

Form PTO-1564
08/31/92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Romika GmbH

Karl-Benz-Strasse 2-4
Trier, D-54292 Germany

Corporation
 Individual(s)
 Limited Liability Company -
Germany
 Other

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):

J.S. Immobilien GmbH

Karl-Benz-Strasse 2-4
Trier, D-54292 Germany

Corporation
 Individual(s)
 Public Limited Liability Company
 Limited Liability Company -
Germany

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

(Designations must be a separate document from Assignment) Additional names(s) & address(es) attached? Yes No

3. Nature of conveyance:

Change of Name
 Security Agreement
 Merger
 Assignment

Execution Date: August 23, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s):

2,080,638
1,161,046
1,133,124
785,635

Additional numbers attached? Yes No

5. Name and Address of party to whom correspondence concerning document should be mailed:

Name: **Mark B. Harrison, Esq.**
Internal Address: **VENABLE**
Street Address: **P.O. Box 34385**
Washington, D.C. 20043

6. Total number of applications involved: 4

7. Total fee (37 CFR 3.41) **\$ 115.00**

Authorization is granted to deduct the above-referenced fee from our Deposit Account.

8. Deposit account number: **22-0261**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark B. Harrison, Esq.
Name of Person Signing

Mark Harrison
Signature

7/11/03
Date

Total number of pages comprising cover sheet:

31956-140880

CH \$115.00 220261 2080638

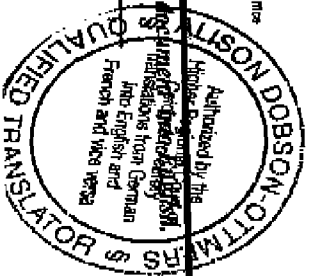
No. of entry	a) Name of Company b) Principal Place of Business c) Purpose of the Company	Nominal or Share Capital DM	Management Board, General Partners, Managing Directors, Liquidators	Procuration	Legal Status	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
44			Gent C. Jürgi, CH-4102 Brinningen, born on 17 December 1946	Ulrich Bohr, born on 23 October 1936, Hattloch-Grescholz, has been awarded procuration to represent the company together with a director or together with another authorised officer.	The company as transferring company has merged with J.S. Jumbelien GmbH with registered offices in Trier as acquiring company through transfer of its entire assets to the acquiring company discharging liquidation, as laid down in the merger agreement of 23 August 2000. The general meetings of both companies gave their consent to the merger by resolutions of the same date. The merger shall become effective only on entry in the register of companies of the acquiring company.	a) 22 June 1999 Signature
45			Gent C. Jürgi, CH-4102 Brinningen, born on 17 December 1946		JACQUES HANSSON is no longer director. Gent C. Jürgi, CH-4102 Brinningen, born on 17 December 1946, has been appointed director. He is exempt from the self-contracting ban.	a) 1 February 2000 Signature
46						a) 26 October 2000 Signature b) Merger agreement, resolutions sheet 515, 524 spec. vol. III; Transferring company: HRB 3575 LC Trier
47				This is to certify that the above entry in the register of companies Section XX B Trier, 22 February 2002 Local Court,	The merger was entered in the register of the acquiring company on 30 October 2000.	a) 2 November 2000 Signature

Reverse page of sheet 5

HR B 1236

Sheet 5

This is to certify that this is a true and complete translation of the German Register of Companies entry in the register of companies Section XX B Trier, 22 February 2002 Local Court,



Local Court of Trier
Continued on sheet

Rückseite von Blatt 5

HR B 1236

a) Tag der Eintragung und Unterschrift b) Bemerkungen

1	2	3	4	5	6	7	
	Unternehmensname	Grund- oder Stammkapital OH	Personenstand und Gesellschaftlicher Abnehmer	Prokur	Rechtsverhältnisse		
45			René C. Jäger, CH-4102 Rimmingen, geb. am 17.12.1948.	Ulrich Bohn, geb. 23.10.1956, Mattlach-Orscholz, ist derraat Prokura erteilt, dass er in Gesellschaft mit einem Geschäftsführer oder in Gesellschaft mit einem anderen Prokuristen zur Vertretung der Gesellschaft berechtigt ist.		a) 01. Februar 2000 b) <i>Jäger</i>	
46					Die Gesellschaft ist als Übertragender Rechtsträger auf Grund des Verschmelzungsvertrages von 13. August 2000 durch Übertragung ihres Vermögens als Ganzes in Höhe der Aufnahme unter Ausschluss der Abwicklung mit der Firma J.S. Immobilien GmbH mit Sitz in Trier als Übernehmender Rechtsträger verschmolzen. Die Gesellschafterversammlungen beider Rechtsträger haben durch Beschlüsse vom gleichen Tage der Verschmelzung zugestimmt. Die Verschmelzung wird erst wirksam mit der Eintragung in Handelsregister des Übernehmenden Rechtsträgers.		a) 26. Oktober 2000 b) <i>Ulmer</i> Verschmelzungsvertrag, Beschlüsse Bl. 516, 524 SB III.; Übertragungs- der Rechts- Träger: HRB 3575 AG Trier
17					Die Verschmelzung ist im Register des Übernehmenden Rechtsträgers am 26. Oktober 2000 eingetragen worden.	a) 01. November 2000 <i>Jäger</i>	

Die Übereinstimmung vorstehender Abschrift mit dem Inhalt der Eintragung im Handelsregister ABl. A-B Nr. 1236 wird beglaubigt.

Trier, den 22. FEB 2002
Amtsgericht, ABl. 14

als Urkundsbekannt der Geschäftsstelle des Amtsgerichts.

