03-06-2003 Form PTO-1594 **RECO** DEPARTMENT OF COMMERCE (Rev. 10/02) J.S. Patent and Trademark Office TR 102381827 OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇒ ⇒ ⇒ To the Honorable Commissioner of Patents and arademarks: Please record the attached original documents or copy thereof. Name of conveying party(ies): 2. Name and address of receiving party(ies) -03-03 Magic House Försäljnings AB Magic House AB Internal Address: Individual(s) Association Street Address: Box 1515 Tegnérlunden 3 General Partnership Limited Partnership Sweden State: City: Stockholm Zip: SE 111-85 Corporation-State Other Swedish public joint stock company Individual(s) citizenship_____ Association Additional name(s) of conveying party(ies) attached? Yes V No General Partnership 3. Nature of conveyance: Limited Partnership Assignment Merger Corporation-State Other Swedish public joint stock company Security Agreement Change of Name If assignee is not domiciled in the United States, a domestic Other representative designation is attached: Yes V No Execution Date: __12/20/2001 (Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes V No 4. Application number(s) or registration number(s): NIAGARA, A. Trademark Application No.(s) B. Trademark Registration No.(s) Application No. 75/907242 Additional number(s) attached Yes ✓ No 5. Name and address of party to whom correspondence 6. Total number of applications and concerning document should be mailed: registrations involved: Name: DINEFF TRADEMARK LAW LIMITED 7. Total fee (37 CFR 3.41).....\$_40.00 Internal Address: Suite 370 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 820 West Jackson Blvd Street Address: City: Chicago Zip:60607 State:_IL DO NOT USE THIS SPACE 9. Signature.

Tamara A. Head

D1 FC:0521

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Name of Person Signing

ocuments to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments

Signatur Total number of pages including cover sheet, attachments, and document

Washington, D.C. 20231

TRADEMARK REEL: 002684 FRAME: 0335

March 3, 2003

Date

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556585-5946

Date of registration: 2000-03-28

Company name: Magic House AB (publ)

Address:

Box 1515

111 85 STOCKHOLM

Registered office: Karlskoga

Share capital: SEK 994.260



BOARD OF DIRECTORS:

670805-2599 Aspelin, Markus Kristian, Egna Hemsvägen 5,

772 94 GRÄNGESBERG

541203-1931 Boqvist, Mats Peter, (O), Storfors Herrgard,

688 31 STORFORS

441224-0378 Wister, Jan Peter, (E), 8 Route Imperial,

F66190 COLLIOURE, FRANKRIKE

DEPUTY MEMBERS OF THE BOARD:

580615-7219 Lundström, Mats Lars Olof, Gamla Vägen 62 B,

702 28 ÖREBRO

MANAGING DIRECTOR:

670406-4150 Jaenecke, Per Jonas Staffan, Högalidsgatan 31,

117 30 STOCKHOLM

COMPANY AUDITORS:

490403-0014 Amilon, Johan Carl Adam, Storkvägen 9, 181 56 LIDINGÖ

DEPUTY AUDITORS:

550822-6957 Brandt, Knut Jan-Ove, Ripstigen 1, 170 74 SOLNA

SIGNATORY POWER:

In addition to the Board of Directors,

any two jointly of

the board members

or any one of

the board members

in combination with

Jaenecke, Per Jonas Staffan

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business

CONTD.

TRADEMARK REEL: 002684 FRAME: 0336



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SWEDEN

Registration number: 556585-5946

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activities, is also entitled to sign on behalf of the company.

FINANCIAL YEAR:

Registered financial year: 0101-1231 Latest annual report submitted covers financial period 000328-001231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2001-08-16 Magic House AB (publ)

2001-02-05 Magic House Försäljnings AB (publ)

2000-03-28 Startskottet P 1 AB (publ)

SUNDSVALL 2001-12-20

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Ex officio

GUNN LAHTI

AND REGIONS AND REGIONS OF THE PARTY OF THE

(0) = chairman of the board

(A) = employee representative

(U) = person resident outside EEA

(E) = person resident outside Sweden but within EEA

Certified to be

TRADEMARK REEL: 002684 FRAME: 0337



The enclosed Certificate of Registration has been issued for

Magic House AB (publ) registration number: 556585-5946

which is registered as "PUBLIKT", generally written (publ), in the Companies Register kept by this office, the Companies Department of the Patent and Registration Office, Sweden.

A Swedish company classed as "PUBLIKT" is entitled to invite the general public to subscribe for or acquire shares and other securities which the company issues.

The share capital for a company classed as "PUBLIKT" must amount to a minimum of SEK 500 000.

Sundsvall, 20th December, 2001

certified to be

RECORDED: 03/03/2003

TRADEMARK REEL: 002684 FRAME: 0338