

03-11-2003

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Y

102386553

To the Honorable Commissioner of Patent and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

FANATIC S.A.

22503

- Individual(s)
- General Partnership
- Corporation - Switzerland
- Other _____
- Association
- Limited Partnership

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

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

BOARDS & MORE AG
Seefeldquai 17
8008 Zurich
Switzerland

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - Switzerland
- Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

OFFICE OF PATENT & TRADEMARKS
FINANCE SECTION
100 PENN ST
PHO 07

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other - _____
- Merger
- Change of Name

Execution Date: June 10, 2002

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1299444

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CFT 3.41): \$ 40.00
 Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)
 Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

03/10/2003 DBYRNE 00000047 1299444
01 FC:8521 40.00 DP

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM
Name of Person Signing

Signature

2/20/03
Date

Total number of pages comprising cover sheet, attachments and documents: 3



HANDELSREGISTERAMT DES KANTONS ZÜRICH

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Boards & More AG-----
(Boards & More SA) (Boards & More Ltd)-----

domiciled in Zurich-----
Address: Seefeldquai 17, 8008 Zurich-----

This company has been entered in the Commercial Register of Canton Zurich since 06 March 2000.

The Commercial Register also indicates the following for the aforementioned company:

With journal entry no. 17930 of 17 July 2002, the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. 140 of 23 July 2002:

Merger: The Company, by merger takes over Fanatic SA, of Fribourg. In so doing, it acquires assets of CHF 603'963.-- and liabilities of CHF 221'065.-- by universal succession in accordance with a merger agreement of 10.06.2002 and the merger balance sheet as of 31.08.2001. It already possesses all the shares in the acquired company. These shares thus expire and the share capital of the acquiring company remains unchanged.

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 15 January 2003
Company number: CH-217.0.134.604-5
Signed: AE
Fee: CHF 180.--



J. Schmid

TRADEMARK
REEL: 002686 FRAME: 0957

UNITED STATES

REVOCAATION

AND

NEW POWER OF ATTORNEY

Mark: FANATIC (logotype)

Registration No.: 1299444

Serial No.:

Class(es):

Owner: Boards & More AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

~~Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York,~~
New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

LAWRENCE E. ABELMAN
JEFFREY A. SCHWAB
NORMAN S. BEIER
VICTOR M. TANNENBAUM
PETER J. LYNFIELD

ALAN J. HARTNICK
CARIDAD PIÑEIRO SCORDATO
JULIANNE ABELMAN
JONATHAN W. GUMPORT
MARSHA G. AJHAR

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

BOARDS & MORE AG

Seefeldquai 17
CH-8034 Zurich

By Peter Rauchenecker
Peter Rauchenecker, Manager License and C.I.
Date: 07/02/03