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HEET -Y U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 4-15-03 Röhm GmbH
Individual(s) Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company of Germany
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Roehm GmbH & Co. KG Internal Address: Street Address: Kirschenallee 45 City: Darmstadt, Germany State: Zip: D-64293
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company of 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 name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: December 20, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 947771
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Scott D. Woldow Internal Address: Smith, Gambrell & Russell LLP Suite 800 Street Address: 1850 M Street City: Washington, DC State: Zip: 20036

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00 Enclosed Authorized to be charged to deposit account
8. Deposit account number: 02-4300 For underpayment of overpayment

DO NOT USE THIS SPACE

9. Signature. Scott D. Woldow Signature April 15, 2003 Date

Total number of pages including cover sheet, attachments, and document: 4

Mailed documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REEL: 002728 FRAME: 0570

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

NAME OF REGISTRANT : Roehm GmbH & Co. KG (through
assignment from Röhm GmbH)

MARK : ROHACELL

REGISTRATION NO. : 947771

REGISTRATION DATE : November 28, 1972

**POWER OF ATTORNEY AND DESIGNATION OF DOMESTIC
REPRESENTATIVE**

Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Madam:

Applicant submits the following power of attorney and designation of domestic representative for recordation at the United States Patent and Trademark Office.

POWER OF ATTORNEY

The undersigned hereby APPOINTS:

Robert G. Weilacher
Michael A. Makuch

Dennis C. Rodgers
Scott D. Woldow

all members of the Bar of the District of Columbia,

Brandon S. Boss

a member of the Bar of the State of Louisiana; and

Notarial Certification

After my inspection of the following Commercial Registers on August 5, 2001

- a. Amtsgericht Hanau (Hanau Local Court), no. HRB 5796 referring to Agomer Gesellschaft mit beschränkter Haftung (limited liability company) formerly with registered seat in Hanau;
- b. Amtsgericht Darmstadt (Darmstadt Local Court), no. HRB 1281 referring to Röhm GmbH with the registered seat in Darmstadt;
- c. Amtsgericht Darmstadt (Darmstadt Local Court), no. HRA 6739 referring to Röhm GmbH & Co. KG with registered seat in Darmstadt

I herewith certify:

- 1. Agomer Gesellschaft mit beschränkter Haftung, Darmstadt, formerly Rodenbacher Chaussee 4, 63457 Hanau / Federal Republic of Germany was transferred to Röhm GmbH by merger. The merger was entered on March 31, 1999 in the Commercial Register of the Darmstadt Local Court, no. B 1281 of Röhm GmbH. Since this date Röhm GmbH has been the unrestricted legal successor of Agomer Gesellschaft mit beschränkter Haftung, previously Hanau.
- 2. According to the resolution on conversion of form dated December 20, 2000 Röhm GmbH was transformed into the Röhm GmbH & Co. KG with registered seat in Darmstadt. Röhm GmbH & Co. KG was entered on December 27, 2000 in the Commercial Register of the Darmstadt Local Court under No. HRA 6739. An entry referring to the former Röhm GmbH was also made on the same date. As a consequence, Röhm GmbH & Co. KG with registered seat in Darmstadt, Kirschenallee 17 - 21, 64293 Darmstadt/ Federal Republic of Germany is therefore the unrestricted legal successor of the former Röhm GmbH and also of Agomer Gesellschaft mit beschränkter Haftung previously transferred to Röhm GmbH by merger.

Frankfurt am Main, September 5th, 2002



Eckart Drost
(Drost)
Notary Public

Geschäftswert: 3.000,00 €
Bescheinigungen §§ 32, 50 I KostO
Zwischensumme netto
16% Umsatzsteuer § 151a KostO

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30,16 €
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Eckart Drost
(Drost)
Notary Public

Elizabeth G. Borland
Herbert M. Hanegan
Eric J. Hanson

Joyce B. Klemmer
Robert H. G. Lockwood
J. Rodgers Lunsford III

all members of the Bar of the State of Georgia, and of the firm of Smith, Gambrell & Russell, L.L.P., to prosecute this application, with full power of substitution and revocation, and to transact all business in the Patent and Trademark Office in connection with the above-referenced application.


DESIGNATION OF DOMESTIC REPRESENTATIVE

Smith, Gambrell & Russell, L.L.P., whose postal address is 1850 M Street, N.W., Suite 800, Washington, DC 20036, is hereby appointed Applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

Röhm GmbH & Co. KG

Date: April 15, 2003

Signature:

_____

Name:

Scott D. Wolsow

Title:

Attorney

#197150