

05-28-2003



102458317

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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): Otto Versand (GmbH & Co)

5 23.07

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

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

2. Name and address of receiving party(ies) Name: Otto (GmbH & Co KG)

Internal Address: Wandsbeker Strasse 3-7

Street Address: 22179 Hamburg, Germany

City: State: Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership organized in Germany Corporation-State Other

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: 10/28/02

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

A. Trademark Application No.(s) 75/355,828

B. Trademark Registration No.(s) 1762096, 2176420 2201450, 2258979, 2537530

Additional number(s) attached Yes No

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

Name: Nick Marsico

Internal Address: Rooks Pitts

Street Address: 10 S. Wacker Drive, Suite 2300

City: Chicago State: IL Zip: 60606-7407

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

n/a

05/27/2003 DDYRME 00000036 75355828

01 FC:8521 40.00 OP 02 FC:8522 125.00 OP

DO NOT USE THIS SPACE

9. Signature:

Nick Marsico

Name of Person Signing

Nick Marsico Signature

5/20/03 Date

Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK REEL: 002740 FRAME: 0240

MEMORANDUM REGARDING NAME CHANGE

1. Otto Versand (GmbH & Co), a limited partnership organized under the laws of the Federal Republic of Germany is the owner of the following registrations and applications:

<u>Mark</u>	<u>Registration or Serial Number</u>	<u>Registration Date</u>
WWW.OTTO.DE	75/355,828	Pending
SHOPPING 24	2,537,530	February 12, 2002
MALL ONE	2,258,979	July 6, 1999
APART IMPRESSIONS	2,201,450	November 3, 1998
CLASS INTER	2,176,420	July 28, 1998
APART	1,762,096	March 30, 1993

2. Otto Versand (GmbH & Co) has changed its name to Otto (GmbH & Co KG) effective October 28, 2002.

4. The new name and address of the owner of the above-referenced marks are as follows:

Otto (GmbH & Co KG)
Wandsbeker Strasse 3-7
22179 Hamburg
Germany