

RE

06-04-2003

Form PTO-1594 (Rev. 03/01) R
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings



102464040

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
Attorney Docket 13455B

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

1. Name of conveying party(ies):
B.G. Electronics, Inc. *12-18-02*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - California Corp.
 Other _____

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

2. Name and address of receiving party(ies)
Name: Zhuhai Gree Group Corporation
Internal
Address: Beiling Industrial Zone
Street Address: Zhuhai, 519020 P.R. China
City: _____ State: _____ Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State China Corp.
 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: December 9, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
2026479

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Charles E. Baxley, Esquire
Internal Address: _____
Street Address: 59 John Street
Fifth Floor
City: New York State: N.Y. Zip: 10038

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(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.

Charles E. Baxley, Esquire *Charles E. Baxley* December 16, 2002
Name of Person Signing Signature Date

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

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

01/16/2003 8TON11 00000164 2026479

01 FC:8521 (40.00 DP)

TRADEMARK
REEL: 002744 FRAME: 0667

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

-----X
Assignee : ZHUHAI GREE GROUP CORPORATION :
Registrant/Assignor : B.G. Electronics, Inc. :
Registration No. : 2,026,479 :
Registration Date : December 31, 1996 :
Trademark : GREE & Design :
Class(es) : 006, 007, 009, 011 and 028 :
-----X

ATTENTION: BOX - POST REGISTRATION

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

SUBSTITUTE POWER OF ATTORNEY

Applicant hereby appoints CHARLES E. BAXLEY, Esquire, a Registered United States Attorney (Reg. No. 20,149); and JOSEPH T. MURRAY, Esquire, all Members of the Bar of the State of New York of:

HART, BAXLEY, DANIELS & HOLTON
59 John Street, Fifth Floor
New York, New York 10038

Tel: (212) 791-7200
Fax: (212) 791-7276

its Attorneys to prosecute this Application to register, with full powers of substitution and

revocation, to transact all business in the United States Patent and Trademark Office in connection herewith and to receive the Certificate of Registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby designates CHARLES E. BAXLEY, Esquire and JOSEPH T. MURRAY, Esquire, of Hart, Baxley, Daniels & Holton, whose postal address is set forth above, as its Domestic Representative upon whom notices and/or processes may be served in proceedings affecting this trademark.

DECLARATION

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 of the United States Code, and that such wilful false statements may jeopardize the validity of the Application or any resulting Registration, declares that he is properly authorized to execute this Application; he believes himself to be the owner of the trademark sought to be registered; to the best of his knowledge and belief no other person, firm, corporation, or association has the right to use the above identified mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods and/or services of such other person, to cause confusion, or to cause mistake, or to deceive; and that all statements made of his own knowledge are

true and all statements made on information and belief are believed to be true.

ZHUHAI GREE GROUP CORPORATION
(China corporation)
Assignee

By : 徐荣
XU RONG

Name : _____
(Printed)
PRESIDENT

Title : _____

Date : DEC. 9TH, 2002

Post Office Address of Declarant

: Beiling Industrial Zone
Zhuhai, 519020
People's Republic of China

CEB:lcr/13455 B

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the registration of : B.G. Electronics, Inc. Reg. No. 2026479 Registration Date: December 31,1996 For: GREE and design in IC 006,007 009,011 and 028	ASSIGNMENT OF REGISTRATION
---	----------------------------

BOX POST REG/ASSIGNMENTS
Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 20222-3513

ASSIGNMENT OF TRADEMARK REGISTRATION

Dear Madam:

WHEREAS, B.G. Electronics, Inc., hereinafter referred to as “Assignor”, has a principal place of business at 326 Lang Road, Burlingame, California 94010, and said assignor has registered the above referenced mark GREE and Design in the United States Patent and Trademark Office for goods in international classes 006,007,009,011 and 028; and

WHEREAS, Zhuhai Gree Group Corporation, hereinafter referred to as “Assignee”, has a principal place of business at Beiling Industrial Zone, Zhuhai, 519020 P. R. China, and is desirous of acquiring said mark and related goodwill;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency

of which are hereby acknowledged, said Assignor does hereby assign unto Assignee the U.S. Federal registration 2026479 of said mark, and all of Assignor's right, title and interest in and to said mark, together with the good will of the business symbolized by the mark, the same to be held and enjoyed by the Assignee, its successors and assigns, as fully and entirely as the said assigned interest would have been held and enjoyed by the Assignor if this Assignment had not been made.

The Commissioner of Patents and Trademarks is requested to issue the certificate of registration to said Assignee.

ASSIGNOR:

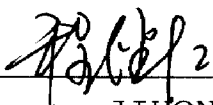
WITNESS:

B. G. Electronics, Inc.

Date: 12-05-02

Date: 2002.12.5

By 

By 

Name(Printed) YINGNAN TANG

Name(Printed) JIHONG CHENG