

06-06-2003

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T/1807-1

TRADEMARKS RECOR

102466482

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

<p>1. Name of conveying party(ies): Voith Sulzer Papiertechnik Patent GmbH</p> <p>Type of Entity: Corporation of Germany</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): Voith Paper Patent GmbH St. Pöltener Strasse 43 D-89522 Heidenheim, Fed. Rep. of Germany</p> <p>Type of Entity: Corporation of Germany</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached:   ---  </p> <p>Additional name(s) &amp; address(es) attached? No</p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: September 13, 2000</p> <p>4.A. Trademark Application No(s):</p>	<p>B. Trademark Registration No.(s) See Attached List</p> <p>Additional numbers attached? No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: OSTROLENK, FABER, GERB &amp; SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>6. Total number of documents involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$640.00</p> <p>Enclosed as part of Check No. 11524</p> <p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</p>
<b>DO NOT USE THIS SPACE</b>	
<p>8. <i>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.</i></p> <p>Peter S. Sloane _____ June 2, 2003</p> <p style="text-align: center;">Name of Person Signing          Signature          Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: 6</p>	

OFFICE OF PATENT & TRADEMARKS  
FINANCE SECTION  
JUN 4 11 30 AM '03

06/05/2003 DBYRNE 00000010 1058239

01 FC:8521 40.00 OP  
02 FC:8522 600.00 OP

NAME CHANGE TO VOITH PAPER PATENT GMBH  
REGISTRATION NOS.

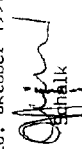


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HRB 1350

Blatt 1  
(mit Fortsetzung Blatt 10s)

Handelsregister - Abt. B - des Amtsgerichts Heidenheim an der Brenz

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	a) Voith Schweizer Papiertechnik Patent GmbH b) Heidenheim c) Der Erwerb, die Verwaltung und die Verwertung von Patenten und sonstigen gewerblichen Schutzrechten, insbesondere die Wahrnehmung sämtlicher Rechte aus diesen Schutzrechten, der Voith Schweizer Papiertechnik GmbH & Co. KG und deren Beteiligungsgesellschaften sowie die Wahrnehmung aller sonstiger damit in Zusammenhang stehender Tätigkeiten.	50.000,--	Dr. Hermann Jung, Dipl.-Wirtschaftsingenieur, Heidenheim	Prokura zusammen mit einem Geschäftsführer oder einem anderen Prokuristen: Dr. Volker Linden, Heidenheim Klaus Reuter, Krefeld Wolfgang Heinbockel, Ravensburg Meinrad Schad, Heidenheim Rolf Besserer, Heidenheim	Gesellschaft mit beschränkter Haftung. Gesellschaftsvertrag vom 22. September 1997. Ist nur ein Geschäftsführer bestellt, so vertritt dieser die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer gemeinschaftlich oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.	a) 20. Oktober 1997  b) Ges. Vertr. Bl. 11/26 S. 43 Geschäftsstämme: St. Pöltener Str. 43 89522 Heidenheim
2				Prokura zusammen mit einem Geschäftsführer oder einem anderen Prokuristen: Norbert Unterhamscheidt, geb. 04.03.1956, Heidenheim		a. 22.11.1999 
3	a. Voith Paper Patent GmbH c. Der Erwerb, die Verwaltung und die Verwertung von Patenten und sonstigen gewerblichen Schutzrechten, insbesondere die Wahrnehmung sämtlicher Rechte aus diesen Schutzrechten, der Voith Paper Patent GmbH & Co. KG und deren Beteiligungsgesellschaften sowie die Wahrnehmung aller sonstiger damit in Zusammenhang stehender Tätigkeiten.	Euro 26.000,00			Durch Gesellschafterbeschluss vom 22. August 2000 ist die Firma und der Gegenstand des Unternehmens geändert, das Stammkapital auf Euro umgestellt, auf 26.000,00 Euro erhöht und der Gesellschaftsvertrag in § 1 (Firma, Sitz), § 2 (Gegenstand des Unternehmens), § 3 (Stammkapital, Stammeinlagen), § 9 (Gesellschafterbeschlüsse), § 10 (Geschäftsjahr, Jahresabschluss), § 13 (Einziehung von Geschäftsanteilen) und § 14 (Vergütung) geändert.	a. 13.08.2000  b. Beschl. Bl. 36/41 S. 43

RS 111 HRB Reg. K. 13.4.79

*Certified Translation from the German Language*

Certified Copy

Sheet 1

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Commercial Register - Dept. B - of the Local Court of Heidenheim an der Brenz

(continuation: overleaf)

HRB (Commercial Register-Book) 1350

Number of entry	a) Company b) Corporate Seat c) Purpose of the Company	Share capital or nominal capital	Board of management Personally liable partner Managing director Liquidator	Prokura (general commercial power of attorney)	Legal Relations	a) Day of Entry and Signature b) Remarks
1	2	3	4	5	6	7
	<p>a) Voith Sulzer Papiertechnik Patent GmbH Heidenheim</p> <p>c) Acquisition, administration and exploitation of patents and other industrial property rights, especially the utilisation of all rights from these property rights of Voith Sulzer Papiertechnik GmbH &amp; Co. KG and their affiliated companies as well as the utilisation of all other activities related with this.</p>	50,000.00	Dr. Hermann Jung, Graduate Economist Engineer, Heidenheim	<p>Joint Prokura with a managing director or a Prokurist (person disposing of a general commercial power of attorney): Dr. Volker Linden, Heidenheim Klaus Reuter, Krefeld Wolfgang Heinbockel, Ravensburg. Meinrad Schad, Heidenheim, Rolf Besserer, Heidenheim</p>	<p>Gesellschaft mit beschränkter Haftung (private limited company). The Articles of Association dated 22 September 1997. if only one managing director is appointed, he has the sole power of representation for the company. If several managing directors are appointed, two managing directors or one managing director in co-operation with a Prokurist have a joint power of representation</p>	<p>a) 20 October 1997 &lt;&lt;illegible signature&gt;&gt; Schalk b) Articles of Association, Sheet 11/26 Sdbd. Office: St. Pöfener Str. 4 89522 Heidenheim</p>
	<p>a. Voith Paper Patent GmbH c. Acquisition, administration and exploitation of patents and other industrial property rights, especially the utilisation of all rights from these property rights of Voith Paper</p>	EUR 26,000.00		<p>Joint Prokura with a managing director or a Prokurist: Norbert Unterham-scheidl, born 04 March 1956, Heidenheim</p>	<p>According to the shareholders' resolution on 22 August 2000, the company name and the purpose of the company were changed, the share capital was converted to EURO, raised to EUR 26,000.00 and § 1 (Company, Corporate Seat), § 2 (Purpose of the Company), § 3 (Share Capital, Capital Shares), § 9 (Shareholders' Resolutions), § 10 (Fiscal Year and Annual Accounts), § 13 (Collection of Company Shares) and § 14 (Remuneration) of the Articles of Association were amended accordingly.</p>	<p>a. 22 November 1999 &lt;&lt;illegible signature&gt;&gt;</p> <p>a. 13 September 2000 &lt;&lt;illegible signature&gt;&gt; b. Resolution, Sheet 38/41 Sdbd.</p>

TRADEMARK

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Sheet 1 reverse page

Commercial Register - Dept. B - of the Local Court of Heidenheim

HRB [Commercial Register Book] 1350

Number of entry	a) Company b) Corporate Seat c) Purpose of the Company	Share capital or nominal capital	Board of management Personally liable partner Managing director Liquidator	Prokura (general commercial power of attorney)	Legal Relations	a) Day of Entry and Signature b) Remarks
1	2 Holding GmbH & Co. KG and their affiliated companies as well as the utilisation of all other activities related with this. The company is authorised to carry out all actions which seem appropriate to promote the purpose of the company directly or indirectly. In particular, it can establish subsidiaries at home and abroad, acquire an interest in other companies at home and abroad, acquire or establish such companies and join such companies completely or partially in a unified management.	3	4	5	6	7
	<<Stamp: Note: The underlined parts of the entry have been deleted.>>			<<Seat: Local Court of Heidenheim (Brenz)>>	Heidenheim / Brenz, 10 May 2001 Recording Official of the court office of the Local Court <<signature illegible>> <<illegible>> Judicial employee	<<Stamp: The fees will be calculated separately>>



Authentication

I examined the German original and this is a true translation of the same into English.

Barbara Wohanka, registered translator for the English language at the District Court of Landsluth, Germany, Geisenhausen, 17 April 2002

*Barbara Wohanka*