

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS ONLY

1240/1005

Tab settings

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

1. Name of conveying party(ies):
STS Racing GmbH

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

Additional names(s) of conveying party(ies) Yes No

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

Name: **Stadlbauer Holding (Deutschland) GmbH**

Internal Address: _____

Street Address: **Sudwestpark 94**

City: **D-90449 Nurnberg** State: _____ ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Germany**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from
Additional name(s) & address(es) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **November 13, 2002**

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

A. Trademark Application No.(s)
76418280

Additional numbers Yes No

B. Trademark Registration No.(s)

Yes No

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

Name: **Keith A. Weltsch**

Internal Address: **SCULLY, SCOTT, MURPHY & PRESSER**

Street Address: **400 Garden City Plaza, Suite 300**

City: **Garden City** State: **NY** ZIP: **11530**

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:
19-1013/SSMP

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.

Keith A. Weltsch *[Signature]* **December 3, 2003**

Name of Person Signing Signature Date

700055095 **TRADEMARK** **REEL: 002758** **FRAME: 0353**

CH \$40.00 191013 76418280

Number of Company: HRB 16292

Official Print-Out
THIS SHEET OF THE REGISTER IS CLOSED
 Retrieved on July 8, 2003 11:08

Commercial Registrar B of the Local Court of Nuremberg

Number of Entry	1	2	3	4	5	6	7
a) Company name b) Objects of the Company	Share capital		a) General provision on representation b) Persons with powers of representation and special powers of representation	Prokura (commercial power of attorney)	a) Articles of Association b) Other legal matters	a) Date of entry and confirmation b) Remarks	
1	<p>a) STS Racing GmbH b) Nuremberg</p> <p>c) Trading in and with goods of all kinds, in particular toys and leisure articles; b) Developing and producing goods of all kinds, in particular car race tracks and other toys; c) interests in businesses; d) Managing own assets and granting licences.</p> <p>Trading in, developing and producing goods for which an official licence is required are not the objects of the company.</p>	EUR 160,504.00	<p>a) If only one managing director is appointed, he shall represent the company alone. If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director jointly with a "prokurist" (holder of "prokura" or commercial power of attorney). b) Managing director: Czarkowski, Peter, Goldbach, *19.06.1943 sole power of representation, with the authority in the name of the company to conclude legal transactions with himself in his own name or as representative of a third party. Managing director: Maleika, Hubertus Michael, Cudolzburg, *08.05.1950 sole power of representation.</p>		<p>a) Company with limited liability Articles of association of 04.12.1998, last amended on 29.04.2001.</p>	<p>a) 19.04.2002 Meier b) Date of first entry: 19.08.1998. This sheet has been transferred to computer for continuation and appears in the place of the previous register sheet. Articles of association association sheet 52 So.</p>	
2					<p>b) On the basis of the merger agreement dated 13.11.2002 and the resolution of its shareholders' shareholders meeting of the transferee company dated 13.11.2002, the company has merged with Stadbauer Holding (Deutschland) GmbH with registered seat in Aschaffenburg (local court of Aschaffenburg HRB 5246). The merger will become effective only on entry of the merger in the commercial register of the transferee company. b) Officially registered by way of correction: On the basis of the merger agreement dated 13.11.2002 and the resolutions of the shareholders' meetings of the same date, the company has merged with Stadbauer Holding (Deutschland) GmbH with registered seat in Goldbach (local court of Aschaffenburg HRB 5246). The merger will become effective only on entry of the merger in the commercial register of the transferee company.</p>	<p>a) 27.01.2003 Dr. Kirchhof b) Merger agreement sheet 73 ff. SB. Resolutions sheet 84 ff. SB. b) 27.01.2003 Dr. Kirchhof b) Resolutions sheet 84 ff SB; merger agreement sheet 73 ff. SB. a) 27.02.2003 Dr. Kirchhof</p>	
3					<p>b) The merger was entered in the register of the transferee company on 05.02.2003 (see local court of Aschaffenburg HRB 5246).</p>		

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
DESIGNATION OF DOMESTIC REPRESENTATIVE (FOR TRADEMARK APPLICATION)

Name of Applicant:	Stadlbauer Spiel- und Freizeitartikel GmbH	Docket No.
Serial No., if Any:	76/418280	1240/1005
Filing Date:	June 7, 2002	
Address of Applicant:	Sudwestpark 94 D-90449 Nurnberg Germany	
Trademark:	GO!!!	

TO THE COMMISSIONER FOR TRADEMARKS

The above-identified Applicant hereby designates the following as Domestic Representative upon whom notice or process in proceedings affecting the above-identified trademark may be served:

Name of Domestic Representative: Keith A. Weltsch
 Postal Address: SCULLY, SCOTT, MURPHY & PRESSER
400 Garden City Plaza, Suite 300
Garden City, NY 11530

Dated: 07.11.2003

By: [Signature]
 Hubertus Maleika
 Managing Director

Certificate of Mailing by Express Mail

I certify that this document and fee is being deposited on _____ with the U.S. Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 and is addressed to the Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3514.

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Signature of Person Mailing Correspondence

Valerie J. Senatore

Typed or Printed Name of Person Mailing Correspondence

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