

06-26-2003



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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.

<p>1. Name of conveying party(ies): Ecwin AB 6-25-03</p> <p> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State Delaware <input checked="" type="checkbox"/> Other Private Joint Stock Company </p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Ecwin Holding AB</u></p> <p>Internal Address: _____</p> <p>Address: _____</p> <p>Street Address: <u>Södra Hamngatan 25</u></p> <p>City <u>Gothenburg</u> State <u>Sweden</u> Zip <u>41114</u></p> <p> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Joint Stock Company - Sweden</u> </p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p> <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ </p> <p>Execution Date: <u>September 4, 2001</u></p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p style="text-align: right;">Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>B. Trademark Registration No.(s)</p> <p><u>2,314,097</u></p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Nicole Vickroy-Hickey</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Frost Brown Todd LLC</u> <u>2200 PNC Center, 201 East Fifth Street</u></p> <p>City <u>Cincinnati</u> State <u>OH</u> Zip <u>45202</u></p>		<p>6. Total number of applications and registrations involved: <input type="text" value="1"/></p> <p>7. Total fee (37 CFR 3.41)\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>06-2226</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>9. Signature.</p> <p>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.</p> <p><u>Nicole Vickroy-Hickey</u> <u>6-20-03</u></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: <input type="text" value="9"/></p>			

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

CinLibrary/1297936.1

06/26/2003 6TON11 00000006 2314097

01 FC:8521

40.00 DP

TRADEMARK REEL: 002765 FRAME: 0001

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Owner : EcoWin Holding A.B.
Reg. No. : 2,314,097
Issued : February 1, 2000
Mark : ECOWIN

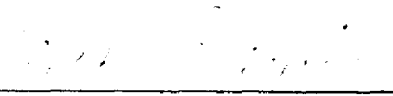
REVOCATION AND NEW APPOINTMENT BY OWNER

Box Responses - No Fee
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Sir:

The Owner, EcoWin Holding A.B., hereby revokes all former Powers of Attorney and now appoints Nicole D. Vickroy, Carol Ney, Nicolette R. Hudson, Edwin R. Acheson, David E. Schmit, Steven J. Goldstein, Ann G. Robinson, Kevin S. Sprecher, Ria F. Schalnat, Karlyn A. Schnapp, William E. Gallagher, Stephen R. Albainy-Jenei, Ralph J. Skinkiss, James M. Kipling, David Franklin and Melissa Kern, all members of the bar of the State of Ohio; c/o Frost Brown Todd LLC, 2200 PNC Center, 201 East Fifth Street, Cincinnati, Ohio 45202 (513) 651-6800, attorneys, with full power of substitution and revocation to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ECOWIN HOLDING A.B.

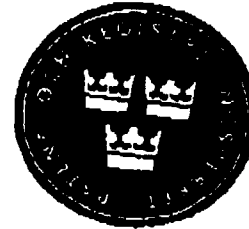
By: 
Name: Carl Skogsborg
Title:

+4631152917

PRV Bolag

PATENT- OCH REGISTRATIONSVERKET

Registration number: 556484-7662
Date of registration: 31st March, 1994
Company name: EcoWin AB
Address: Sodra Hamngatan 25
 411 14 GÖTEBORG



I hereby certify that the records kept by this office, the Companies Department of the Patent and Registration Office, Sweden, show the following changes in the name of the above company:

<u>Date of registration</u>	<u>Company name</u>
1994-03-31	Hanson o Partner Economics Aktiebolag
200-05-05	EcoWin AB

MERGER

On 4th September, 2001, the Patent and Registration Office took a decision to permit the implementation of the merger scheme

The following company is dissolved:
EcoWin AB
 registration number: 556484-7662
 and has merged into:
EcoWin Holding AB
 registration number: 556582-9909

This information was entered into the Companies Register on 4th September, 2001.

On 5th September, 2001, EcoWin Holding AB changed its name to
EcoWin AB
 this being the present name of the company.

Sundsvall, 22nd April, 2002
 Ex officio

Gunn Lahti
 Gunn Lahti





NOTARIUS PUBLICUS I GÖTEBORG
 ADVOKAT BJÖRN MAGNUSSON

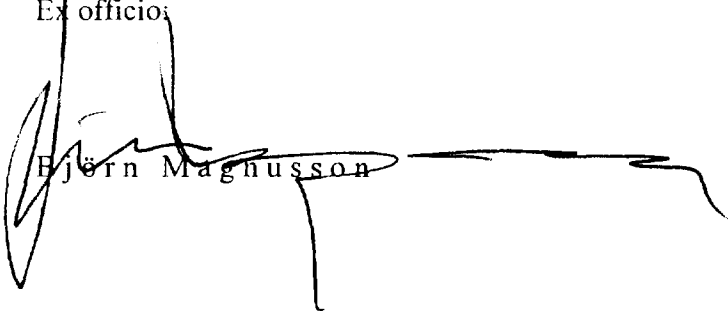
I, the undersigned, BJÖRN MAGNUSSON, Notary Public of Gothenburg, Sweden, do hereby certify, that

James Hurst

known to me to be a well versed translator, has confirmed to me that the hereto attached documents in the English language are true and faithful translations of the corresponding documents in the Swedish language.

Gothenburg, this 6th day of June 2002

Ex officio:


 Björn Magnusson

Exp.No.: 97983

Fee: SEK 300:-



Postadress/Postal Address	Besöksadress/Visitors	Exp. tid/Office hours	Telefon/Telephone	Telefax
Box 11911	Drottninggatan 38	10:00-12:00, 13:00-15:30	Nat 031-799 10 90	Nat 031-799 10 99
S-404 39 GÖTEBORG	GÖTEBORG	Dag före helgdag/ Day before public holiday 10:-13:00	Int +46 31 799 10 90	Int +46 31 799 10 99
		Lördagar stängt/Saturdays closed		

SPECIAL CERTIFICATE

PRV Company

SWEDISH PATENT AND REGISTRATION OFFICE

FOR JOINT-STOCK COMPANY

28 May 2002	31 March 1994	1
Date of issue	The Company's reg. date	Page

Company reg. number: 556484-7662

Operating name: EcoWin AB [EcoWin Joint-Stock Company]

Postal address:
Södra Hamngatan 25
411 14 GOTHENBURG

Notes: MERGER DISSOLVED, 4 September 2001

Registration information:

**The company dissolved through merger on 4 September 2001
This certificate therefore shows the information that applied when the company was dissolved**

This is a private joint-stock company

PRESENT BUSINESS NAME AND DATE OF REGISTRATION OF FORMER BUSINESS NAMES

5 May 2000 EcoWin AB
31 March 1994 Hanson o Partner Economics Aktiebolag

***** The above is an extract from the share company register*****
Patent and Registration Office
Company Department



James Hurst
Translated by James Hurst
M.A., LL.M., Solicitor
Authorised Public Translator

Org.nummer: 556484-7662

Firma: EcoWin AB

Postadress:

Södra Hamngatan 25
411 14 GÖTEBORG

Anm:

FUSION AVSLUTAD , 01-09-04.



Registeruppgifter:

Bolaget avslutat genom fusion 2001-09-04.

Detta bevis visar därför de uppgifter som var aktuella när bolaget avslutades



Detta är ett privat aktiebolag.

NUVARANDE FIRMAS OCH TIDIGARE FIRMORS REGISTRERINGSDATUM:

2000-05-05 EcoWin AB

1994-03-31 Hanson o Partner Economics Aktiebolag

*****Ovanstående utgör utdrag ur aktiebolagsregistret*****
Patent- och registreringsverket
Bolagsavdelningen

PRV Company

SWEDISH PATENT AND REGISTRATION OFFICE

REGISTRATION CERTIFICATE FOR JOINT-STOCK COMPANY

Type of information
ALTERATION CERT

Record number 103229/01	Reg. unit 2D	Page 1
Date of registration 4 September 2001	Date of public notice 17 September 2001	Reg. info. no. 7B
The Company's reg. date 11 January 2000	Date of reg. of current business name 17 July 2000	

Company reg. number: 556582-9909

Operating name: EcoWin Holding AB
[EcoWin Holding Joint-Stock Company]

Postal address: Södra Hamngatan 25
411 14 GOTHENBURG

Location: 14 County of Western Götaland, 80 Municipality of Gothenburg

Share capital: SEK 120,000

Notes:

Registration information :

This is a private joint-stock company.

MERGER:

The Patent and Registration Office has, by a decision on 4 September 2001, given a permission the implementation of the merger plan.

The following joint-stock company is dissolved (a) :

Company registration number 556484-7662 EcoWin AB

and has been absorbed into:

Company registration number 556582-9909 EcoWin Holding AB



James Hurst
Translated by James Hurst
M.A., LIM., Solicitor
Authorised Public Translator

REGISTERUPPGIFT
FÖR AKTIEBOLAG

Uppgiftstyp		
ÄNDRINGSBEVIS (1)		
Diarienummer	Reg.enhet	Sida
103229/01	2D	
Registreringsdatum	Kungörelsedatum	Reg.upp
2001-09-04	2001-09-17	
Bolagets reg.datum	Nuvarande firmas reg.datum	
2000-01-11	2000-07-17	

Org.nummer: 556582-9909

Firma: EcoWin Holding AB

Postadress: Södra Hamngatan 25
411 14 GÖTEBORG

Säte : 14 V Götalands län, 80 Göteborg kommun

Aktiekapital: 120.000 kr

Anm:

Registeruppgifter:

Detta är ett privat aktiebolag.

FUSION:

Patent- och registreringsverket har genom beslut 2001-09-04 gett tillstånd till fusionsplanens verkställande.

Följande aktiebolag är upplöst(a):

556484-7662 EcoWin AB

och har uppgått i:

556582-9909 EcoWin Holding AB

[Translation from Swedish into English]

SPECIAL CERTIFICATE

PRV Company

SWEDISH PATENT AND REGISTRATION OFFICE

FOR JOINT-STOCK COMPANY

28 May 2002	11 January 2000	1
Date of issue	The Company's reg. date	Page

Company reg. number: 556582-9909

Operating name: EcoWin AB [EcoWin Joint-Stock Company]

Postal address:
Södra Hamngatan 25
411 14 GOTHENBURG

Notes:

Registration information:

This is a private joint-stock company

PRESENT BUSINESS NAME AND DATE OF REGISTRATION OF FORMER BUSINESS NAMES:

5 September 2001 EcoWin AB
17 July 2000 EcoWin Holding AB
11 January 2000 Startplattan 61204 Aktiebolag

***** The above is an extract from the share company register*****
Patent and Registration Office
Company Department



J. Hurst 4/6/2002
Translated by James Hurst
M.A., L.I.M., Solicitor
Authorised Public Translator

SPECIALBEVIS

FÖR AKTIEBOLAG

2002-05-28

2000-01-11

1

Utfärdat datum

Bolagets reg.datum

Sida

Org.nummer: 556582-9909

Firma: EcoWin AB

Postadress:

Södra Hamngatan 25
411 14 GÖTEBORG

Anm:

Registeruppgifter:

Detta är ett privat aktiebolag.

NUVARANDE FIRMAS OCH TIDIGARE FIRMORS REGISTRERINGSDATUM:

2001-09-05 EcoWin AB

2000-07-17 EcoWin Holding AB

2000-01-11 Startplattan 61204 Aktiebolag

*****Ovanstående utgör utdrag ur aktiebolagsregistret*****
Patent- och registreringsverket
Bolagsavdelningen