



07-10-2003



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

RECORD. 102493252 TRADEMARKS ONLY

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): 7-7-03 Fa. Amperplast Barbel Drexel GmbH
[ ] Individual(s) [ ] Association
[ ] General Partnership [ ] Limited Partnership
[ ] Corporation-State
[X] Other German corporation
Additional name(s) of conveying party(ies) attached? [ ] Yes [ ] No

2. Name and address of receiving party(ies)
Name: Baerbel Drexel GmbH
Internal Address:
Street Address: Wachterringer Strasse 1
City: Rain/Etting State: Zip: 86641
[ ] Individual(s) citizenship GERMANY
[ ] Association
[ ] General Partnership
[ ] Limited Partnership
[ ] Corporation-State
[X] Other German corporation
If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [X] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [ ] Yes [X] No

3. Nature of conveyance:
[ ] Assignment [ ] Merger
[ ] Security Agreement [X] Change of Name
[ ] Other
Execution Date: October 1, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/264,215
Additional number(s) attached [ ] Yes [X] No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Bruce A. Tassan
Internal Address: Tassan Law Firm
Street Address: 4143 27th Street North
City: Arlington State: VA Zip: 22207-5211

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
[X] Enclosed
[ ] Authorized to be charged to deposit account
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
Bruce A. Tassan
Name of Person Signing
Signature
July 7, 2003
Date
Total number of pages including cover sheet, attachments, and document: 3

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

07/09/2003 LMUELLER 00000055 76264215

01 FD:0521

40.00 DP

TRADEMARK REEL: 002775 FRAME: 0172

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	<p>a) <u>Amperplest Bärbel Drexel GmbH</u></p> <p>b) <u>Rain</u></p> <p>c) <u>Herstellung von Kosmetika und Nahrungsergänzungsmitteln, soweit hierfür keine behördlichen Genehmigungen erforderlich sind.</u></p>	25.000 EUR	<p>Drexel Klaus, Geb. 28.10.1956, 86641 Rain OT Etting</p> <p>Schaffa-Drexel Bärbel, geb. 30.11.1958, 86641 Rain OT Etting</p>	5	6	<p>a) 24. März 1999 <i>L. Leeb</i></p> <p>b) Gesellschafts- vertrag Bl. 2 SB</p>
2				<p>Einzelprokura: Süge Werner, geb. 14.06.1962, Oberndorf</p>		<p>e) 13. April 2000 <i>S. S. S.</i></p>
3	<p>a) <u>Bärbel Drexel GmbH</u></p> <p>b) <u>86674 Baar (Schwabem)</u></p>				<p>Gesellschafterbeschluss vom 26. Juni 2001: Änderung der Firma und Verlegung des Sitzes mit entsprechender Satzungsänderung in § 1.</p>	<p>a) 1. Oktober 2001 <i>S. S. S.</i></p> <p>b) Beschluss Bl. 6 SB Neue Satzung Bl. 7 SB</p>

Die Übereinstimmung dieser Ablichtung mit dem Handelsregister wird bestätigt.  
Unterschriften erscheinen in der Ablichtung schwarz, aus fototechnischen Gründen oft aber nur undeutlich.  
Augsburg, 1. Okt. 2001  
Kreisdirektor Augsburg - Registergericht -  
Urkundsbearbeiter der Geschäftsstelle:  
Inser Zeichen: 88  
011187



No. of entry	a) Company name b) Registered address c) Object of the company	Capital stock or share capital German marks	Board of directors Personally liable partners Managing director Liquidator	Power of attorney	Legal status	a) Date of entry and signature b) Remarks
1	2 a) <u>Amperplast</u> Baerbel Drexel GmbH <u>Rain</u> b) Production of cosmetics and food additives, insofar as no official authorizations are required for this purpose c) Production of cosmetics and food additives, insofar as no official authorizations are required for this purpose	3 25,000 EUR	4 Drexel Klaus, born on Oct. 28, 1956, 86641 Rain, Etting Scheffe-Drexel Baerbel, born on Nov 30, 1958 86641 Rain, Etting	5 Power of Attorney conferred on a single person: Buege Werner, born on June 14, 1962, Oberndorf	6 Limited Liability Company. Company Agreement dated February 9, 1999. If only one Managing Director is appointed, he alone will represent the Company. If several Managing Directors are appointed, the Company will be represented by two Managing Directors or by one Managing Director together with a person holding a Power of Attorney. The Managing Directors Klaus Drexel and Baerbel Scheffe-Drexel are in each case sole Representatives. They have the authorization of unrestrictedly representing the Company in carrying out legal transactions with themselves or as a Representative for a third Party.	7 a) March 24, 1999 (signature) b) Company Agreement c) Sheet 2 SB
2						a) April 13, 2000 (signature)
3	a) Baerbel Drexel GmbH 86674 Baar (Swabia)				Partner Resolution dated June 26, 2001: Change of the Company Name and Relocation of the Seat with a corresponding Amendment of the Statutes in Art. 1.	a) October 1, 2001 (signature) b) Resolution Sheet 6 SB c) Amended Statutes Sheet 7 SB
					(Stamp of Local Court of Augsburg) Copy certified conform with the Commercial the Register. Red underlines appear black in the Copy, but only indistinctly for photo-technical reasons. Augsburg, October 1, 2001 Local Court of Augsburg – Registration Court (signature) Registrar of the Court Registry Court Reference: BB 01187	

TRADEMARK