

FORM PTO-1595
T24320.P01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
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):

SEMPERIT AKTIENGESELLSCHAFT

- Individual(s)
- General Partnership
- Corporation-State Austria
- Other

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: SEMPERIT AKTIENGESELLSCHAFT HOLDING

Internal Address: _____

Street Address: Modcenterstrasse 22, A-1031, Vienna AUSTRIA

City: _____ State: _____ ZIP: _____

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State AUSTRIA

Other _____

If assignee is not domiciled in the United States, a designation of domestic representative is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: November 9, 1987

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,251,662

Additional numbers attached: Yes No

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

Name: Neil F. Greenblum

Internal Address: T24320

Street Address: GREENBLUM & BERNSTEIN, P.L.C.

1950 Roland Clarke Place

City: Reston State: VA ZIP: 20191

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:

19-0089

(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.

HANNO RITNER
Neil F. Greenblum, Reg. No. 28,394

Name of Person Signing

Hanno Ritner

Signature

3/17/04

Date

Total number of pages including cover sheet, attachments and document: 2

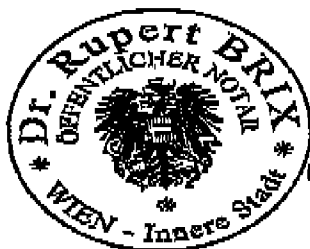
Mail documents to be recorded with required cover sheet information to:
Commissioner for Trademarks, Box Assignments
2900 Crystal Drive, Arlington, VA 22202-3513

A m t s b e s t ä t i g u n g

Aufgrund der heute vorgenommenen Einsichtnahme in das Firmenbuch des Handelsgerichtes Wien zu FN 112544g bestätige ich gemäß Paragraph neunundachtzig a Notariatsordnung, dass mit Eintragung vom 9. (neunten) November 1987 (neunzehnhundertsiebenundachtzig) die Semperit Aktiengesellschaft, mit dem Sitz in Wien ihren Firmenwortlaut in Semperit Aktiengesellschaft Holding geändert hat. -----
Wien, am 12. (zwölften) März 2004 (zweitausendvier).-----

Official Certification

Having today inspected the Register of Companies at the Commercial Court of Vienna to company number 112544g, I herewith certify in accordance with Section eighty-nine a of the Austrian Code on Notaries Public, that, by means of entry dated November 9th (ninth) 1987 (One Thousand Nine Hundred and Eighty Seven) Semperit Aktiengesellschaft, having its registered office at Vienna changed its style to Semperit Aktiengesellschaft Holding. -----
Vienna, 12th (twelfth) March 2004 (Two Thousand and Four).-----



öf. Notar