



MRD 8.27.03

03-29-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings \leftrightarrow \leftrightarrow \leftrightarrow		RE  102669020	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.			
1. Name of conveying party(ies): <u>Westdeutsche Landesbank Girozentrale</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other <u>GERMANY</u>		2. Name and address of receiving party(ies) Name: <u>WestLB AG</u> Internal Address: _____ Street Address: <u>Herzogstr. 15</u> City: <u>Dusseldorf</u> State: _____ Zip: <u>D-40212</u> <input type="checkbox"/> Individual(s) citizenship <u>GERMANY</u> <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Germany</u> <input type="checkbox"/> Other <small>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)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>8/1/02</u>	
4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2,288,447</u> <u>2,278,752</u>		Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Keith E. Sharkin</u> Internal Address: <u>King & Spalding LLP</u> Street Address: <u>1185 Avenue of the Americas</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10036</u>		6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41).....\$ <u>65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account	
8. Deposit account number: <u>11-0980</u>		DO NOT USE THIS SPACE	
9. Signature. <div style="display: flex; justify-content: space-between;"> <div> <u>Keith E. Sharkin</u> Name of Person Signing </div> <div style="text-align: center;">  Signature </div> <div> <u>August 21, 2003</u> Date </div> </div>			

03/30/2004 JJALLAH2 00000021 110980

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20237

01 FC:8521 40.00 DA
02 FC:8522 25.00 DA



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: Miscellaneous Design
 Registration No.: 2,288,447
 Registrant: WestLB AG
 (by change of name from Westdeutsche Landesbank Girozentrale)

APPOINTMENT OF A DOMESTIC REPRESENTATIVE

KING & SPALDING LLP, whose postal address is 1185 Avenue of the Americas, New York, New York 10036, is hereby designated registrant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

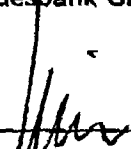
Registrant hereby revokes any and all previous Powers of Attorney and hereby appoints Clark W. Lackert and Keith E. Sharkin, members of the firm of KING & SPALDING LLP, at 1185 Avenue of the Americas, New York, New York 10036, all of whom are members of the Bar of the State of New York, its attorneys, with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with the above referenced mark.

Respectfully submitted,

Düsseldorf, 18 July, 2003

WestLB AG
 (by change of name from Westdeutsche Landesbank Girozentrale)


 Dr. Klaus Poggemann
 Executive Director


 Klaus Neuper
 Executive Director

WestLB AG

Herzogstrasse 15
 D-40217 Düsseldorf
 Post office address:
 D-40199 Düsseldorf

Tel. + 49 211 826-01
 Fax + 49 211 826-6119
 www.westlb.com

Managing Board:
 Jürgen Sengera (Chairman of the
 Managing Board), Dr. Adolf Franke,
 Dr. Manfred Puffer, Dr. Johannes Ringel,
 Gerhard Roggemann, Andreas Seibert

Head of the Supervisory Board:
 Dr. Bernd Lühje

Reg. Amtsgerichte:
 Düsseldorf, HRB 42975
 Münster, HRB 6400
 Registered Office:
 Düsseldorf/Münster

SWIFT address WELA DE 00



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: WESTLB & Design
 Registration No.: 2,278,752
 Registrant: WestLB AG
 (by change of name from Westdeutsche Landesbank Girozentrale)

APPOINTMENT OF A DOMESTIC REPRESENTATIVE

KING & SPALDING LLP, whose postal address is 1185 Avenue of the Americas, New York, New York 10036, is hereby designated registrant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Registrant hereby revokes any and all previous Powers of Attorney and hereby appoints Clark W. Lackert and Keith E. Sharkin, members of the firm of KING & SPALDING LLP, at 1185 Avenue of the Americas, New York, New York 10036, all of whom are members of the Bar of the State of New York, its attorneys, with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with the above referenced mark.

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 Executive Director



 Klaus Neuper
 Executive Director

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 Gerhard Roggemann, Andreas Seibert

Head of the Supervisory Board:
 Dr. Bernd Lühje

Reg. Amtsgerichte:
 Düsseldorf, HRB 42975
 Münster, HRB 6400
 Registered Office:
 Düsseldorf/Münster

SWIFT address WELA DE DD

(Certified translation from German)

Commercial Register B of the Düsseldorf Local Court

Retrieval of 30/8/02 12.14 pm
No. of company: HRB 42975

(Column 1)
Number of entry

1

(Column 2)

a) Name of company
b) Domicile
c) Object of the company

a)
WestLB AG

b)
Düsseldorf and Münster
Branch office established under same company name with addition:
Berlin Branch, Berlin-Charlottenburg (Local Court Berlin-Charlottenburg, still HRA 30600)
Frankfurt Branch (Local Court Frankfurt/Main, still HRA 29250)
Hamburg Branch, Hamburg (Hamburg Local Court, still HRA 93600)
Cologne Branch (Cologne Local Court, still HRA 14787)

c)
(1) WestLB AG conducts banking business of all kinds as well as supplementary business including the purchase of equity investments.
(2) WestLB AG is obligated to perform the functions of a central bank for the savings banks and a municipal bank. As part of the savings banks organisation, part of the purpose of the business also encompasses the development and provision of banking products for savings banks and public-sector clients.
(3) WestLB AG has branch offices; it may erect additional branches and close existing branches.

(Column 3)

Share or subscribed capital

EUR 950,500,000.00

(Column 4)

a)
The company is represented by two members of the Managing Board or by a member of the Managing Board together with an authorised signatory.

b)
Chairman of the Managing Board:



TRADEMARK
REEL: 002819 FRAME: 0459

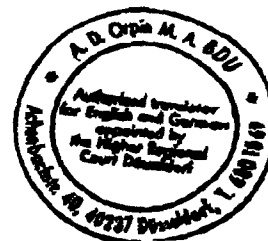
Sengera, Hans-Jürgen, Kaarst, *12/2/43
 Managing Board:
 Dr. Franke, Adolf, Willich, *28/10/41
 Managing Board:
 Dr. Puffer, Manfred, Munich, *18/8/63
 Managing Board:
 Dr. Ringel, Johannes, Meerbusch, *19/7/41
 Managing Board:
 Roggemann, Gerhard, Hanover, *2/1/48
 Managing Board:
 Seibert, Andreas, Korschenbroich, *22/10/47

(Column 5)

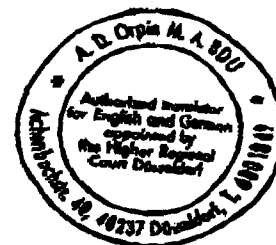
Power of attorney

Joint power of attorney together with a member of the Managing Board or with another authorised signatory with power to see or charge landed property:

Ahlers-Murfitt, Ulrike, Düsseldorf, *20/5/50
 Althoff, Jörg, Hilden, *22/12/65
 Dr. Altröck, Frank, Düsseldorf, 29/3/66
 Andressen, Manfred, Dülmen, 17/1/49
 Arglebe, Karin, Düsseldorf, *8/5/56
 Arnolds, Dieter, Duisburg, *31/1/52
 Artmann, Heike, Bochum, *24/7/62
 Aschenbroich, Wolfgang, Korschenbroich, *5/12/47
 Aupperle, Matthias, Cologne, *18/9/54
 Averdieck, Marita, Düsseldorf, *30/6/59
 Averdung, Stephan, Düsseldorf, *2/1/68
 Badura, Peter, Mexico, *21/11/64
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 Balloff, Stephan, Düsseldorf, 3/1/59
 Bartelheim, Ulrich, Steinhagen, *7/9/52
 Bartsch, Dieter, Langenfeld, *5/3/59
 Baur, Rainer, Düsseldorf, *22/8/80
 Beck, Benno, Haan, *23/12/53
 Becker, Andreas, Chicago, USA, *5/5/65
 Backer, Franz-Joseph, Essen, *6/8/50
 Becker, Inge, Düsseldorf, *15/3/59
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 Becker, Nils, Düsseldorf, *19/6/74
 Becker, Rudi, Langenfeld, *11/10/44
 Becker, Wolfgang, Düsseldorf, *4/4/53
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 Benecke, Hilmar, Duisburg, *20/10/64
 Bennemann, Bernd, Krefeld, 5/6/49
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 Benning, Andreas, Düsseldorf, *21/7/65
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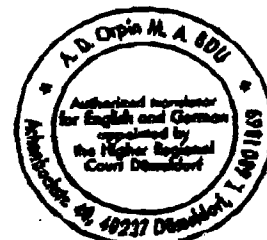
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 Bottcher, Hans-Hermann, Düsseldorf, *14/2/40
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 Brunner, Wolfgang, Hilden, *30/4/48
 Brust, Andrea, Eppstein, *18/2/61
 Bücken, Stefan, Erkrath, *13/2/66
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 Clermont, Peter, Tokyo, Japan, *24/11/51



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da Silva-Barroca, José, Düsseldorf, *1/3/62
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de Jorge, Daniel Ruben, Düsseldorf, *3/4/67
Deibert, Foster, Korschenbroich, *22/10/57
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Dierkes, Norbert, Düsseldorf, *18/5/54
Diester, Reinhard, Mönchengladbach, *19/10/59
Diaz, Iris, Cologne, *9/10/46
Diesel, Robert, Dülmen, *12/4/42
Doblinger, Arike, Cologne, *11/1/64
Dopleralla, Michael Thomas, Tönisvorst, *3/10/57
Dr. Dörfer, Joachim, Mönchengladbach
Domheim, Oliver, Leverkusen, *10/2/65
Dörr, Regina Maria, *9/1/60
Drzenski, Rainer, Blelefeld, *26/10/47
Dubbs, Joachim, Düsseldorf, *12/1/53
Dülfer, Claus, Leverkusen, *17/6/63
Dunkel, Lothar, *Richmond, UK, *24/7/57
Duthie, John, Istanbul, Turkey, *19/8/42
Dutschke, Walter, Düsseldorf, *27/6/50
Ebert, Mark, KÜsnach, Switzerland, *22/8/52
Dr. Eckermann, Armin, Düsseldorf, *15/11/59
Eckert, Michael, Düsseldorf, *14/9/66
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Empelmann, Winfried, Düsseldorf, *19/1/54
Dr. Enders, Christoph, Cologne, *21/12/59
Engel-Sieren, Ute, Düsseldorf, *16/3/60
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Erben, Bernd, Düsseldorf, *26/10/64
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Dr. Ermaelsteen, Hendrik, Düsseldorf, *13/4/54
Dr. Erning, Bernhard, Düsseldorf, *30/6/57
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Fabarius, Ulrich, Ahrensburg, *25/6/57
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Fehrenbacher, Hugo, Düsseldorf, *2/5/61
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 Friedl, Holger, Riedstadt/Wolfskehlen, *7/7/57
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 Grandjean, Dirk, Korschenbroich, *14/9/69
 Gräser, Frank, Korschenbroich, 28/1/66
 Gräser, Frank, Iserlohn, *11/6/45
 Gratzel, Oliver, Essen, *8/3/69
 Grauer, Wolfgang, Langenfeld, *19/9/47
 Greven, Horst-Kaspar, Korschenbroich, *8/12/59
 Grollmann, Hans-Peter, Bottrop, *5/10/58
 Gronarz, Rainer, Münster, *2/4/39
 Gross, Harald, Ratingen, *5/6/50
 Grosse-Nobis, Kerstin, Düsseldorf, *9/10/67
 Haake, Manfred, Mettmann, *13/10/40
 Habbig, Frank, Cologne, *7/6/59
 Hackhausen, Horst, Elsdorf, 16/5/49



Häder, Klaus, Greven, *28/10/44
 Hahn, Andrea, Cologne, *29/5/68
 Hahn, Ludger, Berlin, 27/3/57
 Hammerschlag, Erwin, Selm, *19/6/53
 Hanenberg, Dirk, Düsseldorf, *25/12/66
 Dr. Hanft, Andreas, Pulheim, *12/12/64
 Hanraths, Klaus, Düsseldorf, *25/7/55
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 Hartmann, Karl-Josef, Korschenbroich, *7/1/57
 Hartung, Jürgen, Iserlohn, *5/3/58
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 Hasselberg, Alexander, Düsseldorf, 1/6/66
 Hawkins, David, Meerbusch, *30/3/59
 Heckermann, Günter, Gladbach, 19/4/50
 Hegmanns, Gottfried, Kempen, *5/9/46
 Heinemann, Thorsten, Ratingen, *16/5/69
 Heinen, Uwe, Mönchengladbach, *15/7/61
 Heinrichs, Hans-Jürgen, Gellenkirchen, *13/2/58
 Dr. Heitkamp, Dieter, Grevenbroich, 1/11/62
 Dr. Hellemacher, Leo, Meerbusch, *24/9/51
 Henke, Thimuthius, Cologne, *4/11/58
 Hennig, Alfons, Münster, *4/5/43
 Herion, Günther, London, UK, *29/7/61
 Dr. Herrmann, Armin, Ahrensburg, *17/9/46
 Herwald, Ferdi, Paderborn, *29/10/59
 Herzhoff, Jochen, Odenthal, 15/1/54
 Hessel, Helmut, Korschenbroich, *23/2/43
 Dr. Hessenberger, Robert, Istanbul, Turkey, *1/9/55
 Heuser, Ernst, Hilden, *17/9/42
 Hilgers, Michael, Langenfeld, *1/4/60
 Hilverkus, Martin, Langenfeld, *19/9/63
 Hinz, Frank, Düsseldorf, *14/11/66
 Hinz, Karl-Heinz, Viersen, *14/7/49
 Hirthammer, Magret, Kempen, *15/4/55
 Hobinder, Fritz, Hilden, *12/7/51
 Hoferer, Heinz-Jürgen, Willich, *15/7/46
 Hoffmann, Claus, Düsseldorf, *13/6/59
 Hoffmann, Erik, Pullach, *30/8/64
 Hoffmann, Peter, London, UK, *22/2/47
 Hofmann, Horst, Dortmund, *7/7/44
 Holmer, Sven, Düsseldorf, *28/9/64
 Holtkamp, Rainer, Münster, *21/7/49
 Holtmann, Alfred, Münster, *17/10/41
 Holzer, Bernhard, Düsseldorf, *6/10/67
 Hombrecher, Ulrich, Mülheim, *3/11/44
 Dr. Hopfe, Jörg, Castrop-Rauxel, *10/3/59
 Hoppe, Annelie, Düsseldorf, *9/5/69
 Hörnemann, Bodo, Düsseldorf, *3/7/60
 Hörnemann, Petra, Cologne, *16/2/62
 Horsch, Ludwig-Erhard, Monheim, *24/9/42
 Höveler, Hans-Josef, Berlin, *7/9/46
 Huan, Jun, Bad Nauheim, *27/11/73
 Hübner, Elke, Düsseldorf, *4/6/44



Hübner, Stefan, Korschenbroich, *27/12/64
 Hunecke, Heinrich, Lengerich, *14/2/55
 Hüser, Jürgen, Mettmann, *16/1/49
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 Jackel, Herbert, Meerbusch, *21/5/59
 Jacobsmeyer, Klaus, Münster, *27/2/44
 Jage, Sabine, Düsseldorf, *2/2/59
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 Kassner, Alik, Toronto, Canada, *21/12/67
 Kassner, Enrique, Hamburg, *6/12/45
 Kebekus, Helmut, Cologne, *31/3/50
 Dr. Kellersohn, Irene, Düsseldorf, *30/3/59
 Keßler, Jochen, Moers, *26/4/67
 Kemper, Karl-Günter, Willich, *23/4/43
 Kemperdick, Dirk, Duisburg, *5/10/59
 Kersting, Udo, Meerbusch, *12/4/68
 Kessler, Bruno, Oberhausen, *9/9/47
 Dr. Kilian, Horst, Mönchengladbach, *24/10/48
 King, Jonathan, London, UK, *1/8/53
 Dr. Kippen, Hans-Dieter, Meerbusch, *11/6/46
 Klages, Christine, Haan, *9/8/61
 Dr. Klein, Wolfgang, Münster, *30/10/39
 Klein, Klaus-Wilhelm, Essen, *25/8/40
 Klein, Werner, Hennef, *14/7/62
 Kleine, Werner, Schwalmatal, *5/10/51
 Kleinert, Gotthard, Kaarst, *10/7/55
 Kleinz, Michael, Grevenbroich, *18/10/52
 Kleymann, Dirk, Meerbusch, *3/1/65
 Klimes, Dieter, Moers, *2/7/62
 Kloock, Stephan, Korschenbroich, *29/12/65
 Kluger, Gereon, Cologne, *20/1/40
 Kluike, Wolfgang, Fröndenberg, *27/4/47
 Klupsch, Karsten, Düsseldorf, *15/3/40
 Knappe, Susanne, Korschenbroich, *17/3/61
 Kneff, Horst, Pfungstadt, *31/8/53



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