

FORM TQ-1505
U.S. DEPARTMENT OF COMMERCE
1-31-82

Patent and Trademark Office

TRADEMARKS ONLY

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

<p>1. Name of Conveying party(ies):</p> <p><u>SERA GMBH</u></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 <input checked="" type="checkbox"/> Other - German Limited Liability Company</p> <p>Additional name(s) of conveying party(ies) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>SERA GMBH</u></p> <p>Street Address <u>MAX-PLANCK-STRASSE 6</u></p> <p>City: <u>HEINSBERG</u> Country: <u>GERMANY</u> ZIP <u>52525</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 _____ <input checked="" type="checkbox"/> Other German Limited Liability Company _____</p> <p>If assignee is not domiciled in the United States, a domestic representative is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Additional name(s) & address(es) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: <u>11/19/1993</u></p>	

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

A. Trademark Application No.(s)	B. Trademark Registration No.(s) <u>SERA - 1,558,726</u>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence should be mailed:</p> <p>Name: <u>Collard & Roe, P.C.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>1077 Northern Boulevard</u></p> <p>City: <u>Roslyn</u> State: <u>NY</u> ZIP: <u>11576</u></p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41): \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>03-2468</u></p>
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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.

Mary S. Mathew [Signature] 4/23/04

Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 2

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of Firma
b) d)z
Gegenstand des Unternehmens

2

Grund- oder Stammkapital DM

1000000,-

Prokura

Rechtsverhältnisse

6

25.000,-

Josef Faymak, Kaufmann in Heilsbrunn-Kirchhoven

1

- a) Bere - Aquar-still Gesellschaft mit beschränkter Haftung
- b) Heinsberg-Kirchhoven
- c) Gegenstand des Unternehmens ist die Produktion und der Vertrieb von Bier- und Pilsenerbier für Bierbrauereien sowie andere Getränke zum befristeten Betrieb.

Josef Faymak, Kaufmann in Heilsbrunn-Kirchhoven

Anna Faymak, geborene Disser, kaufmännische Angestellte in Heinsberg-Kirchhoven

Prokura

Rechtsverhältnisse

25.000,-

Josef Faymak, Kaufmann in Heilsbrunn-Kirchhoven

1

Die Gesellschaft mit beschränkter Haftung... Der Gesellschaftsvertrag ist am 21. Mai 1979 abgeschlossen.

Die Gesellschaft hat einen oder mehrere Geschäftsführer. Sind mehrere Geschäftsführer vorhanden, so wird die Gesellschaft jeweils von zwei geschäftsführer Gemainsam der von einem geschäftsführer und einem Prokuristen vertreten. Auch wenn mehrere geschäftsführer vorhanden sind, kann einer geschäftsführer die alleinverantwortung verpflichtet werden.

Die Geschäftsführer von den Beschlüssen des 151 BGB geregelt werden.

Die Geschäftsführer sind für alle Handlungen, die sie mit oder gegenüber einer anderen Gesellschaft vornehmen, so der sich die Gesellschaft als persönlich haftende Gesellschaft verpflichtet, insbesondere dann absonderlich, wenn sie einen oder mehrere von den Beschlüssen des 151 BGB geregelt werden.

Der Herr Josef Faymak ist von den Beschlüssen des 151 BGB befreit. Die Beschlüsse des 151 BGB sind für die Gesellschaft nicht bindend.

Die Gesellschaft hat einen oder mehrere Prokuristen. Die Prokura ist ein besonderer Vollmacht. Der Prokurist ist ein besonderer Vertreter der Gesellschaft.

HR B 0229

a) Top der... und Vor... b) Besch... 2 - 5 Stb...

2

300.000,-

Die Gesellschafterversammlung vom 4. Oktober 1979 hat die Erhöhung des Stammkapitals von DM 20.000,- um 280.000,- DM auf 300.000,- DM sowie die Änderung des 3. (Stammkapital) des Gesellschaftsvertrages beschlossen.

a) 2. Prokurist
b) Gesellschafts-
schulung Bl. 3
SB-

PS 102

Fortsetzung Rückseite



Es wird damit hingewiesen, daß die
entsprechenden Teile der Eintragungen
des Handels- bzw. Gesellschaftsregisters
öffentlich sind.

Die Übereinstimmung vorstehender
Abbildung Kopie mit dem Urschrift
wird hiermit beglaubigt.
Heinsberg, den 21. Okt. 98

Amtsgericht, Abt. 6

[Handwritten signature]
als Urkundenbeamter der Geschäftsstelle



TRADEMARK

Company No.	a) Company Name b) Place c) Subject of business	Share capital or common stock (DEM)	Board of management Partner with personal liability Manager Liquidator	Authorized signatories	Legal relationships	Date of registration Signature Remarks
1	District Court Heinsberg					HR B 027 a) Date of registration b) Remarks
2	<p>a) <u>Sen-Anastatische Gesellschaft mit beschränkter Haftung</u> b) Heinsberg-Kirchlövren c) Subject of business is the production and sales of food for ornamental fish, remedy and care products for ornamental fish as well as related business. Further subject is the manufacturing in other companies with related subject of business as well as their management and the taking over of the limited liability</p>	20,000,-	Josef Ravnak, sole trader in Heinsberg Kirchlövren	Adny Ravnak, maiden name Eisen, clerk in Heinsberg-Kirchlövren	<p>6 Company with limited liability. The Articles of Association (Aoa) were laid down on June 21, 1979. The company has one or more manager. In case there is more than one manager, the company is represented by two managers together or by one manager and one authorized signatory. Even if there is more than one manager, the right of sole representation can be given to a single manager. The general meeting has the right to release the managers of Article 181 German Civil Code (GCC). The managers are released from Article 181 GCC for legal acts they take with or towards another company, with which this company is related as personally liable partner, especially for laying down the Aoa of the other company. Mr. Josef Ravnak is manager and released from Article 181 GCC. He is authorized to represent and manage the company as sole manager. In case a manager's removal, he has the right to represent the company solely. The general meeting has decided on October 4, 1979 to increase the joint stock from 20,000 DEM plus 280,000 DEM to 300,000 DEM and to change Article 3 (joint stock) of the Aoa.</p>	<p>7 a) July 30, 1979 Franzen Justizangestellte b) Aoa, pages 2-5</p>
3	300,000,-			<p>5 Please note that the undervalued sections of the registration are deleted or have become invalid.</p>		<p>a) February 2, 1980 Schefke Justizangestellte b) general meeting, p. 3ff</p>

Con- secu- tive No.	District Court Heinsberg a) Company b) place c) Subject of business	Share capital or common stock (DEM)	Board of management Partner with personal liability Manager Liquidator	Authorized signatories	Legal relationships	HR B 0229 a) Date of registration signature b) Remarks
3	2 c) Sales of food, remedy and care products for ornamental fish and other domestic animals. Further subject is the participation in other companies with related subject of business as well as their management and the taking over of the limited liability.	3	4	5	6 The general meeting has decided on December 07, 1992 the change the subject of business and changed the AOA in Article 2 (subject of business) and Article 6 (Prohibition of competition)	7 a) February 25, 1993 (Klothen) Justizangestellte b) general meeting pages 7f AOA, pages 74ff
4	a) Sera GmbH c) Distribution and Sales of food remedy and care products for ornamental fish and other domestic animals under the trademark Sera, as well as filters, heaters, water and membrane pumps and other supplements, especially products of Sera-Heimtierbedarf, Josef Raynak GmbH & Co. KG at Horns and abroad				The general meeting has decided on <u>November 11, 1993</u> the change of name and subject of business and changed the AOA in Article 1 and 2. The Company is via assignment of the joint stock of "Sera Import und Export GmbH" (Assignor) now joint with the same. Legal basis is the Contract of Merger dated November 11, 1993 and the decisions of the general meeting of both companies dated November 11, 1993. The merger was entered to the official register (Assignor) on November 19, 1993. Sera Werke Heinsbergdorf, J. Raynak GmbH & Co. KG and Sera Werke GmbH have concluded a subsidiary contract and a profit transfer contract, to which the general meeting agreed on December 23, 1993	a) <u>November 11, 1993</u> (Gronen) Justizangestellte b) general meeting p 95f AOA p. 110f
5					Please note that the underlined sections of the registration are deleted or have become invalid.	a) March 25, 1954 (Gronen) Justizangestellte b) general meeting p. 132f

TRADEMARK

REEL: 002839 FRAME: 0829

RECORDED: 04/23/2004