



102666254

Trademark To the Hon. Commissioner of Patents & Trademarks:
Please record the attached original or copy thereof.

DOCKET #
RF-83TM

2-9-04

1- Name of conveying party(ies): STEINBERG Media Technologies AG

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Germany
- Other:

2- Assignee(s): STEINBERG Media Technologies GmbH
Address(es): Eiffestrasse 596, D-20537 Hamburg, Germany

- Individual citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other: Limited Liability Company

OPR/FINANCE
FEB -9 PM 1:56

If Assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO

(DESIGNATIONS MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT)

3- Nature of Conveyance:

- Assignment
- Change of Name
- Merger
- Security Agreement
- Other:

EXECUTION DATE: February 25, 2003

4- Application number(s) or Registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A) Application number(s):

B) Registration number(s):
1,758,059 issued March 16, 1993

5- Name and Address of party to whom correspondence concerning document should be mailed:

Friedrich Kueffner
317 Madison Avenue,
New York, NY 10017
(212) 986-3114

6- Total number of applications and trademarks involved: 1

7- TOTAL FEE (37 CFR 3.41): \$ 40.00

Enclosed (The Commissioner is hereby authorized to charge the deposit account any additional fees required or to credit any overpayment to Deposit Account No. 11-1835.)
 Authorized to be charged to Deposit Account

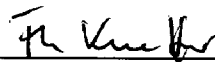
8- Deposit Account No: 11-1835
(Attach duplicate copy of this page if paying by deposit account)

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.

Friedrich Kueffner
Reg. No.: 29,482
Name of Person Signing


Signature

February 4, 2004
Date

Total number of pages including cover sheet, attachments, and document: 5

TRANSLATOR'S CERTIFICATE

I, Daniel Cooper, residing at 1310 Felicity Street, New Orleans, Louisiana 70130,
declare:

That I am thoroughly conversant with the German and English languages;

That I have carefully made the attached translation from the original document,
written in the German language;

That the attached translation is a true and correct English version of such original, to
the best of my knowledge and belief;

I further declare that all statements made herein of my own knowledge are true and
that all statements made on information and belief are believed to be true; and further that
these statements were made with the knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the
United States Code and that such willful false statements may jeopardize the validity of the
patent or trademark.



Daniel Cooper

Dated: January 22, 2004

No. of Entry	a) Firm b) Place of Business c) Object of Enterprise	Original Stock	a) General Representation b) Directors and Other Representatives	Power of Signature	a) Company Agreement/Articles of Association b) Other Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2 a) Steinberg Media Technologies GmbH b) Hamburg c) the development, production and sale of software and hardware in the area of media technology and the performance of associated services and transactions with the exclusion of activities requiring a license.	3 6,981,310.00 EUROS	4 a) If only one director is appointed, that director represents the company. If more than one director is appointed, the company is represented by two directors or by one director jointly with an authorized signatory. Authority for sole representation can be granted. Directors can be authorized to conduct legal business in own name or as agent of a third party. b) Appointed: Director: <u>Rürup, Manfred, Hamburg, *06/12/1951</u> is authorized to represent the company jointly with another director or an authorized signatory. Appointed: Director: Steinberg, Karl, Hamburg, *04/15/1952 is authorized to represent the company jointly with another director or an authorized signatory. Appointed and then excluded: Director: <u>Dr. Klie, Peter, Hamburg, *12/02/1962</u> is authorized to represent the company jointly with another director or an authorized signatory.	5	6 a) Private limited company Company agreement of 01/06/2003 b) Formed through transformation by way of conversion of STEINBERG Media Technologies AG, Hamburg (District Court Hamburg, HRB 76780) by decision of the general meeting of 01/06/2003.	7 a) 02/25/2003 Bremer b) Company agreement Sheet 12 14 Special Volume
2		The original stock should read: 6,891,310.00 EUROS				a) 03/21/2003 Kruise b) Entry No. 1, Column 3 of 02/25/2003 officially corrected.
3				Joint power of signature with a director or another authorized signatory: Hellmold, Oliver, Hohenhameln, *12/23/1967 Schwieter, Christoph, Braunschweig, *04/04/1963		a) 03/31/2003 Breitkopf

No. of Entry	a) Firm b) Place of Business c) Object of Enterprise	Original Stock	a) General Representation b) Directors and Other Representatives	Power of Signature	a) Company Agreement/Articles of Association b) Other Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
4			<p>b) Excluded: Director: Rünup, Manfred, Hamburg, *06/12/1951</p> <p>Appointed: Director: Blinn, Georg, Kniffel, *06/01/1948 Authority for sole representation: authorized in the name of the company to conduct legal business in own name or as agent of a third party.</p>			<p>a) 10/06/2003 Breitkopf</p>
5			<p>b) Corrected: Director: Blinn, Georg, Kniffel, *06/01/1948 Authority for sole representation; authorized in the name of the company to conduct legal business in own name or as agent of a third party.</p>			<p>a) 10/16/2003 Breitkopf</p> <p>b) Entry No. 4, Column 4 of 10/06/2003 officially corrected.</p>

Hamburg, 10/29/2003
This printout documents the contents of the Trade Register
Alka, Court Clerk
Registrar of the Court Office

This printout is not signed and is a certified copy.

[stamp:] District Court Hamburg