

TRADEMARKS ONLY

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

1. Name of Conveying party(ies):

JA MUSIK GMBH

- Individual(s)  Association
- General Partnership  Limited Partnership
- Corporation - Germany
- Other - German Limited Liability Company

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

2. Name and address of receiving party(ies):

Name: GA MEINL MUSIKMARKETING GMBH

Street Address: SENIWEG 4

CITY: GERETSRIED COUNTRY: GERMANY

ZIP: D-82538

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation - State \_\_\_\_\_
- Other - German Limited Liability Company \_\_\_\_\_

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

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: JANUARY 1, 2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,107,196 - MEISTER HANS HOYER

Additional numbers attached? Yes  No

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

Name: Collard & Roe, P.C.  
Internal Address: \_\_\_\_\_

Street Address: 1077 Northern Boulevard

City: Roslyn State: NY ZIP: 11576

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: 03-2468

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

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 2


CH \$40.00 032468 1107196

CONFIRMATORY ASSIGNMENT AGREEMENT

WHEREAS, JA MUSIK GMBH (the "ASSIGNOR"), a limited liability company organized and existing under the laws Germany, and having a business address of Gewerbepark 13, 08258, Markneukirchen, Germany, owns and uses the trademark MEISTER HANS HOYER + DESIGN ("MARK"), and owns the U.S. Trademark Registration No. 1,107,196 for the MARK ("REGISTRATION"); and

WHEREAS, GA MEINL MUSIKMARKETING GMBH (the "ASSIGNEE"), a limited liability company organized and existing under Germany, and having a business address of Schnieweg 4, 82538 Geretsriede, Germany desires to acquire the MARK, the REGISTRATION and past common law causes of action thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, ASSIGNOR hereby assigns to ASSIGNEE all rights, title and interest in and to the MARK and the REGISTRATION, together with the goodwill of the business connected with the MARK and the REGISTRATION, and symbolized by the MARK and the REGISTRATION. ASSIGNOR further assigns to ASSIGNEE the right to sue for past common law causes of action.

JA MUSIK GMBH  
 By:   
 Name: Gerhard A. Meinl  
 Title: CEO  
 Date:

Effective nunc pro tunc:  
January 1, 2003

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

MARK: MEISTER HANS HOYER + DES.

REG. NO. 1,107,196

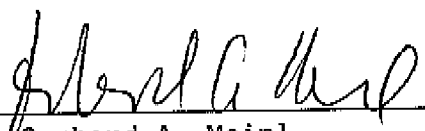
POWER OF ATTORNEY

Applicant hereby appoints COLLARD & ROE, P.C., a firm composed of STEWART J. BELLUS, ALLISON C. COLLARD, Registration No. 22532, and MARY S. MATHEW, attorneys at law, of 1077 Northern Boulevard, Roslyn, New York 11576, (516) 365-9802, to prosecute this registration with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant also appoints ALLISON C. COLLARD, and STEWART J. BELLUS, of 1077 Northern Boulevard, Roslyn, New York 11576, as its domestic representative, upon whom Notice of Proceedings or Process may be served.

GA MEINL MUSIKMARKETING GMBH

By:   
Name: Gerhard A. Meinel  
Title: CEO

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