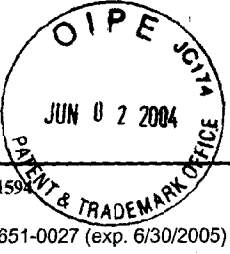


6/2/04



06-07-2004



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<p>1. Name of conveying party(ies): Waldemar Link GmbH & Co.</p> <p><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 _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>WALDEMAR LINK GmbH & Co. KG</u> Internal _____ Address: _____ Street Address: <u>SEE ATTACHED SHEET</u> City: _____ State: _____ Zip: _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <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 _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>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 _____</p> <p>Execution Date: <u>12/19/2003</u></p>	<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/526,778</u> B. Trademark Registration No.(s) _____</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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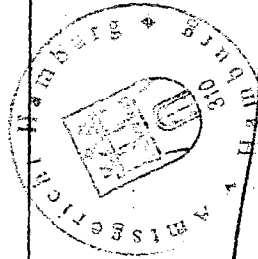
WALDEMAR LINK (GmbH & Co.)
Barkhausenweg 10
22339 Hamburg, Germany
A corporation of Germany

Receiving Party:

WALDEMAR LINK GmbH & Co. KG
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1	a) <u>Waldemar Link (GmbH & Co.)</u> b) Hamburg	a) Jeder persönlich haftende Gesellschafter vertritt einzeln. b) Persönlich haftender Gesellschafter: Interplanta Arzt- und Krankenhausbedarf G.m.b.H. Hamburg (AG Hamburg HRB 14961) Persönlich haftender Gesellschafter: Link, Rubia Walewska, Hamburg, *16.01.1979	Einzelprokura Link, Helmut-Detlef, Hamburg Keller, Arnold, Hamburg Gesamtprokura gemeinsam mit einem persönlich haftenden Gesellschafter oder einem anderen Prokuristen Frenzel, Hilmar, Henstedt-Ulzburg	a) Kommanditgesellschaft Beginn: 31.12.1967 c) Kommanditist(en): Link, Helmut Detlef, technischer Kaufmann, Hamburg. Einlage: 10.000.000,00 DEM.	a) 15.05.2002 Castens b) Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und dabei an die Stelle des bisherigen Registerblattes getreten. Tag der ersten Eintragung: 30.12.1949	
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Hamburg, 19.12.2003

Der Ausdruck bezeugt den Inhalt des Handelsregisters
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Number of Entry	a) Firm b) Place of Business / Residence of Company c) Subject of Business (of Legal Entity)	a) General Rule of Representation b) Owner / Personally Responsible Partner Proxy / Special Entitlement to Representation	Procuration	Legal Circumstances	a) Day of Entry and Confirmation b) Remarks
1	a) <u>Waldemar Link (GmbH & Co.)</u> b) Hamburg	a) Each personally responsible partner represents independently b) Personally responsible partner: interplanaria Arzt- und Kzenkenausbedarf G.m.b.H., Hamburg (AG Hamburg HRB 14961) Personally responsible partner: Link, Rubia Walewska, Hamburg, *16.01.1979	4 Single signature Link, Helmut-Detlef, Hamburg Joint signature with a personally responsible partner or another procurator Frenzel, Hilmer, Henstedt-Ulzburg	5 a) limited partnership commencement 31.12.1987 c) limited partner(s): Link, Helmut-Detlef, technical merchant, Hamburg, deposit: 10.000.000,00 DEM.	a) 15.05.2002 Castens b) This sheet has been rewritten for the continuation in electronic data processing and replaces the former sheet of the register. Day of first entry: 30.12.1949
2	a) <u>WALDEMAR LINK GmbH & Co. KG</u>			b) The firm name has been changed. c) After change of currency an increase of deposit now limited partner: Link, Helmut Detlef, Hamburg, *29.06.1945, deposit: 5.200.000,00 EUR.	a) 30.06.2003 Schiller

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This print witnesses the contents of the commercial register
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