

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET
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>Cognis Deutschland GmbH</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-Germany <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ies)</p> <p>Name: Cognis Chemie GmbH & Co. KG Address: Henkelstrasse 67 D-40589 Düsseldorf Germany</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>A Spin-Off and Takeover Agreement</u></p> <p>Execution Date: <u>October 2, 2001</u></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-Germany <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes <input checked="" type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):

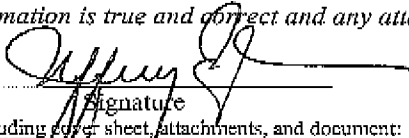
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2,216,336
	2,211,096 2,217,293 2,003,100
	2,217,294 2,003,101 2,225,561
	1,424,467 1,544,084 2,226,011

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Jeffrey H. Epstein, Esq. Cowan, Liebowitz & Latman, P.C. 1133 Avenue of the Americas New York, NY 10036-6799</p>	<p>6. Total number of applications and registrations involved: <u>10</u></p> <p>7. Total fee (37 CFR 3.41)..... \$ <u>265.00</u> <input type="checkbox"/> Enclosed <input type="checkbox"/> Any deficiency is authorized to be charged to <input checked="" type="checkbox"/> Charge to Deposit Account No. 03-3415.</p> <p>8. Deposit Account No. <u>03-3415</u> (Attach duplicate copy of this page if paying by deposit account)</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.

Jeffrey H. Epstein  December 14, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

Mail to: Commissioner of Patents & Trademarks, Box Assignment, Washington, DC 20231

CH \$265.00 033415 2216336

Notarial Certificate

I, the undersigned Dr. Armin Hauschild, Notary Public in Düsseldorf, Federal Republic of Germany, hereby certify and confirm the following:

1. Under a separation and takeover agreement of 2nd October 2001 (UR.Nr. Z 2456 for 2001 of the Notary Dr. Norbert Zimmermann in Düsseldorf), Cognis Deutschland GmbH, with Registered Office in Düsseldorf, registered in the Commercial Register at Düsseldorf District Court under HRB 13443, has assigned its entire chemical business with all assets and liabilities, except for participations in certain companies and certain obligations, to Cognis Chemie GmbH & Co. KG, with Registered Office in Düsseldorf (previously registered in the Commercial Register at Düsseldorf District Court under HRA 14927).

With the registration of the separation in the Commercial Register of Cognis Deutschland GmbH on 22nd November 2001, all above-mentioned assets and liabilities of Cognis Deutschland GmbH have passed to Cognis Chemie GmbH & Co. KG (previously registered in the Commercial Register at Düsseldorf District Court under HRA 14927) through overall succession.

2. With effect from 1st December 2001, the above-mentioned assets and liabilities subsequently passed by way of accession from Cognis Chemie GmbH & Co. KG, (previously registered in the Commercial Register of Düsseldorf District Court under HRA 14927), to Cognis Deutschland II GmbH & Co. KG, with Registered Office in Cologne, registered in the Commercial Register at Cologne District Court under HRA 15711, again through overall succession.
3. Cognis Deutschland II GmbH & Co. KG subsequently changed its name to Cognis Deutschland GmbH & Co. KG and moved its Registered Office from Cologne to Düsseldorf. The entry in the Commercial Register at Düsseldorf District Court under HRA 15068 occurred on 11th January 2002.
4. Cognis Deutschland GmbH changed its name into Henkel Chemie Verwaltungsgesellschaft mbH. The entry in the Commercial Register at Düsseldorf District Court under HRB 13443 occurred on 22nd November 2001.

In consequence whereof Cognis Deutschland GmbH & Co. KG is the proprietor of all above-mentioned assets and liabilities - incl. all intellectual property, especially patents - of Henkel Chemie Verwaltungsgesellschaft mbH, with Registered Office in Düsseldorf, through overall succession.

Düsseldorf, 28th September 2004




 Dr. Hauschild, Notary

13413

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Jerry Marchand

3. in seiner Eigenschaft als ermächtigter Übersetzer für die
englische Sprache

4. sie ist versehen mit dem Stempel des Jerry Marchand

Bestätigt

5. in Bonn

6. am 08.10.04

7. durch den Präsidenten des Landgerichts Bonn

8. unter 2637-2696/2004

9. Stempel, Siegel

10. Unterschrift:

Jerry Marchand
i.V.

(Maurer - Widermann)



Certified translation from the German language, page 1

B, Local Court of Düsseldorf Official printout (retrieved Nov. 30, 2001 at 9:33 AM) COMMERCIAL REGISTER HRB 13443
expressly pointed out that any underlined parts of entries herein are deemed canceled and deregistered. -/-

(a) Corporate name (b) Registered office (c) Business purposes	Share capital	(a) General representation powers (b) Authorized signatories, spec. representatives/proxies	Officers with statutory authority (the "Officers")	(a) Memorandum & articles of association (b) Other legal conditions	(a) Date of entry and confirmation (b) Remarks
(a) Cognis Deutschland GmbH -/- (b) Düsseldorf, Germany -/- (c) Production, development and marketing of (i) oleochemical basic substances on the basis of renewable raw materials, (ii) special chemical products based on oleochemical basic substances and (iii) other chemical specialties, including for the detergents and cosmetics industries, the paint production sector, the textile and leather industries, as well as the foodstuff sector, including the provision of services for the application of such products. -/-	€10,050,000-/-		(a) The Company has not less than two Management Board members and is represented by two of these in common or by one Management Board member jointly with one Officer. The general meeting may authorize any Management Board members to represent the Company alone and exempt any of these from the restrictions of contracting with themselves under the terms of Art. 181 German Civil Code ("BGB") -/- (b) Management Board members: Dr. Hans-Helmuth HEYMANN, Monheim, DOB Aug. 10, 1952; Dr. Michael SCHULENBURG, Mettmann, DOB Feb. 8, 1945. -/-		(a) Oct. 12, 2001 -/- (b) Date of first entry: 5/22/1978 -/- This folio has been transcribed for future electronic updating, thus replacing the previous C/R folio. Approved and released Oct. 12, 2001. -/- Articles of association, folio 46 spec. volume -/-
(a) Henkel Chemie Verwaltungsgesellschaft mbH -/-				(a) The general meeting of October 2, 2001, resolved to amend Art. 1(1) of the Articles of Association, thus also renaming the Company. -/- (b) Subject to the Agreement of Spin-off and Takeover dated October 2, 2001, as well as pursuant to the consenting votes of even date by its general meeting and the	(a) Nov. 22, 2001 -/- CHRISTOPH HUBIK (b) Shareholder resolutions fols. 72/73 and fols. 74/75 spec. volume -/- Spin-off & Takeover Agreement fols. 85 et seq. spec. vol. -/-

Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne.
 Dr. J. E. Marchand BDU (F/17) - 02 20 20 92 26
 Robert-Behnhofer-Str. 31 Phone 10/6/04

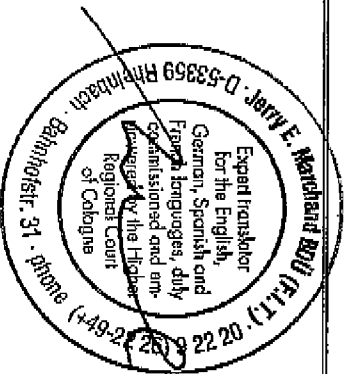
Certified translation from the German language, page 2

: B, Local Court of Düsseldorf **Official printout (retrieved Nov. 30, 2001 at 9:33 AM)** **COMMERCIAL REGISTER HRB 13443**
 expressly pointed out that any underlined parts of entries herein are deemed canceled and deregistered. -/

(a) Corporate name (b) Registered office (c) Business purposes	Share capital	(a) General representation powers (b) Authorized signatories, spec. representatives/proxies	Officers with statutory authority (the "Officers")	(a) Memorandum & articles of association (b) Other legal conditions	(a) Date of entry and confirmation b) Remarks
2	3	4	5	6 general meeting of Cognis Chemie GmbH & Co. KG (also Oct. 2, 2001), the Company has spun off and transferred all of its chemical operations (excluding subsidiaries and investees) to Cognis Chemie GmbH & Co. KG as absorbing transferee with registered office in Düsseldorf (Local Court of Düsseldorf, C/R no. HRA 14927) in their entirety. -/	7

:eldorf, this 30th day of November, 2001 -/ -
 printout is conclusive evidence of the Commercial Register entries. -/
 RDICK, judicial employee as the Clerk and Registrar of the Local Court -/
 printout, though unsigned, shall be deemed an executed true copy. — [Seal:] Local Court of Düsseldorf -/
 is to certify the above photostat to be a true copy of the original executed true document. -/
 :eldorf, this 3rd day of January, 2002: -/
illegible, Notary Public -/
 ber stamp:] Dr. Norbert ZIMMERMANN, Notary Public in and for Düsseldorf -/

This is to certify the above translation to be a true and correct version of the original German instrument Rheinbach, Dated 6 2001



TRADEMARK