

06-23-2004

Attorney Docket No. 89602, 89603, 89617

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office



Tab settings ⇌⇌⇌

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

1. Name of conveying party(ies):

Waldemar Link GmbH & Co.

6.21.04

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

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

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

Execution Date: June 16, 2004

2. Name and address of receiving party(ies)

Name: Waldemar Link GmbH & Co. KG

Internal Address:

Street Address: Barkhausenweg 10

City: Hamburg Country: Germany ZIP: 22339

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State:
- Other: German company

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)

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

2004 JUN 21 AM 7:55
OPR/FINANCE

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

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,339,838

1,314,442

1,393,134

Additional number(s) attached? Yes No

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

Name: J. Georg Seka
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and registrations involved3

7. Total fee (37 CFR 3.41):\$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 20-1430

(Attach duplicate copy of this page if paying by deposit account)

06/22/2004 DBYRNE 00000045 201430 1339838

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02 FC:8522 50.00 DA

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.

J. Georg Seka

Name of Person Signing

Signature

June 16, 2004

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Mail Stop Assignments
P.O. Box 1450
Alexandria, VA 22313-1450

NOTICE OF CHANGE OF NAME OF OWNER OF REGISTRATIONS

The registrant of U.S. Trademark Registrations Nos. 1,339,838 (for TILASTAN), 1,314,442 (for VARIO), and 1,393,134 (for STACTILE), Waldemar Link GmbH & Co., has changed its name to **Waldemar Link GmbH & Co. KG**, as is reflected on the attached copy of relevant pages from the Commercial Register Office of the Administrative Court in Hamburg, Germany, and English translation thereof, and does business at Barkhausenweg 10, 22339 Hamburg, Germany.

It is requested that this name change be entered so that the official records of U.S. Trademark Registrations Nos. 1,339,838, 1,314,442 and 1,393,134 reflect the trademark owner's new name.

Date:

June 16, 2004

By:

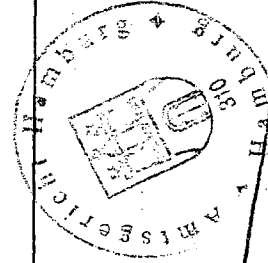
J. Georg Seka
Name: J. Georg Seka

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Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift

Nummer der Eintragung	a) Firma b) Ort der Niederlassung / Sitz der Gesellschaft c) Gegenstand des Unternehmens (bei juristischen Personen)	1	2	3	4	5	6
	a) Allgemeine Vertretungsregelung b) Inhaber / Persönlich haftende Gesellschafter / Vertretungsberechtigte / besondere Vertretungsbefugnis		Prokura		a) Rechtsform / Beginn b) Rechtsverhältnisse c) Kommanditist / Mitglied	a) Tag der Eintragung und Bestätigung b) Bemerkungen	
1	a) Waldeimar Link (GmbH & Co.) 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	4 Einzelprokura Link, Helmut-Detlef, Hamburg Keller, Arnold, Hamburg Gesamtprokura gemeinsam mit einem persönlich haftenden Gesellschafter oder einem anderen Prokuristen Frenzel, Hilmar, Henstedt-Ulzburg	5 a) Kommanditgesellschaft Beginn: 31.12.1967 c) Kommanditist(en): Link, Helmut-Detlef, <u>technischer Kaufmann, Hamburg</u> , <u>Einlage: 10.000.000,00 DEM.</u>	6 a) 15.05.2002 Castiens 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		
2	a) WALDEMAR LINK GmbH & Co. KG				b) Die Firma ist geändert worden. c) Nach Währungsumstellung und Einlageerhöhung nunmehr Kommanditist: Link, Helmut Detlef, Hamburg, *29.06.1945, Einlage: 5.200.000,00 EUR.	a) 30.06.2003 Schiller	

Hamburg, 19.12.2003

Der Ausdruck bezeugt den Inhalt des Handelsregisters
lichmann, Justizangestellte
Urkuftsbeamter der Geschäftsstelle

TRADEMARK

REEL: 002994 FRAME: 0996

Number of Entry	1	2	3	4	5	6
	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) Waldemar Link (GmbH & Co.) b) Hamburg	a) Each personally responsible partner represents independently. b) Personally responsible partner: interplaneta Arzt- und Krankenversicherungs-Gesellschaft (AG) Hamburg HRB 14961 Personally responsible partner: Link, Rubia Walewska, Hamburg, *16.01.1979	single signature Link, Helmut-Dietlef, Hamburg Keller, Arnold, Hamburg joint signature with a personally responsible partner or another procurator Frenzel, Hilmer, Heistedt-Ulzburg	a) limited partnership commencement 31.12.1987 c) limited partner(s): Link, Helmut-Dietlef, 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) WALDEMAR LINK GmbH & Co. KG			b) The firm name has been changed. c) Alter change of currency an increase of deposit now limited partner: Link, Helmut-Dietlef, Hamburg, *29.06.1945, deposit: 5.200.000,00 EUR.	a) 30.06.2003 Schiller	

Hamburg, 19.12.2003

stamp, Interior Court 316 Hamburg

This print witnesses the contents of the commercial register

Hochmann, officer of justice
officer of deeds of the office

TRADEMARK

REEL: 002994 FRAME: 0997

RECORDED: 06/21/2004