

09-07-2004

Form PTO-1594
RECORDATION FORM COVER SHEET
(Trademarks Only)



102830524

Department of Commerce
Trademark Office

File No. 60562.00004 &
60562.00005

Date: September 1, 2004

9.1.04

To the Commissioner of Trademarks:
Please record the attached original documents or copy thereof

1. Name of conveying party(ies)

ICBM GROUP LIMITED

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

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

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

Name: ICBM HOLDINGS LIMITED
Internal Address:
Street Address: 12-2, Minami-Aoyama 5-Chome
Minato-ku, Tokyo, Japan

City: _____ State: _____ Zip: _____

- Individual(s) citizenship _____
- Association
- General Partnership
- Limited Partnership
- Corporation-State _____
- Corporation-Foreign _____
- Other _____

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

3. Nature of conveyance:

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

Execution Date: February 17, 2004

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

76/525,992
~~76/525,988~~

Additional numbers attached? ____ Yes No

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

Name: Squire, Sanders & Dempsey L.L.P.
Street Address: 8000 Towers Crescent Drive, 14th Floor
City: Tysons Corner, State: Virginia Zip: 22182-2700

6. Total number of applications and registrations involved:
2

7. Total fee (37 CFR 3.41)..... \$ 65.00
 Enclosed Check #011905
 Any additional fees are authorized to be charged to
deposit account

8. Deposit account number:

50-2222
(Attach duplicate copy of this page if paying by deposit
account)

09/03/2004 BBYRNE 00000020 76525992
01 FC:8521 40.00 OP
02 FC:8522 25.00 OP

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.

Douglas H. Goldhush
Name of Person Signing

[Signature]
Signature

September 1, 2004
Date

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

CERTIFICATE OF ALL HISTORICAL REGISTRY

12-2, Minami-Aoyama 5-Chome

Minato-ku, Tokyo Japan

ICBM Holdings Limited

Company No. 0104-01-052950

Business Name	ICBM Holdings Limited
Main Office	12-2, Minami-Aoyama 5-Chome, Minato-ku, Tokyo Japan
Method of Publication	To publish in an Official Gazette
Date of Establishment	May 1, 2000
Purpose	<ol style="list-style-type: none"> 1. Attending to management services, purchases, and sales of licenses concerning intellectual property rights, such as registered trademarks obtained domestically and internationally, and commercialization of products. 2. Importing/exporting and selling leather products, products of precious metals, dry goods, clothing accessories, stationery products, bags, clocks, shoes, house furnishings, family sundry goods, interior ornaments, tableware, motor vehicles, and vehicles such as bicycles. 3. Attending to marketing and advertisement services in connection with import/export and sale mentioned in the above 2. 4. Attending to consulting service for business which relates to intellectual property rights. 5. Planning, editing, producing, and selling domestic and international publications. 6. Attending to services relating to domestic/international travels in accordance with the Travel Agency Law. 7. Attending to mail-order service. 8. Attending to management consulting service for Japanese companies planning to expand business into foreign markets, and for foreign companies planning to expand business into Japanese market. 9. Attending to all services incidental to each of the above events.
Total Number of Shares of Stocks to be issued	20,000

Issued Number of Shares of Stocks and Types and Numbers thereof	Issued Number of Shares: 200
Capital Amount	10,000,000 yen
Provision concerning Limitation of Assignment of Shares	An approval by the board of directors is required to assign any of the company's shares.
Matters concerning Members of the Board	Director Toshiyasu Takubo
	Director Eiji Takubo
	Director Masaaki Tsubota
	3-2, Shirokanedai 3-Chome, Minato-ku, Tokyo Japan Representative Director Toshiyasu Takubo

Serial No. Mu 458935

*Underlined part indicates deleted matter.

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12-2, Minami-Aoyama 5-Chome

Minato-ku, Tokyo Japan

ICBM Holdings Limited

Company No. 0104-01-052950

	Auditor Kazuaki Narushima
Matter concerning Record of Registry	The company has been established on February 13, 2004 by reorganizing ICBM Group Limited. Registered on February 17, 2004

This document is to certify that the above is all of the disclosed matters recorded in the registry.

February 23, 2004

Minato branch, Regional Legal Affairs Bureau of Tokyo

Registrar Chou Nishizawa

Serial No. Mu 458935

*Underlined part indicates deleted matter.

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履歴事項全部証明書

東京都港区南青山五丁目12番2号
 ICBMホールディングス株式会社
 会社法人等番号 0104-01-052950

商号	ICBMホールディングス株式会社
本店	東京都港区南青山五丁目12番2号
公告をする方法	官報に掲載してする
会社成立の年月日	平成12年5月1日
目的	<ol style="list-style-type: none"> 1. 国内外で取得した登録商標、商品化等知的所有権のライセンス管理業務及び売買 2. 皮革製品、貴金属製品、衣料雑貨、装身具、文房具、靴、時計、靴、家具、家庭用雑貨、室内装飾品、食器類及び自動車、自転車等車両の輸出入販売 3. 上記2輸出入販売に関わるマーケティング及び広告業務 4. 知的所有権事業に関するコンサルタント業務 5. 国内外の出版物に関わる企画、編集制作及び販売業務 6. 旅行業法に基づく国内・海外旅行業務 7. 通信販売業務 8. 海外に進出を予定している日本企業、日本に進出を予定している外資系企業に対する経営コンサルタント業務 9. 前各号に附帯する一切の業務
発行する株式の総数	2万株
発行済株式の総数並びに種類及び数	発行済株式の総数 200株
資本の額	金1000万円
株式の譲渡制限に関する規定	当会社の株式を譲渡するには、取締役会の承認を受けなければならない。
役員に関する事項	取締役 田 窪 寿 保
	取締役 田 窪 英 司
	取締役 坪 田 雅 亮
	東京都港区白金台三丁目3番2号 代表取締役 田 窪 寿 保

整理番号 △458935

* 下線のあるものは抹消事項であることを示す。

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