

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/23/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DIATECH DENTAL AG		06/23/2003	CORPORATION: SWITZERLAND

RECEIVING PARTY DATA

Name:	COLTENE/WHALEDENT AG
Street Address:	Feldwiesenstrasse 20
City:	Altstätten
State/Country:	SWITZERLAND
Postal Code:	CH-9450
Entity Type:	CORPORATION: SWITZERLAND

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	74096002	DIATECH

CORRESPONDENCE DATA

Fax Number: (212)894-5712
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2129408712
 Email: linda.chan@kmzr.com
 Correspondent Name: Linda S. Chan
 Address Line 1: KMZRosenman, 575 Madison Ave.
 Address Line 4: New York, NEW YORK 10022-2585

DOMESTIC REPRESENTATIVE

Name: Katten Muchin Zavis Rosenman
 Address Line 1: 575 Madison Avenue
 Address Line 4: New York, NEW YORK 10022-2585

CH \$40.00 74096002

NAME OF SUBMITTER:	Linda S. Chan
Signature:	/Linda S. Chan/
Date:	04/21/2005
Total Attachments: 4 source=DIATECH#page1.tif source=DIATECH#page2.tif source=DIATECH#page3.tif source=DIATECH#page4.tif	



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STATE OF NEW YORK
CITY OF NEW YORK :
COUNTY OF NEW YORK)

CERTIFICATION

This is to certify that the following is, to the best of our knowledge and belief, a true and accurate translation into ENGLISH of the attached document(s) relating to:

Extract from the Commercial Register of St. Gall Canton

written in GERMAN

R. S. Lew
NEWTPE COMMUNICATIONS, INC.

Sworn to and subscribed before me
this 13th day of April, 2005

Marjorie Jimenez
NOTARY PUBLIC

MARJORIE JIMENEZ
Notary Public, State of New York
Qualified in Queens County
No. 01JI6027417
Commission Expires July 6, 2007

Commercial Register of St. Gall Canton - Main Register

[headings and entries in English except as indicated; date format: dd.mm.yyyy; Auslassung = omission]

[p. 1]

Purpose

Development, manufacture, and worldwide distribution of and trade in dentistry and dental technician products of all kinds, precision tools (primarily dental tools) and products for the medical field. The company can acquire, hold, or sell real property and incorporeal rights, establish branches both in Switzerland and abroad, and acquire interests in other enterprises both in Switzerland and abroad.

Remarks

Other business locale: Industriestrasse 10, 9463 Rüthi

Information is communicated to the shareholders through publication in the SHAB or by letter, fax, or telegram.

Qualified facts

Merger: The company acquires by way of merger Diatech Dental AG, in Heerbrugg (Au SG). Under the merger agreement of 6/23/2003, and pursuant to the merger balance sheet of 1/1/2003, assets valued at CHF 4,878,609.01 and liabilities valued at CHF 1,794,526.85 devolve to the company by universal succession. Since the shareholders of the two companies are identical, the shares of the acquired company are extinguished and the share capital of the acquiring company remains unchanged.

[p. 2]

Personalities

Wiederin, Helmut, Austrian citizen, in Bregenz (A)

Wehrli, Dr. Rudolf, of Zurich, in Richterswil

Lübbers, Dr. Dierk, German citizen, in Altstätten

PricewaterhouseCoopers AG, in St. Gall

Aebi, Michael, of Seeberg, in Haag (Rheintal) (Sennwald)

Hefti, Hans-Ruedi, of Luchsingen, in Turbenthal

Sullivan, Jerry, US citizen, in Ridgewood (USA)

Lampl, Stephan, Austrian citizen, in Lüchingen (Altstätten)

Friedmann, Marco, German citizen, in Altstätten

Zum Stickling, Rolf, German citizen, in Oberriet SG

Meldau, Andreas Ernst, of Wädenswil, in Fehraltorf

[seal:]

Certified copy

Nov. 24, 2004

The acting registrar

B. Nagel [signature]

Handelsregister des Kantons St. Gallen - Hauptregister

Identificatoric no	Legal status	Entry	Cancelled	Carried from: 320.3.002.590-1/a on:
CH-320.3.002.590-1	Limited or Corporation	26.11.1963		

Valid inscriptions only

In	Ca	Business name	Ref	Legal seat
		Coltène/Whaledent AG	1	Altstätten

Ref	Share capital (CHF)	Paid-in (CHF)	Shares	Ref	Company address
1	1'600'000.--	1'600'000.--	1'600 Inhaberaktien zu CHF 1'000.--	1	Feldwiesenstrasse 20 9450 Altstätten
Ref	Part. capital (CHF)	Paid-in (CHF)	Participation certificates		

In	Ca	Purpose	Ref
21		Entwicklung und Fabrikation sowie weltweiter Vertrieb von und Handel mit zahnärztlichen und zahntechnischen Produkten aller Art, Präzisionswerkzeugen (vornehmlich Dentalwerkzeugen) und Erzeugnissen für den medizinischen Bereich. Die Gesellschaft kann Grundstücke und Immaterialgüterrechte erwerben, halten oder verwalten, in In- und Ausland Zweigniederlassungen errichten sowie sich an anderen Unternehmen in In- und Ausland beteiligen.	

In	Ca	Remarks	Ref	Date of the acts
19		Weiteres Geschäftslokal: Industriestrasse 10, 9463 Rächli	1	25.11.1963
21		Die Mitteilungen an die Aktionäre erfolgen durch Publikation im SHAB oder brieflich, durch Telefon oder Telegramm.	1 (Auslassung)
			1	18.09.1980
			21	24.06.2003
			26	08.11.2004

In	Ca	Qualified facts	Ref	Official publication
21		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Diatech Dental AG, in Heerbrugg (Au SG), Aktiven von CHF 4'878'609.01 und Passiven von CHF 1'794'526.85 gehen gemäss Fusionsvertrag vom 23.06.2003 und Fusionsbilanz per 01.01.2003 durch Universalsukzession auf die Gesellschaft über. Da die Aktionäre beider Gesellschaften identisch sind, erlöschen die Aktien der übernommenen Gesellschaft, und das Aktienkapital der übernehmenden Gesellschaft bleibt unverändert.	1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No-journals	Date	STRL	Date STRL	Page	Vis	Ref	No-journals	Date	STRL	Date STRL	Page
PP	0		(Auslassung)		(Auslassung)		FK	15	4386	19.06.2001	120	25.06.2001	4750
PP	1	184	14.01.1991	17	25.01.1991	352	SM	16	1414	22.02.2002	42	28.02.2002	12
KA	2	7017	09.10.1992	205	22.10.1992	4916	FK	17	5092	10.07.2002	135	16.07.2002	8
SB	3	7562	17.11.1993	234	01.12.1993	6333	SM	18	9510	23.12.2002	1	06.01.2003	16
SB	4	964	07.02.1995	30	13.02.1995	840	SM	19	3793	28.05.2003	103	02.06.2003	10
SB	5	603	24.01.1996	20	30.01.1996	583	SM	20	4246	16.06.2003	116	30.06.2003	11
EH	6	8717	17.12.1996	249	23.12.1996	7966	GF	21	4745	01.07.2003	127	07.07.2003	13
EX	7	4280	20.06.1997	120	26.06.1997	4449	FE	22	6971	02.10.2003	193	08.10.2003	9
JM	8	3130	11.05.1998	91	15.05.1998	3312	FE	23	9195	24.12.2003	1	05.01.2004	6
FK	9	6191	25.08.1998	167	31.08.1998	6010	FE	24	5916	16.08.2004	151	20.08.2004	11
LD	10	929	09.02.1999	31	15.02.1999	1049	FE	25	7599	02.11.2004	217	08.11.2004	10
FK	11	468	28.01.2000	18	26.01.2000	568	GF	26	8907	11.11.2004	224	17.11.2004	8
FK	12	1312	22.02.2000	41	28.02.2000	1357							
SM	13	5885	03.10.2000	196	09.10.2000	6887							
FK	14	7391	26.10.2000	233	01.11.2000	7434							

Leg: P = President of the board VP = Vicepresident of the board Del = Delegated of the board M = Member of the board S = Secretary of the board	liq = Liquidator GD = Generaldirector D = Director VD = Vicedirector	Man = Manager r.t = restricted to MO = Main office BO = Branch office SR = Signature rights	SS = Single signature JS = Joined signature SA = Single agent signature JA = Joint agent signature Ass = assistant
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Ins	Mod	Can	Personalities	Function	Signature
1			Appel, Peter, von Basel, in Altstätten		JA at two
1			Rägi, Dr. Stephan, von Bausa, in Midsau		JA at two
5			Bosshard, Erik, von Brernenberg, in Wolfhalden		JA at two



Handelsregister des Kantons St. Gallen - Hauptregister

CH-120.3.002.590-3	Coltène/Waldent AG	Altstätten	2
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Valid inscriptions only

Ins	Mod	Can	Personalities	Function	Signature
8			Wiederin, Helmut, österreichischer Staatsangehöriger, in Bregenz (A)		JA at two
9			Wehrli, Dr. Rudolf, von Zürich, in Richterswil	president	JS at two
11			Lübbers, Dr. Dierk, deutscher Staatsangehöriger, in Altstätten		JA at two
14			PricewaterhouseCoopers AG, in St. Gallen	office of revision	
16			Aebi, Michael, von Seeburg, in Haag (Rheintal) (Sonnwald)		JA at two
18		18	Hefti, Hans-Ruedi, von Luchsingen, in Turbenthal	member	JS at two
18			Sullivan, Jerry, Bürger der USA, in Ridgewood (USA)	member	without signature
19			Lampf, Stephan, österreichischer Staatsangehöriger, in Luchsingen (Altstätten)		JA at two
20			Friedmann, Marco, deutscher Staatsangehöriger, in Altstätten		JA at two
21			Zum Stäckling, Reif, deutscher Staatsangehöriger, in Oberriet SG		JA at two
25			Meldau, Andreas Ernst, von Wädenswil, in Fehraltorf	delegate	JS at two

St. Gallen, 24.11.2004 09:16

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question. On special request it is also possible to provide an extract containing all entries (the valid and the cancelled ones).

Kopie beglaubigt
24. Nov. 2004
Der Registrator, St. Gallen

Handwritten signature and initials