



# DEED OF ASSIGNMENT

**The undersigned hereby declares to have assigned all rights to USA  
trademarks**

**based on**

**Reg. No. 1 103 356,**

**GRUNDIG**

**Reg. No. 2 213 608,**

**SPACE FIDELITY**

**to**

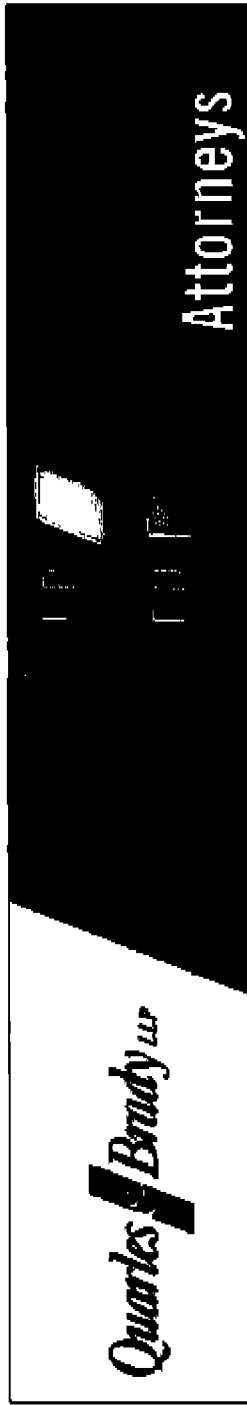
**GRUNDIG Multimedia B.V.  
De Boelelaan 7 Off. 1 2hg  
NL-1083HJ Amsterdam  
The Netherlands**

**so that the Intellectual property right may be registered in this name.**

  
.....  
*(Dr. Siegfried Beck)*  
Insolvency Administrator of  
**GRUNDIG AG**  
**Reuthener Strasse 41**  
**D-90471 Nürnberg**  
**Germany**

28. June 2005

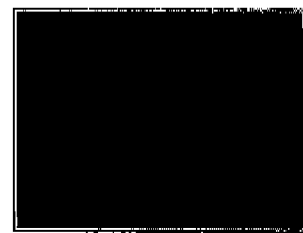
**TRADEMARK**  
**REEL: 003248 FRAME: 0543**



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 Milwaukee, Wisconsin 53202-4497

**Contact**  
 (414) 277-5725  
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 E-mail this Attorney

Download Vcard

**Michael J. McGovern / Partner**

**Professional Experience**

Mike McGovern practices in the areas of intellectual property, with an emphasis in patents. Significant representations have included:

- Representation of Wisconsin-based manufacturers in patent litigation with successful and favorable resolutions for both plaintiffs and defendants.
- Obtaining significant licensing fees for one client (currently over \$1.2 million dollars) based on patents he obtained in the U.S., Europe and Japan, the latter after a successful appeal.
- Technical and patent experience in high tech areas such as e-commerce, computer software, bioinformatics, instrumentation, industrial control systems, medical imaging equipment, electric motors, materials science and ceramics.
- Represented Quarles & Brady for a number of years at the Governor's New Products Awards at which he appeared with notables such as Bud Selig and former Governor Tommy Thompson.

**Education and Honors**

- University of Wisconsin (J.D., 1973)
- Michigan Technological University (B.S.E.E., 1970)

Intellectual Property Litigation	<p><b>Court Admissions</b>  U.S. Court of Appeals, Federal Circuit, 1982  U.S. Supreme Court, 1980  U.S. Court of Appeals, 7th Circuit, 1980  U.S. District Court, Eastern District of Wisconsin, 1979  U.S. District Court, Western District of Wisconsin, 1973</p> <p><b>Other Distinctions</b>  Village Plan Commission, Shorewood, Wisconsin (1992-1998).</p> <p><b>Memberships</b>  Member: State Bar of Wisconsin (Member, Board of Directors, Patent, Trademark, Copyright Section, 1981-1984); Wisconsin Intellectual Property Law Association (Secretary-Treasurer, 1984-1985); American Intellectual Property Law Association (Co-Chair, ADR Committee 1997-1999); Institute of Electrical &amp; Electronic Engineers; Licensing Executives Society.</p>
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Contact Disclaimer Site Map

**Kopie**



**KAMER VAN KOOPHANDEL  
AMSTERDAM**

File number: 34203485

Page 00001

English translation of an extract from the trade register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Besloten Vennootschap (Private Limited Liability Company) .....

Name : Grundig Multimedia B.V. ....

Statutory seat : Amsterdam .....

First registration in the commercial register : 03-03-2004 .....

Incorporation deed : 03-03-2004 .....

Authorized capital : EUR 90.000,00 .....

Issued capital : EUR 18.400,00 .....

Paid up capital : EUR 18.400,00 .....

There are different classes of shares : Consult the commercial register file .....

Undertaking:

Tradename(s) : Grundig Multimedia B.V. ....

Address : Strawinskylaan 3105, 1077ZX Amsterdam .....

Telephone number : 020-4064444 .....

Date of establishment : 03-03-2004 .....

Description of business conducted : See Dutch extract .....

Employees : 0 .....

Director(s):

Name : Harris, Daniel Bruce .....

Date and place of birth : 18-03-1960, Londen, United Kingdom .....

Address : 14 Cobden Hill, Radlett Dell House, Hertfordshire WD7 7JR, United Kingdom .....

Date of entry into office : 03-03-2004 .....

Title : Directeur A .....

owers : Authorised jointly (with other director(s), see articles) .....

Name : Rose, Andrew David .....

Date and place of birth : 27-07-1959, Southport, United Kingdom .....

Address : 1 Gills Hill Lane Radlett, Hertfordshire WD7 8DD, United Kingdom .....

Date of entry into office : 03-03-2004 .....

Title : Directeur A .....

5-11-2005

Page 00002 follows.

HOOFDKANTOOR

DE RUYTERKADE 5

POSTBUS 2832 1000 CW AMSTERDAM

T (020) 531 46 40

REEL: 003248 FRAME: 0546



KAMER VAN KOOPHANDEL  
AMSTERDAM

File number: 34203485

Page 00002

Powers

:Authorised jointly (with other director(s),  
see articles)

Name :Coda, Antonio  
Date and place of birth :14-01-1937, Vacallo, Switzerland  
Address :Latte Caldo, Morbio Superiore CH 6835,  
Switzerland  
Date of entry into office :03-03-2004  
Title :Directeur A  
Powers :Authorised jointly (with other director(s),  
see articles)

Name :Demircan, Erem  
Date and place of birth :02-04-1968, Yalova, Turkey  
Address :Yali Konaklar Yolu 91/3 Kemer 34077,  
Kemerburgaz Eyüp Istanbul, Turkey  
Date of entry into office :03-03-2004  
Title :Bestuurder B  
Powers :Authorised jointly (with other director(s),  
see articles)

Name :Harris, John Eric  
Date and place of birth :29-04-1932, Londen, United Kingdom  
Address :The Vines 14 Grove End Rd St John's W, Londen  
NW8 9LB, United Kingdom  
Date of entry into office :27-08-2004  
Title :Directeur A  
Powers :Authorised jointly (with other director(s),  
see articles)

Name :Bülgurlu, Bülent  
Date and place of birth :28-06-1947, Ankara, Turkey  
Address :Fatin Hoca Sok. no. 35 Kandilli, Istanbul,  
Turkey  
Date of entry into office :27-08-2004  
Title :Directeur B  
Powers :Authorised jointly (with other director(s),  
see articles)

Name :Eyuboglu, Yagiz  
Date and place of birth :31-03-1968, Istanbul, Turkey  
Address :Rasimaga Sok. Bogazustu Sitesi 15/2, Uskudar  
Istanbul, Turkey

5-11-2005

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POSTBUS 2852, 1000 CW AMSTERDAM

REEL: 003248 FRAME: 0547



File number: 34203485

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Date of entry into office :11-05-2005  
 Title :Directeur B  
 Powers :Authorised jointly (with other director(s), see articles)

Name :Haase, Hans-Peter  
 Date and place of birth :09-02-1941, Berlijn, Germany  
 Address :Kameterstrasse 9, 85579 Neubiberg, Germany  
 Date of entry into office :11-05-2005  
 Title :Directeur B  
 Powers :Authorised jointly (with other director(s), see articles)

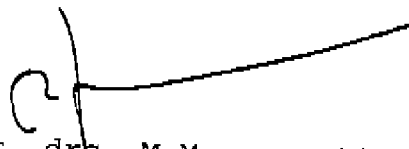
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Authorized signatory(signatories):

Name :Equity Trust Co. N.V.  
 Address :Strawinskylaan 3105 Atrium, 1077ZX Amsterdam  
 Registration commercial register under number :33126512  
 Date of entry into office :29-09-2005

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Issued by the chamber of commerce

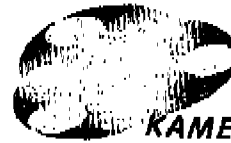
Amsterdam, 15-11-2005

For extract



mr. drs. M.M. van Eijl  
 Directeur

**Kopie**



**KAMER VAN KOOPHANDEL  
AMSTERDAM**

File number: 34203485

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**Telephone number** : 020-3010101 . . . . .

**Date of establishment** : 03-03-2004 . . . . .

**Description of business conducted** : See Dutch extract . . . . .

**Employees** : 0 . . . . .

**Director(s):**

**Name** : Daniel Bruce . . . . .

**Date and place of birth** : 18-03-1960, Londen, United Kingdom . . . . .

**Address** : 14 Cobden Hill, Radlett Dell House, Hertfordshire WD7 7JR, United Kingdom . . . . .

**Date of entry into office** : 03-03-2004 . . . . .

**Title** : Directeur A . . . . .

**Powers** : Authorised jointly (with other director(s), see articles) . . . . .

**Name** : Rose, Andrew David . . . . .

**Date and place of birth** : 27-07-1959, Southport, United Kingdom . . . . .

**Address** : 1 Gills Hill Lane Radlett, Hertfordshire WD7 8DD, United Kingdom . . . . .

**Date of entry into office** : 03-03-2004 . . . . .

**Title** : Directeur A . . . . .

12-07-2005

Page 00002 follows.

HOOFDKANTOOR  
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T (020) 531 80 00 F (020) 531 84 96



**GRUNDIG**

Grundig Intermedia GmbH, D-90471 Nürnberg  
United States Patent and Trademark Office  
- Assignment Division -  
- attn.: Mr. Dorothy Riley -  
P.O. Box 1450  
Alexandria, VA 22313-1450  
USA



in advance via telefax-no. 001-703-305-88 85 (10 pages)

09.01.2006

Your ref.: \*103046562A\*  
Our ref.: T-L1/Wz-Umschr(GAG-GMM/US)

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Ihr Gesprächspartner  
Jürgen-Michael Birke  
Bereich:  
Rechts- und Patentabteilung  
Tel.: ++ 49 (0) 9 11/7 03-2493  
Fax: ++ 49 (0) 9 11/7 03-9264  
Handy:  
E-mail: juergen-michael.birke@grundig.com

**USA**  
**Request for the Recording of a Change in Ownership concerning national Trademarks**  
**Reg. No. 1 103 356, "GRUNDIG" and Reg. No. 2 213 608, "SPACE FIDELITY"**

Dear Ms Riley,

referring to your letter dated November 16, 2005 as well our letter dated December 28, 2005 concerning change in ownership of the national trademarks mentioned above owned by GRUNDIG AG.

Please find enclosed **form PTO-1594**, i.e. *Recordation form Cover Sheet concerning Trademarks*, duly completed and signed.

Please find further enclosed original of our **letter** dated 05.07.2005 and **Deed of Assignment**, said original documents sent back by the Office enclosed to your said letter of November 16, 2005, as well as enclosed copy of name and address of domestic representative (Quarles & Brady LLP).

In addition please find enclosed copy of current **Extract** from the Trade Register inclusive of page 1 of former extract from the Trade Register showing old address of the receiving party.

The required **fee** (US\$ 65) has been paid separately via our bookkeeping department.

We kindly ask you to record assignment of said referenced trademarks.

Very truly yours

**GRUNDIG Multimedia B.V.**

(Dr. Annemarie Blum von Ann)

Encl. (originals): form PTO-1594 /  
letter of 05.07.2005 / Deed of Assignment /  
representative / extract from Trade Register

**TRADEMARK**

**REEL: 003248 FRAME: 0550**

