

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Educa Sallent S.A.		08/31/2001	CORPORATION: SPAIN

RECEIVING PARTY DATA

Name:	Educa Borrás S.A.
Street Address:	Osona 1, Poligono Industrial Can Casablanças
Internal Address:	Sant Quirze del Valles
City:	Barcelona
State/Country:	SPAIN
Postal Code:	08192
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1612196	EDUCA
Registration Number:	2469972	NOLOSTPIECE
Registration Number:	2564728	WOODEN GAMES
Registration Number:	2587099	EDUCA

CORRESPONDENCE DATA

Fax Number: (212)949-9190
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2129499022
 Email: LBAILEY@LAWABEL.COM
 Correspondent Name: VICTOR M. TANNENBAUM
 Address Line 1: 666 THIRD AVENUE
 Address Line 4: NEW YORK, NEW YORK 10017

CH \$115.00 1612196

ATTORNEY DOCKET NUMBER:

8003187

DOMESTIC REPRESENTATIVE

Name: Abelman Frayne & Schwab
Address Line 1: 666 Third Avenue
Address Line 4: New York, NEW YORK 10017

NAME OF SUBMITTER:

VICTOR M. TANNENBAUM

Signature:

/VMT/

Date:

06/19/2007

Total Attachments: 12

source=Educa-Educa Merger#page1.tif
source=Educa-Educa Merger#page2.tif
source=Educa-Educa Merger#page3.tif
source=Educa-Educa Merger#page4.tif
source=Educa-Educa Merger#page5.tif
source=Educa-Educa Merger#page6.tif
source=Educa-Educa Merger#page7.tif
source=Educa-Educa Merger#page8.tif
source=Educa-Educa Merger#page9.tif
source=Educa-Educa Merger#page10.tif
source=Educa-Educa Merger#page11.tif
source=Educa-Educa Merger#page12.tif

I, THE UNDERSIGNED REGISTRAR OF COMPANIES OF BARCELONA AND ITS PROVINCE

DO HEREBY CERTIFY: That, considering the application signed by Mr. Jorge Isern Jara, requesting certification related to the Company "EDUCA BORRAS, S.A.", having examined the Books at the Archive of the Register of Companies of Barcelona, these show that:

FIRST. Whereas, the Company "JUGUETES RECREATIVOS S.A.", by a deed granted in Barcelona on 25th September 1984 before the Notary Public Mr. Antonio Clavera Esteva, Number 3.734 of his records, was constituted, which was enrolled at this Register on 9th October 1984, according to entry number 1384 of the Daily Journal 396 recorded on 21st December 1984 and which caused the registration N° 1 on the sheet number 71.737, now sheet number B-84.005, kept at folio 41 of volume 6.076 of the archive, book 5.368 of second section.

That said company, by agreement of the Extraordinary Universal General Shareholders' Meeting of the said Company, held on 11th January 1986, changed its name to "BORRAS PLANA, S.A.". That is a result of the 3rd entry on the said sheet, kept in folio 43 reverse of volume 6.076 of the archive, book 5.368 of second section, on the basis of the deed notarised on 14th January 1986 before the Notary of Barcelona, Mr. Jose Solis y Lluch, number 70 of his record, and entered into this Register on 17th February 1986, according to entry number 1425 of the Daily Journal 421 recorded on 5th March 1986.

And, by agreement of the Extraordinary Universal General Shareholders' Meeting of the said Company, held on 29th March 2001, it changed again its name to "EDUCA BORRAS,

S.A.". That is a result of the 21st entry on the said sheet, kept in folio 81 reverse of volume 33.910 of the archive, on the basis of the deed notarised on 28th May 2001 before the Notary of Barcelona, Mr. Leopoldo Martinez de Salinas Alonso, number 1252 of his record, and entered into this Register on 28th September 2001, according to entry number 172 of the Daily Journal 819 and other document recorded on 8th October 2001.

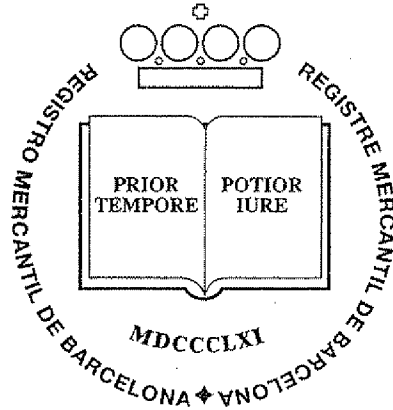
That the above company, "EDUCA BORRAS, S.A." continues to exist in this Register, with Tax Code [C.I.F.] No A-08.937.435.

SECOND.- That by decision of the sole shareholder of the company "EDUCA SALLENT S.A." (a single-member company) with Tax Code [C.I.F.] No A-08.182.347, held on 23rd July 2001, the said company was dissolved after its merger with and into the company "EDUCA BORRAS S.A." to whom it transferred in block all its social patrimony. That is a result of the 52nd and last entry on the sheet number B-16.067 that the said company had open on this Mercantile Register, kept in folio 134 of volume 33.895 of the archive, issued on 13th October 2001.

Whereas said merger by absorption caused the 22nd entry on the sheet number B-84.005, opened on this Mercantile Register to the absorbing company "EDUCA BORRAS S.A." with Tax Code (C.I.F.) No A.08.937.435, kept in folio 82 of volume 33.910 of the archive, on the basis of the deed notarised on 31st August 2001 before the Notary of Barcelona, Mr. Miquel Tarragona Coromina, number 3.757 of his record, and entered into this Register on 13th October 2001.

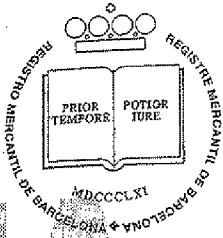
THIRD.- That the current seat of this Company is in Sant Quirze del Vallés (Barcelona), Osona, number 1, Polígono Industrial Can Casablanças. That as a result of the above mentioned 21st entry.

And in order that it shall be herein recorded that, in the Daily Journal, there is no document whatsoever pending of dispatch in relation to the said Company, I issue this present certification, drawn up on the obverse in two folios numbered B1831305, B1831306 as well as the present one, bearing the heading of this Register. In Barcelona, on the eighteenth day of April two thousand and seven.



REGISTRO MERCANTIL DE BARCELONA
REGISTRE MERCANTIL DE BARCELONA





EL REGISTRADOR MERCANTIL DE BARCELONA Y SU
PROVINCIA QUE SUSCRIBE

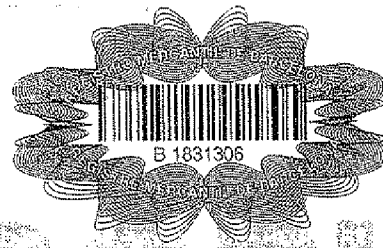
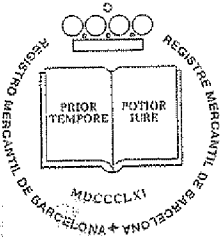
CERTIFICA: Que en vista de la instancia suscrita por don Jorge Isern Jara, solicitando certificación en relación a la Sociedad "EDUCABORRAS, S.A.", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:

PRIMERO.- Que mediante escritura otorgada en Barcelona el día 25 de septiembre de 1.984, ante el Notario Don Antonio Clavera Esteva, número 3.734 de protocolo, que fue presentada en este Registro el día 9 de octubre de 1.984, según el asiento 1.384 del Diario 396 e inscrita en el mismo con fecha 21 de diciembre de 1.984 y que motivó la inscripción 1ª en la hoja número 71.737, hoy hoja número B-84.005, obrante al folio 41 del tomo 6.076 del archivo, libro 5.368 de la sección 2ª, fue constituida la Sociedad "JUGUETES RECREATIVOS, S.A.".

Que dicha Sociedad, por acuerdo de la Junta General Extraordinaria y Universal de Accionistas celebrada el día 11 de enero de 1.986, cambió su denominación social por la de "BORRAS PLANA, S.A.". Resulta de la inscripción 3ª de dicha hoja, obrante al folio 43 vuelto del tomo 6.076 del archivo, libro 5.368 de la sección 2ª, motivada por la escritura otorgada en Barcelona el día 14 de enero de 1.986, ante el Notario Don José Solís y Lluch, número 70 de protocolo, que fue presentada en este Registro el día 17 de febrero de 1.986, según el asiento 1.425 del Diario 421 e inscrita en el mismo con fecha 5 de marzo de 1.986.

TRADEMARK

REEL: 003563 FRAME: 0424



Y por acuerdo de la Junta General Extraordinaria y Universal de Accionistas celebrada el día 29 de marzo de 2.001, la referida Sociedad cambió nuevamente su denominación social por la de "EDUCA BORRAS, S.A.". Resulta de la inscripción 21ª de dicha hoja, obrante al folio 81 del tomo 33.910 del archivo, motivada por la escritura otorgada el día 28 de mayo de 2.001, ante el Notario de Barcelona Don Leopoldo Martínez de Salinas Alonso, número 1.252 de protocolo, que fue presentada en este Registro el día 28 de septiembre de 2.001, según el asiento 172 del Diario 819 y por otro documento, que fueron inscritos en el mismo con fecha 8 de octubre de 2.001.

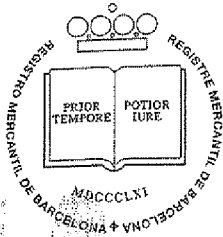
Que la referida Sociedad continúa vigente en este Registro con la denominación social expresada de "EDUCA BORRAS, S.A." y con C.I.F. número A-08.937.435.

SEGUNDO.- Que por decisión adoptada por el accionista único de la Sociedad "EDUCA SALLEN, S.A." (Sociedad Unipersonal) con C.I.F. A-08.182.347 en fecha 23 de julio de 2.001, la misma quedó disuelta, por haber sido absorbida por la Sociedad "EDUCA BORRAS, S.A.", a quien traspasó en bloque todo su patrimonio social. Resulta de la inscripción 52ª última de las practicadas en la hoja número B-16.067 que tenía abierta en este Registro Mercantil la referida Sociedad, obrante al folio 134 del tomo 33.895 del archivo, extendida con fecha 13 de octubre de 2.001.

Que dicha fusión por absorción, motivó la inscripción 22ª de las practicadas en la hoja número B-84.005, abierta en este Registro a la Sociedad absorbente "EDUCA BORRAS, S.A." con C.I.F. A-08.937.435,

TRADEMARK

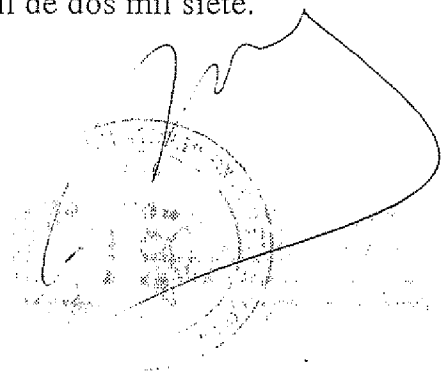
REEL: 003563 FRAME: 0425



obrante al folio 82 del tomo 33.910 del archivo, motivada por la escritura otorgada el 31 de agosto de 2.001, ante el Notario de Barcelona Don Miquel Tarragona Coromina, número 3.757 de protocolo, que fue inscrita en este Registro con fecha 13 de octubre de 2.001.

TERCERO.- Que el domicilio actual de la referida sociedad se halla fijado en calle Osona nº 1, Polígono Industrial Can Casablanques de Sant Quirze del Vallés (Barcelona). Resulta de la inscripción 21ª antes citada.

Y para que conste, y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha sociedad, expido la presente certificación en dos folios números B1831305, B1831306 y el presente, a una sola cara y con el membrete de este Registro. Barcelona, a dieciocho de abril de dos mil siete.



D A 3° L 8/89
ACTO/S SIN BASE DE CUANTIA
ACTUS SENSE BASE DE QUANTIA

TRADEMARK
REEL: 003563 FRAME: 0426

UNITED STATES

**REVOCATION
AND
NEW POWER OF ATTORNEY**

Mark: EDUCA and device

Registration: 1.612.196

Class(es):28

Owner:EDUCA BORRÁS, S.A.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 666 Third Avenue, New York, New York 10017-5621, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato
Julianne Abelman

Jonathan W. Gumport
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito
Constance Golden

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
666 Third Avenue
New York, New York 10017-5621, U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By 

Florenci Verbon
Managing Director

Date: 22th May 2007

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark:FUN AND LEARN & device

Registration: 2.439.020

Class(es):28

Owner:EDUCA BORRÁS, S.A.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 666 Third Avenue, New York, New York 10017-5621, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato
Julianne Abelman

Jonathan W. Gumport
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito
Constance Golden

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
666 Third Avenue
New York, New York 10017-5621, U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By 

Florenci Verbon
Managing Director

Date: 22th May 2007

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: NoLostPiece

Registration: 2469972

Class(es):

Owner:EDUCA BORRÁS, S.A.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 666 Third Avenue, New York, New York 10017-5621, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation


Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato
Julianne Abelman

Jonathan W. Gumport
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito
Constance Golden

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
666 Third Avenue
New York, New York 10017-5621, U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By 
Florenci Verbon
Managing Director

Date: 22th May 2007

UNITED STATES

**REVOCAION
AND
NEW POWER OF ATTORNEY**

Mark: WOODEN GAMES & device

Registration: 2564728

Class(es):28

Owner:EDUCA BORRÁS, S.A.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 666 Third Avenue, New York, New York 10017-5621, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato
Julianne Abelman

Jonathan W. Gumport
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito
Constance Golden

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
666 Third Avenue
New York, New York 10017-5621, U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By: 

Florenci Verbon
Managing Director

Date: 22th May 2007

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: EDUCA

Registration: 2587099

Class(es):28

Owner:EDUCA BORRÁS, S.A.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 666 Third Avenue, New York, New York 10017-5621, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato
Julianne Abelman

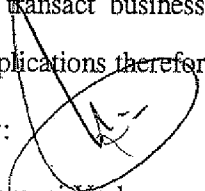
Jonathan W. Gumport
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito
Constance Golden

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
666 Third Avenue
New York, New York 10017-5621, U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By:


Florenci Verbon
Managing Director

Date: 22th May 2007