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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):

MELITTA NORTH AMERICA, INC.
13925 28th Street N
Clearwater, Florida 33760-3721

- Individual(s) Association
- General Partnership
- Limited Partnership
- Corporation-State: New Jersey
- Other _____

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

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

Name: Melitta Haushaltprodukte GmbH & Co.
Kommanditgesellschaft

Internal Address: _____

Street Address: Ringstrasse 99
City: D-32372 Minden Country: Germany

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership - Country Germany
- Corporation-State: _____
- 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 names(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 10, 1998

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

Trademark Application No.(s)
75/303068

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: **Mark B. Harrison, Esq.**
Internal Address: **SPENCER & FRANK**
Street Address: **1100 New York Ave, N.W.**
Suite 300 East
Washington, D.C. 20005

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-3700

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

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.

Mark B. Harrison, Esq.
Name of Person Signing

Signature

June 17, 1998
Date

Total number of pages comprising cover sheet: 1

TRADEMARK

REEL: 1754 FRAME: 0444

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Melitta Haushaltsprodukte GmbH & Co. Kommanditgesellschaft (by assignment)
Application No. : 75/303068
Filed: June 4, 1997
Mark: M and design
Attorney's Ref.: MELIT 3395.01

POWER OF ATTORNEY

All prior powers of attorney are hereby revoked and applicant hereby appoints as attorney George H. Spencer, Norman N. Kunitz, Robert J. Frank, Gabor J. Kelemen, Mark Harrison, Robert Kinberg, John W. Schneller, and Julie Petruzzelli each a member of the Bar of the District of Columbia and/or Virginia, and having his offices and post office address at Suite 300 East, 1100 New York Avenue, N.W., Washington, D.C. 20005-3955, Telephone (202) 414-4000, Telefax (202) 414-4040, to prosecute this declaration or renewal application, to transact all business in the Patent and Trademark Office in connection therewith, and to receive all documents, concerning this application.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

All prior appointments of domestic representative are hereby revoked and the firm of SPENCER & FRANK and George H. Spencer, Norman N. Kunitz, Robert J. Frank, Gabor J. Kelemen, Mark Harrison, Robert Kinberg, John W. Schneller, and Julie Petruzzelli jointly and severally, whose post office address is Suite 300 East, 1100 New York Avenue, N.W., Washington, D.C. 20005-3955, Telephone (202) 414-4000, Telefax (202) 414-4040, are hereby designated applicant's representatives upon whom notices or process in proceedings affecting the mark may be served.

DESIGNATION OF CORRESPONDENCE ADDRESS

Send all notices, official letters, documents, communications and other correspondence concerning this application to: SPENCER & FRANK, Suite 300 East, 1100 New York Avenue, N.W., Washington, D.C. 20005-3955.

Done, this 07 day of June, 1998.

Melitta Haushaltsprodukte GmbH & Co. Kommanditgesellschaft

By: _____
Name: Paul Schlickmann
Title: President

A S S I G N M E N T

WHEREAS, MELITTA NORTH AMERICA, INC., (hereinafter "Assignor"), a New Jersey corporation having its offices and principal place of business at 13925 58th Street N., Clearwater, Florida 33760-3721, the owner of United States Trademark Application Serial No. 75/303068, for the mark "M" and design and of the trademark shown in said application, and of the goodwill of the business symbolized by said mark;

AND WHEREAS, Melitta Haushaltsprodukte GmbH & Co. Kommanditgesellschaft, (hereinafter "Assignee"), a German limited partnership having its offices and principal place of business at Ringstrasse 99, D-32372 Minden, Germany, is desirous of acquiring the entire right, title and interest in and to the said United States trademark application, and the trademark shown in said application, the goodwill of the business symbolized by said mark, and the right to conduct business in the United States under the mark;

NOW THEREFORE, for one dollar and other good and valuable consideration, the receipt of which is hereby acknowledged, Assignor does hereby assign, sell and transfer unto the said Assignee the entire right, title and interest in and to the said United States trademark application, and the trademark shown in the said application, together with the goodwill of the business symbolized by said mark, the right to sue for past infringement, and the right of Assignor to conduct business under said trademark.

Done, this 16 day of June, 1998.

MELITTA NORTH AMERICA, INC

By: Michael F. Modrakowski

Name: MICHAEL F. MODRAKOWSKI

Title: Senior VP, Corporate Development