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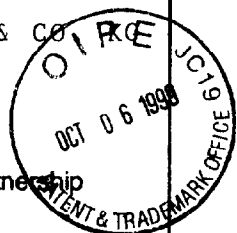
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To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce, Washington, D.C. 20530. Enclosed original documents or copy thereof.

1. Name of conveying party(ies):
 GLYCO-METALL-WERKE GLYCO B.V. & CO

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

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



2. Name and address of receiving party(ies)
 Name: GLYCO GMBH
 Internal Address: _____
 Street Address: Stielstrasse 11
 D-65201 Wiesbaden, GERMANY
 City: _____ State: _____ ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other limited-liability company _____

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 Merger
 Security Agreement Change of Name
 Other takeover _____

Execution Date: 24 August 1998

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

A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
 710,863 711,798
 1,811,337 1,259,821

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: THE FIRM OF KARL F. ROSS, P.C.
 Internal Address: _____
 Street Address: 5676 Riverdale Ave.
 P.O. BOX 900
 City: Riverdale (Bronx) State: NY ZIP: 10471

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ \$ 115.00
 Enclosed check #
 Authorized to be charged to deposit account

CHARGE ANY DEFICIENCY TO:

8. Deposit account number:
 18-2025

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

10/14/1999 MTHAI1 00000208 710863

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01 FC:481 40.00 BP
02 FC:612 Statement and signature. 75.00 BP

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.

HERBERT DUBNO
Name of Person Signing

6 October 1999
Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20530

TRADEMARK
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Certificate

I, CHARLOTTE ELIZABETH ANNE COUCHMAN, B.A., Dip. Voc. Tech., MITI, of 21 Queens Road, Harrogate, North Yorkshire, HG2 0HA, do hereby certify that I am conversant with the English and German languages and am a competent translator thereof, and I further certify that to the best of my knowledge and belief the following translation is a true and correct translation of the original deed of Dr. Ekkehard Helmig, Notary, Wiesbaden.

Signed this 9th day of July 1999

Charlotte Elizabeth Anne Couchman

CHARLOTTE ELIZABETH ANNE COUCHMAN

Before:

fr roy

**FRANÇOISE M. ROY
SOLICITOR
HARROGATE**

*17 Albert Avenue
N. York
HG2 0JW*

Deed
of
Dr. Ekkehard Helmig
Notary,
Wiesbaden

Certified Copy



Shareholders' Resolutions

**GLYCO-METALL-WERKE GLYCO B.V. & Co. KG,
head office Wiesbaden,**

is registered in the Commercial Register of Wiesbaden District Court under no.
HRA 2964.

Personally liable shareholders in GLYCO-METALL-WERKE GLYCO B.V. & Co. KG
are:

a) Mr. Alan Johnson,
resident for business purposes in Southfield, Michigan, USA,

and

b) GLYCO B.V.,
head office Rotterdam. Managing director having sole power of
representation for GLYCO B.V. is Herr Dieter Müller, Wiesbaden.

Sole limited partner is GLYCO GmbH, head office Wiesbaden. Managing director
having sole power of representation for GLYCO GmbH is Dr. Peter Spahn,
Wiesbaden.

Waiving the duty to comply with all formal requirements and deadlines in relation
to convening and holding a shareholders' meeting, Mr. Alan Johnson, Herr Dieter
Müller and Dr. Peter Spahn, who thus represent all the shareholders in GLYCO-
METALL-WERKE GLYCO B.V. & Co. KG, meet herewith for the purpose of a

meeting of the shareholders

of

GLYCO-METALL-WERKE GLYCO B.V. & Co. KG

and pass the following unanimous resolutions:

Waiving mutually the duty to comply with the period of notice pursuant to § 11 paragraph 1 of the Articles of Association and by mutual agreement, the two personally liable partners

a) Mr. Alan Johnson

and

b) GLYCO B.V.

will leave GLYCO-METALL-WERKE GLYCO B.V. & Co. KG on 31st July 1998.

GLYCO-METALL-WERKE GLYCO B.V. & Co. KG is thus dissolved as a limited partnership as of 31st July 1998.

GLYCO GmbH, as the limited partner to whom the shares of the retired personally liable partners will pass under § 738 BGB (German Civil Code), waives its right, provided for such an instance under § 11 paragraph 2 of the Articles of Association, to continue the company in a different legal form.

The personally liable partners are entitled to compensation for the liability risk pursuant to § 7 paragraph 3 of the Articles of Association for the financial year 1998 pro rata for the period up to 31st July 1998.

The personally liable partners will be paid the balances of their private accounts,
less the personal taxes still to be paid on their incomes.

Southfield, Michigan, USA, 20th July 1998

((signed))

Alan Johnson

Wiesbaden, 22nd July 1998

((signed))

Dieter Müller

((signed))

Dr. Peter Spahn

I hereby certify that the duplicate/copy
above/overleaf corresponds in wording to
the certified duplicate in my possession.

Wiesbaden, 22.06.99

((signed))

Notary

((seal))

Apostil

(Hague Convention, 5th October 1961)

1. Country: Federal Republic of Germany
This document in the public domain
2. is signed by Dr. Ekkehard Helmig, Notary
3. in his capacity as Notary.
4. It is provided with the seal of Dr. Ekkehard Helmig, Notary, of
Wiesbaden.

Certified

- | | |
|---|----------------------|
| 5. in Wiesbaden | 6. on 23rd June 1999 |
| 7. by the President of the District Court | |
| 8. under no. 91 E 567/99 | |
| 9. Seal/stamp | 10. Signature |

((stamp))

((signed))

Bombe