

01-06-2000

12-14-99
COVER SHEET
ONLY

MRD 12-13-99



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To the Honorable Comr

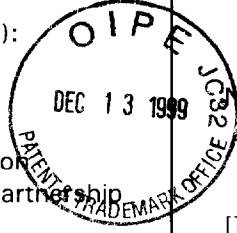
Please record the attached original documents or copy thereof.

i. Name of conveying party(ies):

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

VORWERK & CO. ELECTROWERKE KG

- Individual(s)
- General Partnership
- Corporation-Germany
- Other



Name: VORWERK ELEKTROWERKE GMBH & CO. KG
Mühlenweg 17 - 37
42270 Wuppertal, GERMANY

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Germany
- Other

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

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 21, 1997

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

A. Trademark Applications

B. Trademark Registrations

VORWERK & DESIGN - Reg. No. 1,418,848

Additional numbers attached? Yes No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41):.....\$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

04-0100

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

EXPRESS MAIL CERTIFICATE

Date: 12/13/99 Label No. 95860213

I hereby certify that, on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington D.C. 20231 by "Express Mail Post Office to Addressee" service.

Signature (Print) Signature

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.

Karin Segall
Name of Person Signing
01/06/2000 DNGUYEN 00000051 1418848

Signature

December 13, 1999
Date

01 FC:481

40.00 OP

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

8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

| No. of Entry | a) Company Address (principal place of business of company) b) Type of business (legal corporations) | Owner of business Personally liable Partner Chairman Liquidator | General Power of signature (Prokura) | Legal Status | a) Date of entry and signature b) Remarks |
|--------------|---|---|---|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1 | a) Vorwerk & Co. Elektrowerke KG. b) Wuppertal | Firma Vorwerk & Co., Wuppertal | | Limited partnership company, as of December 13, 1967, with the Firma Vorwerk & Co., Wuppertal as the personally liable partner and the Firma Vorwerk & Co. Elektro-Beteiligungsgesellschaft mit beschränkter Haftung Wuppertal as a limited partner with a share of DM 50.000.-- | December 19, 1967 (signature) |
| 2 | | Firma Vorwerk & Co. Elektro-Beteiligungsgesellschaft mit beschränkter Haftung, Wuppertal. | | The hitherto limited partner Firma Vorwerk & Co. Elektro-Beteiligungsgesellschaft mit beschränkter Haftung, Wuppertal has been altered into the position of a personally liable partner. The hitherto personally liable partner the limited partnership company under the corporate name Vorwerk & Co., Wuppertal has been altered into the position of a limited partner with a share of DM 25.000.000.-- | February 15, 1968 (signature) |
| 3 | a) Vorwerk & Co. Elektrowerke - GmbH & Co. KG | | | The corporate name has been changed. | July 28, 1976 (signature) |
| 4 | a) Vorwerk & Co. Elektrowerke KG | Dr. Georg - named Jörg - Mittelsten Scheid, Attorney, Wuppertal | Joint Power of Signature (Prokura): Hans Cohrs, Wuppertal; Dr. Ulrich Möllmann, Wuppertal. Each of them represents together with another person with joint power of signature (Prokura). | Dr. Georg - named Jörg - Mittelsten Scheid, Attorney, Wuppertal, has joined the company as a personally liable partner. The company Vorwerk & Co., Elektro-Beteiligungsgesellschaft mit beschränkter Haftung has withdrawn as personally liable partner. The corporate name has been changed. | September 12, 1977 |
| 5 | | | Joint Power of Signature (Prokura): Günter Aldenhoven, Neuß; Hans Willi Christians, Wuppertal; Friedrich Höcker, Bad Wörshofen; Ernst Karl Krieb, Sprockenhövel; Karl Ernst Klute, Wuppertal; Rudolf Paashaus, Wuppertal; Georg Schäfer, Leverkusen; Kurt Voß, Gehrden; Karl Ernst Weißbart, Wuppertal. Each of them represents together with another person with joint power of signature (Prokura). | | October 13, 1977 |

District Court Wuppertal

HRA 14580

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|--------------|---|--|---|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 6 | | | <p>Joint Power of Signature (Prokura): Hans Zilger, Wuppertal. He represents together with another person with joint power of signature (Prokura).</p> | | <p>March 4, 1981 (signature)</p> |
| 7 | | | <p>The Powers of Signature (Prokura) of Georg Schäter and Friedrich Höcker have expired.</p> | | <p>March 27, 1981 (signature)</p> |
| 8 | | | <p>The Power of Signature (Prokura) of Karl Ernst Klute has expired. Joint Power of Signature (Prokura): Klaus Liebig, Dortmund. He represents together with another person with joint power of signature (Prokura).</p> | | <p>July 4, 1983 (signature)</p> |
| 9 | | | <p>The Power of Signature (Prokura) of Karl Ernst Weißbarth has expired.</p> | | <p>June 10, 1985 (signature)</p> |
| 10 | | | <p>Joint Power of Signature (Prokura): Hans-Helmut Filßeler, Wuppertal. He represents together with another person with joint power of signature (Prokura).</p> | | <p>July 10, 1985 (signature)</p> |
| 11 | | <p>Dr. Karl Eitel, M.B.A., Ratingen.</p> | | <p>Dr. Karl Eitel has joined the company as a further personally liable partner.</p> | <p>January 21, 1987 (signature)</p> |

District Court Wuppertal

HRA 14580

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| 1 | 2 | 3 | 4 | 5 | 6 |
| 12 | | | <p>The Power of Signature (Prokura) of Rudolf Paashaus has expired.</p> <p>Joint Power of Signature (Prokura): Volker Gultjan, Wuppertal. He represents together with another person with joint power of signature (Prokura).</p> | | <p>August 21, 1989 (signature)</p> |
| 13 | | | <p>Joint Power of Signature (Prokura): Herbert Fritz, Haan. He represents together with another person with joint power of signature (Prokura).</p> | | <p>January 25, 1990 (signature)</p> |
| 14 | | | <p>The Power of Signature (Prokura) of Hans-Wilf Christians has expired.</p> | | <p>March 19, 1990 (signature)</p> |
| 15 | | | <p>The Powers of Signature (Prokura) of Hans Zilger and Günter Aldenhoven have expired.</p> <p>Joint Power of Signature (Prokura): Thomas Harms, Meitmann; Heinz Theek, Wurselen. Each of them represents together with another person with joint power of signature (Prokura).</p> | | <p>August 31, 1990 (signature)</p> |
| 16 | | | <p>Joint Power of Signature (Prokura): Bernd Witmann, Wörth/Main; Frith Rheinhardt, Offenburg. Each of them represents together with another person with joint power of signature (Prokura).</p> | | <p>November 22, 1990 (signature) b) Family name of the holder of the Power of Signature (Prokura) Reinhardt corrected.</p> |
| 17 | | | | | <p>par. 17 section 2 HR-decree entered by the office on Jan., 1991 (signature)</p> |
| 18 | | | <p>Joint Power of Signature (Prokura): Detmar Karrenberg, Wuppertal. He represents together with another person with joint power of signature (Prokura).</p> <p>The Power of Signature (Prokura) of Thomas Harms has expired.</p> | | <p>February 18, 1991 (signature) November 27, 1991 (signature)</p> |

District Court Wuppertal

HRA 14580

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| 1 | 2 | 3 | 4 | 5 | 6 |
| 19 | | | The Power of Signature (Prokura) of Heinz Theek has expired. | | September 21, 1992 (signature) |
| 20 | | | The Power of Signature (Prokura) of Kurt Voß has expired. Joint Power of Signature (Prokura): Erhard Fleiter, Wülfrath. He represents together with another person with joint power of signature (Prokura). | | November 23, 1992 (signature) |
| 21 | | | The Power of Signature (Prokura) of Herbert Fritz has expired. Joint Power of Signature (Prokura): Dr. Jean-Pierre Lacoste, Erkrath-Hochdahl. He represents together with another person with joint power of signature (Prokura). | | July 21, 1993 (signature) |
| 22 | | | Joint Power of Signature (Prokura): Gerhard Haring, Barmmental. He represents together with another person with joint power of signature (Prokura). | | September 7, 1993 (signature) |
| 23 | | Vorwerk-Stiftung, domiciled at Hamburg | | The Vorwerk-Stiftung has joined the company as a personally liable partner. | January 24, 1994 (signature) |
| 24 | | | The Power of Signature (Prokura) of Hans Cohrs has expired. Joint Power of Signature (Prokura): Hanns-Joachim Blume, Sprockhövel. He represents together with another person with joint power of signature (Prokura). | | April 8, 1994 (signature) |
| 25 | a) Vorwerk Elektrowerke Stiftung & Co. KG | | Joint Power of Signature (Prokura): Rainer Pawlik, Hilden. He represents together with another person with joint power of signature (Prokura). | The personally liable partners Dr. Georg - called Jörg - Mittelsten Scheid and Dr. Karl Eitel has withdrawn the company. The corporate name has changed. | July 27, 1994 (signature) |
| 26 | | | The Power of Signature (Prokura) of Dr. Jean-Pierre Lacoste has expired. | | June 21, 1995 (signature) |

District Court Wuppertal

HRA 14580

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| 1 | 2 | 3 | 4 | 5 | 6 |
| 27 | | | Joint Power of Signature (Prokura): Heinrich Ester, Dortmund. He represents together with another person with joint power of signature (Prokura). | | November 27, 1995 (signature) |
| 28 | | | The Power of Signature (Prokura) of Ernst Karl Kleeb has expired. | | February 23, 1996 (signature) |
| 29 | | | The Power of Signature (Prokura) of Detmar Karrenberg has expired. | | May 7, 1996 (signature) |
| 30 | | | Joint Power of Signature (Prokura): Alfred Huppertz, Döhlau. He represents together with another person with joint power of signature (Prokura). | | March 5, 1997 (signature) |
| 31 | | | The Powers of Signature (Prokura) of Bernd Witmann and Rainer Pawlik have expired. Joint Power of Signature (Prokura): Anton Jasch, Lohmar. He represents together with another person with joint power of signature (Prokura). | | June 9, 1997 (signature) |
| 32 | a) Vorwerk Elektrowerke GmbH & Co. KG | Vorwerk Elektrowerke Verwaltungsgesellschaft mbH, domiciled at Wuppertal. | | The Vorwerk Elektrowerke Verwaltungsgesellschaft has joined the company as a personally liable partner. The personally liable partner Vorwerk-Stiftung has withdrawn the company. The corporate name has been changed. | a) July 21, 1997 (signature) b) AG Wtal, HRB 7852 |

District Court Wuppertal

HRA 14580

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| 1 | 2 | 3 | 4 | 5 | 6 |
| 33 | | | <p>Joint Power of Signature (Prokura): <u>Michael Wissmann, Mettmann;</u> <u>Jürgen Unland, Wuppertal.</u> Each of them represents together with another person with joint power of signature (Prokura).</p> | | <p>August 1, 1997 (signature)</p> |
| 34 | | | | <p>The liable capital of the limited partner Firma Vorwerk & Co. was reduced by DM 7.000.000,-- to DM 18.000.000,--</p> | <p>October 2, 1997 (signature)</p> |
| 35 | | | <p>The Powers of Signature (Prokura) of <u>Volker Gulhan, Alfred Hippertz, Klaus Liebig, Frist Reinhart and Gerhard Haring</u> have expired. Joint Power of Signature (Prokura): <u>Wolfgang Schäfer, Haan.</u> He represents together with another person with joint power of signature (Prokura).</p> | | <p>October 2, 1997 (signature)</p> |
| 36 | | | | <p>Due to the separation agreement (split off) of August 28, 1997 and the agreeing resolutions of the concerned shareholders' meetings of the same date the part „distribution“ of the company (transferring part) has been transferred in accordance with the separation agreement to Vorwerk Deutschland Stiftung & Co. KG, domiciled at Wuppertal (Commercial Register HRA 16898).</p> | <p>a) October 20, 1997 (signature) b) Agreement resolutions and contract page 4 ff. Bd. III Sbd.</p> |

District Court Wuppertal

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| 1 | 2 | 3 | 4 | 5 | 6 |
| 37 | | | <p>The Power of Signature (Prokura) of <u>Joachim Blume</u> has expired.</p> <p>Joint Power of Signature (Prokura): Beate-Katrin Köster, Düsseldorf. She represents together with another person with joint power of signature (Prokura).</p> | | <p>October 1, 1998 (signature)</p> |
| 38 | | | <p>The Power of Signature (Prokura) of <u>Jürgen Unkland</u> has expired.</p> <p>Joint Power of Signature (Prokura): Michael Matern, born on August 26, 1950, Wuppertal. He represents together with another person with joint power of signature (Prokura).</p> | | <p>March 23, 1999 (signature)</p> |