

07-19-2000



101408167

RECEIVED
JUN 12 2000

TRADEMARKS ONLY

TRADEMARKS ONLY

To the Honorable
Please record

ents and Trademarks:
ent or copy thereof.

1. Name of Party(ies) conveying an interest:
SPEA Software AG

Entity: 6.12.00

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State _____
 Other Fed Rep of Germany Corporation

Additional name(s) of conveying party(ies) attached:
 yes no

2. Name and Address of Party(ies) receiving an interest:

Name: SPEA Software GmbH
 Internal Address: Moosstrasse 18B
 Street Address: _____
 City: D-8130 Starnberg
 State/Zip: GERMANY

Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State _____
 Other Fed Rep of Germany Corporation

Citizenship _____

3. Description of the interest conveyed:

Assignment Change of Name Other
 Security Agreement Merger

Date of execution of attached document February 7, 1996

If not domiciled in the United States, a domestic representative designation is attached:
 yes no

(The attached document must not be an assignment)
 Additional name(s) and addresses attached: yes no

4. Application number(s) or registration number(s) Additional sheet attached? yes no

A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) 1,390,563

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

Name: Carl A. Forest
 Address: Duft, Graziano & Forest, P.C.
1790 30th Street
Suite 140
 City: Boulder
 State/Zip: CO, 80301

6. Number of applications and registrations involved: 1

7. The \$40.00 filing fee is enclosed.

8. Please charge the \$ _____ filing fee to Deposit Account No. _____ (duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 04-1697

DO NOT USE THIS SPACE

10. 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.

Carl A. Forest, Reg. No.: 28,494
 Name of Person Signing _____
 Signature [Signature]
 Date June 7 2000

Total number of pages comprising coversheet: 1

rev. 10/1993

07/17/2000 NTHRI1 00000136 1390563
01 FC:481 40.00 OP

TRADEMARK
REEL: 002103 FRAME: 0911

US Registration No: 1,390,563

Mark: VIDEO 7 (& design)

Designation of Domestic Representative

Registrant, SPEA Software GmbH, hereby designates all the attorneys at the law firm of Duft, Graziano & Forest, P.C., whose postal address is 1790 30th Street, Suite 140, Boulder, CO 80301-1018, as Applicant's Domestic Representative in the United States upon whom notice or process in proceedings affecting the above-identified mark may be served, pursuant to Section 1(e) of the Lanham Act, 15 U.S.C. Section 1051(e), and 37 C.F.R. Section 2.24.

Power of Attorney

Registrant hereby appoints all the attorneys at the law firm Duft, Graziano & Forest, P.C., whose address is: 1790 30th Street, Suite 140, Boulder, CO 80301; which has associated with it Donald M. Duft, Reg. No. 17,484, James M. Graziano, Reg. No. 28,300, Carl A. Forest, Reg. No. 28,494, Dan Cleveland, Jr., Reg. No. 36,106, Michael J. Setter, Reg. No. 37,936, William P. Wilbar, Reg. No. 43,265, Thomas Swenson, Reg. No. 36,696, Curtis A. Vock, Reg. No. 38,356, Travis C. Stephenson, Reg. No. 45,132, to prosecute this registration, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith, and to receive documentation pertaining to this Registration.

Please address all correspondence to Carl A. Forest at the address as listed above.

Designation of Domestic Representative, Power of Attorney:

The Registrant had a name change effective the date of February 7, 1996 from SPEA Software AG to SPEA Software GmbH, copy of Recordal form name change request are attached.

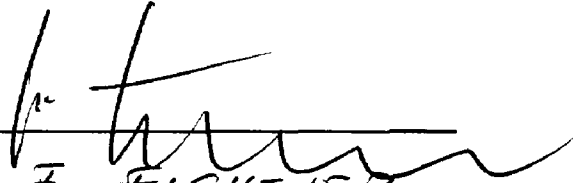
BY: **SPEA Software GmbH:**

Date: May 30, 2000

Signature: _____

Printed Name: _____

Printed Title: _____


F. FICHTNER
Managing Director

Attorney Reference Number: 2055/404T

C o m m e r c i a l R e g i s t e r

o f

t h e D i s t r i c t C o u r t M u n i c h

Section

B

Number 112378

Red underlinings appear black on the following photocopy,
but due to phototechnical reasons only unclear or not at
all.

1. of entry	2 a) Company b) Head office c) Affairs of the company	3 original or capital stock DM	4 board of directors partners with personal liability managing director liquidator	5 procuration	6 legal position	7 a) Date of entry and signature b) Remarks
1	a) SPEA Software GmbH b) Starnberg c) Development, integration, purchase and sale of software for graphic computer systems, electronic circuits and electronic circuitries, computer peripherals and components as well as development, production, purchase and sale of the corresponding hardware	850.380,--	Bonaker Dave, businessman in Aptos, California, USA	procuration together with one managing director or with another procurator: Cartwright Ian, Stockdorf; Seifert Thomas, München; Carlson Svend-Olav, Moosburg.	Private limited company with articles of association dated February 7, 1996 formed by conversion of the "SPEA Software stock corporation" with its head office in Starnberg (AG München, HRB 78644) If only one managing director is appointed, he represents the company alone. If several managing directors are appointed, the company is either represented by two managing directors or by one managing director and one procurator.	a) 11.3.1996 b) Decision Bl. 3 SB articles of association Bl. 5 SB
2					It is certified that this photocopy is in conformity with the commercial register: Red underlinings appear black on the photocopy, but due to phototechnical reasons only unclear or not at all. District Court - Court of Register - Munich, dated Registrar of the Court Office	a) 9.5.1996 <i>Schubert</i>

TRADEMARK

9	8	7	6	5	4	3	2	1	0	9	8	7	6	5	4	3	2	1	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Blatt 1
HR B 112378

Nr. der Mitteilung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haltende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	a) SPEA Software GmbH b) Staroberg	850.380,--	Bonaker Dave, Kaufmann in Aptos, Kalifornien, USA		GmbH mit Gesellschaftsvertrag vom 07. Februar 1996, entstanden durch formwechselnde Umwandlung der "SPEA Software Aktiengesellschaft" mit dem Sitz in Staroberg (AG München, HRB 78644). Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft entweder durch zwei Geschäftsführer oder durch einen Geschäftsführer zusammen mit einem Prokuristen vertreten.	a) 13.3.1996 b) <i>[Signature]</i> Beschluß Bl. 3 SB Satzung Bl. 5 SB.
2			Prokura zusammen mit einem Geschäftsführer oder einem anderen Prokuristen: Cartwright Ian, Stockdorf; Seifert Thomas, München; Carlsen Svend-Olav, Moosburg.			a) 9.5.1996 <i>[Signature]</i>
3		Fichtner Franz, Kaufmann in Kirchdorf		Zum Geschäftsführer bestellt: Fichtner Franz, Kaufmann in Kirchdorf. Er vertritt stets einzeln. Der Geschäftsführer Bonaker Dave vertritt stets einzeln.		a) 29.10.1997 <i>[Signature]</i>
4				Die Gesellschaft hat am 02. Juli 1998 mit der "SUPRA (Deutschland) GmbH" mit dem Sitz in Staroberg (AG München, HRB 113252) als herrschender Gesellschaft einen Beherrschungs- und Gewinnabführungsvertrag geschlossen. Die Gesellschafterversammlung hat mit Beschluß vom 02. Juli 1998 zugestimmt.		a) 8.9.1998 <i>[Signature]</i> Kritica b) Vertrag Bl. 10 SB Beschluß Bl. 10 SB

TRADEMARK

HR B 112378

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
5					Der Geschäftsführer Fichner Franz ist befugt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.	a) 12.10.1998 b) Scharl <i>Scharl</i>

TRADEMARK

REEL: 002103 FRAME: 0916



DIE ÜBEREINSTIMMUNG DIESER PHOTOKOPIE MIT DEM HANDELSREGISTER WIRD BEGLAUBIGT: Nachforschungen erschein in der Photokopie schwarz, aus phototechnischen Gründen nur undeutlich oder überhaupt nicht.

Amtsgericht - Registergericht - München, den 22. Feb. 00

Lewy

Juristenstelle

Urkundsbeamter der Geschäftsstelle

Fortsetzung auf dem ...ten Blz



06-12-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: **VIDEO 7 (and design)**
Registration No: 1,390,563
Attorney Ref No.: 2055/404T

Certificate of Mailing under 37 CFR 1.8

I hereby certify that this correspondence, along with all papers referred to as being enclosed or attached, are being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, Box: Assignment, FEE, 2900 Crystal Drive, Arlington, Virginia 22202-3513: Ann Vasholz, Paralegal: Ann Vasholz Date: June 7, 2000

Assistant Commissioner for Trademarks
Box: Assignment, FEE
2900 Crystal Drive
Arlington, Virginia 22202-3513


TRANSMITTAL LETTER

Registrant for the above-referenced trademark registration has executed a name change. Enclosed please find the following for recordal of this name change in the US Patent and Trademark Office:

1. Recordal Form for Change of Name
2. Photocopy of Commercial Register of the District Court Munich, Section B, Number 112378
3. Domestic Representative and Power of Attorney
4. Check number 2654 in the amount of \$40.00, the recordal filing fee
5. Return postcard

If further fees are seen to be due, the Commissioner of Trademarks is authorized to charge the appropriate amount to deposit account 04-1697.

Respectfully submitted,
DUFT, GRAZIANO & FOREST, P.C.
Attorneys for Applicant;


Carl A. Forest, Reg. No.: 28,494
1790 30th Street, Suite 140
Boulder, CO 80301
303-449-9497, ext. *814
303-449-0814, fax.