

01-19-2001

Docket No.:



101588283

01-10-2001

Tab settings

To the Honorable Commissioner of Patents and Trademarks attached original

U.S. Patent & TMOs/TM Mail Rcpt Dt. #26

1. Name of conveying party(ies):

GOLDWELL AG

1-10-01

- Individual(s)
- General Partnership
- Corporation-State
- Other **JOINT STOCK COMPANY**
- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiver:

Name: **GOLDWELL GMBH**

Internal Address:

Street Address: **ZERNINSTRASSE 10-18**

City: **DARMSTADT** State: **Germany** ZIP: **64297**

- 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 designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: **DECEMBER 16, 1994**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**916,871**

Additional numbers  Yes  No

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

Name: **MICHAEL J. STRIKER**

Internal Address:

Street Address: **103 EAST NECK ROAD**

City: **HUNTINGTON** State: **NY** ZIP: **11743**

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:

**19-4675**

DO NOT USE THIS SPACE

01/19/2001 MTHA)1 00000027 154675 916871

01 FD:481 40.00 DR

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.

**MICHAEL J. STRIKER**

Name of Person Signing

Signature

**JANUARY 5, 2001**

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Nr. Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
1	a) Golwelle GmbH b) Darmstadt c) ist der Betrieb einer chemischen Fabrik und der Vertrieb chemischer Erzeugnisse, insbesondere Kosmetika sowie von Friseurbedarf aller Art einschließlich der Herstellung und des Vertriebs von Einrichtungsgegenständen und Geräten für den Betrieb von Friseursalons. Die Gesellschaft kann auch Handel mit chemischen Rohprodukten oder Halbfertigwaren betreiben. Die Gesellschaft ist zu allen Geschäften und Maßnahmen berechtigt, die dem Gegenstand des Unternehmens mittelbar oder unmittelbar zu dienen geeignet sind. Sie ist insbesondere berechtigt, im In- und Ausland Zweigniederlassungen und andere Unternehmen zu errichten, zu erwerben, zu pachten sowie sich an anderen Unternehmen zu beteiligen.	101.000.000,--	Arnulf Heinz Josef Tötter, Dipl.-Volkswirt, Koblenz  Yoichi Hamano, Kaufmann, Frankfurt  Junya Miyata, Kaufmann, Seemetal-Jugendheim	5		a) 16. Dezember 1994  b) Sdb.B1. 43 - 83
2			Klaus Meyer, Rechtsanwalt, Köln		Klaus Meyer ist zum Geschäftsführer bestellt.	a) 07. März 1995  b) Sdb.B1. 45 - 43

Translation

Legalized certificate of the incorporation of Goldwell GmbH  
(document No. HRB 5974)

Certified copy of the Companies Registry A/B, No. 5974

Darmstadt Magistrate Court- Ref. 24680 - HRB 5971

No. of Reg-istration	a) Company Address b) Address c) Object of Company	Capital Stock or Ordinary Share Capital: DM	Executive Board General Partner(s) Director(s) Managers	Authorized Managers Vested with Joint Signature (Proxy):	Legal Relationships	a) Date of entry and signature b) Comments
1	<p>2</p> <p>a) Goldwell GmbH</p> <p>b) Darmstadt</p> <p>c) is the operation of a chemical manufacturing company and the sale of chemical preparations, especially cosmetics, and any type of hairdressing supplies including the production and sale of furniture/fixtures and equipment of hairdressing salons. The company may also trade with chemical raw materials or intermediate products. The company is entitled to conduct any business and measures serving the objects of the company directly or indirectly. Additionally it is entitled to establish, acquire and take on lease subsidiaries and other firms, and participate in other companies.</p>	<p>3</p> <p>101,000,000.</p> <p>--</p>	<p>4</p> <p>Arnulf Heinz Josef Taiber, Bc. of economic sciences Koblentz</p> <p>Yoichi Hamano, businessman, Frankfurt</p> <p>Junya Miyata, businessman, Seeheim-Jugenheim</p>	<p>5</p> <p>5</p>	<p>6</p> <p>Corporation with limited liability incorporated under German law. The articles of incorporation were completed on November 15, 1994. The company emerged by conversion from "Goldwell Aktiengesellschaft" which was previously registered under 8 HRB 4355 at the Magistrate Court. The company is represented by its managing director, if there is only one; if more directors are appointed, it is jointly represented by two of these, or by one manager together with one authorized proxy manager. The company may decide by corporate resolution on a single representation by one director and on the release of the exemption clause according § 181 BGB (German Civil Code). The company has a board of Directors.</p>	<p>7</p> <p>a) December 16, 1994 (signed: Schmidt)</p> <p>b) Sdb.Bl. 43 - 83</p>
2			<p>Klaus Meyer, Attorney at Law, Köln</p>		<p>Klaus Meyer is appointed as Director.</p>	<p>a) March 7, 1995 (sig.: Schmidt)</p> <p>b) Sdb.81 45 - 46</p>