

01-30-2001

1.19.01



Trademarks
KUMHO

To the Hon. Comm 101598029 demarks:
Please record the attached original or copy thereof.

1- Registrant(s): Kumho Tire Co., Ltd.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation of the Republic of Korea
 Other:

2- Assignee(s): Kumho Industrial Co., Ltd.

Address(es): 49-1, Kwangcheon-dong, Seo-ku, Kwangjoo Metropolitan-city

Individual citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation OF the Republic of Korea
 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)

3- Nature of Conveyance:

Assignment Change of Name
 Merger Security Agreement
 Other: Name Change

CERTIFICATION DATE: November 24, 2000

4- Application number(s) or Registration number(s):

A) Application number(s): B) Registration number(s):

1,878,573

5- Name and Address of party to whom correspondence concerning document should be mailed: **Coleman Sudol Sapone, P.C.**

708 Third Avneue, Fourteenth Floor

New York, NY 10017-4101

(212) 679-0090

01/29/2001 DBYRNE 00000522 1878573

01 FC:481

40.00 DP

1

TM Reg. 1,878,573

Y06-097

TRADEMARK
REEL: 002224 FRAME: 0839

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 No: 04-0838

(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.

R. NEIL SUDOL

Name of Person Signing



Signature

January 15, 2001

Date

Total number of pages including cover sheet, attachments and document: 8

금호산업 주식회사 등기부 초본

등기번호 : 제 9735 호(구 등기번호:제 015006 호)

등록번호 : 110111 - 0134877

상 호 : 금호산업 주식회사

1999년 2월 23일 금호타이어 주식회사로부터 상호변경

1999년 2월 25일 등기

1996년 2월 29일 주식회사 금호로부터 금호타이어 주식회사
로 상호변경

1996년 3월 2일 등기

본 점 : 광주광역시 서구 광천동 49-1

1999년 3월 19일 서울 중구 회현동 2가 10-1로부터 본점이전.

1999년 4월 3일 등기

1988년 12월 10일 서울 중구 회현동 1가 194-15로부터

서울 중구 회현동 2가 10-1로 본점 이전.

1988년 12월 10일 등기

흡수합병 : 1999년 2월 23일 금호건설 주식회사(200111-0000128)를 합병

1999년 2월 25일 등기

대표이사의 성명과 주소

대표이사 : 신 형 인(410927-1041626)

서울 강남구 삼성동 93-1 보경빌라 101호

대표이사 : 박 성 용(320217-1052815)

서울 서초구 반포동 612-32

대표이사 : 박 정 구(370810-1550119)

광주시 동구 금남로 5가 212

대표이사 : 박 삼 구(450319-1053014)

서울 용산구 한남동 11-300

대표이사 : 박 찬 구(480813-1053011)

서울 용산구 한남동 748-19

위 초본은 등기부에 의하여 작성하고 등기부와 틀림없음을

인증한다.

서기 2000년 월 일

TRADEMARK

REEL: 002224 FRAME: 0841

특기부 초본입니다

서기 2000년 11월 24일

광주지방법원

등기과 등기관

김원길

(수임증서가 인영(인)되지 아니한
증서는 그 효력을 보지 못합니다)

Extract of Company Register of Kumho Industrial Co., Ltd.

Record No.: 9735 (Ex-Record No. 015006)

Registration No.: 11011-0134877

Company Name: Kumho Industrial Co., Ltd.

Change of Company Name from Kumho Tire Co., Ltd. on
February 23, 1999

Recorded on February 25, 1999

Change of Company Name from Kumho & Co., Inc. to Kumho
Tire Co., Ltd. on February 29, 1996

Recorded on March 2, 1996

Head Office: 49-1, Kwangcheon-dong, Seo-ku, Kwangjoo Metropolitan-city

Move from 10-1, Hoehyun-dong 1-ka, Choong-ku, Seoul on
March 19, 1999

Recorded on April 3, 1999

Move of the head office from 194-15, Hoehyun-dong 1-ka,
Choong-ku, Seoul to 10-1, Hoehyun-dong 2-ka, Choong-ku, Seoul on
December 10, 1988

Recorded on December 10, 1988

Merger: Merger of Kumho Construction Co., Ltd. (200111-0000128)
on February 23, 1999

Recorded on February 25, 1999

Name and Address of Representative

Representative: Hyung-In Shin (410927-1041626)
101, Bokyung villa, 93-1, Samsung-dong,
Kangnam-ku, Seoul

Representative: Sung-Yong Park (320217-1052815)
612-32, Banpo-dong, Seocho-ku, Seoul

Representative: Jung-Ku Park (370810-1550119)
212, Keumnam-ro 5-ka, Dong-ku, Kwangjoo-city

Representative: Sam-Ku Park (450319-1053014)
11-300, Hannam-dong, Yongsan-ku, Seoul

Representative: Chan-Ku Park (480813-1053011)
748-19, Hannam-dong, Yongsan-ku, Seoul

We hereby certify that this extract was made based on the register and that it is true to the register.

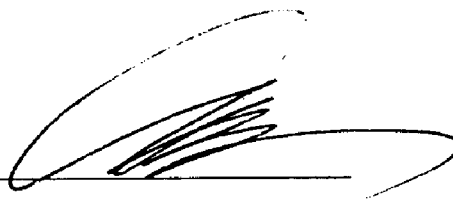
Dated this 24th day of November, 2000

Registrar of Registry
Kwangjoo District Court

Won-Kil, Kim (Seal)

The Supreme Court's certificate stamp

This document was translated by Eun-Sook Kim



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
Combined Declaration Under Sections 8 and 15

Mark: KUMHO

Registration No.: 1,878,573

Int. Cl.: 12

Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

Declaration

Hyung-In SHIN, representative and authorized signatory of Kumho Industrial Co., Ltd., being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this document, declares that Kumho Industrial Co., Ltd., a corporation organized under the laws of Republic of Korea, located and doing business at 10-1, 2-ga Hoehyun-dong, Chung-gu, Seoul, Republic of Korea, owns the above-identified registration issued January 17, 1995, as shown by records in the Patent and Trademark Office; that the mark shown therein has been in continuous use in interstate commerce for five consecutive years from the date of the registration to the present, on or in connection with each of the following goods or services:

Automotive Vehicle Tires and Inner Tubes

which are stated in the registration; that such mark is still in use in interstate commerce; that such mark is still in use as evidenced by the specimen included showing the mark as currently used; that there has been no final decision adverse to registrant's claim of ownership of such mark for such goods or services, or to registrant's right to register the same or to keep the same on the Register; there is no proceeding involving said rights pending and not disposed of either in the Patent and Trademark Office or in the courts; and that all statements made of his own knowledge are true and all statements made on information and belief are believed to be true

Y06-097

-1-

Reg. No. 1,878,573

Appointment of Domestic Representative

Coleman Sudol Sapone, P.C. whose postal address is 708 Third Avenue, Fourteenth Floor, New York, New York 10017-4101, U.S.A.; is hereby designated applicant's representative upon whom notice of process in proceedings affecting the mark may be served.

Power of Attorney

The undersigned hereby appoints as its attorneys: R. Neil Sudol (Reg. No. 31,669), Henry D. Coleman (Reg. No. 32,559), and William J. Sapone (Reg. No. 2,518), all of 708 Third Avenue, Fourteenth Floor, New York, New York 10017-4101, U.S.A.; with full powers of substitution, association and revocation, to prosecute this Declaration and to transact all business in the Patent and Trademark Office in connection therewith.

Please direct all correspondence and telephone calls to R. Neil Sudol (Reg. No. 31,669), Coleman Sudol Sapone, P.C., 708 Third Avenue, Fourteenth Floor, New York, New York 10017-4101, telephone number (212) 679-0090.

Kumho Industrial Co., Ltd.

By 

Name: Hyung-In SHIN

Dated: JAN. 8. 2001

Y06-097
Registration No. 1,878,573