To the Hon. Com.

101603419

- Lacents & Trademarks:

ROADVENTURE	Please	record	the	attached	original	or	сору	thereof.

1-	Registrant(s): Kumho Tire Co	., Ltd.	1
2000	Individual(s)General Partnership _X Corporation of the RepubOther:	Association Limited Partners lic of Korea	hip
2-	Assignee(s): Kumho Industria Address(es): 49-1, Kwangcheo		gjoo Metropolitan-cit
	Individual citizenship Association General Partnership Limited Partnership _X Corporation OF the Repub Other:	lic of Korea	
	If Assignee is not domiciled in the representative designation is attack	ned: X YES	c NO
	(DESIGNATIONS MUST BE A SEPARATE DOS	LUMENT FROM ASSIGNMENT)	
3-	Nature of Conveyance: AssignmentChange ofMergerSecurity AX_Other: Name Change CERTIFICATION DATE: November	Agreement	
4-	Application number(s) or Reg	istration number(s):	
	A) Application number(s):	B) Registration	number(s):
		1,882,049	
5- shou	Name and Address of party to ald be mailed: Coleman Sudol Sa 708 Third Avneue New York, NY 100 (212)679-0090	apone, P.C. e, Fourteenth FLoor	concerning document
/01/200 FC:481	1 DBYRNE 00000232 1882049 40.00 DP	1	TM Reg. 1,882,049 Y06-099

6-	Total number of applications and Registrations involved:1
7-	TOTAL FEE (37 CFR 3.41): \$ 40
	X Enclosed Authorized to be charged to Deposit Account
}-	Deposit Account No: 04-0838 (Attach duplicate copy of this page if paying by deposit account)
. 	DO NOT USE THIS SPACE
. <u></u>	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 Subor Rame of Person Signing Right fide 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

1999 년 2 월 23 일 금호타이어 주식회사 로부터 상호변경

1999 년 2월 25일 둥기

1996 년 2월 29일 주식회사 금호 로부터 금호타이어 주식회사로 상호변경

1996 년 3월 2일 등기

보 점:광주광역시 서구 광천동 49-1

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

1999 년 4 월 3 일 등기

1988 년 12 월 10 일 서울 중구 회현동 1 가 194-15 로부터

서울 중구 회현동 2가 10-1 로 본점 이전.

1988 년 12 월 10 일 등기

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

1999 년 2월 25일 등기

·대표이사의 성명과 주소

·대표이사 : 신 형 인(410927-1041626)

서울 강남구 삼성동 93-1 보경빌라 101 호

·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 인중한다.

서기 2000년 월 일

풍기부 초본이니다

서기 2000 1 11 6 24 0

(수입증지가 인영(원 분)의지 아니캡 증디은 그 효력을 보는 할 수 없습니다.)

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

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_

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE <u>Combined Declaration Under Sections 8 and 15</u>

Mark: **ROADVENTURE**

Registration No.: <u>1,882,049</u>

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:

Automobile 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

Y06-099

Reg. No. 1,882,049

-1-

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.

RECORDED: 01/24/2001

Kumho Industrial Co., Ltd.

By Q. 0.5

Name: Hyung-In SHIN

Dated: JAN. 8, 2001

Y06-099

Registration No. 1,882,049