

4/5/01

04-23-2001

U.S. Department of
Commerce
Patent and Trademark Office
TRADEMARK



101683884

RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel# Frame#
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Reel# Frame#

Transfer Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment

Effective Date
Month Day Year
01222001

Transferor

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

12202000

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Transferee

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

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City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only

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Correspondent Name and Address

Area Code and Telephone Number

Name

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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1150378"/>	<input type="text" value="1967793"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1922889"/>	<input type="text" value="1967828"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1954407"/>	<input type="text" value="1979205"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

#

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

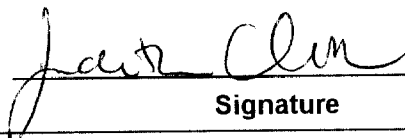
Yes No

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. Charges to deposit account are authorized, as indicated herein.

Judith L. Church

Name of Person Signing



Signature

4/5/01

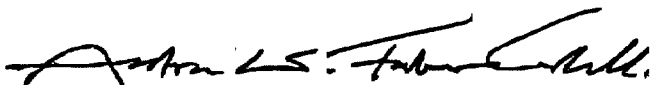
Date Signed

DESIGNATION OF DOMESTIC REPRESENTATIVE

The undersigned hereby designates Judith L. Church, Debevoise & Plimpton, 875 Third Avenue, New York, New York 10022, phone: (212) 909-6000, fax: (212) 909-6836, as its representative to receive all correspondence, including all notices or process in proceedings, relating to or affecting the following trademark registrations:

- Reg. No. 1,150,378
- Reg. No. 1,922, 889
- Reg. No. 1,954,407
- Reg. No. 1,967,793
- Reg. No. 1,967,828
- Reg. No. 1,979,205

FABER-CASTELL AG


 Count Anton W. von Faber-Castell
 Managing Director

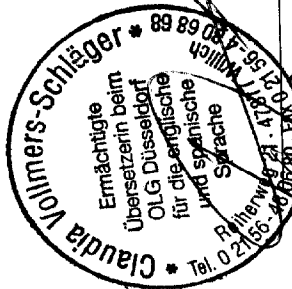
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Date of Deposit: April 5, 2001

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. § 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks ~~2900 Crystal Drive, Arlington, Virginia 22202-3613~~ Washington, DC 20231

Beth Akers
 (Name of person mailing paper or fee)
Beth Akers
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FÜRTH DISTRICT COURT (Bavaria)		Authorised photocopy					Sheet 1	HRB 8213
Entry No.	a) Company Registered office b) Object of the enterprise	Share capital or registered capital Euro	Board Personally liable shareholders Directors Liquidators	Prokura [= authorised signatories]	Legal status	a) Date of entry and signature b) Notes		
1	2 a) Faber-Castell Aktiengesellschaft b) Stein c) The object of the company is to produce and distribute products for writing, drawing, painting and creative activities together with accessories and also products belonging to the cosmetics sector. Also providing services connected with the production and distribution of the products referred to.	3 20,000,000.—	4 Graf von Faber - Castell Anton Wolfgang, d.o.b. 07.06.1941. Wendelstein Chairman of the Board) Müller Roland, d.o.b. 08.12.1940, Cadolzburg	5 Joint power of representation: Stechele Hermann, d.o.b. 14.03.1953, Gersthofen Teuber Bernhard J., d.o.b. 02.08.1941, Nuremberg Stünzendorfer Werner, d.o.b. 20.04.1949, Rosstal Steigerwald Claus, d.o.b. 29.01.1949, Oberasbach Each of them represents the company with a member of the board or another Prokurist.	6 Aktiengesellschaft [pic], came into being as a result of a change of form by A.W. Faber-Castell GmbH & Co KG, with headquarters in Stein, in accordance with the resolution of 07 November 2000. The board of the company shall consist of at least two persons. The Supervisory Board shall determine the number of members on the board. The company is represented by two members of the board together or by a member of the board together with a Prokurist. The Supervisory Board can invest individual members of the board with the authority to represent the company alone and/or release them from the ban against multiple representation of Article 181 Civil Code [=BGB]. Board Member, Graf von Faber-Castell Anton Wolfgang, will always represent the board alone. He and Board Member, Müller Roland, are authorised to represent the company with each other as representatives of a third party without restriction in the conduct of legally significant acts.	7 a) 20 December 2000 b) Articles of Association see Sheet 21 ff. SoB Nürnberger Strasse 2		
	R 103: File sheet Commercial Registry Dept. B (3.80) Arbeitsverwaltung Straubing				This certifies that this photocopy is in accordance with the Commercial Register. Underlining in red will appear as black on the photocopy, but may be unclear for photographic reasons. 22 JAN 2001 Fürth, Bavaria - Register Court [official stamp - unclear] Clerk of the Court's Office Azar, Jang	Continuation on reverse		

Nr. der Eintragung	1	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital Euro	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse										a) Tag der Eintragung und Unterschrift b) Bemerkungen
						1	2	3	4	5	6	7	8	9	0	

1	2	<p>a) Faber-Castell Aktiengesellschaft</p> <p>b) Stein</p> <p>c) Gegenstand des Unternehmens ist die Herstellung und der Vertrieb von Produkten für das Schreiben, Zeichnen, Malen und kreative Gestalten nebst Zubehör sowie von Produkten der Kosmetikbranche. Desweiteren die Erbringung von Dienstleistungen, die im Zusammenhang mit der Produktion und dem Vertrieb der genannten Produkte stehen.</p>	20.000.000,—	<p>Graf von Faber-Castell Anton Wolfgang, geb. 07.06.1941, Wendelstein (Vorsitzender des Vorstandes)</p> <p>Müller Roland, geb. 08.12.1940, Cadolzburg</p>	<p>Gesamtprokuren: Stechele Hermann, geb. 14.03.1953, Gersthofen Teuber Bernhard J., geb. 02.08.1941, Nürnberg 1949, Roßtal Steigerwald Claus, geb. 29.01.1949, Oberasbach</p> <p>Jeder von ihnen vertritt die Gesellschaft zusammen mit einem Vorstandsmitglied oder einem weiteren Prokuristen.</p>	<p>Aktiengesellschaft, entstanden durch Formwechsel der A.M. Faber-Castell GmbH & Co. mit dem Sitz in Stein gemäß Umwandlungsbeschluß vom 07. November 2000.</p> <p>Der Vorstand der Gesellschaft besteht aus mindestens zwei Personen. Der Aufsichtsrat bestimmt die Zahl der Vorstandsmitglieder. Die Gesellschaft wird durch zwei Mitglieder des Vorstandes gemeinschaftlich oder durch ein Mitglied des Vorstandes in Gemeinschaft mit einem Prokuristen vertreten. Der Aufsichtsrat kann einzelnen Mitgliedern des Vorstandes Einzelvertretungsbefugnis und/oder Befreiung vom Mehrvertretungsverbot des § 181 SGB erteilen.</p> <p>Das Vorstandsmitglied Graf von Faber-Castell Anton Wolfgang vertritt die Gesellschaft stets allein. Er und das Vorstandsmitglied Müller Roland sind befugt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich als Vertreter eines Dritten uneingeschränkt zu vertreten.</p>	<p>a) 20. Dezember 2000</p> <p>b) Satzung s. Bl. 21 ff. S. 8</p> <p>Nürnbergberger Straße 2</p>
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		<p>Die Übereinstimmung dieser Fotokopie mit dem Handelsregister wird bezeugt Fotokopie schwarz, aus fototechnischen Gründen oft aber nur undeutlich. Fürth/Bay., 22. JAN. 2001 Amtsgericht Fürth - Registergericht</p> <p>Als Urk.-Beamt. d. Geschäftsstelle AZEL JANG</p>	
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