

07-17-2001



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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Friedrich Grohe Aktiengesellschaft
(abbreviated Friedrich Grohe AG)

Individual(s) Association **7-6-01**
 General Partnership Limited Partnership
 Corporation ~~State~~ Fed. Rep. of Germany
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Friedrich Grohe AG & Co. KG
Internal
Address: _____
Street Address: Hauptstr 137
City: Hemer ~~State~~ GERMANY Zip: D-58653

Individual(s) citizenship _____
 Association **JUL - 6** _____
 General Partnership _____
 Limited Partnership **Company**
Fed. Republic of Germany
 Corporation-State _____
 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)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other **Reorganization & Assignment**

Execution Date: **March 28, 2000**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,151,616 GROHE
1,902,412 GROHE & Design

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: **8**

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Veronica Colby Devitt**
Internal Address: **Thelen Reid & Priest**
Street Address: **Post Office Box 190187**
City: **San Francisco** State: **CA** Zip: **94119-0187**

7. Total fee (37 CFR 3.41).....\$ **65.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
500918
(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.

Veronica Colby Devitt
Name of Person Signing

Veronica Colby Devitt
Signature

July 3, 2001
Date

Total number of pages including cover sheet, attachments, and document: **9**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/16/2001 DBYRME 00000271 500918 1151616

01 FC:481 40.00 CH
02 FC:482 25.00 CH

TRADEMARK
REEL: 002329 FRAME: 0335

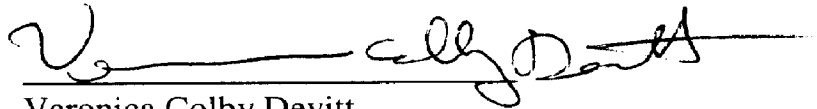
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant:)
) **DOMESTIC REPRESENTATIVE**
FRIEDRICH GROHE AG & CO. KG) **DESIGNATION**
)
Marks: Reg. No. 1,151,616 GROHE)
Reg. No. 1,902,412 GROHE)
& Design)

Registrant, Friedrich Grohe AG & Co. KG hereby designates Veronica Colby Devitt of Thelen Reid & Priest, LLP, Post Office Box 190187, San Francisco, CA 94119-0187, as its domestic agent representative to receive process of service in all matters affecting the above registrations.

Respectfully submitted,
THELEN REID & PRIEST L.L.P.

Dated: July 3, 2001



Veronica Colby Devitt
Attorney for Friedrich Grohe AG & Co. KG
Thelen Reid & Priest LLP
Post Office Box 190187
San Francisco, CA 94119-0187
Telephone: 415/369-7640
Facsimile: 415/369-8788
vdevitt@thelenreid.com

Certificate issued by the Chamber of Industry and Commerce of South-Westphalia, in Hagen, dated April 19, 2001 in relation to the change of firm of Friedrich Grohe AG & Co. KG, 58653 Hemer, Federal Republic of Germany

SIHK

South-Westphalian
Chamber of Industry and Commerce
in Hagen

Certificate

We do herewith certify that the company of

Friedrich Grohe AG & Co. KG
Hauptstr. 137
D-58653 Hemer
Federal Republic of Germany

of record in the Commercial Register at the Amtsgericht (Local Court) of Iserlohn, Section HRA, Register Number 2031, is a valid limited partnership company deemed to be a corporate body under the laws of the Federal Republic of Germany, which was established by way of a re-organization of the company of Friedrich Grohe Aktiengesellschaft (abbreviated Friedrich Grohe AG) in compliance with the Act governing the reorganization of companies ["Umwandlungsgesetz"] with effect from 28 March 2000, and which is doing business in the development, manufacture and distribution of fittings for sanitary purposes, accessories and components, specifically fittings for water supply, boiler, bathroom, shower, washing and W. C. installations, as well as electrical equipment for the afore mentioned installations.

This certificate serves as a transfer of various trade mark protection rights of the former Friedrich Grohe AG to the Friedrich Grohe AG & Co. KG.

Hagen, April 19, 2001

South-Westphalian
Chamber of Industry and Commerce
in Hagen

Bahnhofstraße 18
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Postfach 42 65
58085 Hagen

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390-2 27
Mr. Fuchs
fuchs@hagen.ihk.de

Beglaubigung

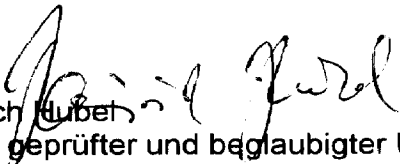
In meiner Eigenschaft als vom Präsidenten des Landgerichts München I (Az: Ü 110/99) registrierter und beglaubigter Übersetzer der englischen Sprache bestätige ich hiermit, dass das vorliegende Schriftstück eine getreue und vollständige englische Übersetzung einer von der Industrie- und Handelskammer zu Hagen ausgefertigten Bescheinigung, datiert vom 19. April 2001 ist.

München, 3. Mai 2001

Authentication

In my capacity of a translator for the English language, duly registered, commissioned and sworn by the President of the Landgericht [Regional Court] Muenchen I (ref. Ü 110/99), I do herewith certify the foregoing to be a true and complete English translation of a Certificate issued by the Chamber of Commerce and Industry in Hagen, dated April 19, 2001.

Muenchen, this 3rd day of May 2001


Heinrich Hubel
Staatl. geprüfter und beglaubigter Übersetzer
Bodenseestr. 97
D-81243 München

BESCHEINIGUNG

Wir bestätigen hiermit, daß die Firma

Friedrich Grohe AG & Co. KG
Hauptstrasse 137
D-58653 Hemer
Bundesrepublik Deutschland,

eingetragen im Handelsregister des Amtsgerichts Iserlohn, Abt. HRA,
Registernummer 2031, eine nach den Gesetzen der Bundesrepublik Deutschland
als juristische Person geltende Kommanditgesellschaft ist, die mit Wirkung vom
28. März 2000 durch Umwandlung der Firma Friedrich Grohe Aktiengesellschaft
(abgekürzt Friedrich Grohe AG) aufgrund des Umwandlungsgesetzes entstanden ist
und die sich mit der Entwicklung, Herstellung und den Vertrieb von Sanitär-
armaturen, Accessoires und Komponenten, insbesondere mit Armaturen für
Wasserleitungs-, Warmwasserbereitungs-, Bade-, Brause-, Wasch- und
Klosettanlagen sowie elektrotechnischen Geräten für die vorgenannten Anlagen
beschäftigt.

Diese Bescheinigung dient zur Umschreibung diverser Markenschutzrechte der
früheren Friedrich Grohe AG auf die Friedrich Grohe AG & Co. KG.

Hagen, den ...19...April 2001....

Mario Fuchs

**Südwestfälische
Industrie- und Handelskammer
zu Hagen**

Bahnhofstraße 18
58095 Hagen
Postfach 42 55
58085 Hagen

Telefon (0 23 31) 3 90-0
Telefax (0 23 31) 1 35 86
E-Mail sihk@hagen.ihk.de
Internet <http://www.sihk.de>

Telefon-Durchwahl 3 90-2 27
Ansprechpartner Herr Fuchs
E-Mail fuchs@hagen.ihk.de

Certificate issued by the Chamber of Industry and Commerce of South-Westphalia, in Hagen, dated April 19, 2001 in relation to the entry into the commercial register of the firm of Friedrich Grohe AG & Co. KG, Hauptstr. 137, 58675 Hemer, Federal Republic of Germany

SIHK

South-Westphalian
Chamber of Industry and Commerce
in Hagen

April 19, 2001

Certificate

The South-Westphalian Chamber of Industry and Commerce in Hagen herewith certifies that the company of

Friedrich Grohe AG & Co. KG
Hauptstr. 137
58675 Hemer

has been recorded in the commercial register of the Amtsgericht [local court] in Iserlohn since March 28, 2000 under the register number HR A 2031 and has henceforth been a valid member of the SIHK [South-Westphalian Chamber of Industry and Commerce] in Hagen according to § 2 sec. 1 of the law governing the preliminary regulation of the law concerning the chambers of Industry and Commerce.

The company has been established in consequence of a change of form of the company Friedrich Grohe Aktiengesellschaft [joint-stock company] in Hemer according to §§ 190, 226 and subsequent paragraphs of UmwG [Act governing the reorganization of companies].

Personally liable shareholder is Friedrich Grohe Geschäftsführungs AG [management joint-stock company] in Hemer (AG Iserlohn, HR B 2352)

Mario Fuchs

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Direct dialling 390-2 27
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Beglaubigung

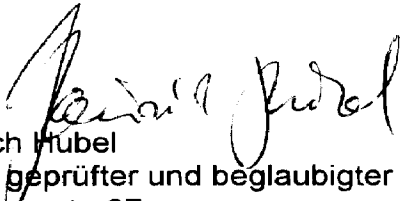
In meiner Eigenschaft als vom Präsidenten des Landgerichts München I (Az: Ü 110/99) registrierter und beglaubigter Übersetzer der englischen Sprache bestätige ich hiermit, dass das vorliegende Schriftstück eine getreue und vollständige englische Übersetzung einer von der Industrie- und Handelskammer zu Hagen ausgefertigten Bescheinigung, datiert vom 19. April 2001 ist.

München, 3. Mai 2001

Authentication

In my capacity of a translator for the English language, duly registered, commissioned and sworn by the President of the Landgericht [Regional Court] Muenchen I (ref. Ü 110/99), I do herewith certify the foregoing to be a true and complete English translation of a Certificate issued by the Chamber of Commerce and Industry in Hagen, dated April 19, 2001.

Muenchen, this 3rd day of May 2001



Heinrich Hubel
Staatl. geprüfter und beglaubigter Übersetzer
Bodenseestr. 97
D-81243 München

19. April 2001

BESTÄTIGUNG

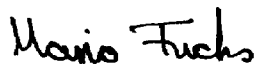
Die Südwestfälische Industrie- und Handelskammer zu Hagen bestätigt,
daß die Firma

Friedrich Grohe AG & Co. KG
Hauptstraße 137
58675 Hemer

seit dem 28. März 2000 im Handelsregister des Amtsgerichtes Iserlohn
unter HR A 2031 eingetragen und gemäß § 2 Absatz 1 des Gesetzes zur
vorläufigen Regelung des Rechts der Industrie- und Handelskammern
Mitglied der SIHK zu Hagen ist.

Die Gesellschaft ist entstanden infolge Formwechsels gem. §§ 190,
226 ff. UmwG der Friedrich Grohe Aktiengesellschaft in Hemer.

Persönlich haftende Gesellschafterin ist die Friedrich Grohe
Geschäftsführungs AG in Hemer (AG Iserlohn, HR B 2352)



Mario Fuchs

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*Telefon-Durchwahl 3 90-2 27
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