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Form PTO-1594 JUL 11 2001 RECC

07-18-2001

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



To the Honorable Commissioner of Patents

inal documents or copy(ies) thereof

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1. Name of conveying party(ies): **STEP 1**
GLYCO METALL WERKE GLYCO B.V. & CO. KG

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Lim-Liab. Company
 Other _____

2. Name and address of receiving party(ies):

GLYCO GMBH
Stielstrasse 11
Wiesbaden
Germany

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

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Limited Liability Company
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **24 August 1998**

If assignee is not domiciled in the United States, a domestic representative designation is attached? No
Additional name(s) & address(es) attached No

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

A. Trademark Application(s).

B: Trademark Registration No(s).

2202697 registered 10 November 1998 for GLYCO SPUTTERLAGER (stylized)

Additional numbers attached? No

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

The Firm of Karl F. Ross P.C.
Customer Number 535
5676 Riverdale Avenue Box 900
Riverdale (Bronx), NY 10471-0900

Tel: (718) 884-6600

6. Total number of applications and trademarks involved: 1

7. Total fee (37CFR3.41) **\$40.00**

Enclosed
 Charge to deposit account
 Charge to credit card (PTO-2038 attached)

8. Charge any deficiency to Deposit account: **18-2025**

Do not use this space

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40.00 OP

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.

Herbert Dubno Reg. 19,752

10 July 2001

Signature

Total number of pages including cover sheet, attachments, and document: 7

42677M

STEP I

2,202,697



Certificate

I, CHARLOTTE ELIZABETH ANNE COUCHMAN, B.A., Dip. Voc. Tech., MITI, of 21 Queens Road, Harrogate, North Yorkshire, HG2 0HA, do hereby certify that I am conversant with the English and German languages and am a competent translator thereof, and I further certify that to the best of my knowledge and belief the following translation is a true and correct translation of the original deed of Dr. Ekkehard Helmig, Notary, Wiesbaden.

Signed this 9th day of July 1999

Charlotte Elizabeth Anne Couchman

CHARLOTTE ELIZABETH ANNE COUCHMAN

Before: *Fu Roy*

FRANÇOISE M. ROY
SOLICITOR
HARROGATE

*14 Albert Avenue
N. YORKS
HG1 1JW*



Deed
of
Dr. Ekkehard Helmig
Notary,
Wiesbaden



Certified Copy

Shareholders' Resolutions

**GLYCO-METALL-WERKE GLYCO B.V. & Co. KG,
head office Wiesbaden,**

is registered in the Commercial Register of Wiesbaden District Court under no.
HRA 2964.

Personally liable shareholders in GLYCO-METALL-WERKE GLYCO B.V. & Co. KG
are:

a) Mr. Alan Johnson,
resident for business purposes in Southfield, Michigan, USA,

and

b) GLYCO B.V.,
head office Rotterdam. Managing director having sole power of
representation for GLYCO B.V. is Herr Dieter Müller, Wiesbaden.

Sole limited partner is GLYCO GmbH, head office Wiesbaden. Managing director
having sole power of representation for GLYCO GmbH is Dr. Peter Spahn,
Wiesbaden.

Waiving the duty to comply with all formal requirements and deadlines in relation
to convening and holding a shareholders' meeting, Mr. Alan Johnson, Herr Dieter
Müller and Dr. Peter Spahn, who thus represent all the shareholders in GLYCO-
METALL-WERKE GLYCO B.V. & Co. KG, meet herewith for the purpose of a

meeting of the shareholders

of

GLYCO-METALL-WERKE GLYCO B.V. & Co. KG

and pass the following unanimous resolutions:

Waiving mutually the duty to comply with the period of notice pursuant to § 11 paragraph 1 of the Articles of Association and by mutual agreement, the two personally liable partners

a) Mr. Alan Johnson

and

b) GLYCO B.V.

will leave GLYCO-METALL-WERKE GLYCO B.V. & Co. KG on 31st July 1998.

GLYCO-METALL-WERKE GLYCO B.V. & Co. KG is thus dissolved as a limited partnership as of 31st July 1998.

GLYCO GmbH, as the limited partner to whom the shares of the retired personally liable partners will pass under § 738 BGB (German Civil Code), waives its right, provided for such an instance under § 11 paragraph 2 of the Articles of Association, to continue the company in a different legal form.

The personally liable partners are entitled to compensation for the liability risk pursuant to § 7 paragraph 3 of the Articles of Association for the financial year 1998 pro rata for the period up to 31st July 1998.

The personally liable partners will be paid the balances of their private accounts,
less the personal taxes still to be paid on their incomes.

Southfield, Michigan, USA, 20th July 1998

((signed))

Alan Johnson

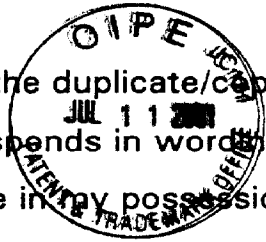
Wiesbaden, 22nd July 1998

((signed))

Dieter Müller

((signed))

Dr. Peter Spahn



I hereby certify that the duplicate/copy above/overleaf corresponds in wording to the certified duplicate in my possession.

Wiesbaden, 22.06.99

((signed))

Notary

((seal))

Apostil

(Hague Convention, 5th October 1961)

- 1. Country: Federal Republic of Germany
- This document in the public domain
- 2. is signed by Dr. Ekkehard Helmig, Notary
- 3. in his capacity as Notary.
- 4. It is provided with the seal of Dr. Ekkehard Helmig, Notary, of Wiesbaden.

Certified

- 5. in Wiesbaden
- 6. on 23rd June 1999
- 7. by the President of the District Court
- 8. under no. 91 E 567/99
- 9. Seal/stamp
- 10. Signature

((stamp))

((signed))

Bombe