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09-05-2001



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of I

101833091

original documents or copy thereof.

1. Name of conveying party(ies): Polydoc N.V. **9. 77 01**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Netherlands
 Other _____

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

2. Name and address of receiving party(ies)

Name: Sopheon N.V.
Internal Address: Office Bldg. "De Gelder"
Street Address: A.J. Ernststraat 595-G
City: 1082 LD State: Amsterdam Zip: Netherlands

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Netherlands
 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 _____

Execution Date: December 7, 1999

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

A. Trademark Application No.(s)
75/525,074

B. Trademark Registration No.(s)

2,227,034 2,227,032
2,229,874 2,227,033

Additional number(s) attached Yes No

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

Name: Lawrence E. Abelman
Internal Address: _____
Abelman Frayne & Schwab

Street Address: 150 East 42nd Street

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: **5**

7. Total fee (37 CFR 3.41).....\$ 140

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

Lawrence E. Abelman August 22, 2001
Signature Date

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

09/04/2001
01 FC:481
02 FC:482

DBYRNE No. 0000093-5525074

40.00
100.00

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

TRADEMARK
REEL: 002360 FRAME: 0786

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: POLYDOC
Registration: 2227033
Serial No.:
Class(es):
Owner: Sopheon N.V.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
Jeffrey A. Schwab
Victor M. Tannenbaum
Peter J. Lynfield
Alan J. Hartnick
Caridad Piñeiro Scordato

Julianne Abelman
Jonathan W. Gumpert
Marsha G. Ajhar
Norman S. Beier
Thomas E. Spath
Julie B. Seyler
Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By 



**KAMER VAN KOOPHANDEL
AMSTERDAM**

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BOUWERIJ 18-20
POSTBUS 9132, 1180 MC AMSTELVEEN
T (020) 531 40 00 F (020) 531 42 06

BETREFT

verklaring

BEHANDELD DOOR / DOORKIESNUMMER
mw. E.D. Schollee / 4248

ONS KENMERK

DOSSIERNUMMER
34083605

DATUM

3 mei 2001

Verklaring

De naam van de onder bovenvermeld dossiernummer bij ons handelsregister ingeschreven vennootschap, die luidde:

Polydoc N.V. is bij akte van **7 december 1999** gewijzigd in **Sopheon N.V.**

Kamer van Koophandel en Fabrieken voor Amsterdam

afdeling wetsuitvoering

HOOFDKANTOOR: AMSTERDAM
KANTOREN IN: AMSTELVEEN, AMSTERDAM,
HAARLEM, ZAANDAM EN BEVERWIJK

ABN AMRO 49.07.07.580
POSTBANK 424300

EENVOUDIGE INFORMATIE UIT REGISTERDOSSIERS : 0900-1234567 f1,50 PER MINUUT
KAMER VAN KOOPHANDEL EN FABRIEKEN VOOR AMSTERDAM

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TRADEMARK
REEL: 002360 FRAME: 0788

Re: Statement	Our ref	Date May 3, 2001
Handled by / dial-direct no. Ms. E.D. Schollee /4248	File no. 34083605	

Statement

The name of the company registered in our trade register under the above mentioned file number, which read:

Polydoc N.V. has by deed of **December 7, 1999** changed into **Sopheon N.V.**

Chamber of commerce and factories for Amsterdam

Division of law implementation

The undersigned, Ms. Claartje R.M. Ypma, esq., declares that she knows both the Dutch language and the English language, and that the attached English translation is a true and accurate translation of a declaration from the Chamber of Commerce evidencing the change of name from Polydoc N.V. into Sopheon N.V.

Amsterdam, July 2, 2001

A handwritten signature in black ink, appearing to read 'C. Ypma', written over the printed name.

Claartje R.M. Ypma