



RE

01-03-2002

Docket No.:

259

12-26-2001



101929543

Tab setting

U.S. Patent & TMOtc/TM Mail Rcpt Dt. #76

To the I

nts and Trademarks. Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

ULRICH ALBER GMBH

12.26.01

- Individual(s)
- General Partnership
- Corporation-State
- Other LIMITED LIABILITY COMPANY

Additional names(s) of conveying party(ies) Yes No

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

Name: ULRICH ALBER GMBH & CO. KG

Internal Address: _____

Street Address: SIGMARINGER STRASSE 100

City: ALBSTADT State: Germany ZIP: 72458

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: SEPTEMBER 18, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,010,248

Additional numbers Yes No

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

Name: MICHAEL J. STRIKER

Internal Address: _____

Street Address: 103 EAST NECK ROAD

City: HUNTINGTON State: NY ZIP: 11743

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

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4675

01/02/2002 6TOM11 00000128 194675 2010248
01 FC:481 40.00 CH

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.

MICHAEL J. STRIKER

Name of Person Signing

Signature

DECEMBER 20, 2001

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

VERIFICATION OF TRANSLATION

I, DAVID CLAYBERG

of 948 15th St., Ste. 4
Santa Monica, CA 90403-3134

declare that I am a certified translator well acquainted with both the German and English languages, and that the attached is an accurate translation, to the best of my knowledge and ability, of the attached German-language document.

Signature

A handwritten signature in black ink, appearing to read "David Clayberg", written over a horizontal line.

David Clayberg

Date December 19, 2001

Commercial register – Section A – of the district court of Albstadt

HRA 1319

entry no.	a) company name b) branch location c) company purpose (legal entities)	company owners personally liable partners executive board representatives	power of attorney	legal responsibilities	a) entry date and signature b) comments
1	2 a) Ulrich Alber GmbH & Co. KG b) Albstadt-Ebingen	3 Domus Homecare GmbH, headquarters: München	4 *) power of attorney holders, each authorized to jointly represent the company together with a general manager or a power of attorney holder: Klaus Klebler, Albstadt-Tailfingen Marion Schairer, Bitz	5 Limited partnership company established September 18, 1998. The limited partnership company was established based on the change in form in accordance with §§ 190 ff. UmwG [conversion law] as Ulrich Alber GmbH, headquartered in Albstadt-Ebingen. Limited partners: TA Gesundheits Holding GmbH, headquartered in Grünwald Landkreis München, investment of 699,500.— DM	6 a) September 18, 1998 [signature] b) resolution page 1 5 SB *) officially reported in accordance with §17 II HRV October 16, 1998
2	- Commercial Register 43/99 costs: fee as per §§89, 7311 cost 0.— DM fee as per §§89, 7312 cost 35.— DM	-	power of attorney holder, authorized to represent the company together with another power of attorney holder: Ralf Ledda, Bitz	[official seal:] DISTRICT COURT OF ALBSTADT- EBINGEN	certified – prepared Albstadt-Ebingen, February 2, 1999 district court business office [signature] legal filing clerk

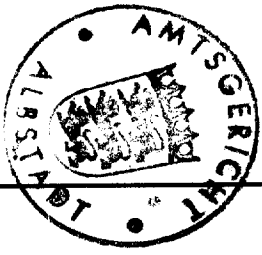
- 100 - 200 - 300 - 400 - 500 - 600 - 700 - 800 - 900 - 1000

Handelsregister -Abt. A- des Amtsgerichts Albstadt

Blatt 1
 (mit Fortsetzung Blatt:)

HRA 1319

Nummer der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2 a) Ulrich Alber GmbH & Co. KG b) Albstadt-Ebingen	3 Domus Homecare GmbH, Sitz: München	4 *) Prokuristen, je Vertretungsberechtigt zusammen mit einem Ge- schäftsführer oder ei- nem Prokuristen: Klaus Kiebler, Albstadt-Tailfingen Marion Schaitrer, Bitz	5 Kommanditgesellschaft seit 18. September 1998. Die Kommanditgesellschaft ist entstanden aufgrund Form- wechsels gem. §§ 190 ff. UmwG der Ulrich Alber GmbH, Sitz Albstadt-Ebingen. Kommanditistin: TA Gesundheits Holding GmbH, Sitz Grünwald Landkreis München, Einlage 599.500,-,- DM	6 a) 18. September 1998 <i>[Signature]</i> b) Beschluss Bl. 1 - 5 SB *) Von Amtes wegen gem. § 47 II HRV berichtigt 16. Oktober 1998
2	-	-	Prokurist, vertretungsbe- rechtigt zusammen mit ei- nem weiteren Prokuristen: Ralf Ledde, Bitz	-	a) 16. Oktober 1998 <i>[Signature]</i>



Beglaubigt - Ausgefertigt
 Albstadt-Ebingen, den 2. Feb. 1999
 Geschäftsstelle des Amtsgerichts
 Justiz- *Ang.*
 als Urkundebeamter *[Signature]*

Gesch. Reg. *43 / 020*
 Kosten:
 Geb. gem. §§ 89, 73 I 1 KostO *35,-* DM
 Geb. gem. §§ 89, 73 I 2 KostO *5,-* DM