

RECOF

01-11-2002

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

Tab settings 188.275



To the Honorable Commissioner of Patents and Trademarks **101941016**

J original documents or copy thereof.

1. Name of conveying party(ies): **12-2101**
 INA Walzlager Schaeffler KG

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

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

2. Name and address of receiving party(ies)
 Name: INA Walzlager Schaeffler oHG
 Internal Address: _____
 Street Address: Industreistrasse 1-3
 City: Herzogenaurach State: Germany ZIP: 91074

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

U.S. Patent & TMO's/TM Mail Rcpt. Dt. #57
 12-21-2001

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: November 19, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,947,975
1/16/96 Issue Date

Additional numbers attached? Yes No

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

Name: Bierman, Muserlian & Lucas
 Internal Address: _____

 Street Address: 600 Third Avenue

 City: New York, State: NY ZIP: 10016

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: _____

(Attach duplicate copy of this page if paying by deposit account)

01/10/2002 LNUELLER 00000248 1947975
 01 FC:481 40.00 DP

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.

Charles A. Muserlian December 21, 2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **14**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of: :
INA WALZLAGER SCHAEFFLER oHG :
Reg. No. 1,947,975 :
Issued: January 16, 1996 :
Title: CORROTECT :

10.12.01

600 Third Avenue
New York, NY 10016

December 21, 2001

POWER OF ATTORNEY AND DOMESTIC REPRESENTATIVE
DESIGNATION

Assistant Commissioner of Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

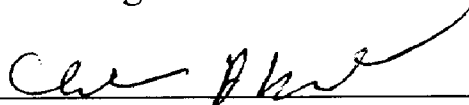
S I R:

Registrant for the above registration hereby appoints **Bierman, Muserlian and Lucas**, Reg. No. 18,818; Charles A. Muserlian, Reg. No. 19,683 and Donald C. Lucas, Reg. No. 31,275, all attorneys-at-law and admitted to practice under the laws of the State of New York, NY 10016, its attorneys to prosecute this registration and to transact all business in the Patent and Trademark Office in connection therewith.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

BIERMAN, MUSERLIAN and LUCAS, whose postal address is 600 Third Avenue, New York, NY 10016, is hereby designated Registrant's representative upon whom notices of process in proceeding affecting the mark may be served.

INA Walzlager Schaeffler oHG



Charles A. Muserlian, Reg. No. 19,683
Attorney for Registrant
Telephone No. (212) 661-8000

Dated: December 21, 2001

Certificate of Translation

I, Christine Klemmstein, Technical Translator, of Buchfinkstrasse 7a, 91056 Erlangen, Germany, do hereby declare that I am conversant with the German and English languages and I certify that the attached translation is to the best of my knowledge and belief a true and correct translation of passages, as indicated, from the German Commercial Register.



Christine Klemmstein

Date: April 19, 2000

Entry No.	a) Name of Company b) Place of Business (Headquarters of the company) c) Branch of Business (for legal entities)	Owner of Company Personally liable partner Management Liquidator	Procuration	Legal relations	a) Date of Entry and signature b) Remarks
1	1	a) <u>Industriewerk Schaeffler</u> <u>oHG</u>	3	4	6
		Dr. Schaeffler Wilhelm Dipl. Kaufmann in Herzogenaurach Schaeffler Georg, Dipl. Kaufmann in Herzogenaurach	4 Joint Procurations: <u>Falk Wolfgang, Herzogenaurach,</u> <u>Hofmann Walter, Herzogenaurach,</u> <u>Maschkwitz Günter, Herzogen-</u> <u>aurach</u> <u>Dr. Mayr Helmut, Herzogenaurach,</u> <u>Schwengfelder Josef, Herzogen-</u> <u>aurach,</u> <u>Widmann Siebert, Herzogenaurach,</u> <u>Jacob Werner Frankfurt/</u> <u>Main,</u> <u>Grunau Heinz, Herzogenaurach,</u> <u>Schramm Bernhard, Herzogen-</u> <u>aurach,</u> <u>Hansen Jürgen, Erlangen,</u> <u>Dr. Ing. Paland Ernst-Günter,</u> <u>Herzogenaurach,</u> <u>Buchheister Werner, Herzogen-</u> <u>aurach,</u> <u>Hegele Günther, Herzogenaurach,</u> <u>Müller Heinz, Herzogenaurach,</u> <u>Dr. Ing. Oehm Otto, Herzogen-</u> <u>aurach,</u> <u>Jahn Rudolf, Herzogenaurach,</u> <u>Beck Heinz, Herzogenaurach,</u> <u>Forster Helmut, Erlangen,</u> <u>Hager Bernhard, Erlangen.</u> Each one of them represents the company jointly with one other authorized person	5 General Partnership Company. The Company started on December 18, 1974	a) February 3, 1975 b) Industriestraße


Entry No.	a) Name of Company b) Place of Business (Headquarters of the company) c) Branch of Business (for legal entities)	Owner of Company Personally liable partner Management Liquidator	Procurator	Legal relations	a) Date of Entry and signature b) Remarks
1	2	3	4	5	6
13	a) <u>INA Wälzlager Schaeffler KG</u>	Schaeffler Georg Friedrich Wilhelm, Schoolboy in <u>Herzogenaurach</u>	<p>The procurations of Labisch Hans-Chürter and Dr. Görlich Dieter <u>Have expired</u></p> <p>Joint Procurator: <u>Fröhlich Rudolf, Herzogenaurach</u></p> <p>He represents the company jointly <u>With one other authorized person</u></p>	<p>The personally liable partner <u>Dr. Schaeffler Wilhelm</u> has ceased to be a partner.</p> <p>Schaeffler Georg Friedrich Wilhelm <u>has become a personally liable partner</u></p> <p>Schaeffler Georg Friedrich Wilhelm, <u>born on 19.10.1964, schoolboy in Herzogenaurach</u> has ceased to be a personally liable partner and has become a limited partner with a contribution of <u>DM 5,000,000</u></p> <p>The company is now a limited company. <u>The company's name has changed</u></p>	June 11, 1982

Entry No.	a) Name of Company b) Place of Business (Headquarters of the company) c) Branch of Business (for legal entities)	Owner of Company Personally liable partner Management Liquidator	Procurement	Legal relations	a) Date of Entry and signature b) Remarks
1	2	3	4	5	6
43	a) <u>INA Wälzlager Schaeffler OHG</u>	Schaeffler Georg Friedrich Wilhelm, industrialist, Herzogenaurach		<p><u>The personally liable partner Schaeffler Georg has ceased to be a partner.</u></p> <p>Schaeffler Georg Friedrich Wilhelm has ceased to be a limited partner and has become a personally liable partner by universal succession</p> <p>The company is now a General Partnership Company. The company's name has been changed</p>	<p>a) November 12, 1997</p> <p>The correct supplement indicating the legal form in the name is: oHG</p> <p>Column 2a corrected on november 26, 1997.</p>

Registrant is submitting herewith a copy of the copy of the Commercial Register and an English translation thereof showing the change of name of the Registrant from INA Walzlager Schaeffler KG to INA Walzlager Schaeffler oHG. Also being filed is the necessary document for recording the change of name in the Patent Office as well as a check for \$ 40.00 for the recording thereof.

Therefore, the registration now stands in the name of the correct Registrant and acceptance of the declaration is requested.

Respectfully submitted,
Bierman, Muserlian & Lucas


Charles A. Muserlian, Reg. No. 19,683
Attorney for Applicant(s)
Telephone No. (212) 661-8000

CAM:mar
Enclosures: