

02-19-2002



101985316

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Y

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

1. Name of conveying party(ies):

CERBERUS AG

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

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

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

ELEKTROWAT AG
Bellerivestrasse 36
8008 Zurich, Switzerland

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

Domestic representative is attached: Yes No

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: March 30, 1998

4. (A.) Trademark Application No.(s)

75/099881



01-31-2002

U.S. Patent & TMOfc/TM Mail Rpt. Dt. #40

4. (B.) Trademark Registration No.(s)

1721024 1267350 2113906
 1463344 1266643 738984
 2135218 2143957 1860278
 2133711 1918737 1459911
 1972192 2119707 1899675
 2009792 1747685

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

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

18

7. Total fee (37 CFT 3.41): \$ 465.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account

Deposit account number: 01-0035

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

02/19/2002 ANNED1 00000030 75099881

01 FC:481 40.00 OP
02 FC:482 425.00 OP

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

Date

1/31/02

Total number of pages comprising cover sheet, attachments and documents: 26

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: SXL
Registration: 1899675
Serial No.:
Class(es):
Owner: Siemens Building Technologies AG

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. Gumpport
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 A. Billi J. P. Spath
Horst Dittrich Gustaf Pfister
Date December 19th 2001

TRADEMARK
REEL: 002444 FRAME: 0485

VERIFICATION

I, the undersigned,

Horst Dittrich, Ph. D.,

having an office at Alte Landstrasse 411,

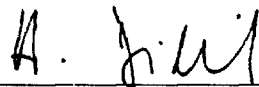
CH-8708 Männedorf, Switzerland,

depose and state:

I am qualified to translate from the German language into the English language by virtue of being thoroughly conversant with these languages;

I have carefully made the translation appearing on the attached and read it after it was completed; and said translation is an accurate, true and complete rendition into English from the original German-language text, and nothing has been added thereto or omitted therefrom, to best of my knowledge and belief.

Signed at Männedorf, Switzerland,
this 1st day of June 2001

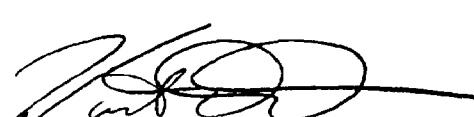


Horst Dittrich

"EXPRESS MAIL" Number ETS37518242US
Date of Deposit January 31, 2002

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and addressed to: Commissioner of Patents and Trademarks, U.S. Patent & Trademark Office, Washington, D.C. 20231

VICTOR M. TANNENBAUM
(Type or printed name of person mailing paper or fee)



Official Certification

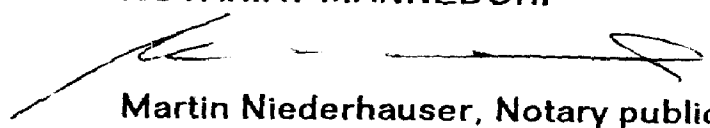
Seen for authentication of the above signature, affixed in our presence by

Mr. Horst Dittrich, born 08.04.1940, Austrian citizen, residing at Galtbergstrasse 5a,
Gossau,
who is personally known to us.

Männedorf, this 1st day of June 2001

B No. 241
Fee: Fr. 20.--

NOTARIAT MÄNNEDORF



Martin Niederhauser, Notary public





HANDELSREGISTERAMT DES KANTONS ZÜRICH

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Cerberus AG-----
(Cerberus SA) (Cerberus Ltd)-----

There was a joint stock company with its registered office in Männedorf-----

Address: Alte Landstrasse 411, 8708 Männedorf-----

This company was entered in the Canton Zurich Trade Registry from 4th December 1957 to 25th January 2000.

The Commercial Register also indicates the following for the aforementioned company:

With journal entry no. 8760 dated 20th April 1998 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. 78 of 24th April 1998:

Dissolution of the company by way of the resolution of the General Meeting Shareholders of 30th March 1998 as the result of merger with Elektrowatt AG, in Zurich. Transfer of the company's assets and liabilities to Elektrowatt AG in accordance with the merger balance sheet as per 1st October 1997 by way of universal succession.

With journal entry no. 2189 dated 25th January 2000 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. 21 of 31st January 2000:

The provisions of Article 748 OR have been complied with. The company is dissolved.

Zurich, Switzerland, 21st June 2000
Company number: CH-020.3.904.979-4
Signed: CI
Fee: CHF 150.--

It is further certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Siemens Building Technologies AG-----
(Siemens Building Technologies SA) (Siemens Building Technologies Ltd)-----

domiciled in Zurich-----
Address: Bellerivestrasse 36, 8008 Zürich-----

This company has been entered in the Commercial Register of Canton Zurich since 21th August 1895. It has been entered in the aforementioned register under the following versions:

From 14th June 1974 - 24th September 1998

Elektrowatt AG-----
(Electrowatt SA) (Electrowatt Ltd)-----

It has been entered since 24th September 1998 under the following name:

Siemens Building Technologies AG-----
(Siemens Building Technologies SA) (Siemens Building Technologies Ltd)-----

(In referenc to the aforementioned joint stock company, there were other versions of the company name entered in the Commercial Register of Canton Zurich prior to 14th June 1974).

With journal entry no. 8766 of 20th April 1998 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. 78 of 24th April 1998.

Merger: Acquisition by the company of Cerberus AG, located in Männedorf, by way of merger. Transfer to the company of assets in the amount of CHF 307,740,379.00 and liabilities in the amount of CHF 194,133,886.00 in accordance with the merger agreement dated 30th March 1998 and the merger balance sheet as per 31th October 1997 by way of universal succession, the company already owning all of the shares of the company being acquired. In so doing, these shares have become extinct and the share capital of the acquiring company remains unchanged.

With journal entry no. 28207 of 20th December 1999 the following entry was published in the Official Commercial Gazette of Switzerland (SHABI, no. 251 of 24th December 1999:

The company is dissolved by a decision of the Shareholders' Meeting on 16th December 1999, consequent upon the merger with Siemens Beteiligungen AG (now: Siemens Building Technologies AG), in Zürich. In accordance with the merger balance sheet as per 1st October 1999, the company's credits and debits are transferred by universal succession to Siemens Beteiligungen AG (now: Siemens Building Technologies AG).

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

Zurich, Switzerland, 21st June 2000
Company number: CH-020.3.907.720-4
Signed: CI
Fee: CHF 160.--

It is further certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Siemens Building Technologies AG-----
(Siemens Building Technologies Ltd) (Siemens Building Technologies SA)-----

domiciled in Zurich-----
Adresse: Bellerivestrase 36, 8008 Zürich-----

This company has been entered in the Commercial Register of Canton Zurich since 29th December 1951. It has been entered in the aforementioned register under the following versions:

From 8th September 1972 - 20th December 1999

Siemens Beteiligungen AG

It has been entered since 20th December 1999 under the following name:

Siemens Building Technologies AG-----
(Siemens Building Technologies Ltd) (Siemens Building Technologies SA)-----

(In referenc to the aforementioned joint stock company, there were other versions of the company name entered in the Commercial Register of Canton Zurich prior to 8th September 1972).

With journal entry no. 28236 of 20th December 1999 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. Nr. 251 of 24th December 1999:

Merger: the company takes over Siemens Building Technologies AG, in Zürich, by means of a merger. In accordance with the merger contract dated 16th December 1999 and the merger balance sheet as per 01.10.1999, credits of CHF 1'434'794'448.-- and debits of CHF 842'097'581.-- are transferred by universal succession to the company, which already possesses all the shares of the company taken over. These shares

TRADEMARK

REEL: 002444 FRAME: 0490

are thus dissolved and the share capital of the company undertaking the take-over remains unchanged.

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

Zürich, 21st June 2000

Firmen-Nummer: CH-020.3.924.055-6

Zeichen: CI

Gebühr: CHF 160.--

It is further certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Siemens Building Technologies AG-----
(Siemens Building Technologies SA) (Siemens Building Technologies Ltd.)-----

It is further certified that a branch operation domiciled in Männedorf exists of said joint stock company "Siemens Building Technologies AG (Siemens Building Technologies SA) (Siemens Building Technologies Ltd.)", the joint stock company being domiciled in Zurich.

This branch operation has been entered in the Commercial Register of Canton Zurich since 14th January 2000.

It is further certified that the aforementioned branch operation is a company organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland 21st June 2000

Company number: CH-020.9.001.264-1

Signed: CI

Fee: CHF 120.--



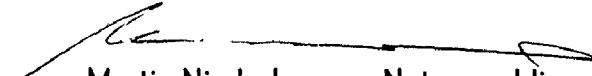
Official Certification

This is to certify that this copy corresponds exactly with the document shown to us this day and declared to be the original.

Männedorf, this 1st day of June 2001

B No. 240
Fee: Fr. 20.--

NOTARIAT MÄNNEDORF


Martin Niederhauser, Notary public

