

02-21-2002



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

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

101988757

Tab settings ⇐ ⇐ ⇐ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

<p>1. Name of conveying party(ies): A. W. Faber-Castell GmbH & Co.</p> <p style="text-align: right; font-size: 2em;"><i>2.4.02</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Germany</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Faber-Castell AG Internal Address: _____</p> <p>Street Address: Nuernberger Strasse 2 City: Stein State Country <u>Germany</u> Zip: 90546</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input checked="" type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Germany</u> <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>1/22/2001</u></p>	

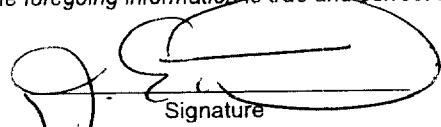
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) none</p>	<p>B. Trademark Registration No.(s) (see attached list)</p>
Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Jacqueline D. Ewenstein Internal Address: Debevoise & Plimpton</p> <p>Street Address: 919 Third Avenue</p> <p>City: New York State: NY Zip: 10022</p>	<p>6. Total number of applications and registrations involved: 4</p> <p>7. Total fee (37 CFR 3.41).....\$ 115.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 501997</p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
---	---

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.

Jacqueline D. Ewenstein
Name of Person Signing


Signature

February 4, 2002
Date

Total number of pages including cover sheet, attachments, and document: 5

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

02/20/2002 TDIAZ1 00000066 2121968

01 FC:481
02 FC:482

40.00 OP
75.00 OP

TRADEMARK
REEL: 002446 FRAME: 0630

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

B. Trademark Registration No.(s):

Reg. No. 2,121,968

Reg. No. 2,313,780

Reg. No. 2,124,082

Reg. No. 2,226,492

DESIGNATION OF DOMESTIC REPRESENTATIVE

The undersigned hereby designates Judith L. Church , Debevoise & Plimpton, 919 Third Avenue, New York, NY 10022, phone (212) 909-6000, fax (212) 909-6836, as its representative to receive all correspondence, including all notices or process in proceedings relating to or affecting the following trademark registrations:

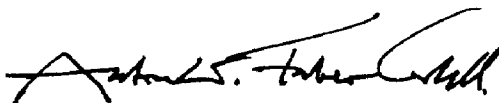
Reg. No. 2,121,968

Reg. No. 2,313,780

Reg. No. 2,124,082

Reg. No. 2,226,492

FABER-CASTELL AG



Count Anton W. von Faber-Castell
Chairman and Chief Executive Officer

Date: 15 01., 2002

"Express Mail" mailing label No. EL 753123972 05

Date of Deposit: February 7, 2002

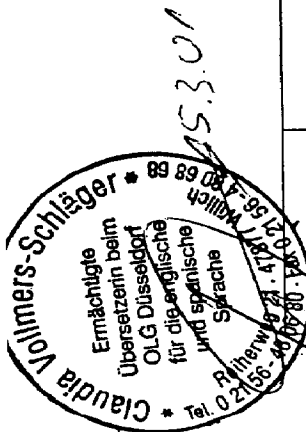
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail (Post Office to Addressee)" service under 39 U.S.C. 110 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231.

Beth Akers

(Typed or printed name of person mailing paper or fee)

Beth Akers

(Signature of person mailing paper or fee)



S. 3.01

Entry No.		Fürth District Court (Bavaria)		Authorised photocopy					Sheet 1		
Entry No.		a) Company	b) Registered office	c) Object of the enterprise	Share capital or registered capital Euro	Personally liable shareholders Directors Liquidators	Prokura (= authorised signatories)	Legal status	a) Date of entry and signature	b) Notes	
1	1	Faber-Castell Aktiengesellschaft	Stein	The object of the company is to produce and distribute products for writing, drawing, painting and creative activities together with accessories and also products belonging to the cosmetics sector. Also providing services connected with the production and distribution of the products referred to.	20.000.000.—	Graf von Faber - Castell Anton Wolfgang, d.o.b. 07.06.1941, Wendelstein Chairman of the Board) Müller Roland, d.o.b. 08.12.1940, Cadolzburg	Joint power of representation: Stachele Hermann, d.o.b. 14.03.1953, Gersthofen Teuber Bernhard J., d.o.b. 02.08.1941, Nuremberg Stünzendorfer Werner, d.o.b. 20.04.1949, Rosstal Steigerwald Claus, d.o.b. 29.01.1949, Oberasbach Each of them represents the company with a member of the board or another Prokurist.	6 Aktiengesellschaft (plc), came into being as a result of a change of form by A.W. Faber-Castell GmbH & Co KG, with headquarters in Stein, in accordance with the resolution of 07 November 2000. The board of the company shall consist of at least two persons. The Supervisory Board shall determine the number of members on the board. The company is represented by two members of the board together or by a member of the board together with a Prokurist. The Supervisory Board can invest individual members of the board with the authority to represent the company alone and/or release them from the ban against multiple representation of Article 181 Civil Code [=BGB]. Board Member, Graf von Faber-Castell Anton Wolfgang, will always represent the board alone. He and Board Member, Müller Roland, are authorised to represent the company with each other as representatives of a third party without restriction in the conduct of legally significant acts.	7 20 December 2000	Articles of Association see Sheet 21 ff. SoB Nürnberg Strasse 2	
		R 103: File sheet Commercial Registry Dept. B (3.60) Arbeitsverwaltung Straubing			This certifies that this photocopy is in accordance with the Commercial Register. Underlining in red will appear as black on the photocopy, but may be unclear for photographic reasons. 22 JAN 2001 Fürth, Bavaria – Register Court [official stamp – unclear] Clerk of the Court's Office Azar, Jang					Continuation on reverse	

a) Tag der Eintragung und Unterschrift
b) Bemerkungen

Rechtsverhältnisse

Prokura

Vorstand
Persönlich haftende
Gesellschafter
Geschäftsführer
Abwickler

Grund-
oder
Stammkapital
XXX
Euro

a) Firma
b) Sitz
c) Gegenstand des Unternehmens

Nr.
der
Eintra-
gung

1	2	3	4	5	6	7
1	a) Faber-Castell Aktiengesellschaft b) Stein c) Gegenstand des Unternehmens ist die Herstellung und der Vertrieb von Produkten für das Schreiben, Zeichnen, Malen und kreative Gestalten nebst Zubehör sowie von Produkten der Kosmetikbranche. Desweiteren die Erbringung von Dienstleistungen, die im Zusammenhang mit der Produktion und dem Vertrieb der genannten Produkte stehen.	20.000.000,-	Graf von Faber-Castell Anton Wolfgang, geb. 07.06.1941, Wendelstein (Vorsitzender des Vorstandes) Müller Roland, geb. 08.12.1940, Cadolzburg	Gesamtprokuren: Stechele Hermann, geb. 14.03.1953, Gersthofen Taubert Bernhard J., geb. 02.08.1941, Nürnberg Stünzendorfer Werner, geb. 20.04. 1949, Rötthal Steigerwald Claus, geb. 29.01.1949, Oberasbach Jeder von ihnen vertritt die Gesellschaft zusammen mit einem Vorstandsmitglied oder einem weiteren Prokuristen.	Aktiengesellschaft, entstanden durch Formwechsel der A.W. Faber-Castell GmbH & Co. mit dem Sitz in Stein gemäß Umwandlungsbeschlusses vom 07. November 2000. Der Vorstand der Gesellschaft besteht aus mindestens zwei Personen. Der Aufsichtsrat bestimmt die Zahl der Vorstandsmitglieder. Die Gesellschaft wird durch zwei Mitglieder des Vorstandes gemeinschaftlich oder durch ein Mitglied des Vorstandes in Gemeinschaft mit einem Prokuristen vertreten. Der Aufsichtsrat kann einzelnen Mitgliedern des Vorstandes Einzelvertretungsbezugnis und/oder Befreiung vom Mehrvertretungsverbot des § 181 BGB erteilen. Das Vorstandsmitglied Graf von Faber-Castell Anton Wolfgang vertritt die Gesellschaft stets allein. Er und das Vorstandsmitglied Müller Roland sind befugt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich als Vertreter eines Dritten uneingeschränkt zu vertreten.	a) 20. Dezember 2001 b) Satzung s. Bl. 21 ff. Sol Nürnbergger Straße 2

Die Übereinstimmung dieser Fotokopie mit dem Handelsregister wird bezeugt
Rotwiderzeichnungen erscheinen in der Fotokopie schwarz, aus fototechnischen Gründen oft aber nur undeutlich.
Fürth/Bay., 22. JAN. 2001
Amtsgericht Fürth - Registergericht



als Urk.-Beamt. d. Geschäftsstelle
AZEL JANI