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

1. Name of conveying party(ies):

Metzeler Automotive Profiles GmbH

6-20-02

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

2. Name and address of receiving party(ies)

Name: Metzeler Automotive Profile Systems GmbH

Internal Address;



06-20-2002

U.S. Patent & TMO's TM Mail Rcpt Dt. #94

Street Address: Bregenzer Strasse 133

City: D-88131 Lindau State: Germany

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

3. Nature of conveyance:

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

Execution Date: December 7, 2000

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

76/238,831

B. Trademark Registration No.(s)

Additional numbers attached Yes No

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

Name: Lerner and Greenberg

Internal Address:

Street Address: P.O. Box 2480

City: Hollywood

State: FL

ZIP: 33022

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 by deposit account)

07/10/2002 LNUELLER 00000002 76238831

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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.

RALPH E. LOCHER
REG. NO. 41,947

Name of Person Signing

Signature

June 18, 2002

Date

2

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

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

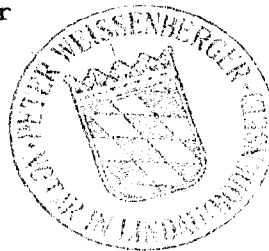
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REEL: 002540 FRAME: 0697

NOTARIELLE BESTÄTIGUNG

Aufgrund Einsicht in das beim Amtsgericht in Kempten (Allgäu) geführte Handelsregister HRB 4153 bestätige ich hiermit, daß gemäß Gesellschafterbeschuß vom 07. Dezember 2000 der Unternehmensname von Metzeler Automotive Profiles GmbH unter Wahrung der rechtlichen Identität in Metzeler Automotive Profile Systems GmbH geändert wurde.

Lindau, den 22. April 2002


Notar



NOTARIAL CERTIFICATION

After inspecting the register of the company HRB 4153 of the District Court of Kempten (Allgäu) I hereby confirm that due to the shareholders' decision of December 7, 2000 the company name changed from Metzeler Automotive Profiles GmbH to Metzeler Automotive Profile Systems GmbH while preserving the legal identity.