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09-04-2002



Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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

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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): 8-29-02
 Max Zapf Puppen-und Spielwarenfabrik GmbH

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

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

2. Name and address of receiving party(ies)
 Name: Zapf Creation AG
 Internal
 Address: Monchrodener Strasse 13
 Street Address: D-96472 Rodental Germany
 City: _____ State: _____ Zip: _____

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

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 Correction of Doc. ID 102109464

Execution Date: 3/17/99

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2,002,286

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Klaus P. Stoffel, Esq.
 Internal Address: Cohen, Pontani, Lieberman & Pavane, Suite 1210

 Street Address: 551 Fifth Avenue

 City: New York State: NY Zip: 10176

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account _____

8. Deposit account number: _____

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9. Signature.
Klaus P. Stoffel *Klaus P. Stoffel* 8/23/02
 Name of Person Signing Signature Date

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DESIGNATION OF DOMESTIC REPRESENTATIVE

COHEN, PONTANI, LIEBERMAN & PAVANE, whose postal address is 551 Fifth Avenue, Suite 1210, New York, New York 10176, is hereby designated applicant's representative upon whom notices or processes and proceedings affecting this mark may be served.

ZAPF CREATION AG

By: _____

pet.
Peter Dorscht
Executive Vice President, Legal

06-03-2002



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9. Signature. Klaus P. Stoffel, Esq. Name of Person Signing Signature Date 5/21/02

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OCTOBER 30, 1999