



To the Honorable Commissioner of Patents

102241794

attached original documents or copy thereof.

1. Name of conveying party(ies):  
**U.I. Lapp Vermoegensverwaltungs GmbH & Co. KG**

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other 10-2-02

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

2. Name and address of receiving party(ies):  
 Name: **U.I. Lapp GmbH**  
 Internal Address: \_\_\_\_\_  
 Street Address: **Schulze-Delitzsch-Strasse 25**  
 City: **D-70565 Stuttgart**      Country: **GERMANY**

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State  
 Other **Limited Liability Company**

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 names(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: **September 11, 2002**

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

A.. Trademark Application No(s). \_\_\_\_\_

B. Trademark Registration No(s).  
**1,900,375**

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: **1**

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

Name: **Barry R. Lipsitz**

Internal Address: \_\_\_\_\_

Street Address: **755 Main Street**

**10/04/2002 TDIAZ1 00000022 1900375**

**01 FC:481 40.00 DP**

City: **Monroe**      State: **CT**      ZIP: **06468**

7. Total fee (37 CFR 3.41).....\$ **40.00**


Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

The Commissioner is hereby authorized to charge any deficiency in the payment of the required fee(s) or credit any overpayment to Deposit Account No. 50-0625.

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.*

**Barry R. Lipsitz**            **September 26, 2002**  
 Name of Person Signing      Signature      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 Patents & Trademarks, Box Assignments  
 Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of: )  
 )  
 U. I. LAPP GMBH )  
 )  
 Registration No. 1,900,375 )  
 )  
 Registered: June 20, 1995 )  
 )  
 Mark: **HITRONIC** )

Commissioner for Trademarks  
 2900 Crystal Drive  
 Arlington, VA 22202-3513

**APPOINTMENT OF POWER OF ATTORNEY**  
**AND DOMESTIC REPRESENTATIVE**

Dear Sir:

The above-identified Registrant hereby appoints Barry R. Lipsitz, Reg. No. 28,637, a member of the Bar of the State of Connecticut and Douglas M. McAllister, Reg. No. 37,886, a member of the Bar of the State of Connecticut, of the Law Offices of Barry R. Lipsitz, whose post office address is 755 Main Street, Building No. 8, Monroe, Connecticut 06468, and whose telephone number is (203) 459-0200, as Registrant's attorney to transact all business in the U.S. Patent and Trademark Office in connection with this registration, and to receive any further communications directed to this registration.

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Barry R. Lipsitz is also designated as Registrant's domestic representative upon whom notices or process in proceedings affecting the mark may be served.

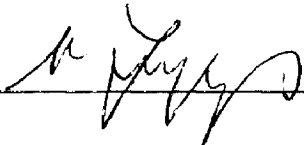
**CORRESPONDENCE ADDRESS**

Please direct all further communications to:

Barry R. Lipsitz  
Law Office of Barry R. Lipsitz  
755 Main Street, Bldg. No. 8  
Monroe, CT 06468  
(203) 459-0200

**U. I. LAPP GMBH**

By: Signature



Name Printed: Andreas Lapp

Title: Managing Director

Date: September 11, 2002

Attorney Docket No.: HOE-350

## ASSIGNMENT

WHEREAS, U. I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG, a limited partnership organized under the laws of Germany, and having a principal place of business at Schulze-Delitzsch-Strasse 25, D-70565 Stuttgart, Germany, is the owner of the entire right, title and interest in and to trademark registration 1,900,375 registered on June 20, 1995 for the trademark HITRONIC (hereinafter referred to as the "Trademark Rights"); and

WHEREAS, U. I. LAPP GMBH, a limited liability company organized under the laws of Germany, and having a principal place of business at Schulze-Delitzsch-Strasse 25, D-70565 Stuttgart, Germany, is desirous of acquiring U. I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG's entire right, title and interest in and to said Trademark Rights;

NOW, THEREFORE, To All Whom It May Concern, be it known that for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, U. I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG has sold and by these presents does hereby sell, assign, transfer and convey unto the said U. I. LAPP GMBH, its successors, assigns and legal representatives, the entire right, title and interest in and to said Trademark Rights, together with the goodwill of the business symbolized by said Trademark Rights and all rights of action against past infringement thereof, the same to be held and enjoyed by said U. I. LAPP GMBH, its successors, assigns or other legal representatives, as fully and entirely as the same would have been held and enjoyed by said U. I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG if this Assignment and sale had not been made.

U. I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG undertakes to execute or procure the execution of any and all future Assignments, or other instruments which may be necessary to perfect and evidence U. I. LAPP GMBH's ownership of the property and rights herein assigned.

IN WITNESS WHEREOF, U. I. LAPP VERMOEGENSVERWALTUNGS GMBH &  
CO. KG, intending to be legally bound, has caused these presents to be executed and sealed, this  
11th day of September, 2002.

**U. I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG**

By: \_\_\_\_\_

Signature

Siegbert Lapp

Name Printed

Managing Director

Title