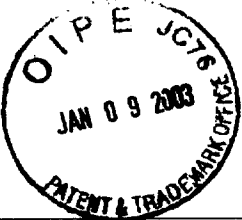


01-14-2003



102337401

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Resubm

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # 102235699
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

1-9-03

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other Reorganization of Friedrich Grohe AG

Conveying Party

Mark if additional names of conveying parties

Execution Date
Month Day Year
03/28/2000

Name Friedrich Grohe AG

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other German Joint Stock Company
- Citizenship/State of Incorporation/Organization German Joint Stock Company

Receiving Party

Mark if additional names of receiving parties attached

Name Friedrich Grohe AG & CO. KG

DBA/AKA/TA

Composed of

Address (line 1) Hauptstrasse, 137

Address (line 2)

Address (line 3) 58653 Hemer Federal Republic of Germany

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization Germany

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75/637,062"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

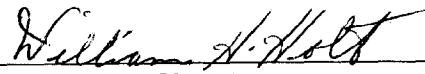
Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

William H. Holt  Jan 8, 2003

Name of Person Signing Signature Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of * TRADEMARKS
*
FRIEDRICH GROHE AG, now *
FRIEDRICH GROHE AG & CO. KG *
*
Serial No. 75/637,062 * Law Office: 114
*
Filed: February 10, 1999 * Examiner: Stine
*
Mark: AQUATOWER

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

William H. Holt, whose postal address is 1423 Powhatan Street, Unit 2, First Floor, Alexandria, Virginia 22314, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

FRIEDRICH GROHE AG & CO. KG

September 19, 2002
Date

William H. Holt
William H. Holt
Applicant's Attorney

August 14, 2002

Certificate

The South-Westphalian Chamber of Industry and Commerce in Hagen herewith certifies that the company of

Friedrich Grohe AG & Co. KG
Hauptstr. 137
58675 Hemer

has been recorded in the commercial register of the Amtsgericht [local court] in Iserlohn since March 28, 2000 under the register number HR A 2031 and has henceforth been a valid member of the SIHK [South-Westphalian Chamber of Industry and Commerce] in Hagen according to § 2 sec. 1 of the law governing the preliminary regulation of the law concerning the Chambers of Industry and Commerce.

The company has been established in consequence of a change of form of the company Friedrich Grohe Aktiengesellschaft [joint-stock company] in Hemer according to §§ 190, 226 and subsequent paragraphs of UmwG [Act governing the reorganization of companies].

Personally liable shareholder is Friedrich Grohe Geschäftsführungs AG (management joint-stock company) in Hemer (AG Iserlohn, HR B 2352)

Kordula Nolte

[the stamp says: 10 South-Westphalian Chamber of Industry and Commerce at Hagen]

14. August 2002

BESTÄTIGUNG


Die Südwestfälische Industrie- und Handelskammer zu Hagen
bestätigt, daß die Firma

Friedrich Grohe AG & Co. KG
Hauptstraße 137
58675 Hemer

seit dem 28. März 2000 im Handelsregister des Amtsgerichtes
Iserlohn unter HR A 2031 eingetragen und gemäß § 2 Absatz 1 des
Gesetzes zur vorläufigen Regelung des Rechts der Industrie- und
Handelskammern Mitglied der IHK zu Hagen ist.

Die Gesellschaft ist entstanden infolge Formwechsels gem. §§ 190,
226 ff. UmwG der Friedrich Grohe Aktiengesellschaft in Hemer.

Persönlich haftende Gesellschafterin ist die Friedrich Grohe
Geschäftsführungs AG in Hemer (AG Iserlohn, HR B 2352)

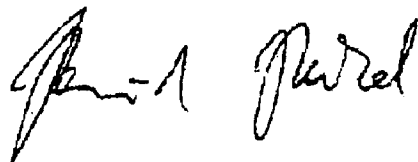

Kordula Nolte



Beglaubigung

in meiner Eigenschaft als vom Präsidenten des Landgerichts München I (Az: Ü 110/99) registrierter und beglaubigter Übersetzer der englischen Sprache bestätige ich hiermit, dass das vorliegende Schriftstück eine getreue und vollständige englische Übersetzung einer von der Industrie- und Handelskammer zu Hagen ausgefertigten Bescheinigung, datiert vom 14. August 2002 ist.

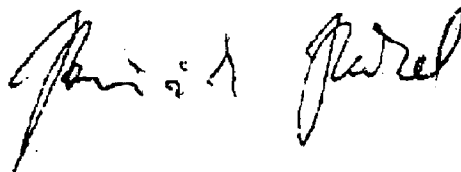
München, 19. August 2002



Authentication

In my capacity of a translator for the English language, duly registered, commissioned and sworn by the President of the Landgericht [Regional Court] Muenchen I (ref. Ü 110/99), I do herewith certify the foregoing to be a true and complete English translation of a Certificate issued by the Chamber of Commerce and Industry in Hagen, dated August 14, 2002.

Munich, this 19th day of August 2002



Heinrich Hubel
Staatl. geprüfter und beglaubigter Übersetzer
Bodenseestr. 97
D-81243 München

Certificate

We do herewith certify that the company of

Friedrich Grohe AG & Co. KG
Hauptstraße. 137
58653 Hemer
Federal Republic of Germany

of record in the Commercial Register at the Amtsgericht (Local Court) of Iserlohn, Section HRA, Register Number 2031, is a valid limited partnership company deemed to be a corporate body under the laws of the Federal Republic of Germany, which was established by way of a re-organization of the company of Friedrich Grohe Aktiengesellschaft (abbreviated Friedrich Grohe AG) in compliance with the Act governing the reorganization of companies ["Umwandlungsgesetz"] with effect from 28 March 2000, and which is doing business in the development, manufacture and distribution of sanitary fittings, accessories and components, specifically fittings for water supply, boiler, bathroom, shower, washing and W. C. installations, as well as electrical equipment for the afore mentioned installations.

This certificate serves as a transfer of various trademark protection rights of the former Friedrich Grohe AG to the Friedrich Grohe AG & Co. KG.

Hagen, August 14, 2002

Kordula Nolte

[the stamp says: 10 South-Westphalian Chamber of Industry and Commerce at Hagen]



BESCHEINIGUNG

Wir bestätigen hiermit, daß die Firma

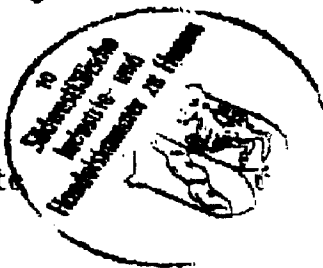
Friedrich Grohe AG & Co. KG
Hauptstraße 137
58653 Hemer
Bundesrepublik Deutschland,

eingetragen im Handelsregister des Amtsgerichts Iserlohn, Abt. HRA, Registernummer 203 eine nach den Gesetzen der Bundesrepublik Deutschland als juristische Person geltende Kommanditgesellschaft ist, die mit Wirkung vom 28. März 2000 durch Umwandlung der Firma Friedrich Grohe Aktiengesellschaft (abgekürzt Friedrich Grohe AG) aufgrund des Umwandlungsgesetzes entstanden ist und die sich mit der Entwicklung, Herstellung und dem Vertrieb von Sanitärarmaturen, Accessoires und Komponenten, insbesondere mit Armaturen für Wasserleitungs-, Warmwasserbereitungs-, Bade-, Brause-, Wasch- und Klosettanlagen sowie elektrotechnischen Geräten für die vorgenannten Anlagen beschäftigt.

Diese Bescheinigung dient zur Umschreibung diverser Markenschutzrechte der früheren Friedrich Grohe AG auf die Friedrich Grohe AG & Co. KG.

Hagen, 14. August 2002

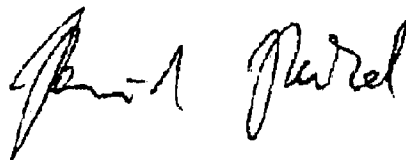

Kordula Nolte



Beglaubigung

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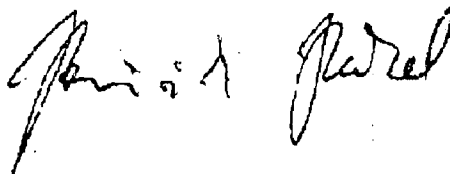
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