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Tab settings

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

1 Name of conveying party(ies). Birkenstock Orthopaedie GmbH. Individual(s), Association, General Partnership, Limited Partnership, Corporation-State German, Other. Additional name(s) of conveying party(ies) attached? Yes No

2 Name and address of receiving party(ies). Name: KB & Sohne GmbH & Co. KG. Internal Address: Street Address: Rheinstrasse 2-4. City: Bad Honnef State: Germany Zip: 53604. Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State German, Other. It assignee is not domiciled in the United States, a domestic representative designation is attached Yes No. Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance. Assignment, Merger, Security Agreement, Change of Name, Other. Execution Date: May 29, 2002

4. Application number(s) or registration number(s): A. Trademark Application No (s) 76/244044. B. Trademark Registration No (s). Additional number(s) attached Yes No

5 Name and address of party to whom correspondence concerning document should be mailed: Name: Gregory N. Owen, Esq. Internal Address: Suite 1910. Street Address: 455 Market Street. City: San Francisco State: CA Zip: 94105

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: 502333. (Attach duplicate copy of this page if paying by deposit account)

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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. Gregory N. Owen, Esq. Name of Person Signing. Signature. Date: 7-2-03. Total number of pages including cover sheet, attachments, and document: 2

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

CH \$40.00 602333 76244044

**CERTIFICATE**

I, Michael Wagner, notary in 53567 Asbach, Germany,

**confirm**

that with effect of May 29, 2002

**Birkenstock Orthopaedie GmbH**

with address in

**Rheinstrasse 2-4, 53604 Bad Honnef, Germany**

became part of the company

**KB & Söhne GmbH & Co. KG**

with address in

**Rheinstrasse 2-4, 53604 Bad Honnef, Germany.**

All properties, fortunes, rights and obligations of Birkenstock Orthopaedie GmbH which stopped with above date existing are now those of the company KB & Söhne GmbH & Co KG.

Thus there are no longer existing representatives of Birkenstock Orthopaedie GmbH to sign assignment documents.

Birkenstock Orthopaedie GmbH became part of KB & Söhne GmbH & Co. KG and stopped existing on May 29, 2002 and thus especially all Trademark-Applications and Registrations of the former Birkenstock Orthopaedie GmbH are now belonging to KB & Söhne GmbH & Co. KG.

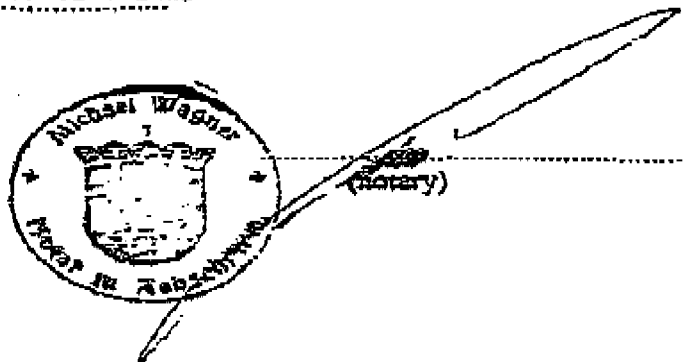
This enlarged company has changed its name to:

**Birkenstock Orthopaedie GmbH & Co. KG**

and changed also its address to:

**Rheinstrasse 2-4, 53560 Venzelschoss, Germany.**

Asbach, the 24. Juli 2002



A circular notary seal for Michael Wagner, Notar in Asbach, is stamped over a handwritten signature. The seal features a central crest with a crown and the text 'Michael Wagner' at the top and 'Notar in Asbach' at the bottom. The signature is written in black ink and is partially obscured by the seal.