

03-03-2003

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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102379004

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

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

<p>1. Name of conveying party(ies): <u>2.26.03</u> Bruno Gmünder Verlag oHG</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Public Trading Corporation</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Bruno Gmünder Verlag GmbH</u> Internal Address: _____</p> <p>Street Address: <u>Leuschnerdamm 31</u> <u>10999 Berlin, Fed. Rep. of Germany</u> City: _____ State: _____ Zip: _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Limited Liability Corporation</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>August 28, 1995</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s) <u>1,768,594</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Nils H. Ljungman & Associates</u> Internal Address: <u>425 W. Pittsburgh Street</u> _____ _____ Street Address: <u>P.O. Box 130</u> _____ _____ City: <u>Greensburg</u> State: <u>PA</u> Zip: <u>15601-0130</u></p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41)..... \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
DO NOT USE THIS SPACE	
<p>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.</p> <p><u>Nils H. Ljungman</u> <i>Nils H. Ljungman</i> <u>February 12, 2003</u> Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: 5</p>	

02/28/2003 EC00PER 00000190 1768594

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

TRADEMARK
REEL: 002681 FRAME: 0285

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RE: Change of Name relating to: REGISTRATION NO. 1,768,594

Greensburg, Pennsylvania 15601

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

February 12, 2003

BOX ASSIGNMENTS

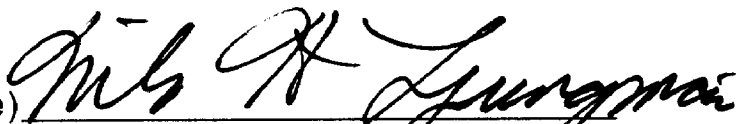
Sir:

TRANSLATOR'S DECLARATION

I, Nils H. Ljungman, a patent attorney with Registration No. 25,997, registered to practice before the U.S. Patent and Trademark Office and an attorney-at-law with Registration No. 11,328, registered to practice before the Supreme Court of Pennsylvania, declare that I am proficient in both the English and the German languages and am able to make accurate translations of trademark subject matter from German into English. I have verified the English translation of the extract of the trade register from the District Court of Charlottenburg, HR B 56 490, and I certify that the attached English translation is an accurate, verified and true English translation of the German language extract of the trade register from the District Court of Charlottenburg, HR B 56 490.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such willful false statements may jeopardize the validity of the application or any resulting registration, declares that he/she is properly authorized to execute this document on behalf of the applicant; he/she believes the applicant to be the owner of the trademark/ service mark sought to be registered; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and all statements made of his/her own knowledge are true and that all statements made on information and belief are believed to be true.

(Signature)



Nils H. Ljungman
Patent Attorney
Attorney-at-Law

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	4 Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2 Bruno Gmünder Verlag GmbH Die Produktion und der Vertrieb von Medien aller Art, insbesondere von Büchern und Zeitschriften.	3 600.000 DM	4 Verleger: Bruno Gmünder, Kremlen Buchhändler: Gerhard Christian Freiherr von Maltzahn, Kremlen Bilanzbuchhalter: Gerhard Schäfer, Berlin	5 Achtung! Die Scherz- und Witzebücher sind Worte, die als Scherz und nicht ernst gemeint sind.	6 Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag ist am 27. Februar 1995 abgeschlossen. Die Gesellschaft ist dadurch entstanden, daß sich die bisher unter HRA 20469 des Amtsgerichts Charlottenburg eingetragene offene Handelsgesellschaft in Firma Bruno Gmünder Verlag OHG durch Gesellschafterbeschluss vom 27. Februar 1995 nach dem Umwandlungsgesetz in eine Gesellschaft mit beschränkter Haftung umgewandelt hat. Die Gesellschaft hat einen oder mehrere Geschäftsführer. Jeder Geschäftsführer ist alleinvertretungsberechtigt. Die Geschäftsführer Bruno Gmünder, Gerd-Christian Freiherr von Maltzahn und Gerhard Schäfer dürfen Rechtsgeschäfte mit sich selbst oder mit sich als Vertreter Dritter abschließen.	7 a) 28.6.1995 Werner Verner b) Ges. Vertrag Bl. 10-14 Bisher: Ansprechlich Charlottenburg HRA 20469
2					Gerd-Christian Freiherr von Maltzahn und Gerhard Schäfer sind nicht mehr Geschäftsführer.	a) 12.12.1997 Bartel b) Bl. 22 ff.
3				Einzelprokura: 1. Robin Rauch geb. 25.01.1964 Berlin	Vorstehende Fotokopie stimmt mit den Registerunterlagen überein. Berlin 19. Jen	a) 16.2.2000 Bartel b) Bl. 27
4			Einzelprokura: 2. Michael Taubenheim geb. 24.05.1968 Berlin	Justizangestellte	Justizamt Charlottenburg Berlin	a) 16.8.2001 Schöck b) Bl. 29/30

2 a) Bruno Gmünder Verlag GmbH b) Berlin c) Production and sale of media of all types, including but not limited to books and periodicals.

3 Founding capital or original capital DM 500,000 DM

4 Management Board General Partner Managing Director Liquidator
 Publisher, Bruno Gmünder, Kremen
 Book Dealer,
 Gerd-Christian
 Freiherr von
 Maltzahn, Kremen
 Financial
 Statement
 Accountant,
 Gerhard Schäfer,
 Berlin

5 Power of Signature

Note: Entries underlined in black have been modified and are therefore no longer valid.

6 Legal Status

Gesellschaft mit beschränkter Haftung (German form of Limited liability company) The Articles of Association were signed on February 27, 1995. The company was formed by the transformation of the "Offene Handelsgesellschaft" (Public Trading Corporation, a German form of corporate organization), which was previously recorded under HRA 20469 in the Commercial Register maintained by the District Court of Charlottenburg, into the Bruno Gmünder Verlag OHG by a Shareholder Resolution dated February 27, 1995, in compliance with the Transformation Act into a Gesellschaft mit beschränkter Haftung. The company has one or more Managing Directors. Each Managing Director has individual power of signature. The Managing Directors Bruno Gmünder, Gerd-Christian Freiherr von Maltzahn and Gerhard Schäfer may enter into legal transactions with themselves or with themselves as the representatives of third parties.

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a) August 28, 1995 [signature] Verner b) Articles pp. 10-14 Previously: Charlottenburg District Court HRA 20469

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a) December 12, 1997 [signature] Bartel b) p. 27

a) February 16, 2000 [signature] Bartel b) p. 27

The preceding photocopy is an accurate copy of the Register entries. Berlin 19, (date)

a) August 16, 2001 [signature] Schönk b) p. 29/30

[signature] Officer of the Court [Round Seal of the District Court of Charlottenburg, Berlin]

TRADEMARK

REEL: 002681 FRAME: 0289

Docket No.: NHL-NP-02-TOM
 Reg No.: 1,768,594

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RECORDED: 02/26/2003