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Form PTO-1594

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office

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

1. Name of conveying party(ies):
**PUMA-WERK LAUTERJUNG & SOHN GMBH & CO.
KG**

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership
- Lim-Liab. Company

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

2. Name and address of receiving party(ies):

**PUMA-WERK LAUTERJUNG & SOHN GMBH & CO.
KG SCHNEIDWARENMANUFAKTUR
An den Eichen 20-22
42699 Solingen
Germany**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached? No

Additional name(s) & address(es) attached No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 4 March 1992

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

A. Trademark Application(s).

**78/172427 filed 9 October 2002 for PUMA &
DESIGN**

B: Trademark Registration No(s).

0,870,843 PUMA issued 10 June 1969

Additional numbers attached? No

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

**The Firm of Karl F. Ross P.C.
Customer Number 535
5676 Riverdale Avenue Box 900
Riverdale (Bronx), NY 10471-0900**

Tel: (718) 884-6600

6. Total number of applications and trademarks involved: 2

7. Total fee (37CFR3.41) **\$65.00**

- Enclosed
- Charge to deposit account 18-2025
- Charge to credit card (PTO-2038)

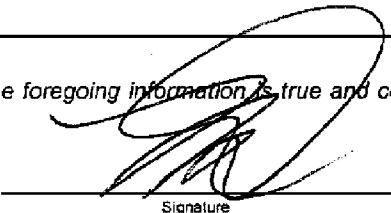
8. Charge any deficiency to Deposit account:
18-2025

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.

Herbert Dubno Reg. No. 19,752



Signature

9 October 2003

Total number of pages including cover sheet, attachments, and document: 9

CH \$65.00 182025 78172427

State of New York)
)
 County of the Bronx) ss:

TRANSLATOR'S AFFIDAVIT

I, Ruth Goldstein, a citizen of the United States of America, residing in Ft. Lee, New Jersey, depose and state that:

I am familiar with the English and German languages;

I have read a copy of the German-language document attached hereto, namely pertinent parts of Commercial Register Excerpt No. HR A 5378 issued by the Local Court in Solingen, Germany; and

The hereto-attached English-language text is an accurate translation of the above-identified German-language document.



 Ruth Goldstein

LINDA BERRIOS
 Notary Public State of New York
 No. 01BE5016825
 Qualified in Bronx County
 Commission expires August 23, 2005

Sworn to and subscribed before me
22 September 2003



 Notary Public

Translation of pertinent parts of Commercial Register

Local Court Solingen

No. HR A 5378

Entry No. 6

Column 2

a) Firm Name Puma-Werk Lauterjung & Sohn GmbH & Co. KG

Column 5 (Legal Status)

last paragraph : The firm name was changed

Column 6

Entry dated 9 February 1984

Entry No. 12

Column 2

a) Firm Name: Puma-Werk Lauterjung & Sohn GmbH & Co. KG
Schneidwarenmanufaktur

Column 5 (Legal Status)

The name of the firm has changed.

Column 6

Entry dated 4 March 1992

Issued on 30 Sep. 1992

It is specifically pointed out that all underlined passages of the entries are canceled.

Translation of pertinent parts of Commercial Register

Local Court Solingen

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11-SEP-2003 14:59

OSTRIGA & SOZIEN

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HRA 005378

Nr. der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Gesellschaftsleiter Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Umlaufzeit b) Bemerkungen
1	2	3	4	5	6
12	a) Puma-Werk Lauterjung b) Seifen GmbH & Co. KG c) Schneidwaren-manufaktur			Die Firma ist geändert.	a) 4. März 1992 b) Bl. 50 - 56 des Sonderbandes
13		Die Prokura Egon Winter ist erloschen. Gesamtprokuristen: Harald Lauer, Sollingen Hermann-Josef Heck, Sollingen. Sie vertreten jeweils gemeinsam mit einem anderen Prokuristen.			a) 16. April 1992 b) Bl. 57 des Sonderbandes
14				Die Kommanditistinnen Renate von Frankenberg und Ludwigsdorf, Linda Kleiweid, Vereng Herder-Dornreich und Isa-Baria Gräfin Belsaer von Gymnich haben ihre Kommanditeinlage in Höhe von je 100.000.-- DM auf Valerie Kindrichs geb. Cline, Kauffrau, Kürnberg, in Wege der Sonderrechtsnachfolge übertragen. Damit sind die bisherigen Kommanditistinnen aus der Gesellschaft ausgeschieden, während Valerie Kindrichs in die Gesellschaft als Kommanditistin mit einer Kommanditeinlage in Höhe von 400.000.-- DM eingetreten ist.	a) 10. Juli 1992 b) Bl. 58 - 61 des Sonderbandes
				Gefertigt am 10. Sep. 1992 Es wird darauf hingewiesen, dass die unterschriftlichen Teile der Eintragung gefälscht sind.	Fortsetzung Rückseite

Received Fax :

SEP 11 2003 8:59

Fax Station : THE FIRM OF KARL F ROSS

p. 7

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Vorstehende Ablichtung stimmt mit der
 vorgelegten Urschrift warlich berein.
 Beglaubigt
 10. Sep. 1992
 [Signature]
 als Vorsitzender der Geschafsstelle
 des Amtsgerichts Soeingen