



102507644

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

1. Name of conveying party(ies): 7-3-03

Metzeler Automotive Profiles GmbH

2. Name and address of receiving party(ies)

Name:

Metzeler Automotive Profile Systems GmbH

Internal Address: _____

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

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other _____

Execution Date: December 7, 2000

Street Address: Bregenzer Strasse 133

City: D-88131 Lindau State: Germany

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

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,244,164

Additional numbers attached Yes No

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

Name: Lerner and Greenberg

Internal Address: _____

Street Address: P.O. Box 2480

City: Hollywood State: FL ZIP: 33022

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: _____

(Attach duplicate copy of this page by deposit account)

07/24/2003 LUNELLER 00000155 1244164

01 FC:8521

40.00 DP

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.

RALPH E. LOCHER
REG. NO. 41,947

Name of Person Signing

Signature

July 3, 2003

Date

2

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



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

07-08-2003


NOTARIELLE BESTÄTIGUNG

Aufgrund Einsicht in das beim Amtsgericht in Kempten (Allgäu) geführte Handelsregister HRB 4153 bestätige ich hiermit, daß gemäß Gesellschafterbeschuß vom 07. Dezember 2000 der Unternehmensname von Metzeler Automotive Profiles GmbH unter Wahrung der rechtlichen Identität in Metzeler Automotive Profile Systems GmbH geändert wurde.

Lindau, den 12. November 2002



After inspecting the register of the company HRB 4153 of the District Court of Kempten (Allgäu) I hereby confirm that due to the shareholders' decision of December 7, 2000 the company name changed from Metzeler Automotive Profiles GmbH to Metzeler Automotive Profile Systems GmbH while preserving the legal identity.


Notar

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
 2. ist unterschrieben von Dr. Peter Reibenspies
 3. in seiner Eigenschaft als Notar in Lindau (Boden-see)
 4. sie ist versehen mit dem Stempel/Siegel des (der) Notars Dr. Peter Reibenspies
- Bestätigt
5. in Kempten (Allgäu) 6. am 14. der 2002
 7. durch den Präsidenten des Landgerichts
Kempten (Allgäu) Edgar Vavra
 8. unter Nr. E 910 a - 261/2002
 9. Siegel 10. Unterschrift

Edgar Vavra



Wert: 1.000,-- EUR
Beglaub. Gebühr
§ 2 JVKostO i.V.m.
Nr. 1 a, bb) Geb.Verz.
10,-- EUR

Docket # MK/Wz 39a
Reg. # 1,244,164
Applicant: METZELER and Design

Lerner and Greenberg, P.A.
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