

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the United States Patents and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party:

Friedrich Grohe Aktiengesellschaft

- Individual
- General Partnership
- Corporation-State
- Other: German Joint stock Company
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Friedrich Grohe AG & Co. KG

Address: Hauptstrasse 137
D-58653 Hemer
Federal Republic of Germany

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: Reorganization

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State:
- Other: German Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO
(Designations must be a separate document from assignment.)
Additional name(s) and address(es) attached? Yes No

Execution Date: March 28, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No. 1,295,947

Additional numbers attached? Yes No

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

WILLIAM H. HOLT
LAW OFFICES OF WILLIAM H. HOLT
12311 HARBOR DRIVE
WOODBIDGE, VIRGINIA 22192

6. Total number of applications and registrations involved:

OP \$40.00 1295947

7. Total fee (37 CFR 3.41) \$40
 Enclosed
 Authorized to be charged to deposit account
 Form PTO-2038 attached.

8. Deposit account number:

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

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.

WILLIAM H. HOLT

9-13-2004

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **[4]**

SIHK*Südwestfälische
Industrie- und Handelskammer
zu Hagen***BESCHEINIGUNG**

Wir bestätigen hiermit, daß die Firma

Friedrich Grohe AG & Co. KG
Hauptstrasse 137
D-58653 Hemer
Bundesrepublik Deutschland,

eingetragen im Handelsregister des Amtsgerichts Iserlohn, Abt. HRA,
Registernummer 2031, 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 den Vertrieb von Sanitär-
armaturen, 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, den ...19...April...2001....

Mario Fuchs

**Südwestfälische
Industrie- und Handelskammer
zu Hagen**

Bahnhofstraße 18
58095 Hagen
Postfach 42 65
58095 Hagen

Telefon (0 23 31) 3 90-0
Telefax (0 23 31) 1 35 86
E-Mail sihk@hagen.ihk.de
Internet <http://www.sihk.de>

Telefon-Durchwahl 3 90-2 27
Ansprechpartner Herr Fuchs
E-Mail fuchs@hagen.ihk.de

TRADEMARK**REEL: 002937 FRAME: 0272**

**Beglaubigte Übersetzung
Certified Translation**

Certificate issued by the Chamber of Industry and Commerce of South-Westphalia, in Hagen, dated April 19, 2001 in relation to the change of firm of Friedrich Grohe AG & Co. KG, 58653 Hemer, Federal Republic of Germany

SIHK

South-Westphalian
Chamber of Industry and Commerce
in Hagen

Certificate

We do herewith certify that the company of

Friedrich Grohe AG & Co. KG
Hauptstr. 137
D-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 fittings for sanitary purposes, 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 trade mark protection rights of the former Friedrich Grohe AG to the Friedrich Grohe AG & Co. KG.

Hagen, April 19, 2001

South-Westphalian
Chamber of Industry and Commerce
in Hagen

Bahnhofstraße 18
58095 Hagen
Postfach 42 65
58085 Hagen

Phone (0 23 31) 3 90-0
Fax (0 23 31) 1 35 86
E-Mail sihk@hagen.ihk.de
Internet <http://www.sihk.de>

Direct dialling
Contact
E-Mail

390-2 27
Mr. Fuchs
fuchs@hagen.ihk.de

TRADEMARK
REEL: 002937 FRAME: 0273

Beglaubigung

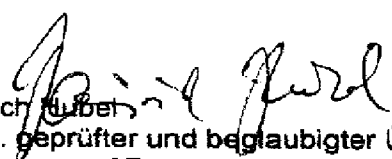
In meiner Eigenschaft als vom Präsidenten des Landgerichts München I (Az: Ü 110/99) registrierter und beglaubigter Übersetzer der englischen Sprache bestätige ich hiermit, dass das vorliegende Schriftstück eine getreue und vollständige englische Übersetzung einer von der Industrie- und Handelskammer zu Hagen ausgefertigten Bescheinigung, datiert vom 19. April 2001 ist.

München, 3. Mai 2001

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 April 19, 2001.

Muenchen, this 3rd day of May 2001


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