

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Stokke Gruppen AS	Stokke Gruppen AS	10/01/2004	Limited Company: NORWAY

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Stokke AS
<b>Street Address:</b>	Hahjem
<b>City:</b>	Skodje
<b>State/Country:</b>	NORWAY
<b>Postal Code:</b>	NO-6260
<b>Entity Type:</b>	Limited Company: NORWAY

<b>PROPERTY NUMBERS Total: 3</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	1976109	TRIPP TRAPP
Registration Number:	2796663	
Registration Number:	2709787	STOKKE KINDERZEAT - THE CHAIR AFTER THE HIGHCHAIR

<b>CORRESPONDENCE DATA</b>	
Fax Number:	(312)698-2123
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	david.j.davis@bakernet.com
Correspondent Name:	David J. Davis
Address Line 1:	130 E. Randolph Drive
Address Line 2:	Suite 3500
Address Line 4:	Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	22120849-000001
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<b>DOMESTIC REPRESENTATIVE</b>	
Name:	Baker & McKenzie
Address Line 1:	130 E. Randolph Drive

CH \$90.00 1976109

Address Line 2: Suite 3500  
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:

David J. Davis

Total Attachments: 5  
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# innøysundregistrene

# CERTIFICATE OF REGISTRATION

INNØYSUND REGISTER CENTRE

Organization number: 970 983 325

Limited Company

Date of incorporation: 1994-01-03

Registered in the Register of  
Business Enterprises: 1994-06-28

Name: STOKKE AS  
Formerly: STOKKE GRUPPEN AS  
STOKKE INDUSTRI AS

Business address: Håhjem  
6260 SKODJE  
Municipality: 1529 SKODJE  
Country: Norway

Share capital NOK: 12,900,000.00  
The capital is fully paid-up

General manager/Managing director:  
Kristine Landmark

Board of Directors:  
Chairman of the Board:  
Rune Stokke  
Tuengen Alle 13  
0374 OSLO

A-shareholders' representative

Board member(s):  
Even Wahr-Hansen  
Stein Thor Verle  
Nina Irene Basiou Vaage  
Jan Edvin Pedersen  
Ottar Hauge  
Jarle Kavli

A-shareholders' representative  
A-shareholders' representative  
A-shareholders' representative  
Employees' representative  
Employees' representative  
Employees' representative

Deputy board member(s):  
Helge Nygård  
Helge Dahl  
Even Østigård

Employees' representative  
Employees' representative  
Employees' representative

Signature:  
The chairman of the board or two board members jointly.

Power of procuration:  
Kristine Landmark

# Brønnøysundregistrene

# CERTIFICATE OF REGISTRATION

THE BRØNNØYSUND REGISTER CENTRE

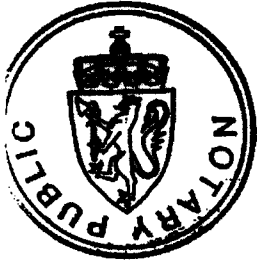
**Auditor:**

Auditor number: 976 389 387  
ERNST & YOUNG AS  
Christian Frederiks plass 6  
0051 OSLO

Certified auditing company

BRØNNØYSUNDREGISTRENE  
The Brønnøysund Register Centre

Foretaksregisteret, 2004-09-09  
The Register of Business Enterprises

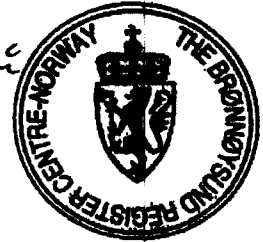


*Erik Fossum*

Erik Fossum  
Notary Public

for the Brønnøysund Register Centre

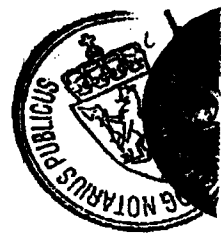
*Torunn Meosli*  
Torunn Meosli  
Head of Section



Date of printout 2004-09-09

Organization number 970 983 325

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# Brønnøysundregistrene

The Register of Business Enterprises, 8910 Brønnøysund  
Organization number 974 760 673  
Internet address: <http://www.brreg.no>

Information department: +47 75 00 75 00  
Fax: +47 75 00 75 05

The certificate of registration contains information concerning one particular business enterprise registered in the Register of Business Enterprises, identified by its organization number.

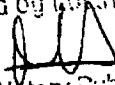
The information contained in the certificate will only pertain to matters registered in the Register of Business Enterprises as of the date of the printout.

Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

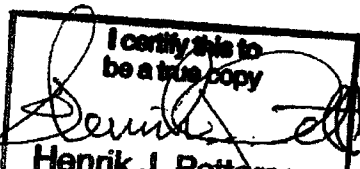
Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.

We would like to draw your attention to the fact that as of 1998-07-10, the format and paper quality of the certificate of registration have been changed.

True copy certified.  
Oslo byfogd og notarius publicus. 1 October 2004

  
Notary Public  
Maria Aguado Recio  
konsulent



I certify this to  
be a true copy  
  
Henrik J. Pettersen  
Attorney at law, MNA

Trademarks

3D (chair), Reg. No. 2,796,663  
TRIPP TRAP, Reg. No. 1,976,109  
STOKKE KINDERZEAT - THE CHAIR AFTER THE HIGHCHAIR, Reg. No. 2,709,787

**DECLARATION**

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 application on behalf of the applicant: he/she believes the applicant to be the owner of the trademark/service mark sought to be registered, or, if the application is being filed under 15 U.S.C. 1051(b), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the above-identified 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 that all statements made of his/her own knowledge are true and all statements on information and belief are believed to be true.

**POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Applicant hereby appoints Leslie Bertagnolli, Paula Krasny, David I. Roche, David J. Davis, Jeffrey O. Davidson and Lisa Gates members of the Bar of the State of Illinois, whose mailing address is One Prudential Plaza, Suite 3100, Chicago, Illinois 60601, to prosecute this assignment, to transact all business in the Patent and Trademark Office in connection with it. Please address all communications to one of these appointed attorneys, who shall serve as our domestic representatives upon whom notice or process in proceedings affecting the mark may be served.

STOKKE AS

Date: 14.12.2004

Kristine Landmark  
Name: Kristine Landmark  
Title: CEO

David Davis  
BAKER & MCKENZIE  
One Prudential Plaza  
130 East Randolph Drive  
Chicago, Illinois 60601  
312/861-8019