

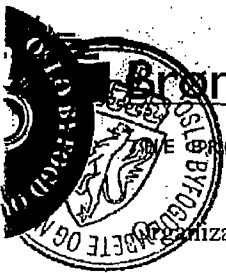
TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stokke Gruppen AS		10/01/2004	Limited Company: NORWAY
RECEIVING PARTY DATA			
Name:	Stokke AS		
Street Address:	Hahjem		
City:	Skodje		
State/Country:	NORWAY		
Postal Code:	NO-6260		
Entity Type:	Limited Company: NORWAY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1523513	STOKKE MAKES LIFE WORTH SITTING	
CORRESPONDENCE DATA			
Fax Number:	(312)698-2123		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-861-8019		
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		
DOMESTIC REPRESENTATIVE			
Name:	David J. Davis		
Address Line 1:	130 E. Randolph Drive		
Address Line 2:	Suite 3500		
Address Line 4:	Chicago, ILLINOIS 60601		

CH \$40.00 1523513

NAME OF SUBMITTER:	David J. Davis
Signature:	/David J. Davis/
Date:	12/22/2004
Total Attachments: 5 source=Stokke Gruppen AS to Stokke AS Change of Name#page1.tif source=Stokke Gruppen AS to Stokke AS Change of Name#page2.tif source=Stokke Gruppen AS to Stokke AS Change of Name#page3.tif source=Stokke Gruppen AS to Stokke AS Change of Name#page4.tif source=Stokke Gruppen AS to Stokke AS Change of Name#page5.tif	



Brønnøysundregistrene

CERTIFICATE OF REGISTRATION

BRØNNØYSUND 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 procuracy:
Kristine Landmark

Date of printout 2004-09-09

Organization number 970 983 325

Page 1 of 2

Brønnøysundregistrene

CERTIFICATE OF REGISTRATION

THE BRØNNØYSUND REGISTER CENTRE

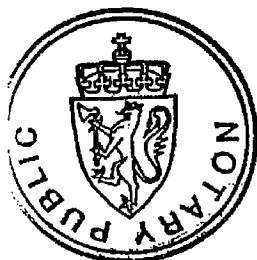
Auditor:

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

Certified auditing company

BRØNNØYSUNDREGISTRENE
The Brønnøysund Register Centre

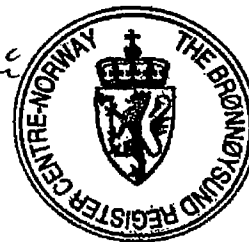
Foretaksregisteret, 2004-09-09
The Register of Business Enterprises



Erik Fossum
Notary Public

for the Brønnøysund Register Centre

Torunn Meosli
Head of Section



Date of printout 2004-09-09

Organization number 970 983 325

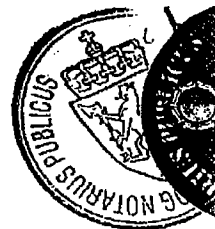
Page 2 of 2



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.

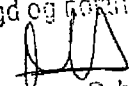
Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise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

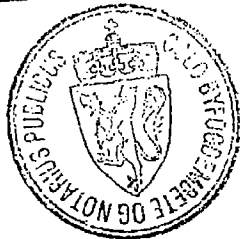
We would like to draw your attention to the fact that as of 1998-07-10, the format and paper quality of the certificate of registration have been changed.

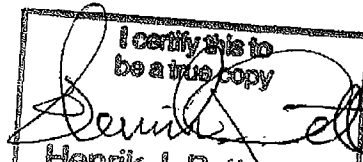
True copy certified.

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

UNITED STATES

POWER OF ATTORNEY

Applicant hereby appoints Baker & McKenzie LLP, whose mailing address is One Prudential Plaza, Suite 3100, Chicago, Illinois 60601 as its attorney to prosecute this application to register, with full power of revocation and substitution to transact all business in the Patent and Trademark Office in connection therewith including the assignment of assets, and to receive the Certificate of Registration, all correspondence to be sent to their address below.

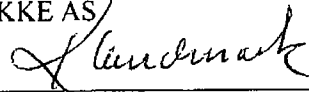
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby appoints Baker & McKenzie LLP, whose mailing address is One Prudential Plaza, Suite 3100, Chicago, Illinois 60601 as its domestic representative on whom may be served notice or process in proceedings affecting the trademark registration, and the mark covered by such registration, pursuant to Rule 2.24 of the Trademark Rules of Practice of the Patent Office.

Place: Håhjem, 6260 Skodje, Norway

Date: 21 December, 2004

STOKKE AS



Name: Kristine Landmark

Title: CEO

BAKER & MCKENZIE
One Prudential Plaza
Chicago, Illinois 60601

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Trademark : STOKKE MAKES LIFE WORTH SITTING
Reg. No. : 1,523,513
Reg. Date : February 7, 1989
Intl. Class : 20

REVOCAION AND SUBSTITUTE POWER OF ATTORNEY

Assistant Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

Stokke AS, owner of the above-captioned trademark registration, hereby revokes any and all former Powers of Attorney and appoints the law firm of Baker & McKenzie LLP and David J. Davis, Leslie Bertagnolli, Paula J. Krasny, Jeffrey O. Davidson and Lisa Gates, members in good standing of the Bar of the State of Illinois, Baker & McKenzie, One Prudential Plaza, 130 East Randolph Drive, Suite 3500, Chicago, Illinois 60601, (312) 861-8000, as Applicant's attorneys with full power of substitution and revocation, to prosecute said trademark application and to take any and all other actions with regard to this trademark and the trademark application set forth above and any registration resulting therefrom.

Place: Håhjem, 6260 Skodje, Norway
Date: 21 December, 2004

Respectfully submitted,

STOKKE AS



Name: Kristine Landmark
Title: CEO