

7/30/04

RECORDATIC  
TRADE

08-05-2004



To the Director of the United States Patents and Trademark Office

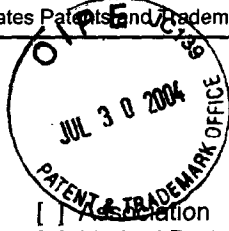
Documents or copy thereof.

102806671

1. Name of conveying party:

FRIEDRICH GROHE AG

- Individual
- General Partnership
- Corporation-Germany
- Other



- Corporation
- Limited Partnership

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

2. Name and address of receiving party

Name: FRIEDRICH GROHE AG & CO. KG

Address: HAUPTSTRASSE 137  
58653 HEMER  
FEDERAL REPUBLIC OF GERMANY

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: Reorganization of Friedrich Grohe AG

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

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. 2181705

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:

[ 1 ]

7. Total fee (37 CFR 3.41) ..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account  
 Credit Card Charge Form PTO-2038 attached.

8. Deposit account number: 082670

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

08/04/2004 LNUELLER 00000106 2181705

DO NOT USE THIS SPACE

01 FC:6521

40.00 DP

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

Name of Person Signing

*William H. Holt*  
Signature

July 30, 2004  
Date

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

**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  
58085 Hagen

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

Telefon-Durchwahl 3 90-2 27  
Ansprechpartner Herr Fuchs  
E-Mail [fuchs@hagen.ihk.de](mailto:fuchs@hagen.ihk.de)

**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

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Direct dialling  
Contact  
E-Mail

390-2 27  
Mr. Fuchs  
[fuchs@hagen.ihk.de](mailto:fuchs@hagen.ihk.de)

# Beglaubigung

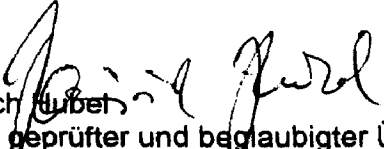
In meiner Eigenschaft als vom Präsidenten des Landgerichts München I (Az: Ü 110/99) registrierter und beglaubigter Übersetzer der englischen Sprache bestätige ich hiermit, dass das vorliegende Schriftstück eine getreue und vollständige englische Übersetzung einer von der Industrie- und Handelskammer 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 3<sup>rd</sup> day of May 2001

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