

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
KRONOSPAN AG

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Switzerland
 Other _____

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

2. Name and address of receiving party(ies):
KRONOSPAN SCHWEIZ AG
6122 Menznau
Switzerland

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - Switzerland
 Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 18, 2004

4. (A.) Trademark Application No.(s)
78272482 76373745
78272381 76373728

Additional numbers attached? Yes No

4. (B.) Trademark Registration No.(s)
2880611 2661628 2687913 2860052
2600476 2667927 2866599 2834532
2616902 2731125 2723109 2836548
2787894 2723110 2733802 2893355

5. Correspondence should be mailed to:
VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:..... **20**


7. Total fee (37 CFT 3.41): \$ **515.00**

Enclosed
(The said Deposit Account should be charged for any official fee not full covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM  2/14/05
Name of Person Signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: **22**

CH \$515.00 010036 78272482

Certificate of Change of Name

The undersigned Notary Public herewith certifies that according to an Extract from the Commercial Register of the Canton of Lucerne dated August 11, 2004 the firm „Kronospan AG" of 6122 Menznau, Switzerland has changed its corporate name on May 18, 2004 to read:

Kronospan Schweiz AG

Declared at Wetzikon, this 9th day of December 2004



Notariat Wetzikon

[Handwritten Signature]
Walter Metzinger
Notar

UNITED STATES

**REVOCAATION
AND
NEW POWER OF ATTORNEY**

Mark: Kronoply and Device
 Registration: 2.880.611
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

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 Alan J. Hartnick
 Caridad Piñeiro Scordato

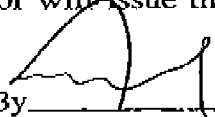
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 Marie-Anne Mastrovito

members of the Bar of the State of New York, whose address is

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to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By


 Hans Vogel
 Direktor


 Werner Ottiger
 Prokurist

Date: 21.10.2004

TRADEMARK

REEL: 003036 FRAME: 0557

UNITED STATES

**REVOCAATION
AND
NEW POWER OF ATTORNEY**

Mark: KRONOSWISS
 Registration: 2.600.476
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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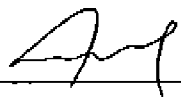
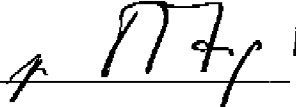
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By  
 Hans Vogel Werner Otziger
 Direktor Prokurist

Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0558

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: sw+ssDECOR by kronoswiss
 Registration: 2.787.894
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

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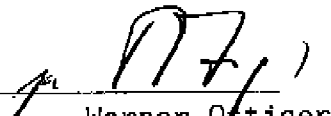
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Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0560

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: sw+ssEDGINGTAPE by kronoswis!
 Registration: 2.661.628
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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By  
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Date 21.10.2004 **TRADEMARK**

UNITED STATES

**REVOCAATION
AND
NEW POWER OF ATTORNEY**

Mark: sw+ssSPAN by kronoswiss
 Registration: 2.731.125
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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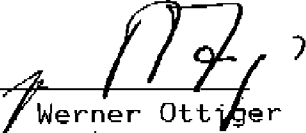
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Date: 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0563

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: sw+ssFORMING by kronoswiss
 Registration: 2.723.110
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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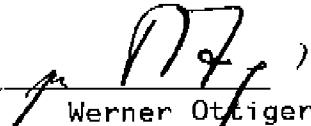
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Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0564

UNITED STATES

REVOCATION
AND**NEW POWER OF ATTORNEY**

Mark: sw+ssLAMINATE by kronoswiss

Registration: 2.687.913

Serial No.:

Class(es): 19

Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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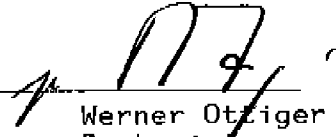
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 Werner Otziger
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Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0565

UNITED STATES

**REVOCATION
AND
NEW POWER OF ATTORNEY**

Mark: SwissMDF by kronoswiss
 Registration: 2.866.599
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

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Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0566

UNITED STATES

REVOCATION
AND**NEW POWER OF ATTORNEY**

Mark: sw+ssMDF by kronoswiss
 Registration: 2.723.109
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

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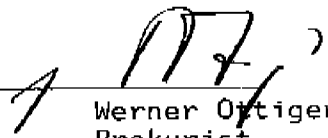
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Date 21.10.2004 **TRADEMARK****REEL: 003036 FRAME: 0567**

UNITED STATES

REVOCATION**AND****NEW POWER OF ATTORNEY**

Mark: sw+ss0SB by kronoswiss

Registration: 2.733.802

Serial No.:

Class(es): 19

Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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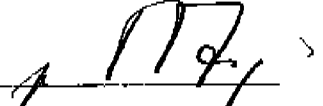
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Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0568

UNITED STATES

REVOCAATION
AND
NEW POWER OF ATTORNEY

Mark: LACK-LINE
Registration: 2.834.532
Serial No.:
Class(es): 19
Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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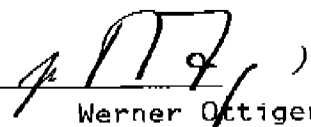
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Prokurist

Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0570

UNITED STATES

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: SWISS-CLICK

Registration: 2.836.548

Serial No.:

Class(es): 19

Owner: Kronospan Schweiz AG

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Werner Otziger
Prokurist

Date 21.10.2004 **TRADEMARK**

UNITED STATES

**REVOCAATION
AND
NEW POWER OF ATTORNEY**

Mark: CRYSTAL CLIC AND DESIGN
 Registration: 2893355
 Serial No.:
 Class(es): 19
 Owner: Kronospan Schweiz AG

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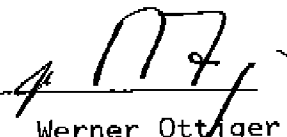
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Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0572

UNITED STATES

**REVOCATION
AND
NEW POWER OF ATTORNEY**

Mark: Swiss-Click and Device
 Registration:
 Serial No.: 78-272.482
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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Werner Oetiger
 Prokurist

Date 21.10.2004 **TRADEMARK**

REEL: 003036 FRAME: 0573

UNITED STATES

**REVOCATION
AND
NEW POWER OF ATTORNEY**

Mark: crystal clic and device
 Registration:
 Serial No.: 78-272.381
 Class(es): 19
 Owner: Kronospan Schweiz AG

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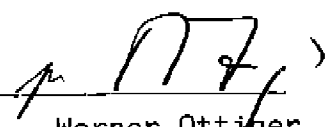
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 150 East 42nd Street
 New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By


 Hans Vogel
 Direktor


 Werner Ottiger
 Prokurist

Date 21.10.2004

TRADEMARK

REEL: 003036 FRAME: 0574

UNITED STATES

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AND
NEW POWER OF ATTORNEY**

Mark: K SWISS
 Registration:
 Serial No.: 76-373.745
 Class(es): 19
 Owner: Kronospan Schweiz AG

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

Lawrence E. Abelman
 Jeffrey A. Schwab
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 Peter J. Lynfield
 Alan J. Hartnick
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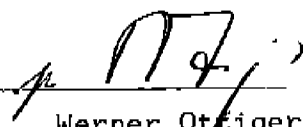
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UNITED STATES

**REVOCATION
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Mark: K SWISS USA
 Registration:
 Serial No.: 76-373.728
 Class(es): 19
 Owner: Kronospan Schweiz AG

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