

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Entity and Change of Name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
A.W. Faber-Castell GmbH & Co.		11/07/2000	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	Faber-Castell Aktiengesellschaft		
Street Address:	Nurnberger Strasse 2		
City:	Stein		
State/Country:	GERMANY		
Postal Code:	D-90546		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2299636	FABER-CASTELL	
CORRESPONDENCE DATA			
Fax Number:	(216)241-0816		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-622-8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	Raymond Rundelli		
Address Line 1:	Calfee, Halter & Griswold LLP		
Address Line 2:	800 Superior Avenue, Suite 1400		
Address Line 4:	Cleveland, OHIO 44114-2688		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

CH \$40.00 2299636

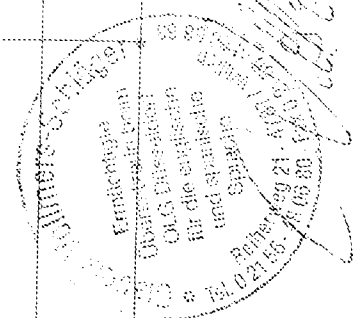
NAME OF SUBMITTER:	Raymond Rundelli
Signature:	/Raymond Rundelli/
Date:	12/07/2005
Total Attachments: 1 source=fcchnng#page1.tif	

Register B
Fürth District
Court (Bavaria)

Official printout
dated 06.09.2004 9:48

Company no.: HRB 8213

Entry No.	a) Company Registered office b) Object of the enterprise	Share capital or registered capital Euro	a) General rules of representation b) Authorised representatives and special powers of representation	Prokura [= authorised signatories]	a) Shareholders Agreement/ Articles of Association b) Other legal relationships	c) Date of entry and signature
1	2	3	4	5	6	7
1	<p>a) Faber-Castell Aktiengesellschaft</p> <p>b) Stein</p> <p>c) The object of the company is to produce and distribute products for writing, drawing, painting and creative activities together with accessories and also products belonging to the cosmetics sector. Also providing services connected with the production and distribution of the products referred to.</p>	20.000.000,00	<p>a) The company is legally represented by two members of the Managing Board acting jointly or by one member of the Managing Board acting jointly with a Prokurist. The Managing Board of the company shall consist of at least two persons.</p> <p>b) Chairman of the Board: Graf von Faber-Castell Anton Wolfgang Wendelstein, d.o.b. 07.05.1941, has been granted sole power of representation and is authorised to represent the company with himself or as representative of a third party without restriction in the conduct of legally significant acts. Board Member: Müller Roland, Cadolzburg, d.o.b. 08.12.1940, is authorised to represent the company with himself or as representative of a third party without restriction in the conduct of legally significant acts.</p>	<p>Joint power of representation: Stechele Hermann, d.o.b. 14.03.1953, Gersthofen Teuber Bernhard J., d.o.b. 02.08.1941, Nuremberg Stünzendorfer Werner, d.o.b. 20.04.1949, Rosstal Steigerwald Claus, d.o.b. 29.01.1949, Oberasbach</p> <p>Each of them represents the company with a member of the board or another Prokurist.</p>	<p>a) Aktiengesellschaft [pic], Articles of Association dated 7.11.2000.</p> <p>b) The company came into being as a result of a change of form by A.W. Faber-Castell GmbH & Co KG, with headquarters in Stein, in accordance with the resolution of 7 November 2000.</p> <p>A.W. Faber Castell International Holding GmbH (Ltd) with seat in Stein, has been merged with the company on the basis of the merger agreement of 7 November 2000, and the shareholders' resolution of the same date.</p>	<p>a) 14.10.2002 Meier</p> <p>b) Date of first entry 20.12.2000. This sheet is computer-processed and replaces the previous registry sheet 21 ff. So</p>
2		20.000.000,00		<p>Prokura withdrawn: Stechele Hermann, d.o.b. 14.03.1953, Gersthofen</p>		<p>a) 21.11.2002 Meier Official</p> <p>b) correction 28.02.2004 Schmidt</p>



Official Stamp of the Bavarian District Court

Fürth 06.09.2004
This certifies that this photocopy is in accordance with the Commercial Register.
Mohr, Clerk of the Court
Registry officer at the Clerk of the Court's Office
This printout is unsigned and constitutes a certified copy.