

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
SWISS MASAI AG		11/11/2004	COMPANY: SWITZERLAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SWISS MASAI HOLDING AG		
<b>Street Address:</b>	St. Gallerstrasse 72		
<b>City:</b>	Roggwil		
<b>State/Country:</b>	SWITZERLAND		
<b>Postal Code:</b>	9325		
<b>Entity Type:</b>	COMPANY: SWITZERLAND		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2441567	MASAI	
Registration Number:	2408456	MBT	
Registration Number:	2902993	WALKING-CLINIC	
Registration Number:	2844412	SWISS MASAI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)310-1659		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-626-4557		
<b>Email:</b>	lisa.w.rosaya@bakernet.com, diana.b.girardi@bakernet.com		
<b>Correspondent Name:</b>	Lisa W. Rosaya		
<b>Address Line 1:</b>	1114 Avenue of the Americas		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>ATTORNEY DOCKET NUMBER:</b>	97196481-8		
<b>DOMESTIC REPRESENTATIVE</b>			

**CH \$115.00 2441567**

Name: Lisa W. Rosaya  
Address Line 1: 1114 Avenue of the Americas  
Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER:	Lisa W. Rosaya
Signature:	/lwr/
Date:	03/30/2007

Total Attachments: 3  
source=DOC562#page1.tif  
source=DOC562#page2.tif  
source=DOC562#page3.tif



# Commercial Register of the Canton Thurgau - Main Register

Company number CH-440.3.009.320-9	Legal form Corporation	Registration 17.06.1998	Deletion 7.12.2006	Fwd: From: To:	1
--------------------------------------	---------------------------	----------------------------	-----------------------	----------------------	---

## All registrations

Re	De	Company name
1		Masai (Schweiz) AG
3		Swiss-Masai-AG
7		Swiss Masai Holding AG

Ref	Share capital (CHF)	Paid-in (CHF)	Share portions
1	100'000.-	50'000.-	100 registered shares of CHF 100.-
2		100'000.-	
4	1'000'000.	440'000.-	100'000 registered shares of CHF 10.-

Ref	Participation capital	Paid-in (CHF)	Participation certificates

Re	De	Purpose
1	7	Development, sale and training for the implementation of special therapy and sports shoes. Company may participate in other domestic and foreign enterprises, trade of goods and services of all kind in Switzerland and abroad, may acquire real estate.
7		Management of participations in Switzerland and abroad. The company may in particular acquire, mortgage and dispose of shares in enterprises; may acquire, exploit and dispose of licenses, patents, name- and trademark rights; make investments of all kind as well as acquire real estate worldwide.

Re	De	Notes
1		Notices to shareholders are effected by way of regular mail, facsimile or other means of transmission.
1		The transferability of the registered shares is restricted pursuant to the governing statutes.
10		The assets and liabilities are transferred to Masai Marketing & Trading AG, Roggwil TG (CH-440.3.006.125-8) by way of merger. The company is deleted from the commercial register.

Re	De	Particular facts
4		Contribution in kind: Pursuant to the contribution in kind and acquisition contract dated 18.12.2000 the company to assumes the shares from MBT Masai Barefoot Technik GmbH, Zurich, in the amount of CHF 156'253.- in exchange for which 10'000 registered shares of CHF 10.- are issued and CHF 56'253 are allocated to the reserve fund.

Re	De	Branch	Re	De	Branch	Re	De	Branch	Re	De	Branch

S	Re	TB-no.	TB date	SHAB	SHAB - date	page	S	Re	TB-no.	TB date	SHAB	SHAB-date	page
GV	1	1867	17.06.1998	118	23.06.1998	4281	SI	7	4082	22.11.2004	231	26.11.2004	11
SI	2	2354	03.08.2000	153	09.08.2000	5425	SI	8	611	09.02.2006	32	15.02.2006	16
GV	3	3676	29.11.2000	237	05.12.2000	8278	SI	9	3593	05.10.2006	197	11.10.2006	12
GV	4	4007	21.12.2000	253	29.12.2000	8933	GV	10	4467	07.12.2006	242	13.12.2006	16
SI	5	4291	31.10.2001	215	06.11.2001	8702							
SI	6	3426	01.10.2003	192	07.10.2003	13							

## Company deleted

Ref	Domicile
1	Roggwil TG

Ref	Address of company
1	Hubgasse 9 9325 Roggwil
5	St. Gallerstrasse 72 9325 Roggwil

Ref	Address of management
	[Seal of the Department of Commerce and Public Affairs of the Canton Thurgau]

Ref	Date of Articles of Incorporation
1	16.06.1998
2	18.07.2000
3	24.11.2000
4	18.12.2000
7	11.11.2004

Ref	Organ of publication
1	Swiss Gazette of Commerce [SHAB]

# Commercial Register of the Canton Thurgau - Main Register

4-440.3.009.320-9	Swiss Masai Holding AG	Roggwil TG	2
-------------------	------------------------	------------	---

All registrations

Company deleted

Re	Ch	De	Personal data	Function	Signature power
1		4m	Müller, Karl, of Roggwil TG, in Roggwil TG	Member	Single
1		8	Kang, Jae Won, South Korean citizen, in Winterthur	Director	Collectively by two
1		7m	Müller, Jung Suk, of Roggwil TG, in Roggwil TG		Collectively by two
1		6	Stephanshorn Treuhand AG, in St. Gallen	Auditors	
	4	7m	Müller, Karl, of Roggwil TG, in Roggwil TG	President	Single
4		7	Niggel, Hans Dieter, of Zurich, in Zurich	Vice-President	Single
6			Axess Treuhand und Beratung AG, in St. Gallen	Auditors	
7			Heidegger, Nikolaus, Austrian citizen, in Northridge (CA)	President	Single
	7	9	Müller, Karl, of Roggwil TG, in Roggwil TG	Vice-President	Single
7		8m	Oberschneider, Hermann, Austrian citizen, in Kaprun (AT)	Member	Single
7		8	Müller, Bruno, of Roggwil TG, in Roggwil TG	Member	Collectively by two
	7	8	Müller, Jung Suk, of Roggwil TG, in Roggwil TG	Member	Collectively by two
	8		Oberschneider, Hermann, Austrian citizen, in Roggwil TG	Member	Single

Frauenfeld, 22.02.2007 10:14 This excerpt from the Cantonal Commercial Register is invalid without the original certification.

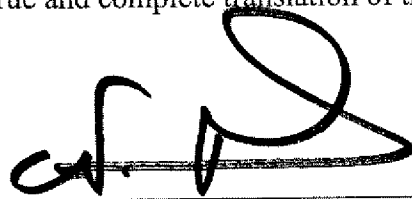
[Certification, stamp  
and date of the Commercial  
Register of the Canton Thurgau  
[signature of the Registrar]

Seal of the Department of Commerce and  
Public Affairs of the Canton Thurgau

I herewith confirm that this is a true and complete translation of the attached original document.

22/03/07

Date:



Dr. Nicolas Passadelis, Baker & McKenzie Zurich

Official Certification

Seen for authentication of the overleaf signature by

Dr. iur. Nicolas Passadelis, born 1968, Swiss citizen of Binningen BL,  
according to his information residing at Bollerrain 928, 8132 Hinteregg,  
who is personally known to us.

The signature has been acknowledged in our presence by the authorized agent Mr. Rino  
Gadola.

Zurich, 22 March 2007  
B No. 447-456/ems  
Fee: CHF 20.—



NOTARIAT HOTTINGEN-ZÜRICH

  
Hans-Rudolf Sulzer, Notary public