

Form PTO-1594 (Rev. 07/05)
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U.S. DEPARTMENT OF COMMERCE
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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

U.I. LAPP GMBH & CO. KG

- Individual(s) Association
- General Partnership Limited Partnership

Corporation-State:
 Other: Limited Partnership

Citizenship (see guidelines): **Germany**

Additional name of conveying parties attached? Yes **No**

2. Name and address of receiving party(ies):

Name:

U.I. LAPP VERMOEGENSVERWALTUNGS GMBH & CO. KG

Additional names, addresses, or citizenship attached? Yes
 No

Street Address: **Schulze-Delitzsch-Strasse 25**
City: **Stuttgart**
Country: **Germany**
Zip: **70565**

- Association Citizenship:
- General Partnership Citizenship:
- Limited Partnership Citizenship:
- Corporation Citizenship:
- Other: Limited Partnership** Citizenship: **Germany**

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)

3. Nature of conveyance / Execution Date(s):

Execution Date(s) **April 23, 1999**

- Assignment Merger
- Security Agreement **Change of Name**
- Other:

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No(s).

B. Trademark Registration No(s) **1,070,924**

Additional sheet(s) attached? Yes **No**

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Barry R. Lipsitz**
Internal Address: **Lipsitz & McAllister, LLC**
Street Address: **755 Main Street, Building No. 8**
City: **Monroe**
State: **Connecticut** Zip: **06468**
Phone Number: **(203) 459-0200**
Fax Number: **(203) 459-0201**
Email Address: **info@patlawfirm.com**

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41)

\$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account**
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers: _____
Expiration Date: _____

b. Deposit Account Number: **50-0625**
Authorized User Name: _____

The Commissioner is hereby authorized to charge any deficiency in the payment of the required fee(s) or credit any overpayment to Deposit Account No. 50-0625.

9. Signature: 
Signature

Barry R. Lipsitz

Name of Person Signing

May 9, 2007
Date

Total Number of pages including cover sheet, attachments, and document: **6**

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

CH \$40.00 500625 1070924

VERIFIED CERTIFICATE OF TRANSLATION

The undersigned, whose residence and office addresses are set forth below, states that she is familiar with the English and German languages, that the attached English-language translation of

- () the attached German-language document
- (*) the German-language document identified as follows:

Extract from the Commercial Register HRA 7650
relating to U.I. Lapp Vermögensverwaltungs GmbH & Co. KG
issued May 10, 2001 by Stuttgart District Court

is to the best of her knowledge and belief, accurate and fairly reflects the contents and meaning of the said German-language document.

I declare, as provided by Title 28, United States Code Section 1746 (USPTO Notice of April 30, 1987), under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct.

Executed on June 15, 2001.

Signature: Melody R. Moore

Typed name: Melody R. Moore B.A.

Residence: Ginsterweg 37
70186 Stuttgart-Buchwald
Federal Republic of Germany

Office Address: Uhlandstrasse 14c
70182 Stuttgart
Federal Republic of Germany

copy

Certified Copy

Parts of the entry underlined in red appear black in the photocopy. These parts of the entry are cancelled.

If sheets are kept on branches (future abbreviation: Z sheets) please note the following explanations in connection with authorizations to sign:

Authorization to sign only for main branch	Entry only on the main sheet with the addendum "limited to the main branch"
Branch authorization to sign only for one branch or several branches	Entry <u>only</u> on the pertinent branch sheet or sheets (Z sheets), <u>without</u> any addendum
Authorization to sign for the main branch and one branch, several branches or all the branches	Entry on the main sheet and the pertinent Z sheet or Z sheets <u>without</u> any addendum

Certified!

Stuttgart, May 10, 2001

Registrar of the
Office of the District Court of Stuttgart
- Register Department -
signature
Lauberbach
Employee of the Court

STAMP: DISTRICT COURT STUTTGART

TRADEMARK
REEL: 003538 FRAME: 0975

Country	a) Company name b) Place of business (seat of company) c) Object of company (in the case of legal persons)	Proprietors Personally liable shareholders Board Liquidators	Authorization to sign	Legal relations	a) Day of entry and signature b) Remarks
1	2	3	4	5	6
1	a) <u>U. I. Lapp KG</u> b) Stuttgart	<u>Ursula Ida Lapp, née Emmelmann, business-woman, Stuttgart</u>	<u>Person authorized to sign: Oskar Lapp, Stuttgart.</u>	Limited partnership. Start of the company: <u>October 1, 1963.</u> <u>Limited partner: Oskar Lapp, Engineer in Stuttgart</u> <u>Share: DM 20,000.00</u>	a) <u>October 31, 1963</u> signature
20	a) <u>U. I. Lapp GmbH & Co KG</u>	<u>Lapp Verwaltungsgesellschaft mbH, place of business: Stuttgart</u>		<u>Lapp Verwaltungsgesellschaft mbH, place of business Stuttgart, has entered the company as personally liable shareholder.</u> <u>The personally liable shareholder Ursula Ida Lapp, née Emmelmann, businesswoman, Stuttgart, has left the company and entered the company as limited partner with a share in the amount of <u>DM 427,528.18.</u></u> <u>The company name has changed.</u>	a) <u>August 2, 1990</u> signature b) HRB 13 807
	a) <u>U. I. Lapp Vermögensverwaltungs GmbH & Co. KG</u>				a) <u>April 23, 1999</u> signature

TRADEMARK

Blatt 3
(mit Fortsetzung Blatt 3. Rückseite)

HRA 7650

Handelsregister - Abl. A - des Amtsgerichts STUTTGART

a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Entstehung und Unterschrift b) Bemerkungen
2	3	1	5	6
B	2)	<p>Prokurist, der vertretungsberechtigt mit dem persönlich haftenden Gesellschafter:</p> <p><u>Dr. Karl-Heinz Schneider,</u> <u>Leonberg-Ellingen</u></p>		<p>a) 18. Februar 19...</p> <p><i>[Signature]</i></p>
19		<p>Prokura</p> <p><u>Morbert Tauber</u> <u>erloschen.</u></p>		<p>a) 20. April 19...</p> <p><i>[Signature]</i></p>
J	Lapp Verwaltungsgesellschaft mbH, Sitz Stuttgart		<p>Als persönlich haftender Gesellschafter ist eingetreten:</p> <p>Lapp Verwaltungsgesellschaft mbH, Sitz Stuttgart.</p> <p>Die persönlich haftende Gesellschafterin Ursula Ida Lapp geb. Emmelmann, Kaufmann, Stuttgart ist aus der Gesellschaft ausgeschieden und als Kommanditist mit einer Einlage in Höhe von <u>427.328,18 DM</u> in die Gesellschaft eingetreten.</p> <p>Die Firma ist geändert.</p>	<p>a) 2 August 199...</p> <p><i>[Signature]</i></p> <p>b) HRB 13 807</p>
	<p>Prokurist vertretungsberechtigt mit der persönlich haftenden Gesellschafterin:</p> <p><u>Dr. Klaus Kempf,</u> <u>Stuttgart</u></p>			<p>a) 13. April 199...</p> <p><i>[Signature]</i></p>
				<p>. / .</p>

TRADEMARK

Handelsregister - Abt. A - des Amtsgerichts

Blatt 42s
Foliennummer: Blatt

HRA -765

1	2	3	4	5	6
Firma	a) Ort der Niederlassung (Sitz der Gesellschaft) b) Gegenstand des Unternehmens (bei juristischen Personen)	Gesellschafter Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Berechtigungen
	a) U. I. Lapp Vermögensverwaltungs GmbH & Co. KG		Prokura 4: <u>Dirk Minnich</u> <u>Jacobson</u> 7: <u>Siegfried</u> <u>Holdenried</u> 8: <u>Dr. Roland Kern</u> Und 9: <u>Ralph Resch</u> <u>Schösch</u>		a) 23.4.1999 <u>Carbobo</u>
					a) 19.10.1999 <u>Carbobo</u>