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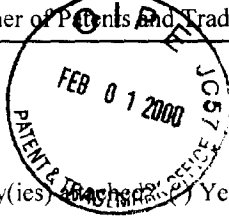
Docket No. 3201-151

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

1. Name of conveying party(ies):

Hans Grohe GmbH & Co. KG

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



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

Name: Hansgrohe AG

Internal Address: \_\_\_\_\_

Address : Austr. 9

D-77761 Schiltach

GERMANY

Additional name(s) and address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) 29/103,763

B. Patent No.(s)

Additional numbers attached:  Yes  No

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

Name: Stephan P. Gribok, Esq.

Internal Address: \_\_\_\_\_

Street Address: Duane, Morris & Heckscher LLP

One Liberty Place

City: Philadelphia State: PA ZIP: 19103-7396

02/03/2000 KZEWDIE1 00000002 29103763

03 FC:581

40.00 OP

6. Total number of applications and patents involved: (1) One

7. Total fee (37 CFR 3.41).....\$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

04-1679

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

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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.

Stephan P. Gribok

Name of person signing

Stephan Gribok

Signature

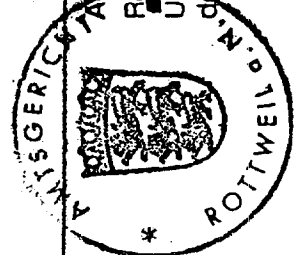
Jan 26, 2000

Date

Total number of pages including cover sheet, attachments, and document (2)

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, D.C. 20231

**PATENT**  
**REEL: 010523 FRAME: 0272**

| 4) Firma<br>b) GZ<br>c) Gegenstand des Unternehmens  | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Perennialt haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler   | 5        | Rechtsverhältnisse  | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                 |
|--|--|---|----------|---|---|
| <p>1</p> <p>a) Hansgrohe AG<br/>b) Schiltach<br/>c) Gegenstand des Unternehmens ist die Herstellung und der Vertrieb von Metallwaren, sanitärtechnischen Einrichtungen jeglicher Art und verwandten Artikeln sowie Dienstleistungen im sanitärtechnischen Bereich.</p> | <p>DM<br/>76.000.000,-</p>                 | <p>Klaus Grohe, geb. 03.04.1937, Schiltach, Vorsitzender des Vorstands,<br/>Siegfried Gändian, geb. 30.01.1946, Alptenbach, stellvertretender Vorsitzender des Vorstands,<br/>Karl-Heinz Hamann, geb. 22.01.1931, Schiltach, Mitglied des Vorstands,<br/>Otto Schinle, geb. 13.04.1949, Schiltach, Mitglied des Vorstands</p> | <p>6</p> | <p>Aktiengesellschaft<br/>entstanden durch Formwechsel gemäß §§ 190 ff. UmwG der im Handelsregister -Amtsgerichtsbezirk Oberndorf- unter HRA 406 Ob eingetragenen Firma Hans Grohe GmbH &amp; Co. KG mit dem Sitz in Schiltach aufgrund des Umwandlungsbeschlusses vom 19. August 1999.<br/>Der formwechselnde Rechtsträger besteht in der neu bestimmben Rechtsform fort, § 202 Abs. 1 UmwG.<br/>Der Vorstand besteht aus einem oder mehreren Mitgliedern. Der Aufsichtsrat bestellt die Vorstandsmitglieder und bestimmt ihre Zahl.<br/>Der Aufsichtsrat kann einen Vorsitzenden des Vorstands sowie stellvertretenden Vorsitzenden ernennen.<br/>Ist nur ein Vorstandsmitglied bestellt, so vertritt dieses die Gesellschaft allein. Bei mehreren Vorstandsmitgliedern erfolgt die Vertretung der Gesellschaft durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied in Gemeinschaft mit einem Prokuristen. Der Aufsichtsrat kann allein oder einzelnen Vorstandsmitgliedern Einzelvertretungsbefugnis erteilen.</p> | <p>a) Den 19. Sep 1999<br/>Hamann<br/>Antstz<br/>b) Satzung Sbg. Bl. 28 Sbg. HRA 406 Ob</p> |
|  |  |   |          | <p>Klaus Grohe vertritt die Gesellschaft stets allein.</p>  | <p>Spalte 6 ergänz<br/>Den 4. Oktober 1999<br/>Hamann<br/>Antstz</p>                        |
|  |  |   |          | <p>AVS GERICH<br/>Rottweil, den 26.10.99<br/>Urundsbeamter der Geschäftsstelle<br/>des Amtsgerichts</p>    |   |

R 8 112  
HRB Handblatt  
VB A3 4. 76 10 000

Trade Register – Department B of the County Court Rothweil

| a) Name<br>b) Headquarters<br>c) object of company  | Capital stock or nominal capital DM | Executive board General partner Associate Manager Transactor  | Proxy   | Legal relationship   | a) Date of registration and signature<br>b) remarks   |
|---|-------------------------------------|---|---|--|---|
| 2   | 3                                   | 4   | 5   | 6  | 7   |
| a) Hans Grohe AG<br>b) Schiltach<br>c) Object of the company is the manufacture and the sale of goods made of metal, sanitary technical implementations of all kind and associated products as well as services in sanitary technical domains | DM 76,000,000.--                    | Klaus Grohe born 03.04.1937, Schiltach, President,<br><br>Siegfried Gänßlen, born 30.01.1946, Alpirsbach, Vice president<br><br>Karl-Heinz Hamann, born 22.01.1951, Schiltach, Member of the executive board<br><br>Otto Schinle, born 13.04.1949, Schiltach, Member of the executive board | Proxy, authorised signer with an other proxy<br><br>Gerhard Blust, born 04.02.1939, Schiltach<br><br>Hans-Werner Wolbar, born 08.04.1942, Schiltach<br><br>Norbert Ritter, born 18.01.1948, Schiltach | Joint stock company coming into being after the conversion according to §§ 190 ff UmwG (law concerning the conversion of a partnership into a company) of the company Hans Grohe GmbH & Co. KG, with headquarters at Schiltach, registered at the Trade Register – County Court Oberndorf – under the registration number HRA 406 Ob, after the reorganisation had been voted on August 19, 1999.<br>The legal bearer is still existent in the new defined legal form according to § 202, subsection UmwG (law concerning the conversion of a partnership into a company).<br><br>The executive board operates with two or more members. The supervising board appoints the members of the executive board and defines their number.<br>The supervising board is allowed to appoint the president of the executive board and its vice-president.<br><br>In case only one member of the executive board is appointed, this member is the sole representative of the company. In case several members of the executive board are appointed, the company is represented through two members of the executive board or through one member of the executive board together with a proxy. The supervising board is allowed to entrust all members of the executive board or some members individually with individual representation warrants. | a) n the 10 <sup>th</sup> September 1999 signed Nemann Counsel Court Clerk<br><br>b) Articles of association Page 2B Sdb HRA 406 Ob |
|   |                                     |   |   | Klaus Grohe is always the sole representation of the company.  | Column G has been supplemented October, 4 <sup>th</sup> 1999 signed Nemann Counsel Court Clerk                                      |

PATENT