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Docket No. 3201-159

101302781

To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies): Hans Grohe GmbH & Co. KG Additional name(s) of conveying party(ies) attached? () Yes (x) No		2. Name and address of receiving party(ies): Name: <u>Hansgrohe AG</u> Internal Address: _____ Address: <u>Austr. 9</u> <u>D-77761 Schiltach</u> <u>GERMANY</u> Additional name(s) and address(es) attached? () Yes (x) No	
3. Nature of conveyance: () Assignment () Merger () Security Agreement (X) 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) 29/106,542		B. Patent No.(s)	
Additional numbers attached: () Yes (x) No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Stephan P. Gribok, Esq.</u> Internal Address: _____ Street Address: <u>Duane, Morris & Heckscher LLP</u> <u>One Liberty Place</u> City: <u>Philadelphia</u> State: <u>PA</u> ZIP: <u>19103-7396</u>		6. Total number of applications and patents involved: (1) One	
01/26/2000 KZEM1E1 00000147 29106542 03 FC:581 40.00 DP		7. Total fee (37 CFR 3.41).....\$40.00 () Enclosed (X) Authorized to be charged to deposit account	
		8. Deposit account number: <u>04-1679</u> (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE			
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. <u>Stephan P. Gribok</u> <u>Stephan Gribok</u> <u>March 22, 2000</u> Name of person signing Signature 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

PATENT
REEL: 010638 FRAME: 0488

Handelsregister-Abt. B-des Amtsgerichts

Rotthell

Blatt 111
mit Vermerk des 12. 11. 1939

HRB 111

Handelsregister-Abt. B-des Amtsgerichts

Grundkapital
oder
Stammkapital
DM

Vorstand
Präsident
Geschäftsführer
Prokurist

Prokur

Rechtsverhältnisse

2

1

4

5

6

a) Handelsname

b) Sitz

c) Gegenstand des Unternehmens

DM 76.000,00

Klaus Grebe, geb. 03.08.1892, Schlichter, Vorsitzender des Vorstands, Leopold Grebe, geb. 30.03.1894, Aufsichtsratsmitglied, Vorsitzender des Aufsichtsrats, Hermann Grebe, geb. 15.01.1891, Mitglied des Vorstands, Otto Grebe, geb. 13.04.1894, Mitglied des Vorstands

Hans-Gregor Walter, geb. 08.08.1892, Schlichter, Notar, geb. 18.07.1940, Schlichter

Handelsregister-Abt. B-des Amtsgerichts, Rotthell, den 26. 10. 99

REEL: 010638 FRAME: 0489

Klaus Grebe vertritt die Gesellschaft stets allein.



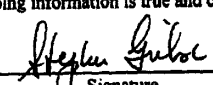
Handelsregister-Abt. B-des Amtsgerichts, Rotthell, den 26. 10. 99

12 112
100 112

a) Name b) Headquarters c) object of company	Capital stock or nominal capital DM	Executive board General partner Associate Manager Transactor	Proxy	Legal relationship	a) Date b) Date
2 a) Hans Grohe AG b) Schillach 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	3 DM 76,000,000.-	4 Klaus Grohe born 03.04.1937, Schillach, President, Siegfried Ganslen, born 30.01.1946, Aptrabach, Vice president Karl-Heinz Hamann, born 22.01.1951, Schillach, Member of the executive board Otto Schinle, born 13.04.1949, Schillach, Member of the executive board	5 Proxy, authorised signer with an other proxy Gerhard Blust, born 04.02.1939, Schillach Hans-Werner Wolber, born 08.04.1942, Schillach Norbert Ritter, born 18.01.1948, Schillach	6 Joint stock company coming into being after the conversion according to §§ 190 ff UrnWG (law concerning the conversion of a partnership into a company) of the company Hans Grohe GmbH & Co. KG, with headquarters at Schillach, registered at the Trade Register - County Court Oberndorf - under the registration number HRA 408 Ob, after the reorganisation had been voted on August 19, 1989. The legal bearer is still existent in the new defined legal form according to § 202, subsection UrnWG (law concerning the conversion of a partnership into a company). The executive board operates with two or more members. The supervising board appoints the members of the executive board and defines their number. The supervising board is allowed to appoint the president of the executive board and its vice-president. 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. Klaus Grohe is always the sole representation of the company.	a) n. t. b) Ser. it. 1st sig Ne Co Cc Ar as Pi Hi Coit bee sipp Oot sign Cou Cler

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

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**PATENT
REEL: 010638 FRAME: 0491**