

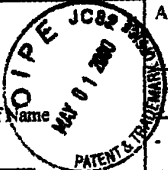
REC

05-02-2000

Docket No. 3201-130

1140 5-1-00



To the Honorable Commissioner of Patents		101342352	original documents or copy thereof.
1. Name of conveying party(ies): <b>Hans Grohe GmbH &amp; Co. KG</b> Additional name(s) of conveying party(ies) attached? ( ) Yes (x) No		2. Name and address of receiving party(ies): Name: <b>Hansgrohe AG</b> Internal Address: _____ Address: <b>Auestr. 9</b> <b>D-77761 Schiltach</b> <b>GERMANY</b> 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: <b>Sept. 10, 1999</b>		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) <b>09/008,797</b> 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: <b>Stephan P. Gribok, Esq.</b> Internal Address: _____ Street Address: <b>Duane, Morris &amp; Heckscher LLP</b> <b>One Liberty Place</b> City: <b>Philadelphia</b> State: <b>PA</b> ZIP: <b>19103-7396</b>		6. Total number of applications and patents involved: (1) One 7. Total fee (37 CFR 3.41)..... <b>\$40.00</b> (X) Enclosed ( ) Authorized to be charged to deposit account 8. Deposit account number: <b>04-1679</b> (Attach duplicate copy of this page if paying by deposit account)	
		<p>102/2000 STEPHAN 00000002 09008797</p> <p>FOI: 40.00</p> <p>DO NOT USE THIS SPACE</p>	

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

**4-28-00**  
Date

Total number of pages including cover sheet, attachments, and document (3)

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

**PATENT**  
**REEL: 010735 FRAME: 0940**

a) Name b) Headquarters c) Object of company	Capital stock or nominal capital DM	Executive board General partner Associate Manager	Proxy	Legal relationship	a) Date of registration and signature b) remarks
<p>2</p> <p>a) Hans Grohe AG b) Schillich 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</p>	<p>3</p> <p>DM 76,000,000.--</p>	<p>4</p> <p>Klaus Grohe born 03.04.1937, Schillich, President, Siegfried Gindlen, born 20.01.1946, Ahrstbach, Vice president Karl-Heinz Hamann, born 22.01.1961, Schillich, Member of the executive board Otto Schilke, born 13.04.1949, Schillich, Member of the executive board</p>	<p>5</p> <p>Proxy, authorized signer with an other proxy Gerhard Blust, born 04.02.1939, Schillich Hans-Werner Wehler, Nobert Riller, born 18.01.1948, Schillich</p>	<p>6</p> <p>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 &amp; Co. KG, with headquarters at Schillich, registered at the Trade Register - County Court Oberndorf - under the registration number HRA 406 Ob, after the reorganisation had been voided on August 19, 1989. 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). 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.</p>	<p>7</p> <p>a) n the 10<sup>th</sup> September 1989 signed Niemann Counsel Court Clerk b) Articles of association Page 23 S.4b HRA 406 Ob</p>
					<p>Column G has been supplemented October, 4<sup>th</sup> 198 signed Niemann Counsel Court Clerk</p>

