



08-28-2002

PTO-1595 REC 102202883 U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):  
Goodbaby Group Corp. *8-19-02*

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

2. Name and address of receiving party(ies)  
Name: Goodbaby Child Products Co., Ltd.

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

Street Address: 20 Luxi Road, Lujia Town  
215331 Kunshan City, Jiangsi, China

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: 04/12/02

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) 09/868,422

B. Patent No.(s) \_\_\_\_\_

Additional numbers attached?  Yes  No

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

Name: Stephen C. Beuerle

Internal Address: Procopio, Cory,  
Hargreaves & Savitch, LLP

Street Address: 530 B Street, Suite 2100

City: San Diego State: CA Zip: 92101-4469

6. Total number of applications and patents involved:  1

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
50-2075

DO NOT USE THIS SPACE

9. Signature.

Stephen C. Beuelre *Stephen C. Beuelre* 08/16/02  
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 15

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

08/27/2002 TBIAZ1 00000166 502075 09868422  
01 FC:581 40.00 CH

PATENT REEL: 13218 FRAME: 0783

# 公 证 书

中华人民共和国江苏省苏州市公证处

# 好孩子集团有限公司

## 名称变更情况证明

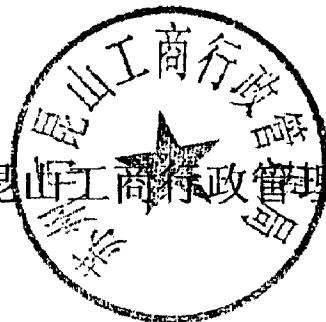
好孩子集团有限公司：

贵公司自 1981 年 5 月 26 日设立以来，经过六次名称变更登记，具体变更日期与名称称谓如下：

- 1、1981 年 5 月 26 日设立，名称为：昆山市陆家中学校办厂；
- 2、1983 年 6 月 9 日变更，名称为：昆山市信艺模具厂；
- 3、1990 年 11 月 9 日变更，名称为：昆山信艺模具厂，第二名称：昆山好孩子童车厂；
- 4、1992 年 1 月 13 日变更，名称为：昆山市好孩子童车厂；
- 5、1994 年 2 月 28 日变更，名称为：江苏好孩子集团公司；
- 6、1996 年 5 月 15 日变更，名称为：好孩子集团公司；
- 7、2001 年 9 月 19 日变更，名称为：好孩子集团有限公司。

上述有关事项的设立、变更登记均经我局核准，特此证明。

苏州市昆山工商行政管理局



二〇〇二年四月十二日

# **Certificate of Name Changes of Goodbaby Group Corporation**

To Goodbaby Group Corporation:

Since the foundation on May 26, 1981, you have changed the name of the corporation for six times as follows:

1. At the foundation on May 26, 1981, it was named the Factory Affiliated to Lujia Middle School of Kunshan County;
2. On June 9, 1983, its name was changed into Xinyi Module Factory of Kunshan County;
3. On November 9, 1990, Xinyi Module Factory of Kunshan County got its second name as Kunshan Goodbaby Child Carriage Factory;
4. On January 13, 1992, its name was changed into Kunshan Goodbaby Child Carriage Factory;
5. On February 28, 1994, its name was changed into Jiangsu Goodbaby Group Company;
6. On May 15, 1996, its name was changed into Goodbaby Group Company;
7. On September 19, 2001, its names was changed into Goodbaby Group Corporation.

The above-mentioned matters and relative registration changes were approved by our administration. This certificate is hereby issued.

Kunshan Administration for Industry  
and Commerce of Suzhou City (Seal)  
April 12, 2002

# 公 证 书

[2002]苏证民外字第 1923 号

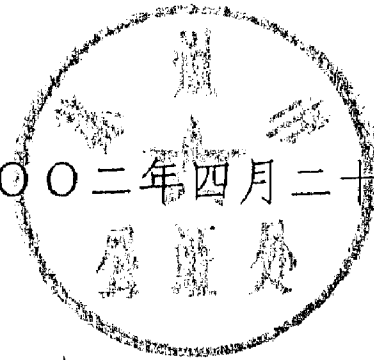
兹证明前面的复印件与原件相符，该原件上苏州市昆山工商行政管理局的印章属实。

中华人民共和国江苏省苏州市公证处

公 证 员

罗汉军

二〇〇二年四月二十六日



XVII 34350567

# NOTARIAL CERTIFICATE

(Translation)

[2002] SZ MW Zi, No. 1923

This is to certify that the duplicate copy attached hereto is in conformity with the original copy, and that the seal of Kunshan Administration for Industry and Commerce of Suzhou City, affixed on the original, is found to be authentic.

Notary: Luo Wenjun  
Suzhou Notary Public Office  
Jiangsu Province  
The People's Republic of China  
April 26, 2002.

KW 34350576

PATENT  
REEL: 13218 FRAME: 0788

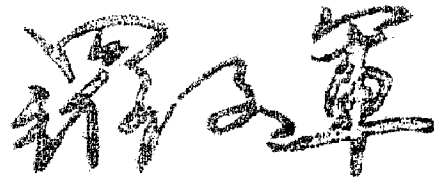
# 公 证 书

[2002]苏证民外字第 1924 号

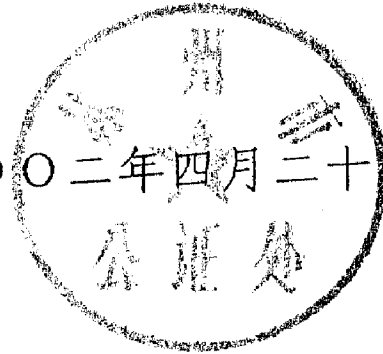
兹证明前面的 [2002] 苏证民外字第 1923 号《公证书》  
的英文译本内容与该公证书中文原本相符。

中华人民共和国江苏省苏州市公证处

公 证 员



二〇〇二年四月二十六日



XVI 34350571

# NOTARIAL CERTIFICATE

(Translation)

[2002] SZ MW Zi, No. 1924

This is to certify that the English translated copy “[2002] SZ MW Zi, No. 1923 Notarial Certificate” attached hereto is in conformity with the Chinese original.

Notary: Luo Wenjun  
Suzhou Notary Public Office  
Jiangsu Province  
The People's Republic of China  
April 26, 2002.

XVI 34350580

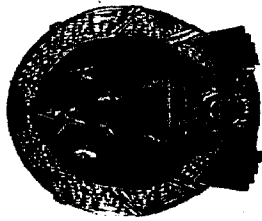
PATENT  
REEL: 13218 FRAME: 0790



# 公 证 书

中华人民共和国江苏省苏州市公证处

好孩子儿童用品有限公司		中文	好孩子儿童用品有限公司
GOODBABY CHILD PRODUCTS CO.,LTD.		英文	GOODBABY CHILD PRODUCTS CO.,LTD.
昆山开发区李其路		企业地址	昆山开发区李其路
企业类型	中外合资企业	经营年限	叁拾年
投资总额	肆仟柒佰捌拾万美元		
注册资本	贰仟柒佰壹拾柒万叁仟玖佰美元		
投资者名称(中、英文)	注册地	出资额	
好孩子集团公司 长基发展有限公司 WELLFOUNDED DEVELOPMENTS LIMITED 第一上海儿童用品有限公司 FIRST SHANGHAI CHILD PRODUCTS LIMITED 志信置业有限公司 CHI SHUNG ASSETS LIMITED ETECHNOLOGY 控股有限公司 CRF控股有限公司	中国 香港  维尔京群岛 维尔京群岛 维尔京群岛 维尔京群岛	610 万美元 189.8 万美元  600.2 万美元 600 万美元 358.695 万美元 358.695 万美元	
经营范围	生产和销售儿童用品, 包括: 婴儿推车、自行车、三轮车、学步车、电瓶车、汽车座、童床及床上用品、童装、童鞋、用具(奶具、浴具、便具及相关产品)、玩具、学习用品、护理用品、儿童食品和饮料以及儿童保险产品。		



中华人民共和国外商投资企业

批准证书

CERTIFICATE OF APPROVAL

FOR ESTABLISHMENT OF ENTERPRISES WITH FOREIGN INVESTMENT IN THE PEOPLE'S REPUBLIC OF CHINA



批 准 号 外经贸 资审字( ) 号  
 进出口企业代码 3200608277  
 批 准 日 期 (一九) 零 零 年  
 发 证 日 期 二 零 零 年

# CERTIFICATE OF APPROVAL

## FOR ESTABLISHMENT OF ENTERPRISES WITH FOREIGN INVESTMENT IN THE PEOPLE'S REPUBLIC OF CHINA

Approval No.: W. J. M. Z. S. Zi. [2001] No. 0023

Import and Export Enterprise Code: 3200608277235

Date of Approval: October 18, 1994

Issued on: March 6, 2001

(With the seal of Ministry of Foreign Trade and Economic  
Cooperation of the People's Republic of China)

No. 0192885

Enterprise Name	In Chinese	好孩子儿童用品有限公司		
	In English	GOODBABY CHILD PRODUCTS CO., LTD.		
Enterprise Address				
Liqi Road, Kunshan Development Zone				
Enterprise Type	Sino-foreign Joint Venture		Business Term	Thirty Years
Total Investment	USD47,800,000.00			
Registered Capital	USD27,173,900.00			
Name of Investor (in Chinese and English)	Place of Registration		Investment	
	好孩子集团公司		P. R. C.	USD6,100,000
	Goodbaby Group		Hong Kong	USD1,898,000
	长基发展有限公司		Virgin Island	USD6,002,000
	Wellfounded Developments Limited		Virgin Island	USD6,000,000
	第一上海儿童用品有限公司		Virgin Island	USD3,586,950
First Shanghai Child Products Limited		Virgin Island	USD3,586,950	
志信执业有限公司				
Chi Shung Assets Limited				
ETECHNOLOGY 控股有限公司				
CRF 控股有限公司				
Business Scope	Production and sales of child products including baby handcart, bicycle, tricycle, walk-assisting cart, battery car, car cushion, child bed and beddings, children's garment, shoes, articles (nursing bottle, bathing tool, stool article and relative products), toy, stationery, nursing articles, children'			

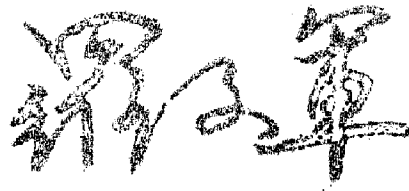
# 公 证 书

[2002]苏证民外字第 1921 号

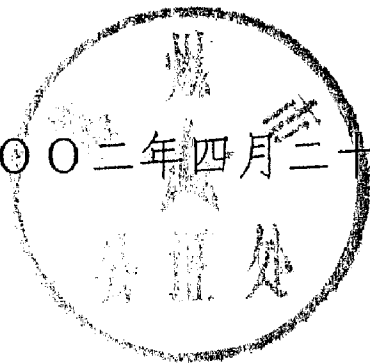
兹证明前面的复印件与好孩子儿童用品有限公司所持的批准号外经贸资审字[2001]0023号《中华人民共和国外商投资企业批准证书》原件相符，该原件上中华人民共和国对外贸易经济合作部的印章属实。

中华人民共和国江苏省苏州市公证处

公 证 员



二〇〇二年四月二十六日



XV 34350589

PATENT  
REEL: 13218 FRAME: 0794

# NOTARIAL CERTIFICATE

(Translation)

[2002] SZ MW Zi, No. 1921

This is to certify that the duplicate copy attached hereto is in conformity with the original of "Certificate of Approval for Establishment of Enterprises with Foreign Investment in the People's Republic of China (Approval No.: W. J. M. Z. S. Zi. [2001] No. 0023)" held by Goodbaby Child Products Co., Ltd., and that the seal of Ministry of Foreign Trade and Economic Cooperation of the People's Republic of China, affixed on the original, is found to be authentic.

Notary: Luo Wenjun  
Suzhou Notary Public Office  
Jiangsu Province  
The People's Republic of China  
April 26, 2002.

IXVI 34350578

PATENT  
REEL: 13218 FRAME: 0795

# 公 证 书

[2002]苏证民外字第 1922 号

兹证明前面的 [2002] 苏证民外字第 1921 号《公证书》  
的英文译本内容与该公证书中文原本相符。

中华人民共和国江苏省苏州市公证处

公 证 员

翟红军

二〇〇二年四月二十六日



IXVII 34350573

PATENT  
REEL: 13218 FRAME: 0796

# NOTARIAL CERTIFICATE

(Translation)

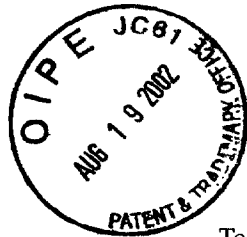
[2002] SZ MW Zi, No. 1922

This is to certify that the English translated copy “[2002] SZ MW Zi, No. 1921 Notarial Certificate” attached hereto is in conformity with the Chinese original.

Notary: Luo Wenjun  
Suzhou Notary Public Office  
Jiangsu Province  
The People's Republic of China  
April 26, 2002.

XVI 34350574

PATENT  
REEL: 13218 FRAME: 0797



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LLP

Founded 1946

Stephen C. Beuerle  
Direct Dial: (619) 515-3267  
E-mail: scb@procopio.com

August 16, 2002

Commissioner for Patents  
Washington, D.C. 20231

**Re: U.S. Patent Application No. 09/868,422**  
**Title: COLLAPSIBLE STROLLER**  
**Filed: June 15, 2001**  
**Our Reference No. 110123-07**

Dear Sir/Madam:

Enclosed please find the following with regard to the captioned application:

- ◆ Change of Name Recordation Cover Sheet;
- ◆ Certificate of Name Change; and
- ◆ Return Postcard.

So that we may have a timely record of this filing, please date-stamp the enclosed self-addressed stamped postcard and deposit it in the U.S. mail.

Please send all future correspondence related to this matter to Stephen C. Beuerle, at Procopio, Cory, Hargreaves & Savitch, LLP, 530 B Street, Suite 2100, San Diego, California 92101-4469, Customer No. 27189.

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CERTIFICATE OF MAILING  
(37 CFR 1.8a)

I hereby certify that this paper (along with any referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as First Class Mail in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231.

August 16, 2002  
Date of Deposit

Kimberly N. Lane  
Name of Person Mailing Paper

Kimberly N. Lane  
Signature of Person Mailing Paper



Commissioner for Patents

August 16, 2002

Page 2

The Commissioner is hereby authorized to charge any fees associated with this filing to Procopio's Deposit Account No. 50-2075, Customer No. 27189.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



STEPHEN C. BEUERLE, for  
Procopio, Cory, Hargreaves  
& Savitch, LLP  
Registration No. 38,380

SCB/knl  
Enclosure

PROCOPIO, CORY, HARGREAVES & SAVITCH, LLP  
530 B Street, Suite 2100  
San Diego, CA 92101-4469  
Ph. 619-238-1900  
Fax: 619-235-0398