

03-14-2002

OMB No. 0651-0011 (exp. 4/94)



T

102014965

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

1. Name of conveying party(ies):

Ceramicas Bellaterra, S.A.

3-5-02

- Individual - _____
- Association - _____
- General Partnership - _____
- Limited Partnership - _____
- Corporation - Spain
- Other - _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other - _____

Execution Date: June 19, 1992

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

Name: Ceramicas Bellaterra, S.L.

Address: Calle Berlin, número 9

Polígono Industrial Can Torrella

08233 VACARISSES, Barcelona, Spain

- Individual - _____
- Association - _____
- General Partnership - _____
- Limited Partnership - _____
- Corporation - _____
- Other - limited liability company - Spain

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)

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

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

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,682,989

Additional numbers attached? Yes No

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

Name: Steinberg & Raskin, P.C.

Street Address: 1140 Avenue of the Americas, 15th Floor

City: New York State: NY Zip: 10036-5803

Our Ref.: 932.91102

6. Total number of applications and registrations involved:.....[1]

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

500518

- Authorized to charge additional fees to deposit account

03/13/2002 DBYRME 00000263 1682989

01 FEB 2002 10:00 AM

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.

Martin G. Raskin, Esq.
Name of Person Signing

Signature

February 19, 2002
Date

Total number of pages including cover sheet, attachments, and document: [6]

DESIGNATION OF DOMESTIC REPRESENTATIVE

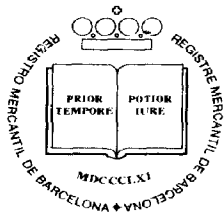
STEINBERG & RASKIN, P.C., whose postal address is 1140 Avenue of the Americas 15th Floor, New York, N.Y, 10036-5803, is hereby designated as registrant's domestic representative in connection with U.S. Trademark Registration N° 1.682.989, upon whom notices or process in proceedings affecting the above registration may be served.

CERAMICAS BELLATERRA, S.L.



Name: Albert Roca Vers
Position: Administrador Unico

Dated: 4-12-2001



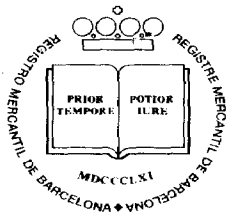
B 560361

EL REGISTRADOR MERCANTIL DE BARCELONA Y SU
PROVINCIA QUE SUSCRIBE

CERTIFICA: Que en vista de la instancia suscrita por Doña Adelaida Ponti Sales, solicitando certificación en relación a la Sociedad "CERAMICAS BELLATERRA, S.L.", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:-----

PRIMERO.- Que mediante escritura otorgada en Barcelona el día 23 de diciembre de 1.981, ante el Notario Don Baudilio Pages Quer, número 2.649 de protocolo, que fue inscrita en este Registro con fecha 9 de agosto de 1.982 y que motivó la inscripción 1ª en la hoja número 55.283, hoy hoja número B-83.619, obrante al folio 85 del tomo 4.881 del archivo, libro 4.199 de la sección 2ª, fue constituida la Sociedad "CERAMICAS BELLATERRA, SOCIEDAD ANONIMA".-----

Que dicha Sociedad, por acuerdo de la Junta General Extraordinaria y Universal celebrada el día 19 de junio de 1.992, fue transformada en Sociedad de Responsabilidad Limitada con la denominación de "CERAMICAS BELLATERRA, S.L.". Resulta de la inscripción 3ª de dicha hoja, obrante al folio 155 del tomo 25.101 del archivo, motivada por la escritura otorgada el día 19 de junio de 1.992, ante el Notario de Mataró Don Manuel Martialay Romero, número 1.814 de protocolo y por el acta de subsanación autorizada el día 2 de febrero de 1.993 por el Notario de Mataró Don Manuel Martialay Romero, número 269 de protocolo, que fueron inscritas en este Registro con fecha 22 de febrero de 1.993.-----



B 560362

Que la referida Sociedad continúa vigente en este Registro con la denominación y forma adoptadas de "CERAMICAS BELLATERRA, S.L." y con C.I.F. número B-08.719.122.-----

SEGUNDO.- Que dicha Sociedad, por acuerdo de la Junta General Extraordinaria y Universal de socios celebrada el día 13 de marzo de 1.995, trasladó su domicilio social dejándolo ubicado en VACARISSES (Barcelona), calle Berlin, número 9, Polígono Industrial Can Torrella. Resulta de la inscripción 5ª de dicha hoja, obrante al folio 163 del tomo 25.101 del archivo, motivada por la escritura otorgada el día 22 de marzo de 1.995, ante el Notario de Barcelona Don Enrique Hernández Gajate, número 1.215 de protocolo, que fue inscrita en este Registro con fecha 30 de mayo de 1.995.-----

Que no aparece inscrito posterior traslado de domicilio de la referida Sociedad.-----

Y para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad, expido la presente certificación, en un folio número B560361 y el presente, a una sola cara y con el membrete de este Registro. Barcelona, a veinte de noviembre de dos mil uno.

D 2 09 1 0/99
ACTOS DE JUZGADO DE CUANTIA
ACTES DE JUDGE DE QUANTIA

TRADEMARK
REEL: 002460 FRAME: 0352

I, THE UNDERSIGNED MERCANTILE REGISTRAR OF BARCELONA AND OF ITS PROVINCE,

ATTEST: That in the light of the application signed by Ms
5 Adelaida Ponti Sales, requesting attestation in relation to the Company "CERAMICAS BELLATERRA, S.L.", and having examined the Books of the Archives of the Mercantile Register of Barcelona, there emerges from them the following:

10 FIRST. That by deed executed in Barcelona on 23 December 1981, before the Notary Public Mr Badilio Pages Quer, under protocol number 2.649, which was entered in this Register on 9 August 1982 and which led to the 1st entry on page number 55.283, today page number B-83.619,
15 lying on sheet 85 of volume 4.881 of the archive, book 4.199 of the 2nd section, the Company "CERAMICAS BELLATERRA, SOCIEDAD ANONIMA" was incorporated.

That said Company, by agreement of the Universal and Extraordinary General Meeting held on 19 June 1992,
20 was converted into a Private Limited Liability Company under the denomination "CERAMICAS BELLATERRA, S.L.". This emerges from the 3rd entry on said page, lying on sheet 155 of volume 25.101 of the archive, by reason of the deed executed on 19 June 1992, before the Notary Public of
25 Mataró Mr Manuel Martialay Romero, under protocol number 1.814, and by the record of correction authorised on 2 February 1993 by the Notary Public of Mataró Mr Manuel Martialay Romero, under protocol number 269, which were entered at this Register on 22 February 1993.

30 That the aforesaid Company remains currently on this Register with the adopted denomination and form of "CERAMICAS BELLATERRA, S.L." and with C.I.F. (tax identification code) B-08.719.122.

SECOND. That said Company, by agreement of the
35 Universal Extraordinary General Meeting of members held on

13 March 1995, transferred its registered office to VACARISSES (Barcelona), calle Berlin, number 9, Polígono Industrial Can Torrella. This results from the 5th entry on said page, lying on sheet 163 of volume 25.101 of the 5 archive, by reason of the deed executed on 22 March 1995 before the Notary Public of Barcelona Mr Enrique Hernández Gajate, under protocol number 1.215, which was entered at this Register on 30 May 1995.

There figures no other record subsequent to that 10 of transfer of registered office of the aforesaid Company.

And so that this may be set on record, there existing presented in the Daily Ledger and pending processing no other document in relation to said Company, I issue this attestation, on one sheet numbered B560361 15 and this sheet, written on one side only and on the headed paper of this Register. Barcelona, twenty November of two thousand and one.

[illegible signature and stamp of the Mercantile Register]

20