


07-21-2004



TRADEMARKS ONLY

Patent and Trademark Office

and Trademarks: Please record the attached original documents or copy thereof.

<p>1. 102796265 Porsche Design Management GmbH</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Other - Austrian Limited Liability Company</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Porsche Design Produkte Vertriebs GmbH Maximilianstrasse 8 80539 München Germany</p> <p>Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: <u>January 14, 2004</u></p>	<p><input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation _____ <input checked="" type="checkbox"/> Other - German Limited Liability Company</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s): 78/104957</p>	<p>B. Trademark Registration No(s): 2297383 2266405 2266404 2292842 1223203 1110876 1332159 2323641 1955838 2288050 2328617 2143812 2100600 2080517</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of applications and registrations involved: 15</p>
<p>Name: <u>Susan Barbieri Montgomery, Esq.</u> Internal Address: <u>Foley Hoag LLP</u></p>	<p>7. Total fee (37 CFR 3.41):.....\$390.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p>
<p>Street Address: <u>World Trade Center West, 155 Seaport Blvd.</u> _____ City: <u>Boston</u> State: <u>MA</u> ZIP: <u>02210-2600</u></p>	<p>8. Deposit account number: <u>06-1446</u> (Attach duplicate copy of this page if paying by deposit account)</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and signature. <i>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.</i></p> <p><u>Susan Barbieri Montgomery, Esq.</u>  <u>July 16, 2004</u> Name of Person Signing Signature Date</p> <p>Total number of pages comprising cover sheet:.....</p>	

2004 JUL 19 AM 8:10
OPR/FINANCE

07/20/2004 MGETACHE 00000089 061446 78104957

01 FC:8521 40.00 DA
02 FC:8522 350.00 DA

CERTIFIED TRANSLATION FROM GERMAN INTO ENGLISH

Republic of Austria

SIGNATURE
Company Book

Company Book Database

Date 13th February 2004 excerpt with current data FN 57565 f

The basis for this excerpt is the ledger book completed by the data from the collection of documents.

Last entry on 14th January 2004 with number 15
competent court Salzburg District Court

The data historical on 13th February 2004 are ~~crossed out~~. Cancelled legal entities and branches are marked with '#'.

- 15 COMPANY cancelled
- # Porsche Design Management GmbH
- # REGISTERED OFFICE in
- # Salzburg political community
- 15 conversion plan dated 17th December 2003 006
- 15 resolution of general meeting dated 17th December 2003 007
- conversion pursuant to §§ 2 following paragraphs
- UmwG by transfer of the company to the share-
- holder Porsche Design Produkte Vertriebs GmbH
- (HRB 103025 in the trade register of Munich
- County Court)
- The company has been dissolved and cancelled.

Fee € 8,00 Paid
Vienna Commercial Court
on 13th February 2004
signature: illegible

-----SURVEY OF EXECUTION-----

Salzburg District Court

15 registered on 14th January 2004 business case 45 Fr 6423/03 b
request for cancellation received on 18th December 2003

prepared by Vienna Commercial Court *****HA021
Court Fee : EUR 8.00 **** 13th February 2004 10:48:57, 180 12362107 *** Lines : 22

Fee € 10.00 Paid
Vienna Commercial Court
on 13th February 2004
signature : Ganster

2 Round Stamps:
Vienna Commercial Court
signature : illegible

Round Stamp: The President of the
Vienna Commercial Court

Authenticity of the signature of
Elisabeth Schmid, Contract Officer,
of Vienna Commercial Court is
certified.
Presidency of Vienna Commercial
Court, 1030 Vienna, Marxerg.1a
Vienna on 13th February 2004
The President: signature:
President HR Dr. Rainer Geißler



Back page:

Apostille

(Convention de la Haye du 5 octobre 1961)

- | | |
|--|---|
| 1. Country: | AUSTRIA |
| This public document | |
| 2. has been signed by | Hofrat Dr. Rainer Geißler |
| 3. acting in the capacity of | President of Vienna Commercial Court |
| 4. bears the stamp of | Vienna Commercial Court |
| 5. Certified at Vienna | 6. on 13 th February 2004 |
| 7. by the President of
the Vienna District Court | 8. No. Jv 11783/04 |
| 9. Seal: The President of
the Vienna District Court | 10. Signature: for the President
FOI Fabsits |

Fee € 2,90 Paid
District Court for ZRS Vienna
1040 Vienna Schwarzenbergplatz 11
13th February 2004
signature: illegible

for true translation

Sworn Translator

ERIKA BISELLI
Diplom-Übersetzerin
öffentlich bestellte u. beeidigte Urkundenübersetzerin
der englischen und französischen Sprache

Stuttgart 16^{te} Apr 104

REPUBLIK ÖSTERREICH

JUSTIZ
FIRMENBUCH



FB
FIRMENBUCHDATENBANK

Stichtag 13.2.2004

Auszug mit aktuellen Daten

FN 57565 f

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 14.01.2004 mit der Eintragsnummer 15

zuständiges Gericht Landesgericht Salzburg

Die mit 13.02.2004 historischen Daten sind ~~durchgestrichen~~. Gelöschte Rechtsträger und Zweigniederlassungen sind seitlich mit dem Zeichen '#' markiert.

- 15 FIRMA gelöscht
- # Porsche Design Management GmbH
- # SITZ in
- # politischer Gemeinde Salzburg
- 15 Umwandlungsplan vom 17.12.2003 006
- 15 Generalversammlungsbeschluss vom 17.12.2003 007
- Umwandlung gemäß §§ 2 ff UmwG durch Übertragung des Unternehmens auf den Gesellschafter Porsche Design Produkte Vertriebs GmbH (HRB 103025 im Handelsregister des Amtsgerichtes München)
- Die Gesellschaft ist aufgelöst und gelöscht.

Gebühr € *8,-*

 HG Wien am 13. FEB. 2004
[Signature]


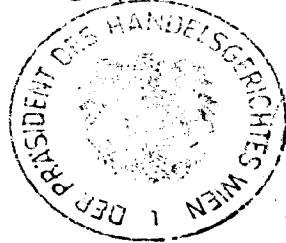
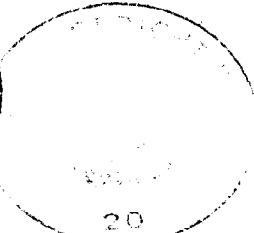
VOLLZUGSÜBERSICHT

Landesgericht Salzburg

15 eingetragen am 14.01.2004 Geschäftsfall 45 Fr 6423/03 b
 Antrag auf Löschung eingelangt am 18.12.2003

erstellt vom Handelsgericht Wien ***** HA021
 Gerichtsgebühr: EUR 8,00 ***** 13.2.2004 10:56:02,335 07919979 *** ZEILEN: 22

10.12.2004
13. FEB. 2004
Gebühr

Vertragsbedienstete Elisabeth Schmid

[Signature]