

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
DR. BOY GmbH		11/05/2001	LIMITED LIABILITY COMPANY: GERMANY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	DR. BOY GmbH & CO. KG		
<b>Street Address:</b>	Neschener Str. 6		
<b>City:</b>	53577 Neustadt-Fernthal		
<b>State/Country:</b>	GERMANY		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: GERMANY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1027026	BOY	
<b>CORRESPONDENCE DATA</b>			
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<b>ATTORNEY DOCKET NUMBER:</b>	NTMA 050733:753		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Ladas & Parry LLP		
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CH \$40.00 1027026

NAME OF SUBMITTER:	Lanning G. Bryer
Signature:	/lgb/
Date:	12/21/2005
Total Attachments: 4 source=DRBOYCHANGENAME#page1.tif source=DRBOYCHANGENAME#page2.tif source=DRBOYCHANGENAME#page3.tif source=DRBOYCHANGENAME#page4.tif	



**C E R T I F I C A T E**

I, Monika U. Enders, member of the Bar of German Patent Attorneys, of Huysseallee 58-64, 45128 Essen, Germany, do hereby certify that I am well acquainted with the German and English languages and am a competent translator thereof, and that the attached translation made by me is a true and correct translation to the best of my knowledge and belief of the excerpt from the commercial register HR A 2300.

Monika U. Enders

Monika U. Enders

Dated this 27 day of September 2005

Translation of Commercial Register Excerpt A 2300, Local Court of Neuwied

**HR A 2300**

TRADEMARK

1 Court [...]	[...]	[...]	[...]	[...]	[...]
) Company ) Place of business ) Company's objects (for corporate bodies)	Company owners, Personally liable members, Managing directors, Liquidators	Commercial power of attorney (Prokura)	Legal status	a) Date of entry and signature b) Remarks	a) November 5 b) Signature Klaus
2 ) Dr. Boy GmbH & Co. KG ) Neustadt/Wied	3 Schiffer GmbH, Neustadt/Wied	4 Klaus Geimer, born November 1, 1959, Linkenbach, was given commercial power of attorney (Pro- kura) to the effect that he represents the company together with a managing director or another authorised signatory holding commercial power of attorney (Prokurist).	5 Kommanditgesellschaft (Limited Partnership) that was formed by transforming the company under the name Dr. Boy GmbH, which had formerly been registered under HRB 823 in the Commercial Register of the Local Court of Neuwied, and that started with the registration in the commercial register. Transformation decision of September 19, 2001. Limited partners of the Kommanditgesellschaft are: Maria Helene Schiffer, born August 15, 1930, Neustadt/Wied, with a capital contribution of 77,000.-- Euro, Helga Helene Schiffer, born July 7, 2951, Neustadt/Wied, with a capital contribution of 77,000.-- Euro, Carl Heinrich Wilhelm Schiffer, born May 4, 1953, Neustadt/Wied, with a capital contribution of 77,000.-- Euro, Franz Alfred Schiffer, born December 8, 1960, Obersteinbach, with a capital contribution of 77,000.-- Euro, Schiffer Verwaltungen GmbH & Co. KG having the place of business in Neustadt-Fernthal, with a capital contribution of 2,600.-- Euro,	6 The above copy is identical to the entries in the Commercial Register/Register of Co-operative Societies/Associations. [...] October 11, 2004 [signature] authenticating official of the department of the local court.	[stamp of the Local Court of Neuwied]

(86/VIII)

IN THE MATTER OF

Trademark BOY &amp; Device

Registration No.: 1027026

Dated: December 9, 1975

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry LLP, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

ALLAN S. PILSON

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

DENNIS S. PRAHL

GEORGIA N. GOUNARIS

MARY A. MOY

NADIA K. DROUMBANIS

members of the Bar of the State of New York, c/o Ladas & Parry LLP, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

DR. BOY GmbH &amp; CO. KG


By Carl Schiffer (Managing Director)

[Title]

August 16, 2005

(Date)