

Attorney Ref. No. 25669

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD**

In the Matter of Application Serial No. 76/399,855
Published in the *Official Gazette* of October 21, 2003

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TY INC., :

Opposer, : Opposition No. 91158318

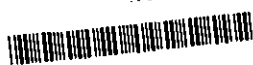
- against - :

KROME STUDIOS PTY., LTD., :

**SUBSTITUTE POWER
OF ATTORNEY AND
APPOINTMENT OF
DOMESTIC REPRESENTATIVE**

Applicant. :
-----X

BOX TTAB – NO FEE
Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3514


04-23-2004
U.S. Patent & TMO/TM Mail Rpt Dt. #22

Sir:

SUBSTITUTE POWER OF ATTORNEY

The undersigned appoints Deborah K. Squiers, Lynn S. Fruchter, William M. Borchard, David Goldberg, Arthur J. Greenbaum, Baila H. Celedonia, Mary L. Kevlin, Jeffrey H. Epstein, and Midge M. Hyman, and all other attorneys of Cowan, Liebowitz & Latman, P.C., 1133 Avenue of the Americas, New York, New York 10036-6799, members of the Bar of the State of New York, its attorneys, with full powers of revocation and substitution, to prosecute this application to register, to receive the Certificate of Registration, to represent it in this opposition proceeding, and to receive all correspondence from and

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Date of Deposit APRIL 23, 2004
I hereby certify that this paper is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner of Patents and Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.
Esther C. Seitzer
/ (Typed or printed name of person mailing paper or fee)

transact all other business in the Patent and Trademark Office and the Trademark Trial and Appeal Board in connection therewith. All previous Powers of Attorney are hereby revoked.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Deborah K. Squiers, Lynn S. Fruchter, William M. Borchard, David Goldberg, Arthur J. Greenbaum, Baila H. Celedonia, Mary L. Kevlin, Jeffrey H. Epstein and Midge M. Hyman, and all other attorneys of Cowan, Liebowitz & Latman, P.C., 1133 Avenue of the Americas, New York, New York 10036-6799 are hereby appointed applicant's domestic representative upon whom notices or process in proceedings affecting this mark may be served.

Respectfully submitted,

KROME STUDIOS PTY, LTD.

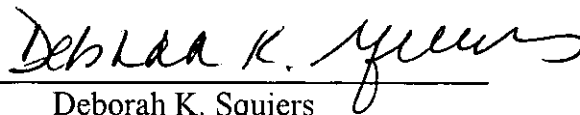
By: _____


Name: ROBERT WALSH
Title: CEO

Dated: April 12, 2004

Certificate of Service

The undersigned hereby certifies that the foregoing Substitute Power of Attorney and Appointment of Domestic Representative was served on Opposer by mailing a copy, first class, postage prepaid, to Opposer's attorneys James P. White, Esq. and Julie A. Katz, Esq., Welsh & Katz, Ltd., 120 South Riverside Plaza, 22nd Floor, Chicago, Illinois 60606 on April 23, 2004.



Deborah K. Squiers