

5-29-98

06-12-1998

854P1026

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Tab-5000

To the Honorable Commissioner of Patents



original documents or copy thereof.

1. Name of conveying party(ies):

MOBA-electronic Gesellschaft fur
Mobil-Automation mbH

100736736

of receiving party(ies):

29

Name: MOBA Mobile Automation GmbH

Internal Address:

Additional name(s) of conveying party(ies) attached? ☐ yes ☒ no

3. Nature of Conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Street Address: Vor den Eichen 4

65694 Elz

City: Germany State: ZIP:

Execution Date: March 27, 1998

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

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)

B. Patent No.(s)

4,943,119

Additional numbers attached? ☐ Yes ☒ No

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

Name: Harry M. Weiss & Associates, P.C.

Internal Address:

Street Address: 4204 N. Brown Avenue

City: Scottsdale State: AZ ZIP: 85251

6. Total number of applications and patents involved: 1

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

☐ Enclosed☒ Authorized to be changed to deposit account

8. Deposit account number: 23-0830

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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

Jeffrey D. Moy

Name of Person Signing

5-26-98

Date

Total number of pages comprising cover sheet 11

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REEL: 9227 FRAME: 0343

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
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1	a) M O B A - Electronic Gesellschaft für Mobil-Automatation mbH. b) Hadamar-Steinbach c) Gegenstand des Unternehmens ist die Entwicklung, Herstellung und der Vertrieb von elektronischen Geräten, insbesondere für Automaten von Bau- und landwirtschaftlichen Maschinen. Die Gesellschaft ist zu allen Geschäften und Maßnahmen berechtigt, die dem Gegenstand des Unternehmens dienen. Sie kann zu diesem Zweck auch andere Unternehmen gründen, erwerben und sich an ihnen beteiligen.	650.000.-- DM	Ing. Paul G. Harms in Hadamar Steinbach	-----	Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag wurde am 21.12.1984 abgeschlossen. Die Gesellschaft hat einen oder mehrere Geschäftsführer. Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer vertreten. Durch Beschluss der Gesellschaft kann einem Geschäftsführer Einzelvertretungsbezugnis und Befreiung von den Beschränkungen des § 181 BGB erteilt werden. Paul G. Harms ist alleinvertretungsberechtigt und von den Beschränkungen des § 181 BGB befreit.	a) 03. Juni 1985 b) <i>W. K. K.</i> Justizangest. Gesellschafts- vertrag Bl. 15 ff. Sbd.
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2	b) Elz				Die Gesellschafterversammlung vom 16.4.1986 hat die Sitzverlegung von Hadamar-Steinbach nach Elz, Var den Eichen 4 und die Änderung des § 1 des Gesellschaftsvertrages beschlossen.	a) 25. April 1986 b) <i>W. K. K.</i> Änderung d. Ges. Vertrag Bl. ... f
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3		1.000.000.-- DM			Durch Beschluss der Gesellschafterversammlung vom 30.11.1988 wurde das Stammkapital um 350.000.-- DM auf 1.000.000.--DM erhöht und der Gesellschaftsvertrag in § 4 entsprechend geändert.	a) 09.01.1989 b) <i>W. K. K.</i> Justizangest. Beschl. Bl. 43 ff. Sbd.
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4		1.500.000.-- DM			Die Gesellschafterversammlung vom 17.03.1992 hat unter entsprechender Änderung des § 4 des Gesellschaftsvertrages (Stammkapital, Stammeinlagen) das Stammkapital um 500.000.-- DM auf 1.500.000.-- DM erhöht.	a) 26.05.92 b) <i>W. K. K.</i> Justizangest. Beschl. Bl. 77 ff. Sbd.
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5	a) M O B A - Mobile Automaten Gesellschaft mit beschränkter Haftung		Ing. Willibald Sehr in Hadamar-Steinbach		Durch Beschluss der Gesellschafterversammlung vom 30.11.93 wurde § 1 (Firma) des Gesellschaftsvertrages geändert und Willibald Sehr zum weiteren Geschäftsführer bestimmt	a) 30.04.94 b) <i>W. K. K.</i> Justizangest.
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No.		
of	a) firm name	nominal
reg-	b) registered seat	capital
is-	c) objects of	
tra-	enterprise	
tion		
1	2	3
1	a) <u>M O B A - Electronic</u> <u>Gesellschaft für Mobil-</u> <u>Automation mbH</u> b) <u>Hadamar-Steinbach</u> c) The objects of enterprise are the development, pro- duction and sales of elec- tronic devices, especially for the automation of build- ing machinery and agricul- tural machines, the company is entitled to carry out any transactions and to take any measures which serve the objects of enter- prise. It can also found, ac- quire and participate in other enterprises for this purpose.	650,000.- DM
2	b) Elz	
3		1,000,000.- DM

4

1,500,000.- DM

5

a) M O B A - Mobile
Automation Gesellschaft
Gesellschaft mit be-
schränkter Haftung

management board
personally liable
partners
executive director
liquidator

limited power of
attorney

4

5

1 Ing. Paul G.
Harms in Hadamar
Steinbach

2

3

4

5 Ing. Willibald
Sehr in Hadamar-
Steinbach

legal relationships

6

1 Limited liability company.

The articles of association were finalized on December 21, 1984.

The company has one or several executive directors. If only one executive director is appointed, he shall represent the company alone. If several executive directors are appointed, the company shall be represented by two executive directors. By a resolution adopted by the partners, one executive director can be granted individual power of representation and exemption from the restrictions of Section 181 of the German Civil Code.

Paul G. Harms has the sole power of representation and is exempted from the restrictions of Section 181 of the German Civil Code.

-
- 2 The company meeting held on April 16, 1986, decided the change of corporate domicile from Hadamar-Steinbach to Elz, Vor den Eichen 4, and the change of Section 1 of the articles of association.
-

- 3 By a resolution adopted by the company meeting on

November 30, 1988, the nominal capital was increased by 350,000.- DM to 1,000,000.- DM and the articles of association were amended accordingly in Section 4.

- 4 The company meeting held on March 17, 1992, increased the nominal capital by 500,000,- DM to 1,500,000.- DM by a suitable amendment of Section 4 of the articles of association (nominal capital, original capital share).
-

- 5 By a resolution adopted by the company meeting on November 30, 1993, Section 1 (firm name) of the articles of association was amended and Willibald Sehr was designated as additional executive director.
-

- a) date of registration
and signature
- b) notes

7

- 1 a) June 3, 1985;
Horlacher
court employee
- b) articles of association
sheets 5 et seq.
Sdbd.

-
- 2 a) April 25, 1986;
Schmidt
 - b) change of the articles of association
sheets ... et seq.
-

- 3 a) January 9, 1989;
Horlacher
court employee
 - b) resolution
sheets 43 et seq.
Sdbd.
-

- 4 a) May 26, 1992;

Horlacher
court employee
b) resolution
sheets 77 et seq.
Sdbd.

5 a) April 20, 1994;
Horlacher
court employee

It is herewith certified that the
above photocopy agrees word for
word with the original.

Hadamar, March 27, 1998,
District Court
Horlacher
as clerk of the court's office

Attention!

Deleted entries are underlined
in red in the register; in this
photocopy they appear in black.