

09-02-1998

FORM PTO-1595  
(Rev. 6-93)

RE



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

100808278

Docket 1536

MRD 8-21-98 CORRECTIVE

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

1. Name of conveying party(ies):  
MOBA-Electronic Gesellschaft fur  
Mobil-automation mbH  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
MOBA - Mobile Automation GmbH  
Vor den Eichen 4  
65604 Elz  
Germany  
  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other: Corrective assignment to  
correct receiving parties name.  
Assignment recorded May 15, 1998, Reel  
9187, Frame 0614.  
  
Execution Date: 11/30/93

AUG 21  
  
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) 5,258,961  
  
Additional numbers attached?  Yes  No

5. Name and address of party to whom  
correspondence concerning document should  
be mailed:  
  
Ralph H. Dougherty  
DOUGHERTY & DREMANN  
1515 Mockingbird Lane, Suite 820  
Charlotte, North Carolina 28209


6. Total number of applications and patents  
involved: 1  
  
7. Total fee (37 CFR 3.41)..... \$ 40.00  
  
 Enclosed  
 Authorized to be charged to deposit account

08/25/1998 JSHABAZZ 00000023 5258961  
01 FC:581 40.00 OP

8. Deposit account number:  
\_\_\_\_\_  
  
(Attach duplicate copy of this page if paying by deposit account.)

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.*

Ralph H. Dougherty  August 17, 1998  
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 13

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks - Box Assignments  
Washington, DC 20231

PATENT

MRD 5-15-98

05-29-1998

FORM PTO-1595  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

RECORD



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Docket 1536

To the Honorable Commissioner of Patents and

original documents or copy thereof.

1. Name of conveying party(ies):

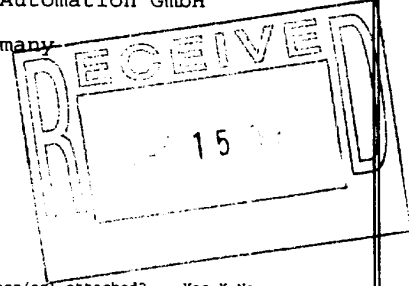
MOBA-Electronic Gesellschaft fur  
Mobil-automation mbH

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

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

MOBA-Electronic Automation GmbH  
Vor den Eichen 4  
D-6254, Elz, Germany

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



3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: 11/30/93

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1515 Mockingbird Lane, Suite 820  
Charlotte, North Carolina 28209

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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.

Ralph H. Dougherty  
Name of Person Signing

Signature

May 12, 1998  
Date

Total number of pages including cover sheet, attachments, and documents: 11

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Washington, DC 20231

D E C L A R A T I O N

I, Fritz Schoppe, Irmgardstraße 22, 81479 München, Germany, declare that I am conversant with the English and German languages and am the translator of the documents attached and I verify that the following is to the best of my knowledge and belief a true and correct translation of the certified copy of the commercial register of the German firm MOBA Mobile Automation GmbH.

Signature of translator

..........  
Fritz Schoppe

Dated this 5th day of May, 1998

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No.	of a) firm name reg- b) registered seat is- c) objects of tra- enterprise tion	nominal capital
1	2	3
1	<u>a) M O B A - Electronic</u> <u>Gesellschaft für Mobil-</u> <u>Automation mbH</u> <u>b) Hadamar-Steinbach</u>	650,000.- DM
	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.	
2	b) Elz	
3		1,000,000.- DM

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4

1,500,000.- DM

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

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management board  
personally liable  
partners  
executive director  
liquidator

limited power of  
attorney

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4

5

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1 Ing. Paul G.  
Harms in Hadamar  
Steinbach

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2

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3

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4

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5 Ing. Willibald  
Sehr in Hadamar-  
Steinbach

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legal relationships

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6

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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.

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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.

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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.

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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).

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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.

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

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7

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- 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

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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.

1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
a) Firma b) Sitz c) Gegenstand des Unternehmens	M O B A - Electronic Ge- sellschaft für Mobil-Auto- mation mbH Hadamar-Steinbach	550.000,-- DM	Vorstand Persönlich haftende Geschäftsführer Abwickler Ing. Paul G. Harms in Hadamar Steinbach	Prokura -----	Rechtsverhältnisse	a) 03. Juni Der Gesellschaftsvertrag wurde am 27.12.1984 ab- geschlossen. Die Gesellschaft hat einen oder mehrere Geschäfts- führer. Ist nur ein Geschäftsführer bestellt, so b) Gesellschaft vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesell- schaft durch zwei Geschäftsführer vertreten. Durch Beschluß der Geschäftsführer kann einem Ge- schäftsführer Einzelvertretungsbefugnis und Be- freiung von den Beschränkungen des § 181 BGB er- teilt werden. Paul G. Harms ist alleinvertretungsberechtigt und von den Beschränkungen des § 181 BGB befreit.
b) Elz	Die Gesellschaft ist zu allen Geschäften und Maß- nahmen berechtigt, die dem Gegenstand des Unternehmens dienen. Sie kann zu diesem Zweck auch andere Unter- nehmen gründen, erwerben und sich an ihnen betei- ligen.	1.000.000,-- DM				a) 25. April : Die Gesellschafterversammlung vom 16.4.1986 hat die Sitzverlegung von Hadamar-Steinbach nach Elz, Vor den Eichen 4 und die Änderung des § 1 des Gesellschaftsvertrages beschlossen.
3		1.000.000,-- DM				a) 09.01.1991 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.
4	a) M O B A - Mobile Automation Gesellschaft mit beschränk- ter Haftung	1.500.000,-- DM	Ing. Willibald Sehr in Hadamar- Steinbach			a) 26.05.92 Die Gesellschafterversammlung vom 17.03.1992 hat unter entsprechender Änderung des § 4 des Gesellschaftsvertrages (Stammkapital, Stamma- einlagen) das Stammkapital um 500.000,-- DM auf 1.500.000,-- DM erhöht. b) Beschluß 11.77 ff Sdbd.
						a) 20.04.94 Durch Beschluß der Gesellschafterversammlung vom 30.11.93 wurde § 1 (Firma) des Gesellschafts- vertrags geändert und Willibald Sehr zum wei- teren Geschäftsführer bestimmt

RECORDED 08/21/1998 REEL: 9405 FRAME: 0679

PATENT