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RE

09-01-1998



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

<p>1. Name of conveying party(ies):</p> <p>LEICA AG</p> <p>Additional name(s) of conveying party(ies) attached? <u>No</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: LEICA GEOSYSTEMS AG</p> <p>Internal Address:</p> <p>Street Address:</p> <p>City: Heerbrugg, Country: Switzerland ZIP: CH-9435</p> <p>Additional name(s) & address(es) attached? <u>No</u></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: November 13, 1997</p>	

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:

<p>A. Patent Application No.(s)</p> <p>08/718,443</p>	<p>B. Patent No.(s)</p>
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Additional numbers attached? No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: FOLEY & LARDNER</p> <p>Internal Address: RICHARD L. SCHWAAB</p> <p>Street Address: 3000 K Street, N.W., Suite 500</p> <p>City: Washington, State: D.C. ZIP: 20007-5109</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. § 3.41). \$40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 19-0741</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Richard Linn
RICHARD L. SCHWAAB
Name of Person Signing

[Signature]
Signature

August 19, 1998
Date

Total number of pages including cover sheet, attachments, and document: **3**

Mail documents to be recorded with required cover sheet information to:
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- certified copy -

Certificate of Incorporation and Change

To whom it may concern

I, Dr. iur. Clemens Meisterhans, actg. Registrar of Companies of the Canton St. Gall, do hereby certify, pursuant to the Code of Obligations art. 640 ff. that all the requisitions of the said Law in respect of registration were complied with by

Wild Heerbrugg AG (Wild Heerbrugg SA) (Wild Heerbrugg Ltd) (Wild Heerbrugg Ltda.), having its principal business place in Balgach, residing at 9435 Heerbrugg, an Exempted Company formed in Switzerland on July 10th, 1923.

On December 16th, 1988 (SHAB no. 3, January 5th, 1989, p. 39), the company name has been changed to **Wild Leitz AG (Wild Leitz SA) (Wild Leitz Ltd) (Wild Leitz Ltda.)**.

On July 10th, 1990 (SHAB no. 143, July 28th, 1990, p. 3002), the company name has been changed to **Leica Heerbrugg AG (Leica Heerbrugg SA) (Leica Heerbrugg Ltd) (Leica Heerbrugg Ltda.)**.

On September 25th, 1992 (SHAB no. 198, October 9th, 1992, p. 4721), the company name has been changed to **Leica AG (Leica SA) (Leica Ltd) (Leica Ltda.)**.

On September 26th, 1997 (SHAB no. 194, October 9th, 1997, p. 7384), the company name has been changed to **Leica Geosystems AG (Leica Geosystems SA) (Leica Geosystems Ltd) (Leica Geosystems Ltda.)**.

The residence remained unchanged.

Given under my hand and seal
St. Gall, November 4th, 1997

THE COMPANIES REGISTRY
of the Canton St. Gall
Registrar of Companies:

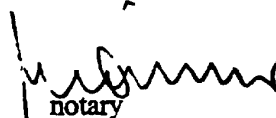
Dr. iur. C. Meisterhans

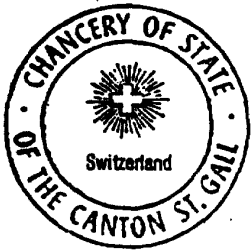


Herewith I certify the conformity between
the copy and the original of this document.

Wetzlar, November 27th, 1997




notary



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Swiss Confederation, Canton of St. Gall

This public document

2. has been signed by Dr.iur. Clemens Meisterhans

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of

Handelsregisteramt Kanton St. Gallen

(The Companies Registry of the Canton St. Gall)

Certified

5. at St. Gall

6. the 13th November, 1997

7. by Marlies Rutishauser,

legalizing officer of the Chancery of State of the Canton of St. Gall

8. No. 1367

9. Seal/stamp

10. Signature

Rutishauser

