

09-21-1998

ER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissione

he attached original documents or copy thereof.

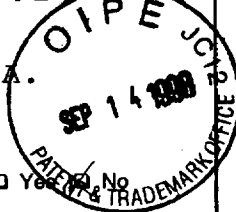
1. Name of conveying party(ies):

DEA - Brown & Sharpe S.p.A.

9-14-98

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

100833959



2. Name and address of receiving party(ies)

Name: Brown & Sharpe DEA SpA

Internal Address:

Street Address: Via Vittime di Piazza
della Loggia 610024 Moncalieri (Torino, Italy)
City: State: ZIP:Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: March 24, 1998

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)

08/811,216

08/892,991

B. Patent No.(s)

5,778,548

Additional numbers attached? ☐ Yes ☒ No

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

Name: Geoffrey R. Myers, Esq.

Internal Address: Hall, Priddy & Myers

Street Address: 10220 River Road

Suite 200

City: Potomac State: MD ZIP: 20854

6. Total number of applications and patents involved:

3

7. Total fee (37 CFR 3.41).....\$ 120.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0644

(Attach duplicate copy of this page if paying by deposit account)

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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 true copy of the original document.

Geoffrey R. Myers

Name of Person Signing

Signature

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT

REEL: 9453 FRAME: 0399

500644 0000147 09/16/1998 TT001 01 FC:541

120.00 CH

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

CHANGE OF NAME IN RECORDED ASSIGNMENTS

A list of assignments recorded against patent applications and/or patents is set forth below. The old name for the assignee is DEA - Brown & Sharpe S.p.A. The **new** name of the assignee is Brown & Sharpe DEA SpA.

A copy of a notarized Declaration, with English translation, is attached herewith.

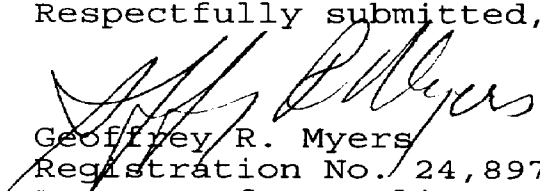
For payment of fees, please refer to the attached Patent Recordation Form Cover Sheet.

Application No. 08/811,216
Filed: 03/05/97
Assignment recorded on 03/05/97
Reel/Frame: 8421/0060

Application No. 08/892,991
Filed: 07/15/97
Assignment recorded on 07/15/97
Reel/Frame: 8288/0710

U.S. Patent No. 5,778,548
Issued: 07/14/98
Assignment recorded on 05/16/96
Reel/Frame: 8010/0707

Respectfully submitted,


Geoffrey R. Myers
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jp

PROF. ANGELO CHIANALE
NOTAIO

VIA PIETRO MICCA 22
10122 TORINO
TEL. (011) 56.20.62-4
FAX (011) 53.84.04

D I C H I A R A Z I O N E

Io sottoscritto Angelo CHIANALE Notaio in Torino, iscritto al Collegio Notarile dei distretti riuniti di Torino e Pinerolo

dichiaro



che con atto a mio rogito in data 24 marzo 1998

la Società "DEA - Brown & Sharpe S.p.A." con sede in Moncalieri (TO), via Vittime di Piazza della Loggia n. 6, capitale sociale di lire 16.300.000.000 interamente versato, ha deliberato:

- di modificare la denominazione in "Brown & Sharpe DEA SpA", con conseguente modifica dell'art.1 dello Statuto Sociale;
- di modificare l'art.16 dello Statuto Sociale.

In carta libera ad uso fiscale.

Torino, il ventiquattro marzo millenovecentonovantotto.



DECLARATION

The undersigned, being familiar with both the English and Italian languages, does hereby solemnly declare that according to the best of his ability the attached document is a true and accurate translation of the attached document.

Name

p. STUDIO PORTA s.r.l.
Roberto FACCHIONE


Prof. ANGELO CHIANALE
NOTARY

VIA PIETRO MICCA
10122 TORINO
TEL. 011-5620624
FAX 011-538404

DECLARATION

I the undersigned Angelo CHIANALE, Notary Public in Turin, enrolled in the College of Notaries Public of the Unified Districts of Turin and Pinerolo,

declare

that, as per deed, drawn up and attested by myself the Notary Public on March 24 1998,

the company "DEA - Brown & Sharpe S.p.A.", with registered office in Moncalieri (TO), Via Vittime di Piazza della Loggia, No. 6, fully paid-up share capital 16,300,000,000 Italian lira, has resolved:

- to modify the company title into "Brown & Sharpe DEA S.p.A.", with the consequent modification of Article 1 of the Article of Association;
- to modify Article 16 of the Articles of Association.

On unstamped paper for tax purposes

Turin, the twenty-fourth day of March nineteen hundred and ninety-eight.