

04-02-1999



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SHEET

Docket No. 960116C1/HG

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

1. Name of conveying party(ies):

Heraeus Sensor-Nite GmbH

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

Heraeus NewCo. Nr. 3 Vermögensverwaltungs - GmbH
Heraeusstrasse 12-14
63450 Hanau, Germany

3. Nature of conveyance: - CERTIFICATE OF CHANGE OF COMPANY NAME

MAD 2.4.99

Execution Date(s): April 4, 1998

, respectively

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 as follows:

, respectively

A. Patent Application No. (s)

08/968,868

B. Patent No.(s)

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

FRISHAUF, HOLTZ, GOODMAN, LANGER & CHICK, P.C.
767 Third Avenue, 25th Floor
New York, New York 10017-2023

6. Total number of applications and patents involved: 1

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

[] Amount included with filing fee attached hereto

[X] Check enclosed.

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40.00 DP

8. To the extent not tendered by check, authorization is given to charge the Assignment Fee (37 CFR.341) to Account No. 06 1378.

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.

Dated: February 4, 1999

By:

Richard S. Barth
RICHARD S. BARTH
Reg. No. 28,180

CERTIFICATE OF MAILING

I hereby certify this correspondence is being deposited with the United States Postal Service as First Class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231 on the date noted below.

Attorney: Richard S. Barth

Dated: February 4, 1999

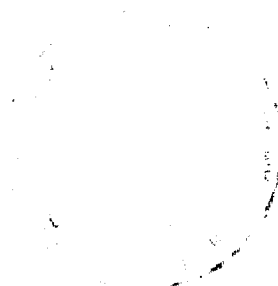


CERTIFICATE OF CHANGE OF COMPANY NAME

Through a corporation vote on April, 1, 1998 - roll
of documents no. 179 for the year 1998 - the changing of
the company name from Heraeus Sensor-Nite GmbH to Heraeus NewCo.
Nr. 3 Vermögensverwaltungs-GmbH was decided.

Application of registration of this change in company name, have
I, a Notary Public, Hans-Joachim Richter, in Hanau, Germany,
on April, 4, 1998 transferred to the inferior
court - commercial register - at Hanau, Germany, file no. 3882,
for registration.

Hanau, Germany December, 18., 1998



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Notary Public