

FORM PTO-1619A

REC OF

U.S. DEPARTMENT OF COMMERCE

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Patent and Trademark Office

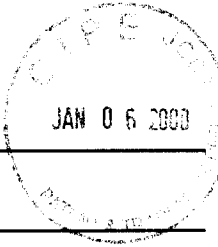
To the Honorable Commissioner of Patents

101243803

1 or copy thereof.

1. Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____



2. Name of Conveying Party(ies):

Fischer Advanced Composite Components Gesellschaft m.b.H.

Additional Name(s) of conveying party(s) attached? Yes No

3. Name and Address of Receiving Party(ies):

Name: Fischer Advanced Composite Components AG
 Street Address: Fischerstrasse 9
 City: A-4910 Ried im Innkreis
 State/Country: AUSTRIA Zip: _____
 Additional name(s) & address(es) attached? Yes No

4. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: _____

Execution Date: 10191999

5. Application number(s) or patent number(s):

- If this document is being filed together with a new application,
- the first execution date of the application is : _____
 - the filing date of the application is: _____
- A. Patent Application No.(s) _____

B. Patent No.(s) (6007024 issued on 12281999)

6 Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136
 or
 JACOBSON, PRICE, HOLMAN & STERN, PLLC
 400 Seventh Street, N.W.
 Washington, DC 20004
 Tel. 202-638-6666
 Attorney Docket No. P60617US0

7. Number of applications and patents

8. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Any deficiencies in enclosed fees are authorized to be charged to deposit account 06-1358

01/12/2000 DATES 0000110 0000000
01 FC:581

DO NOT USE THIS SPACE

10. 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.

D. Douglas Price / 24,514

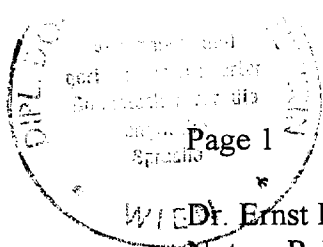
Name of Person Signing/ Reg. #

Signature

1/6/00

Date

Total number of pages excluding cover sheet:



Dr. Ernst Pernegger
Notary Public
A-4910 Ried im Innkreis

COMPANY REGISTER

FN 114257 a

EXTRACT INCLUDING CURRENT ENTRIES

Reference date 3rd December 1999

This extract is based on the principal register, supplemented with particulars from the collection of documents.

The last entry made on 30th November 1999 is entry number 11

Competent court: Provincial Court Ried im Innkreis

1 formerly Provincial Court Ried im Innkreis HRB 466
initial entry on 6th November 1989

NAME OF THE ENTERPRISE

10 Fischer Advanced
Composite Components AG

LEGAL STATUS

10 Aktiengesellschaft (joint-stock company under Austrian law)

SEAT in

1 political seat: Municipality of Ried im Innkreis

BUSINESS ADDRESS

1 Fischerstrasse 9
A-4910 Ried im Innkreis

CAPITAL

10 EUR 10,000.000

TYPE OF STOCK

10 No-par-value shares

BALANCE SHEET DATE for ANNUAL FINANCIAL STATEMENT

6 the last day of February

ANNUAL FINANCIAL STATEMENT

8 filed on 30th August 1999 as at 28th February 1999

REPRESENTATIVE POWERS

10 If more members of the Managing Board are appointed, the company is
represented jointly by two members of the Managing Board, or
by one of them jointly with a holder of procuration.
The Supervisory Board may authorise individual members of the Managing
Board to represent the company singly.

OTHER PROVISIONS

10 The Managing Board consists of two, three, or four members.

MODE OF ANNOUNCEMENT

10 The company's notices are announced in the official gazette of
Wiener Zeitung.

10 Resolution of the General Meeting dated 19th October 1999 003
Transformation of the company
FISCHER Advanced Composite
Components Gesellschaft m.b.H.
(FN 114257 a)
into a joint-stock company pursuant to Sections 245 et seq.
of the Companies Act.

10 Articles of Association dated 19th October 1999 004

MANAGING BOARD

10 D Dipl.Ing. Walter Stephan, born on 3rd August 1954
Chairman
has since 26th November 1999 represented the company jointly
with another member of the Managing Board or a holder of
procuration

10 F Ing. Manfred Neuböck, born on 5th September 1961
has since 26th November 1999 represented the company jointly
with another member of the Managing Board or a holder of
procuration

HOLDER OF PROCURATION

10 G Helmut Grasl, born on 29th January 1946
has since 26th November 1999 represented the company jointly
with another member of the Managing Board or a holder of
procuration

SUPERVISORY BOARD

10 H KR Josef Fischer, born on 12th September 1929
Chairman

10 I Dkfm. Dr. Hannes Androsch, born on 18th April 1938
Deputy Chairman

10 J Dr. Christoph Schindler, born on 21st January 1942
Member

- 10 K Thomas Jozseffi, born on 9th May 1950
Member
- 10 L Ing. Willibald Dörflinger, born on 20th May 1950
Member
- 10 M KR. Josef Fill, born on 16th July 1939
Member
- 10 N Dr. Alexander Puttinger, born on 25th July 1949
Member
- 10 O KR. Mag. Dr. Ludwig Scharinger, born on 19th October 1942
Member

-----PERSONS-----

- 1 D Dipl. Ing. Walter Stephan, born on 3rd August 1954
1 Diesseits 91
A-4973 St. Martin im Innkreis
- 3 F Ing. Manfred Neuböck, born on 5th September 1961
3 Kasernstrasse 41
A-4910 Ried im Innkreis
- 5 G Helmut Grasl, born on 29th January 1946
5 Langstrass 76
A-4910 Neuhofen im Innkreis
- 10 H KR Josef Fischer, born on 12th September 1929
10 Seeberg 58
A-4852 Weyregg am Attersee
- 10 I Dkfm. Dr. Hannes Androsch, born on 18th April 1938
10 Neustift am Walde 44
A-1190 Vienna
- 10 J Dr. Christoph Schindler, born on 21st January 1942
10 Pohlstr. 30
A-4910 Ried im Innkreis
- 10 K Thomas Jozseffi, born on 9th May 1950
10 Wirerstr. 10
A-4820 Bad Ischl
- 10 L Ing. Willibald Dörflinger, born on 20th May 1950
10 Steirerg. 13
A-8753 Hetzendorf
- 10 M KR. Josef Fill, born on 16th July 1939
10 155
A-4942 Gurten
- 10 N Dr. Alexander Puttinger, born on 25th July 1949
10 Rainerstr. 6
A-4910 Ried im Innkreis
- 10 O KR. Mag. Dr. Ludwig Scharinger, born on 19th October 1942
10 Raiffeisenplatz 1
A-4020 Linz

-----EXECUTION SUMMARY-----

Provincial Court Ried im Innkreis

- 1 first recording of the data on 25th August 1994 Case 914 Fr 290/94 g
initial recording purs. to Art. XXIII, para. 4, of the Companies Register Act
- 3 entry on 27th August 1994 Case 5 Fr 485/94 I
application for amendment received on 23rd August 1994
- 5 entry on 18th April 1998 Case 16 Fr 547/98 t
application for amendment received on 16th April 1998
- 6 entry on 9th June 1998 Case 16 Fr 899/98 i
official follow-up
- 8 entry on 1st September 1999 Case 16 Fr 1942/99 b
application for amendment received on 30th August 1999
- 10 entry on 26th November 1999 Case 16 Fr 2842/99 a
application for amendment received on 18th November 1999

Test total: 4122 *****END*****

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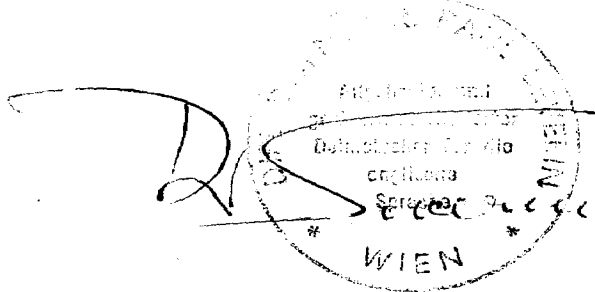
Enquiry date: 3rd Dec. 1999

(Round Stamp)
 DR. ERNST PERNEGGER
 Notary Public
 Ried im Innkreis
 Upper Austria

(illegible signature)
 Notary Public
 acting as Court Commissioner

Refer to the file with reference to
 17th December 1999

17. 12. 1999



1

Ernst Pernegger
 öffentl. Notar
 4910 Ried im Innkreis

FIRMENBUCH

AUSZUG MIT AKTUELLEN DATEN
 Stichtag 03.12.1999

FN 114257 a

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkunden-
 sammlung.

Letzte Eintragung am 30.11.1999 mit der Eintragsnummer 11
 zuständiges Gericht Landesgericht Ried im Innkreis

1 früher Landesgericht Ried im Innkreis HRB 466
 Ersteintragung am 06.11.1989

FIRMA

10 Fischer Advanced
 Composite Components AG

RECHTSFORM

10 Aktiengesellschaft

SITZ in

1 politischer Gemeinde Ried im Innkreis

GESCHÄFTSANSCHRIFT

1 Fischerstraße 9
 4910 Ried im Innkreis

KAPITAL

10 EUR 10.000.000

ART der AKTIEN

10 Stückaktie

STICHTAG für JAHRESABSCHLUSS

6 letzter Tag im Februar

JAHRESABSCHLUSS

8 zum 28.02.1999 eingereicht am 30.08.1999

VERTRETUNGSBEFUGNIS

10 Die Gesellschaft wird, wenn mehrere Vorstandsmitglieder
 bestellt sind, durch zwei Vorstandsmitglieder gemeinsam oder
 durch eines von ihnen gemeinsam mit einem Prokuristen
 vertreten.
 Der Aufsichtsrat kann einzelnen Vorstandsmitgliedern
 selbständige Vertretungsbefugnis erteilen.

SONSTIGE BESTIMMUNGEN

10 Der Vorstand besteht aus zwei, drei oder vier Mitgliedern.

ART DER BEKANNTMACHUNG

10 Die Bekanntmachungen der Gesellschaft erfolgen im
 Amtsblatt zur Wiener Zeitung.

10 Generalversammlungsbeschluss vom 19.10.1999

003

Umwandlung der
 FISCHER Advanced Composite
 Components Gesellschaft m.b.H.
 (FN 114257 a)

10 in eine Aktiengesellschaft gemäß §§ 245 ff AktG.
 Satzung vom 19.10.1999

004

Seite 2

VORSTAND

- 10 D Dipl.Ing. Walter Stephan, geb. 03.08.1954
Vorsitzender
vertritt seit 26.11.1999 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- 10 F Ing. Manfred Neuböck, geb. 05.09.1961
vertritt seit 26.11.1999 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen

PROKURIST

- 10 G Helmut Grasl, geb. 29.01.1946
vertritt seit 26.11.1999 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen

AUFSICHTSRAT

- 10 H KR Josef Fischer, geb. 12.09.1929
Vorsitzender
- 10 I Dkfm. Dr. Hannes Androsch, geb. 18.04.1938
Stellvertreter des Vorsitzenden
- 10 J Dr. Christoph Schindler, geb. 21.01.1942
Mitglied
- 10 K Thomas Jozseffi, geb. 09.05.1950
Mitglied
- 10 L Ing. Willibald Dörflinger, geb. 20.05.1950
Mitglied
- 10 M KR. Josef Fill, geb. 16.07.1939
Mitglied
- 10 N Dr. Alexander Puttinger, geb. 25.07.1949
Mitglied
- 10 O KR. Mag. Dr. Ludwig Scharinger, geb. 19.10.1942
Mitglied

----- PERSONEN -----

- 1 D Dipl.Ing. Walter Stephan, geb. 03.08.1954
Diesseits 91
4973 St. Martin im Innkreis
- 3 F Ing. Manfred Neuböck, geb. 05.09.1961
3 Kasernstraße 41
4910 Ried im Innkreis
- 5 G Helmut Grasl, geb. 29.01.1946
5 Langstraß 76
4910 Neuhofen im Innkreis
- 10 H KR Josef Fischer, geb. 12.09.1929
10 Seeberg 58
4852 Weyregg am Attersee
- 10 I Dkfm. Dr. Hannes Androsch, geb. 18.04.1938
10 Neustift am Walde 44
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- 10 J Dr. Christoph Schindler, geb. 21.01.1942
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10 Steirerg. 13
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10 155
4942 Gurten
- 10 N Dr. Alexander Puttinger, geb. 25.07.1949
10 Rainerstr. 6
4910 Ried im Innkreis

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Land

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Prüf
erst

ite 3

10 O KR. Mag. Dr. Ludwig Scharinger, geb. 19.10.1942
10 Raiffeisenplatz 1
4020 Linz

----- VOLLZUGSÜBERSICHT -----

Landesgericht Ried im Innkreis

1	datenersterfaßt am 25.08.1994	Geschäftsfall 914 Fr	290/94 g
	Ersterfassung gem. Art. XXIII Abs. 4 FBG		
3	eingetragen am 27.08.1994	Geschäftsfall 5 Fr	485/94 i
	Antrag auf Änderung eingelangt am 23.08.1994		
5	eingetragen am 18.04.1998	Geschäftsfall 16 Fr	547/98 t
	Antrag auf Änderung eingelangt am 16.04.1998		
6	eingetragen am 09.06.1998	Geschäftsfall 16 Fr	899/98 i
	amtswegige Nachbearbeitung		
8	eingetragen am 01.09.1999	Geschäftsfall 16 Fr	1942/99 b
	Antrag auf Änderung eingelangt am 30.08.1999		
10	eingetragen am 26.11.1999	Geschäftsfall 16 Fr	2842/99 a
	Antrag auf Änderung eingelangt am 18.11.1999		

Prüfsumme: 4122 ***** ENDE ***** Abfragedatum: 03.12.1999
erstellt über BTX



öffentlicher Notar
als Gerichtskommissär