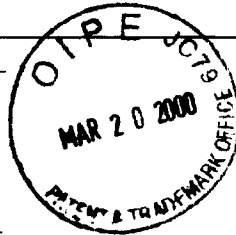


FORM PTO-1619A
Expires 06/30/99
OMB 0651-0027

MKD
3.20.00



04-14-2000



101320758

**RECORDATION FORM COVER
PATENTS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

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

Conveyance Type

- ☐ Assignment ☐ Security Agreement
- ☐ License ☒ Change of Name
- ☐ Merger ☐ Other
- U.S. Government**
(For Use ONLY by U.S. Government Agencies)
- ☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1)

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

04/12/2000 JSHABAZZ 00000273 162500 4501439

01 FC:561 280.00 CH

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

PATENT
REEL: 010676 FRAME: 0720

Correspondent Name and Address

Area Code and Telephone Number **(212) 969-3000**

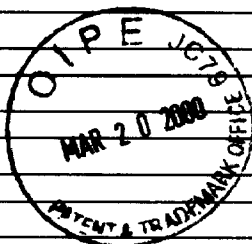
Name **Proskauer Rose LLP**

Address (line 1) **Patent Department**

Address (line 2) **1585 Broadway**

Address (line 3) **New York, NY 10036**

Address (line 4)



Pages

Enter the total number of pages of the attached conveyance document including any attachments.

3

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

4501439	4544266	4761253
5101184	5059776	4376887
4394407		

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT		PCT		PCT	
PCT		PCT		PCT	

Number of Properties

Enter the total number of properties involved.

7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ **280.00**

Method of Payment:
Deposit Account

Enclosed ☐ Deposit Account ☒

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

16-2500

Authorization to charge additional fees:

Yes ☒ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Charles Guttman

Name of Person Signing
Reg. No. 29,161

Charles Guttman
Signature

March 15, 2000

Date

Commercial Register of the Canton Zug - Main Register

Running No.	Card	Legal status		Date of entry		Date of cancellation		Transfer from		Transfer to
6513	11	Corporation		July 2, 1914				5 - 10		
Ref	Company Name		Ref	Domicile	Ref	Address	Ref	Date of statutes	Ref	Branch office
1	LGZ Landis & Gyr Zug AG (LGZ Landis & Gyr Zug SA) (LGZ Landis & Gyr Zug Corp.)		1	ZUG	1	Gubelstrasse 22	1 1 6	6.27.1914 orig. 8.25.1989 12.6.1990/ 2.22.1991 9.22.1994		
6	Landis & Gyr Immobilien AG (Landis & Gyr Immobilien SA) (Landis & Gyr Immobilien Corp.)						17			

Ref	Purpose, Remarks
1	Participation on other companies of the Landis & Gyr group in Switzerland and their financing as well as acquisition, sale, administration and utilization of land parcels, may participate in other companies.
1	Board of Directors: 1 - 9 members
6	Acquisition, sale, administration and utilization of land parcels; may participate in other companies of all types.

Running No.	Card	Company or name	Domicile:
3	6513	LGZ Landis & Gyr Zug AG (LGZ Landis & Gyr Zug SA) (LGZ Landis & Gyr Zug Corp.)	ZUG
	12	Landis & Gyr Immobilien AG (Landis & Gyr Immobilien SA) (Landis & Gyr Immobilien Corp.)	

PATENT

REEL: 010676 FRAME: 0722

Handelsregister des Kantons Zug — Hauptregister

Laufnummer		Karte	Rechtsnatur	Eintragsdatum		Löschungsdatum		Uebertrag von		Uebertragen auf					
3	7	1	4	5	6	7	8	9	10	11	12				
6513		11	Aktiengesellschaft	2. 7. 1914				5 - 10							
Ref.	9	Firma	Ref.	10	Sitz	Ref.	11	Adresse	Ref.	12	Statutdatum	Ref.	13	Zweigniederlassungen	
1		AGZ Landis & Cyr Zug AG (AGZ Landis & Cyr Zug SA) (AGZ Landis & Cyr Zug Corp.)		1	Z U G	1		Gubelstrasse 22	1		27. 6. 1914 ur.				
									1		25. 8. 1989				
									6		6. 12. 1990/				
									17		22. 2. 1991				
6		Landis & Cyr Immobilien AG (Landis & Cyr Immobilien SA) (Landis & Cyr Immobilien Corp.)									22. 9. 1994				
Ref.	14	Nominalbetrag	15	Grundkapital in Franken	Liberierung	16	Aktien	Ref.	17	Zweck, Bemerkungen					
1		67'000'000.--		voll		668'000'000.-- 1000 Vorzugsnamenaktien zu Fr. 200.-- (SRA)		1		Beteiligung an anderen Unternehmen des Landis & Cyr Konzerns in der Schweiz und deren Finanzierung sowie Erwerb, Veräusserung, Verwaltung und Nutzung von Grundstücken; kann sich an anderen Unternehmen beteiligen.					
6		45'000'000.--		voll		45'000 Namenaktien zu Fr. 1400.-- (Art. 734 OR)									
17		25'000'000.--		voll		25'000 vinkulierte Namenaktien zu Fr. 1'000 (Art. 734 OR)		1		Verwaltungsrat: 1 - 9 Mitglieder - Lö 17					
								6		Erwerb, Veräusserung, Verwaltung und Nutzung von Grundstücken; kann sich an anderen Unternehmen aller Art beteiligen.					
Ref.	16	Sacheinlagen, Sachübernahmen, Verrechnung, persönliche Vorteile, Genussscheine													
1		15 Genuss-Scheine mit einem Gesamtnennwert von Fr. 14'000'000.-- Lö 6													
1		Die Vorzugsnamenaktien sind hinsichtlich der Dividende sowie im Falle der Liquidation privilegiert. Lö 6													
Ref.	19	Publikationsorgane													
		1 SHAB													

Zeichenerklärung
 VR = Verwaltungsrat
 M = Mitglied
 D = Direktor
 GF = Geschäftsführer
 ZB = Zeichnungsberechtigte

EU = Einzelunterschrift
 KU = Kollektivunterschrift
 EP = Einzelprokura
 KP = Kollektivprokura

GU = Gesamtunternehmer
 HS = Hauptsitz
 SRA = Stimmrechtsaktien
 PS = Patizipationsschein(e)
 SHAB = Schweiz. Handelsregister

Ref. = Referenz
 Z = Schreibzeichen
 Eu = Eintragung
 Ae,m = Änderung
 Lo = Löschung

Ref.	Tagebuch			Publikation SHAB			Ref.	Tagebuch			Publikation SHAB			Ref.	Tagebuch			Publikation SHAB		
	Z	Nr.	Datum	Nr.	Datum	Seite		Z	Nr.	Datum	Nr.	Datum	Seite		Z	Nr.	Datum	Nr.	Datum	Seite
mb	1	--	Uebertrag	200	13.10.1989	4172	mb	13	6991	3.11.1993	223	16.11.1993	6017							
mb	2	5121	13.11.1989	229	23.11.1989	4756	mb	14	8011	13.12.1993	251	24.12.1993	6815							
mb	3	1655	9.4.1990	78	24.4.1990	1569	a1	16	5943	28.9.1994	46	7.3.1994	1254							
mb	4	4659	9.10.1990	204	19.10.1990	4166	mb	17	7741	14.12.1994	196	10.10.1994	5582							
mb	5	322	15.1.1991	17	25.1.1991	349	mb	18	8249	29.12.1994	249	22.12.1994	6995							
mb	6	1172	27.2.1991	48	11.3.1991	1020					8	12.1.1995	220							
mb	7	2876	28.5.1991	108	7.6.1991	2470														
mb	8	5869	5.11.1991	221	14.11.1991	4887														
mb	9	441	24.1.1992	23	5.2.1992	526														
sr	10	4477	24.8.1992	170	3.9.1992	4153														
sr	11	5378	30.9.1992	198	13.10.1992	4771														
mb	12	1132	15.2.1993	39	25.2.1993	945														

Verwaltung, Zeichnungsberechtigte

Personalangaben			Eigenschaft			Zeichnungsart		
Ref. Nr.	Ei	Äe	Lö					
1	27	28	29	30	31	32		
1				Dr. Willy Kissling, von Wolfwil, in Hurden Gde. Freienbach	Präsident des VR und Delegierter	ZB	KU zu zweiten	
1				Dr. Adolf Schmidli, von Busswil LU, in Zug	Vizepräsident des VR	ZB	KU zu zweiten	
1				Dr. Hanspeter Brändli, von Zürich, in Wolfwil	VR-M	ZB	KU zu zweiten	
1				Ernst Hotz, von Meilen ZH, in Baar	VR - M	ZB	KU zu zweiten	
1				Dr. Wolf R. Künz, deutscher Staatsangehöriger in Baar	VR-M	ZB	KU zu zweiten	
1				Rietefranzose Serey, von Marcoria Oberwil Gde. Zug	Vize-D	ZB	KU zu zweiten	
1				Dr. Benedikt Steiner, von Basel, in Zug	Vize-D	ZB	KU zu zweiten	
1				Rudolf Graf, von Heitgersehwand, in Willmergen	Vize-D	ZB	KU zu zweiten	
1				Hans Opprecht, von Utzwil TG, in Zug	ZB	ZB	KU zu zweiten	
1				Dr. Raoul Busermann, von Eglolzwil, in Cham	ZB	ZB	KU zu zweiten	
1				Hans A. Herterich, von Niederurnen-Gl, in Zürich	ZB	ZB	KU zu zweiten	
1				Werner Schärer, von Löhningen, in Zug	ZB	ZB	KU zu zweiten	
1				Rudolf Singerberger, von Dussnang TG, in Luzern	ZB	ZB	KU zu zweiten	
1				Hans Müllist, von Hängendorf SO, in Unter-ägeri	ZB	ZB	KU zu zweiten	

PATENT

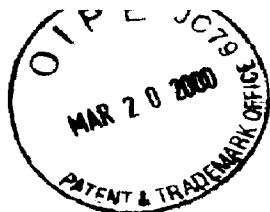
REEL: 010676 FRAME: 0724

Handelsregister des Kantons Zug — Hauptregister

Laufnummer		Karte	Forma oder Name	EGZ-Landis- & Gyr Zug-AG- (EGZ-Landis- & Gyr Zug-SA) (EGZ Landis- & Gyr Zug Corp.)	Landis & Gyr Immobilien AG (Landis & Gyr Immobilien SA) (Landis & Gyr Immobilien Corp.)	Zeichnungsart		Sitz	
Ref. Nr.									
3	6513	12	Dr. Josef Follpracht, von Kilchberg-ZH, in Thalwil.			ZB	KU-zu-zweien		Z U G
3		4m	Dr. Thierry Lalive d'Epinau, von Fribourg und Ennetbaden, in Untersiggental.			ZB	KU-zu-zweien		
3		7m	Hans F. Gut, von Zürich, in Tägerwilen.			ZB	KU-zu-zweien		
4		11m	Dr. Josef Follpracht, von Kilchberg-ZH, in Thalwil.			ZB	KU-zu-zweien		
4		5m	Dr. Thierry Lalive d'Epinau, von Fribourg und Ennetbaden, in Untersiggental.			ZB	KU-zu-zweien		
5	13		Dr. Thierry Lalive d'Epinau, von Fribourg und Ennetbaden, in Zug.			ZB	KU-zu-zweien		
7	13		Juan F. Gut, von Zürich, in Tägerwilen.			ZB	KU-zu-zweien		
8		9m	Dr. Jean-Pierre Méan, von Payerne, in Zürich.			ZB	KU-zu-zweien		
8		15	Alfred Cossweiler, von Zürich und Dübendorf, in Baar.			ZB	KU-zu-zweien		
9	15m		Dr. Jean-Pierre Méan, von Payerne, in Zug.			ZB	KU-zu-zweien		
10		15m	Dr. Rolf Huber, von Zürich und Ossingen, in Ottenbach.			ZB	KU-zu-zweien		
11			Hans Küng, von Stein AR, in Unterägeri.			ZB	KU-zu-zweien		
11			Franz Rothenbacher, von Schwanden GL, in Unterägeri.			ZB	KU-zu-zweien		
11	18		Dr. Josef Follpracht, von Kilchberg-ZH, in Langnau a. A.			ZB	KU-zu-zweien		
12			Han P.M. Bullens, niederländischer Staatsangehöriger, in Hünenberg.			ZB	KU-zu-zweien		
13			KPMC Fides Peat, in Zug.			ZB	KU-zu-zweien		
14			Hans Nünlist, von Hägendorf, in Unterägeri.			ZB	KU-zu-zweien		
15			Dr. Jean-Pierre Méan, von Payerne, in Zug.			ZB	KU-zu-zweien		
15			Dr. Rolf Huber, von Zürich und Ossingen, in Ottenbach.			ZB	KU-zu-zweien		
16			Rudolf Singenberger, von Dussnang TG, in Horw.			ZB	KU-zu-zweien		
18			Paul E. Otth, von Innertkirchen, in Mettemstetten.			ZB	KU-zu-zweien		

Ergänzungen: — Aktiengesellschaften, Genossenschaften usw.

Fortsetzung siehe



PTO/SB/92 (12-97)
Approved for use through 9/30/00. OMB 0651-0031
Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

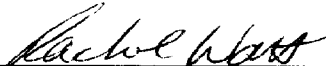
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

Certificate of Mailing under 37 CFR 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to:

Assistant Commissioner for Patents
Washington, D.C. 20231

on March 16, 2000
Date


Signature

Rachel Watt

Typed or printed name of person signing Certificate

Note: Each paper must have its own certificate of mailing, or this certificate must identify each submitted paper.

1. Recordation Cover Form
2. Change of Name document

Burden Hour Statement: This form is estimated to take 0.03 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

PATENT
REEL: 010676 FRAME: 0727



VERIFIED TRANSLATION OF GERMAN LANGUAGE PATENT APPLICATION

I, the below-named translator, hereby declare that:

My name and post office address are as stated below;

That I am knowledgeable in the English and German languages;

That a copy of the German language excerpt from the Commercial Register of the Canton Zug (Switzerland) is attached.

That attached to the copy of the German language original is a true and accurate English translation of parts pertaining to the change of name of "LGZ Landis & Gyr Zug AG" to "Landys & Gyr Immobilien AG".

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Date: January 17, 2000

Full name of the translator: JACQUES BENBASSAT

Signature of the translator:

Post Office Address: 402 Ladbrooke Road, Greenville, SC 29615