

Patent
DOCKET #
BO-59

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To the Hon.
Please record

05-15-2000

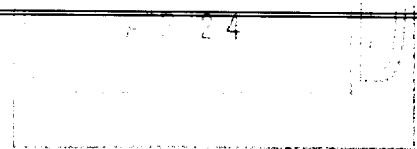


Trademarks:
copy thereof.

1- Name of conveying party: 101356088
Gesellschaft Happel
Kter Haftung & Co. KG

2- Assignee(s): GEA Luftkühler GmbH
Address(es): Bochum, Germany

3- Nature of Conveyance:
 Assignment Change of Name
 Merger Security Agreement
 Other:



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) Application number(s): B) Patent number(s):
4,619,671 issued Oct. 28, 1986

5- Name and Address of party to whom correspondence concerning document should be mailed: Friedrich Kueffner
342 Madison Avenue
New York, NY 10173
(212) 986-3114

6- Total number of applications and patents involved: 1

7- TOTAL FEE (37 CFR 3.41): \$ 40.00
 Enclosed (The Commissioner is hereby authorized to charge the deposit account any additional fees required or to credit any overpayment to Deposit Account No. 11-1835.)
 Authorized to be charged to Deposit Account

8- Deposit Account No: 11-1835
(Attach duplicate copy of this page if paying by deposit account)

05/12/2000 JSINBAZZ 00000050 4619671

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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.
Friedrich Kueffner [Signature] April 19, 2000
Reg. No.: 29,482 Signature Date
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 5

Enclosures
COMMERCIAL REGISTER OF THE DISTRICT COURT BOCHUM
WITH ENGLISH TRANSLATION **4 PAGES**

PATENT
REEL: 010776 FRAME: 0236

TRANSLATOR'S CERTIFICATE

I, Daniel Cooper, residing at 1310 Felicity Street, New Orleans, Louisiana 70130,
declare:

That I am thoroughly conversant with the German and English languages;

That I have carefully made the attached translation from the original document,
written in the German language;

That the attached translation is a true and correct English version of such original, to
the best of my knowledge and belief;

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 and that such willful false statements may jeopardize the validity of the
patent or trademark.



Daniel Cooper

Dated: April 6, 2000

No. of Entry	a) Firm b) Place of Business (Company Headquarters) c) Object of Enterprise (with Juridical Persons)	Owner of Business General Partners Board of Directors Liquidators	Power of Signature	Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6
[illegible]	<p><u>GEA Luftkühlergesellschaft</u> <u>Happel Gesellschaft mit be-</u> <u>schränkter Haftung & Co.KG.</u> Bochum</p>	<p><u>Happel Gesellschaft mit</u> <u>besschränkter Haftung.</u> Bochum.</p>	<p>Sole authorized signatory: <u>Hans Borgner, Gelsenkirchen.</u> He is authorized for the sale and mortgaging of real estate.</p> <p>Joint authorized signatories: <u>Josef Meier, Bochum.</u> <u>Josef Meirin, Bochum.</u> <u>Werner Ferrean, Bochum.</u> <u>Friedrich Bleidöbel, Bochum-</u> <u>Langendreer.</u></p> <p>Each of the latter is authorized to represent jointly with another authorized signatory.</p> <p>Joint power of signature for <u>Herbert</u> <u>Kölen-</u> <u>da, Witten-Bommern, and Dr. Dr. Rudolf</u> <u>Janke, Wattenscheid.</u></p> <p>Each of them represents jointly with a general partner or with another authorized signatory.</p>	<p>Limited partnership formed on June 2, 1960 from the transformation of "GEA-Luftkühler Gesellschaft mit beschränkter Haftung", Bochum.</p> <p>Limited partners are: <u>Mrs. Elisabeth (Else) Happel, née Schulenberg, Bochum, with a share of 200,000,-DM and</u> <u>Otto Bernhard Happel, born on 2/9/1948, Bochum, with a share of 600,000,-DM.</u> <u>Officially entered according to § 18, sect. 2, of the law of November 12, 1956.</u></p>	<p>a) Transcribed from HR A 4640 on December 6, 1961. [signed] Abmuth</p> <p>b) First entry on June 2, 1960 - see HRB 856.</p>
[illegible]			<p><u>Harry Kassat, Bochum, is granted power</u> <u>of signature.</u> He can only represent the company jointly with a director or another authorized signatory.</p>		<p>a) December 6, 1961 [illegible] [signed] Abmuth</p>
[illegible]			<p>The power of signature of <u>Josef Meier</u> is canceled. Joint authorized signatory: <u>Heinrich</u> <u>Schulenberg, Bochum; he represents</u> jointly with a general partner or with another authorized signatory.</p>		<p>a) August 13 [illegible] [signed] Dörr</p>

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1	2	3	4	5	6
[illegible]			<p>Joint authorized signatories: <u>Hans-Otto Schneider, Bochum;</u> <u>Werner Rudowski, Bochum;</u> Each represents the company jointly with a general partner or with another authorized signatory.</p>		<p>a) April 12, [illegible] [signed] Rhinow</p>
[illegible]			<p>Joint authorized signatory: Klemens Ruff, Bochum; <u>He represents the company jointly with a general partner or with another authorized signatory.</u></p>		<p>a) May 4, 197[illegible] [signed] Rhinow</p>
[illegible]			<p>Joint authorized signatory: Dr. Claus Meise, Bochum; <u>He represents the company jointly with a general partner or with another authorized signatory.</u></p>		<p>a) July 20, [illegible] [Signature illegible]</p>
[illegible]				<p>The shares of the following limited partners have been increased: a) <u>Elisabeth Happel, née Schlenberg, 1,750,000.--DM to 2,500,000.--DM;</u> b) <u>Otto Happel, by 5,250,000.--DM to 7,500,000.--DM.</u></p>	<p>a) April 18 [illegible] [Signature illegible]</p>
[illegible]	<p>GEA Luftkühlergesellschaft Happel GmbH & Co</p>		<p>The power of signature of <u>Herbert Kolenda, Dr. Paul Paikert, Dr. Claus Meise, Gerhard Frhm and Günther Wegner</u> has been canceled. Joint authorized signatory: <u>Volker Dryia, Bochum.</u> He represents the company jointly with a general partner or with another authorized signatory.</p>	<p>Limited partners <u>Elisabeth Happel, née Schlenberg</u> and <u>Otto Happel</u> are excluded from the partnership. <u>GEA Holding GmbH & Co.</u> enters the partnership by way of subrogation with a limited partnership share of <u>10,000,000.--DM.</u> The name of the firm has been changed.</p>	<p>a) July 31 [illegible] [Signature illegible]</p>
[illegible]			<p>The power of signature of <u>Harry Kassal</u> has been canceled.</p>		<p>a) July 19 [illegible] [Signature illegible]</p>

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1	2	3	4	5	6
[illegible]			<p>Joint authorized signatory: Ludwig Sühr, Essen. He is authorized to represent the company jointly with a general partner or with another authorized signatory.</p>		<p>a) February 26, 1985 [signed] Wiese</p>
[illegible]			<p>The power of signature of Erhard Mitterecker has been canceled.</p>		<p>a) April 18 [illegible] [signed] Wiedemeyer</p>
[illegible]			<p>Joint authorized signatory: Winfried Kriebel, Marl. He is authorized to represent the company jointly with a general partner or with another authorized signatory.</p>		<p>a) December 23, 1986 [signed] Wiedemeyer</p>
[illegible]			<p>The power of signature of Dr. iur. Klaus Ulmer, Heinrich Schulteberg, Karl-Heinz Egers, Werner Rudowski, Klemens Ruff, Volker Dryva, Jürgen Grafia, Ludwig Sühr and Winfried Kriebel has been canceled.</p>		<p>a) April 29 [illegible] [signed] Wiedemeyer</p>
[illegible]		<p>GEA Luftkühler Verwaltungs-GmbH, Bochum.</p>		<p>The name of the general partner has been changed to "GEA Luftkühler Verwaltungs-GmbH". The limited partner GEA Holding GmbH & Co. has been excluded from the partnership. The firm GEA AG & Co, Bochum, has entered the partnership by way of subrogeation with a share of 15,000,000.-DM.</p>	<p>a) July 28, 19 [illegible] [signed] Wiedemeyer</p>
[illegible]				<p>The firm has been dissolved by conversion to GEA Luftkühler GmbH, Bochum.</p>	<p>a) December 12, 1989 [signed] Wiedemeyer</p>