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If this document is being filed together with a new application, the execution date of the application is:			
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## Nr. W ... 33 der Urkundenrolle für 199.9

## BESCHEINIGUNG ÜBER DIE ÄNDERUNG DES FIRMENNAMENS

Ausweislich zweier mir vorliegender beglaubigter Auszüge aus dem Firmenbuch des Handelsgerichts Wien Nr. 17098 hat die am 7. Dezember 1950 eingetragene Firma C. Reichert Optische Werke Aktiengesellschaft gemäß Eintrag vom 23. September 1983 ihren Namen geändert in Reichert-Jung Optische Werke Aktiengesellschaft, gemäß Eintrag vom 9. Oktober 1989 in LEICA Aktiengesellschaft und gemäß Eintrag vom 31. März 1998 in LEICA Mikrosysteme Aktiengesellschaft.

Der Firmensitz ist unverändert Wien, Österreich.

## ÜBERSETZUNG/TRANSLATION

No. W 33... Register of Deeds in 199.9

## CERTIFICATE OF CHANGE OF NAME

According to two-certified certificates of registration of the commercial court of Vienna No. 17098 presented to me the company C. Reichert Optische Werke Aktiengesellschaft registered on 7 December 1950 has changed its name to Reichert-Jung Optische Werke Aktiengesellschaft according to registration of 23 September 1983, further to LEICA Aktiengesellschaft according to registration of 9 October 1989 and further to LEICA Mikrosysteme Aktiengesellschaft according to registration of 31 March 1998.

The place of business is still Vienna, Austria.

Wetzlar, 14. Januar 1999

r er) Notar / Notary

GESAMT SEITEN 02

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