

NRD 8-19-05

09-18-2000

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Commissioner for Patents: Please record the attached original document(s) or copy(ies).

<p>1. Name of conveying party(ies): <b>Braun Aktiengesellschaft</b> Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):  <b>BRAUN GMBH Frankfurter Strasse 145 D-61476 Kronberg GERMANY</b></p> <p>Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: <b>December 13, 1999</b></p>	
<p>4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): _____ B: Patent No(s): _____</p>	

09/18/2000 BNGUYEN 00000278 08381831

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August 14, 2000  
Date of Deposit

Vasilia Kelly  
Signature

Vasilia Kelly  
Typed Name of Person Signing Certificate

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09/590,982  
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Additional numbers attached?  Yes  No

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

ERIC L. PRAHL  
Fish & Richardson P.C.  
225 Franklin Street  
Boston, MA 02110-2804

6. Total number of applications/patents involved: 1

7. Total fee (37 CFR §3.41): \$11,400

Enclosed  
 Authorized to charge Deposit Account.

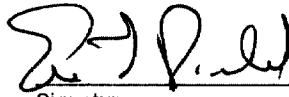
8. Deposit Account No.: 06-1050

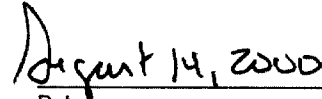
Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

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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.*

Eric L. Prahl  
Req. No. 32,590  
Name of Person Signing

  
Signature

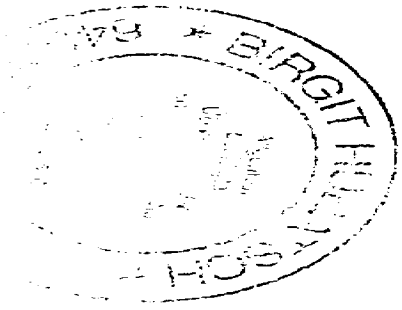
  
Date

Total number of pages including coversheet, attachments and document: 14

Verification of Translation:

I, Birgit Hubatsch, of Elisabethenstr. 33a, D-64390 Erzhäusen, Federal Republic of Germany, hereby declare that I am well acquainted with both the English and the German languages and that the attached document is a true and correct translation made by me to the best of my knowledge and belief of the attached Extract from the Commercial Register HRB 4711 dated December 13, 1999.

Signed at Erzhäusen, this 10th day of April 2000



*Birgit Hubatsch*

Birgit Hubatsch

Sworn Translator



No. of Entry	a) Company Name b) Registered Offices c) Object of the Enterprise	Capital Stock DM	Officers General Partners General Managers Liquidators	Procurement Holders	Legal Status	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
1	<p>a) Braun GmbH</p> <p>b) Kronberg</p> <p>c) The development, manufacture and sale of industrial products, in particular electrical, electronic, mechanical, precision-mechanical, optical and other consumer goods.</p>	DM 50.000.000 --	<p>Bernhard Wild Dipl.-Ing. (FH), Königstein</p> <p>Norbert Gehlke, Grosshandels- kaufmann, Bad Soden</p> <p>Lothar Helwig, born Feb 21, 1944, Eppstein</p>	<p>Procurement holders when acting in consort with a general manager or another procurement holder:</p> <ol style="list-style-type: none"> <li>1. Dieter Bach, Ladenburg;</li> <li>2. Alfred Weber, Wehrheim;</li> <li>3. Peter Wanke, Berlin;</li> <li>4. Stefan Müller-Meskamp, Kronberg im Taunus;</li> <li>5. Karl H. Hellbusch, Wehrheim;</li> <li>6. Willy Meyer, Friedrichsdorf;</li> <li>7. Dr. Heinz Auerbach, Kronberg im Taunus;</li> <li>8. Dr. Rüdiger Marsch, Königstein im Taunus;</li> <li>9. Bernd Schelske, Hochheim am Main;</li> <li>10. Udo Milutzki, Waldorf;</li> <li>11. Hans-Jürgen Dittbebe, Sulzbach (Taunus);</li> <li>12. Hartmut Stroth, Bad Nauheim;</li> <li>13. Horst Wessels, Laer;</li> <li>14. Deller Backhaus, Bad Homburg v.d. Höhe;</li> <li>15. Klaus Gossens, Frankfurt am Main;</li> <li>16. Ernst Lothar Helwig, Eppstein;</li> <li>17. Dr. Günther Bautz, Kronberg im Taunus;</li> <li>18. Dr. Walter Hägele, Frankfurt am Main;</li> <li>19. Dr. Lothar Heuwinkel, Eppstein-Vockenhausen;</li> <li>20. Dieter Körper, Niedernhausen;</li> <li>21. Kay Klinger, Eschborn;</li> <li>22. Volker Röbber, Ober-Mörlen;</li> <li>23. Dieter Krieth, Hofheim am Taunus;</li> <li>24. Karlheinz Klingler, Hattersheim;</li> <li>25. Rolf Krippeler, Schmittlen;</li> <li>26. Rolf Maas, Neu-Isenburg;</li> <li>27. Walter Zimmermann, Bad Soden am Taunus;</li> <li>28. Dieter Amend, Buchen;</li> </ol>	<p>Gesellschaft mit beschränkter Haftung [Company in GmbH form - limited liability company].</p> <p>The company came into being as a result of the transformation of the Braun Aktiengesellschaft [joint stock company] entered in the Commercial Register HRB 8350 of the Amtsgericht Frankfurt am Main into a Gesellschaft mit beschränkter Haftung [limited liability company] following a resolution to that end by the shareholders' general meeting dated November 02, 1998 (Articles 190 ff., 226 ff., 238 ff. of UrmWG [German Law on the Transformation of Joint Stock Companies]). By shareholders' resolution of June 30, 1999, the registered offices have been transferred from Frankfurt am Main to Kronberg, and Article 1, Paragraph 2 (Registered Offices), Articles 5 (Conduct of Business), 13 (Partners' Duties) and 14 (Annual Financial Statement and Status Report) of the Articles of Association have been amended.</p> <p>The company has at least two general managers. The company has a supervisory board.</p> <p>A control agreement exists between the company and The Gillette Company of Boston/Massachusetts, USA.</p> <p>Bernhard Wild, general manager, has sole powers of representation.</p> <p>Norbert Gehlke and Lothar Helwig, general managers, each represent the company only when acting in consort with another general manager or in consort with a procurement holder.</p>	<p>a) Sep 1, 1999</p> <p>[Signature: illegible]</p> <p>b) Articles of Association, page 76 ff. of Special Volume VII Previously Amtsgericht Frankfurt am Main [Frankfurt am Main Local Court] HRB 46301</p>
To be continued overleaf						

No. of Entry	a) Company Name b) Registered Offices c) Object of the Enterprise	Capital Stock DM	Officers General Partners General Managers Liquidators	Procurators Holders	Legal Status	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
No. 1 cont'd				<p>29. Albrecht Jedstadt, Friedrichsdorf; 30. Reinhard Merzbach, Hofheim- Wildsachsen; 31. Bernhard Paul, Friedrichsdorf; 32. Christa Balzer, Königstein im Taunus; 33. George Palivathukal, Eschborn; 34. Gerd Hegny, Bad Homburg v.d. Höhe; 35. Manfred Mechtler, Buchen; 36. Peter Schneider, Königstein im Taunus; 37. Hans Gemmerich, Hofheim am Taunus; 38. Dr. Wolfgang Vorbeck, Idstein; 39. Dr. Heinz Büllges, Eppstein; 40. Peter Hilffinger, Bad Homburg v.d. Höhe; 41. Dr. Robert Jung, Friedberg; 42. Jonathan Resly, Königstein im Taunus; 43. Michael Hansen, Eschborn; 44. Irma Hollinga-van de Vliet, Sulzbach; 45. Berthold Mathias, Eschborn; 46. Stefan Schamberg, Usingen; 47. Rainer Silbermangel, Oberursel; 48. Dr. Josef Wilhelm Reindmeier, Niederhausen; 49. Christian Reichardt, Bad Homburg v.d. Höhe; 50. Klaus Weck, Königstein im Taunus; 51. Scott Meyer, Königstein im Taunus; 52. J. Ross McMullin, Kronberg im Taunus; 53. Joachim Reinhardt, Steinbach; 54. Elisabeth Novak, born Nov 10, 1955, Liederbach;</p>		<p>to be continued on page ....</p>

[Stamp of the Königstein  
im Taunus Local Court]

Thousands Hundreds Tens  
13579

Thousands Hundreds Tens  
24680

HRB 4711

No. of Entry	a) Company Name b) Registered Offices c) Object of the Enterprise	Capital Stock DM	Officers General Partners Liquidators	Procurator Holders	Legal Status	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
2				<p>Procurator holders when acting in consort with a general manager or a procurator holder:</p> <p>59. Wilfried Ott, born Oct 30, 1947, Mönchen-Gladbach.</p> <p>60. Georg Möttrath, born Jun 24, 1960, Gelnhausen.</p> <p>The procurator entry under Serial No. 11 is corrected to the effect that procurator has been granted.</p> <p>11. Hans-Jürgen Dittombée, born Apr 21, 1946,</p> <p>The procurators held by Karl H. Heilbusch (5.) and Ernst Lothar Helwig (16.) have been extinguished.</p>	<p>[Stamp:]</p> <p>This is to certify that the foregoing is a true and correct copy of record as registered in the Commercial Register.</p> <p>Königstein/Ts., this 13th day of December 1999</p> <p>[Signature: illegible]</p> <p>[Stamp:] Registrar of the Court</p>	<p>a) Oct 20, 1999</p> <p>b) Note pages 98-101 of Special volume</p>
			<p>[Stamp:]</p> <p>Please note that the underlined parts of the entry in the following photocopy have been deleted in conjunction with the changes and deletions entered.</p>	<p>[Stamp of the Königstein im Taunus Local Court]</p>		