

01-08-2001

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To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Wild Heerbrugg AG

Handwritten: 12.18.00

Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other Certificate of Incorporation, Name Change

Execution Date: September 16, 1999

2. Name and address of receiving party(ies):

Name: Leica Geosystems AG

Internal Address: _____

Street Address: Heinrich-Wild-Strasse

City: 9435 Heerburg Switzerland State: _____ ZIP: _____

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

4,993,162
4,916,324

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Joshua L. Cohen

Internal Address: WEINGRAM & ASSOCIATES, P.C.

P.O. BOX 927

Street Address: 197 West Spring Valley Ave.

City: Maywood State: NJ ZIP: 07607

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41):.....\$ 80.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit

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80.00 DP

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.

Handwritten signature of Joshua L. Cohen

Name of Person Signing

Signature

Date

Handwritten: 12-12-2000

Total number of pages including cover sheet, attachments, and document: 4

PATENT
REEL: 011379 FRAME: 0936



Handelsregisteramt
Oberer Graben 26, 9001 St. Gallen
Telefon 071 229 37 24/32, Fax 071 229 46 60



Justiz- und Polizeidepartement
des Kantons St. Gallen

Certificate of Incorporation and Change

To whom it may concern

I, Dr. iur. Clemens Meisterhans, actg. Registrar of Companies of the Canton St. Gall, do hereby certify, pursuant to the Code of Obligations art. 640 ff. that all the requisitions of the said Law in respect of registration were complied with by

Wild Heerbrugg AG (Wild Heerbrugg SA) (Wild Heerbrugg Ltd) (Wild Heerbrugg Ltda.), having its principal business place in Balgach, residing at 9435 Heerbrugg, an Exempted Company formed in Switzerland on July 10th, 1923.

On December 16th, 1988 (SHAB no. 3, January 5th, 1989, p. 39), the company name has been changed to **Wild Leitz AG (Wild Leitz SA) (Wild Leitz Ltd) (Wild Leitz Ltda.)**.

On July 10th, 1990 (SHAB no. 143, July 28th, 1990, p. 3002), the company name has been changed to **Leica Heerbrugg AG (Leica Heerbrugg SA) (Leica Heerbrugg Ltd) (Leica Heerbrugg Ltda.)**.

On September 25th, 1992 (SHAB no. 198, October 9th, 1992, p. 4721), the company name has been changed to **Leica AG (Leica SA) (Leica Ltd) (Leica Ltda.)**.

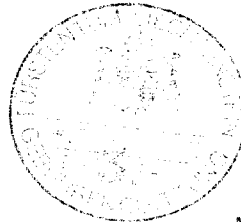
On September 26th, 1997 (SHAB no. 194, October 9th, 1997, p. 7384), the company name has been changed to **Leica Geosystems AG (Leica Geosystems SA) (Leica Geosystems Ltd) (Leica Geosystems Ltda.)**.

The residence remained unchanged.

Given under my hand and seal
St. Gall, September 16th, 1999

THE COMPANIES REGISTRY
of the Canton St. Gall
Registrar of Companies:

Dr. iur. C. Meisterhans



Mit der Urschrift gleichlaufend
Fürstliche Landgerichtskanzlei Vaduz
Vaduz, am 06. SEP. 2000
Julius Hägele
Urkundsperson