

01-31-2001

1504155A*



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101601340

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

1. Name of conveying party(ies):

U. Scharer Sohne AG (USM)

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: July 5, 2000

2. Name and address of receiving party(ies)

Name: USM Holding AG

Internal Address:

Street Address: Schlossgutweg 39

CH-3073 Gumligen

City: State: Zip:

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

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. Patent Application No.(s)

B. Patent No.(s)

4,972,648

4,967,671

Additional numbers attached? ☐ Yes ☒ No

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

Name: Donald H. Zarley

Internal Address:

Street Address: Zarley, McKee, Thomte et al.

801 Grand Avenue, Suite 3200

City: Des Moines State: IA Zip: 50309-2721

6. Total number of applications and patents involved:

2

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

Enclosed None Required. See ID *101504155A*

☐ Authorized to be charged to deposit account

8. Deposit account number:

26-0084

(Attach duplicate copy of this page if paying by deposit account)

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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.

Name of Person Signing

Jo Ann L. Ketterling

Signature

1-23-01

Date

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



Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231PATENT
REEL: 011467 FRAME: 0136

TRANSLATION

Please note: the items have been translated from left to right, top to bottom, of the page, in rough order, without attempting to reflect the page format. The abbreviations "Ei" ("Eintrag" = entry), "Lö" ("Löschung" = deletion) and "Ref" ("Referenz" = reference) and their numbers have not been translated, respectively copied. Please see the original document for this information.

Commercial Register Bern-Central Region – Main Register

Company registration number CH-035.3.008.872-8

Legal nature shareholding company

Registration 21st April 1967

Deletion -----

Carried over 3-455 from: 035.3.008.872-8/a to: -----

All Entries

Company name

~~UMS U. Schärer Söhne AG~~

~~(UMS U. Schärer Fils S.A.) (UMS U. Schärer Sons Ltd.)~~

USM Holding AG

(USM Holding SA) (USM Holding Ltd)

Head office

~~Münsingen~~

Muri bei Bern

Share capital (CHF) **Negotiable**

1 000 000.--

1 000 000.--

Denomination of Shares

1000 bearer shares of CHF 1000.--

Participation share capital **Negotiable**

Participation certificates

Address of the company

~~Thunstrasse 55~~

3110 Münsingen

Schlossgutweg 39

3073 Gümligen

Object

~~Development, production and marketing of structural elements and interior fittings. The company can participate in other businesses, acquire and dispose of real estate.~~

In the area of development, production and marketing of structural elements and interior fittings: acquisition, management, and disposal of businesses or respectively participation therein, consulting and coordination of businesses, providing services to these businesses, acquisition, management and exploitation of industrial property rights and licenses to such businesses; it can participate in other businesses and acquire real estate.

Address of the Administration

Remarks

Registered shares restricted as to transferability according to the statutes.
 Notices to shareholders: in writing.

Date of statutes

14th April 1967

(omission)

30th June 1993

27th June 2000

**Investment in kind, related acquisitions in kind, special benefits,
 participating certificates:**

Organs of publication

Swiss Commercial Gazette

Branches

Book of Original Entries No.	Book of Original Entries Date	Swiss Commercial Gazette No.	Swiss Commercial Gazette Date	Page
	(omission)		(omission)	
410	19 th Sept. 1996	191	2 nd Oct. 1996	5968
1602	16 th Apr. 1997	80	29 th Apr. 1997	2859
5699	5 th Dec. 1997	243	17 th Dec. 1997	9069
5292	10 th Nov. 1998	222	16 th Nov. 1998	7809
394	22 nd Jan. 1999	19	28 th Jan 1999	624
3418	23 rd July 1999	145	29 th July 1999	5181
127	13 th Jan. 2000	13	19 th Jan. 2000	390
2718	4 th July 2000	(approval of Commercial Office)	Federal Register	

Data on personnel	Function	Type of signature
Schärer, Paul, citizen of Trachselwald, resident in Münsingen	President and Delegate	Collective signature as one of two
Burri, Erich, citizen of Rüschegg, resident in Münsingen	Vice President	Collective signature as one of two
Schärer, Alex, citizen of Trachselwald, resident in Bern	Delegate	Collective signature as one of two
Geiser-Artic, Jelena, citizen of Langenthal, resident in Oberwichterach		Collective commercial power of representation as one of two
Gerber, André, citizen of Langnau im Emmental, resident in Thun		Collective commercial power of representation as one of two

Hauser, Ernst, citizen of Egnach, resident in Rüfenacht BE		Collective commercial power of representation as one of two
Köhler, Barbara, citizen of Germany, resident in Bern		Collective commercial power of representation as one of two
Rösselet, Urs, citizen of Twann, resident in Münsingen		Collective commercial power of representation as one of two
Rüfenacht, Veronika, citizen of Worb, resident in Münsingen		Collective commercial power of representation as one of two
Schneider, Walter, citizen of Rapperswil BE, resident in Enggistein		Collective commercial power of representation as one of two
Thalmann, Peter, citizen of Escholz matt, resident in Trimstein		Collective commercial power of representation as one of two
Trixl, Hans Peter, citizen of Austria, resident in Bern		Collective commercial power of representation as one of two
Wägli, Gottfried, citizen of Belp, resident in Belp		Collective commercial power of representation as one of two
Fiduciaire Michel Favre S.A., in Echallens	Auditors	
Aeberhard, Urs, citizen of Kirchberg BE, resident in Neuenegg	Member of the Board	Without right to sign
Jucker, Eric Dr., citizen of Winterthur, resident in Niederglatt		Collective commercial power of representation as one of two
Treuhand- & Revisions-AG Bern, in Bern	Auditors	
Friederich, Alfred, citizen of Rapperswil BE, resident in Rapperswil BE		Collective signature as one of two
Schärer, Paul, citizen of Trachselwald, resident in Muri bei Bern	President	Collective signature as one of two
Schärer, Alex, citizen of Trachselwald, resident in Bern	Member of the Board	Collective signature as one of two, but not with Judith Schärer
Schärer, Judith, citizen of Trachselwald, resident in Muri bei Bern	Member of the Board	Collective signature as one of two, but not with Alexander Schärer
Friederich, Alfred, citizen of Rapperswil BE, resident in Rapperswil BE		Collective commercial power of representation as one of two

Bern, 5th July 2000 07:32

Notarized (stamp)
5th July 2000
(signature)

(seal of Commercial Registry, Bern)

Notice: This extract from the Cantonal Commercial Register has no validity without the adjacent original notarization. It contains all entries valid at the present time for this company as well as any entries deleted since 19th September 1996. This extract was issued prior to publication in the Swiss Commercial Gazette and after approval of the last entry by the Federal Commercial Register Office.

VERIFICATION OF TRANSLATION

I, Ann Kistler, translator of the attached document, hereby declare that I am conversant with the English and German languages, and that to the best of my knowledge and belief the foregoing is a true and accurate translation of the accompanying extract from the Commercial Register of Bern – Central Region – Main Register, dated 5th July 2000, concerning the company USM Holding.

Berne, 12th January 2001



Ann Kistler



Handelsregister Bern-Mittelland - Hauptregister

Firmennummer	Rechtsnatur	Eintragung	Löschung	Uebertrag	3-455	
CH-035.3.008.872-8	Aktiengesellschaft	21.04.1967		von: 035.3.008.872-8/a		1
				auf:		

Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1		USM U. Schärer Söhne AG	1	Münsingen
1	8	(USM U. Schärer Fils S.A.) (USM U. Schärer Sons Ltd.)	8	Muri bei Bern
8		USM Holding AG		
8		(USM Holding SA) (USM Holding Ltd)		

Ref	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	Ref	Adresse der Firma
1	1'000'000.--	1'000'000.--	1'000 Namenaktien zu CHF 1'000.--	1	Thunstrasse 55
				8	3110 Münsingen
Ref	PS-Kapital (CHF)	Liberierung (CHF)	Partizipationsscheine		Schlossgutweg 39
					3073 Gümligen

Ei	Lö	Zweck	Ref	Adresse der Verwaltung
1	8	Entwicklung, Produktion und Vertrieb von Bauelementen und Inneneinrichtungen. Die Gesellschaft kann sich an anderen Unternehmungen beteiligen, Grundstücke erwerben und veräussern usw.		
8		Im Bereich von Entwicklung, Produktion und Vertrieb von Bauelementen und Inneneinrichtungen: Erwerb, Verwaltung und Veräusserung von Unternehmen bzw. Beteiligungen an solchen, Beratung und Koordination von Unternehmen, Erbringen von Dienstleistungen an diese Unternehmen, Erwerb, Verwaltung und Verwertung von Immaterialgüterrechten und Lizenzen an solchen; sie kann sich an andern Unternehmungen beteiligen und Grundstücke erwerben.		

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Namenaktien vinkuliert gemäss Statuten.	1	14.04.1967
1		Mitteilung an die Aktionäre: schriftlich	1	(Auslassung)
			1	30.06.1993
			8	27.06.2000

Ei	Lö	Sacheinlagen, Sachübernahmen, beso Vorteile, Genusssscheine	Ref	Publikationsorgan
			1	SHAB

Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung

Ze	Ref	TB-Nr	TB-Datum	SHAB	SHAB-Datum	Seite	Ze	Ref	TB-Nr	TB-Datum	SHAB	SHAB-Datum	Seite
	0		(Auslassung)		(Auslassung)		TZ	6	3418	23.07.1999	145	29.07.1999	5181
MFN	1	410	19.09.1996	191	02.10.1996	5968	JM	7	127	13.01.2000	13	19.01.2000	390
PM	2	1602	16.04.1997	80	29.04.1997	2859	TP	8	2718	04.07.2000		(Genehmigung EHRA)	
EG	3	5699	05.12.1997	243	17.12.1997	9069							
IN	4	5292	10.11.1998	222	16.11.1998	7809							
EG	5	394	22.01.1999	19	28.01.1999	624							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1		8m	Schärer, Paul, von Trachselwald, in Münsingen	Präsident und Delegierter	Kollektivunterschrift zu zweien
1		8	Burri, Erich, von Rüschegg, in Münsingen	Vizepräsident	Kollektivunterschrift zu zweien
1		8m	Schärer, Alex, von Trachselwald, in Bern	Delegierter	Kollektivunterschrift zu zweien
1			Geiser-Artic, Jelena, von Langenthal, in Oberwichttrach		Kollektivprokura zu zweien
1		8	Gerber, André, von Langnau im Emmental, in Thun		Kollektivprokura zu zweien
1		8	Hauser, Ernst, von Egnach, in Rüfenacht BE		Kollektivprokura zu zweien
1		3	Köhler, Barbara, von Deutschland, in Bern		Kollektivprokura zu zweien
1		8	Rösselet, Urs, von Twann, in Münsingen		Kollektivprokura zu zweien
1		3	Rüfenacht, Veronika, von Worb, in Münsingen		Kollektivprokura zu zweien
1		8	Schneider, Walter, von Rapperswil BE, in Enggistein		Kollektivprokura zu zweien
1		8	Thalmann, Peter, von Bacholzmatt, in Trimstein		Kollektivprokura zu zweien

Bern, 05.07.2000 07:32

Fortsetzung auf der folgenden Seite 2

PATENT
REEL: 011467 FRAME: 0142



Handelsregister Bern-Mittelland - Hauptregister

CH-035.3.008.872-8	USM Holding AG	Muri bei Bern	2
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Alle Eintragungen

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1		8	Trixl, Hans Peter, von Österreich, in Bern		Kollektivprokura zu zweien
1		8	Wägli, Gottfried, von Belp, in Belp		Kollektivprokura zu zweien
1		6	Fiduciaire Michel Favre S.A., in Echallens	Revisionsstelle	ohne Zeichnungsbe-
2		8	Aeberhard, Urs, von Kirehberg BE, in Neuenegg	Mitglied	rechtigung
4		5	Jucker, Eric Dr., von Winterthur, in Niederglatt		Kollektivprokura zu zweien
6			Treuhand- & Revisions-AG Bern, in Bern	Revisionsstelle	
7		8m	Friederich, Alfred, von Rapperswil BE, in Rapperswil BE		Kollektivunterschrift zu zweien
		8	Schärer, Paul, von Trachselwald, in Muri bei Bern	Präsident	Kollektivunterschrift zu zweien
		8	Schärer, Alex, von Trachselwald, in Bern	Mitglied	Kollektivunterschrift zu zweien, nicht mit Judith Schärer
8			Schärer, Judith, von Trachselwald, in Muri bei Bern	Mitglied	Kollektivunterschrift zu zweien, nicht mit Alexander Schärer
		8	Friederich, Alfred, von Rapperswil BE, in Rapperswil BE		Kollektivprokura zu zweien

Bern, 05.07.2000 07:32

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen sowie allfällig seit 19.09.1996 gestrichenen Eintragungen. Dieser Auszug wurde vor Publikation im Schweizerischen Handelsamtsblatt und nach Genehmigung der letzten Eintragung durch das Eidg. Amt für das Handelsregister ausgestellt.

BEGLAUBIGT
-5. Juli 2000
Handelsregisteramt Bern-Mittelland

