

05-03-2001

4-23-01



Eppendorf

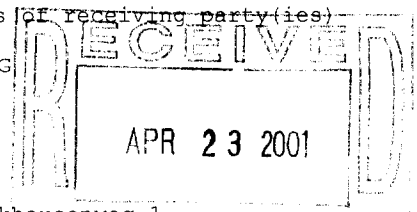
RECORDATION FORM COVER SHEET  
PATENTS ONLY

101700074

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

1. Name of conveying party(ies)  
Eppendorf-Netheler-Hinz GmbH  
Additional name(s) of conveying party(ies) attached?  
 Yes  No

2. Name and address of receiving party(ies)  
Name: Eppendorf AG  
Internal Address:  
Street Address: Barkhausenweg 1  
City: 22339 Hamburg, Germany  
Additional name(s) & address(es) attached?  Yes  No



3. Nature of conveyance:  
 Assignment  
 Security Agreement  
 Merger  
 Change of Name  
 Other  
Execution Date: --July 13, 2000

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) 5,538,493 (w/copy of Handelsregistrauzsug HRA 76249 - original was filed with the Trademark Change of Name Recordation and certified English translation)  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: David Toren  
Internal Address: BROWN & WOOD LLP  
Street Address: One World Trade Center  
54th Floor  
City: NEW YORK State: N.Y. Zip: 10048-0557

6. Total number of applications and patents involved..... 7  
7. Total fee (37 CFR 3.41) ..... \$280.00  
 Enclosed  
 Authorized to be charged to deposit account #50-0955

8. Deposit account number: 50-0955  
(Attach duplicate copy of this page if paying by deposit account)

Do not use this space

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.

David Toren  
Name of Person Signing

Signature

April 18, 2001  
Date  
Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

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

04/02/2001 LMUELLER 00000328 500955 5538493 Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

01 FC:581 280.00 CH

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

**Additional Patent Nos.**

5,573,729

5,591,408

5,201,348

5,620,660

5,620,661

4,713,219

76249

HRB

Zahl. Bandenr. | Seitenzahl | Bandenr. | Jahrgang

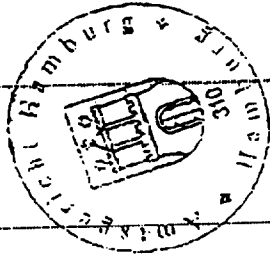
a) Tag d. Eintr. und U. w. s. b) Bemerkungen

11.7.2000

*Willems*

Satzung Bl. 22 ff 8db.

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital EUR	Vorstand Feststehend hohende Geschäftsführer Abwärtler	Prokura	Rechtsverhältnisse
1	a) Eppendorf AG b) Hamburg c) die Erzeugung, die Fertigung, der Vertrieb von und der Wandel mit Anlagen, Geräten und Ausstattungen für das Gesundheitswesen und darüber hinaus für andere Bereiche, die zur Verbesserung der Lebensbedingungen der menschlichen Gesellschaft beitragen.	25.016.000 EUR	Klaus Fink, geb. 19.06.1943, Hamburg. Heinz-Gerhard Köhn, geb. 10.05.1949, Diansfeld.	Prokura gemeinsam mit einem Vorstandsmitglied: Dieter Ammermann, geb. 20.05.1958, Tübingen. Günther Mohr, geb. 01.10.1948, Hamburg. Klaus Hächler, geb. 12.01.1941, Oldenburg. Dr. Michael Schroeder, geb. 10.05.1950, Wördestedt.	Aktiengesellschaft. Die Satzung ist am 13. Januar 2000 errichtet worden mit Ergänzung vom 30. März 2000. Die Gesellschaft ist entstanden durch Formwechselnde Umwandlung der Eppendorf - Ketteleier - Hinz GmbH, Hamburg (Amtsgericht Hamburg, HRB 4373). Der Vorstand besteht aus mindestens zwei Personen. Die Gesellschaft wird durch zwei Vorstandsmitglieder gemeinsam oder durch ein Vorstandsmitglied gemeinsam mit einem Prokuristen vertreten. Alleinvertretungsbefugnis kann erteilt werden. Vorstandsmitgliedern kann die Befugnis erteilt werden, Rechtsgeschäfte mit sich als Vertreter eines Dritten abzuschließen (Befreiung von Vertretungsverbot des § 181, 2. Alt. BGB). Jeder der Vorstandsmitglieder Klaus Fink und Heinz-Gerhard Köhn vertritt gemeinsam mit einem anderen Vorstandsmitglied oder einem Prokuristen und ist von den Beschränkungen des § 181, 2. Alt. BGB befreit.



Die Gemeinsinnung der Abschrift  
wird mit der Hauptschrift  
Plan

*Willems*  
10.10.2000  
Vizepräsident der Geschäftsleitung

**First-Instance Court of Hamburg**

**HRB 76249** Page 1

No. of entry	a) Company Based where b) Subject of enterprise	Equity or capital or nominal capital EUR	Board of Directors Personal liability shareholdes Manager Liquidator	Power of procuration	Legal relationships	a) Day of registration and signature b) Remarks
1	<p>2</p> <p>a) Eppendorf AG Hamburg Development, manufacture, sale, and trade with plants, instruments, and equipment for the health care system and, in addition, the fields which contribute to improving the conditions of life of the human society</p>	<p>3</p> <p>25 816 000 EUR</p>	<p>4</p> <p>Klaus Fink, born at Hamburg on 19/06/1943 Heinz-Gerhard Köhn born at Dransfeld on 10/05/1949</p>	<p>5</p> <p>Power of procuration along with a member of the executive board: Dietmar Ammermann, born at Tangstedt on 20/05/1958 Günther Mohr, born at Hamburg on 01/10/1948 Klaus Mütcher, born at Oldenburg on 12/01/1941 Dr. Michael Schroeder, born at Norderstedt on 10/05/1950</p>	<p>6</p> <p>Joint stock company The statute was established on January 13<sup>th</sup>, 2000 with a supplement added on March 30, 2000. The stock company arose because of a modifying conversion of the Eppendorf – Melheler – Minz GmbH Hamburg (First-Instance court of Hamburg, GRS 4373) The Board of Directors comprises at least two persons. The company is jointly represented by two members of the board or one member of the board together with an executive secretary. Authorization for sole and exclusive representation may be granted. Members of the board may be authorized to enter into legal business with themselves as representatives of a third party (exemptions from the prohibition of authorized representation as per § 181, 2<sup>nd</sup> alt. C.C.) Either of the members of the board, Mr. Klaus Fink and Mr. Heinz-Gerhard Köhn, acts as a representative together with another member of the board or an executive secretary and is exempted from the restrictions laid down in § 181, 2<sup>nd</sup> alt. C.C.</p>	<p>7</p> <p>a) 13/07/2000 (Signature) b) Statute, page 22 ff. sp. p.</p>
<p>Stamp: This is to certify that the copy (photocopy) fully corresponds to the original document Hamburg, July 28<sup>th</sup>, 2000 (Signature) Clerk of court</p>						
<p>Seal of the first-instance court of Hamburg</p>						