

05-18-2001

FORM PTO-1595

U.S. Department of Commerce
Patent and Trademark Office

101721992

SHEET

PATENTS ONLY

To the Honorable Assistant Commissioner for Patents: Please record the attached original documents or copy thereof

1. Names of conveying party

Lambda Physik Gesellschaft Zur Herstellung Von Lasern mbH

2. Name and address of receiving party

Name: Lambda Physik AG

Internal Address: _____

Additional names (s) of conveying party(ies) attached () yes (x) no

3. Nature of conveyance:

- () Assignment () Merger
 () Security Agreement (X) Change of Name
 () Other _____

Street Address: Hans-Boeckler-Strasse 12D-37079 Goettingen, GermanyExecution Date: January 16, 2001

Additional names (s) & address(es) attached? () Yes (X) No

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)

09/484,818

B. Patent No.(s)

Additional numbers attached? () Yes (x) No

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

Name: Andrew V. SmithInternal Address: Sierra Patent Group, Ltd.Address: P.O. Box 6149City: Stateline State: NV Zip: 89449

7. Total fee (37CFR 3.41).....\$40.00

(x) Enclosed

() Authorized to be charged to deposit account

8. Deposit account Number: 50-0612

(Attached 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.

Andrew V. Smith

Signature

Date

Name of Person Signing

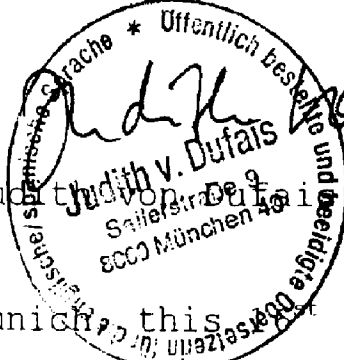
Total number of pages including cover sheet, attachments, and documents 11

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

Assistant Commissioner for Patents, Box Assignment, Washington, D.C. 20231

PATENT
REEL: 011800 FRAME: 0223

As a translator for the English language, publicly appointed and duly sworn by the President of the Munich Regional Court I, I confirm that the translation attached hereto is a true and correct English translation of an official document submitted to me in the German language.

 Judith v. Dufais
Public Translator and Interpreter
8000 München 40

Handwritten signature: Judith v. Dufais

Munich, this 17 day of January 2001

Translator's notes:

HRB = Part B of the Commercial Register, which includes Stock Corporations, Limited Liability Companies, Limited Partnerships and the like

HRA = part A of the Commercial Register, which includes individual merchants, legal persons of public law, and the like.

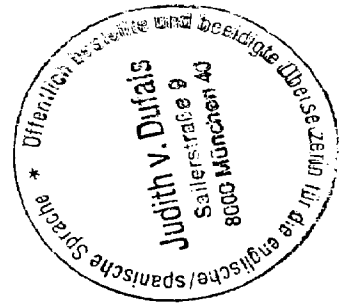
"Prokura" is the power of attorney granted to a particular person under the provisions of the German Commercial Code conferring authority to act on behalf of the principal (owner of a commercial firm) in respect of all transactions in and out of court within the scope of the mercantile trade.

No. of entry	a) Firm b) Place of Business c) Object of the Company	Capital Stock or Share Capital	Management Board Personally liable Partners Managers Liquidators	Prokura**	Legal Relations	a) Date of Entry b) Signature
1	-	3	4	5	6	
1	a) Lambda Physik Gesellschaft zur Herstellung von Lasern mbH Göttingen b) <u>Development, Production and Distribution of lasers and accessories, also the acquisition and administration of and participation in similar and like companies and establishment of branches of the same</u> c) <u>same</u>	20,000.00 DM	Dirk Basting, grad. Chemist in Göttingen, Bernd Steyer, grad. Chemist in Göttingen		Limited Liability Company. The Agreement among Shareholders has been concluded on September 29, 1971. If several managing directors are appointed, two of them, or any one of them together with a holder of Prokura, are entitled to represent the company jointly. <u>Dirk Basting and Bernd Steyer shall represent the company jointly.</u>	a) February 16, 1972 (Signature illegible) b) <u>Agreement among Shareholders Leaf 16 to 23 of the Special Volume see Göttingen District Court HR-A ** 2756</u>
2	a) Lambda Physik Herstellung von Lasern Verwaltungsgesellschaft mbH. c) The object of the company is the participation in the Limited Partnership "Lambda Physik Gesellschaft zur Herstellung von Lasern mbH & Co. KG". and the administration and management of that company.				Through the Resolution passed on the Shareholders' Meeting on August 31, 1973, Art. 1 (Firm) and Art. 2 (Object of the Company) of the <u>Agreement among Shareholders have been amended</u>	c) November 14, 1973 (Signature illegible) b) <u>Agreement among Shareholders and Resolution Leaf 26 to 35 of the Special Volume</u>



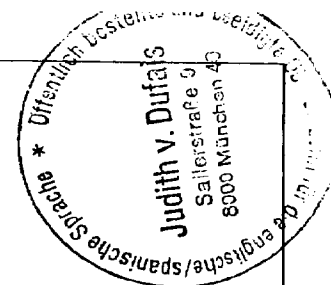
No. of entry	a) Firm b) Place of Business c) Object of the Company	Capital Stock or Share Capital	Management Board Personally liable Partners Managers Liquidators	Prokura**	Legal Relations	a) Date of Entry b) Signature
1		3	4	5	6	

3	a) "Lambda Physik Gesellschaft zur Herstellung von Lasern mbH" b) Göttingen c) the development, production and the distribution of lasers and laser accessories at home and abroad. The company may acquire similar and like companies, it may participate in them, may assume their administration and may establish branches of them. The company is equally entitled to produce, process, purchase and sell different products.	2,000,000.00 DM			The Shareholders' Meeting of June 9, 1981 adopted a resolution concerning the increase of the capital stock by DEM 1,980,000.00 to 2,000,000.00 by way of taking over the capital contribution of Lambda Physik Gesellschaft zur Herstellung von Lasern mbH & Co. KG and the claims for repayment of a loan raised against that company, as well as the revised version of the Agreement among Shareholders. The company has one or several managing directors. If only one managing director is appointed, he will represent the company alone. If several managing directors are appointed, any one of them will represent the company jointly with another managing director or with a holder of Prokura. The Shareholders may adopt a resolution concerning the sole power of representation to be granted to a managing director. The managing directors are exempted from the restrictions of Art. 181 of the German Civil Code.	a) September 22, 1981 (Signature illegible) b) Agreement Leaf 91-190 of the Special Volume of HRA No. 2756 of the Göttingen District Court
4					<u>Bernd Steyer is no longer managing director.</u>	a) February 8, 1982
5				<u>Dr. Kristian Hohla, Göttingen, he represents the company alone</u>		a) April 19, 1983
6				<u>The Prokura granted to Dr. Kristian Hohla has been extinguished.</u>		a) May 14, 1984
7				<u>Dr. Uwe Brinkmann, Frechen, Ludwig Köhler, Göttingen, either one of them represents the company, together with a holder of Prokura</u>		a) January 11, 1985



No. of entry	a) Firm b) Place of Business c) Object of the Company	Capital Stock or Share Capital	Management Board Personally liable Partners Managers Liquidators	Prokura**	Legal Relations	a) Date of Entry b) Signature
1	2	3	4	5	6	

12					The Shareholders' Meeting of November 19, 1999, adopted a resolution concerning the transformation of the company by changing its form to a stock corporation under the firm name Lambda Physik AG having its seat in Göttingen, in accordance with the provisions of Art. 190 et seq. <i>UmwG [Law Relating to the Transformation of Corporations]</i>. Seal of the Göttingen District Court It is confirmed that this copy corresponds to the original version Göttingen, this 28th day of December 2000 The clerk of the District court's office It is pointed out that the underscored portions of the entries have been deleted.	a) April 20, 2000 b) see extract from the Commercial Register part B No. 3163
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Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Geschäftsführer Abwidler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	4	5	6	7	
3	a) "Lambda Physik Gesellschaft zur Herstellung von Lasern mbH" b) Göttingen c) ist die Entwicklung, Herstellung und der Vertrieb von Lasern und Laser-Zubehör im Inland- und Ausland. Die Gesellschaft kann gleichartige oder ähnliche Unternehmen erwerben, sich an solchen beteiligen, deren Verwaltung übernehmen und Zweigniederlassungen errichten. Die Gesellschaft ist auch berechtigt, andere Erzeugnisse herzustellen, zu bearbeiten, zu erwerben und zu vertreiben.	2.000.000,- DM			Die Gesellschafterversammlung vom 9. Juni 1981 hat die Erhöhung des Stammkapitals um 1.980.000,-DM auf 2.000.000,-DM im Wege der Übernahme der Kommanditanteile der seit dem 1. Juni 1975 bestehenden Lambda Physik Gesellschaft zur Herstellung von Lasern mbH & Co. KG der gegen diese Gesellschaft bestehenden Darlehensforderungen und die Neufassung des Gesellschaftsvertrages beschlossen. Die Gesellschaft hat einen oder mehrere Geschäftsführer. Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, vertritt jeder gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen. Durch Gesellschaftsbeschluss kann einem Geschäftsführer Alleinververtretungsbefugnis erteilt werden. Die Geschäftsführer sind von den Beschränkungen des § 181 BGB befreit.	a) 22. September 1981 b) Satzung Bl. des Soderba AG Göttingen
4					Bernd Steyer ist nicht mehr Geschäftsführer.	a) 8. Februar 1981
5				Dr. Kristian Hohla, Göttingen; er vertritt die Gesellschaft allein.		a) 19. April 1981
				Die Prokura des Dr. Kristian Hohla ist erloschen.		a) 14. Mai 1981
				Dr. Uwe Brinkmann, Frechen; Ludwig Köhler, Göttingen; neuer von ihnen vertritt gemeinsam mit einem Prokuristen.		a) 11. Januar 1981

PATENT

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Nr. der Ein- tra- gung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stamm- kapital DM	Vorstand Persönlich haftende Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse
1	2	3	4	5	6
2				Die Prokura des Dr. Uwe Brinkmann ist erloschen.	a) 18. Januar
9				Rosemarie Basting geb. Schäfer, Göttingen; sie vertritt gemeinsam mit einem anderen Prokuristen.	a) 10. Mai
10				Rosemarie Basting geb. Schäfer, Göttingen; sie vertritt allein und darf Grundstücke be- lasten und veräußern. Die Prokura des Ludwig Köhler ist erloschen.	a) 2. Februar
11				Dr. Klaus Dieter Pippert, Göttingen; er vertritt die Gesellschaft allein.	a) 09. Nov. 19

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Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkung
1		3	4	5	6	7
					Die Gesellschafterversammlung vom 19. November 1999 hat die formwechselnde Umwandlung in eine Aktiengesellschaft mit der Firma Lambda Physik AG mit Sitz in Göttingen gemäß §§ 190 ff. UmwG beschlossen.	a) 20. April 2000 b) siehe HRB 3



Die Übereinstimmung vorstehender Kopie mit der Urschrift wird beglaubigt.

Göttingen,
als Urkundsbeamtin der Geschäftsstelle
des Amtsgerichts

Es wird darauf hingewiesen, daß die unterstrichenen Teile der Eintragung gelöscht sind.