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RE: Our File: 63326

1. Name (and address) of
conveying party(ies)

2. Name and Address of
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Krone Aktiengesellschaft
Beeskowdamm 3-11, D-14167
Berlin-Zehlendorf, GERMANY

Krone GmbH
Beeskowdamm 3-11, D-14167
Berlin-Zehlendorf, GERMANY

Execution Date: December 23,
1999

3. Submission Type:

☒ New

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☐ Correction of PTO Error Reel/Frame:

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5. 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)

09/360,239

US 6,280,231 B1

Additional numbers attached ☐ Yes ☒ No

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

McGlew & Tuttle, P.C.
Scarborough Station
Scarborough, New York 10510-0827

7. Total number of applications and patents involved: 1

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

(X) Enclosed

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John James McGlew
Name of person signing

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Signature

September 19, 2001
Date

Total number of pages comprising cover sheet,
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JJM:jms

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 - Check for recording fee of \$40.00

SCARBOROUGH STATION
SCARBOROUGH, NEW YORK 10510
DATED: September 19, 2001

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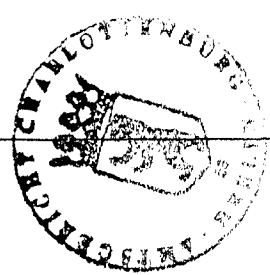
By: Janice Ann Dorte Date: September 19, 2001

63326.12

Name des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Abwickler	Prokura	Rechtsverhältnisse	a) Tag der und Un b) Bemerk
2	3	4	5	6	
GmbH	33.000.000 EUR	Manfred Schneider geb. 15.03.1937 Berlin Dr. Kay Michel geb. 31.12.1957 Bensheim-Auerbach	Prokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: 1. Manfred Onasch geb. 25.02.1940 Berlin 2. Helmut Meyer geb. 11.12.1955 Berlin 3. Wilfried Apei geb. 25.08.1942 Berlin 4. Richard Bieger geb. 16.12.1947 Berlin 5. Axel Kahsnitz geb. 08.04.1956 Dresden	Gesellschaft mit beschränkter Haftung. Entstanden durch formwechselnde Umwandlung aus der Krone Aktiengesellschaft mit Sitz in Berlin. Der Gesellschaftsvertrag ist am 3. Dezember 1999 abgeschlossen. Durch Beschlüsse der Gesellschafterversammlung vom selben Tag ist das Stammkapital um 72.802,85 EUR auf 33.000.000 EUR erhöht und der Gesellschaftsvertrag entsprechend geändert in § 4. Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten. Einzelvertretungsbefugnis kann erteilt werden. Die Geschäftsführer Manfred Schneider und Dr. Kay Michel dürfen Rechtsgeschäfte mit sich selbst oder mit sich als Vertreter Dritter abschließen.	a) 23.12.1999 Bartel. b) Ges. V. Bl. 13 bisher AG Char lottenl HRB 256
n					a) 12.1.2000 b) Eintrag led. Nr. von Amt wegen ergänzt

Vorstehende Fotokopie stimmt mit
den Registereintragungen überein.
10. März 2000

Justizangestellte



District Court of Charlottenburg					Certified Photocopy		Legal constitution		HRB 73414
No. of Entry	a) Company name b) Registered office c) Object of the enterprise	Nominal share capital DM	Board General partners Managers Liquidators	Procura holders			a) Date of entry and signature b) Notes		
1	2	3	4	5	6		7		
1	a) Krone GmbH b) Berlin c) The development, the manufacture and the distribution of electrical engineering and plastics technology products, field of telecommunications.	33,000.00 EUR	Manfred Schneider born 15.03.1937 Berlin Dr. Kay Michel born 31.12.1957 Bensheim-Auerbach	Right of procura held jointly with a manager or with another procura holder: 1. Manfred Onasch born 25.02.1940 Berlin 2. Helmut Meyer born 11.12.1955 Berlin 3. Wilfried Apel born 25.08.1942 Berlin 4. Richard Rieger born 16.12.1947 Berlin 5. Axel Kabsnitz born 08.04.1956 Dresden	Company with limited liability. Created as the result of conversion, changing its status, from Krone Aktiengesellschaft with its registered office in Berlin. The agreement among shareholders was concluded on 3 December 1999. As a result of resolutions of the shareholders' meeting of the same day the share capital has been increased by EUR 72,802.85 to EUR 33,000.00 and Article 4 of the agreement among shareholders amended accordingly. If a manager is appointed, he represents the company alone. If more than one manager is appointed, the company is represented jointly by two managers or by one manager together with a procura holder. Authorization for sole representation may be granted. The managers Manfred Schneider and Dr. Kay Michel may conclude legal transactions with themselves or with each other as representatives of third parties.		a) 23.12.1999 (signature) Bartel b) Agr. among shareholder 13 et seq. Formerly: District Court of Charlottenburg HRB 25.		
2				Right of procura held jointly with a manager or with another procura holder: 6. Heinz Treudler born 29.11.1946 Berlin			a) 12.1.2000 (signature) Lorenz b) Entry consec No. 1 amended officially.		
	HR 102 Index sheet HR B				The above photocopy is identical to the entries in the register. Berlin, dated 10 March 2000 (signature) Judiciary clerk		(STAMP OF THE DISTRICT COURT OF CHARLOTTENBURG 415 BERLIN) Continued on reverse		