

01-17-2002

Form PTO-1595  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings  $\Rightarrow \Rightarrow \Rightarrow \nabla$



U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

101951957

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

## 1. Name of conveying party(ies):

Bell &amp; Howell GmbH

1-9-02

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

## 3. Nature of conveyance:

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

X Certified Extract from the  
Commercial Register Friedberg with  
English Translation 9/27/2001  
Execution Date:

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

Name: Pitney Bowes Technologies GmbH

Internal Address: \_\_\_\_\_

Street Address: Gruner Weg 8  
D-61169 Friedberg, Hessen,  
Germany

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) 09/821,362

B. Patent No.(s) \_\_\_\_\_

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael J. Cummings

Internal Address: Pitney Bowes Inc.

Intellectual Property  
Law Department

Loc. 26-22

Street Address: 31 Waterview Drive

P.O. Box 3000

City: Shelton State: CT Zip: 06484-8000

## 6. Total number of applications and patents involved: 1

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

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number: 16-1885

X Please charge any underpayment  
or credit any overpayment to  
Deposit Account No. 16-1885

DO NOT USE THIS SPACE

## 9. Signature.

Michael J. Cummings

Name of Person Signing  
Reg. No. 46,650

*Michael J. Cummings*  
Signature

Dec. 11, 2001  
Date

Total number of pages including cover sheet, attachments, and documents: 20

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

01/16/2002 DBYRNE 00000130 161885 09831362

01 FC:581

40.00 CH

PATENT  
REEL: 012458 FRAME: 0949



**Beglaubigter Registerauszug**  
( die in der Fotokopie schwarz unterstrichenen Eintragungen sind im Original rot und somit gelöscht )

Amtsgericht Friedberg ( Hessen )

Gefertigt am : **8. OKT. 2001** *Heip*

Justizangestellte, als Urkundsbeamtin der Geschäftsstelle

Beglaubigte Fotokopie

| Nr.<br>der<br>Ein-<br>tra-<br>gung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Grund-<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                   | Prokura                                                                                                                                           | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                                                                       |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                  | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3                                    | 4                                                                                                   | 5                                                                                                                                                 | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7                                                                                                                                                                 |
| 1                                  | a) Bell & Howell<br>Gesellschaft mit<br>beschränkter Haftung.<br>b) Friedberg/Hessen (wohin<br>der Sitz von Frankfurt am<br>Main verlegt worden ist)<br>c) a) die Herstellung, die<br>Reparatur, der Vertrieb,<br>der Verkauf, die Ver-<br>mietung, die Einfuhr<br>und Ausfuhr von opti-<br>schen, foto- und kine-<br>matografischen sowohl<br>wie elektrischen und<br>elektronischen Aus-<br>rüstungen und Erzeug-<br>nissen sowie Zusatzge-<br>räten und verwandten<br>Erzeugnissen sowie der<br>technische Kundendienst<br>für solche Geräte;<br>b) die Herstellung, die<br>Reparatur, der Vertrieb,<br>der Verkauf, die Ein-<br>fuhr und die Ausfuhr<br>von elektronischen und<br>feinmechanischen Gerä-<br>ten und Einrichtungen,<br>von Vakuumrührungen<br>und Büromaschinen so-<br>wie Zusatzgeräten und<br>verwandten Erzeugnis-<br>sen sowie der techni-<br>sche Kundendienst für<br>solche Geräte. | 1.700.000.-                          | Kaufmann Harald<br>Rudloff, Frank-<br>furt a. Main,<br>Diplom-Ingenieur<br>Kurt Bojak,<br>Hausberge | Prokuristen:<br>Lothar Heinrich, Bellheim/<br>Pfalz,<br>Kurt Wiesener, Walldorf/Hessen.<br>Jeder vertritt gemeinsam mit<br>einem Geschäftsführer. | Gesellschaft mit beschränkter Haftung. Der<br>Gesellschaftsvertrag ist am 6. März 1961 ab-<br>geschlossen und am 28. Mai 1962 und 30. Januar<br>1965 in § 3 (Stammkapital) sowie am<br>10. Juli 1963 und am 18. Dezember 1964 in § 1<br>(Firma) geändert. Durch Beschluß der Gesell-<br>schafterversammlung vom 14. Juli 1965 ist<br>der Gesellschaftsvertrag im ganzen neu gefaßt<br>und durch Beschluß der Gesellschafterversam-<br>lung vom 27. Juni 1966 die Sitzverlegung von<br>Frankfurt am Main nach Friedberg/Hessen unter<br>Änderung des § 1 des Gesellschaftsvertrages<br>(Sitz) beschlossen. Sind mehrere Geschäfts-<br>führer bestellt, so wird die Gesellschaft<br>durch zwei Geschäftsführer gemeinsam oder<br>durch einen Geschäftsführer in Gemeinschaft<br>mit einem Prokuristen vertreten. Die Gesell-<br>schafter können jedoch bei Vorhandensein<br>mehrerer Geschäftsführer auch einzelnen Ge-<br>schäftsführern das Recht zur Alleinvertretung<br>erteilen.<br>Harald Rudloff ist zum neuen Geschäftsführer<br>bestellt. Kurt Bojak ist zum weiteren Ge-<br>schäftsführer bestellt. Harald Rudloff und<br>Kurt Bojak haben Alleinvertretungsrecht. | a) 26. Juli 1966<br><i>St. alt</i><br>b) Gesellschaft:<br>vertrag Bl.<br>ff., 56 ff.<br>Sdbd;<br>Beschlüsse B:<br>15 ff., 52 ff.<br>37 ff., 47 ff.<br>56 ff. Sdb. |
| 2                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      | Kaufmann<br>Richard C. Farley<br>in Chicago/USA                                                     |                                                                                                                                                   | Richard C. Farley ist mit Alleinvertretungs-<br>recht zum weiteren Geschäftsführer bestellt.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) 7. Dezember 1966<br><i>St. alt</i><br>b) Beschluß<br>Bl. 75 Sdb.                                                                                               |
| 3                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 5.700.000.-                          |                                                                                                     |                                                                                                                                                   | Die Gesellschafterversammlung vom 28. April<br>1967 hat die Erhöhung des Stammkapitals um<br>DM 4.000.000.- auf DM 5.700.000.- und die<br>Änderung des § 3 Abs. 1 der Satzung (Stamm-<br>kapital) beschlossen.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a) 21. Juni 1967<br><i>St. alt</i><br>b) Beschl. Bl.<br>89 Sdb.                                                                                                   |

HR'B

| a) Tag der Eintragung und Unterschrift | b) Bemerkungen | Rechtsverhältnisse                                                                                                                                                     | 5                                                                                                                           | 4                                                                    | 3     | 2     | 1 |
|----------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------|-------|---|
|                                        |                | 6                                                                                                                                                                      |                                                                                                                             |                                                                      |       |       | 7 |
| a) 10. Dezember 1968<br><i>S. 101</i>  |                | Richard C. Ferley ist nicht mehr Geschäftsführer.<br>William James Donaldson ist zum weiteren Geschäftsführer mit Alleinvertretungsrecht bestellt.                     | -----                                                                                                                       | William James Donaldson.<br>Twickenham.<br>Middle Essex/<br>England. | ----- | ----- |   |
| b) Beschl. Bl. 96, 97 Sdb.             |                |                                                                                                                                                                        | -----                                                                                                                       | Diplomkaufmann<br>Lothar Heinrich.<br>Bellheim/Pfalz.                | ----- | ----- |   |
| a) 1. April 1969<br><i>S. 101</i>      |                | Diplomingenieur Kurt Bojak ist nicht mehr Geschäftsführer.<br>Der Diplomkaufmann Lothar Heinrich ist zum weiteren Geschäftsführer mit Alleinvertretungsrecht bestellt. | -----                                                                                                                       | -----                                                                | ----- | ----- |   |
| b) Beschl. Bl. 98-100 Sdb.             |                |                                                                                                                                                                        | -----                                                                                                                       | -----                                                                | ----- | ----- |   |
| a) 15. April 1969<br><i>Quana</i>      |                | -----                                                                                                                                                                  | Die Prokura des Diplomkaufmanns<br>Lothar Heinrich ist erloschen.                                                           | -----                                                                | ----- | ----- |   |
| b) Bd. 1 Bl. 101                       |                |                                                                                                                                                                        | -----                                                                                                                       | -----                                                                | ----- | ----- |   |
| a) 23. Juni 1969<br><i>S. 101</i>      |                | Kaufmann Harald Rudloff ist nicht mehr Geschäftsführer. Pieter Karel Schoonenberg ist zum weiteren Geschäftsführer mit Alleinvertretungsrecht bestellt.                | -----                                                                                                                       | Pieter Karel<br>Schoonenberg.<br>Frankfurt/M.                        | ----- | ----- |   |
| b) Bd. 1 Bl. 115                       |                |                                                                                                                                                                        | -----                                                                                                                       | -----                                                                | ----- | ----- |   |
| a) 29. März 1972<br><i>Quana</i>       |                | Die Gesellschafterversammlung vom 29.2.1972 hat die Änderung der Satzung durch Einführung eines § 7 beschlossen.                                                       | -----                                                                                                                       | -----                                                                | ----- | ----- |   |
| b) Beschl. Bl. 114 Sdb.                |                |                                                                                                                                                                        | -----                                                                                                                       | -----                                                                | ----- | ----- |   |
| a) 10. Februar 1975<br><i>Quana</i>    |                | -----                                                                                                                                                                  | Die Prokura für Kurt Wiesener ist erloschen.<br>Dem Diplomkaufmann Horst Babel.<br>Kronberg/Ts., ist Einzelprokura erteilt. | -----                                                                | ----- | ----- |   |
| a) 28. November 1978<br><i>Quana</i>   |                | -----                                                                                                                                                                  | Dem Kaufmann Peter Sibbe.<br>Rosbach v.d.H. ist Einzelprokura erteilt.                                                      | -----                                                                | ----- | ----- |   |
| a) 11. Juni 1979<br><i>Quana</i>       |                | -----                                                                                                                                                                  | Dem Kaufmann Bruno Michalski ist Einzelprokura erteilt.                                                                     | -----                                                                | ----- | ----- |   |
| b) Sdb. Bl. 133                        |                |                                                                                                                                                                        |                                                                                                                             |                                                                      |       |       |   |

Fortsetzung auf dem 2. ten Blatt

PATENT

REEL: 012458 FRAME: 0952

**Amtgericht Friedberg (Hessen)**

Tausender Hunderte Zehner  
13579

Tausender Hunderte Zehner  
24680

Blatt 2

**HRB 16**

| Nr.<br>der<br>Ein-<br>trag-<br>ung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens |               |       | Grund-<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                                                                                                                                                                                                                                                   | Prokura | Rechtsverhältnisse |       | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|------------------------------------|-------------------------------------------------------|---------------|-------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|-------|-------------------------------------------------------------|
|                                    | 2                                                     | 3             | 4     |                                      |                                                                                                                                                                                                                                                                                                                                     |         | 5                  | 6     |                                                             |
| 1                                  | -----                                                 | 3             | 4     | -----                                | -----                                                                                                                                                                                                                                                                                                                               | -----   | -----              | ----- | 7                                                           |
| 12                                 | -----                                                 | -----         | ----- | -----                                | Dem Ingenieur Werner Krüger,<br>Reichelsheim/Wett., ist<br>Prokura erteilt.                                                                                                                                                                                                                                                         | -----   | -----              | ----- | a) 23. Oktober<br>1970<br>b) Sdbd. Bl. 134                  |
| 13                                 | -----                                                 | -----         | ----- | -----                                | Die Prokura des Dipl.-Kaufmanns<br>Horst Babel ist erloschen.<br>Dipl.-Kaufmann Hartmut van der<br>Straeten, Wehrheim, ist Einzel-<br>prokura erteilt.                                                                                                                                                                              | -----   | -----              | ----- | a) 16. Februar<br>1981<br>b) Sdbd. Bl. 137                  |
| 14                                 | -----                                                 | -----         | ----- | -----                                | Die Prokura für Bruno Michalski<br>ist erloschen.                                                                                                                                                                                                                                                                                   | -----   | -----              | ----- | a) 23. September<br>1981<br>b) Sdbd. Bl. 138                |
| 15                                 | -----                                                 | -----         | ----- | -----                                | Richard S. Austin, Dem Ingenieur Franz G. Immer-<br>Kaufmann, schitt. Hüttenberg, ist Pro-<br>Burham, Bucks., kura erteilt. Er vertritt ge-<br>England, meinsam mit einem Geschäfts-<br>Hans Peter Sibbe, führer oder einem weiteren<br>Ingenieur, Prokuristen.<br>Hobbach v.d. Höhe Die Prokura Hans Peter Sibbe<br>ist erloschen. | -----   | -----              | ----- | a) 25. Februar<br>1982<br>b) Sdbd. Bl. 140<br>142           |
| 16                                 | -----                                                 | 13.700.000,-- | ----- | -----                                | Die Gesellschafterversammlung vom 22.9. 1982<br>hat die Erhöhung des Stammkapitals um<br>8.000.000,-- auf 13.700.000,-- DM unter ent-<br>sprechender Änderung des § 3 des Gesellschafts-<br>vertrages beschlossen.                                                                                                                  | -----   | -----              | ----- | a) 8. Dez. 1982<br>b) Beschluss<br>Bl. 138 Sdb.             |
| 17                                 | -----                                                 | -----         | ----- | -----                                | Dipl. Kaufmann Lothar Feiarich ist nicht mehr<br>Geschäftsführer.                                                                                                                                                                                                                                                                   | -----   | -----              | ----- | a) 16. September<br>1983<br>b) Sdbd.<br>Bl. 166 - 168       |
| 18                                 | -----                                                 | -----         | ----- | -----                                | Die Prokura des Herrn Werner<br>Krüger ist erloschen.<br>Kaufmann William Alexander<br>McKenzie, Wehrheim/Tr., ist<br>Prokura erteilt. Er vertritt die<br>Gesellschaft in Gemeinschaft<br>mit einem Geschäftsführer oder<br>einem anderen Prokuristen.                                                                              | -----   | -----              | ----- | a) 11. Juli 1984<br>b) Sdbd. Bl. 167, 168                   |

PATENT

REEL: 012458 FRAME: 0953

Amisgordt, Friedberg (Hessen)

| 1. Amisgordt, Friedberg (Hessen) | 2. Gegenstand des Unternehmens<br>a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | 3. Grund- oder Stammkapital DM | 4. Vorstand<br>Persönlich haftende Gesellschafter<br>Geschäftsführer<br>Abwickler | 5. Prokura                                                                                                                                                                                                                  | 6. Rechtsverhältnisse                                                                             | 7. Tag der Eintragung und Unterschrift<br>b) Bemerkungen |
|----------------------------------|-----------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 19                               | -----                                                                                   | 3                              | 4                                                                                 | 5                                                                                                                                                                                                                           | -----                                                                                             | a) 15. Oktober 1984<br>b) Sdb. Bl. 169                   |
|                                  | -----                                                                                   | -----                          | -----                                                                             | Marketing-Direktor Egbert Gerauer, Schönebeck, ist Prokura erteilt.<br>Er vertritt die Gesellschaft in Gemeinschaft mit einem Geschäftsführer oder einem Prokuristen.                                                       | -----                                                                                             | a) 5. Mai 1987<br>b) Sdb. Bl. 173, 174                   |
|                                  | -----                                                                                   | -----                          | -----                                                                             | Maschinenbauingenieur Dr. Ing. Jürgen Marlinghaus, Reiskirchen-Ettingshausen, ist Prokura erteilt.<br>Er vertritt die Gesellschaft gemeinsam mit einem Geschäftsführer oder einem Prokuristen.                              | -----                                                                                             | a) 7. August 1987<br>b) Sdb. Bl. 175-180                 |
| 21                               | -----                                                                                   | -----                          | Robert Townley Stirling, Kaufmann, Ascot, Berkshire, U.K.                         | Die Prokura Egbert Gerauer und William Alexander McKenzie sind erloschen.                                                                                                                                                   | Kaufmann Robert Townley Stirling ist zum allein-vertretungsberechtigten Geschäftsführer bestellt. | a) 9. Februar 1988<br>b) Sdb. Bl. 182-183                |
| 22                               | -----                                                                                   | -----                          | -----                                                                             | Hans Böhne, kaufm. Angestellter, Oberursel, ist Prokura erteilt.<br>Er vertritt die Gesellschaft gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.<br>Die Prokura Hartmut van der Straeten ist erloschen. | Hans Peter Sibbe ist nicht mehr Geschäftsführer.                                                  | a) 13. Juli 1983<br>b) Sdb. Bl. 183-188                  |
| 23                               | -----                                                                                   | -----                          | -----                                                                             | Hans Böhne, kaufm. Angestellter, Oberursel, ist Einzelprokura erteilt.                                                                                                                                                      | Die Prokura Dr. Ing. Jürgen Marlinghaus ist erloschen.                                            | a) 11. Juni 1992<br>b) Sdb. Bl. 194, 195                 |

| 1<br>a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | 2     | 3<br>Grund-<br>oder<br>Stammkapital<br>DM | 4<br>Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                                                             | 5<br>Prokura                                                                                                                                                                                                                                                         | 6<br>Rechtsverhältnisse                                                                                                                                                                                | 7<br>a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|------------------------------------------------------------|-------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 25                                                         | ----- | -----                                     | Franz-Georg<br>Immerschitt,<br>Ingenieur,<br>Hüttenberg,<br>Hans M. Böhne,<br>Betriebswirt,<br>Oberursel,<br>Philip Congdon,<br>Richmond, England. | Die Prokuren Immerschitt und Böhne<br>sind erloschen.<br>Heinz-Rüdiger Rohe,<br>Ortenberg-Selters, und<br>Bernd Stecker,<br>Westernhe,<br>ist Prokura erteilt.<br>Sie vertreten die Gesellschaft gemein-<br>sam mit einem Geschäftsführer oder<br>einem Prokuristen. | William James Donaldson ist nicht mehr Geschäftsführer.<br>Franz-Georg Immerschitt, Hans M. Böhne und<br>Philip Congdon sind zu weiteren alleinvertretungsbe-<br>rechtigten Geschäftsführern bestellt. | a) 01. Dezember 1992<br>b) Sdb. 81. 196 -<br>203                 |
| 26                                                         | ----- | -----                                     | -----                                                                                                                                              | -----                                                                                                                                                                                                                                                                | Franz-Georg Immerschitt und Robert T. Scirling sind nicht<br>mehr Geschäftsführer.                                                                                                                     | a) 17. Juli 1999<br>b) Sdb. 81. 207-12                           |
| 27                                                         | ----- | -----                                     | -----                                                                                                                                              | Die Prokura Heinz-Rüdiger Rohe ist<br>erloschen.                                                                                                                                                                                                                     | -----                                                                                                                                                                                                  | a) 08. Januar 1996<br>b) Sdb. 81. 218, 214                       |
| 28                                                         | ----- | -----                                     | Benjamin L.<br>McSwiney,<br>Kaufmann,<br>Raleigh,<br>North Carolina, USA                                                                           | -----                                                                                                                                                                                                                                                                | Benjamin L. McSwiney ist zum weiteren Geschäftsführer be-<br>stellt. Er vertritt die Gesellschaft allein und ist von<br>den Beschränkungen des § 181 BGB befreit.                                      | a) 27. März 1996<br>b) Sdb. 11 81. 1, 2                          |

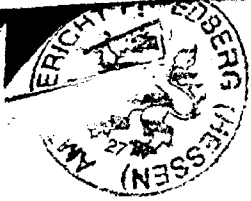
| Nr. der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                        | Prokura                                                                                                                                                                                                                                | Rechtsverhältnisse                                                                                                                                                                               | a) Tag der Eintragung und Unterschrift<br>b) Bemerkungen                     |   |
|--------------------|-------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
|                    |                                                       |                             |                                                                                                          |                                                                                                                                                                                                                                        |                                                                                                                                                                                                  | 1                                                                            | 2 |
| 1                  | 2                                                     | 3                           | 4                                                                                                        | 5                                                                                                                                                                                                                                      | 6                                                                                                                                                                                                | 7                                                                            |   |
| 29                 | -----                                                 | -----                       | -----                                                                                                    | -----                                                                                                                                                                                                                                  | Richard S. Austin ist nicht mehr Geschäftsführer.                                                                                                                                                | a) 21. Mai 1996<br>b) Sdb. Bl. 11                                            |   |
| 30                 | -----                                                 | -----                       | William R. Grove,<br>Kaufmann,<br>Fuquay-Varina,<br>NC 27526, USA.                                       | -----                                                                                                                                                                                                                                  | William R. Grove ist zum alleinvertretungsberechtigten Geschäftsführer bestellt. Er ist von den Beschränkungen des § 101 BGB befreit.                                                            | a) 09. Oktober 1999<br>b) Sdb. Bl. 12, 13                                    |   |
| 31                 | -----                                                 | -----                       | Techniker<br>Bernhard Stecker,<br>Westernohe,<br><br>Kaufmann<br>Michael Müller,<br>Burnham,<br>England. | Gesamtprokura mit einem Geschäfts-<br>führer oder einem<br>Prokuristen:<br>Dipl.-Betriebswirt<br>(FH)<br>Roland Hoffmann,<br>Gutzbach,<br>Techniker<br>Werner Kröger,<br>Gödgau.<br><br>Die Prokura<br>Bernd Stecker ist<br>erloschen. | Hans M. Böhne und Philip Condon sind nicht mehr Geschäfts-<br>führer.<br>Bernhard Stecker und Michael Müller sind zu weiteren allein-<br>vertretungsberechtigten Ge-<br>schäftsführern bestellt. | a) 15. Oktober 1997<br>b) Sdb. Bl. 21-22                                     |   |
| 32                 | -----                                                 | -----                       | -----                                                                                                    | -----                                                                                                                                                                                                                                  | Benjamin L. McSwiney ist nicht mehr Geschäftsführer.                                                                                                                                             | a) 22. Juni 1996<br>b) Sdb. Bl. 30f-36                                       |   |
| 33                 | -----                                                 | -----                       | -----                                                                                                    | -----                                                                                                                                                                                                                                  | Wilhelm R. Grove ist nicht mehr Geschäftsführer.                                                                                                                                                 | a) 23. Oktober 2000<br>b) Sdb. Bl. 37-42                                     |   |
| 34                 | a) Pitney Bowes Technologies GmbH                     | -----                       | -----                                                                                                    | -----                                                                                                                                                                                                                                  | Die Gesellschafterversammlung vom 17.09.2001 hat eine Änderung der Firma unter Entsprechung der Änderung des § 1 des Geschäftsvertrags beschlossen; weiterhin wurde § 3 (Stammkapital) geändert. | a) 27. September 2001<br>b) Schluss Bl. 43 ff. Sdb., Vertrag Bl. 36 ff. Sdb. |   |

Die Übereinstimmung vorstehender Zeichnung  
mit der Urschrift wird hiermit bestätigt.

Friedberg (Hessen), den

8. OKT. 2001

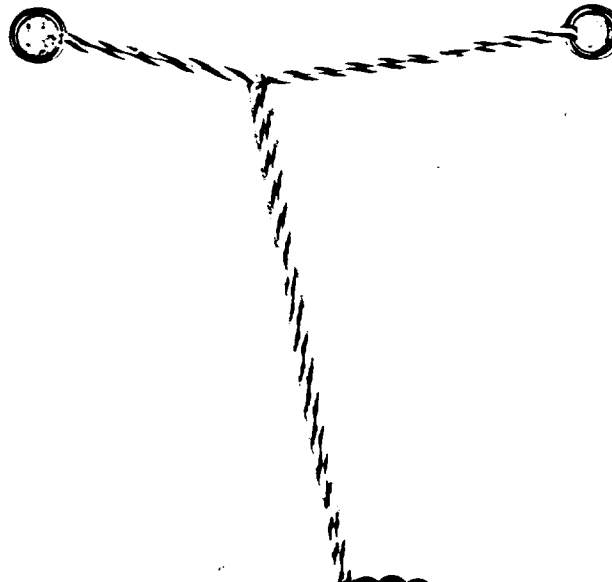
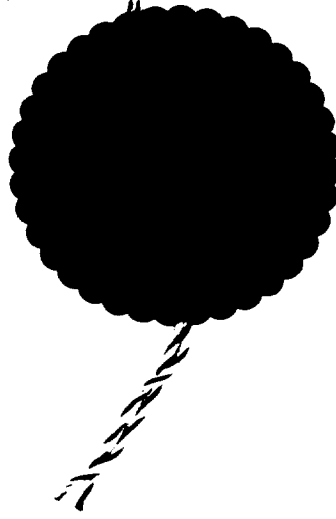
*Greif*  
als Urkundsbeamter der Geschäftsstelle  
des Landgerichts



Die wörtliche Übereinstimmung ~~versteht~~  
~~der~~ - umstehender - ~~Abschrift~~ - Fotokopie -  
mit der mir vorliegenden ~~Urschrift~~  
- ..... ~~Ausfertigung~~ - beglaubigten  
Abschrift - beglaubige ich.

~~Frankfurt a.M., den 18. Oktober 2001~~  
~~Notar~~

*[Handwritten signature]*

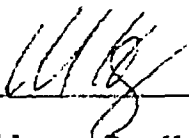


DECLARATION  
TRANSLATION OF CERTIFIED EXTRACT FROM THE  
FRIEDBERG COMMERCIAL REGISTER

Sir:

I, Eileen B. Hennessy, a free-lance translator associated with Corporate Translations, Inc., 18-A Ledgebrook Drive, Mansfield Center CT 06250, U.S.A., declare that I am well acquainted with the English and German languages, and that the attached English-language translation of the attached German-language certified extract from the Friedberg Commercial Register is a true and faithful translation.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

  
\_\_\_\_\_  
Eileen B. Hennessy

20 November 2001

Certified photocopy

**Certified Extract from the Register**

(Entries underlined in black in the photocopy are in red in the original, and have been expunged.)

Amtsgericht [Local Court] of Friedberg, Hessen

Prepared on: **8 October 2001**

[signature]

Court Officer, as Documents Officer of the Court  
Office

| Amtsgericht of Friedberg, Hessen |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |                                                                                          |                                                                                                                                                                                                       | Trade Register 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                 |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Entry number                     | (a) Name;<br>(b) Registered Office;<br>(c) Purpose of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Stock capital or original capital | Board Chairman, General Partner, Owner, Manager, Liquidator                              | Authorization to represent the company                                                                                                                                                                | Legal status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) Date of entry; signature<br>b) Remarks                                                                                                                                                       |
| 1                                | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 3                                 | 4                                                                                        | 5                                                                                                                                                                                                     | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 7                                                                                                                                                                                               |
| 1                                | <p>a) <u>Bell &amp; Howell Gesellschaft mit beschränkter Haftung (limited-liability company)</u></p> <p>b) <u>Friedberg, Hessen (to which the registered office was transferred from Frankfurt am Main)</u></p> <p>c) a) The manufacturing, repair, marketing, sale, leasing, importing, and exporting of optical, photographic, and cinematographic instruments and installations, and electrical and electronic equipment and products, as well as additional instruments and applied products, and also technical customer service for such instruments;</p> <p>b) The manufacturing, repair, marketing, sale, leasing, importing, and exporting of electronic and precision mechanical instruments and installations, vacuum equipment, and office machines, as well as auxiliary instruments and applied products as well as technical customer service for such instruments.</p> | 1,700,000.00                      | <u>Harald Rudolf, businessman, Frankfurt am Main; Kurt Bojak, grad. engr., Hausberge</u> | <p>Authorized representatives:</p> <p><u>Lothar Heinrich, Bellenheim, Palatinat;</u></p> <p><u>Kurt Wiesner, Walldorf, Hesse</u></p> <p>Each party represents the company jointly with a manager.</p> | <p>Gesellschaft mit beschränkter Haftung (limited-liability company). The articles of organization were drawn up on 6 March 1961, and were amended on 28 May 1962 and 30 January 1965 with respect to §3 (original capital) and on 10 July 1963 and 18 December 1964 with respect to §1 (name). By resolution of the general meeting of members on 14 July 1965, the articles of organization were revised, and pursuant to resolution by the general meeting of members on 27 June 1966 the registered office was transferred from Frankfurt am Main to Friedberg, Hessen, with amendment of §1 (registered office). If several managers are appointed, the company is represented by two managers jointly or by one manager jointly with an authorized representative. However, if there are several managers, the members can also authorize individual managers to represent the company alone.</p> <p><u>Harald Rudolf has been appointed new manager.</u></p> <p><u>Kurt Bojak has been appointed additional manager. Harald Rudolf and Kurt Bojak have been authorized to represent the company each individually.</u></p> | <p>a) 26 July 1966 [signature]</p> <p>b) Articles of organization, page [text cut-off] ff., 56 ff., special volume Resolutions, page 15 ff., 32 ff., 37 ff., 47 ff., 66 ff., special volume</p> |
| 2                                | -----                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -----                             | <u>Richard C. Farley, businessman, in Chicago, U.S.A.</u>                                | -----                                                                                                                                                                                                 | <p><u>Richard C. Farley has been appointed additional manager with authorization to represent the company individually.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p>a) 7 December 19 [text cut-off]; [signature]</p> <p>b) Resolution, p. 75, special volume</p>                                                                                                 |
| 3                                | -----                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 5,700,000.00                      | -----                                                                                    | -----                                                                                                                                                                                                 | <p>On 28 April 1967 the general meeting of members resolved to increase the original capital by DM 4,000,000.00 to DM 5,700,000.00 and to amend §3-1 of the articles (original capital).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>a) 21 June 1967 [signature]</p> <p>b) Resolution p. [obliterated] 89, special volume</p>                                                                                                     |
| Continued on reverse             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |                                                                                          |                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                 |

| Amtsgericht of Friedberg, Hessen |                                                                   |                                         |                                                                                         |                                                                                                                                                                                                                | Trade Register 16                                                                                                                                                                                                            |                                                                                     |
|----------------------------------|-------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Entry number                     | (a) Name;<br>(b) Registered Office;<br>(c) Purpose of the company | Stock capital<br>or original<br>capital | Board Chairman,<br>General Partner,<br>Owner,<br>Manager,<br>Liquidator                 | Authorization to represent the<br>company                                                                                                                                                                      | Legal status                                                                                                                                                                                                                 | a) Date of entry;<br>signature<br>b) Remarks                                        |
| 1                                | 2                                                                 | 3                                       | 4                                                                                       | 5                                                                                                                                                                                                              | 6                                                                                                                                                                                                                            | 7                                                                                   |
| 4                                | -----                                                             | -----                                   | <u>William James Donaldson</u> ,<br><u>Twickenham</u> ,<br><u>Middle Essex, England</u> | -----                                                                                                                                                                                                          | <u>Richard C. Farley is no longer manager.</u><br><u>William James Donaldson has been appointed</u><br><u>additional manager and has been authorized to</u><br><u>represent the company individually.</u>                    | a) 10 December 1968<br>[signature]<br>b) Resolution, page 96,<br>97, special volume |
| 5                                | -----                                                             | -----                                   | <u>Lothar Heinrich, grad.</u><br><u>bus. admin., Bellheim</u> ,<br><u>Palatinate</u>    | -----                                                                                                                                                                                                          | <u>Kurt Boiak, grad. engr., is no longer manager.</u><br><u>Lothar Heinrich, grad. bus. admin., has been</u><br><u>appointed additional manager and has been</u><br><u>authorized to represent the company individually.</u> | a) 1 April 1969<br>[signature]<br>b) Resolution, pp. 98-<br>100, special volume     |
| 6                                | -----                                                             | -----                                   | -----                                                                                   | <u>The authorization of Lothar Heinrich, grad. bus. admin., to represent the company has been terminated.</u>                                                                                                  | -----                                                                                                                                                                                                                        | a) 15 April 1969<br>[signature]<br>b) Vol. I, p. 101                                |
| 7                                | -----                                                             | -----                                   | <u>Pieter Karel Schoonenberg</u> ,<br><u>Frankfurt/Main</u>                             | -----                                                                                                                                                                                                          | <u>Harald Rudloff, businessman, is no longer manager. Pieter Karel Schoonenberg has been appointed additional manager and has been authorized to represent the company individually.</u>                                     | a) 23 June 1969<br>[signature]<br>b) Vol. I, p. 115                                 |
| 8                                | -----                                                             | -----                                   | -----                                                                                   | -----                                                                                                                                                                                                          | <u>The general meeting of members resolved on 29 February 1972 to amend the articles by introducing a §7.</u>                                                                                                                | a) 29 March 1972<br>[signature]<br>b) Resolution 31.11<br>special volume            |
| 9                                | -----                                                             | -----                                   | -----                                                                                   | <u>The authorization of Kurt Wiesener to represent the company has been terminated.</u><br><u>Horst Babel, grad. bus. admin., Kronberg, Taunus, has been authorized to represent the company individually.</u> | -----                                                                                                                                                                                                                        | a) 10 February 1975<br>[signature]                                                  |
| 10                               | -----                                                             | -----                                   | -----                                                                                   | <u>Peter Sibbe, businessman, Rosbach v.d.H., has been authorized to represent the company individually.</u>                                                                                                    | -----                                                                                                                                                                                                                        | a) 28 November 1978<br>[signature]                                                  |
| 11                               | -----                                                             | -----                                   | -----                                                                                   | <u>Bruno Michalski, businessman, has been authorized to represent the company individually.</u>                                                                                                                | -----                                                                                                                                                                                                                        | a) 11 June 1979<br>[signature]<br>b) Special volume, p. 133                         |

Continued on page 2

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| Amtsgericht of Friedberg, Hessen |                                                                   |                                   |                                                                                                                                   |                                                                                                                                                                                                                                                                                  | Trade Register 16                                                                                                                                                                                         |                                                                          |  |
|----------------------------------|-------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--|
| Entry number                     | (a) Name;<br>(b) Registered Office;<br>(c) Purpose of the company | Stock capital or original capital | Board Chairman, General Partner, Owner, Manager, Liquidator                                                                       | Authorization to represent the company                                                                                                                                                                                                                                           | Legal status                                                                                                                                                                                              | a) Date of entry; signature<br>b) Remarks                                |  |
| 1                                | 2                                                                 | 3                                 | 4                                                                                                                                 | 5                                                                                                                                                                                                                                                                                | 6                                                                                                                                                                                                         | 7                                                                        |  |
| 12                               | -----                                                             | -----                             | -----                                                                                                                             | <u>Werner Krueger, engineer, Reichelsheim, Wehr., has been authorized to represent the company.</u>                                                                                                                                                                              | -----                                                                                                                                                                                                     | a) 23 October 1979 [signature]<br>b) Special volume, p. 134              |  |
| 13                               | -----                                                             | -----                             | -----                                                                                                                             | <u>The authorization of Horst Babel, grad. bus. admin., to represent the company has been terminated.</u><br><u>Hartmut van der Straeten, grad. bus. admin., Wehrheim, has been authorized to represent the company individually.</u>                                            | -----                                                                                                                                                                                                     | a) 16 February 1981 [signature]<br>b) Special volume, p. 137             |  |
| 14                               | -----                                                             | -----                             | -----                                                                                                                             | <u>The authorization of Bruno Michalski to represent the company has been terminated.</u>                                                                                                                                                                                        | -----                                                                                                                                                                                                     | a) 23 September 1981 [signature]<br>b) Special volume, p. 138            |  |
| 15                               | -----                                                             | -----                             | <u>Richard S. Auslin, businessman, Burnham, Buckinghamshire, England</u><br><u>Hans Peter Sibbe, engineer, Rosbach v.d. Hoehe</u> | <u>Richard S. Auslin and Hans Peter Sibbe have been appointed additional managers and are authorized to represent the company each individually.</u>                                                                                                                             | -----                                                                                                                                                                                                     | a) 25 February 1982 [signature]<br>b) Special volume, pp. 140-142        |  |
| 16                               | -----                                                             | 13,700,000.00                     | -----                                                                                                                             | -----                                                                                                                                                                                                                                                                            | The general meeting of members resolved on 22 September 1982 to increase the original capital by DM 8,000,000.00 to DM 13,700,000.00, with corresponding amendment to §3 of the articles of organization. | a) 8 December 1982 [signature]<br>b) Resolution, p. 158, special volume  |  |
| 17                               | -----                                                             | -----                             | -----                                                                                                                             | -----                                                                                                                                                                                                                                                                            | <u>Lothar Heinrich, grad. bus. admin., is no longer manager.</u>                                                                                                                                          | a) 16 September 1983 [signature]<br>b) Special volume, pp. 166-168       |  |
| 18                               | -----                                                             | -----                             | -----                                                                                                                             | <u>The authorization of Mr. Werner Knieger to represent the company has been terminated.</u><br><u>William Alexander McKenzie, businessman, Wehrheim, Taunus, has been authorized to represent the company jointly with a manager or with another authorized representative.</u> | <u>Pieter Karel Schoonenberg is no longer manager.</u>                                                                                                                                                    | a) 11 July 1984 [signature]<br>b) Special volume, p. 167, [text cut-off] |  |

| Amtsgericht of Friedberg, Hessen |                                                                   |                                   |                                                              |                                                                                                                                                                                                                                                        | Trade Register 16                                                                                                               |                                                                  |
|----------------------------------|-------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Entry number                     | (a) Name;<br>(b) Registered Office;<br>(c) Purpose of the company | Stock capital or original capital | Board Chairman, General Partner, Owner, Manager, Liquidator  | Authorization to represent the company                                                                                                                                                                                                                 | Legal status                                                                                                                    | a) Date of entry, signature<br>b) Remarks                        |
| 1                                | 2                                                                 | 3                                 | 4                                                            | 5                                                                                                                                                                                                                                                      | 6                                                                                                                               | 7                                                                |
| 19                               | -----                                                             | -----                             | -----                                                        | Egbert Gerauer, marketing director, Schoeneck, has been authorized to represent the company jointly with a manager or with an authorized representative.                                                                                               | -----                                                                                                                           | a) 15 October 1984 [signature]<br>b) Special volume, p. 169      |
| 20                               | -----                                                             | -----                             | -----                                                        | Juergen Marlinghaus, Dr. Engr., mechanical engineer, Reiskirchen-Fillingshausen, has been authorized to represent the company jointly with a manager or with an authorized representative.                                                             | -----                                                                                                                           | a) 5 May 1987 [signature]<br>b) Special volume, pp. 173, 174     |
| 21                               | -----                                                             | -----                             | Robert Townley Stirling, businessman, Asent, Berkshire, U.K. | The authorizations of Egbert Gerauer and William Alexander McKenzie to represent the company have been terminated.                                                                                                                                     | Robert Townley Stirling, businessman, has been appointed manager and has been authorized to represent the company individually. | a) 7 August 1987 [signature]<br>b) Special volume, pp. 175-180   |
| 22                               | -----                                                             | -----                             | -----                                                        | Hans Boehne, office employee, Oberursel, has been authorized to represent the company jointly with a manager or with another authorized representative.<br>The authorization of Hartmut van der Straeten to represent the company has been terminated. | -----                                                                                                                           | a) 9 February 1988 [signature]<br>b) Special volume, pp. 182-183 |
| 23                               | -----                                                             | -----                             | -----                                                        | Hans Boehne, office employee, Oberursel, has been authorized to represent the company individually.                                                                                                                                                    | Hans Peter Sibbe is no longer manager.                                                                                          | a) 13 July 1988 [signature]<br>b) Special volume, pp. 185-188    |
| 24                               | -----                                                             | -----                             | -----                                                        | The authorization of Juergen Marlinghaus, Dr. Engr., to represent the company has been terminated.                                                                                                                                                     | -----                                                                                                                           | a) 11 June 1992 [signature]<br>b) Special volume 194, 195        |

Continued on page 3

| Amtsgericht of Friedberg, Hessen |                                                                   |                                         |                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                       |                                                                              | Trade Register 16 |  |
|----------------------------------|-------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------|--|
| Entry number                     | (a) Name;<br>(b) Registered Office;<br>(c) Purpose of the company | Stock capital<br>or original<br>capital | Board Chairman,<br>General Partner,<br>Owner, Manager,<br>Liquidator                                                                                                                            | Authorization to represent the<br>company                                                                                                                                                                                                                                                                                             | Legal status                                                                                                                                                                                                          | a) Date of entry;<br>signature<br>b) Remarks                                 |                   |  |
| 1                                | 2                                                                 | 3                                       | 4                                                                                                                                                                                               | 5                                                                                                                                                                                                                                                                                                                                     | 6                                                                                                                                                                                                                     | 7                                                                            |                   |  |
| 25                               | -----                                                             | -----                                   | <u>Franz-Georg Immerschitt, engineer,</u><br><u>Hueltenberg</u><br><u>Hans M. Boelne,</u><br><u>business manager,</u><br><u>Obernusel</u><br><u>Philip Congdon,</u><br><u>Richmond, England</u> | <u>The authorizations of Immerschitt and Boelne to represent the company have been terminated.</u><br><u>Heinz-Ruediger Rohe,</u><br><u>Ortenberg-Sellers, and</u><br><u>Bernhard Siecker, Westerhohe,</u><br><u>have been authorized to represent the company, each jointly with a manager or with an authorized representative.</u> | <u>William James Donaldson is no longer manager.</u><br><u>Franz-Georg Immerschitt, Hans M. Boelne, and Philip Congdon have been appointed additional managers and have been authorized to represent the company.</u> | a) 01 December 1992 [signature]<br>b) Special volume, pp. 196-203            |                   |  |
| 26                               | -----                                                             | -----                                   | -----                                                                                                                                                                                           | -----                                                                                                                                                                                                                                                                                                                                 | <u>Franz-Georg Immerschitt and Robert T. Stirling are no longer managers.</u>                                                                                                                                         | a) 17 July 1999 (text cut-off) [signature]<br>b) Special volume, pp. 207-212 |                   |  |
| 27                               | -----                                                             | -----                                   | -----                                                                                                                                                                                           | <u>The authorization of Heinz-Ruediger Rohe has been terminated.</u>                                                                                                                                                                                                                                                                  | -----                                                                                                                                                                                                                 | a) 08 January 1996 [signature]<br>b) Special volume, pp. 213, 214            |                   |  |
| 28                               | -----                                                             | -----                                   | <u>Benjamin L. McSwiney,</u><br><u>businessman, Raleigh,</u><br><u>North Carolina, U.S.A.</u>                                                                                                   | -----                                                                                                                                                                                                                                                                                                                                 | <u>Benjamin L. McSwiney has been appointed additional business manager. He is authorized to represent the company individually, and is exempt from the restrictions of §181 of the Civil Code.</u>                    | a) 27 March 1996 [signature]<br>b) Special volume II, pp. 1, 2               |                   |  |
|                                  |                                                                   |                                         |                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                       |                                                                              |                   |  |

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| Amtsgericht of Friedberg, Hessen |                                                                   |                                   |                                                                                        |                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                   | Trade Register 16                                                                                                     |  |
|----------------------------------|-------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--|
| Entry number                     | (a) Name;<br>(b) Registered Office;<br>(c) Purpose of the company | Stock capital or original capital | Board Chairman, General Partner, Owner, Manager, Liquidator                            | Authorization to represent the company                                                                                                                                                                                                                                           | Legal status                                                                                                                                                                                                      | a) Date of entry; signature<br>b) Remarks                                                                             |  |
| 1                                | 2                                                                 | 3                                 | 4                                                                                      | 5                                                                                                                                                                                                                                                                                | 6                                                                                                                                                                                                                 | 7                                                                                                                     |  |
| 29                               |                                                                   |                                   |                                                                                        |                                                                                                                                                                                                                                                                                  | Richard S. Austin is no longer manager.                                                                                                                                                                           | a) 21 May 1996 [signature]<br>b) Special Volume, pp. 8-11                                                             |  |
| 30                               |                                                                   |                                   | William R. Grove, businessman, Puquay-Vanna NC 27528, U.S.A.                           |                                                                                                                                                                                                                                                                                  | William R. Grove has been appointed manager and has been authorized to represent the company individually. He is exempt from the restrictions of § 181 of the Civil Code.                                         | a) 09 October 1996 [signature]<br>b) Special volume, pp. 12, 13                                                       |  |
| 31                               |                                                                   |                                   | Bernhard Stecker, technician, Westerhohe Michael Muller, businessman, Burnham, England | General authorization to represent the company jointly with a manager or an authorized representative:<br>Roland Hoffman, grad. bus. manager (FH), Butzbach;<br>Werner Kroege, technician<br>The authorization of Bernhard Stecker to represent the company has been terminated. | Hans M. Boehne and Philip Congdon are no longer managers.<br>Bernhard Stecker and Michael Muller have been appointed additional managers and have been authorized to represent the company each individually.     | a) 15 October 1997 [signature]<br>b) Special volume, pp. 21-22                                                        |  |
| 32                               |                                                                   |                                   |                                                                                        |                                                                                                                                                                                                                                                                                  | Benjamin L. McSwiney is no longer manager.                                                                                                                                                                        | a) 22 June 1998 [signature]<br>b) Special Volume, pp. 30-36                                                           |  |
| 33                               |                                                                   |                                   |                                                                                        |                                                                                                                                                                                                                                                                                  | Wilhelm R. Grove is no longer manager.                                                                                                                                                                            | a) 23 October 2000 [signature]<br>b) Special volume, pp. 38-42                                                        |  |
| 34                               | Piincy Buves Technologies GmbH                                    |                                   |                                                                                        |                                                                                                                                                                                                                                                                                  | The general meeting of members resolved on 17 September 2001 to change the name of the company, with appropriate amendment of § 1 of the articles of organization. Section 3 (original capital) was also amended. | a) 27 September 2001 [signature]<br>b) Resolution, pp. 43 ff., special volume<br>Contract, pp. 34 ff., special volume |  |

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[seal of the court]

This is to certify that the foregoing is  
a true copy of the original document.

Friedberg (Hessen), 8 October 2001

[signature]

Documents Officer of the Court

[affixed seal]

I certify that the foregoing  
photocopy accords with the  
certified copy that I had before  
me.

Frankfurt/Main, 15 October 2001

(signature)  
Lawyer