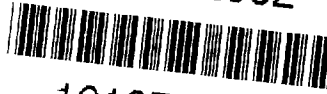


02-06-2002



101973770

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

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

1. Name of conveying party(ies):

Bell & Howell GmbH

1.23.02

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

3. Nature of conveyance:

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

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

2. Name and address of receiving party(ies)

Name: Pitney Bowes Technologies GmbH

Internal Address: _____

Street Address: Gruner Weg 8

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: 6.168.003

A. Patent Application No.(s) _____

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: 35 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

XPlease charge any underpayment
or credit any overpayment to
Deposit Account No. 16-1895

DO NOT USE THIS SPACE

9. Signature.

Michael J. Cummings

Name of Person Signing
Reg. No. 46,850

Signature

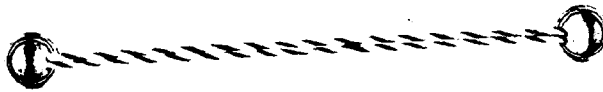
Date
Dec. 11, 2001

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

02/05/2002 AWNED1 00000143 161885 6168008
01 FC:581 40.00 CH

PATENT
REEL: 012530 FRAME: 0822



Beglaubigte Fotokopie

Beglaubigter Registerauszug

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

Amtsgericht Friedberg (Hessen)

Gefertigt am : **8 OKT. 2001**

Justizangestellte, als Urkundsbeamtin der Geschäftsstelle

MS 107 K-1001-1-10 US 2

HRB 1b

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

Amtsgericht Friedberg (Hessen)

Taschenrechner
Rechnender
Zähler
13579

Taschenrechner
Rechnender
Zähler
2460

HRB 16

Blatt 2

a) Firma b) Sitz c) Gegenstand des Unternehmens		Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
12	-----	-----	-----	Dem Ingenieur Werner Krüger, Reichelsheim/Wett., ist Prokura erteilt.	-----	a) 23. Oktober 1979 <i>W. Krüger</i> b) Sdbd. Bl. 134
13	-----	-----	-----	Die Prokura des Dipl.-Kaufmanns Horst Babel ist erloschen. Dipl.-Kaufmann Hartmut van der Straten, Wehrheim, ist Einzel- prokura erteilt.	-----	a) 16. Februar 1981 <i>H. van der Straten</i> b) Sdbd. Bl. 137
14	-----	-----	-----	Die Prokura für Bruno Michalski ist erloschen.	-----	a) 23. September 1981 <i>B. Michalski</i> b) Sdb. Bl. 138
15	-----	-----	Richard S. Austin, Dem Ingenieur Franz G. Immer- schmitt, Hüttenberg, ist Pro- kura erteilt. Er vertritt ge- meinsam mit einem Geschäfts- führer oder einem weiteren Prokuristen. Hans Peter Sibbe, Ingenieur, Hombach v.d. Höhe Die Prokura Hans Peter Sibbe ist erloschen.	Richard S. Austin und Hans Peter Sibbe sind zu weiteren Geschäftsführern mit Einzelvertretungs- macht bestellt.	-----	a) 25. Februar 1982 <i>R. S. Austin</i> b) Sdb. Bl. 140 142
16	-----	13.700.000,--	-----	-----	Die Gesellschafterversammlung vom 22.9. 1982 hat die Erhöhung des Stammkapitals um 8.000.000,-- auf 13.700.000,-- DM unter ent- sprechender Änderung des § 3 des Gesellschafts- vertrages beschlossen.	a) 8. Dez. 1982 <i>W. Krüger</i> b) Beschluss Bl. 158 Sdb.
17	-----	-----	-----	-----	Dipl. Kaufmann Lothar Heinrich ist nicht mehr Ge- schäftsführer.	a) 16. September 1983 <i>L. Heinrich</i> b) Sdbd. Bl. 166 - 168
18	-----	-----	-----	Die Prokura des Herrn Werner Krüger ist erloschen. Kaufmann William Alexander McKenzie, Wehrheim/Ts., ist Prokura erteilt. Er vertritt die Gesellschaft in Gemeinschaft mit einem Geschäftsführer oder einem anderen Prokuristen.	Dieter Card Schoonenberg ist nicht mehr Ge- schäftsführer.	a) 11. Juli 1984 <i>D. Card</i> b) Sdb Bl. 167, 168

1		2	3	4	5	6	7
a) Firma b) Sitz c) Gegenstand des Unternehmens		Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen	
19				Marketing-Direktor Egbert Gerauer, Schöneck, ist Prokura erteilt. Er vertritt die Gesellschaft in Gemeinschaft mit einem Geschäftsführer oder einem Prokuristen.		a) 15. Oktober 1984 b) Sdb. Bl. 169	
				Maschinenbauingenieur Dr. Ing. Jürgen Marlinghaus, Reiskirchen-Ettingshausen, ist Prokura erteilt. Er vertritt die Gesellschaft gemeinsam mit einem Geschäftsführer oder einem Prokuristen.		a) 5. Mai 1987 b) Sdb. Bl. 173, 174	
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) 7. August 1987 b) Sdb. Bl. 175-180	
22				Hans Böhne, kaufm. Angestellter, Oberursel, ist Prokura erteilt. Er vertritt die Gesellschaft gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen. Die Prokura Hartmut van der Straeten ist erloschen.		a) 9. Februar 1988 b) Sdb. Bl. 182-183	
23				Hans Böhne, kaufm. Angestellter, Oberursel, ist Einzelprokura erteilt.	Hans Peter Sibbe ist nicht mehr Geschäftsführer.	a) 13. Juli 1988 b) Sdb. Bl. 185-188	
				Die Prokura Dr. Ing. Jürgen Marlinghaus ist erloschen.		a) 11. Juni 1992 b) Sdb. Bl. 194, 195	

1 a) Firma b) Sitz c) Gegenstand des Unternehmens	2 -----	3 Grund- oder Stammkapital DM	4 Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
25 -----	-----	3 -----	4 Franz-Georg Immerschitt, Ingenieur, Hüttenberg, Hans M. Böhne, Betriebswirt, Oberursel, Philip Congdon, Richmond, England.	5 Die Prokuren Immerschitt und Böhne sind erloschen. Heinz-Rüdiger Rohe, Ortenberg-Selters, und Bernd Stecker, Westerböhe, ist Prokura erteilt. Sie vertreten die Gesellschaft gemein- sam mit einem Geschäftsführer oder einem Prokuristen.	6 William James Donaldson ist nicht mehr Geschäftsführer. Franz-Georg Immerschitt, Hans M. Böhne und Philip Congdon sind zu weiteren alleinvertretungsbe- rechtigten Geschäftsführern bestellt.	7 a) 01. Dezember 1992 b) Sdb. B1. 196 - 203
26 -----	-----	-----	-----	-----	Franz-Georg Immerschitt und Robert T. Scirling sind nicht mehr Geschäftsführer.	a) 17. Juli 1992 b) Sdb. B1. 207-212
27 -----	-----	-----	-----	Die Prokura Heinz-Rüdiger Rohe ist erloschen.	-----	a) 08. Januar 1996 b) Sdb. B1. 218, 214
28 -----	-----	-----	Benjamin L. McSwiney, Kaufmann, Raleigh, North Carolina, USA	-----	Benjamin L. McSwiney ist zum weiteren Geschäftsführer be- stellt. Er vertritt die Gesellschaft allein und ist von den Beschränkungen des § 181 BGB befreit.	a) 27. März 1996 b) Sdb. B1. 1, 2

Fortsetzung

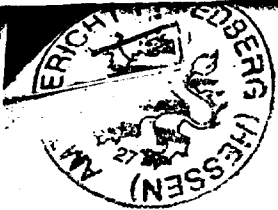
Nr. der Ein- tra- gung	a) Firma b) Sitz c) Gegenstand des Unternehmens			Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen	
	1	2	3					6	7
29	-----	-----	-----	-----	-----	-----	Richard S. Austin ist nicht mehr Geschäftsführer.	a) 21. Mai 1996 b) Sdb. Bl. 11	leaps
30	-----	-----	-----	-----	William R. Grove, Kaufmann, Fuquay-Varina, NC 27526, USA.	-----	William R. Grove ist zum alleinvertretungsberechtigten Geschäftsführer bestellt. Er ist von den Beschränkungen des § 161 DGB befreit.	a) 09. Oktober 1999 b) Sdb. Bl. 11, 13	leaps
31	-----	-----	-----	-----	Techniker Bernhard Stecker, Westernöhe, Kaufmann Michael Müller, Burnham, England.	Gesamtprokura mit einem Geschäfts- führer oder einem Prokuristen: Dipl.-Betriebswirt (FH) Roland Hoffmann, Sutzbach, Techniker Werner Kröger, Rodgau. Die Prokura Bernd Stecker ist erloschen.	Hans N. Böhne und Philip Congdon sind nicht mehr Geschäfts- führer. Bernhard Stecker und Michael Müller sind zu weiteren allein- vertretungsberechtigten Ge- schäftsführern bestellt.	a) 15. Oktober 1997 b) Sdb. Bl. 21-22	leaps
32	-----	-----	-----	-----	-----	-----	Benjamin L. McSwiney ist nicht mehr Geschäftsführer.	a) 22. Juni 1996 b) Sdb. Bl. 30-36	leaps
33	-----	-----	-----	-----	-----	-----	Wilhelm R. Grove ist nicht mehr Geschäftsführer.	a) 23. Oktober 2000 b) Sdb. Bl. 23-42	leaps
34	a) Pitney Bowes Technologies GmbH	-----	-----	-----	-----	-----	Die Gesellschafterversammlung vom 17.09.2001 hat eine Ände- rung der Firma unter Entsprehen- der Änderung des § 1 des Gesell- schaftsvertrags beschlossen; weiterhin wurde § 3 (Stamm- kapital) geändert.	a) 27. September 2001 b) Beschluss Bl. 45 ff. Sdb., Vertrag Bl. 54 ff. Sdb.	leaps

Die Obereinstimmung vorstehender Abbildung
mit der Urschrift wird hiermit beglaubigt

Friedberg (Hessen), den

8. OKT. 2001

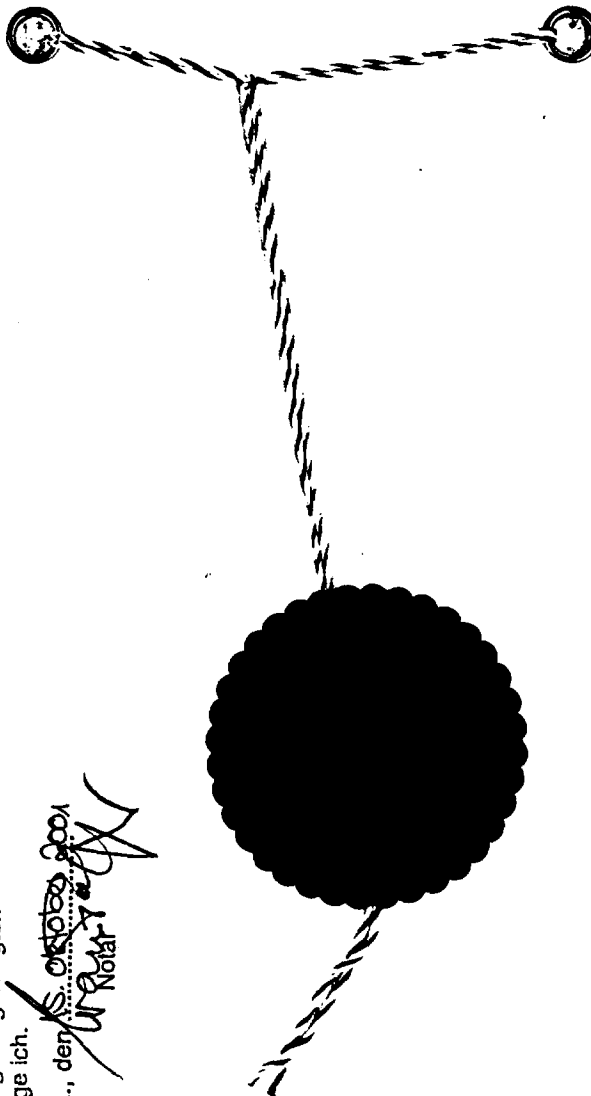
Frei
als Urkundsbeamter der Geschäftsstelle
des Amtsgerichts



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

Frankfurt a. M., den 19. Okt. 2001

Notar



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; (b) Registered Office; (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 b) Remarks		
1	2	3	4	5	6	7		
1	a) <u>Bell & Howell Gesellschaft mit beschränkter Haftung</u> (limited-liability company) b) <u>Friedberg, Hessen</u> (to which the registered office was transferred from Frankfurt am Main) 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; 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.	<u>1,700,000.00</u>	<u>Harald Rudolf,</u> <u>businessman, Frankfurt</u> <u>am Main; Kurt Bojak,</u> <u>grad. engr., Hausberge</u>	Authorized representatives: <u>Lothar Heinrich, Heilheim,</u> <u>Palatinat;</u> <u>Kurt Wiesener, Walldorf,</u> <u>Hesse</u> Each party represents the company jointly with a manager.	<u>Gesellschaft mit beschränkter Haftung</u> (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. <u>Harald Rudolf has been appointed new manager.</u> <u>Kurt Bojak has been appointed additional manager. Harald Rudolf and Kurt Bojak have been authorized to represent the company each individually.</u>	a) 26 July 1966 [signature] 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		
2	-----	-----	<u>Richard C. Farley,</u> <u>businessman, in</u> <u>Chicago, U.S.A.</u>	-----	<u>Richard C. Farley has been appointed additional manager with authorization to represent the company individually.</u>	a) 7 December 19 [text cut-off]; [signature] b) Resolution, p. 75, special volume		
3	-----	<u>5,700,000.00</u>	-----	-----	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).	a) 21 June 1967 [signature] b) Resolution p. [obliterated] 89 special volume		

Continued on reverse

Amtsgericht of Friedberg, Hessen					Trade Register 16	
Entry number	(a) Name; (b) Registered Office; (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 b) Remarks
1	2	3	4	5	6	7
4	-----	-----	<u>William James Donaldson</u> , <u>Twickenham</u> , <u>Middle Essex, England</u>	-----	<u>Richard C. Farley is no longer manager.</u> <u>William James Donaldson has been appointed additional manager and has been authorized to represent the company individually.</u>	a) 10 December 1968 [signature] b) Resolution, page 96, 97, special volume
5	-----	-----	<u>Lothar Heinrich, grad. bus. admin., Bellheim, Palatinate</u>	-----	<u>Kurt Boiak, grad. engr., is no longer manager.</u> <u>Lothar Heinrich, grad. bus. admin., has been appointed additional manager and has been authorized to represent the company individually.</u>	a) 1 April 1969 [signature] b) Resolution, pp. 98-100, special volume
6	-----	-----	-----	<u>The authorization of Lothar Heinrich, grad. bus. admin., to represent the company has been terminated.</u>	-----	a) 15 April 1969 [signature] b) Vol. I, p. 101
7	-----	-----	<u>Pieter Karel Schoonenberg, 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 [signature] 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 [signature] b) Resolution 31.11 special volume
9	-----	-----	-----	<u>The authorization of Kurt Wiesener to represent the company has been terminated.</u> <u>Horst Babel, grad. bus. admin., Kronberg, Taunus, has been authorized to represent the company individually.</u>	-----	a) 10 February 1975 [signature]
10	-----	-----	-----	<u>Peter Sibbe, businessman, Rosbach v.d.H., has been authorized to represent the company individually.</u>	-----	a) 28 November 1978 [signature]
11	-----	-----	-----	<u>Druno Michalski, businessman, has been authorized to represent the company individually.</u>	-----	a) 11 June 1979 [signature] b) Special volume, p. 133

Continued on page 2

Amtsgericht of Friedberg, Hessen					Page 2			Trade Register 16		
Entry number	(a) Name; (b) Registered Office; (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 b) Remarks		
1	2	3	4	5	6	7				
12	-----	-----	-----	Werner Krueger, engineer, Reichelsheim, Weilt., has been authorized to represent the company.	-----	a) 23 October 1979 [signature] b) Special volume, p. 134				
13	-----	-----	-----	The authorization of Hosi Bahel, grad. bus. admin., to represent the company has been terminated. Hartmut van der Straeten, grad. bus. admin., Wehrheim, has been authorized to represent the company individually.	-----	a) 16 February 1981 [signature] b) Special volume, p. 137				
14	-----	-----	-----	The authorization of Bruno Michalski to represent the company has been terminated.	-----	a) 23 September 1981 [signature] b) Special volume, p. 138				
15	-----	-----	Richard S. Auslin, businessman, Burnham, Buckinghamshire, England Hans Peter Sibbe, engineer, Rosbach v.d. Hoehe	Franz G. Immerschitt, engineer, Hueltenberg, has been authorized to represent the company jointly with a manager or another authorized representative. The authorization of Hans Peter Sibbe to represent the company has been terminated.	Richard S. Auslin and Hans Peter Sibbe have been appointed additional managers and are authorized to represent the company each individually.	a) 25 February 1982 [signature] 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] b) Resolution, p. 158, special volume				
17	-----	-----	-----	-----	Lothar Heinrich, grad. bus. admin., is no longer manager.	a) 16 September 1983 [signature] b) Special volume, pp. 166-168				
18	-----	-----	-----	The authorization of Mr. Werner Kneeger to represent the company has been terminated. William Alexander McKenzie, businessman, Wehrheim, Taunus, has been authorized to represent the company jointly with a manager or with another authorized representative.	Pieter Karel Schoonenberg is no longer manager.	a) 11 July 1984 [signature] b) Special volume, p. 167, [text cut-off]				

Amtsgericht of Friedberg, Hessen							Trade Register 16	
Entry number	(a) Name; (b) Registered Office; (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 b) Remarks		
1	2	3	4	5	6	7		
19	-----	-----	-----	Egbert Gerauer, marketing director, Schoenck, has been authorized to represent the company jointly with a manager or with an authorized representative.	-----	a) 15 October 1984 [signature] b) Special volume, p. 169		
20	-----	-----	-----	Juergen Marlinghaus, Dr. Eng., mechanical engineer, Reiskirchen-Filingshausen, has been authorized to represent the company jointly with a manager or with an authorized representative.	-----	a) 5 May 1987 [signature] b) Special volume, pp. 173, 174		
21	-----	-----	Robert Townley Stirling, businessman, Ascon, 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] b) Special volume, pp. 175-180		
22	-----	-----	-----	Hans Roehne, office employee, Oberursel, has been authorized to represent the company jointly with a manager or with another authorized representative. The authorization of Hartmut van der Straeten to represent the company has been terminated.	-----	a) 9 February 1988 [signature] b) Special volume, pp. 182-183		
23	-----	-----	-----	Hans Roehne, office employee, Oberursel, has been authorized to represent the company individually.	Hans Peter Sibbe is no longer manager.	a) 13 July 1988 [signature] b) Special volume, pp. 185-188		
24	-----	-----	-----	The authorization of Juergen Marlinghaus, Dr. Eng., to represent the company has been terminated.	-----	a) 11 June 1992 [signature] b) Special volume 194, 195		

Continued on page 3

Amtsgericht of Friedberg, Hessen							Trade Register 16	
Entry number	(a) Name; (b) Registered Office; (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 b) Remarks		
1	2	3	4	5	6	7		
25	-----	-----	<u>Franz-Georg Immerschmitt, engineer, Huettenberg</u> <u>Hans M. Boehne, business manager, Oberinsel</u> <u>Philip Congdon, Richmond, England</u>	<u>The authorizations of Immerschmitt and Boehne to represent the company have been terminated.</u> <u>Heinz-Ruediger Rohe, Orientberg-Sellers, and Bernhard Stecker, Westerholte, 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> <u>Franz-Georg Immerschmitt, Hans M. Boehne, and Philip Congdon have been appointed additional managers and have been authorized to represent the company.</u>	a) 01 December 1992 [signature] b) Special volume, pp. 196-203		
26	-----	-----	-----	-----	<u>Franz-Georg Immerschmitt and Robert T. Stirling are no longer managers.</u>	a) 17 July 1999 (text cut-off) [signature] b) Special volume, pp. 207-212		
27	-----	-----	-----	<u>The authorization of Heinz-Ruediger Rohe has been terminated.</u>	-----	a) 08 January 1996 [signature] b) Special volume, pp. 213, 214		
28	-----	-----	<u>Benjamin L. McSwiney, businessman, Raleigh, 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] b) Special volume II, pp. 1, 2		

Continued

Amtsgericht of Friedberg, Hessen						Trade Register 16	
Entry number	(a) Name; (b) Registered Office; (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 b) Remarks	
1	2	3	4	5	6	7	
29					Richard S. Austin is no longer manager.	a) 21 May 1996 [signature] b) Special Volume, pp. 8-11	
30			William R. Grove, businessman, Fuquay- Varina 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] 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: Roland Hoffmann, grad. bus. manager (FH), Butzbach; Werner Kroege, technician The authorization of Bernhard Stecker to represent the company has been terminated.	Hans M. Boehne and Philip Congdon are no longer managers. 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] b) Special volume, pp. 21-22	
32					Benjamin L. McSwiney is no longer manager.	a) 22 June 1998 [signature] b) Special Volume, pp. 30-36	
33					Wilhelm R. Grove is no longer manager.	a) 23 October 2000 [signature] b) Special volume, pp. 38-42	
34	Pilncy Buwes 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] b) Resolution, pp. 43 ff., special volume Contract, pp. 34 ff., special volume	

Continued on reverse

[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



CHANGE OF CORRESPONDENCE ADDRESS (37 CFR §1.33)

Please change the correspondence address of record in the above-identified U.S. patent
and address all future correspondence to:

Michael J. Cummings
Pitney Bowes Inc.
Intellectual Property Law Department
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Respectfully submitted,

BELL & HOWELL GMBH (Assignee)

BELL & HOWELL GmbH

Grüner Weg 8

D-61169 Friedberg/Hessen

Tel. 06031/87-0 Fax 0 60 31/87-308

Dated: 07.08.01

By:

Name: B. Stecker

Title: (Managing Director)

Dated: 7.8.2001

By:

Name: Dr. Martin Sting (Applicant)

Dated: 07.08.01

By:

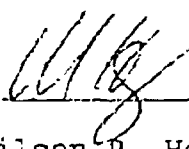
Name: Axel Brauneis (Applicant)

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