

RECOI

02-14-2002



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
Attorney Docket 4595-21

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

1. Name of conveying party(ies):

Ernst GASS
Michael FRITTON
Josef MAYER
Walter ROTH

FEB - 1 2002

2.1.02

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

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other - RECEIVING PARTY NAME CORRECTION

Execution Date: March 1, 2001

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

Name: Balluff GmbH

Internal Address:

Street Address: Gartenstrasse 21-25

City: Neuhausen/Filder

State/Country: Germany

Zip: D-73765

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)
SN.: 09/847,456

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Klaus P. Stoffel

Internal Address: Cohen, Pontani, Lieberman & Pavane

Street Address: 551 Fifth Avenue, 12th Floor

City: New York State: New York Zip: 10176

6. Total number of applications and patents involved:

1

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

- ☐ Credit Card Payment Form Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number: 03-2412
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Klaus P. Stoffel
Name of Person Signing
Reg. No. 31,668

Signature

January 8, 2002
Date

Total number of pages including cover sheet, attachments, and document:

6

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Patents
Washington, D.C. 20231

PATENT
REEL: 012568 FRAME: 0932

1015/01

Form PTO 1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4-94)

SHEET

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

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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Klaus P. Stoffel
Name of Person Signing
Reg. No. 31,668

Signature

October 2, 2001
Date

Total number of pages including cover sheet, attachments, and document:

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Washington, D.C. 20231

10/12/2001 LMUELLER 00000004 09847456

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PATENT
REEL: 012568 FRAME: 0933

1.

Entry No. 1.

2.

- | | |
|----------------------------|---|
| (a) Company | Balluff GmbH |
| (b) Address | Neuhausen a.d.F. |
| (c) Purpose of the Company | Production and sale of precision-mechanical and electronic products of all types, especially under exploitation of the trademark BALLUFF. |
-

3. Original or Share Capital

Share capital: 15,000,000.-- Euros

4. Board of Directors, General Partners, Managing Directors, Liquidators

Managing Directors: Rolf Hermle, Nürtingen-Hardt, born July 20, 1941.
Volker Geissel, Aichtal-Aich, born June 8, 1943.
Michael Unger, Wendlingen, born October 27, 1953.

5. Power of Attorney

6. Legal Status

Limited liability company, formed by status-changing conversion of the limited partnership under Gebhard Balluff Fabrik feinmechanischer Erzeugnisse GmbH & Co., headquartered in Neuhausen a. d. F., according to §§ 190 ff. of the Status Conversion Law.

Articles of incorporation of December 27, 2000.

If only one managing director is appointed, he alone represents the company.

If several managing directors are appointed, the company will be represented by two managing directors or by one managing director and an authorized signatory.

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The following have been appointed as managing directors:

Rolf Hermle, Nürtingen-Hardt, born July 21, 1941.

Volker Geissel, Aichtal-Aich, born June 8, 1943.

Michael Unger, Wendlingen, born October 27, 1953.

Managing Director Rolf Hermle is authorized as sole representative and also empowered to represent the company without restriction in legal transactions involving itself or as representative of a third party.*

7.

(a) Date of Entry and Signature March 1, 2001

Allinger

(b) Remarks

Bl. 94-98 SB

Bl. 140-147 HB

HRA 302

(Schurwaldstrasse 9)

Notification of Entry

District Court of Esslingen (Neckar)

Notification of today's (most recent)
entry in the Commercial Register.
Please check the attached Notification of
Entry to verify that it is correct.
March 1, 2001
Registry Court (Business Office)

/signature/

Clerk of the Court

Handelsregister - Abt. B - des Amtsgerichts Esslingen a.N.

Blatt 1
(mit Fortsetzung Blatt)

HRB 403

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Personlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung b) Unterschrift
1	2	3	4	5	6	
1	a. BALLUFF GmbH b. Neuhäusen a.d.F. c. Herstellung und Vertrieb von feinmechanischen und elektronischen Erzeugnissen aller Art, insbesondere unter Ausnutzung der Marke BALLUFF.	Stammkapital 15.000.000,- Euro	Geschäftsführer: Rolf Hermle, Nürtingen-Hardt, geb. am 20. Juli 1941; Volker Geissel, Aichtal-Aich, geb. am 8. Juni 1943; Michael Unger, Wendlingen, geb. am 27. Oktober 1953		Gesellschaft mit beschränkter Haftung entstanden durch formwechselnde Umwandlung der Kommanditgesellschaft unter der Firma Gebhard Balluff Feinmechanischer Erzeugnisse GmbH & Co., Sitz Neuhäusen a.d.F. gemäß §§ 190 ff. UmwG. Gesellschaftsvertrag vom 27. Dezember 2000. Ist nur ein Geschäftsführer bestellt, vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer und einen Prokuristen vertreten. Zu Geschäftsführern sind bestellt: Rolf Hermle, Nürtingen-Hardt, geb. am 20. Juli 1941; Volker Geissel, Aichtal-Aich, geb. am 8. Juni 1943; Michael Unger, Wendlingen, geb. am 27. Oktober 1953. Der Geschäftsführer Rolf Hermle ist einzelvertretungsberechtigt und befugt, die Gesellschaft auch bei Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.	a. 01.12.2000 b. Bl. 94-5 Bl. 140 HRA 3

(Schar waldstr. 97)

Eintragungsnachricht



Nachricht von heutiger (letzter) Eintragung im Handelsregister. Sie werden gebeten, die anliegende Eintragungsnachricht auf ihre Richtigkeit zu überprüfen. Esslingen, den 01. März 01
Registergericht (Geschäftsstelle)
Justizangestellte

PATENT

REEL 012568 FRAME 0936

RECORDED: 02/01/2002