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04-30-2002

torney Docket No. 420/41004

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(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102072208

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

1. Name of conveying party(ies):

Messerschmitt-Bölkow-Blohm AG

Additional name(s) of conveying party(ies) attached?  
 yes  no

2. Name and address of receiving party(ies)

Name: Deutsche Aerospace Aktiengesellschaft

Address: Patente Postfach 80 11 09  
D-81663 München, GERMANY

APR 2 1992

3. Nature of Conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other:

Additional name(s) & address(es) attached?

yes  no

Execution Date: September 30, 1992

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: September 30, 1992

A. Patent Application No.(s)

B. Patent No(s).

5,380,475

Additional numbers attached?  Yes  No

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

Crowell & Moring LLP  
Intellectual Property Group  
P.O. Box 14300  
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6. Total number of applications and patents involved: 1

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

Name: Donald D. Evenson Reg. No. 26,160

April 24, 2002  
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: \_\_\_\_\_

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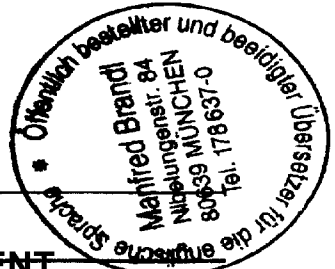
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Reg. no.	a) Company b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Managing Board Personally liable Partner/shareholder General Manager	Executive(s) vested with a power of commercial representation under German law ("Prokura")	Legal Status	a) Registration Date and Signature b) Remarks
			4	5	6	7
1	<p>a) Messerschmitt-Bölkow-Blöhm Aktiengesellschaft</p> <p>b) Otobrunn, Landkreis München (rural administrative district of Munich)</p> <p>c) Development, manufacture and distribution of products in the fields of aeronautical and aerospace engineering, transport techno- logy, mechanical, automotive and apparatus engineering, electrical engineering and electronics and in other related or similar fields, as well as development and distri- bution of technical systems and research in respect of all such areas.</p>	858,000,000.00	<p>Dr. Schöffler Johann, Dipl.-Ing., Otobrunn, as Deputy Chairman of the Managing Board Dr. Eichmüller, Carl Peter, "Wirtschaftsjurist", Otobrunn Kornann Walter, "Rechtsanwalt", Otobrunn Dr. Eiler Wolfgang, "Wirtschaftsjurist", Otobrunn</p>	<p>Persons vested with power of commercial representa- tion being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation:</p> <p>Dr. Turck Martin, Otobrunn, Hagenbucher Walter, Otobrunn, Kathrein Ludwig, Otobrunn, Heinmann Werner, Kirchheim and Teck/Nabern, Benzitzke Bernhard, Oettingen, Dr. Bittner Peter Conrad, Munich, Denker Wolf Peter, Baldham, von Hummel Dieter, Donaueschingen, Tretz Ulrich, Donaueschingen, Yolk Hanses, Donaueschingen, Bollschweiler Horst, Ingolstadt, Friedrich Oskar, Weyarn, Gans Günther, Augsburg, Dr. Noell Hans-Joachim, Vaterstetten, Dr. Pingen Karl-Georg, Walkirchen, Pfleckthum Heinz, Munich von Tein Volker, Otobrunn, Bittner Gustav Adolf, Otobrunn, Böck Hans Otto, Egmating, Dornisch Werner, Feldkirchen-Westerham, Fengelberger Albert, Sauerlach, Dr. Heinick Harald, Taufkirchen, Dr. Mattausch Hubert, Taufkirchen-Berglham, Faltlhauser Reinhold, Neuried, Frick Gerhard, Neukirchen, Hanselmann Karl, Haag, Ruppe-Pastuda Christa, Munich, Markstahler Hans-Dieter, Steppach, Jaschke Jugo, Bremen, Dräger Udo, Speyer, Rube Winfried, Bieren, Dr. Malez Klaus, Ilertirchberg, Schwendner Josef, Egmating, Steinlecke Wolfgang, Bad Reichenhall.</p>	<p>The company "Messerschmitt-Bölkow-Blöhm Gesellschaft mit beschränkter Haftung" was transferred to form a stock corporation under German law ("Aktiengesell- schaft"), with its registered office and principal place of business in Otobrunn. Founded as a "GmbH" (a limited liability company under German law) on 18 November 1969. The General Stockholders' Meeting of 13 March 1992 resolved on new Articles of Incorporation. The Managing Board shall comprise at least two members. The company shall be represented by two members of the Managing Board acting jointly or by a member of the Managing Board acting jointly with an executive vested with power of commercial representation.</p>	<p>a) 01 April 1992 (signed)</p> <p>b) Resolution Sheet 4 special volume New Articles of Incorporation Sheet 10 special volume Hübner AG München HRB 66 786</p> <p>See reg. no. 7 for functional change</p>
2						



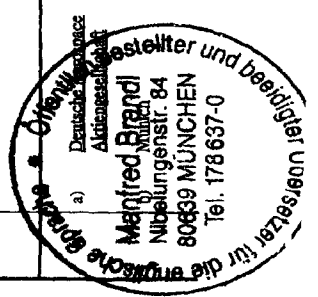
Reg. no.	a) Company b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Managing Board Personally liable Partner/shareholder General Manager	Executive(s) vested with a power of commercial representation under German law ("Prokura")	Legal Status	a) Registration Date and Signature b) Remarks
1	2	3	4	5	6	7
				<p>Stapfer Hans, Donaauwörth, Kälberer Gerhard, Schrobenuhausen, Ludwig Herbert, Bremen, Schneider Gerhard, Bremen, Dr. Bäumer Christian, Munich, Petersohn Arze, Griesingau, Hecke Ingo, Feldkirchen-Westerham, Dechow Hermann, Überlingen, Dr. Ing. Polivogt Udo, Bremen, Hecht Michael, Munich, Dipl.-Ing. Dederra Carl-Heinrich, Ottobrunn, Dipl.-Ing. Dorn Frank, Idking, Dipl.-Ing. Kilbger Peter, Munich, Dr. Ing. Backmeierhoff Wolfgang, Unterhaching, Stahl Jürgen, Munich, Bezy Jean, Wolfschlugen, Dipl.-Ing. Königter Dieter, Bensheim, Dipl.-Physiker Rausch Gerhard, Salem, Dr. Ing. Rühmann Hans-Rudolf, Gummersbach, Vogler Willi, Ottobrunn, Havers Reinhard, Munich, Dipl. Ing. Hesse Richard, Miesbach, Dr. Langgusch Hagen, Peering, Dipl.-Ing. Kögler Thomas, Faistenhaar, Dipl.-Ing. Schütz Jürgen, München-Großhesselohe,</p> <p>Persons vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation:</p> <p>Dr. J a k o b s Gerhard, Kirchheim, Dr. Wolff Eckart, Überlingen, Dipl.-Ing. Inden Werner, Stullr, Bauer Wolfgang, Tantenhausen</p> <p>Person vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation also being authorized to sell or transfer and encumber or place a lien on real property:</p> <p>Dr. Turck Martin, Ottobrunn.</p> <p>Power of commercial representation has expired for the following persons:</p> <p>Kilbger Peter, Bernitzke Bernhard, Bröer Hans Otto.</p>		a) 24 June 1992 (signed)



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HRB 98454

Reg. no.	a) Company b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Managing Board Personally liable Partner/shareholder General Manager	Executive(s) vested with a power of commercial representation under German law ("Prokura")	Legal Status	a) Registration Date and Signature b) Remarks
	2	3	4	5	6	7
1				Denker Wolf-Peter, Engelsberger Anton, Ruhe Winfried, Heinemann Werner, von Hummel Dieter, Tresz Ulrich, Vold Hannes, Gans Günter, Frickhahn Heinz, Dr. Heimick Harald, Jaschke Ingo, Dr. Mühlhoff Hans-Joachim, Dorn Frank, Yogler Willi		
3					The General Stockholders' Meeting of 27 May 1992 resolved to integrate the company into "Deutsche Aerospace Aktiengesellschaft", with its registered office and principal place of business in Munich, as approved in the resolution passed by the same at the General Stockholders' Meeting of 27 May 1992 pursuant to Art. 370, Para. 1 of the German Stock Corporation Law (AktG).	a) 06 July 1992 (signed) b) Resolutions Sheet 21, 22 special volume b) See AG München HRB 91671
4		873.000.000,00		Power of commercial representation has expired for the following persons:  Petersohn Arne, Kühmann Hans-Rudolf, Dräger Udo, Eberhard Klaus, Dr. Mattinger Hubert, Dr. Backmeier Wolfgang, Dr. Hammerer Karl, Höpf Peter	In line with post-incorporation pursuant to Art. 52 of the German Stock Corporation Law (AktG), the company concluded a contract as set forth in detail in the submitted document with "MBB Microelectronic GmbH" with its registered office and principal place of business in Kirchheim/Teck on 17 June 1992 which was subsequently approved at the General Stockholders' Meeting of 17 July 1992.  In line with post-incorporation pursuant to Art. 52 of the German Stock Corporation Law (AktG), the company concluded a contract as set forth in detail in the submitted document with "LSB Beteiligungs- und Verwaltungs GmbH" with its registered office and principal place of business in Munich on 19 June 1992 which was subsequently approved at the General Stockholders' Meeting of 17 July 1992.  The General Stockholders' Meeting of 17 July 1992 resolved to raise the capital stock by a further DM 10,000,000 to a total of DM 873,000,000 and to amend Art. 3 (Capital Stock) of the Articles of Incorporation accordingly. The capital stock increase has been effectively implemented.  Art. 4 (Registered Stock) was also amended.  ** The General Stockholders' Meeting of 17 July 1992 resolved to raise the capital stock by DM 5,000,000 to a total of DM 863,000,000 in order to execute the merger with "Telefunken Systemtechnik Aktiengesellschaft", with its registered office and principal place of business in Ulm.	a) 11 August 1992 (signed) b) Resolutions Sheet 27 Special volume New Articles of Incorporation Sheet 42 special volume Agreements: sheet 27 annexes 3,4 special volume
			Schrenzo Jürgen E., Diplome-Ingenieur in Stuttgart as Chairman of Managing Board  Dr. Bischoff Manfred	Persons vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation:	By virtue of the Merger Agreement of 08 July 1992 and the resolution passed at the General Stockholders' Meeting of the stock corporation of 17 July 1992 as well as the resolution passed at the General Stockholders' Meeting of the assigning company of 10 July 1992, the stock corporation, upon assignment of the assets of "Telefunken Systemtechnik Aktiengesellschaft", with its registered office and principal place of business in Ulm, merged with the same. The General Stockholders' Meeting of 17 July 1992	a) 30 September 1992 (signed) Merger Agreement Sheet 27, Annex 8 special



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