

06-10-2002



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

1. Name of conveying party(ies):

VAN SEUMEREN HOLLAND B.V.

6.5.02

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

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

Name: MAMMOET HOLDING B.V.

Address: Molensteyn 47

City: 3435 ZG De Meern

State/Prov.:

Country: The Netherlands

ZIP:

3. Nature of conveyance:

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

Execution Date: 27 March 2002

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is

Patent Application No.

Filing date

B. Patent No.(s)

09/421,925

October 20, 1999

Additional numbers

☐ Yes ☒ No

FINANCE SECTION

2002 JUN -5 PM 8:20

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS

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

Name: Rod D. Baker

Registration No. 35,434

Address: Peacock, Myers & Adams, P.C.

Post Office Box 26927

06/07/2002 DBYRNE 00000251 09421925

01 FC:581

City: Albuquerque

40.00 OP

State/Prov.: NM

Country: US

ZIP: 87125-6927

6. Total number of applications and patents involved:

one

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

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

13-4213

(Attach duplicate copy of this page if paying by deposit account)

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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.

Rod D. Baker

Name of Person Signing

Signature

May 21, 2002

Date

8

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231PATENT
REEL: 012956 FRAME: 0841

DE BRAUW BLACKSTONE WESTBROEK



Versie d.d.

14/28-12-2000

JFB/PvO/JFR/ASM

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AKTE VAN STATUTENWIJZIGING

VAN SEUMEREN HOLLAND B.V.

Heden achtentwintig december tweeduizend verschijnt voor mij, Mr Petrus Adrianus van Onzenoort, notaris met plaats van vestiging te Rotterdam:_____

Mr Jochen Friedrich Johan Gerard Blaffert, kandidaat-notaris, werkzaam ten kantore van de naamloze vennootschap: De Brauw Blackstone Westbroek N.V., statutair gevestigd te Den Haag, met adres: Zuid-Hollandlaan 7, 2596 AL Den Haag, in de vestiging te Rotterdam, geboren te Nijmegen op zesen-_____ twintig januari negentienhonderdeenzeventig._____

De comparant verklaart dat op veertien december tweeduizend door de algemene vergadering van aandeelhouders van de besloten vennootschap met beperkte aansprakelijkheid: Van Seumeren Holland B.V., statutair gevestigd te Utrecht en met adres: Molensteyn 47, 3454 PT De Meern, is besloten de statuten van die vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden._____

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de vennootschap de volgende wijziging aan te brengen:_____

Artikel 1 komt te luiden als volgt:_____

De vennootschap draagt de naam: Mammoet Holding B.V. Zij is gevestigd te Utrecht._____



DE BRAUW BLACKSTONE WESTBROEK

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De vereiste ministeriële verklaring van geen bezwaar is verleend op achttien december tweeduizend, nummer B.V. . 414.945. _____

Het stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten wordt aan deze akte gehecht. _____

Waarvan deze akte in minút wordt verleden te Rotterdam, op de datum in het hoofd van deze akte vermeld. _____

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen - en daarmee in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend. _____

(get.): J.F.J.G. Blaffert, P.A. van Onzenoort. _____

UITGEGEVEN VOOR AFSCHRIFT _____



[Coat of arms]

[Koninklijke Notariële Beroepsorganisatie]

Version dd.

14/28-12-2000

JFB/PvO/JFB/ASM

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DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
VAN SEUMEREN HOLLAND B.V.

Today, the twenty-eighth of December two thousand appears before me, Petrus Adrianus van Onzenoort, Master of Laws, civil-law notary with place of business in Rotterdam:

Jochen Friedrich Johan Gerard Blaffert, Master of Laws, junior civil-law notary, employed at the offices of the public limited liability company: De Brauw Blackstone Westbroek N.V., having its registered office in The Hague, with the address: Zuid-Hollandlaan 7, 2596 AL The Hague, at the Rotterdam office, born in Nijmegen on the twenty-sixth of January nineteen hundred and seventy-one. The person appearing states that on the fourteenth of December two thousand it has been resolved by the general meeting of shareholders of the private company with limited liability of: Van Seumeren Holland B.V., having its registered office in Utrecht and with the address: Molensteyn 47, 3454 PT De Meem, to amend the articles of association of that company and to authorise the person appearing to have this deed executed.

In execution of those resolutions the person appearing states to make the following amendment to the articles of association of the company:

Article 1 will now read as follows:

The company bears the name of: Mammoet Holding B.V. It is established in Utrecht.



[Coat of arms]

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[Koninklijke Notariële Beroepsorganisatie]

The required ministerial certificate of no objection has been granted on the eighteenth of December two thousand, number B.V. 414.945.

The document attesting to the resolutions referred to in the opening lines of this deed will be attached to this deed.

Whereof deed is executed in one original in Rotterdam on the date first hereinbefore written.

After communication of the substance of this deed, giving an explanation thereof and after the statement by the person appearing to have taken cognizance of the contents of the deed and to agree thereto, this deed, immediately after reading of those parts of the deed of which the law prescribes reading, is signed by the person appearing, who is known to me, civil-law notary, and me, civil-law notary. (sgd.): J.F.J.G. Blaffert, P.A. van Onzenoort.

ISSUED AS TRUE COPY

[coat of arms]

[signature: illegible]

[*P.A. van ONZENOORT, LL.M.*]

CIVIL-LAW NOTARY IN ROTTERDAM]



I, drs. M.W.E. Heesen-Wagemakers, sworn translator for the English language, residing at Neerveldstraat 41, 5348 LB Oss, certify the above to be a true and full translation from Dutch into English of the attached document.

Oss, 13 March 2002.

M. Heesen-Wo.



I, drs. M.W.E. Heesen-Wagemakers, residing at Neerveldstraat 41,
5348 LB Oss, hereby declare to have been sworn in as translator for
the English language by order of the District Court of 's-Hertogenbosch
(the Netherlands) on 30 March 1988.
Oss, 13 March 2002.

M.W.E. HEESSEN-WO.

KOOLJMAN LAMBERT
NOTARISSEN



I, Mr Eduard Martin Bijster, civil-law notary in Vlaardingen, (The Netherlands) herewith certify:
that the attached documents are copies of the original deed of amendment to the articles of association of Van Seumeren Holland B.V. now named: Mammoet Holding B.V., a private company with limited liability, registered office in Utrecht (The Netherlands), place of business at Karel Doormanweg 47, harbour 580, 3115 JD Schiedam (The Netherlands), registered with the commercial register under number 30105738, both in Dutch and its translation into English.

Vlaardingen, March 27th, 2002.

