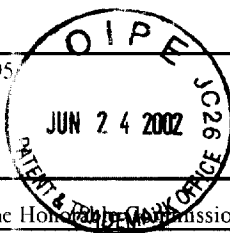


FORM PTO-1595
(Rev. 6-93)



REC

P.

07-02-2002



102141259

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Delphi 2 Creative Technologies GmbH

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

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

Name: **Delphi 2 Aktiengesellschaft**

Internal Address:

Street Address: **Rindermarkt 7, D-80331**

City: **Munchen** State: **Germany** ZIP: **80339**

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: **September 11, 2000**

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):

09/818,299; 09/950,928; 09/530,174; 10/083,860

B. Patent No.(s): **6,397,141**

Additional numbers attached? ☐ Yes ☒ No

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

Name: **ERIC S. HYMAN**

Internal Address:

BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN

Street Address: **12400 Wilshire Boulevard
Seventh Floor**

City: **Los Angeles** State: **CA** ZIP: **90025**

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

7. Total fee (37 CFR 3.41)\$**200.00**

☒ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number: **02-2666**

(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.

ERIC S. HYMAN, ESQ. REG. NO. 30,139

Name of Person Signing, Reg. No.

Signature

Date

Total number of pages including cover sheet, attachments & document: _____

07/01/2002 LMUELLER 00000256 09818299

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200.00 DP

TRANSLATION

Local Court Munich

Sheet 1

HR B 133088

Certified Copy

No. of entry	a) Company b) Seat c) Object of the company	Capital stock DM	Board Personally liable partner Chief Executive Officer Liquidator	Prokura (= full power of attorney)	Legal relationships	a) Date of registration and signature b) Remarks
1	2	3	4	5	6	7
1	a) <u>Delphi 2 Aktiengesellschaft</u> b) Munich c) Development, sale and utilization of software products in the home country and abroad by way of which complex, dynamic connections and control mechanisms in technical and natural systems can be perceived, structured and forecast, as well as purchase of the hardware and software required for achieving these objects. Planned fields of application are self-organizing traffic information systems, image recognition systems, knowledge management systems and forecast systems.	EUR <u>86,280.-</u>	Grevel Thomas, Kranzberg, born on December 12, 1952 <u>Herold Dieter,</u> <u>Munich, born on</u> <u>December 3, 1945</u>	X	Stock corporation originated through conversion of "Delphi 2 Creative Technologies GmbH" with seat in Munich (Local Court Munich, HRB 107335) in accordance with a shareholders' resolution dated April 3, 2000. If only one member of the board is appointed he/she is the sole representative of the company. If several members of the board are appointed the company is either represented by two members of the board, or by one member of the board together with a "Prokurist" (i.e. the holder of a full power of attorney (Prokura)).	a) Sept. 11, 2000 (Signature) Knepper

No. of entry	a) Company b) Seat c) Object of the company	Capital stock DM	Board Personally liable partner Chief Executive Officer Liquidator	Prokura (= full power of attorney)	Legal relationship	a) Date of registration and signature b) Remarks
1	2	3	4	5	6	7
2	a) Definiens AG				In the shareholders' meeting of September 25, 2000 it was decided to alter § 1 (company) of the statutes.	a) Oct. 30, 2000 Meyer (Signature) b) Resolution Sh. 7 stat. resol. New Statutes Sh. 8 stat. resol.
3					In the shareholders' meeting of December 19, 2000 it was decided to alter § 4 (capital stock) of the statutes. There has been a contingent increase of the capital stock by up to EUR 4,782.-- (contingent capital I).	a) Jan. 19, 2001 Meyer (Signature) b) Resolution Sh. 11 stat. resol. New Statutes

RS 103: Card-index sheet trade register department B (1.99)

Work administration Straubing

to be continued on the back

HR B 133088

No. of entry	a) Company b) Seat c) Object of the company	Capital stock	Board Personally liable partner Chief Executive Officer Liquidator	Prokura (= full power of attorney)	Legal relationship	a) Date of registration and signature b) Remarks
1	2	3	4	5	6	7
4					In the shareholders' meeting of April 5, 2001 it was decided to alter § 4 (capital stock) of the statutes. There has been a contingent increase of the capital stock by further EUR 14,858.-- to safeguard conversion rights of owners of convertible bonds.	Sh. 12 Statutes a) May 22, 2001 Meyer (signature) b) Resolution Sh. 16 stat. resol. New Statutes Sh. 23 stat.. resol.
5					<u>Herold Dieter is no longer a member of the board.</u>	a) June 6, 2001 Meyer (signature)
3					In the shareholders' meeting of December 19, 2000 it was decided to alter § 4 (capital stock) of the statutes. There has been a contingent increase of the capital stock by up to EUR 4,782.--	a) Jan. 19, 2001 Meyer

to be continued on sheet _____

No. of entry	a) Company b) Seat c) Object of the company	Capital stock DM	Board Personally liable partner Chief Executive Officer Liquidator	Prokura (= full power of attorney)	Legal relationship	a) Date of registration and signature b) Remarks
1	2	3	4	5	6	7
6		EUR 144,593			In the shareholders' meeting of June 26, 2001 it was decided to increase the capital stock by EUR 58,313 to EUR 144,593 and to alter § 4 (amount and classification of the capital stock) of the statutes. The capital increase has been performed. There has been a contingent increase of the capital stock of up to EUR 23,500 (contingent capital II) serving to grant the owners of warrant options preemptive rights to purchase shares, in line with the resolutions of the shareholders' meetings of April 5, 2001 and June 26, 2001. There has been a further contingent increase of the capital stock by EUR 14,858 (contingent capital III). The contingent capital increase is performed only inasmuch as the owners of convertible bonds to the issuance of which the board was entitled by the resolutions made in the shareholders' meetings of April 5, 2001 and June 26, 2001, make use of their conversion right to preference shares of the B series of the company.	a) July 26, 2001 Meyer (signature) b) Resolution Sh. 34 stat. resolution New Statutes Sh. 35 stat. resol.

Stamp: Local Court Munich Bavaria; Coat of Arms of the Free state of Bavaria
 THE CORRESPONDENCE OF THIS PHOTOCOPY WITH THE TRADE REGISTER IS HEREWITH CERTIFIED:
 Red underlinings appear as black on the photocopy, however, for phototechnical reasons, they appear unclearly or not at all.

Local Court - Registration Court - Munich, Aug. 10, 2001 (signature)

Office clerk of the office

RS 103: Card-index sheet trade register department B (3.80) Work administration Straubing

Continued on the back

Nr.
der
Intra-
nung

- a) Firma
-
- b) Sitz
-
- c) Gegenstand des Unternehmens

1

2

3

4

5

6

7

1

- a) Delphi 2 Aktiengesellschaft

- b) München

- c) Entwicklung, Vertrieb und Verwertung von Software im In- und Ausland, die komplexe, dynamische Zusammenhänge und Regelungsmechanismen in technischen und natürlichen Systemen wahrnehmen, strukturieren und prognostizieren kann, sowie Anschaffung der für die Erreichung dieser Ziele erforderlichen Hard- und Software. Geplante Anwendungsfelder sind selbstorganisierende Verkehrsinformations-, Bilderkennungs-, Knowledge Management- und Prognose-Systeme.

a) 11.9.2000

Knepper

Aktiengesellschaft, entstanden durch Umwandlung der "Delphi 2 Creative Technologies GmbH" mit dem Sitz in München (AG München, HRB 107335) gemäß Beschluß der Gesellschafterversammlung vom 03. April 2000.

Ist nur ein Vorstandsmitglied bestellt, so vertritt es die Gesellschaft allein. Sind mehrere Vorstandsmitglieder bestellt, so wird die Gesellschaft entweder durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied zusammen mit einem Prokuristen vertreten.

Grevel Thomas,
Kranzberg, geb.
12.12.1952Herold Dieter,
München, geb.
03.12.1945

86.260 EUR

2

- a) Definitens AG

Die Hauptversammlung vom 25. September 2000 hat die Änderung des § 1 (Firma) der Satzung beschlossen.

a) 30.10.2000

Meyer

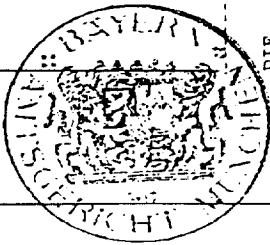
b) Beschluß
Bl. 7 SB
Neue Satzung
Bl. 8 SBDie Hauptversammlung vom 19. Dezember 2000 hat die Änderung des § 1 (Grundkapital) der Satzung beschlossen.
Das Grundkapital ist um bis zu 4.792 -- EUR bedingt erhöht (bedingtes Kapital).

a) 19.1.2001

Meyer

b) Beschluß
Bl. 11 SB
Neue Satzung

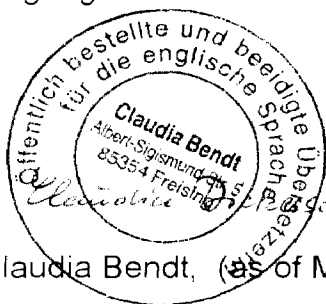
a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Anwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
					Bl. 12 SB
				Die Hauptversammlung vom 05. April 2001 hat die Änderung des § 4 (Grundkapital) der Satzung beschlossen. Das Grundkapital ist um weitere 14.858,-- EUR bedingt erhöht zum Vollzug von Umtauschrechten von Inhabern von Wandelschuldverschreibungen.	a) 22.5.2001 Meyer
				Herold Dieter ist nicht mehr Mitglied.	b) Beschluß Bl. 16 SB Neue Satzung Bl. 23 SB a) 6.6.2001 Meyer
				Die Hauptversammlung vom 19. Dezember 2000 hat die Änderung des § 4 (Grundkapital) der Satzung beschlossen. Das Grundkapital ist -- bis zu 4.782,-- EUR bedingt erhöht Meyer	a) 19.1.2001

6	7	6	5	4	3	2	1
Die Hauptversammlung vom 26. Juni 2001 hat die Erhöhung des Grundkapitals um 58.313 EUR auf 144.593 EUR und die Änderung des § 4 (Höhe und Einteilung des Grundkapitals) der Satzung beschlossen. Die Kapitalerhöhung ist durchgeführt. Das Grundkapital ist um bis zu 23.500 EUR bedingt erhöht (bedingtes Kapital II). Es dient der Gewährung von Bezugsrechten auf Aktien an die Inhaber von Optionsschuldverschreibungen nach Maßgabe der Beschlüsse der Hauptversammlungen vom 05. April 2001 und 26. Juni 2001. Das Grundkapital ist um weitere 14.858 EUR bedingt erhöht (bedingtes Kapital III). Die bedingte Kapitalerhöhung wird nur insoweit durchgeführt, als die Inhaber von Wandelschuldverschreibungen, zu deren Ausgabe der Vorstand von der Hauptversammlung durch Beschlüsse vom 05. April 2001 und 26. Juni 2001 ermächtigt wurde, von ihrem Tauschrecht auf Vorzugsaktien der Serie B der Gesellschaft Gebrauch machen.	26.7.2001 Meyer H) Beschluß Gl. 34 SB Neue Satzung Gl. 35 SB				144.593 EUR		
 DIE ÜBEREINSTIMMUNG DIESER PHOTOKOPIE MIT DEM HANDELSREGISTER WIRD BEGLAUBT: Rotunterstreichungen erscheinen in der Photokopie schwarz, aus phototechnischen Gründen nur undeutlich oder überhaupt nicht. Amtsgericht - Registergericht - München, den 10. Aug. 01 Urkundsbeamter der Geschäftsstelle							



Certification

As a sworn translator commissioned by the President of the Landgericht Landshut (Regional Court of Landshut), I herewith certify that the subsequent translation (consisting of 4 pages) is complete and correct to the best of my knowledge and belief and corresponds to the original document presented to me in German language.



New address: Wippenhauser Str. 16
85354 Freising

Claudia Bendt, (as of March 8, 2002: Claudia Dickerson-Bendt)

Publicly appointed and sworn translator for the English language

Freising, April 29, 2002