

07-17-2002

Docket No. SH-1213

FORM PTO-1595

(Rev 10-96)

OMB No. 0651-0011 (exp 1/94)



102159054

SHEET

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):

Nord-West Verpackung GmbH &amp; Co. KG

Additional name(s) of conveying party(ies) attached? [ ] Yes [ X ] No

3. Nature of conveyance:

[ ] Assignment

[ X ] Merger

[ ] Security Agreement [ ] Change of Name

[ ] Other

Execution Date: November 18, 1999

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

Name: Tenneco Nord-West Verpackung GmbH & Co. KG

Internal Address: \_\_\_\_\_

Street Address: Bismarckstr 151779 Lindlar, Fed. Rep. Germany

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_

Additional name(s) &amp; address(es) attached? [ ] Yes [ X ] 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)

B. Patent No.(s) 5,755,514

Additional numbers attached? [ ] Yes [ X ] No

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

Name: ROBERT V. VICKERS

Internal Address: \_\_\_\_\_

Street Address: VICKERS, DANIELS & YOUNG  
50 PUBLIC SQUARE, SUITE 2000  
CLEVELAND, OHIO 44113-22356. Total number of applications and patents involved: 17. Total fee(37 CFR 3.41):.....\$ 40.00☒ Enclosed☒ You are authorized to charge our deposit account for any additional fee required.8. Deposit account number: 22-0347

A duplicate copy of this form is attached

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.*ROBERT V. VICKERS

Name of Person Signing

  
Signature7/9/02  
Date

Total number of pages including cover sheet, attachments, and document: [ 9 ]

07/16/2002 DBYRNE 00000125 5755514

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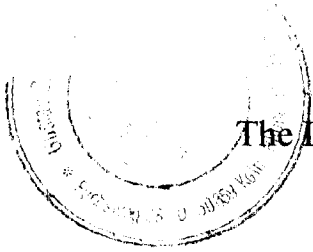
Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

PATENT  
REEL: 013081 FRAME: 0118



The Local Court at Wipperfürth

COMMERCIAL REGISTER  
HRA 1526

*The foregoing photostatic copy is herewith authenticated and certified to be a true and correct rendering of the original entry in the Commercial Register.*

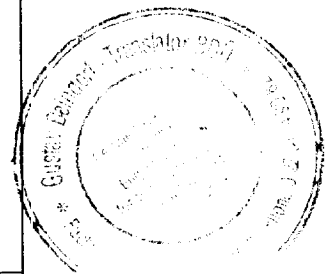
*Wipperfürth, this 10th day of April 2002*

*/Signature/ Court Employee  
Acting Clerk of the Local Court's Office*

*/Round seal bearing the armorial emblem of the federal state of North Rhine Westphalia and the legend:/ The Local Court at Wipperfürth \* No. 46*

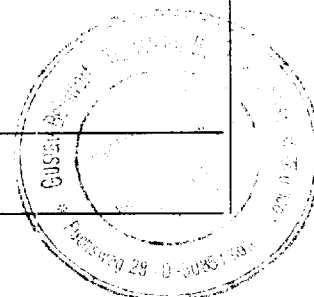
| Entry No. | a) Company name<br>b) Registered offices<br>c) Business purpose | Executive board members<br>Personally liable partners<br>Executive managers<br>Liquidators | Officers holding<br>general commercial<br>power of representation | Legal status | a) Date of entry<br>and signature<br>b) Notes |
|-----------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                               | 3                                                                                          | 4                                                                 | 5            | 6                                             |

|   |                                                                    |                                                                           |                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                             |
|---|--------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <p>a) Nord-West Verpackung GmbH &amp; Co. KG</p> <p>b) Lindlar</p> | <p>Nord-West Verpackung Verwaltungsgesellschaft mbH, Frankfurt / Main</p> | <p>Joint proxyholder: Eberhard Rembold, born December 19, 1941, at Engelskirchen, represents the company when acting jointly with another officer holding general commercial power of representation, or with a managing director of the personally liable partner.</p> | <p>By resolution of the general meeting of shareholders dated May 14, 1999, of the company trading as Nord-West Verpackung GmbH, a company with limited liability having its registered offices at Lindlar, the company was converted into a limited commercial partnership in accordance with section 190 et seq. of the Reorganization Act, such conversion to become effective as of its registration date. Its limited partner is the company trading as Tenneco Deutschland Holding Gesellschaft mbH, itself a company with limited liability, whose limited partner's contribution amounts to DM 64,000.-</p> | <p>a) June 29, 1999<br/>/Signature/<br/>Berghaus,<br/>Senior Court<br/>Employee</p> <p>b) p. 1-38 of the separate volume, previously with the Local Court of Wipperfurth under HRB 1076</p> |
| 2 |                                                                    |                                                                           |                                                                                                                                                                                                                                                                         | <p>The limited partner Tenneco Deutschland Holdinggesellschaft mbH has withdrawn from the partnership. In its place, Tenneco Nord-West Verpackung GmbH &amp; Co. KG, Lindlar, has joined the limited partnership by subrogation with a limited partner's contribution of DM 64,000.-</p>                                                                                                                                                                                                                                                                                                                            | <p>a) July 27, 1999<br/>/Signature/<br/>Berghaus,<br/>Senior Court<br/>Employee</p> <p>b) p. 39 - 49 of the separate volume.</p>                                                            |

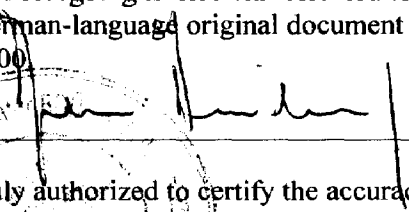


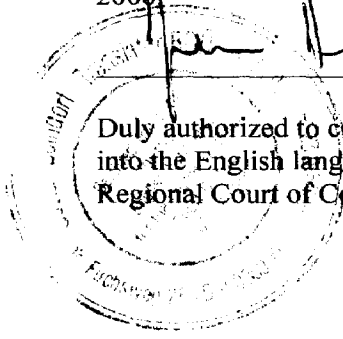
| Entry No. | a) Company name<br>b) Registered offices<br>c) Business purpose | Executive board members<br>Personally liable partners<br>Executive managers<br>Liquidators | Officers holding<br>general commercial<br>power of representation | Legal status | a) Date of entry<br>and signature<br>b) Notes |
|-----------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                               | 3                                                                                          | 4                                                                 | 5            | 6                                             |

|   |  |  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                        |
|---|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 3 |  |  |  | The control and profit transfer agreement between the former Nord-West Verpackung Gesellschaft mit beschränkter Haftung, a company with limited liability having its registered offices at Lindlar, and Tenneco Deutschland Holdinggesellschaft mbH of Edenkoben (formerly headquartered at Neuss) is terminated, such termination to become effective upon registration of the form change.                                                               | a) August 11, 1999<br>/Signature/<br>Chimitschenko<br>Junior Court<br>Employee<br>b) p. 50 – 53 of the separate volume |
| 4 |  |  |  | By merger agreement dated November 18, 1999, the partner's resolution of November 18, 1999, and the transferee's partner's resolution of November 18, 1999, the limited partnership has been merged with Tenneco Nord-West Verpackung GmbH & Co. KG as transferee within the meaning of section 2(1) of the Reorganization Act. The limited partnership is defunct. The merger becomes effective upon its registration in the register for the transferee. | a) Nov. 30, 1999<br>/Signature/<br>Berghaus,<br>Senior Court<br>Employee<br>b) p. 54 – 86 of the separate volume.      |
| 5 |  |  |  | The merger has been entered in the register of the transferee, the limited partnership trading as Tenneco Nord-West Verpackung GmbH & Co. KG of Lindlar (Local Court of Wipperfurth, No. 1529).                                                                                                                                                                                                                                                            | a) Dec. 21, 1999<br>/Signature/<br>Berghaus,<br>Senior Court<br>Employee<br>Local Court of Wipperfurth,<br>HRA 1529    |



The foregoing is herewith certified to be a true and complete translation of the  
German-language original document submitted to me on this 25th day of April,  
2000.

  
\_\_\_\_\_  
Gustav Beindorf \* Translator BDÜ

  
Duly authorized to certify the accuracy and completeness of translations from and  
into the English language for the courts in the judicial district of the Higher  
Regional Court of Cologne (3162-731)

| Nr. der Eintragung<br>a) Firma<br>b) Ort der Niederlassung<br>(Sitz der Gesellschaft)<br>c) Gegenstand des Unternehmens<br>(bei juristischen Personen) | Geschäftsinhaber<br>Persönlich haftende<br>Gesellschafter<br>Vorstand<br>Abwickler | Prokura                                                                                                                                                                                                                                       | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 1                                                                                                                                                      | 2                                                                                  | 4                                                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6                                                                                                        |
| 1 a) Nord-West Verpackung<br>GmbH & Co. KG<br>b) Lindlar                                                                                               | Nord-West Verpackung Verwaltungs-<br>Gesellschaft mbH,<br>Frankfurt am Main        | Gesamtprokura:<br>Eberhard Rembold,<br>geb. am 19.12.1941,<br>Engelkirchen; er<br>vertritt die Gesellschaft<br>gemeinsam<br>mit einem anderen<br>Prokuristen oder mit<br>einem Geschäftsführer<br>der persönlich<br>haftenden Gesellschaften. | Durch Beschluß der Gesellschafterversammlung vom 14.5.1999 der Fa. Nord-West Verpackung Gesellschaft mit beschränkter Haftung mit Sitz in Lindlar ist diese gemäß §§ 190 ff. UmwG umgewandelt worden in eine Kommanditgesellschaft, beginnend mit Eintragung. Kommanditistin ist die Firma Tenneco Deutschland Holding Gesellschaft m.b.H. mit einer Einlage von..... 64.000,- DM.                                                                                                          | a) 29.06.1999<br>Berghaus<br>Justizratsinspektorin<br>b) 5.1.98 SB; bisher<br>AG Wipperförth<br>HRA 1076 |
| 2                                                                                                                                                      |                                                                                    |                                                                                                                                                                                                                                               | Die Kommanditistin Firma Tenneco Deutschland Holdinggesellschaft m.b.H. ist ausgeschlossen. Im Wege der Sonderrechtsnachfolge ist die Firma Tenneco Nord-West Verpackung GmbH & Co. KG, Lindlar eingetreten mit einer Einlage von..... 64.000,- DM.                                                                                                                                                                                                                                         | a) 27.07.1999<br>Berghaus<br>Justizratsinspektorin<br>b) 5.39-49 SB.                                     |
| 3                                                                                                                                                      |                                                                                    |                                                                                                                                                                                                                                               | Der Beherrschungs- und Gewinnabführungsvertrag zwischen der früheren Fa. Nord-West Verpackung Gesellschaft mit beschränkter Haftung mit Sitz in Lindlar und der Tenneco Deutschland Holdinggesellschaft mbH; Edenkoben (früherer Sitz: Neuss) ist mit Eintragung des Formwechsels beendet.                                                                                                                                                                                                  | a) 19.08.1999<br>Thielen<br>Justizratsinspektorin<br>b) 5. 50-53 SB.                                     |
| 4                                                                                                                                                      |                                                                                    |                                                                                                                                                                                                                                               | Die Gesellschaft ist auf Grund des Verschmelzungsvertrages vom 18.11.1999, des Gesellschaftsbeschlusses der Gesellschaft vom 18.11.1999 und des Gesellschaftsbeschlusses der übernehmenden Gesellschaft vom 18.11.1999 auf die Tenneco Nord-West Verpackung GmbH & Co. KG als übernehmenden Rechtsträger gemäß § 2 Nr. 1 UmwG verschmolzen worden. Die Firma ist erloschen. Die Wirksamkeit dieser Verschmelzung tritt erst mit Eintragung im Register des übernehmenden Rechtsträgers ein. | a) 30.11.1999<br>Berghaus<br>Justizratsinspektorin<br>b) 5. 54-86 SB.                                    |
| 5                                                                                                                                                      |                                                                                    |                                                                                                                                                                                                                                               | Die Übernahme durch Verschmelzung ist im Register der übernehmenden Gesellschaft, der Firma Tenneco Nord-West Verpackung GmbH & Co. KG, Lindlar, eingetragen (AG Wipperförth HRA 1529).                                                                                                                                                                                                                                                                                                     | a) 21.12.1999<br>Berghaus<br>Justizratsinspektorin<br>AG Wipperförth, HRA 1529                           |

PATENT