


Attorney Docket: DEN538

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. 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): DBT Automation GmbH		2. Name and address of receiving party(ies) Name: <u>DBT Automation GmbH</u> Internal Address: _____ _____ _____ Street Address: <u>Industriestrasse 1</u> _____ _____ City: <u>Lunen</u> State: _____ Zip: <u>D-44534</u> Country: <u>Germany</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Change of Address</u>		Execution Date: <u>December 14, 2000</u>			
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) <u>See Attached</u> <u>Schedule A of 6 Patents</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Thomas S. Baker, Jr.</u> Internal Address: <u>Attorney At Law, LLC</u> _____ _____ Street Address: <u>1371 West 3rd Avenue</u> _____ _____ City: <u>Columbus</u> State: <u>OH</u> Zip: <u>43212</u>		6. Total number of applications and patents involved: <u>6</u> 7. Total fee (37 CFR 3.41).....\$ <u>240.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>020413</u>			
DO NOT USE THIS SPACE					
9. Signature. <u>Thomas S. Baker, Jr.</u>  <u>28/12/2004</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/>					

CH \$240.00 020413 6112597

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

PATENT

REEL: 014277 FRAME: 0909

700062856

Schedule A

<u>Patent #</u>	<u>Patentee</u>	<u>Attorney Docket</u>
6,112,597	DBT Automation GmbH	DEN538
6,078,712	DBT Automation GmbH	DEN538
6,056,481	DBT Automation GmbH	DEN538
6,029,799	DBT Automation GmbH	DEN538
6,113,429	DBT Automation GmbH	DEN538
6,098,653	DBT Automation GmbH	DEN538

Attorney Docket No. DEN538

In re Patent Registrations per attached Schedule A, including 6 patents

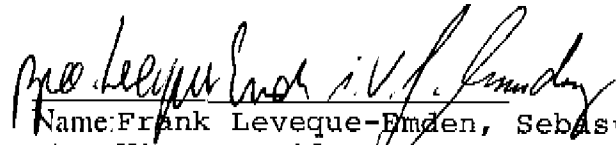
Owner: DBT Automation GmbH

APPOINTMENT OF DOMESTIC REPRESENTATIVE DOCUMENT

Thomas S. Baker, Jr., Attorney-At-Law, Registration No. 25,662, whose postal address is 1371 West 3rd Avenue, Columbus, Ohio 43212, U.S.A., Phone: 614/488-2202; Facsimile: 614/488-2232, is hereby designated Applicant's domestic representative upon whom notice or process in proceedings affecting these marks may be served.

DBT Automation GmbH

Date: 6th of November 2003






Name: Frank Leveque-Emden, Sebastian Mundry
Title: Vice President, Assistant to the
Technical Managing Director

Schedule A

<u>Patent #</u>	<u>Patentee</u>	<u>Attorney Docket</u>
6,112,597	DBT Automation GmbH	DEN538
6,078,712	DBT Automation GmbH	DEN538
6,056,481	DBT Automation GmbH	DEN538
6,029,799	DBT Automation GmbH	DEN538
6,113,429	DBT Automation GmbH	DEN538
6,098,653	DBT Automation GmbH	DEN538

HRB 1990

Amtsgericht LÜNEN

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschaftler Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
1	a) DBT Automation GmbH b) Lünen c) Entwicklung und Vermarktung von Produkten und Komponenten der industriellen Automatisierungstechnik. Damit verbunden ist die Planung/Konzeption, Realisierung, Einführung, Beratung und Wartung von Produkten und Dienstleistungen im Datenverarbeitungsbereich (Hardware und Software) mit der Spezialisierung auf Prozessleitsysteme, Steuerungs-Mikroprozessortechnik und die notwendigen Service-Aktivitäten.	256.000,00 EUR	Dipl.-Ing. Dr. Ing. Dirk Abel, Haltern Dr. Udo Gais, Wesel, geboren am 15.03.1964.	Dipl.-Ing. Hans-Ulrich Breitgraf, Mettmann Dipl.-Kaufmann Frank Leveque-Erden, Schwerte Dipl.-Ing. Wilfried Weigel, Werne. Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.	Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag ist am 19. September 1994 errichtet und mehrfach geändert. Die Gesellschaftsverantwortung vom 14. Dezember 2000 hat die Sitzverlegung von Essen nach Lünen und die Änderung des § 1 Abs. 2 der Satzung (Sitz) sowie die Umstellung auf EURO und die Erhöhung des Stammkapitals von 255.645,94 EUR von 354.06 EUR auf 256.000,00 EUR sowie die Änderung des § 3 der Satzung (Stammkapital) beschlossen. Weitere Änderungen sind erfolgt. Eingetragen unter Bezugnahme auf den Gesellschaftsbeschluss vom 14.12.2000. Mit der DBT Deutsche Bergbau Technik GmbH mit Sitz in Lünen (Amtsgericht: Lünen HRB 0144) als herrschendem Unternehmen besteht ein Beherrschungs- und Gewinnabführungsvertrag. Die Gesellschaft wird vertreten, wenn nur ein Geschäftsführer bestellt ist, durch diesen allein, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer zusammen mit einem Prokuristen. Dipl.-Kfm. Erich Wendling ist nicht mehr Geschäftsführer. Zum weiteren Geschäftsführer ist Dr. Udo Gais bestellt. Der Geschäftsführer Dr. Udo Gais ist befugt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.	a) 12. März 2001  Preker Justizsekretärin b) Gesellschaftsvertrag Nr. 167 IT SD Beschluss Bl. 154 IT SB
2 zu 1						irrigte Eintragung von Amts wegen berichtigt und gelöscht am 19. April 2001  Preker Justizsekretärin
3 zu 1						bisher Amtsgericht Essen HRB B 11019 Von Amts wegen ergänzt am 19. April 2001:  Preker Justizsekretärin



Fortsetzung Rückseite

RS 102 - Handelsregister - per. 1999 -
© W. P. Müller - Gießen 478

Amtsgericht LÜNEN

HRB 1996

a) Tag der Eintragung
und Unterschrift
b) Bemerkungen

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
4	Betr.: DBT Automation GmbH Industriestr. 1 44534 Lünen Auf Abmündung (Käsemarkt) Justizangestellte		Dr. Dirk Vorsteh Bielefeld, geboren am 21.06.1951.		Dr. Dirk Abel ist nicht mehr Geschäftsführer. Dr. Dirk Vorsteh, Bielefeld, geboren am 21.06.1951, ist zum Geschäftsführer bestellt.	a) 20 Nov. 2001 Pröcker Justizsekretärin

Fortsetzung Rückseite

RS 104 - Handlun HRB - gel. 1.1.1999 -
M. Grottel - Schöneck, 0411

HRB 1996

1.000 011 000 000

Amtsgericht Lünen

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift; b) Bemerkungen
1	2	3	4	5	6	7
5	Betr.: DBT Automation GmbH Industriestr. 1 44534 Lünen Auf Anordnung <i>(Kunert)</i> Justizangestellte		Volker Weiss, Volbert, geboren am 29.07.1962.		Dr. Udo Graß ist nicht mehr Geschäftsführer. Volker Weiss, Volbert, geboren am 29.07.1962, ist zum Geschäftsführer bestellt.	a) 06. Juni 2002 (Kunert) Justizsekretärin

RS 104 - Heftchen 9/18 - gen. 2.1994 - 44 Düsseldorf, 10/94

Fortsetzung Rückseite

HRB 1996

No. of the entry	a) Company b) Headquarters c) Object of the company	Nominal capital DM	Board of directors Partners with unlimited liability Managing director(s) Liquidator	Full power of attorney	Legal relationships	a) Date of entry and signature b) Notes
1	2 a) DBT Automation GmbH b) Lünen c) Development and marketing of products and components for industrial automation technology, furthermore this also comprises the planning/conception, realisation, introduction, provision of consultancy services and the servicing of products and services in the data processing sector (hardware and software) with specialisation in process control systems, control/micro-processor technology and the necessary service activities.	3 256,000 Euro	4 Dipl.-Ing. Dr. Ing. Dirk Abel, Haltern Dr. Udo Gais Wesel, born on March 15, 1964	5 Dipl.-Ing. * Hans-Ulrich Bretzgraf, Meitmann Dipl.-Kaufmann Frank Leveque-Eimden, Schwerte, Dipl.-Ing. Wilfried Weigel, Werne. Collective power of attorney together with one managing director or one "prokurist".	6 Limited liability company. The shareholders' agreement was drawn up on September 19, 1994 and amended on several occasions. By means of a resolution passed at the shareholders' meeting held on December 14, 2000, the headquarters were transferred from Essen to Lünen and a resolution was passed to amend § 1 para. 2 of the articles (headquarters) as well as the conversion to EURO and the increase in the nominal capital of 255,645.94 EURO by 354.06 EURO to 256,000 EURO as well as the amendment to § 3 of the articles (nominal capital). Other amendments were made. Entries made with reference to the decisions passed at the shareholders' meeting held on December 14, 2000. There exists a control and profit transfer agreement with the DBT Deutsche Bergbau Technik GmbH whose headquarters are in Lünen (Lünen county court HRB 0144) as the controlling company. If only one managing director has been appointed, then he/she represents the company by him/herself; if more than one managing director has been appointed, the company is represented by two managing directors or one managing director together with one "prokurist". Dipl.-Kfm. Erich Wendling is no longer managing director. Dr. Udo Gais has been appointed as an additional managing director. Dr. Udo Gais, managing director, is fully authorised to represent the company in carrying out legal transactions with itself or as the representative of a third party.	7 a) March 12, 2001 Signature: Preker Court secretary b) Shareholders' agreement sheet 167 ff SB Resolution sheet 28 154
2 re 1						* incorrect official entry correcting ex officio deleted on April 19, 2001 Signature: Preker Court secretary
3 re 1						previously Essen County Court HRB amended ex officio on April 19, 2001 Signature: Preker Court secretary

Continued over

County Court Lünen

HRB 1996

No. of the entry	a) Company b) Headquarters c) Object of the company	Nominal capital DM	Board of directors Partners with unlimited liability Managing director(s) Liquidator	Full power of attorney	Legal relationships	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
4	Re: DBT Automation GmbH Industriestr. 1 44534 Lünen On the order of: Signature: illegible (Kunert) Court clerk		Dr. Dirk Vorsteher, Bielefeld, born on June 21, 1951		Dr. Dirk Abel is no longer managing director. Dr. Dirk Vorsteher, Bielefeld, born on June 21, 1951, has been appointed managing director.	a) Nov. 20, 2001 Preker Court secretary

Continued over

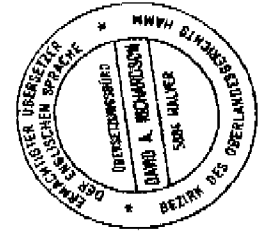
HRB 1996

No. of the entry	a) Company b) Headquarters c) Object of the company	Nominal capital DM	Board of directors Partners with unlimited liability Managing director(s) Liquidator	Full power of attorney	Legal relationships	a) Date of entry and signature b) Notes
1	2	3	4	5	6	7
5	Re: DET Automation GmbH Industriestr. 1 44534 Lünen On the order of: Signature: illegible (Kühnert) Court clerk		Volker Weiss, Velbert, born on July 29, 1962		Dr. Udo Gais is no longer managing director. Volker Weiss, Velbert, born on July 29, 1962, has been appointed managing director.	a) June 6, 2002 (Kühnert) Court clerk

The correctness and completeness of this translation, which consists of 3 typewritten sheets, are herewith confirmed.

Dortmund, 29.09.03
3162 E - 1. 1702

Dan H. Richardson



Attorney Docket: DEN538

PTO/SB/97 (08-00)

Approved for use through 10/31/2002 OMB 0651-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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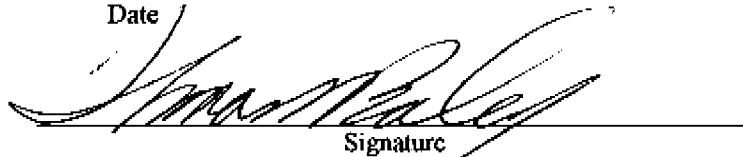
Document Recordal Fax Number: 703/306-5995

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I hereby certify that this correspondence is being transmitted to the
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on January 28 2004

Date


SignatureThomas S. Baker, Jr.

Typed or printed name of person signing Certificate

Note: Each paper must have its own certificate of transmission, or this certificate must identify each submitted paper.


Patent Numbers: 6,112,597; 6,078,712; 6,056,481; 6,029,799; 6,113,429; 6,098,653

Owner: DBT Automation GmbH

1. Recordation Form Cover Sheet Patents Only in duplicate with attached Schedule A of 6 Patents
2. Appointment of Domestic Representative document with attached Schedule A of 6 Patents
3. Extract of the Official Register of Commerce reflecting change of address of DBT Automation GmbH with a certified English translation thereof
4. Certificate of Transmission under 37 CFR 1.8

Total Transmission Pages: 13

Attorney Docket: DEN538

Form PTO-1595 (Rev. 10/02)		RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE	
OMB No. 0651-0027 (exp. 6/30/2005)		PATENTS ONLY		U.S. 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): DBT Automation GmbH		2. Name and address of receiving party(ies) Name: DBT Automation GmbH Internal Address: _____ _____ _____ Street Address: Industriestrasse 1 _____ City: Lunen State: Zip: D-44534 Country: Germany Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Change of Address					
Execution Date: December 14, 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) _____ _____		B. Patent No.(s) See Attached Schedule A of 6 Patents			
		Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Thomas S. Baker, Jr. Internal Address: Attorney At Law, LLC. _____ _____ Street Address: 1371 West 3rd Avenue _____ City: Columbus State: OH Zip: 43212		6. Total number of applications and patents involved: 6			
		7. Total fee (37 CFR 3.41) \$ 240.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account			
		8. Deposit account number: 020413			
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9. Signature. Thomas S. Baker, Jr.  28/1A/2004 Name of Person Signing Signature Date					
Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/>					

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Washington, D.C. 20231

Schedule A

<u>Patent #</u>	<u>Patentee</u>	<u>Attorney Docket</u>
6,112,597	DBT Automation GmbH	DEN538
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