



08-08-2003



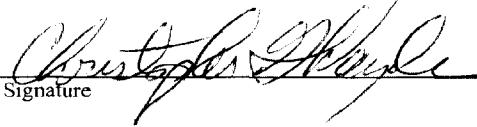
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Atty Docket No. 7310-231-999

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Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): METO AG Westerwaldstr. 3-13, 64646 Heppenheim, Germany Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No		2. Name and address of receiving party(ies): Name: CHECKPOINT SYSTEMS INTERNATIONAL GmbH Address: Westerwaldstr. 3-13, 64646 Heppenheim Country (if other than USA): Germany	
3. Nature of conveyance: Assignment Merger Security Agreement ☒ Change of Name Other Execution Date: August 13, 2001			
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) 09/493,932 B. Patent No.(s) Additional numbers attached? ☐ Yes ☒ No			
5. Name and address of party to whom correspondence concerning document should be mailed: PENNIE & EDMONDS LLP 1667 K Street, N.W. Washington, D.C. 20006		6. Number of applications and patents involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 Please charge to the deposit account listed in Section 8. 8. Deposit account number: 16-1150	
DO NOT USE THIS SPACE			
9. Statement and signature. <i>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.</i> Christopher G. Hayden 44,750  August 5, 2003 Name of Person Signing Reg. No. Signature Date For Victor N. Balancia 31,231 Total number of pages including cover sheet: 7			

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PATENT
REEL: 014350 FRAME: 0872

Beglaubigte Fotokopie

Nr. 515 der Urkundenrolle Jahrgang 2001

Verhandelt zu Neckarsteinach

am 3. August 2001

vor mir, dem Rechtsanwalt

Matthias Streffer

als amtlich bestelltem Vertreter des Notars Karlhermann Jung mit dem Amtssitz in Neckarsteinach

erschien persönlich bekannt:

Herr Rainer Flick
geb. am 27.08.1953
geschäftsansässig: Westerwaldstraße 3-13, 64646 Heppenheim

handelnd nicht für sich selbst, sondern als einzelvertretungsberechtigter Vorstand der

Meto AG mit Sitz in Heppenheim
Postanschrift: Westerwaldstr. 3-13, 64646 Heppenheim
eingetragen im Handelsregister des Amtsgerichts Bensheim unter
HRB 4356

Vertretungsbescheinigung:

wird nachgereicht

Die Frage nach einer Vorbefassung i.S. von § 3 Abs. 1 Nr. 7 BeurkG wurde verneint.

Der Erschienene erklärt sodann:

Die Meto AG hält Geschäftsanteile der Meto International GmbH mit Sitz in Hirschhorn, eingetragen im Handelsregister des Amtsgerichts Fürth/Odw. unter HRB 533, in Höhe von insgesamt DM 20.000.000,00 und ist somit alleinige Gesellschafterin der Meto International GmbH.

Die Meto AG hält hiermit unter Verzicht auf die Einhaltung aller durch Gesetz oder Gesellschaftsvertrag vorgeschriebenen Formen und Fristen der Einberufung und Ankündigung eine

Gesellschafterversammlung

der Meto International GmbH ab und beschließt was folgt:

1. Die Firma der Gesellschaft wird in Checkpoint Systems International GmbH geändert.
2. § 1 (Firma, Sitz) des Gesellschaftsvertrages wird geändert und erhält folgende Fassung:

„§ 1 Firma, Sitz

1. Die Firma der Gesellschaft lautet: Checkpoint Systems International GmbH
2. (unverändert)“

Der Erschienene erklärte die Gesellschafterversammlung sodann für beendet, weitere Beschlüsse wurden nicht gefasst.

Der Notar wies den Erschienenen darauf hin, dass die gefassten Beschlüsse die Gesellschafter zwar untereinander binden, die Änderungen des Gesellschaftsvertrages aber erst mit Eintragung im Handelsregister wirksam werden.

Diese Niederschrift wurde dem Erschienenen vorgelesen, von ihm genehmigt und eigenhändig unterschrieben.

Hich

Stoffe
- Notar verzeichnet -

esetz
überu-

Vertretungsbescheinigung:

Aufgrund Einsicht in das Handelsregister des Amtsgerichts Bensheim
HRB 4356 vom 13.08.2001 wird bescheinigt, dass dort die Meto AG eingetra-
gen und Herr Rainer Flick als deren Vorstand einzeln zur Vertretung berechtigt
ist.

Neckarsteinach, den 13.08.2001


(Streffler)

Rechtsanwalt als amtlich bestellter
Vertreter des Notars Jung



et,

n.

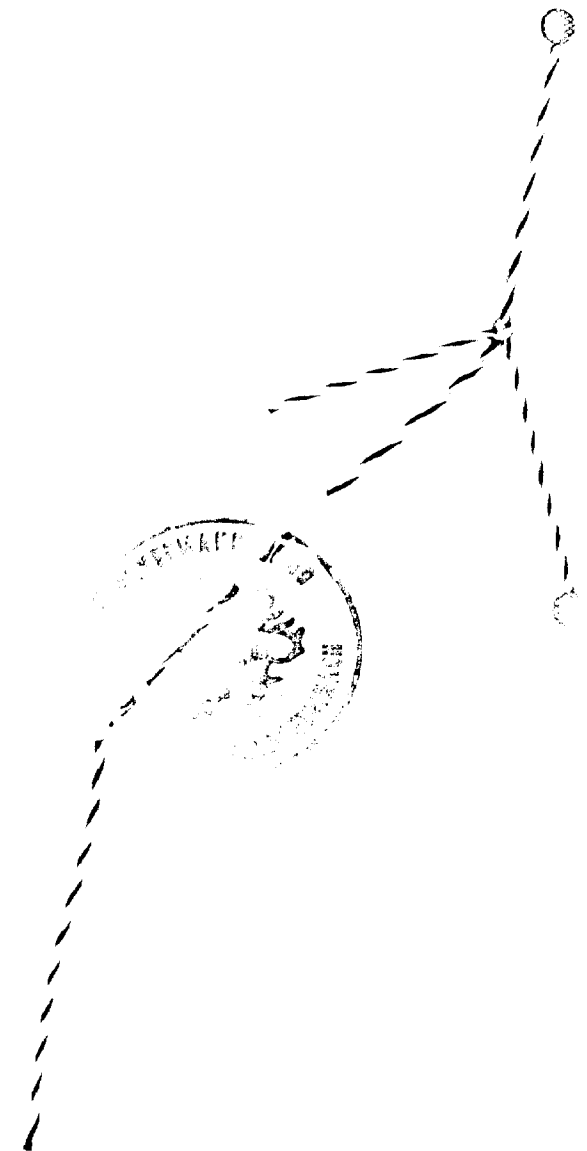
Vorstehende Abschrift/Fotokopie stimmt mit der
Urschrift wörtlich überein, was ich hiermit
beglaubige.

Neckarsteinach, den 2. April 2003

Notar

Hesl

als amtlich bestellter Vertreter
des Notars Jung

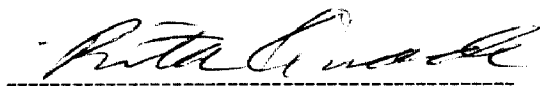


TRANSLATION (VERIFICATION)

RE: Certified Document No. 515

I, Rita Quade of 85296 Rohrbach, Germany, hereby declare that I am a qualified translator for the German and English languages and that to the best of my knowledge and belief the attached document is a true and correct translation, prepared by me, of the document no. 515 of August 13, 2001.

Dated this 13th day of May 2003.

A handwritten signature in cursive script, appearing to read 'Rita Quade', is written over a horizontal dashed line.

Rita Quade

Translation

Certified Copy

No. 515 of the Document Register of the year 2001

Negotiated in Neckarsteinach
on August 3, 2001.

Before me,

Matthias Streffer,

Attorney at Law, as officially appointed representative of the Notary Public
Karlhermann Jung, located in Neckarsteinach,

there appeared, known in person to me,

Mr. Rainer Flick,
born on August 27, 1953
business address: Westerwaldstrasse 3-13, 64646 Heppenheim

acting not for himself, but rather as director authorized to represent the following
company alone:

Meto AG, with headquarters in Heppenheim
Mailing address: Westerwaldtrs. 3-13, 64646 Heppenheim
Registered in the Commercial Register of the Local Court of Bensheim under
HRB 4356

Certificate of Representation:

Will be submitted later

The question of a prior engagement as defined in Section 3, Subsection 1, No. 7,
BeurkG (Documentation Act) was answered with in the negative.

The person appearing then declares:

Meto AG possesses business shares of Meto International GmbH located in
Hirschhorn, registered in the Commercial Register of the Local Court of Fürth/Odw.
under HRB 533, amounting to a total of DM 20,000,000.00 (German marks), and is
thus the sole partner of Meto International GmbH.

Waiving the observance of all formalities and deadlines for calling and announcing as prescribed by law or articles of incorporation, Meto AG herewith holds a

Corporate Meeting

of Meto International GmbH and resolves the following:

1. The name of the company shall be changed to Checkpoint Systems International GmbH.
2. Section 1 (company name, location) of the articles of incorporation shall be amended and shall read as follows:

Section 1
Company Name, Location

1. The name of the company is: Checkpoint Systems International GmbH
2. (unchanged)

The person appearing then declared the corporate meeting to be ended; no further resolutions were made.

The Notary Public pointed out to the person appearing that, to be sure, the resolutions made are binding to the partners among themselves, but the amendments to the articles of incorporation only go into effect with their entry in the Commercial Register.

This record was read to the person appearing, was approved by him and signed by his own hand.

(signature)
Flick

(signature)
Streffer
Representing the Notary Public

Certificate of Representation:

On the basis of inspection of the Commercial Register of the Local Court of Bensheim, HRB 4356 of August 13, 2001, it is certified that the Meto AG is registered there and Mr. Rainer Flick as its director is authorized to represent the company alone.

Neckarsteinach, this 13th day of August 2001

(signature)
(Streffer)

Attorney at Law, as officially appointed
Representative of the Notary Public Jung

(seal)
Karlhermann Jung
Notary Public in Neckarsteinach

The above copy/photocopy agrees
verbatim with the original, which I
herewith certify.

Neckarsteinach, April 25, 2003

~~Notary Public~~

(signature illegible)
as officially appointed representative
of the Notary Public, Jung

(stamp)
Karlhermann Jung
Notary Public in Neckarsteinach