

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Grass AG	09/08/1997
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Grass GmbH
<b>Street Address:</b>	Grass Platz 1
<b>City:</b>	Hochst/Voralberg
<b>State/Country:</b>	AUSTRIA
<b>Postal Code:</b>	A-6973
<b>PROPERTY NUMBERS Total: 7</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5641216
Patent Number:	5604956
Patent Number:	5477590
Patent Number:	5421063
Patent Number:	RE34995
Patent Number:	5743608
Application Number:	10424953
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(336)607-7500
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(336) 607-7300
<b>Email:</b>	cajohnso@kilpatrickstockton.com
<b>Correspondent Name:</b>	John M. Harrington
<b>Address Line 1:</b>	1001 West Fourth Street
<b>Address Line 4:</b>	Winston-Salem, NORTH CAROLINA 27101
<b>NAME OF SUBMITTER:</b>	Catherine Johnson

**OP \$280.00 5641216**

**PATENT**

**Total Attachments: 4**

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**COMPANY BOOK**

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**EXTRACT WITH CURRENT DATA**  
**EFFECTIVE DATE: September 8, 1997**

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The main book amended with data taken from the deed collection is the basis of this extract.

The last entry was made on June 25, 1997 having the registration number 13.

Competent court: Provincial Court in Feldkirch

- 1 Previously: Provincial Court in Feldkirch, HRB (Register of Companies) 2933  
First entry made on February 28, 1979

**COMPANY**

- 13 Grass GmbH

**LEGAL FORM**

- 13 Exempt Private Limited Company (GmbH)

**PLACE OF BUSINESS** in the  
Political Community of Höchst

**BUSINESS ADDRESS**

- 13 Grassplatz 1  
6973 Höchst (Vbg.)

**BRANCH OF BUSINESS**

- 13 Metal Fittings Industry

**EQUITY**

- 1 ATS100,000,000.00

**EFFECTIVE DATE FOR ANNUAL BALANCE FILING PURPOSES**

- 10 Last day in February

**ANNUAL BALANCE**

- 13 Filed on June 17, 1997 for February 28, 1997

**POWER TO REPRESENT**

- 13 The company has one, two, three, or four managing directors.  
If several managing directors have been appointed the company will be represented by two managing directors in common or by one of them together with an authorized clerk.

The members of the company may grant individual powers to represent to individual managing directors.

**OTHER REGULATIONS**

- 13 The board of directors comprises at least three members and eight members at the most.
- 13 Annual General Meeting Decision taken on June 4, 1997  
Turning the business of the  
Grass Aktiengesellschaft (joint stock company) (FN 69397 f)  
into a GmbH (exempt private limited company) in accordance with Paras 239  
and the following of the AktG. (Companies Act)
- 13 Article and Memorandum of Association of June 4, 1997

**MANAGING DIRECTOR (commercial law related)**

- L Ing Hubert Grass, born on February 3, 1946
- 13 represents the company since June 25, 1997 on his own

**AUTHORIZED CLERK**

- B Ing Werner Violand, born on November 23, 1951
- 13 represents the company since June 25, 1997 together with  
a managing director or a further authorized clerk
- D Franz Haberfellner, born on January 6, 1951
- 13 represents the company since June 25, 1997 together with  
a managing director or a further authorized clerk
- M Ing Eric Jaeger, born on May 19, 1966
- 13 represents the company since June 25, 1997 together with  
a managing director or a further authorized clerk
- N Ing Karl Heinz Zöhrer, born on March 30, 1964
- 13 represents the company since June 25, 1997 together with  
a managing director or a further authorized clerk

**MEMBER OF A COMPANY CAPITAL CONTRIBUTION PAID**

	O GRASS Holding Aktiengesellschaft (joint stock company)	
13	.....	ATS100,000,000.00
13	.....	ATS100,000,000.00

Amounts:	ATS100,000,000.00	ATS100,000,000.00
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**BOARD OF DIRECTORS**

- E Dipl.-Ing Alfred Grass, born on October 16, 1914
- 1 Chairman
- F Dr Fritz Schuler, born on July 22, 1944
- 1 Representative of the Chairman
- G Prof Dr Franz Eckert, born on November 14, 1931
- 1 Member
- H Norbert Loacker, born on October 26, 1952
- 4 Member
- K Walter Dünser, born on May 18, 1930
- 11 Member

12 J Willy Orsingher, born on May 28, 1952  
12 Member

--- PERSONS -----

8 B Ing Werner Violand, born on November 23, 1951  
6 D Franz Haberfellner, born on January 6, 1951  
5 E Dipl-Ing Alfred Grass, born on October 16, 1914  
5 F Dr Fritz Schuler, born on July 22, 1944  
5 G Prof Dr Franz Eckert, born on November 14, 1931  
4 H Norbert Loacker, born on October 26, 1952  
12 J Willy Orsingher, born on May 28, 1952  
11 K Walter Dünser, born on May 18, 1930  
13 L Ing Hubert Grass, born on February 3, 1946  
13 M Ing Eric Jaeger, born on May 19, 1966  
13 N Ing Karl Heinz Zöhrer, born on March 30, 1964  
13 O GRASS Holding Aktiengesellschaft (joint stock company)  
13 (FN 78566 p)  
13 Bundesstraße 10, 6973 Höchst (Vbg.)

----- ENFORCING SURVEY -----

Provincial Court in Feldkirch

1 Data registered first on December 21, 1993 – Court Office File No. 915 Fr  
787/93 p  
First registration in accordance with Art. XXIII, Section 4 FBG  
4 Registered on July 9, 1994 – Court Office File No. 15 Fr 2302/94 h  
Application for Change filed on July 8, 1994  
5 Registered on September 22, 1994 – Court Office File No. 15 Fr 2996/94 d  
Application for Change filed on September 16, 1994  
6 Registered on November 11, 1994 – Court Office File No. 15 Fr 3600/94 t  
Application for Change filed on November 9, 1994  
8 Registered on February 3, 1996 – Court Office File No. 15 Fr 526/96 p  
Correction made by the Court Office  
10 Registered on December 3, 1996 – Court Office File No. 15 Fr 4503/96 m  
Additional handling by the Court Office  
11 Registered on December 13, 1996 – Court Office File No. 15 Fr 4665/96 a  
Application for Change filed on December 12, 1996  
12 Registered on March 4, 1997 – Court Office File No. 15 Fr 4432/96 h  
Application for Change filed on November 26, 1996  
13 Registered on June 25, 1997 – Court Office File No. 15 Fr 2386/97 h  
Application for Change filed on June 17, 1997

Examination sum: 7726 \*\*\*\*\*END\*\*\*\*\*Enquiry Date: 08-09-1997  
Issued by the Provincial Court in Feldkirch

The concordance of this print with the  
Data Bank of the Company Book is certified.

**Landes- als Handelsgericht Feldkirch**

(Stamp)

GAbt. 14 dated September 8, 1997

(Signature)

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This is to certify that the above is a true and correct translation of the Austrian  
original print into English.

Detlef W. Petzold  
*Übersetzen  
& Dolmetschen*  
Postfach 1302  
88153 Lindenberg/Allg.



Öffentlich bestellter und  
beidigter Übersetzer für  
die englische Sprache

Certified and sworn Translator  
for the English Language