

11-02-2004



EET

10-28-04

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To the Director of the U.S. Patents and Trademark Office, if you are filing documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Brown & Sharpe Tesa S.A.

Execution Date(s) 7/21/03

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Tesa SA

Internal Address: _____

Street Address: Rue du Bugnon 38

1020 Renens, Switzerland

City: _____

State: _____

Country: _____ Zip: _____

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

4. Application number(s) or patent number(s):

A. Patent Application No.(s)

B. Patent No.(s)

Des. 449,547

Des. 429,172

☐ This document is being filed together with a new application.

Additional numbers attached? ☐ Yes ☒ No

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

Name: Smith, Gambrell & Russell

Internal Address: _____

Street Address: 1850 M Street, N.W.

Suite 800

City: Washington

State: DC Zip: 20036

Phone Number: (202) 263-4300

Fax Number: (202) 263-4329

Email Address: _____

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 02-4300

Authorized User Name _____

9. Signature :

11/01/2004 REGISTRATION 00000104 449547

01 FC:0021

Dennis C. Rodgers

80.00 DP

Signature

October 28, 2004

Date

Total number of pages including cover sheet, attachments, and documents

6

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT
REEL: 015931 FRAME: 0377

COPIE

TRANSLATION

COMMERCIAL REGISTER OF THE CANTON OF VAUD

MAIN REGISTER
Report of 04 September 2000
Ref. No. H970/00333
Fed. No. CH-550-0095494-0

TESA SA

Public limited company registered on 21 June 1945

ref. **Corporate name**

1 ~~Brown & Sharpe Tesa S.A.~~
9 TESA SA

Head office

1 Renens (VD)

Address

1 Rue du Bugnon 38

Date of statutes

1 19 June 1945 2 February 1998
9 19 December 2002

Object, remarks

1 Object:
manufacture and sale of measuring devices and all other electrical or
mechanical articles.

Organ of publication

1 *Swiss Official Gazette of Commerce (SOGC)*

ref. **Share capital**

1	Nominal	Fully paid up	Shares
	CHF 7 900 000	CHF 7 900 000	7900 registered shares of CHF 1000

continued on page 2

ref. **Administrators, auditors, persons having the right to sign**

entry	change	del.	Surname and first name, origin, domicile	Functions	Mode of signature
1			Aparicio , Antonio, of Spain, in Prilly	Adm. President Director	Collective signature as one of two
1		6	Nottage , Ian, of Rossens (FR) in Sâles (Gruyère)	Administrator Director	Collective signature as one of two
1		4	Ferrisse , Maria, of Chenit, in Morges	Administrator Director	Collective signature as one of two
1			Baumgartner , Martin, of Rüderswil, in Renens (VD)	Administrator	Collective signature as one of two
1		3	Curtin , Frank, of the USA, in Ann Arbor (USA)	Administrator	Collective signature as one of two
1		m5	Atag Ernst & Young S.A. in Geneva	Auditors	
1			Bila , Marcel, of France, in Saint- Saphorin (Lavaus)		Collective authorization as one of two
1			Comte , Robert, of Romont (FR), in Epalinges		Collective authorization as one of two
1			Jordil , Pascal, of Granges (Veveyse) in Ecoteaux		Collective authorization as one of two
1			Moraschinelli , Pierre, of Bière, in Renens (VD)		Collective authorization as one of two
1			Thouanel , Jacques, of France, in Forel (Lavaux)		Collective authorization as one of two
1		7	Tischler , Karl Maria, of Germany, in Lausanne		Collective authorization as one of two
2			Hänggeli , Pierre Alain, of Mühleberg, in Echallens		Collective authorization as one of two
2		8	Tarabori , Yvan, of Auressio, in Bussigny près Lausanne		Collective authorization as one of two
3		4	Kermes , Kenneth N., of the USA, in Indiana (USA)	Administrator	Collective signature as one of two

continued on page 3

4		Pollicino , François, of Eschenbach (SG), in Etoy	Administrator Director	Collective signature as one of two
4		Beagley , Jack, of Great Britain, in Warwick R.I. (USA)	Administrator	Collective signature as one of two
	5	Ernst & Young SA , in Lancy	Auditors	
6		Reymond , Jean-Claude, of Lieu, in Chavannes-près-Renens	Administrator	Collective signature as one of two
6		Selva , Catherine, of France, in Jouxens-Mézery	Administrator	Collective authorization as one of two

Ref.	BOOK OF ENTRY		PUBLICATION SOGC	
	Number	Date	Date	Page
1	1904	3 May 2000	18 May 2000	3370
3	12033	27 November 2000	5 December 2000	8279
5	12623	7 December 2001	14 December 2001	9856
7	8989	20 September 2002	26 September 2002	13
9	109	7 January 2003	13 January 2003	15

Ref.	BOOK OF ENTRY		PUBLICATION SOGC	
	Number	Date	Date	Page
2	11439	7 November 2000	17 November 2000	7834
4	9942	28 September 2001	4 October 2001	7731
6	8594	6 September 2002	12 September 2002	11
8	11917	10 December 2002	16 December 2002	16

Moudon, 21st July 2003

Certified true copy
21 July 2003
The official in charge
(signature)

(Stamp of the Commercial Registry Vaud)

End of extract

I, Ann Kistler, translator, hereby certify that I am familiar with the French and English languages and that the foregoing is a true and correct translation of the accompanying extract from the Commercial Register of the Canton of Vaud notarized on the 21st of July 2003 concerning the company TESA SA.

Bern, 3rd November 2003


Ann Kistler



TESA SA

Société anonyme inscrite le 21 juin 1945

Réf.	Raison sociale		
1	Brown & Sharpe Tesa S.A.		
9	TESA SA		
	Siège		
1	Renens (VD)		
	Adresse		
1	Rue du Bugnon 38		
	Dates des statuts		
1	19.06.1945 02.02.1998	9	19.12.2002
	But, observations		
1	<u>But:</u> fabrication et vente d'appareils de mesure et de tous autres articles électriques ou mécaniques.		
	Organe de publication		
1	Feuille officielle suisse du commerce		

Réf.	Capital-actions		
	Nominal	Libéré	Actions
1	CHF 7'900'000	CHF 7'900'000	7'900 actions nominatives de CHF 1'000

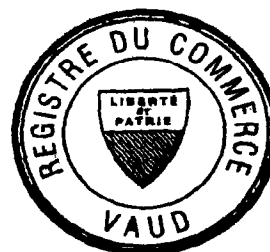
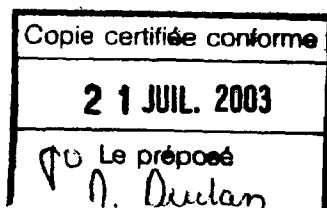
Réf.			Administrateurs, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et prénom, origine, domicile	Fonctions	Mode de signature
1			Aparicio Antonio, d'Espagne, à Prilly	adm. président directeur	signature collective à 2
1		6	Nottage Ian, de Rossens (FR), à Sâles (Gruyère)	adm. directeur	signature collective à 2
1		4	Ferrisse Maria, du Chenit, à Morges	adm. directrice	signature collective à 2
1			Baumgartner Martin, de Rüderswil, à Renens (VD)	adm.	signature collective à 2
1		3	Curtin Frank, des USA, à Ann Arbor (USA)	adm.	signature collective à 2
1	m	5	Atag Ernst & Young S.A., à Genève	réviseur	
1			Bila Marcel, de France, à Saint-Saphorin (Lavaux)		procuration collective à 2
1			Comte Robert, de Romont (FR), à Epalinges		procuration collective à 2
1			Jordil Pascal, de Granges (Veveyse), à Ecoteaux		procuration collective à 2
1			Moraschinelli Pierre, de Bière, à Renens (VD)		procuration collective à 2
1			Thouanel Jacques, de France, à Forel (Lavaux)		procuration collective à 2
1		7	Tischler Karl Maria, d'Allemagne, à Lausanne		procuration collective à 2
2		8	Hänggeli Pierre-Alain, de Mühleberg, à Echallens		procuration collective à 2
2			Tarabori Yvan, d'Auressio, à Bussigny-près-Lausanne		procuration collective à 2
3		4	Kermes Kenneth N., des USA, à Indiana (USA)	adm.	signature collective à 2

Réf.			Administrateurs, organe de révision et personnes ayant qualité pour signer		
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4			Pollicino François, d' Eschenbach (SG), à Etoy	adm. directeur	signature collective à 2
4			Beagley Jack, du Royaume-Uni, à Warwick R.I. (USA)	adm.	signature collective à 2
	5		Ernst & Young SA , à Lancy	réviseur	
6			Reymond Jean-Claude, du Lieu, à Chavannes-près-Renens	adm.	signature collective à 2
6			Selva Catherine, de France, à Jouxten-Mézery		procuration collective à 2

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page
1	1904	03.05.2000	18.05.2000	3370
3	12033	27.11.2000	05.12.2000	8279
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6	8594	06.09.2002	12.09.2002	11
8	11917	10.12.2002	16.12.2002	16

Moudon, le 21 juillet 2003



Fin de l'extrait