

11-02-2004



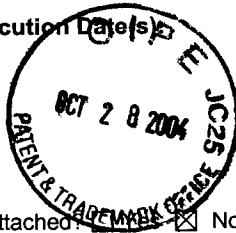
10-28-04

To the Director of the U.S. Patents and

102872782

cuments or the new address(es) below.

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



Execution Date(s) 7/21/03

Additional name of conveying party(ies) attached? ☒ 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: Brown & Sharpe Tesa S.A.

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):

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

A. Patent Application No.(s)

B. Patent No.(s)

Des. 386,994

Des. 387,690

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 :

October 28, 2004

11/01/2004 HGETACHE 00000105 386994

01 FC:0021 Dennis C. Rodgers

80.00 DP

Signature

Date

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

13

Name of Person Signing

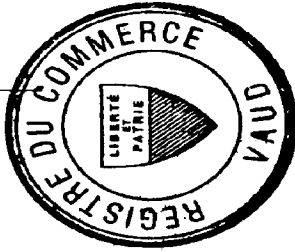
Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Numéro d'ordre	Fiche	Nature juridique	Report du	Date de l'inscription	Date de la radiation	Numéro du dossier
3 7755	4	société anonyme	71/55 19.03.1970	21 juin 1945	7	2852
Réf.	Raison sociale ou nom	Réf.	Siège	Domicile — Adresse	Date des statuts	Succursales
42	TESA S.A.	10	Renens	Rue du Bugnon 38	11	13
43	Brown & Sharpe Tesa S.A.				12	
					19.06.1945 18.04.1969 (dern.modif.) 29.10.1984 30.06.1993 12.01.1995 13.12.1995 28.11.1997 02.02.1998	
Réf.	Capital libéré	Actions, prestations des associés, ressources	But, observations			
34	3'000'000 7'000'000	10 3'000-actions-nominatives-de-fr.-1'000.- 7'000-actions-nominatives-de-fr.-1'000.- restriction-quant-à-la-transmissibilité 7'350-actions-nominatives-de-fr.-1'000 restriction-quant-à-la-transmissibilité 7'900 actions nominatives de Fr. 1'000.- restriction-quant-à-la-transmissibilité	17 But : fabrication et vente d'appareils de mesure et de tous autres articles électriques ou mécaniques conseil à ou plusieurs membres le conseil désignera La restriction quant à la transmissibilité des actions est supprimée.			
39			Suite de la colonne 18			
40			52 La société reprend à titre universel et sans liquidation, au sens de l'art. 748 CO, l'actif (Fr. 2'882'714.89) et le passif (Fr. 2'343'760.08), soit un actif net de Fr. 538'954.81, de la société Compac SA, à Vernier, dont elle détient toutes les actions.			
			Organes de publicité, autorité de surveillance (fondation)			
			Feuille officielle suisse du commerce			

Rél.	Journal		Publication FOSC		No de référence		Associés, gérants, administrateurs, personnes ayant qualité pour signer		Mode de signature			
	S	No	Date	No	Date	Page	Inscr. Mod. Rad.	Indications personnelles, régime matrimonial		Fonction, parts sociale		
20	21	22	23	24	25	26	27	28	29	30	31	32
1	333	24.02.1970			5.05.1969	1287			1 Hans Müller, de Gächlingen-SH, à Savigny	président		individuelle.
2	1355	11.08.1971			5.03.1970	498			1 Albert Graf, de Heiden, à Eculens-VD	vice-président-délégué		coll. à deux
3	445	1.03.1972			23.08.1971	2081			1m Hans Baertschi, de Sumiswald, à Villatte-VD	vice-président		coll. à deux
4	542	30.03.1973			13.03.1972	646			5 Carlo Walter Stäubli, de BBle-et-Magden-AG, à St-Légier-sur-Vecvey	sous-directeur		coll. à deux
5	1858	11.10.1973			13.04.1973	1035			10 Charles Corbazz, du Mont-sur-Lausanne, à Renens	procuration		coll. à deux
6	646	22.04.1975			23.10.1973	2839			m9 Emilie Kunzler, de St-Margarethen, à Renens	procuration		coll. à deux
7	2274	20.10.1978			6.05.1975	1227			3 Paul Waepli, de Landiswil-BE, à Renens	procuration		coll. à deux
8	2605	3.11.1982			1.11.1978	3376			m9 Franz Hess, de Altishofen, à Renens	procuration		coll. à deux
9	3021	21.11.1983			15.11.1982	3649			m27 Georges Lodi, de Jussy, à Grésion	procuration		coll. à deux
10	100	16.01.1984			2.12.1983	4142			6 Fredonick Auetin, des USA, à East-Greenwich, Rhode-Island USA	président		individuelle
11	3887	8.11.1984			31.01.1984	355						
12	1784	21.06.1985			20.11.1984	4131			1 Hans Baertschi, de Sumiswald, à Villatte-VD	vice-président		individuelle
13	3962	10.12.1985			3.07.1985	2567			m9 Dr Stefan Kraft, de Zurich-et-Brugg-AG, à Kiltberg-ZH	adm.		
14	1451	26.05.1986			20.12.1985	4770			16 André Duperron, de Rougemont, à Renens	procuration		coll. à deux
15	2422	13.08.1986			05.06.1986	2191			12 Hans Staub, de Ochlenberg-BE, à Renens	procuration		coll. à deux
16	3956	29.12.1986			22.08.1986	3279			38 Albert Müller, d'Unterengeli, à Grésion	procuration		coll. à deux
17	733	16.03.1987			14.01.1987	152			9 Martin Scheurer, d'Aigrant, à Lausanne	procuration		coll. à deux
18	3479	17.11.1987			27.03.1987	1199			8 Henry D. Sharpe, des USA, à North-Kingstown-USA	président		individuelle
19	438	09.02.1988			27.11.1987	4627			9 Juerg Egger, de Feutigen, à Saint-Sulpice-VD	procuration		coll. à deux
20	3521	07.11.1988			23.02.1988	728			7 Gildo Velt, de Renens, à Cottens-VD	procuration		coll. à deux
21	3706	21.11.1988			18.11.1988	4697			15 Hans Baertschi, de Sumiswald, à Villatte-VD	vice-président et délégué		individuelle
22	205	20.01.1989			05.12.1988	4945			m9 Donald A. Rench, des USA, à Providence, Rhode-Island-USA	président		individuelle
23	1275	18.04.1989			03.02.1989	472			m29 Hans Baertschi, de Sumiswald, à Villatte-VD	vice-président et délégué		individuelle
24	2303	12.07.1989			01.05.1989	1780			9 Hans Baertschi, de Sumiswald, à Villatte-VD	adm.		
25	3671	22.11.1989			27.07.1989	3141			35 Stefan Kraft, de Zurich-et-Brugg-AG, à Zumikon	procuration		coll. à deux
26	335	5.02.1990			04.12.1989	4896			9 Franz Hess, de Altishofen, à Grésion	procuration		coll. à deux
27	2548	21.08.1990			20.02.1990	672			9 Emile Kunzler, de St-Margarethen, à Grésion	procuration		coll. à deux
28	837	28.02.1991			30.08.1990	3504			13 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux
29	1271	28.03.1991			14.03.1991	1089			18 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux
30	2132	17.06.1991			12.04.1991	1505			m18 Pierre Lanthemann, de et à Morges	procuration		coll. à deux
31	475	10.02.1992			28.06.1991	2816			m31 Antonio Aparicio, d'Espagne, à Pully	procuration		coll. à deux
32	1378	06.05.1992			20.02.1992	797			22 Jean-Jacques Lippmann, des Genevoises sur Caf	procuration		coll. à deux
33	1864	01.06.1993			20.05.1992	2326			18 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux
34	3229	07.09.1993			17.06.1993	3159			21 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux
35	3834	20.10.1993			23.09.1993	5000			19 Karl Maria Fischer, de RFA, à Lausanne	procuration		coll. à deux
36	4128	09.11.1993			02.11.1993	5741			27 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux
37	322	21.01.1994			23.11.1993	6169			28 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux
					01.02.1994	626			23 Hans Baertschi, de Sumiswald, à Villatte-VD	procuration		coll. à deux

Numéro d'ordre		Fiche		Raison sociale ou nom:		Publication FOSC		No de référence		Indications personnelles		Associés, gérants, administrateurs, personnes ayant qualité pour signer		Fonction, parts sociales		Mode de signature	
13	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Réf.	No	No	Date	No	Date	Page	Inscr.	Mod.	Rad.								
20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37
MCS	38	4890	17.11.1994		29.11.1994	6524	24		m27			Daniel Beimgolf, de La Tour-de-Peilz, à Genève	procurateur		coll. à 2		
MCS	39	269	23.01.1995		02.02.1995	640	25		m27			Dean Claude Cottet, de France, à Gex (F)	procurateur		coll. à 2		
MCS	40	1493	30.03.1995		11.04.1995	2000	26		38			Wancel Moser, de Zäziwil, à Venden-les-Bains	procurateur		coll. à 2		
MCS	41	2295	24.05.1995		07.06.1995	3165	26		32			Philipp Stuber, de Stäfa, à Lausanne	procurateur		coll. à 2		
ne	42	5300	21.12.1995		09.01.1996	144	26		m27			Alain Wüthrich, de Jussy, à Ornex	procurateur		coll. à 2		
MCS	43	615	19.02.1996		27.02.1996	1136	27		m41			Georges Lendi, de Lami, à Grissier	directeur		coll. à 2		
MCS	44	1608	25.04.1996		04.04.1996	1948	27		45			Andrew Barclay, de Grande-Bretagne, à Bully	directeur		coll. à 2		
MCS	45	4926	28.11.1996		06.05.1996	2585	27		32			Daniel Beimgolf, de La Tour-de-Peilz, à Genève	directeur		coll. à 2		
mt	46	4911	14.10.1997		12.12.1996	7702	27		44			Jean Claude Cottet, de France, à Gex (F)	directeur		coll. à 2		
jc	47	5963	10.12.1997		27.10.1997	7810	27		50			Alain Wüthrich, de Jussy, à Morges	directeur		coll. à 2		
mt	48	1029	19.02.1998		23.12.1997	9234	29		49			Roland Martinelli, de Vevey, à Vufflens-la-Ville	procurateur		coll. à 2		
md	49	1051	20.02.1998		03.03.1998	1533	29		35			Donald A. Roach, des USA, à Providence, Rhode-Island (USA)	procurateur		coll. à 2		
ds	50	4516	25.08.1998		04.03.1998	1560	30		50m			Martin Baumgartner, de Rüderswil, à Renens	procurateur		coll. à 2		
MCS	51	6324	22.12.1998		09.09.1998	6243	30					Pierre Moraschinelli, de Bière, à Renens	procurateur		coll. à 2		
MCS	52	520	05.02.1999		07.01.1999	85	30		53			Jacques Ochs, de Quillier, à Savigny	procurateur		coll. à 2		
MCS	53	1904	03.05.2000		16.02.1999	1076	30		m41			Antonio Aparicio, d'Espagne, à Prilly	procurateur		coll. à 2		
					18.05.2000	3370	31		m37			Maria Ferris, de Genève, à Lancy	procurateur		coll. à 2		
							33		m37			Alexandre Bezing, de Givvins, à Yens	procurateur		coll. à 2		
							35		m41			Fred Stuber, de Gosselwil, à Bully (VD)	procurateur		coll. à 2		
							35		42			Société fiduciaire Suisse - Goepens & Lybrand	procurateur		coll. à 2		
							36		43			Gabriel Lienhard, de Lausanne, à Morges	procurateur		coll. à 2		
							36		m41			Maria Ferris, de Genève, à Lancy	procurateur		coll. à 2		
							37		m42			Alexandre Bezing, de Givvins, à Yens	procurateur		coll. à 2		
							41		41			Antonio Aparicio, d'Espagne, à Prilly	procurateur		coll. à 2		
							41		50			Georges Lendi, de Lami, à Grissier	procurateur		coll. à 2		
							41		41			Maria Ferris, de Genève, à Lancy	procurateur		coll. à 2		
							41		42			Fred Stuber, de Gosselwil, à Bully (VD)	procurateur		coll. à 2		
							41		42			Frank Curtin, des USA, à Ann Arbor (USA)	procurateur		coll. à 2		
							41		46			Alexandre Bezing, de Givvins, à Yens	procurateur		coll. à 2		
							42		46			Atag Ernst & Young S.A., à Genève	procurateur		coll. à 2		
							43		m46			Ian Nottage, de Rossens (FR), à Sâles (Gruyère)	procurateur		coll. à 2		
							46		46			Ian Nottage, de Rossens (FR), à Sâles (Gruyère)	procurateur		coll. à 2		
							48		48			Marcel Billa, de France, à Saint-Saphorin (Lavaux)	procurateur		coll. à 2		
							48		50			Jacques Thouanel, de France, à Forel (Lavaux)	procurateur		coll. à 2		
							50					Martin Baumgartner, de Rüderswil, à Renens	procurateur		coll. à 2		

Rél.		Journal		Publication FOSC		No de référence			Associés, gérants, administrateurs, personnes ayant qualité pour signer		Mode de signature	
S	No	No	Date	No	Date	Page	Inscr.	Mod.	Rad.	Indications personnelles, régime matrimonial	Fonction, parts sociales	
20	21	22	23	24	25	26	27	28	29	30	31	32
							51			Pascal Jordil, de Granges (Veveyse), à Ecoteaux Robert Comte, de Romont (FR), à Epalinges	procuration procuration	coll. à 2 coll. à 2



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21 JUL. 2003
Po Le préposé
N. Duxan

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TRANSLATION

Translator's Note: the items have been translated from left to right, top to bottom of the page, without reflecting the page format. For reference numerals ("Réf"= reference, "Inscr." = entry, "Mod."= amendment, "Rad." = deletion), please see the original document.

Commercial Register LAUSANNE – Main Register

Serial number

71/55

2957

Card

Legal nature

public limited company (corporation)

Report of

71/55 19 March 1970

Date of registration

21 June 1945

Date of deletion

File number

2862

Company name or name

~~TESA S.A.~~

~~Tesa Brown & Sharpe S.A.~~

Brown & Sharpe Tesa S.A.

Head Office

Renens

Domicile - address

Rue du Bugnon 38

Date of statutes

19 June 1945

18 April 1969

(last modif.)

29 October 1984

30 June 1993

12 January 1995

13 December 1995

28 November 1997

2 February 1998

Branch Offices

continued on page 2

Capital

nominal	fully paid up	shares, benefits, resources
3 000 000	3 000 000	3000 registered shares of CHF 1000.--
7 000 000	7 000 000	7000 registered shares of CHF 1000.-- restricted as to transferability
7 350 000	7 350 000	7350 registered shares of CHF 1000.-- restricted as to transferability
7 900 000	7 900 000	7900 registered shares of 1000.-- restricted as to transferability

Object, remarks

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

Board: 1 or more members

The board designates...

The restriction as to transferability of the shares is cancelled.

Contributions in kind/ acquisition of assets/offsetting debts/special benefits/liability/supplementary payments

Contribution according to contract of 28 December 1994: share capital of the company Brown & Sharpe S.A., Renens, for Fr. 350 000.--; turned over are 350 shares.

The company takes over universally and without liquidation, in the sense of Article 748 of the Code of Obligations, the assets and the liabilities of the companies Brown & Sharpe S.A., Renens, and Etalon S.A., Rolle, of which it possesses all the shares.

The company takes over universally and without liquidation, in the sense of Article 748 of the Code of Obligations, the assets (Fr. 2 882 714.89) and the liabilities (Fr. 2 343 760.08), or net assets of Fr. 538 954.81, of the company Compac SA, Vernier, of which it holds all the shares.

Organs of publication, supervisory authority (foundation)

Swiss Official Gazette of Commerce (SOGC)

Book**Publication SOGC**

No.	Date	No.	Date	Page
		----	5 June 1969	1287
		----	(last publ.)	
333	24 February 1970	----	5 March 1970	498
1355	11 August 1971	----	23 August 1971	2081
445	1 March 1972	----	13 March 1972	646
542	30 March 1973	----	13 April 1973	1035
1858	11 October 1973	----	23 October 1973	2839
646	22 April 1975	----	6 May 1975	1227
2274	20 October 1978	----	1 November 1978	3376
2605	3 November 1982	----	15 November 1982	3649
3021	21 November 1983	----	2 December 1983	4142

continued on page 3

100	16 January 1984	----	31 January 1984	355
3887	8 November 1984	----	20 November 1984	4131
1784	21 June 1985	----	3 July 1985	2567
3962	10 December 1985	----	20 December 1985	4770
1451	26 May 1986	----	5 June 1986	2191
2422	13 August 1986	----	22 August 1986	3279
3956	29 December 1986	----	14 January 1987	152
733	16 March 1987	----	27 March 1987	1199
3479	17 November 1987	----	27 November 1987	4627
438	9 February 1988	----	23 February 1988	728
3521	7 November 1988		18 November 1988	4697
3706	21 November 1988		5 December 1988	4945
205	20 January 1989		3 February 1989	472
1275	18 April 1989		1 May 1989	1780
2303	12 July 1989		27 July 1989	3141
3671	22 November 1989		4 December 1989	4896
335	5 February 1990		20 February 1990	672
2548	21 August 1990		30 August 1990	3504
837	28 February 1991		14 March 1991	1089
1271	28 March 1991		12 April 1991	1505
2132	17 June 1991		28 June 1991	2816
475	10 February 1992		20 February 1992	797
1378	6 May 1992		20 May 1992	2326
1864	1 June 1993		17 June 1993	3159
3229	7 September 1993		23 September 1993	5000
3834	20 October 1993		2 November 1993	5741
4128	9 November 1993		23 November 1993	6169
322	21 January 1994		1 February 1994	626
4890	17 November 1994		29 November 1994	6524
269	23 January 1995		2 February 1995	640
1493	30 March 1995		11 April 1995	2000
2295	24 May 1995		7 June 1995	3165
5300	21 December 1995		9 January 1996	144
615	19 February 1996		27 February 1996	1136
	Supplement		4 April 1996	1948
1608	25 April 1996		6 May 1996	2585
4926	28 November 1996		12 December 1996	7702
4911	14 October 1997		27 October 1997	7810
5963	10 December 1997		23 December 1997	9234
1029	19 February 1998		3 March 1998	1533
1051	20 February 1998		4 March 1998	1560
4516	25 August 1998		9 September 1998	6243
6324	22 December 1998		7 January 1999	85
520	5 February 1999		16 February 1999	1076
1904	3 May 2000		18 May 2000	3370

continued on page 4

Associates, directors, administrators, authorised signatories

Personal particulars, type of antenuptial settlement	Function, share in capital of company	Mode of signature
Hans Müller, of Gächlingen SH, in Savigny	President	Individual
Albert Graf, of Heiden, in Ecublens VD	Vice President - Delegate	Collective double signature
Hans Baertschi, of Sumiswald, in Villette VD	Vice President	Collective double signature
Carlo Walter Stäuble, of Basle and Magden AG, in St-Légier-sur-Vevey	Deputy Director	Collective double signature
Charles Corbaz, of Mont-sur-Lausanne, in Renens	Authorized signatory	Collective double signature
Emile Kunzler, of St- Margarethen, in Renens	Authorized signatory	Collective double signature
Paul Waelti, of Landiswil BE, in Renens	Authorized signatory	Collective double signature
Franz Hess, of Altshofen, in Renens	Authorized signatory	Collective double signature
Georges Lendi, of Tamins, in Grissier	Authorized signatory	Collective double signature
Frederick Austin, of the USA, in East Greenwich, Rhode Island USA	President	Individual
Hans Baertschi, of Sumiswald, in Villette VD	Vice President	Individual
Dr. Stefan Kraft, of Zurich and Brugg AG, in Kilchberg ZH	Administrator	
André Duperrex, of Rougement, in Renens	Authorized signatory	collective double signature
Hans Staub, of Ochlenberg BE, in Renens	Authorized signatory	Collective double signature
Albert Müller, of Unterägeri, in Crissier	Authorized signatory	Collective double signature
Martin Scheurer, of Agriswil, in Lausanne	Authorized signatory	Collective double signature

continued on page 5

Henry O. Sharpe, of the USA, in North Kingstown (USA)	President	Individual
Juerg Egger, of Frutigen, in Saint-Sulpice VD	Authorized signatory	Collective double signature
Gildo Vadi, of Renens, in Cottens VD	Authorized signatory	Collective double signature
Hans Baertschi, of Sumiswald, in Villette VD	Vice President and Delegate	Individual
Donald A. Roach, of the USA, in Providence, Rhode Island (USA)	President	Individual
Hans Baertschi, of Sumiswald, in Pully	Vice President and Delegate	Individual
Stefan Kraft, of Zurich and Brugg AG, in Zumikon	Administrator	
Franz Hess, of Altishofen, in Pr��verenges	Authorized signatory	Collective double signature
Emile Kunzler, of St-Margarethen, in Crissier	Authorized signatory	Collective double signature
Maree Crivelli, of Winterthur, in Romanel-sur-Lausanne	Authorized signatory	Collective double signature
Pierre Lanthemann, of and in Morges	Authorized signatory	Collective double signature
Antonio Aparicio, of Spain, in Prilly	Authorized signatory	Collective double signature
Jean-Jacques L'Eplattenier, of Geneveys-sur-Cefranc, in Epalinges	Authorized signatory	Collective double signature
Gildo Vadi, of Renens, in Cottens VD	Authorized signatory	Collective double signature
Pierre Lanthemann, of and in Romanel-sur-Morges	Authorized signatory	Collective double signature
Karl Maria Tischler, of FRG, in Lausanne	Authorized signatory	Collective double signature
Andrew Barclay, of Great Britain, in Pully	Authorized signatory	Collective double signature
Hans Baertschi, of Sumiswald, in Pully	Administrator	

continued on page 6

Fred Stuber, of Gossliwil, in Lully VD	Vice-President and Delegate	Individual
Daniel Bringolf, of La Tour de Peilz, in Geneva	Authorized signatory	Collective double signature
Jean-Claude Cotttron, of France, in Gex (F)	Authorized signatory	Collective double signature
Marcel Moser of Zäziwil, in Yverdon-les-Bains	Authorized signatory	Collective double signature
Philipp Stauber, of Stäfa, in Lausanne	Authorized signatory	Collective double signature
Alain Wüthrich, of Trub, in Onex	Authorized signatory	Collective double signature
Georges Lendi of Tamins, in Crissier	Director	Collective double signature
Andrew Barclay, of Great Britain, in Pully	Director	Collective double signature
Daniel Bringolf, of La Tour de Peilz, in Geneva	Director	Collective double signature
Jean-Claude Cotttron, of France, in Gex (F)	Director	Collective double signature
Alain Wüthrich, of Trub, in Morges	Director	Collective double signature
Roland Martinelli, of Vevey, in Vufflens-la-Ville	Authorized signatory	Collective double signature
Donald A. Roach, of the USA, in Providence, Rhode Island (USA)	President	Collective double signature
Martin Baumgartner, of Rüderswil, in Renens	Authorized signatory	Collective double signature
Pierre Moraschinelli, of Bière, in Renens	Authorized signatory	Collective double signature
Jacques Ochs, of Duillier, in Savigny	Authorized signatory	Collective double signature
Antonio Aparicio, of Spain, in Prilly	Director	Collective double signature
Maria Ferrisse, of Chenit, in Lonay	Authorized signatory	Collective double signature
Alexandre Bezingue, of Givrins, in Yens	Authorized signatory	Collective double signature
Fred Stuber, of Gossliwil, in Lully VD	Administrator	Individual

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Société Fiduciaire Suisse - Coopers & Lybrand S.A. in Geneva	Auditors	
Gabriel Lienhard, of Lausanne, in Morges	Authorized signatory	Collective double signature
Maria Ferrisse, of Chenit, in Morges	Deputy Director	Collective double signature
Alexandre Bezinge, of Givrins, in Yens	Deputy Director	Collective double signature
Antonio Aparicio, of Spain, in Prilly	President and Director	Collective double signature
Georges Lendi of Tamins, in Crissier	Administrator and Director	Collective double signature
Maria Ferrisse, of Chenit, in Morges	Administrator and Director	Collective double signature
Fred Stuber, of Gossliwil, in Lully VD	Administrator	
Frank Curtin, of the USA, in Ann Arbor (USA)	Administrator	Collective double signature
Alexandre Bezinge, of Givrins, in Yens	Administrator and Director	Collective double signature
Atag Ernst & Young S.A. in Geneva	Auditors	
Ian Nottage, of Rossens (FR) in Sâles (Gruyère)	Director	Collective double signature
Ian Nottage, of Rossens (FR) in Sâles (Gruyère)	Administrator and Director	Collective double signature
Marcel Bifa, of France, in Saint-Saphorin (Lavaux)	Authorized Signatory	Collective double signature
Jacques Thouanel, of France, in Forel (Lavaux)	Authorized Signatory	Collective double signature
Martin Baumgartner, of Rüderswil, in Renens	Administrator	Collective double signature
Pascal Jordil, of Granges (Veveyse) in Ecoteaux	Authorized Signatory	Collective double signature
Robert Comte, of Romont (FR), in Epalinges	Authorized Signatory	Collective double signature

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

Seal of the Commercial Register of Vaud

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 certified copy of the extract from the Commercial Register of LAUSANNE, Switzerland, notarized with the date of 21 July 2003, concerning the company Brown & Sharpe Tesa S.A.

Berne, 31 October 2003



Ann Kistler