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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

REI



102949902

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

KMK Maschinen AG

Execution Date(s) December 28, 1995

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

2. Name and address of receiving party(ies)

Name: PackSys Global (Switzerland) Ltd.

Internal Address: Joweid Zentrum 1,

Street Address: _____

City: Zurich

State: _____

Country: Switzerland

Zip: 8630

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

4. Application or patent number(s):

A. Patent Application No.(s)

10/486,064

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Gregory P. LaPointe

Internal Address: BACHMAN & LaPOINTE, P.C.

Street Address: 900 Chapel Street, Suite 1201

City: New Haven

State: CT

Zip: 06510

Phone Number: 203-777-6628

Fax Number: 203-865-0297

Email Address: docket@bachlap.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- 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 02-0184

Authorized User Name Gregory P. LaPointe

9. Signature:

Signature

February 14, 2005

Date

Gregory P. LaPointe

Name of Person Signing

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

3

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

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PATENT
REEL: 016297 FRAME: 0543



Handelsregisteramt des Kantons Zürich

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

PackSys Global (Switzerland) AG -----
(PackSys Global (Switzerland) SA) (PackSys Global (Switzerland) Ltd) -----

domiciled in Rüti ZH -----
Address: Joweid Zentrum 1, 8630 Rüti ZH -----

This company has been entered in the Commercial Register of Canton Zurich since 28 December 1995.

The Commercial Register also indicates the following for the aforementioned company:

Purpose: Development, manufacture, sales and distribution of machinery and equipment and acquisition of participating interests in other companies; may engage in financing companies in which it holds participating interests as well as acquire, encumber, sell and administer real estate property.

Remarks: The transferability of registered shares is limited as provided for in the articles of incorporation. Notifications to shareholders are to be sent to the addresses entered in the stock ledger by way of letter. The entries deleted prior to the entry in the Commercial Register of the Canton of Zurich as well as any previous articles of incorporation/bylaw entries or previous journal or *Swiss Commercial Gazette* (SHAB) quotations can be examined in the excerpt from the commercial register at the former domicile at which the commercial register files are located. Registered office: Emmentalstrasse 137, 3414 Oberburg. Merger: Assumption of the assets and liabilities of Oberburg Engineering Aktiengesellschaft, of Oberburg (CH-053.3.005.904-7) in accordance with the merger agreement of 5 August 2004 and the balance sheet as per 31 March 2004. Assets in the amount of CHF 9,718,830.00 and liabilities (outside capital) in the amount of CHF 12,516,067.00, i.e. an excess of liabilities over assets in the amount of CHF 2,797,237.00, are transferred to the acquiring company. Pursuant to the certification issued by the specially qualified auditor, there are subordinate debts in the amount of the capital loss and the excess of liabilities over assets. Since the acquiring company holds all of the shares of the company being transferred and an excess of liabilities over assets is present, there is no share capital increase or allocation of shares.

Qualified acts: Merger: Acquisition by the Company of KMK Maschinen AG, of Hinwil, by way of merger. Transfer to the company — by way of universal succession — of assets in the amount of CHF 22,010,274.00 and liabilities in the amount of CHF 19,856,187.00 in accordance with the merger agreement of 24 November 1995 and the merger balance sheet as per 30 June 1995. In so doing, the shares of the company being acquired which are in the possession of the acquiring company have

become extinct. In exchange for the excess of assets over liabilities apportionable to the other shareholders, they receive 1,105 registered shares with a par value of CHF 1,000.00 each of KMK Maschinen AG (formerly: BAS-Packaging Holding AG), the shares constituting fully paid-up shares.

Share capital: CHF 2'286'000.-- (CHF two-two-eight-six-zero-zero-zero 00/00)

Of which is paid in: CHF 2'286'000.-- (CHF two-two-eight-six-zero-zero-zero 00/00)

Share denominations: 2'286 registered shares with a par value of CHF 1'000.-- each. -----

The Commercial Register of Canton Zurich contains particulars in reference to the aforementioned company pertaining to the power of representation, in addition to other particulars. The following is entered in reference to the power of representation, among other things:

Member of the board of directors with joint signatory power (minimum of two):

Santwan, Rajiv, Indian national, in Zumikon, chairperson and delegate of the board of directors-----

Arpagaus, Andreas, of Uors-Peiden, in Erlenbach ZH-----

Mathis, Felix M., of Regensdorf, in Zurich-----

Joint signatory power (minimum of two):

Aeschlimann, Brigitte, of Rüderswil, in Herrliberg-----

Joint power of procuration (minimum of two):

Bachmann, Kurt, of Entlebuch and Lieli, in Weisslingen-----

Fatio, Peter C., of Orbe, in Zollikon-----

Honegger Kurt, of Rüti ZH, in Wangen SZ-----

Rupp, Beat, of Hindelbank, in Zumikon-----

Audit body:

DELOITTE & TOUCHE AG, in Zurich-----

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 10 December 2004
Company number: CH-020.3.006.812-6
Signed: AE
Fee: CHF 120.--



E. B...