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(Rev. 03-01)
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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Leica Microsystems Wetzlar GmbH
Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):
Name: **Leica Microsystems CMS GmbH**
Address: **Ernst-Leitz-Strasse 17-37**

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: **April 12, 2005**

City: **Wetzlar** State/Prov.: _____
Country: **Germany** ZIP: **D-35578**
Additional name(s) & address(es) Yes No

4. Application number(s) or patent numbers(s):
If this document is being filed together with a new application, the execution date of the application is: _____
Patent Application No. Filing date
10/810,980 03/26/2004
Additional numbers Yes No

B. Patent No.(s)
1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Robert P. Simpson, Esq.**
Registration No. **33,034**
Address: **Simpson & Simpson, PLLC**
5555 Main Street
City: **Williamsville** State/Prov.: **NY**
Country: **US** ZIP: **14221**

6. Total number of applications and patents involved: **1**
7. Total fee (37 CFR 3.41):.....\$ **40.00**
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account
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8. Deposit account number:
50-0822
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9. Statement and signature.
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.
Robert P. Simpson Signature **March 17, 2006** Date
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: **3**

Mail documents to be recorded with required cover sheet information to:
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PATENT

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TRANSLATION

German Commercial Register B of the Municipal Court of Wetzlar, Germany	Department B Reproduction of the current contents of the Register Download dated May 11, 2005, 8:42 a.m.	Company number: HR B 2432 [HR = German Commercial Register]
- Official print-out -	page 1 of 2	
• This print-out is not signed and qualifies as a certified copy •		

1. Number of entries so far:

8

2. a) Company:

Leica Microsystems CMS GmbH

b) Place of business, main office, branch offices:

Wetzlar, Germany

c) Object of the company:

The development, production and sale of microscopes and microscopic systems, related products and accessories as well as all activities related thereto.

3. Share capital or nominal capital:

196,000.00 euros

4. a) General regulations on representation:

If only one Managing Director has been appointed, then he/she represents the company solely. If several Managing Directors have been appointed, then the company is represented either by two Managing Directors jointly or else by one Managing Director together with one holder of a commercial power of attorney.

b) Managing board, personally liable partners, managing directors, authorized representatives and special representation authorization:

Authorized to represent the company together with another managing director or with a holder of a commercial power of attorney:

Managing Director: Dr. Martin Haase, born on August 4, 1956 in Heidelberg, Germany

Managing Director: Udo Kuhnle, born on February 22, 1957 in Wimsheim, Germany

5. Commercial power of attorney:

Joint commercial power of attorney together with a Managing Director:

Aribert Büngers, born on February 26, 1958 in Solms, Germany

Uwe Drelling, born on December 14, 1958 in Runkel, Germany

Dr. Claus Gunkel, born on March 30, 1954 in Homberg-Ohm, Germany

Jürgen Hartbrod, born on May 1, 1948 in Wetzlar, Germany

Werner Kampe, born on December 12, 1951 in Leun, Germany

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Dr. Jörg Reinschmidt, born on January 6, 1960 in Wilnsdorf, Germany
Dr. Lucius Remer, born on October 18, 1953 in Mörfelden-Walldorf, Germany

6. a) Legal status, start, articles of incorporation or company agreement:

GmbH – Limited liability company

On December 12, 2001, the company signed a control and profit transfer agreement with Leica Microsystems Semiconductor GmbH, having its place of business in Wetzlar, Germany, as the controlling company. The general meeting of shareholders of the sole shareholder of Leica Microsystems Wetzlar GmbH approved the signing of this agreement by virtue of the decision dated December 12, 2001 recorded before the notary.

By virtue of the separation and acquisition agreement dated August, 23, 2004, Leica Microsystems Semiconductor GmbH, having its place of business in Wetzlar, Germany, transferred as a whole pursuant to Article 123, Section 2, No. 1 of the German Reorganization Law (UmwG), among other things, its legal status as controlling company ensuing from its control and profit transfer agreement with Leica Microsystems Wetzlar GmbH dated December 12, 2001 to Leica Microsystems Holding GmbH, having its place of business in Wetzlar, Germany.

The general meeting of shareholders of the sole shareholder of Leica Microsystems Wetzlar GmbH approved the transfer of the legal status by virtue of the decision dated August 23, 2004 recorded before the notary.

In accordance with the merger agreement dated April 12, 2005 as well as in accordance with the authorizing decisions by the general meeting of shareholders of the company on April 12, 2005 and by the general meeting of shareholders of the transferring legal entity on April 12, 2005, the company, as the acquiring legal entity, is merged with Leica Microsystems CMS GmbH, having its place of business in Wetzlar, Germany (registered in the Commercial Register of the Municipal Court of Wetzlar under HRB number 5039).

The general meeting of shareholders on April 12, 2005 approved the amendment of the company name and the corresponding amendment to § 1, Section 1 (company name) of the Company Agreement.

b) Other legal relationships:

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7. a) Date of the last entry:

May 4, 2006.

Wetzlar, Germany, May 11, 2005

This print-out attests to the correct contents of the Commercial Register

Maglie, Senior Court Secretary

Registrar at the Registrar's Office

[Stamp]:

MUNICIPAL COURT OF WETZLAR, GERMANY • 52 •