

02-09-2006

Substitute Form PTO-1595
Attorney Docket No.: 12406-074004
Client's Ref. No.: 1998P1998 US N3

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Commissioner for Patents: Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies): Osram Opto Semiconductors GmbH & Co. OHG Additional name(s) attached? ☐ Yes ☒ No	2. Name and address of receiving party(ies): Osram Opto Semiconductors GmbH Wernerwerkstrasse 2 93049 Regensburg Germany Additional names/addresses attached? ☐ Yes ☒ No
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Other: Execution Date: 03/12/2002	
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: 02/02/2006 A. Patent Application No(s): B. Patent No(s): Additional numbers attached? ☐ Yes ☒ No	
5. Name/address of party to whom correspondence concerning document should be mailed: MARC M. WEFERS Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 ☒ Enclosed ☐ Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
DO NOT USE THIS SPACE	
9. Statement and Signature: <i>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.</i> Marc M. Wefers Reg. No. 56,842 Name of Person Signing Signature 2/11/06 Date	
Total number of pages including coversheet, attachments and document: 5	

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REEL: 017538 FRAME: 0423

HR B 85 22

Antizipiert Regensburg
 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

a) Firm b) Sitz c) Gegenstand des Unternehmens	Gründungs- oder Stichtag (ggf.)	Verband Persönlichkeits- gesellschaft GmbH AG	Prozente	Hochwertigkeiten	a) Name des Gesellschafters und Unterschrift b) Unterschrift
a) OSRAM Opto Semiconductors Gesellschaft mit beschränkter Haftung b) Regensburg c) Entwicklung, Fertigung und der Vertrieb von Produkten auf Basis von optoelektronischen Halbleitern.	4.570.000,-EUR	Dr. Ing. Wilfried Reibitz, geb. 27.7.1945, K2128 Regensburg Mitglied Robert, geb. 25.01.1958, K2182 Kremling			a) 5. März 2002 b) <i>Reibitz</i> c) <i>Reibitz</i> d) Regensburg e) OSRAM f) <i>Reibitz</i>
	5.000.000,-EUR				a) 5. März 2002 b) <i>Reibitz</i> c) <i>Reibitz</i> d) Regensburg e) OSRAM f) <i>Reibitz</i>
			Handelsregisterauszug Unterzeichnete Teile der Eintragung in dem nach- stehenden Lichtdruck sind in Verbindung mit den Ver- änderungs- und Lösungs- vermerken gebucht.		Die Übernahme des Auszugs mit dem Eintrag im Register wird bestätigt. Regensburg, den 1. 2. März 2002 Geschäftsführer des Amtsgerichts Regensburg Der Urkundenbesitzer: <i>Paul</i> Justizobersekretär



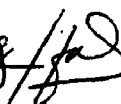
District Court, Regensburg - Registration Office -		Page																8522			
		9	8	7	6	5	4	3	2	1	0	9	8	7	6	5	4		3	2	1
a) Company's Name b) Headquarters c) Purpose of the Organization		Principal or Capital Stock		Board of Directors Personally liable partner Executive Director Administrator		Proxy		Legal Conditions		a) Date of Entry and Signature b) Comments											
2		3		4		5		6		7											
a) OSRAM Opto Semiconductors Gesellschaft mit beschränkter Haftung (Limited Liability Company) b) Regensburg c) Development, manufacture and sales of products based on optoelectronic semiconductors		4,570,000.00 EURO		Miller, Rüdiger PhD, Engineering DoB 7/27/1945 93128 Regensburg Wittgen, Robert DoB 01/25/1958 82152 Kreifling				Limited Liability Company The company was created by the corporate restructuring of the OSRAM Opto Semiconductors GmbH & Co. oHG in Regensburg according to the restructuring order of September 26, 2001 in which also the articles of association were approved. If only one member of the board of directors is appointed, he alone represents the company. If several members of the board of directors are appointed, the company is represented by two members of the board of directors together or by one member of the board of directors and an authorized officer together.		a) March 5, 2002 b) Partnership agreement on Pages 14 - 21 AG Regensburg HRA 6036											
		5,000,000.00 EURO						The shareholders meeting on September 26, 2001 has decided to increase the capital stock by 430,000.00 EURO to 5,000,000.00 EURO and has changed the articles of association in section 5 (Capital Stock) accordingly.		a) March 5, 2002 b) articles of association Pages 49 - 54;											

			Certificate of Registration The underlined sections of the register in the following photo print have been deleted in conjunction with the change and deletion comments.	The compliance of the excerpt with the contents of the register is confirmed. Regensburg, March 12, 02 Office of the District Court in Regensburg Registrar: Hard Sealor Clerk District Court Regensburg Bavaria	
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TRANSLATOR'S CERTIFICATE

I, Eva Maria King, do hereby certify that I am fluent in the German and English languages. I prepared the translation into English of an excerpt of a register from the Regensburg District Court. It is true and accurate to the best of my ability.

2 February 2004

Eva Maria King / 
Eva Maria King