

02-22-2006

FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

M&G- 08788.0032US01 & 08788.0033US01



SHEET

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Patent and Trademark Office

103181406

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1. Name of conveying party(ies):

WTT-Wilchwitzer Thermo-Technik GmbH

2. Name and address of receiving party(ies):

GEA WTT GmbH
Remsaer Straße 2a
04603 Nobitz-Wilchwitz
GermanyAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date: October 7, 2005

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

1) 10/822,318

B. Patent No.(s)

2) 6,973,961

Additional numbers attached? ☐ Yes ☒ No

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

Name: Roger T. Frost, Esq.
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$80.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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9. Statement and signature:

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Roger T. Frost

Name of Person Signing

Signature

February 10, 2006

Date

Total number of pages including cover sheet, attachments, and document: 11

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PATENT TRADEMARK OFFICE

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02/21/2006 DBYRNE 00000054 132725 10822318

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80.00 BA

PATENT
REEL: 017575 FRAME: 0100



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COMPANY

February 7, 2006

Re: 6773-107064

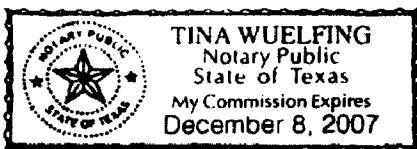
To Whom It May Concern:

This is to certify that a professional translator on our staff who is skilled in the German language translated the enclosed **COMMERCIAL REGISTER EXCERPT** from German into English.

We certify that the attached English translation conforms essentially to the original German language.

Kim Vitray
Operations Manager

Subscribed and sworn to before me this 7th day of February, 2006.



Tina Wuelfing
Notary Public

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PATENT
REEL: 017575 FRAME: 0101

Job No.: 6773-106787

Ref.: 08788.032US01 & 08788.033US01

Translated from German by the McElroy Translation Company

800-531-9977

customerservice@mcelroytranslation.com

1) **Vericht Gera**

a) Firma
b) Sitz
c) Gegenstand des Unternehmens

1377

14) Vorstand
Gesellschaftlicher
Geschäftsführer
Abwickler

13) Grund-
oder
Stammkapital
DM

12) Prokura

11) Tag der Eintragung
und Urtitel
b) Bemerkungen

10) Fortsetzung Rückzahl:

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und Urtitel
b) Bemerkungen

10) Fortsetzung Rückzahl:

[Key to previous page:]

- 1 District Court Gera
 - a) Company name
 - b) Registered office
 - c) Object of the enterprise
- 2 a) Wilchwitzer Thermo-Technik GmbH
 - b) Wilchwitz
 - c) Commerce and sales and the production and development of thermal products
- 2a c) Development, production, and sale of thermal products
- 3 Capital or stock nominal capital, DM
- 4 Board
 - Personally liable partners
 - Managers
 - Liquidators
- 4a Werner Nickel
 - Salesman
 - In Müheim a.d. Ruhr

Peter Rehberg
Graduate Engineer
In Berlin

Ralf Lauer
Graduate Engineer
In Leipzig
- 5 General Commercial Power of Attorney
- 6 Thousands Hundreds Tens HRB [Commercial Register, Section B]
- 7 Legal relationships
- 7a Limited liability company

The partnership agreement was concluded on February 21, 1992.
The managers Werner Nickel, Peter Rehberg, and Ralf Lauer have the right of sole representation. They are authorized, in their own names or as representatives of a third party, to conclude legal transactions with the company (Section 181, BGB [German Civil Code]).
- 7b Werner Nickel is no longer a manager.
- 7c The shareholder's meeting of November 9, 1995 established the change of the partnership agreement in Section 6 (original shares), while retaining the amount.
- 7d The shareholder's meeting of March 6, 2002 established the change of the partnership agreement in Section 2 (object of the enterprise).
- 8 Sheet
- 9 a) Date of entry and signing
 - b) Remarks
- 9a a) January 14, 1993, Gaebler
 - b) Partnership agreement, Sheet 6 ff. SoB

- 9b a) October 5, 1994
Blaschke
b) Sheet 44 SoB
Ex officio
Re-recorded and read
[signature]
- 9c December 13, 1995, Patzer
b) Resolution
Sheet 53 ff SoB
- 9d a) January 13, 2003
[signature]
Otto
b) Resolution
Sheet 72 ff
SoB
- 10 Continuation back of page

① 1. 2005

⑤ Rückseite von Blatt 1

HR B

2818

a) Firma b) Sitz c) Gegenstand des Unternehmens	2 Grund- oder Stammkapital D/M	Vorsitzend persönlich haftende Gesellschafter Abwickler	4 Prokura	6 Rechtverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
1. 2005	3	3	4	6	7
a) UTI-Wilchitzer Thermo-Technik GmbH b) Hobitz/Wilchitz	150.000,- EUR				<p>Durch die Gesellschafterversammlung vom 02. Mai 2002 ist das Stammkapital auf 102.250,30 EUR umgestellt und um 47.741,62 EUR auf 150.000 EUR erhöht. Der Gesellschaftsvertrag wurde neu gefasst und unterscheidet sich von dem bisherigen Gesellschaftsvertrag insbesondere in §§ 1 (Firma) und 10 (Geschäftsführung/Vertretung) sowie § 3 (Stammkapital/-einlagen).</p> <p>Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.</p>
			Prokura gemeinsam mit einem Geschäftsführer Michael Gawenda geb. am 11.01.1962 Bochum		<p>a) 14.2.2005 b) 103 SoB</p>
			Prokura gemeinsam mit einem Geschäftsführer Verner Zeh geb. am 29.01.1951 Diehlolzen		<p>a) 6.5.2005 b) 107 SoB</p>
		Michael Gawenda, geb. am 11.01.1962, Bochum Verner Zeh, geb. am 29.01.1951, Diehlolzen			<p>a) Die Gesellschaft hat mit der GEA Ecoflex GmbH in Sarstedt (HRB 2322, Amtsgericht Hildesheim) am 20./21. April 2005 mit Zustimmung der Gesellschafterversammlung vom 11. Mai 2005 und jener der beherrschenden Gesellschaft vom 12. Mai 2005 einen Beherrschungs- und Ergebnisabführungsvertrag abgeschlossen. Michael Gawenda und Verner Zeh sind zu Geschäftsführern bestellt.</p> <p>b) Beschluss Bl. 124 ff. SoB Vertrag Bl. 134 ff. SoB</p>

Fortsetzung mit dem 2. ten Blatt

- 1 Gera
a) Company name
b) Registered office
c) Object of the enterprise
- 2 Capital or stock nominal capital, DM [sic]
- 3 Board
Personally liable partners
Managers
Liquidators
- 3a Michael Gawenda,
born January 13, 1962,
Bochum
- Werner Zeh,
born January 29, 1951,
Diekholzen
- 4 General Commercial Power of Attorney
- 4a Power together with one manager
Michael Gawenda,
born January 13, 1962,
Bochum
- 4b Power together with one manager
Werner Zeh,
born January 29, 1951,
Diekholzen
- 5 Back side of Sheet 1
- 6 Legal relationships
- 6a The company meeting of May 2, 2002 changed the issue capital to 102,258.38 Euros and increased it by 47,741.62 Euros to 150,000 Euros.
The partnership agreement was rewritten and differs from the previous partnership agreement, in particular, in Sections 1 (Company Name) and 10 (Management/Representation) and Section 3 (Capital Stock/Deposits).
If a manager is appointed, then he represents the company alone. If several managers are appointed, then the company is jointly represented by two managers or by one manager together with an authorized officer.
- 6b Peter Rehberg, Ralf Lauer are no longer managers.
- 6c The company has concluded a Control and Profit and Loss transfer Agreement with GEA Ecoflex GmbH in Sarstedt (HRB 2322, District Court Hildesheim) on April 20/21, 2005, with the approval of the company meeting of May 11, 2005 and that of the controlling company of May 12, 2005.
Michael Gawenda and Werner Zeh have been appointed managers.
- 7 a) Date of entry and signing
b) Remarks
- 7a a) March 6, 2003

[signature]
Otto

b)
Resolution
Sheet 89 ff
SoB

7b

a)
May 30, 2005

[signature]
Blaschke

b)
Resolution
Sheet 124 ff.
SoB, Agreement
Sheet 134 ff.
SoB

Gera		HRB 2818		Blatt	
3 4 5		3 4 5		11	
Theoretische Kenntnisse		Praktische Kenntnisse		Sonstige Kenntnisse	
1. Grund- oder Spezialwissen		2. Fachwissen		3. Sonstige Kenntnisse	
4. Grund- oder Spezialwissen		5. Fachwissen		6. Sonstige Kenntnisse	
7. Grund- oder Spezialwissen		8. Fachwissen		9. Sonstige Kenntnisse	
10. Grund- oder Spezialwissen		11. Fachwissen		12. Sonstige Kenntnisse	
a) Firma b) Sitz c) Gegenstand des Unternehmens		d) Tag der Eintragung und Unterschrift		e) Bemerkungen	
1. Gera VTT GmbH		2. 28.9.2005		3. 1. 136 ff.	
c) die Entwicklung, Herstellung und der Vertrieb von Wärmetauschern und damit zusammenhängenden Produkten und die Erbringung von technischen Dienstleistungen		4. 1. 136 ff.		5. 1. 136 ff.	
Löschung der Patente für: Michael Gawecke Harner Zeh		6. 1. 136 ff.		7. 1. 136 ff.	
Die Übermittlung vorstehender Abmahnung mit dem Inhalt wird hiermit bestätigt. Gera, den 1. Okt. 2005 Arbeitsgemeinschaft ab Markensachen der Fachstelle		8. 1. 136 ff.		9. 1. 136 ff.	
Die Patente unterscheiden sich in wesentlichen Punkten.		10. 1. 136 ff.		11. 1. 136 ff.	

[Key to previous page:]

- 1 a) Company name
- b) Registered office
- c) Object of the enterprise
- 2 a)
- GEA WTT GmbH
- c) The development, production and sale of heat exchangers and related products and the provision of technical services.
- 3 Thousands
- 4 Hundreds
- 5 Tens
- 6 Capital or issue stock
- 7 Board
- Personally liable partners
- Managers
- Liquidators
- 8 General Commercial Power of Attorney
- 8a Revocation of the power for:
- Michael Gawenda
- Werner Zech
- 9 Thuringen
- Municipal Court Gera
- 10 Legal relationships
- 10a The partners' meeting of August 3, 2005 rewrote the partnership agreement, in particular, Sections 1 (Company name, Registered office, Business Year), 2 (Object), 3-5.
- 10b The agreement between the preceding photocopy and the original is hereby certified.
- Gera, October 7, 2005
- District Court
- [signature]
- Clerk of the Register
- 10c The underlining that appears black is in red.
- 11 Sheet
- 12 a) Date of entry and signing
- b) Remarks