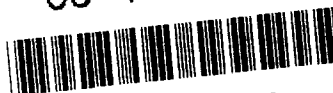


05-10-2006

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



103234708

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)

STEAG MicroParts GmbH

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 11/18/2004

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

2. Name and address of receiving party(ies)

Name: Boehringer Ingelheim microParts

Internal Address: GmbH

Street Address: Hauert 7

City: Dortmund

State: _____

Country: Germany Zip: 44227

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

4. Application or patent number(s):

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

A. Patent Application No.(s)

10/706,028

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Vincent L. Ramik

Internal Address: DILLER, RAMIK & WIGHT

Street Address: 7345 McWhorter Place
Suite 101

City: Annandale

State: VA Zip: 22003

Phone Number: 703 642-5705

Fax Number: 703 642-2117

Email Address: DRWPATENTLAW@aol.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 _____

Authorized User Name _____

9. Signature:

Signature

May 4,

Vincent L. Ramik

Name of Person Signing

Total number of,
sheet, attachmen.

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mail.
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 2

05/09/2006 DBYRNE
01 FC:8021

00000094 10706028

40.00 DP

PATENT
REEL: 017862 FRAME: 0559

No. of entry	a) Firm b) domicile, branch, subsidiary branch c) object of the enterprise	Capital stock	a) General representation b) executive board, personally liable partner, managers, representatives and particular powers of representation	Procurator	a) Legal status, start, statutes or company agreement b) Other legal relations	a) date of entry b) notes
1	2	3	4	5	6	7
1	a) <u>STEAG microparts GmbH</u> b) Dortmund c) the use of microstructure technology implementing lithography, electroforming and/or molding to develop and produce micro-technical products, and the launching and marketing thereof	5,000,000.00 Eur	a) if only one managing director is appointed, he is entitled to sole representation of the partnership. If plural managing directors are appointed, the partnership is represented by two managing directors or a managing director and a person entitled to procurator. b) managing director: Dr. Wechsung, Reiner, Erfstadt Managing director: Dr. Pelka, Jörg, Gelsenkirchen, *06.10.1962	Joint procurator together with a managing director or another person entitled to procurator: Dr. Eicher, Joachim, Dortmund, Dr. Reinecke, Holger, Dortmund, *22.08.1964 Nöker, Friedolin, Ettlingen, *30.09.1951	a) Limited partnership Articles of partnership dated 31.08.1990, last amended 31.07.2003 b) On August 31, 1990, the partnership has concluded a control and profit shifting agreement with the non-trading partnership "Vereinigung der Gesellschafter der MicroParts Gesellschaft für Mikrostrukturtechnik mbH", agreed to by the partner's meeting on October 10, 1990 The control and profit shifting agreement between the partnership and the non-trading partnership "Vereinigung der Gesellschafter der MicroParts Gesellschaft für Mikrostrukturtechnik mbH" dated August 31, 1990, has been modified by the modification agreement of December 11/15/17, 1997 and March 30, 1998. The modifications were agreed to by the partner's meeting on April 21, 1998 and the general or annual mee-	a) December 11, 2003 Kremsner

ting of the partners of the "Vereinigung" by the
resolutions dated 04.06.1998, 08.06.1998,
09.06.1998, 17.06.1998 and 18.06.1998.

The control and profit shifting agreement bet-
ween the partnership and the non-trading part-
nership "Vereinigung der Gesellschafter der Mic-
roParts Gesellschaft für Mikrostrukturtechnik
mbH", now acting under the name "Vereinigung
der Gesellschafter der STEAG micro-Parts Gesell-
schaft für Mikrostrukturtechnik mbH" dated Au-
gust 31, 1990, has been modified by the modifi-
cation agreement of 10.01.2001. The modificati-
ons were agreed to by the partner's meeting on
01.06.2001 and the general or annual meeting of
the partners of the above non-trading partnership
on 18.06.2001/26.10.2001.

The previous control and profit shifting agree-
ment between the partnership and the non-
trading partnership "Vereinigung der Gesell-
schafter der STEAG micro-Parts Gesellschaft für
Mikrostrukturtechnik mbH" of August 31, 1990
has been modified by the amendment of
07/12/15.05.2003, such that this agreement now
only continues between the partnership as the
controlled enterprise and the STEAG Aktiengesell-
schaft, Essen, as the controlling enterprise. The
amendment was accepted by the partner's mee-

					ting of 31.07.2003 and the general meeting of the controlling enterprise of 21.05.2003.	
2					b) The control and profit shifting agreement dated August 31, 1990 now exists with STEAG Aktiengesellschaft mit Sitz in Essen, (HRB 13 AG Essen) as the controlling enterprise. This agreement has been amended by a contract dated 17.11.2003.	a) 18.12.2003 Middleton b) Agreement p. 444 pp SB Res. Sheet 395 pp + 404 pp SB
3				Joint procuration together with a managing director or another person entitled to procuration: Mashänsen, Frank, Pa- derborn, *29.03.1967		a) 08.04.2004 Herrmann
4					b) The control and profit shifting agreement with STEAG Aktiengesellschaft mit Sitz in Essen (HRB 13 AG Essen) dated 31.08.1990 in the version of 17.11.2003 has been terminated by the controlling enterprise, effective from 30.09.2004.	a) 14.10.2004 Middleton
5				b) Managing director: Dr. Bender, Helmut, Wiesbaden, *02.05.1959	Joint procuration together with a managing director or another person entitled to pro-	a) 27.10.2004 Herrmann

6	a) <u>Boehringer Ingelheim</u> <u>microparts GmbH</u>				curation: <u>Dr. Gigl, Gerhard,</u> <u>Mainz, *16.03.1958</u> <u>Dohn, Volker, Mainz,</u> <u>*25.01.1965</u>	a) The partner's meeting of 14.10.2004 has agreed on the change of firm and of the partnership agreement in §1 (firm and residence) and has edited the entire partnership agreement. b) Res. Sheet 468 pp SB Partnership agr. P.70 pp SB	a) 16.11.2004 Middleton b) Res. Sheet 468 pp SB Partnership agr. P.70 pp SB
7	a) officially corrected firm: <u>Boehringer Ingelheim</u> <u>microParts GmbH</u>						a) 18.11.2004 Middleton
8					Joint procuration together with a managing director or another person entitled to pro-curation: <u>Dr. Fechner, Ulrich,</u> <u>Budenheim,</u> <u>*20.01.1956</u> <u>Dr. Hammann, Heinz,</u> <u>Ingelheim, *25.11.1949</u>		18.01.2005 Herrmann

				Dr. Kläs, Heinz-Gerd, Gau-Bickelheim, *09.02.1952 <u>Pitkamin, Ulrich, Strom-</u> <u>berg, *05.02.1951</u> Dr. Süsterhenn, Klaus, Mainz, *06.12.1943					01.02.2005 Schmidt
9				Joint procuration together with a managing director or another person entitled to procuration: After official correction of the first name: Dr. Fechner, Ullrich, Budenheim, *20.01.1956					
10				b) <u>no longer managing director:</u> <u>Dr. Bender, Helmut, Wiesbaden,</u> <u>*02.05.1959</u> managing director: Dr. Glas, Ulrich, Ingelheim, *11.08.1967				a) 09.05.2005 Schmidt	
11				<u>Procuration of Pitkamin,</u> <u>Ulrich, Stromberg,</u> <u>*05.02.1951</u> <u>is void</u> <u>Procuration of Dr. Gigl,</u>				24.10.2005 Schmors	

				<u>Gerhard, Mainz,</u> <u>*16.03.1958</u> Joint procuration together with a managing director or another person entitled to procuration: Dr. Wanning, Martin, Münster-Sarmsheim,*08.09.1955		
--	--	--	--	--	--	--