

Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

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)

Angel Demmel GmbH

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

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

Execution Date(s) November 15, 2005

- ☐ 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: Angel Demmel Europe GmbH

Internal Address: _____

Street Address: Zechwaldstr. 1

City: Lindau

State: _____

Country: GERMANY Zip: 88131

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)

10/793,397

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Christa Hildebrand

Internal Address: Norris McLaughlin & Marcus PA

Street Address: 875 Third Avenue - 18th Floor

City: New York

State: New York Zip: 10022

Phone Number: 212 808-0700

Fax Number: 212 808-0844

Email Address: Childebrand@nmmlaw.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 14-1263
Authorized User Name Christa Hildebrand

9. Signature:

Christa Hildebrand

Signature

September 19, 2006
Date

Christa Hildebrand

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 8

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
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PAGE 003/008

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09/07/2006
700285773Form PTO-1595 (Rev. 08/05)
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Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Received Time Sep. 14. 11:08AM

PATENT
REEL: 018282 FRAME: 0633

**Administrative Court of Kempten
(Allgäu)**

Registration

Residenzstr. 4-6
87435 Kempten/Allgäu
Tel.: 0831-203-00
Fax: 0831-203-145

File Number: HRB 6742 (case3)

Angell-Deimmel GmbH
Zechwaldstr. 1
88131 Lindau

Information about the entry in the Trade Register B of Kempten/Allgäu
Re: Angell-Deimmel Europe GmbH, residing in Lindau (B) HRB 6742
(business address: Zechwaldstr. 1, 88131 Lindau)
Your Ref:

.....

2.

a) Company:
Angell-Deimmel Europe GmbH

6.

a) Type of Legal entry, Starting point, By-laws and Corporate Agreement:
The corporate meeting of July 8, 2005 agreed on the changes according to §§ 1 Section 1
and 13 of the by-laws>

7.

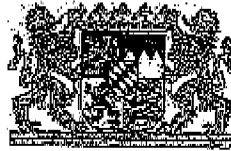
Day of entry:
November 15, 2005

.....

EINGEGANGEN AM 22. NOV. 2005

**Amtsgericht Kempten
(Allgäu)****-Registergericht-**

Residenzplatz 4-6
87435 Kempten/Allgäu
Tel.: 0831-203-00
Fax: 0831-203-145



Kempten/Allgäu, den 16.11.2005

Ansprechpartner/in:
Liebl, JHS
Tel.: 0831/203 554
Zimmer 103

Geschäftsnummer: HRB 6742 (Fall 3)
(bitte immer angeben)

Angell-Demmel GmbH
Zechwaldstr. 1
88131 Lindau

Mitteilung über die Eintragung im Handelsregister B Kempten/Allgäu
Betreff: **Angell-Demmel Europe GmbH, Sitz: Lindau (B), HRB 6742**
(Geschäftsanschrift: Zechwaldstr. 1, 88131 Lindau)
Ihr Zeichen:

Unter der oben angegebenen Registernummer ist im Handelsregister B Kempten/Allgäu
nachfolgendes eingetragen worden:

1.

Nummer der Eintragung: 3

2.

a) Firma:

Angell-Demmel Europe GmbH

6.

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Die Gesellschafterversammlung vom 08.07.2005 hat die Änderung der §§ 1 Absatz 1 (Firma) und 13
(Einziehung von Geschäftsanteilen) der Satzung beschlossen.

7.

a) Tag der Eintragung:

15.11.2005

Kühn

b) Bemerkungen:

Beschluss Bl. 93/96 SB;

neue Satzung Bl. 97/103 SB;

Dieses Schreiben wurde maschinell erstellt und ist auch ohne Unterschrift wirksam.

Achtung!

Es wird darauf hingewiesen, dass häufig private "Wirtschaftsverlage" Rechnungen
für Eintragungen in private Register kurz nach Veröffentlichung einer Eintragung stellen.
Es handelt sich hierbei **nicht** um die Rechnung für die Eintragung in das öffentliche Handelsregister.
Diese Rechnung kommt **ausschließlich** von der Landesjustizkasse **PATENT**

REEL: 018282 FRAME: 0635

URNr. ^{H0727}/2005
-ma

05 / 482

Amtsgericht
-Handelsregister-
Kempten

HR HRB 6742 Angell Demmel GmbH

Zur Eintragung in das Handelsregister wird angemeldet:

Die Satzung der Gesellschaft ist in § 1 (Firma) und § 13 geändert.
Die neue Firma lautet:

Angell-Demmel Europe GmbH

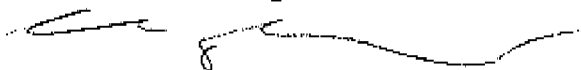
Dem Registergericht wird zur Eintragung vorgelegt:
eine beglaubigte Abschrift der Niederschrift über die
Gesellschafterversammlung;
der vollständige Wortlaut des Gesellschaftsvertrages mit der Bescheinigung
des Notars gemäß § 54 Absatz 1 Satz 2 GmbHG.

Lindenberg i. Allgäu, den 17.08.05



Hiermit beglaube ich die Echtheit der vorstehenden, heute vor mir
anerkannten Unterschrift von
Herrn Rolf Tämmerich, geb. am 17.04.1962, wohnhaft Bergstraße 5 in
88161 Lindenberg, nach seiner Angabe im gesetzlichen Güterstand lebend,
ausgewiesen durch Vorlage eines amtlichen Lichtbildausweises.

Lindenberg i. Allgäu, den 17.08.05



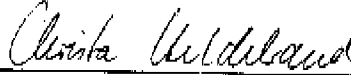
PATENT

REEL: 018282 FRAME: 0636

CERTIFICATE OF TRANSLATION

I, Christa Hildebrand, residing at 425 Stillwater Ave, Cutchogue, New York, N.Y. 11935, state that I am knowledgeable of the German and the English language. I hereby declare that the attached document entitled **Administrative Court of Kempten** contains a correctly translated excerpt of the attached German document, and was prepared by me to the best of my knowledge and belief.

New York, September 7, 2006



Christa Hildebrand