

12-19-2006

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

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2003P12176US01

To 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):

Siemens Dematic Electronics Electronics Assembly Systems, inc.

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

2. Name and address of receiving party(ies)

Name: Siemens Dematic Corp.

Internal Address:

Street Address: 507 Plymouth Avenue NE

City: Grand Rapids

State: MI. 49508

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

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

Execution Date(s): 10-01-04

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

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

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

A. Patent Application No.(s)

10/899,950

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Elsa Keller

Internal Address:

Street Address: Siemens Corporation
Intellectual Property Department
170 Wood Avenue South

City: Iselin
State: NJ ZIP: 08830
Phone Number: 732-321-3026
Fax Number: 732-321-3014
Email Address: Elsa.Keller@siemens.com

6. Total number of applications and patents involved: ONE

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 No. **19-2179**
Authorized User Name

9. Signature:

Frank J. Nuzzi

Name of Person Signing

Reg. No. 42,944

Signature

Date

12.13.06

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

10-18-2006



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PATENTS

SHEET

2006 OCT 16 AM 11:19

FINANCE SECTION
2003P12176US01

To 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):

1. Siemens Dematic Electronics Assembly Systems, Inc.
2. Siemens Dematic Corp.
3. Siemens Logistics and Assembly Systems, Inc.

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

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

Execution Date(s): 10/01/04 (merger); 10/01/04 (name change);
01/01/06 (merger)

- ☐ 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)

Names:

1. Siemens Dematic Corp.
2. Siemens Logistics and Assembly Systems, Inc.
3. Siemens Energy and Automation, Inc.

(See addresses on attached sheet)

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

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

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

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B. Patent No.(s)

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Frank J. Nuzzi

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Total number of pages including cover sheet, attachments, and document 26

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10/17/2006 NJMRA1 00000213 192179 10899950

01 FC:8021

(40.00 DA)

ADDRESSES OF RECEIVING PARTIES

1. Siemens Dematic Corp.
507 Plymouth Avenue NE
Grand Rapids, MI 49505-6089
2. Siemens Logistics Assembly Systems, Inc.
507 Plymouth Avenue NE
Grand Rapids, MI. 49508
3. Siemens Energy & Automation, Inc.
2875 Northwoods Parkway
Norcross, GA. 30071

CONVEYANCES - DATES AND NATURE

1. Siemens Dematic Electronics Assembly Systems, Inc. to Siemens Dematic Corporation – 10-01-04 (Merger)
2. Siemens Dematic Corp. to Siemens Logistics Assembly Systems, Inc.
10/01/04 (name change)
3. Siemens Logistics Assembly Systems, Inc. to Siemens Energy and Automation, Inc. – 01-01-06 (Merger)

Delaware

PAGE 1

The First State

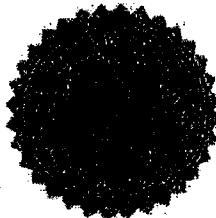
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SIEMENS DEMATIC ELECTRONICS ASSEMBLY SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS DEMATIC CORP." UNDER THE NAME OF "SIEMENS DEMATIC CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2004, AT 8:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2004, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3961518 8100M

040706302

AUTHENTICATION: 3387038

DATE: 10-01-04

F040930000779

CT-07

CERTIFICATE OF MERGER**OF****SIEMENS DEMATIC ELECTRONICS ASSEMBLY SYSTEMS, INC.,**
A Delaware corporation**INTO****SIEMENS DEMATIC CORP.**
A New York corporation**UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW**

We, the undersigned, Guenter Lauber and Mark R. Bridwell being respectively the President and the Asst. Secretary of Siemens Dematic Electronics Assembly Systems, Inc., and Prashant Ranade and Jeffrey Heinze being respectively the President and the Secretary of Siemens Dematic Corp., hereby certify:

1. (a) The name of each constituent corporation is as follows:
 - (i) Siemens Dematic Electronics Assembly Systems, Inc.
 - (ii) Siemens Dematic Corp.
- (b) The name of the surviving corporation is Siemens Dematic Corp. and following the merger its name shall be Siemens Dematic Corp.
2. As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof are as follows:

Name of Corporation

- a. Siemens Dematic Corp.
- b. Siemens Dematic Electronics Assembly Systems, Inc.

Designation and number of shares in each class or series outstanding

- a. 10 shares of common stock outstanding
- b. No shares of common stock outstanding

Class or series of shares entitled to vote

- a. Common stock
- b. Common stock

Shares entitled to vote as a class or series

- a. Common stock
- b. Common stock

3. There are no amendments or changes to be made in the certificate of incorporation of the surviving corporation.

4. The date when the certificate of incorporation of each constituent corporation was filed by the Department of State is as follows:

- a. The surviving corporation is Siemens Dematic Corp., a corporation of the State of New York, incorporated on the 13th day of November, 1990 and under the original name of MCC Real Estate Corporation.

- b. The date when the certificate of incorporation of Siemens Dematic Electronics Assembly Systems, Inc. was filed by the Secretary of State of the State of Delaware was the 27th day of September, 2000 and its application for authority to do business in the State of New York was filed on the 12th day of July, 2001.

5. The merger was adopted by each constituent New York constituent corporation in the following manner:

- a. As to Siemens Dematic Corp. by the affirmative vote of the holders of a majority of all outstanding shares entitled to vote thereon.

6. Siemens Dematic Electronics Assembly Systems, Inc. has complied with the applicable provisions of the laws of the State of Delaware in which it is incorporated, and this merger is permitted by such laws. The manner in which the merger was authorized with respect to said corporation was by unanimous written consent of the board of directors and the affirmative vote of a majority of all outstanding shares entitled to vote thereon.

7. The merger shall be effective on October 1, 2004.

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TOTAL P.09

IN WITNESS WHEREOF, we have signed this certificate on the 27th day of September, 2004, and we affirm the statements contained herein as true under penalties of perjury.

SIEMENS DEMATIC ELECTRONICS
ASSEMBLY SYSTEMS, INC.

By: 

Name: Guenter Lauber

Title: President

By: 

Name: Mark R. Bridwell

Title: Secretary

SIEMENS DEMATIC CORP.

By: 

Name: Prashant Ranade

Title: President

By: 

Name: Jeffrey Heinze

Title: Secretary

3

FILING RECEIPT

=====

ENTITY NAME: SIEMENS DEMATIC CORP.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: NEWY

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

CONSTITUENT NAME: SIEMENS DEMATIC ELECTRONICS ASSEMBLY SYSTEMS, INC.

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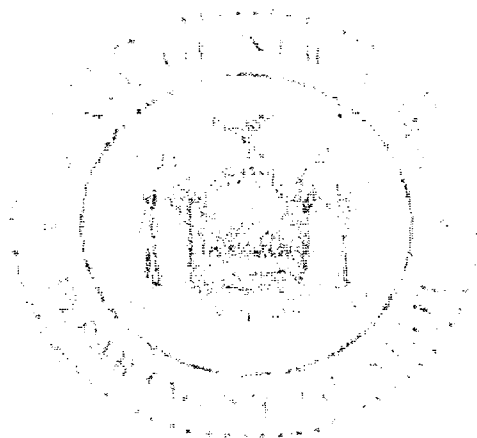
FILED:09/30/2004 DURATION:***** CASH#:040930000814 FILM #:040930000779

ADDRESS FOR PROCESS

EFFECT DATE

10/01/2004

REGISTERED AGENT



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FILER	FEES	170.00	PAYMENTS	170.00
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	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	170.00
	CERT	0.00	CHARGE	0.00
SIEMENS CORPORATION	COPIES	10.00	DRAWDOWN	0.00
170 WOOD AVENUE SOUTH	HANDLING	100.00	BILLED	0.00
			REFUND	0.00
ISELIN, NJ 08830			-----	

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DOS-1025 (11/89)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC. was filed on 11/13/1990, under the name of MCC REAL ESTATE CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MCC REAL ESTATE CORPORATION, changing its name to DEMAG ACQUISITION CORPORATION, was filed 07/01/1991.

A Certificate of Amendment DEMAG ACQUISITION CORPORATION, changing its name to RAPISTAN DEMAG CORP., was filed 12/05/1991.

A Certificate of Amendment RAPISTAN DEMAG CORP., changing its name to MANNESMANN DEMATIC RAPISTAN CORP., was filed 08/01/1997.

A Certificate of Amendment MANNESMANN DEMATIC RAPISTAN CORP., changing its name to SIEMENS DEMATIC CORP., was filed 05/07/2001.

A Certificate of Amendment SIEMENS DEMATIC CORP., changing its name to SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC., was filed 10/01/2004.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of January
two thousand and five.*



Secretary of State



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