

12-19-2006

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



SHEET

103350977

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 Corp.

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

2. Name and address of receiving party(ies)

Name: Siemens Logistics and Assembly Systems, inc.

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: 732-321-3024
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:

Signature

Date

12.13.06

Frank J. Nuzzi

Name of Person Signing

Reg. No. 42,944

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

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

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.

A. Patent Application No.(s)

B. Patent No.(s)

10/899,950

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

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
Signature

10.12.06
Date

Frank J. Nuzzi

Name of Person Signing - Reg. No. 42,944

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

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

10/17/2006 NJWA1 00000213 192179 10899950

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(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)

F 90111300282

CT

CT

CERTIFICATE OF INCORPORATION

OF

MCC REAL ESTATE CORPORATION

**UNDER SECTION 402 OF THE
BUSINESS CORPORATION LAW**

.....

WE, THE UNDERSIGNED, all of the age of eighteen years or over, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of New York, do hereby certify:

FIRST: The name of the corporation is

MCC REAL ESTATE CORPORATION

SECOND: The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

PATENT

REEL: 018719 FRAME: 0010

901113000282

CT

CERTIFICATE OF INCORPORATION
OF

MCC REAL ESTATE CORPORATION

UNDER SECTION 402 OF THE
BUSINESS CORPORATION LAW

BILLED

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 3 1990

TAXES 10

BY: M-B

Joseph Innamorati, General Counsel
Mannesmann Capital Corporation
450 Park Avenue
New York, NY 10022

New

901113000337

06.11.90 006.11.90 2 11.10.90

THIRD: The office of the corporation is to be located in the County of New York, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Ten thousand (10,000) shares of the par value of One Dollar (\$1.00) each.

FIFTH: The Secretary of State is designated as the agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is: c/o C T Corporation System, 1633 Broadway, New York, New York 10019.

SIXTH: The name and address of the registered agent which is to be the agent of the corporation upon whom process against it may be served, are C T CORPORATION SYSTEM, 1633 Broadway, New York, New York 10019.

IN WITNESS WHEREOF, we have made and signed this Certificate of Incorporation this 13th day of November, A.D. 19 90 and affirm the statements contained therein as true under penalties of perjury.

JOSEPH E. INNAMORATI

Joseph E. Innamorati
450 Park Avenue
New York, NY 10022

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(910701000-122)

P H

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
MCC-REAL ESTATE CORPORATION
Under Section 805 of the New York
Business Corporation Law

P H

The undersigned, being the President and Secretary
MCC Real Estate Corporation, in accordance with Section 805 of
the New York Business Corporation Law, does hereby certify:

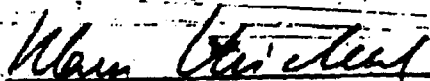
1. The name of the corporation is MCC Real Estate Corporation.
2. The certificate of incorporation of the Corporation was
filed by the Department of State on the 13th day of
November, 1990.
3. (a) The certificate of incorporation now in full force and
effect is hereby amended to change the name of the
Corporation to Demag Acquisition Corporation.

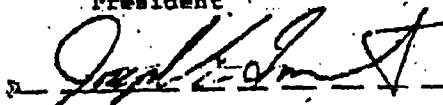
(b) To effect the foregoing change, Article FIRST relating
to the name of the Corporation is amended to read:

"FIRST: The name of the Corporation is Demag
Acquisition Corporation."

4. This Certificate of Amendment and the amendment set forth
herein are authorized by the unanimous written consent of
the sole Director followed by the written consent of the
sole shareholder of the Corporation.

IN WITNESS WHEREOF, I have signed this certificate on the 27th
day of June, 1991 and affirm the statements contained therein
as true under penalties of perjury.


Klaus Kirchesch
President


Joseph E. Innamorati
Secretary

1673D

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06-28-91 03:31PM FR 1ED FRANK NY

P02/**

(910701000122)

PH

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
MCC REAL ESTATE CORPORATION

(UNDER SECTION 805 OF THE NEW YORK BUSINESS CORPORATION LAW)

FILED

1331H91

16. 11 00 01

BILLED

STATE OF NEW YORK
DEPARTMENT OF STATE

JUL 01 1991

MANNESEMAN CAPITAL CORPORATION

450 Park Avenue
New York, N.Y. 10022-2669
Attn: Joseph E. Innamorati, Esq.

LOS

BY:

1260

910701000140

0000 0453

CERTIFICATE OF AMENDMENT

911205000264

CT

OF THE

CERTIFICATE OF INCORPORATION

OF

DEMAG ACQUISITION CORPORATION

(UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW)

ED
16. 11 91

JW

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 05 1991

TAX \$ 0

BY: JW

NEW YORK

DEC 5 1 02 PM '91

FILED

JOSEPH E. INNAMORATI, GEN. CLK
MANNESMANN CAPITAL CORPORATION
450 Park Avenue
New York, N.Y. 10022

911205000222

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F 911205000204

CT

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
DEMAG ACQUISITION CORPORATION
Under Section 805 of the New York
Business Corporation Law

CT

The undersigned, being the President and Secretary of DEMAG ACQUISITION CORPORATION, in accordance with Section 805 of the New York Business Corporation Law, do hereby certify:

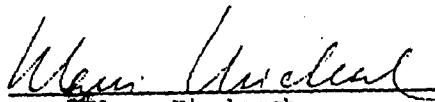
1. The name of the corporation is DEMAG ACQUISITION CORPORATION.
2. The certificate of incorporation of the Corporation was filed by the Department of State on the 13th day of November, 1990.
3. (a) The certificate of incorporation now in full force and effect is hereby amended to change the name of the Corporation to RAPISTAN DEMAG CORP.

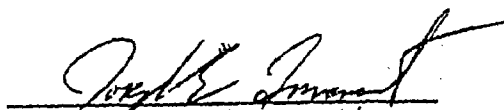
(b) To effect the foregoing change, Article FIRST relating to the name of the Corporation is amended to read:

"FIRST: The name of the Corporation is RAPISTAN DEMAG CORP."

4. This Certificate of Amendment and the amendment set forth herein are authorized by the unanimous written consent of the sole Director followed by the written consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 4TH day of December, 1991 and affirm the statements contained therein as true under penalties of perjury.


Klaus Kirchesch
President


Joseph E. Innamorati
Secretary

PATENT

REEL: 018719 FRAME: 0016

SENT BY: C.T. CORP. ALBANY,

8-1-87 13:07 C.T. CORP. ALBANY

5184741418: 7/7

970801000528

CT-07

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
RAPISTAN DEMAG CORP.**

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

**RAPISTAN DEMAG CORP.
807 PLYMOUTH AVE, NE
GRAND RAPIDS, MI 49505-6098**

**STATE OF NEW YORK
DEPARTMENT OF STATE**

FILED AUG 01 1987

TAX \$

BY:

lmh

*imh
New York*

**RECEIVED
AUG 1 2 11 PM '87**

**RECEIVED
AUG 1 3 21 PM '87**

BILLED

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PATENT

REEL: 018719 FRAME: 0017

CT-07

F-970801000, 528

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
RAPISTAN DEMAG CORP.
Under Section 805 of the New York
Business Corporation Law**

The undersigned, being the Vice President, General Counsel and Secretary of RAPISTAN DEMAG CORP., in accordance with Section 805 of the New York Business Corporation Law, does hereby certify:

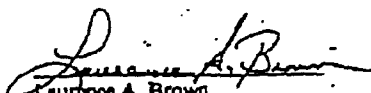
1. The name of the corporation is RAPISTAN DEMAG CORP.
2. The certificate of incorporation of the Corporation was filed by the Department of State on the 13th day of November, 1990, under the name of MCC Real Estate Corporation.
3. (a) The certificate of incorporation now in full force and effect is hereby amended to change the name of the Corporation to MANNESMANN DEMATIC RAPISTAN CORP.

(b) To effect the foregoing change, Article FIRST relating to the name of the Corporation is amended to read:

"FIRST: The name of the Corporation is MANNESMANN DEMATIC RAPISTAN CORP."

4. This Certificate of Amendment and the amendment set forth herein are authorized by the unanimous written consent of the Board of Directors followed by the written consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 22 day of July, 1997, 1997 and affirm the statements contained therein as true under penalties of perjury.


Laurence A. Brown
Secretary

s/William S. Marchido
William S. Marchido/Vice President

F010507000 429

GT-C7

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF MANNESMANN DEMATIC RAPIDIAN CORP.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

MANNESMANN DEMATIC RAPIDIAN CORP.
507 Plymouth Ave. NE
Grand Rapids, MI 49505

Sec
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 07 2001
TAX \$
BY: LAS
NEW YORK

BRANDOWN

2

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F010507000 429

CT-07

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION


OF

MANNESMANN DEMATIC RAPISTAN CORP.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
OF THE STATE OF NEW YORK

1. The name of the corporation is MANNESMANN DEMATIC RAPISTAN CORP.
2. The certificate of incorporation of said corporation was filed was filed by the Department of State on 13th day of November, 1990 under the name MCC Real Estate Corporation.
3. (a) The certificate of incorporation now in full force and effect is hereby amended to change the name of the Corporation to SIEMENS DEMATIC CORP.
(b) To effect the change, Article First relating to the name of the Corporation is amended to read:
"First: The name of the Corporation is SIEMENS DEMATIC CORP."
4. This Certificate of Amendment set forth herein are authorized by the unanimous written consent of the Board of Directors followed by written consent of the sole shareholder of the Corporation.

SIEMENS DEMATIC CORP.



William F. Marchido
Vice President and Secretary

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: CT CORPORATION SYSTEM

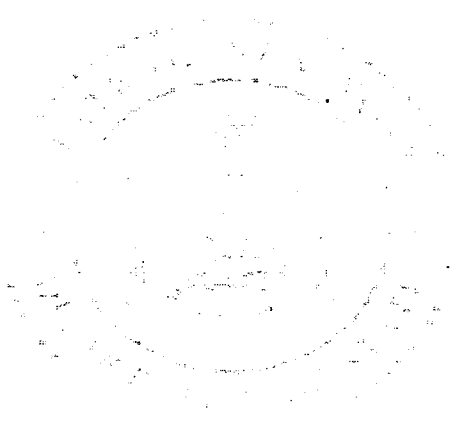
SERVICE CODE: 07

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FILED:10/01/2004 DURATION:***** CASH#:041001000393 FILM #:041001000368

ADDRESS FOR PROCESS

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			-----
			=====

DOS-1025 (11/89)

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

CT-07

OF

F-041001000368

SIEMENS DEMATIC CORP.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

OF THE STATE OF NEW YORK

1. The name of the Corporation is Siemens Dematic Corp.
2. The Certificate of Incorporation of said Corporation was filed by the Department of State on the 13th day of November, 1990 under the name MCC Real Estate Corporation.
3. (a) The Certificate of Incorporation now in full force and effect is hereby amended to change the name of the Corporation to SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC.


(b) To effect the change, Article First relating to the name of the Corporation is amended to read:

"FIRST: The name of the Corporation is SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC."

4. The Certificate of Amendment was authorized by the unanimous written consent of the Board of Directors followed by the unanimous written consent of the sole shareholder of the Corporation.

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

SIEMENS LOGISTICS AND ASSEMBLY
SYSTEMS INC


Jeffrey R. Heinze
Secretary

SEP-30-2004 11:08

CT CORPORATION

P.04
F041001000 368

CERTIFICATE OF AMENDMENT

OF

SIEMENS DEMATIC CORP.

**Under Section 805 of the
Business Corporation Law**

FILED
2004 OCT -1 PM 12:06

RECEIVED
2004 OCT -1 AM 11:10

10
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 01 2004
TAXES
BY: *[Signature]*

**SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NEW JERSEY 08830**

2

393