

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Schott Spezialglas AG	07/01/2004
RECEIVING PARTY DATA	
Name:	Schott AG
Street Address:	Hattenbergstrasse 10
City:	Mainz
State/Country:	GERMANY
Postal Code:	55122
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10030773
CORRESPONDENCE DATA	
Fax Number:	(703)243-6410
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7032436333
Email:	wallenhorst@mwzb.com
Correspondent Name:	Millen, White, Zelano & Branigan PC
Address Line 1:	2200 Clarendon Blvd. Suite 1400
Address Line 4:	Arlington, VIRGINIA 22201
ATTORNEY DOCKET NUMBER:	SGW-172-X ALREADY BILLED
NAME OF SUBMITTER:	Anthony Zelano
Total Attachments: 19 source=Name Change Doc#page1.tif source=Name Change Doc#page2.tif source=Name Change Doc#page3.tif source=Name Change Doc#page4.tif source=Name Change Doc#page5.tif	

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HR A 2724

Registration number	a) Company name b) Branch Office (Registered Office) c) Company object (for legal entities)	Business Proprietor General Partner Management Board Liquidator	General Commercial Powers of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
1	a) Schott Glaswerke b) Mainz	Business proprietor: Carl-Zeiss-Stiftung in Heidenheim an der Brenz. Management Board members: <u>Reinhard L. Jagdt</u> , <u>Graduate</u> <u>Graduate Physicist, Mainz</u> , <u>Wolfgang Adolphs, Bubenheim</u> , <u>Dr Heinrich J. Klein, Hallgarten</u> , <u>Dr Gunter Carnap, Bad Nauheim</u> , <u>Erich Schuster, Graduate Physicist, Mainz-Gonsenheim</u>	Joint commercial attorneys in fact, of whom each represents the company acting jointly with a Management Board member or another commercial attorney in fact. Of these, the commercial Attorney in fact, <u>Dr iur. Otto Lange</u> – sequential number 18 – is also entitled to sell or encumber real property holdings: 1. <u>Werner Diekmann, Graduate Economist, Mainz</u> 2. <u>Albrecht Krüger, Graduate Engineer, Mainz</u> 3. <u>Otto Lindig, Graduate Physicist, Mainz</u> 4. <u>Willi Thies, Businessman, Mainz</u> 5. <u>Alfred Hillert, Associate Judge, Mainz</u> 6. <u>Dr rer. nat. Jürgen Petzoldt, Mainz-Laubenheim</u> 7. <u>Hans Arno Roth, Mainz-Finthen</u> 8. <u>Franz Günther, Mainz-Lerchenberg</u> 9. <u>Hans-Joachim Stauch, Mainz</u> 10. <u>Hanns-Gerhard Otto, Graduate Engineer, Mainz-Gonsenheim</u> 11. <u>Helmut Fahlbusch, Mainz-Lerchenberg</u> 12. <u>Hennig Marth, Mainz-Mombach</u> 13. <u>Heimo Reuch, Mainz-Mombach</u> 14. <u>Horst-Ulrich Poppe, Businessman, Mainz-Mombach</u> 15. <u>Dr Hans-Otto Mulfinger, Graduate Chemist, Ingelheim</u> 16. <u>Hans Jürgen Thiele, Graduate Engineer, Graduate, Mainz-Gonsenheim</u> 17. <u>Dr Peter Schott, Graduate Chemist, Ingelheim</u> 18. <u>Dr iur. Otto Lange, Attorney, Wiesbaden</u> 19. <u>Heinz Werner Hübler, Business Management Graduate, Wiesbaden</u> 20. <u>Horst Langheinrich, Businessman, Mainz</u> 21. <u>Dr Jost Reichwald, Business employee, Mainz-Laubenheim</u> 22. <u>Gerhard Tratzky, Businessman, Landshut</u>	Carl-Zeiss-Stiftung is a private law legal entity. The non-registered branch that has existed in Landshut since 1944 has been the principal branch since expropriation of the principal plant in Jena on 1 June 1948. In 1952, the principal branch's registered office was relocated from Landshut to Mainz. Pursuant to §9 of the Charter, Carl-Zeiss-Stiftung is represented in Schott Glaswerke matters by two Management Board members or by one Management Board member acting jointly with a commercial attorney in fact.	a) Transcribed from HRA 0414 on 3 November 198 [illegible] [handwritten signature] b) Date of the first entry: 7 October 1949

stration number	a) b) c)	Company name Branch Office (Registered Office) Company object (for legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Powers of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1		2	3	4	5	6
				23. Dr Hans Georg Ritt Graduate Chemist, Mitterteich 24. Benedikt von Twickel, business employee, Ellern 25. Engineer, Landshut 26. Klaus Bettendorf, Graduate Businessman, Wiesbaden 27. Professor Dr. rer. nat. Dieter Krause, Graduate Physicist, Mainz-Finthen		
2					The commercial powers of representation for Henrig Marth have been cancelled (sequential number 12).	a) 3 November 1986 [handwritten signature] b) Page 235 Special volume
3	c)	<u>Manufacture,</u> <u>treatment, processing</u> <u>and distribution of</u> <u>products from glass</u> <u>and glass ceramics</u> <u>and of products of</u> <u>similar nature or</u> <u>purpose, as well as of</u> <u>instruments,</u> <u>equipment and other</u> <u>devices.</u>			The entry has been expanded by the company object (column 2c).	a) 16 January 198 [illegible] [handwritten signature] b) Pages 1-2 Special volume
				Joint commercial attorneys in fact: 28. Wilfried Krämer, Graduate in Business Management, Mainz 29. Ulrich Mittag, Graduate Engineer /Graduate Civil Engineer, Mainz 30. Dr Helmut, Tietze, Mechanical Engineer, Hofheim/Ts. The commercial attorneys in fact represent the company jointly with a Management Board member or another commercial attorney in fact.	The commercial powers of representation for Benedikt von Twickel, Ellern, have been cancelled.	a) 4 May 1987 [handwritten signature]
				The commercial powers of representation for Otto Lindig and Helmo Rauch have been cancelled		b) Pages 3-3 Special volume a) 21 October 1987 [handwritten signature]
						b) Page 6 Special volume

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HR A 2724

Registration number	a) b) c)	Company name Branch Office (Registered Office) Company object (for legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) b)	Date of recording and signature Remarks
1	2		3	4	5	6	
6					Reinhard L. Jagdt has left the Management Board	a) 23 December 1987 [handwritten signature] b) Pages 7-9 Special volume	
7				Joint commercial attorneys in fact: Jürgen Hartle, Graduate Engineer, Schlangenbad 5 Dr Heiner Schumacher Graduate Physicist Mainz-Hechtsheim Ottmar Vinz, Graduate Physicist Elville-Hattenheim Each of them represents the company jointly with a Management Board member or another commercial attorney in fact The commercial powers of representation for Klaus Bettendorf have been cancelled		a) 30 May 1988 [handwritten signature] b) Pages 10-12 Special volume	
8				Joint commercial attorney in fact: Guy De Coninck, Economist, Sprendlingen, He represents the company jointly with another commercial attorney in fact or a Management Board member		a) 26 July 1988 [handwritten signature] b) Pages 13-14 Special volume	
				Joint commercial attorney in fact: Bernd Kirsch, Exporter, Mainz He represents the company jointly with another commercial attorney in fact or a Management Board member		a) 18 August 19[illegible] [handwritten signature] b) Pages 15,16 Special volume	
			Helmut Fahlbusch Mainz-Lerchenberg, Dr Jürgen Petzold Mainz-Laubenheim	The commercial powers of representation for Helmut Fahlbusch and Dr Jürgen Petzold have been cancelled	The following are appointed Management Board members: Helmut Fahlbusch, Mainz-Lerchenberg, and Dr Jürgen Petzold, Mainz-Laubenheim	a) 10 October 1988 [handwritten signature] b) Pages 17-[illegible] Special volume	
					The spelling of Dr Jürgen Petzold's, Mainz-Laubenheim, Management Board member surname was corrected ex officio.	a) 31 October 1988 [handwritten signature] b) correction [illegible]	

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Registration number	a) Company name b) Branch Office (Registered Office) c) Company object (for legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
			<u>Joint commercial attorneys in fact:</u> <u>Hermann Christian, Graduate Engineer, Mainz-Finthen</u> <u>Dr Peter Keller, Graduate Physicist, Mainz-Lerchenberg.</u> Each of them represents the company with a Management Board member or with another commercial attorney in fact.		a) 17 January 19 [illegible] <i>[handwritten signature]</i> b) Pages 22-24 Special volume
13				<u>Dr Günter Camap and Dr. Heinrich Klein have left the Management Board</u>	a) 23 March 1989 <i>[handwritten signature]</i> b) Pages 25-28 Special volume
14			<u>Joint commercial attorney in fact:</u> <u>Dr rer.nat. Leopold von Heimendahl, Landshut</u> He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation for Gerhard Tratzky have been cancelled.		a) 8 June 1989 <i>[handwritten signature]</i> b) Pages 29,30 Special volume
			The commercial powers of representation for Dr. Jost Reichwald have been cancelled.		a) 19 July 1989 <i>[handwritten signature]</i> b) Pages 31-32 Special volume
PATENT			<u>Commercial attorney in fact</u> <u>Dr Hans-Kurt Fugert, Aalen-Hofhermweiler</u> He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 23 October 1989 <i>[handwritten signature]</i> b) Pages 33-34 Special volume
					c)

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HR A 2724

Registration number	Company name Branch Office (Registered Office) Company object (for legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
17			<u>Commercial attorney in fact:</u> Dr Blöm Sandt, Graduate Economist, Mainz-Hechtsheim He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation for Werner Diekelmann, Franz Günthner and Dr Hans-Otto Mulfinger have been cancelled.		a) 5 March 1990 [handwritten signature] b) Pages 33-34 Special volume
18			The commercial powers of representation registered for the joint commercial attorneys in fact, Dr Hans Georg Ritt – sequential number 23 of the registered commercial attorneys in fact – are expanded such that he is entitled to sell and encumber real property holdings.		a) 28 May 1990 [handwritten signature] b) Pages 35 Special volume
19			Joint commercial attorneys in fact: Siegfried Burkl, Bank Employee, Mainz- Finthen Karl Eisenkolb, Sales Clerk, Mainz- Mombach Adolf Fischer, Graduate Businessman, Mainz-Ebersheim Dr Helmut S. Gundrum, Graduate Physicist, Mainz-Lerchenberg Each of them represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 6 August 1990 [handwritten signature] b) Pages 36-38 Special volume
			Joint commercial attorney in fact: Herwig Scheidler, Graduate Engineer, Mainz-Finthen He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 16 August 1990 [handwritten signature] b) Pages 39, 40 Special volume

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Registration number	a) b) c)	Company name Branch Office (Registered Office) Company object (for legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) b)
1	2		3	4	5	6
21				Joint commercial attorneys in fact: Graduate Physicist, Dr rer. nat. Thomas Gambke, Landshut; Klaus-Walter Grundstein, Sales Clerk, Aspisheim Each of them represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 15 February 1991 [handwritten signature] b) Pages 41-43 Special volume
22				<u>Joint commercial attorneys in fact:</u> <u>Dr Christian Averkamp, Mainz, 43,</u> <u>Dr Hermann Hadlstein, Gießen</u> Each represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 28 May 1991 [handwritten signature] b) Pages 44-46 Special volume
23				The commercial powers of representation for Dr Hubert Dutz and for Horst Langheinrich have been cancelled.		a) 6 June 1991 [handwritten signature] b) Pages 44-46 Special volume
				Joint commercial attorney in fact: <u>Gerhard Tratzky, Geisenheim</u> He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 4 July 1991 [handwritten signature] b) Pages 50-52 Special volume
			Dr Hans-Kurt Fugert, Aalen	The commercial powers of representation for Dr Hans-Kurt Fugert, Willi Thies, Hans-Joachim Stauch, Albrecht Krüger and Hermann Christian have been cancelled.	Dr Hans-Kurt Fugert, Aalen, is appointed as a Management Board member	a) 3 April 1992 [handwritten signature] b) Pages 56-59 Special volume

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Registration number	a) Company name b) Branch Office (Registered Office) c) Company object (for legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
31			<u>Joint commercial attorney in fact:</u> Michael Reinhard, Ober-Olm. He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 25 October 199 [illegible] [handwritten signature] b) Pages 76-77 Special volume
32				To the joint commercial attorney in fact registered under sequential number 31 has added the following title: <u>Doctor of Engineering: Michael Reinhard</u>	a) 3 November 1993 [handwritten signature] b) Page entered ex officio
33			<u>Joint commercial attorney in fact:</u> Graduate Civil Engineer Ralf Zeller, Schmitten He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representations for Alfred Hillert, Jürgen Hartle, Otmär Vinz, Guy de Coninck, Dr Blöm Sandt and Adolf Fischer have been cancelled		a) 23 February 1994 [handwritten signature] b) Pages 78, 79 Special volume
			<u>Joint commercial attorneys in fact:</u> Dr Udo Ungeheuer, Munich Horst-Günther Beckhaus, Budenheim Each of them represents the company jointly with a Management Board member or another commercial attorney in fact.	<u>Erich Schuster has left the Management Board.</u>	a) 19 September 19 [illegible] [handwritten signature] b) Page 81 Special volume
			<u>Commercial attorneys in fact:</u> Dr Wilhelm Niemeier, Weiler Dr Andreas Kosmider, Mainz Helmut Olyschläger, Mainz Each of these represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 21 November 1995 [handwritten signature] b) Pages 85-87 Special volume

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Registration number	Company name Branch Office (Registered Office) Company object (in the case of legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
36			Commercial attorneys in fact: Dr Dirk van den Broek, Mainz; Dr Karlheinz Sossenheimer, Erzhausen; Dr Roland Voigt Mainz; Klaus Muth Mainz. Each of them represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 23 November 1995] [handwritten signature] b) Pages 88-90 Special volume
37		Dr Udo Ungeheuer, Mainz	The commercial powers of representation for Dr Udo Ungeheuer have been cancelled. Joint commercial attorney in fact: Dr Karl-Peter Merz, Mainz He represents the company jointly with another commercial attorney in fact	Dr Udo Ungeheuer, Mainz is appointed as a Management Board member.	a) 11 March 1996 [handwritten signature] b) Pages 91-94a Special volume Correction see sequential number 38
			The joint commercial attorney in fact, Dr Karl-Peter Merz, Mainz represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 15 March 1996 [handwritten signature] b) corrected ex officio in accordance with an order for registration

Registration number	Company name Branch Office (Registered Office) Company object (in the case of legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
39			Commercial attorneys in fact: Dr <u>Björn Sandt</u> , Mainz; Brian Edney, Spencer, Massachusetts; Dr Martin Heming, Stromberg; Dr Hans-Joachim Konz, Bad Kreuznach Dr Ioannis Kosmas, Essenheim Joannes Fischer, Taunusstein Each of them represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Dr <u>Hans-Georg Ritt</u> and of <u>Helmut Wende</u> have been cancelled		a) 19 April 1996 [handwritten signature] b) Pages 95-100 Special volume
40			Joint commercial attorney in fact: Hermann Ditz, Graduate Engineer, Zwiesel, Alexander Hagemann, Graduate Engineer (TH), Wiesbaden, Wichard von der Heyden Professional Soldier, Mainz Each of them represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Mr <u>Hanns-Gerhard</u> <u>Otto</u> , Bernd Kirsch and <u>Siegfried Burkl</u> have been cancelled		a) 19 June 1997 [handwritten signature] b) Pages 101-104 Special volume
			Joint commercial attorneys in fact: Dr Bernd Camphausen, Ratingen; Dr Johannes Segner, Stromberg Each of them represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Dr <u>Otto Lange</u> have been cancelled	Dr <u>Jürgen Petzoldt</u> has left the Management Board.	a) 10 December 1997 [handwritten signature] b) Pages 107-110 Special volume
	a) Scholt Glas			The company name has been changed.	a) 10 December 1997 [handwritten signature] b) Pages 111-113 Special volume

Registration number	a) b) c)	Company name (Registered Office) Company object (in the case of legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) b)	Date of recording and signature Remarks
1		2	3	4	5		6
43				Joint commercial attorney in fact: Peter Scarborough, Kelkheim He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Dr Frank Weitzling have been cancelled		a) b)	9 March 1998 [handwritten signature] Pages 114-115 Special volume
44				Joint commercial attorneys in fact: Dr Roland Leroux, Stadelken-Elsheim; Wolfgang Wentzel, Sellers-Haintchen Dr Uwe Böhlke, Stolberg; Dr Roland Langfeld, Frankfurt; Dr Joachim Küster, Erhausen Each of them represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial attorneys in fact Dr Karl-Peter Merz and Günther Wolf are authorised to sell and encumber real property holdings and rights equivalent to real property rights. The commercial powers of representation of Dr Christian Averkamp and Dr Roland Voigt have been cancelled.		a) b)	2 November 1998 [handwritten signature] Page 127-130 Special volume
45				Joint commercial attorney in fact: Dr Max Raster, *5 April 1964, Budenheim He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation for Hans-Amo Roth, Hans-Jürgen Thiele, Dr Peter Schott, Dr Dieter Krause and Dr Bernd Camphausen have been cancelled		a) b)	25 January 1999 [handwritten signature] Page 131-132 Special volume
46			Dr Christian Averkamp * 25 December 1953, Mainz Dr Roland Voigt * 26 July 1952, Mainz	The following have been appointed members of the Management Board: Dr Christian Averkamp, * 25 December 1953, Mainz Dr Roland Voigt, * 26 July 1952, Mainz Helmuth Fahibusch and Dr Hans-Kurt Fugert have left the Management Board		a) b)	10 June 1999 [handwritten signature] Page 133-139 Special volume
47						a) b)	10 June 1999 [handwritten signature] Page 140-144 Special volume

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Administration number	a) b) c)	Company name Branch Office (Registered Office) Company object (in the case of legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) b)
1	2		3	4	5	6
48				Joint commercial attorney in fact: Markus Happersberger, * 11 April 1964, Gollheim He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Gerhard Tratzky have been cancelled.		a) 20 July 1999 [handwritten signature] b) Page 145-150 Special volume
49				Joint commercial attorneys in fact: Peter Popp, * 10 May 1955, Mainz; Gilbert Vogl, * 16 September 1959, Mainz; Christoph Fässler, * 13 September 1952, Abtwil, Switzerland Oliver Jacob, * 17 February 1965, Frankfurt Dieter Kappler, * 27 July 1940, Mainz; Martina Engler-Smith, * 29 April 1960, Weierstadt Each of them represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 15 September 1999 [handwritten signature] b) Page 147-150 Special volume
50					Dr Christian Averkamp has left the Management Board	a) 21 January 2000 [handwritten signature] b) Page 151-153 Special volume a) 13 June 2000 [handwritten signature] b) Page 154-157 Special volume

al Court (Amtsgericht) Mainz

Registration number	Company name a) Branch Office b) (Registered Office) c) Company object (in the case of legal entities)	General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
58			Joint commercial attorneys in fact: Rainer Schade, * 24 June 1957 Garbsen; Dr Jürgen Sackhoff, * 24 November 1961, Wiesbaden; Each of them represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 29 November 2001 [handwritten signature] b) Page 174-176 Special volume
59			The commercial powers of representation of <u>Dr Wilhelm Niemeier</u> have been cancelled.		a) 7 January 2002 [handwritten signature] b) Page 177-178 Special volume
60			Joint commercial attorney in fact: <u>Dr Andreas Karl Kosmider, * 11 June 1959, Bad Ditzgenbach</u> He represents the company jointly with a Management Board member or another commercial attorney in fact. Joint commercial attorneys in fact:		a) 8 February 2002 [handwritten signature] b) Page 179-181 Special volume
61			Dr Gorden Weber, * 6 February 1961, Düsseldorf; Dr Reinhard Zintl, * 7 November 1954, Bodenheim; Each of them represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Peter Popp and Markus Schukat have been cancelled		a) 18 June 2002 [handwritten signature] b) Page 182-184 Special volume
			Joint commercial attorney in fact: Stefan Marc Schmidt, * 28 February 1964, Kelkheim He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 30 September 2002 [handwritten signature] b) Page 182-184 Special volume
			Joint commercial attorney in fact: Stefan Georgi, * 18 August 1962, Mainz He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 14 November 2002 [handwritten signature] b) Page 185-187 Special volume

Registration Number	Company name a) Branch Office b) (Registered Office) c) Company object (in the case of legal entities)	Business Proprietor General Partner, Management Board Liquidator	General Commercial Power of Representation (Prokura)	Legal Relations	a) Date of recording and signature b) Remarks
1	2	3	4	5	6
64			Joint commercial attorney in fact: Thomas Harbach, * 26 July 1956, Mainz He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 20 April 2003 [handwritten signature] b) Pages 188-191 Special volume
65		Dr Karl-Peter Merz, * 28 August 1956, Mainz Klaus Eugen Rübenthaler, * 20 September 1960, Saulheim	The commercial powers of representation of Dr Karl-Peter Merz, Klaus Rübenthaler and Dr Andreas Kosmidier have been cancelled.	Dr Roland Voigt has left the Management Board. The following persons were appointed Management Board members: Dr Karl-Peter Merz, * 28 August 1956, Mainz and Klaus Eugen Rübenthaler, * 20 September 1960, Saulheim	a) 7 October 2003 [handwritten signature] b) Pages 192-197 Special volume
66			Joint commercial attorney in fact: Dr Heinz Kaiser, * 31 August 1966, Mainz He represents the company jointly with a Management Board member or another commercial attorney in fact. Commercial attorney in fact: Dr Johannes Hain, * 31 December 1963, Vincennes, IN/USA He represents the company jointly with a Management Board member or another commercial attorney in fact.		a) 12 November 2003 [handwritten signature] b) Pages 198 - 200 Special volume
67			Commercial attorney in fact: Hans-Peter Langer, * 10 June 1959, Schwabenheim He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Dr Gerhard Amrhein have been cancelled.		a) 5 January 2004 [handwritten signature] b) Pages 201-203 Special volume
			Commercial attorney in fact: Hans-Peter Langer, * 10 June 1959, Schwabenheim He represents the company jointly with a Management Board member or another commercial attorney in fact. The commercial powers of representation of Dr Gerhard Amrhein have been cancelled.		a) 13 February 2004 [handwritten signature] b) Page 204-206 Special volume
			The commercial powers of representation of Dr Michael Reinhard, Christoph Fässler and Gareth Rowlands have been cancelled.	Dr Leopold von Heimendahl has left the Management Board [STAMP: Local Court of Mainz. This photocopy conforms with the content of the register current as of today's date Mainz, 25 June 2004, Clerk of the Court, Güntherodt]	a) 15 March 2004 [handwritten signature] b) Pages 207-209 Special volume

INSERT: Note:
All entries underlined in red appearing in the original instrument appear in black in this photocopy. They mean that the underlined entries do not apply or have been expunged

continued overleaf

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung b) Bezeichnung
1	2	3	4	5	6	
zu 1			Dr. Reiner Mauch, * 20.04.1961, Gündental; Greg. Wolters, * 14.06.1966, Bad Soden; Reinhold Georg Seibert, * 23.08.1956, Hofheim; Dr. Max Bernhard Raster, * 05.04.1964, Budenheim Wolfgang Wentzel, * 10.06.1953, Weiler Dr. Ulrich Ackermann, * 16.03.1955, Mainz Dr. Heinz Kaiser, * 31.08.1966, Mainz Hans-Peter Langer, * 10.06.1959, Schwabenheim Dr. Joachim Küster, * 13.03.1965, Erzhäusen	Jeder von ihnen vertritt gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen. <u>Prokurist beschränkt auf die Zweigniederlassung Jena:</u> <u>Fränz Donner, * 10.05.1961, Rödigen.</u> <u>Prokurist beschränkt auf die Hauptniederlassung:</u> Dr. Jürgen Bode, * 05.07.1962, Liederbach Jeder von ihnen vertritt gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen.	Aufgrund des Verschmelzungsvertrages vom 26. Februar 2003 und der jeweils zustimmenden Beschlüsse der Gesellschafterversammlungen vom selben Tage ist die Schott Display GmbH mit Sitz in Bad Gandersheim (Amtsgericht Goslar HRB 2741) durch Übertragung des Vermögens als Ganzes auf die übernehmende Schott Spezialglas GmbH -jetzt: SCHOTT Spezialglas AG- gemäß §§ 2 Nr. 1, 46 und 55 UmwG verschmolzen.	a) 05. Mai b) 81.84-6
2				<u>Die Prokuren von Christoph Reinhard und Franz Donner sind erloschen.</u>		

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Nr. der Ein- gung	a) Firma b) (Sitz) c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen

1	2	3	4	5	6	
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150.000.000
EUR

a) SCHOTT AG

c) Die Entwicklung, Herstellung, Be- und Verarbeitung und der Vertrieb von Erzeugnissen sowie Instrumenten und sonstigen Geräten aus oder unter Nutzung von Glas und Glaskeramiken sowie aus art- und zweckverwandten Stoffen, einschließlich der Erbringung, von damit jeweils zusammenhängenden Dienstleistungen. Die Gesellschaft ist berechtigt, alle Geschäfte vorzunehmen, die mit dem Gegenstand des Unternehmens zusammenhängen oder ihm unmittelbar oder mittelbar zu dienen geeignet sind. Die Gesellschaft kann in Erfüllung des Unternehmensgegenstandes andere Unternehmen gründen, erwerben, sich an ihnen beteiligen und solche Unternehmen oder die Anteile an ihnen ganz oder teilweise veräußern. Sie kann eigene Betriebe und Betriebsteile veräußern oder in verbundene Unternehmen oder Beteiligungsgesellschaften ausgliedern und Anteile an verbundenen Unternehmen oder Beteiligungsgesellschaften veräußern. Sie kann Unternehmen, an denen sie beteiligt ist, unter ihrer einheitlichen Leitung zusammenfassen oder sich auf die Verwaltung der Beteiligung beschränken. Sie darf durch solche Maßnahmen nicht zu einer ausschließlich vermögensverwaltenden Finanzholding werden.

Die Gesellschaft hat am 20. April 2004 im Wege der Nachgründung mit der Carl-Zeiss-Stiftung, Heidenheim an der Brenz und Jena, einen Ausgliederungs- und Übernahmevertrag abgeschlossen. Die außerordentliche Hauptversammlung vom 11. Mai 2004 hat diesem Vertrag zugestimmt.

Durch Beschluss der Hauptversammlung vom 11. Mai 2004 ist das Grundkapital zum Zwecke der Übernahme des ausgegliederten Vermögens der zu dem Stiftungsunternehmen SCHOTT GLAS, Mainz gehörenden Teils des Vermögens der Carl-Zeiss Stiftung mit Sitz in Heidenheim an der Brenz und Jena - mit Ausnahme bestimmter Vermögensgegenstände - um 88.000.000,-- EUR (i.H.v. achtundachtzig Millionen Euro) auf 150.000.000,-- EUR erhöht. Die Erhöhung des Grundkapitals ist durchgeführt. § 5 der Satzung (Grundkapital) ist entsprechend geändert.

Die Carl-Zeiss-Stiftung, Heidenheim an der Brenz und Jena, hat auf Grund des Ausgliederungs- und Übernahmevertrages vom 20. April 2004, des Zustimmungsbeschlusses des Stiftungsausschusses der Carl-Zeiss-Stiftung vom 27. April 2004, des Zustimmungsbeschlusses des Unternehmensrates der Schott Glas, Mainz vom 27. April 2004, des Zustimmungsbeschlusses der Stiftungsverwaltung der Carl-Zeiss-Stiftung vom 17. Mai 2004 zu dem Ausgliederungs- und Übernahmevertrag und des Beschlusses der Hauptversammlung der Gesellschaft vom 11. Mai 2004 im Wege der Ausgliederung zur Aufnahme gemäß § 161, 123 Abs. 3 Nr. 1 UmwG den zu dem Stiftungsunternehmen SCHOTT GLAS gehörenden Teil ihres Vermögens - mit Ausnahme bestimmter Vermögensgegenstände - als Gesamtheit gegen Gewährung von Aktien auf die SCHOTT AG - bisher: SCHOTT Spezialglas AG - als übernehmenden Rechtsträger übertragen.

Die Ausgliederung wird erst wirksam mit der Eintragung im Handelsregister des übertragenden Unternehmens Schott Glas, Mainz - Amtsgericht Mainz HRA 2724 -.

Durch weiteren Beschluss der Hauptversammlung vom 11. Mai 2004 ist die Satzung geändert in § 2 (Gegenstand des Unternehmens), § 3 Abs. 1 (Firma), § 5 (Grundkapital), § 7 (Vorstand), § 8 (Vertretung der Gesellschaft), § 9 (Aufsichtsrat) sowie insgesamt neu gefasst.

Der Vorstand der Gesellschaft besteht aus mindestens drei Mitgliedern. Die Gesellschaft wird durch zwei Mitglieder des Vorstandes gemeinsam oder durch ein Mitglied des Vorstandes gemeinsam mit einem Prokuristen vertreten. Der Aufsichtsrat kann einzelnen oder allen Mitgliedern des Vorstandes gestatten, als Vertreter eines Dritten Rechtsgeschäfte mit der Gesellschaft vorzunehmen.

PATENT

REEL 018965 FRAME 0026

Zust.-
Beschluss
B1. 166,
168 Sdbd.
Satzung:
B1. 434 S

Nr. der Ein- gung	a) Firma b) (Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	
			Dr. Udo Ungeheuer, Dipl.-Ingenieur, * 23.10.1950, Mainz; Dr. Karl-Peter Merz, Dipl.-Ingenieur, * 28.08.1956, Mainz; Klaus Rübenthaler, Dipl.- Betriebswirt, * 20.09.1960, Mainz.		Die Ausgliederung des zu dem Stiftungsunternehmen SCHOTT GLAS gehörenden Teils des Vermögens der Carl-Zeiss-Stift- tung auf die Gesellschaft ist durch die Eintragung im Han- delsregister des übertragenden Unternehmens am 1. Juli 2004 wirksam geworden. Der zwischen der SCHOTT AG -bisher: SCHOTT Spezialglas AG- und der Firma Schott Glas mit Sitz in Mainz als herr- schender Gesellschaft am 18. September 2000 abgeschlosse- ne Beherrschungs- und Ergebnisabführungsvertrag ist auf Grund des Ausgliederungs- und Übernahmevertrages vom 20. April 2004 erloschen mit dem Wirksamwerden der Ausglie- derung am 1. Juli 2004. Zu neuen Vorstandsmitgliedern sind bestellt: Dr. Udo Ungeheuer, Dipl. Ingenieur, * 23.10.1950, Mainz, Dr. Karl-Peter Merz, Dipl.-Ingenieur, * 28.08.1956, Mainz, Klaus Rübenthaler, Dipl.-Betriebswirt, * 20.09.1960, Mainz. Jeder von ihnen vertritt gemeinsam mit einem anderen Vor- standsmitglied oder gemeinsam mit einem Prokuristen. Dr. Hans-Joachim Konz und Peter Scarborough sind nicht mehr Mitglieder des Vorstandes.	a) 01. Juli b) 01. Juli Sd.
b) Die Firma der Zweigniederlassung in Mühlheim ist geändert in: Schott Glascontar Zweigniederlassung der SCHOTT AG						a) 03. Aug. b) 03. Aug.

Antsgericht

210100

HR B 8555

Tausender Hunderter Zehner 24680

Nr. der Eintragung	a) Firma b) (Sitz) c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haftende Gesellschafter Abwickler	Prokura	Rechtsverhältnisse	a) Tag b) Bemerkung

1 2 3 4 5 6

b) Die Firma der Zweigniederlassung in Jena ist geändert in:
SCHOTT AG
Zweigniederlassung Jena

Prokuristen:

Peter Scarborough, * 14.10.1952,
Wiesbaden;

Dr. Hans-Joachim Konz, * 15.02.1960,
Bad Kreuznach;

Dr. Johannes Edmund Hain,
* 31.12.1963, Johannesberg;

Dr. Gordon Weber, * 06.02.1961,
Sulzbach/Taunus;

Dr. Jürgen Sackhoff, * 24.11.1961,
Wiesbaden;

Dr. Uwe Böhke, * 16.12.1964, Mainz;
Klaus Muth, * 06.06.1945, Nieder-Olm;
Günther Wolf, * 22.05.1950,
Nieder-Olm;

Stefan Georgi, * 18.08.1962, Mainz;
Stefan Marc Schmidt, * 28.02.1964,
Wiesbaden;

Dr. Reinhard Zintl, * 07.11.1954,
Gau-Bischofsheim;

Thomas Claude Sauer, * 10.10.1963,
Frankfurt am Main;

Miguel Seidenfaden, * 10.02.1959,
Hofheim-Langenhain;

Klaus Bernhard Hofmann,
* 05.03.1959, Mainz;

Dr. Klaus Spira, * 15.07.1946,
Viersen;

Matthias Engster, nicht geborene Engster,
* 29.04.1960, Weiterstadt;

Dr. Roland Langfeld, * 26.01.1957,
Frankfurt am Main;

Dr. Roland Leroux, * 29.09.1956,
Stadecken-Elsheim;

Alexander Hagemann, * 04.10.1962,
Acton, MA 01720, Massachusetts/USA;

Dr. Ioannis Kosmas, * 27.12.1956,
Stadecken-Elsheim;

Dr. Karlheinz Sossenheimer,
* 11.02.1959, Mackerneheim;

Horst Günter Beckhaus, * 15.01.1949,
Budenheim;

Dr. Helmut Tietze, * 07.06.1944,
Hofheim;

Wilfried Krämer, * 26.04.1942, Mainz;
Dr. Helmut Olyschläger, * 04.12.1950,
Mainz;

Dr. Philipp Rupprecht, * 13.02.1971,
Jena.

Jeder von ihnen vertritt gemeinsam
mit einem Vorstandsmitglied oder
einem weiteren Prokuristen.

a) 06.04.1965

PATENT

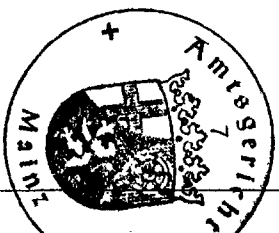
REEL: 018965 FRAME: 0028

b) 81. 436
Sdbd.

Nr. der Eintragung	a) Firma b) (Sitz) c) Gegenstand des Unternehmens	Grund- oder Stammkapital	Vorstand Persönlich haltende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse
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1	2	3	4	5	6
7				Die Prokuren von <u>Klaus Bock, Ernst-Friedrich Düsing,</u> <u>Johann van Geuns, Rainer Gonschor,</u> <u>Andreas Hegemann, Oliver Jackl,</u> <u>Edwin Kreiß, Thomas Schmitz,</u> <u>Dr. Heinrich Ostendorf,</u> <u>Christian Rüffer, Reinhold Georg</u> <u>Seibert, Siegfried Diesterbeck</u> sind <u>erloschen.</u>	a) Tag der b) Bemerkung

Äußerliche Beschreibung
 Alle in der Umschrift vorgenommenen
 Rotunterzeichnungen erscheinen auf
 vorliegender Fotokopie schwarz. Sie
 bedeuten, daß die unterstrichenen
 Eintragungen gegenstandslos oder
 gelöscht sind.



Vorstehende Fotokopie stimmt mit dem
 heute noch gültigen Inhalt des Registers
 überein. 23. NOV. 2004
 Mainz, den
 als Urkundsstelle der Geschäftsstelle