

Docket No.: 3617

FORM PTO-1585 (Modified)
(Rev. 03-01)
OMB No. 0851-0027 (exp.5/31/2002)
P08A/REV04

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HENSOLDT AG

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **CARL ZEISS SPORTS OPTICS GmbH**

Address: **GLOELSTRASSE 3-5**

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **OCTOBER 12, 2006**

City: **WETZLAR** State/Prov.: _____

Country: **GERMANY** ZIP: **D-35576**

Additional name(s) & address(es) Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No.	Filing date	B. Patent No.(s)
11/799,936	05/02/207	

Additional numbers Yes No

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

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

Name: **WALTER A. HACKLER**

Registration No. **27,792**

Address: **2372 S.E. BRISTOL STREET, SUITE B**

City: **NEWPORT BEACH** State/Prov.: **CA**

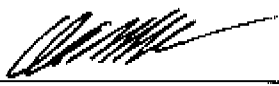
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

WALTER A. HACKLER  **JULY 20, 2007**

Name of Person Signing Signature Date

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I, Ruth Louise MILLEN MA,
translator to RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross,
Buckinghamshire, England, hereby declare that I am conversant with the English and German
languages and am a competent translator thereof. I declare further that to the best of my
knowledge and belief the following is a true and correct translation of the accompanying
document in the German language.

Signed this 29th day of June 2007



R. L. MILLEN

For and on behalf of RWS Group Ltd

Commercial Register B of Wetzlar District Court	Section B Reproduction of the current content of the Register Retrieved on 12.10.2006 11:29	Company number: HRB 5312
- Official printout -	Page 1 of 3	
-> This printout is not signed and constitutes a certified copy <-		

1. Number of entries to date:

2

2. a) Company name:

Carl Zeiss Sports Optics GmbH

b) Registered office, branch, branch establishments:

Wetzlar

c) Object of the enterprise:

The development, manufacture and sale of optical, optoelectronic and fine mechanical products of all types, together with accessories and the provision of associated services.

3. Share capital:

EUR 5 800 000.00

4. a) General arrangements for representation:

If only one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented by two managers or by one manager together with a procura holder.

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b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority:

Right of sole representation, with authorization to conclude legal transactions on behalf of the company with himself as the representative of a third party:

Manager: Dr Manfred Klingel, Neustadt, born on 27.06.1962

5. Procura:

Joint procura together with a manager or another procura holder:

Hans Günter Daub, Hohenahr-Groß-Altenstädten, born on 08.08.1959

Frieder Dechant, Wetzlar, born on 17.04.1966

Klaus Stiegeler, Gerlingen, born on 02.02.1966

6. a) Legal form, set-up, statutes or articles of association:

Limited liability company

Articles of association of 18.7.2006

b) Other elements of legal constitution:

Came into being as a result of conversion of Hensoldt Aktiengesellschaft, having its registered office in Wetzlar (Wetzlar District Court HRB 2499).

A control and profit transfer agreement was concluded between the company and Carl Zeiss, Oberkochen, as the controlling company, on 24 January 2002; the general meeting gave its consent to this agreement by a resolution of 05 February 2002.

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7. a) Date of the last entry:

12.10.2006

Wetzlar, 12.10.2006

The printout attests to the content of the

Commercial Register

Tuncer, chief court clerk

Registrar of the administrative office

[Stamp: WETZLAR DISTRICT COURT 52]