

RECORDATION FORM C
PATENTS

11-20-2007

DEPARTMENT OF COMMERCE
Patent and Trademark Office



103462863

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please

original documents or copy thereof.

1. Name of conveying party(ies):
Hubner Elektromaschinen GmbH NOV 15 2007

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

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

Internal Address: _____

Street Address: Planufer 92b
10967 Berlin, Germany

City: _____ State: _____ ZIP: _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 21, 2007

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

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

A. Patent Application No.(s)
11/16/2007 SFELEKE1 00000032 7251575
01 FC:8021 80.00 DP

B. Patent No.(s)
7,251,575
7,248,038

Additional numbers attached? Yes No

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

Name: Mark P. Stone

Internal Address: _____

Street Address: 25 Third Street
4th Floor

City: Stamford State: CT ZIP: 06905

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41):..... \$ 80.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
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.

Mark P. Stone, Reg. 27,954
Name of Person Signing

Signature

11/13/07
Date

Total number of pages comprising cover sheet: 1

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on the date indicated below.

MARK P. STONE (Date of Deposit)
Reg. No. 27,954

VERIFICATION

I, Helga Rebstock

of 81827 München, Veronikastr. 15,

do hereby confirm that I am well acquainted with the German and English
languages and that the attached is a true translation into the English language of

a Printout from the Commercial Register Department B, HRB 96409 B of March
21, 2007.

Signature of Translator *Helga Rebstock*

Dated this 24th day of September 2007

Current printout

HRB 96409 B

Commercial Register Department B

1. Number of the former entries

6 entries

2.a) Company

Baumer Hübner GmbH

b) Seat, place of business, branches

Berlin

c) Object of the enterprise

Manufacture and sale of electric and electronic devices.

3. Capital stock

EUR 3,067,800

4.a) General regulation of representation

If one manager has been appointed, this person will represent the company alone. If several managers have been appointed, the company will be represented by two managers jointly or by one manager together with a person having commercial power.

Power of sole representation may be granted.

Each manager is allowed to conclude legal transactions as the representative of third parties.

b) Board, management body, managing directors, personally liable partners, managers, persons authorized to represent the company and special power of representation

Manager:

authorized to represent the company alone

Belle, Armin, *13.03.1961, Stahnsdorf

5. Commercial power

Commercial power together with a manager or another holder of commercial power

Gleich, Oliver, *17.08.1966, Stahnsdorf

Hiller, Bernhard, *20.12.1966, Berlin

6.a) Legal form, beginning, articles of association or company agreement

Limited liability company

Company agreement of February 15, 2005

Latest amendment made on March 8, 2007

b) Other legal relations

Entries regarding the Law Regulating Transformation of Companies (change of legal status)

The company was founded by the legal status-changing transformation of Hübner Elektromaschinen Aktiengesellschaft with seat in Berlin (Local Court of Charlottenburg, HRB 11366 B) by virtue of the resolution of transformation of February 15, 2005.

Entries regarding agreements between business enterprises

There exists a profit transfer agreement of September 12, 2009 in the version of the amendment agreement of February 15, 2005 with Hübner Elektronik GmbH, Berlin, which has been adopted by the meeting of shareholders by resolutions of September 12, 2003 and February 15, 2005, respectively.

7. Day of the latest entry

March 21, 2007

Aktueller Ausdruck

HRB 96409 B

Handelsregister Abteilung B

1. Anzahl der bisherigen Eintragungen

6 Eintragung(en)

2.a) Firma

Baumer Hübner GmbH

b) Sitz, Niederlassung, Zweigniederlassungen

Berlin

c) Gegenstand des Unternehmens

Herstellung und Vertrieb von elektrischen und elektronischen Geräten.

3. Grund- oder Stammkapital

3.067.800 EUR

4.a) Allgemeine Vertretungsregelung

Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer mit einem Prokuristen vertreten.

Einzelvertretungsbefugnis kann erteilt werden.

Jeder Geschäftsführer darf Rechtsgeschäfte als Vertreter Dritter abschließen.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis

Geschäftsführer:

mit der Befugnis die Gesellschaft allein zu vertreten

Belle, Armin, * 13.03.1961, Stahnsdorf

5. Prokura

Prokura gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen

Gleich, Oliver, * 17.08.1966, Stahnsdorf

Hiller, Bernhard, * 20.12.1966, Berlin

6.a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom: 15.02.2005

Zuletzt geändert am: 08.03.2007

b) Sonstige Rechtsverhältnisse

Eintragungen das Umwandlungsgesetz betreffend (Formwechsel)

Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der Hübner

Elektromaschinen Aktiengesellschaft mit Sitz in Berlin (AG Charlottenburg, HRB 11366 B) auf

Grund des Umwandlungsbeschlusses vom 15.02.2005.

Eintragungen die Unternehmensverträge betreffen

Es besteht ein Gewinnabführungsvertrag vom 12.09.2002 in der Fassung des
Änderungsvertrages vom 15.02.2005 mit der Hübner Elektronik GmbH, Berlin, dem die
Gesellschafterversammlung durch Beschlüsse vom 12.09.2002 bzw. 15.02.2005 zugestimmt hat.

7. Tag der letzten Eintragung

21.03.2007