05-14-2008

HEET U.S. Department of Commerce Patent And Trademark Office

CC FORM PTO-1595

(Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

Name SONIONMEMS A/S

103502718

1. Name of conveying party(ies):

...... and address of receiving party(ies): Name: SONION MEMS A/S

Internal Address:\_

Street Address: Byleddet 12-14, DK-4000

City: Roskilde Country: DENMARK

Additional name(s) & address(es) attached? \_\_\_ Yes X\_No

3. Nature of conveyance:

\_Yes <u>x</u> No

\_ Assignment \_\_ Merger

Security Agreement x Change of Name

x Other Corrective of April 16, 2008 Recordation to include supporting document.

Execution Date: March 28, 2006

Application number(s) or registration number(s):

Additional name(s) of conveying party(ies) attached?

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

11/320,612 filed December 30, 2005 which is a Divisional of U.S. Application No. 10/323,757 A. Patent Application No.(s) filed December 20, 2002 which is a Continuation of U.S. Application No. 09/570,434 filed May 12, 2000 which is a Continuation-In-Part of U.S. Application No. 09/391,628 filed September 7, 1999.

B. Patent No.(s)

Additional numbers attached? \_\_ Yes \_x No

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

Daniel J. Burnham Name:

Internal Address: NIXON PEABODY LLP

Street Address: 161 N. Clark Street, 48th Floor

State: IL \_\_\_\_Zip: 60601 City: Chicago

6. Total number of applications and patents involved: 1

Enclosed

x Authorized to be charged to deposit account if payment is inadequate.

8. Deposit account number:

50-4181 (247161-000117USD1)

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

## DO NOT USE THIS SPACE

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.

Justin Swindells, Reg. No. 48,733

Name of Person Signing

May 9, 2008

Total number of pages including cover sheet, attachments and document: 5

Mail documents to be recorded with required cover sheet information to: Mail Stop Assignment Recordation Services Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450

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NIXON PEABODY

312 425 39098507

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CVR No. 25580863

Transcript date: 28, 03, 2006

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The Danish Commerce and Companies Agency Kampmannsgade 1

DK-1780 Copenhagen V e-mail: ckk@eogs.dk

## SUMMARY

COMPANY NAME:

SONION MEMS A/S

Latest date of

Registration:

28. 03. 2006

Date of

establishment: 01, 10, 2000

Latest date of Articles of

Association:

23. 12. 2004

Subsidiary names:

MEMS A/S (SONION MEMS A/S)

SONIONMEMS A/S (SONION MEMS A/S) SONION LYNGBY A/S (SONION MEMS A/S)

Registered office:

Byleddet 12-14 DK-4000 Roskilde

Municipality of

registered office:

Roskilde

Objects:

The objects for which the Company has been established are to carry on developing, manufacturing and trading activities with regard to products based on micro system technology and related

technologies.

Share capital:

DKK 1,800,000.00

Original

subscribers:

**ASX 4050 ApS** 

c/o Victor Christoffersen, Barrister

Rosenborggade 3 DK-1130 Copenhagen K

Board of

Directors:

Jørn Bjerregaard-Nielsen, Executive Vice President and Group CEO

Chairman Nøddegangen 4 Søllerød DK-2840 Holte

Jan Christensen

Ndr. Strandvej 3K, 1. th.

DK-8400 Ebeltoft

Kent Stevens Larsen, Managing Director

Klerkegade 6, 4, tv. DK-1308 Copenhagen K



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312 425 39098507

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CVR No. 25680863

Transcript date; 28, 03, 2006

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The Danish Commerce and Companies Agency Kampmannegada I DK-1780 Copenhagen V e-mail: ckk@eogs.dk

SUMMARY

COMPANY NAME:

SONION MEMS A/S

Lars Rdon, Managing Director Mylius Erichsens Alle 23 DK-2900 Hellerup

Pater Ulrik Scheel, Managing Director - CEO and President

Fennevangen 22 DK-2820 Gentofte

Executive Board:

lacob Lundgreen Philipsen, Managing Director

Jordbærvangen 32 Smarumnedre DK-2765 Smerum

Power to bind:

Joint signatures of the Chairman of the Board and a Managing

Director or a member of the Executive Board or of two members of

the Board of Directors and a Managing Director.

Auditors of

the Company:

DELOITTE STATSAUTORISERET REVISIONSAKTIESELSKAB

Weidekampsgade 6 DK-2300 Copenhagen S

Financial year:

01.01 - 31.12

First

accounting period: 01. 10. 2000 - 31. 12. 2000

Registration has taken place.



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**PATENT** 

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NIXON PEABODY

I, the undersigned Kit Tonnie Andersen, official translator, hereby certify the foregoing text to be a true and faithful translation of the attached copy of the original document in the Danish language produced to me on this 2nd of October 2006.

Witness by hand and official seal.

let Thurs Supers



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**PATENT** 

**REEL: 020956 FRAME: 0425**