

Recordation Form Cover Sheet Patents Only

Docket Number

RECP:116US

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Vistec Semiconductor Systems GmbH
Ernst-Leitz-Strasse 17-37
D-35578 Wetzlar
Germany

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

3. Nature of conveyance/Execution date(s):

Execution Date(s): 01/24/2007

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☒ Other: Change of Address incl. English Translation

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

Name: Vistec Semiconductor Systems GmbH

Address: Kubacher Weg 4

City: Weilburg

State/Prov.: _____ Postal Code: 35781

Country: Germany

Additional name(s) & address(es): ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

11/391,066

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Robert C. Atkinson, Esq.

Registration No.: 57,584

Address: Simpson & Simpson, PLLC

5555 Main Street

City: Williamsville State/Prov.: NY

Country: US Postal Code: 14221

Phone Number: 716-626-1564

Fax Number: 716-626-0366

Email Address: _____

6. Total number of applications and patents involved: 1

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

Deposit Account Number 50-0822

Authorized User Name Robert C. Atkinson

9. Signature:

Robert C. Atkinson, Esq.

Name of Person Signing

Date: October 30, 2008

Total number of pages including cover sheet, attachments, and documents: 8

CH \$40.00 500822 11391066

**Recordation Form Cover Sheet
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Docket Number

RECP:116US

Correspondence Address

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October 30, 2008

Robert C. Atkinson

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Signature Instructions

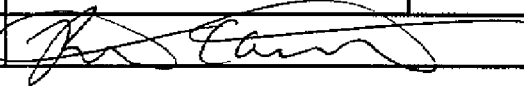
Select the name of the person who will electronically sign the Recordation Form Cover Sheet from the drop-down box below.

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Signatory Drop-Down Box

Atkinson, Robert C.

Name	Robert C. Atkinson	Registration Number	57,584
Signatory Capacity	Attorney for Applicant(s)	E-mail Address	
eSign		Date Signed	10-30-08

**Amtsgericht Limburg a.d. Lahn
- Registergericht -****Postanschrift:**

Amtsgericht Limburg a.d. Lahn, Walderdorffstr. 12, 65549 Limburg a.d. Lahn

Dienstgebäude:

Walderdorffstr. 12, 65549 Limburg a.d. Lahn

Telefon

Vermittlung 0 64 31/29 08-0

Durchwahl 327

Telefax 0 64 31/ 29 08-328

Sprechzeiten

8.30 bis 12 Uhr

Datum 24.01.2007**Ihre Nachricht vom - Ihr Zeichen****Geschäftsnummer** (bitte stets angeben)

HRB 4034

Eintragung im Handelsregister B betreffend Vistec Semiconductor Systems GmbH

Sehr geehrte Damen und Herren,

auf dem Registerblatt HRB 4034 ist die nachstehend wiedergegebene Eintragung erfolgt.

Die Geschäftsräume befinden sich in 35781 Weilburg, Kubacher Weg 4.

Mit freundlichen Grüßen

Ochs

Justizangestellte

Dieses Schreiben ist maschinell erstellt und auch ohne Unterschrift wirksam.

Eintragungen beim Amtsgericht Limburg a.d. Lahn im Handelsregister B 4034

1.

Nummer der Eintragung: 1

2.

a) Firma:

Vistec Semiconductor Systems GmbH

b) Sitz, Niederlassung, Zweigniederlassungen:

Weilburg

c) Gegenstand des Unternehmens:

die Entwicklung, Herstellung und der Vertrieb von Mikroskopen und mikroskopischen Systemen, artverwandten Produkten und Zubehör sowie alle damit zusammenhängenden Tätigkeiten.

3.

Grund- oder Stammkapital:

70.000,00 EUR

4.

a) Allgemeine Vertretungsregelung:

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

Durch Gesellschafterbeschluss kann Geschäftsführern Einzelvertretungsbefugnis erteilt werden. Auch können Geschäftsführer durch Gesellschafterbeschluss ermächtigt werden, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich im eigenen Namen oder als Vertreter eines Dritten uneingeschränkt zu vertreten.

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

Bestellt als

Geschäftsführer:

Ruppik, Gerhard, Wetzlar, *27.11.1960

vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen; mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.

5.

Prokura:

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:

PATENT**REEL: 021772 FRAME: 0939**

Dr. Bittner, Hermann, Limburg a. d. Lahn, *27.04.1958
Dr. Schäffer, Peter, Oberkochen, *22.09.1955
Bürding, Erhard, Wetzlar, *27.10.1952
Hach, Martin, Linden, *20.12.1965
Knorz, Volker, Hüttenberg, *26.06.1958
Wortmann, Frank, Kreuztal, *12.09.1965

6.

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 29.06.1920, mehrfach geändert.

Die Gesellschafterversammlung vom 22.11.2006 hat die Änderung des Gesellschaftsvertrages in § 1 (Firma und Sitz der Gesellschaft) und mit ihr die Sitzverlegung von Wetzlar (bisher Amtsgericht Wetzlar HRB 3) nach Weilburg beschlossen.

7.

a) Tag der Eintragung:

22.01.2007

Peters

Local Court Limburg a.d. Lahn
- Register Court -**Office premises**

Walderdorffstr. 12, 65549 Limburg a.d. Lahn

Postal addressLocal Court Limburg a.d. Lahn,
Walderdorffstr. 12, 65549 Limburg a.d. Lahn**Phone**Switchboard: 0 64 31/29 08-0
Extension: 327
Facsimile: 0 64 31/29 08-328Vistec Semiconductor Systems GmbH
Kubacher Weg 4
35781 Weilburg**Consultation hours**

8.30 a.m. to 12.00 a.m.

Date: 24 January 2007**Your letter dated - Your ref.:****File number** (please always indicate)
HRB 4034**Entry in the company register B regarding**
Vistec Semiconductor Systems GmbH

Dear Sir or Madam

The following entry has been made on company register HRB 4034.

The premises are situated in 35781 Weilburg, Kubacher Weg 4.

Yours faithfully

Ochs
Judicial employee

This letter has been completed automatically and is effective without signature.

Entries in the commercial register B 4034 at the local court of Limburg a. d. Lahn

1.

Number of entry: 1

2.

a) Company:

Vistec Semiconductor Systems GmbH

b) Seat, offices, branches:

Weilburg

c) Object of the enterprise:

developing, manufacturing and selling microscopes and microscopic systems, related products and accessories as well as all associated activities

3.

Nominal or share capital:

70,000.00 EUR

4.

a) General stipulations regarding representation:

If only one managing director is appointed, s/he shall represent the company alone. If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director together with a holder of commercial power of representation (Prokurist).

Managing directors may be granted sole representation authority by a shareholders' resolution. Managing directors may also be authorized by shareholder resolution to represent the company without restrictions when concluding legal transactions with themselves in their own name or as representatives of a third party.

b) Board of directors, managerial body, managing directors, personally liable shareholders, managers, authorized representatives and special power of representation:

appointed as
managing director:

Ruppik, Gerhard, Wetzlar, born on November 27, 1960

authorized to represent the company together with another managing director or a holder of commercial power of representation (Prokurist); authorized to conclude legal transactions in the name of the company with himself in his own name or as a representative of a third party.

5.

Commercial power of representation (Prokura):

Joint commercial power of representation together with a managing director or another holder of commercial power of representation:

Dr. Bittner, Hermann, Limburg a. d. Lahn, born on April 27, 1958

Dr. Schäffer, Peter, Oberkochen, born on September 22, 1955

Bürding, Erhard, Wetzlar, born on October 27, 1952
Hach, Martin, Linden, born on December 20, 1965
Knorz, Volker, Hüttenberg, born on June 26, 1958
Wortmann, Frank, Kreuztal, born on September 12, 1965

6.

a) Legal form, start, articles of association or shareholders' agreement:

Limited liability company

Shareholders' agreement, dated June 29, 1920, modified several times.

The shareholder meeting on November 22, 2006, decided to modify the shareholders' agreement in § 1 (Company and corporate seat) and to transfer the seat from Wetzlar (local court of Wetzlar HRB 3) to Weilburg.

7.

a) Day of registration:

January 22, 2007

Peters