



02-05-2009

DEPARTMENT OF COMMERCE
Patent and Trademark Office

MSA 266



103546932

To the Director of the U.S. Patent and Trademark Office

the new address(es) below:

1. Name of conveying party(ies)

SIE SENSORIK INDUSTRIES

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

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

Execution Date(s) September 29, 2008

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)

Name: BALLUFF SIE Sensorik GmbH

Internal Address: _____

Street Address: Edisonstrasse 2

City: Viernheim

State: _____

Country: Germany Zip: D-68519

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

4. Application or patent number(s):

A. Patent Application No.(s)

10/577,280

☐ This document is being filed together with a new application.
B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Horst M. Kasper

Internal Address: _____

Street Address: 13 Forest Drive

City: Warren

State: New Jersey Zip: 07059

Phone Number: 908-526-6100

Fax Number: 908-526-6977

Email Address: _____

6. Total number of applications and patents involved: one

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 Form 2038
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers 3837
Expiration Date 02/09

b. Deposit Account Number 11-0224

Authorized User Name Horst M. Kasper

9. Signature:

Horst M. Kasper

Signature

HORST M. KASPER

Name of Person Signing

27 JAN 2009

Date

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

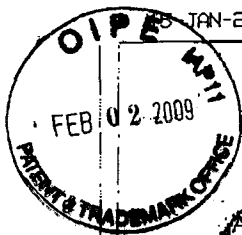
**Amtsgericht Darmstadt****HRB 60753****Amtlicher Aktueller Ausdruck****Der Ausdruck bezeugt den Inhalt des Handelsregisters.**

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.

Darmstadt, 29.09.2008

Vaupel, Justizobersekretärin
Urkundsbeamter der Geschäftsstelle





1 Okt 2008 15:40

P002/003

Handelsregister B des Amtsgerichts Darmstadt	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 29.09.2008 11:56	Nummer der Firma: HRB 60753
-Ausdruck-	Seite 1 von 1	

1. Anzahl der bisherigen Eintragungen:

3

2. a) Firma:

BALLUFF SIE Sensorik GmbH

b) Sitz, Niederlassung, Zweigniederlassungen:

Viernheim

c) Gegenstand des Unternehmens:

Entwicklung, Produktion und Vertrieb von Industrie-elektronischen Produkten.

3. Grund- oder Stammkapital:

30.000,00 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.

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

Einzelvertretungsberechtigt, mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Unger, Michael. Unterronsingen, *27.10.1953

5. Prokura:

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

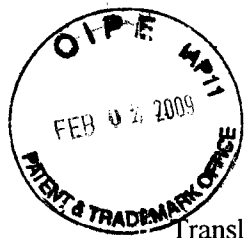
Gesellschaftsvertrag vom 17.01.1986

Zuletzt geändert durch Beschluss vom 05.06.2008

b) Sonstige Rechtsverhältnisse:

7. a) Tag der letzten Eintragung:

08.09.2008



Translation from German into English, page 1 of 3

DISTRICT COURT OF DARMSTADT

HRB 60753

OFFICIAL ACTUAL PRINTOUT

The Printout presents the content of the Trade Register

This printout is not signed and deemed to be a certified copy.

Darmstadt, 29. September 2008

Vaupel, Court Superior Secretary
Document Officer of the Office



Translation from German into English, page 2 of 3

Trade Register B of
The District Court in
Darmstadt

Print Out

Department B
Reproduction of the
actual contents of the
register
Call of Sept. 29, 2008 11:56

Number of the company
HRB 60753

1. Number of previous registrations:

3

2.a) Company

BALLUFF SIE Sensorik GmbH

b) Residence, place of business, branches:

Viernheim (Germany)

c) Object of the business:

Development, Production and Distribution of
industrial-electronic products.

3. Base – or common capital stock:

30,000.00 Euro

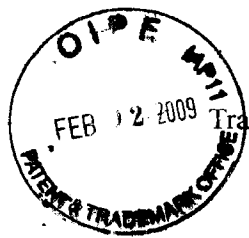
4. a) General representation:

If there is only one manager installed, he then represents the company
alone.

b) Board of directors, leading managers, business directors, personal liable
partners, managers, representatives and special representative authority.

Sole representative with authority, in the name of the company in their own
Name or as substitute of a third party to enter into contracts.

Manager: UNGER, Michael, Unterensingen, October 27, 1953



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5. Procura:

6. a) Legal entity, start, statute or company contract:

Company with limited liability.

Company contract of January 17, 1986

Amended by decision on May 8, 2008

b) Other legal relationships:

7. a) Last day of entry:

August 9, 2008



CERTIFICATION OF CHANGE OF NAME

I hereby certify that **SIE SENSORIK INDUSTRIES**, a proprietorship organized under the laws of the Federal Republic of Germany, located and doing business at Edisonstrasse 2, D-68519 Viernheim, Germany, owner of the United States Patent, titled **CAPTIVE SENSORS FOR DETECTING THE FILLING LEVEL OF A MEDIUM IN A CONTAINER** with the Serial No.: 10/577,280, filed on: April 25, 2006 has changed its name to:

BALLUFF SIE Sensorik GmbH

Date: 27 JAN 2009

Signature: *Horst M. Kasper*

Name: **Horst M. Kasper, Esq.**

Title: **Attorney**

%MSA266(26.Jan.2009)am/hl



CERTIFICATE OF ACCURACY OF TRANSLATION

The undersigned: Helga Lipka

At the offices of: Horst M. Kasper
13 Forest Drive
Warren, N.J. 07059

Certifies that:

- (1) She is fully conversant both with the English and German languages.
- (2) She has translated the "Printout presents the content of the Trade Register" into the English language.
- (3) The translation is, to the best of her knowledge and belief, an accurate Translation of the original document into the English language.

The undersigned declares further that all statements made herein of her own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements we made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the matter with which this translation is used.

Date: 4 27 2009

H. Lipka
Helga Lipka

%MSA266(27.Jan.2009)