

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
X-Rite Europe AG, formerly Gretag-Macbeth AG	06/16/2008
RECEIVING PARTY DATA	
Name:	X-Rite Europe GmbH
Street Address:	Althardstrasse 70
City:	Regensburg
State/Country:	SWITZERLAND
Postal Code:	8105
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7515267
CORRESPONDENCE DATA	
Fax Number:	(954)925-1101
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	9549251100
Email:	patents@patentusa.com
Correspondent Name:	Lerner Greenberg Sterner LLP
Address Line 1:	P.O. Box 2480
Address Line 4:	Hollywood, FLORIDA 33022-2480
ATTORNEY DOCKET NUMBER:	A-4175
NAME OF SUBMITTER:	Laurence A. Greenberg
Total Attachments: 6 source=Gretag-X-Rite-CommercialRegister#page1.tif source=Gretag-X-Rite-CommercialRegister#page2.tif source=Gretag-X-Rite-CommercialRegister#page3.tif source=Gretag-X-Rite-CommercialRegister#page4.tif source=Gretag-X-Rite-CommercialRegister#page5.tif	

OP \$40.00 7515267

PATENT

500861929

REEL: 022694 FRAME: 0168



COMMERCIAL REGISTER OF CANTON ZURICH

Identification number CH-020.3.019.527-2	Legal status Gesellschaft mit beschränkter Haftung	Entry 11.03.1997	Cancelled	Carried from: CH-020.3.019.527-2/a on:	1
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All entries

In	Ca	Business name	Ref	Legal seat
1	2	X-Rite Europe AG	1	Regensdorf
1	2	(X-Rite Europe SA) (X-Rite Europe Ltd.) (X-Rite Europe Inc.)		
2		X-Rite Europe GmbH		
2		(X-Rite Europe SARL) (X-Rite Europe LLC)		

Ref	Capital	In	Mo	Ca	Shares	Partner (see parsonalities)	In	Ca	Company address
1	3'995'400.00	2			39951x 100.00	Amazys Holding GmbH (CH-020.3.019.599-8)	1		Althardstrasse 70 8105 Regensdorf
2	3'995'100.00								

In	Ca	Purpose	In	Ca	Postal address
1	2	Herstellung, Montage, Vertrieb, Vermietung und Unterhalt von sowie Handel mit und Export von Geräten und Software auf dem Gebiet der Farbmessstechnik und des Color Management sowie Erbringung weiterer damit im Zusammenhang stehender Dienstleistungen; kann sich an anderen Unternehmen beteiligen sowie Grundeigentum erwerben, halten, verwalten und veräussern.	1		
2		Die Gesellschaft bezweckt die Herstellung, die Montage, den Vertrieb, die Vermietung und den Unterhalt von sowie den Handel mit und den Export von Geräten und Software auf dem Gebiet der Farbmessstechnik und des Color Management sowie die Erbringung weiterer damit im Zusammenhang stehender Dienstleistungen. Die Gesellschaft kann im In- und Ausland Zweigniederlassungen und Tochtergesellschaften errichten und sich an anderen Unternehmen im In- und Ausland beteiligen sowie alle Geschäfte tätigen, die direkt oder indirekt mit ihrem Zweck in Zusammenhang stehen. Die Gesellschaft kann im In- und Ausland Grundeigentum erwerben, belasten, veräussern und verwalten. Sie kann auch Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte eingehen.			

In	Ca	Remarks	Ref	Date of the acts
1	2	Mitteilungen an die Aktionäre erfolgen durch Brief an die im Aktienbuch verzeichneten Adressen.	1	05.03.1997
1	2	Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	19.07.2007
2		Mitteilungen der Geschäftsführung an die Gesellschafter und Nutzniesser erfolgen per Brief, E-Mail oder Telefax an die im Anteilbuch verzeichneten Adressen.	2	16.06.2008

In	Ca	Qualified facts	Ref	Official publication
1	2	Sacheinlage: Die Gesellschaft übernimmt bei der Gründung einen Teil der Aktiven und Passiven der Gretag Aktiengesellschaft, in Regensdorf, nämlich den Geschäftsbereich Color Control Systems, gemäss Sacheinlagevertrag vom 28.02.1997 mit Aufteilungs Bilanz per 31.12.1996, wonach die übernommenen Aktiven CHF 10'990'814.67 und die übernommenen Passiven CHF 7'004'714.67 betragen, wofür 133'170 Namenaktien zu CHF 30.- ausgegeben werden. Von der Übernahme ausgenommen ist die Beteiligung an der Gretag Color Control Systems GmbH, in Neu Isenburg (D).	1	SHAB
2		Umwandlung: Die Gesellschaft wird gemäss Umwandlungsplan vom 05.06.2008 und Bilanz per 31.12.2007 mit Aktiven von CHF 125'413'555.00 und Passiven (Fremdkapital) von CHF 67'206'000.00 in eine Gesellschaft mit beschränkter Haftung umgewandelt. Die Aktionärin erhält 39'951 Stammanteile zu CHF 100.00.		

In	Ca	Additional payments and statutory duty of accessory payments	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZH	1	8200	20.03.2008	60	28.03.2008	24 / 4404160							
ZH	2	17503	23.06.2008	123	27.06.2008	31 / 4546052							

In	Mo	Ca	Personal Data	Function	Signature
1			Lamy, Francis, französischer Staatsangehöriger, in Wollerau		joint signature at two



COMMERCIAL REGISTER OF CANTON ZURICH

CH-020.3.019.527-2

X-Rite Europe GmbH

Regensdorf

2

All entries

In	Mo	Ca	Personal Data	Function	Signature
1			Poirier, Frank, französischer Staatsangehöriger, in Altendorf		joint signature at two
1		2	Ward, William, von Welschenrohr, in Küssnacht SZ		joint signature at two
1			Mangelschots, Iris, belgische Staatsangehörige, in Wollerau		joint signature at two
1		2	Lyall, Lynn, amerikanischer Staatsangehöriger, in Bradford Farms Lane (NE/US)	president	joint signature at two
1		2m	Nater, Dr. Marc, von Männedorf und Frauenfeld, in Meilen	member	joint signature at two
1		2	Netze, Dr. Stephan, von Oberbüren, in Maur	member	joint signature at two
1			Vacchiano Jr., Thomas Joseph, amerikanischer Staatsangehöriger, in East Grand Rapids (MI/US)	director	joint signature at two
1			Ernst & Young AG, in Zürich	office of revision	
2			Amazys Holding GmbH (CH-020.3.019.599-8), in Regensdorf	partner	
	2		Nater, Dr. Marc, von Männedorf und Frauenfeld, in Meilen	manager	joint signature at two
2			Freiburger, Bradley J., amerikanischer Staatsangehöriger, in East Grand Rapids (MI/US)	chief manager	joint signature at two

Zürich, 21.10.2008 10:31

Beglaubigter

Auszug

Der Registerführer i.V.

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only the valid entries.

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich
Country: Swiss Confederation, Canton of Zurich
Diese öffentliche Urkunde / This public document

2. ist unterschrieben von.....*Cornelia Selzer*.....
has been signed by

3. in seiner Eigenschaft als.....*Mika-Leiterin*.....
acting in the capacity of

4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of

Handelsregisteramt + Kanton Zürich

Bestätigt / Certified

5. In / to 8000 Zürich / 8000 Zurich 6. am / the*22. Okt. 2008*.....

7. durch die Staatskanzlei des Kantons Zürich
by Chancery of State of the Canton of Zurich

8. unter / under Nr.*24122/08*.....

9. Stempel / Siegel / Stamp / seal*H. Schnüriger*.....
für / unterschrieben / Signature



PATENT

REEL: 022694 FRAME: 0171

CERTIFICATION

I, Birgit Bartell, hereby declare that:

- my name and post office address are as stated below;
- I am knowledgeable in the English and German languages,
- I believe that the attached text is a true and complete translation of the excerpt from the Commercial Register of the Canton of Zürich regarding the name change of X-Rite Europe AG to X-Rite Europe GmbH.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were 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 validity of the application or any patent issued thereon.

Hollywood, Florida



Birgit Bartell
Lerner Greenberg Sterner LLP
P.O. Box 2480
Hollywood, FL 33022-2480
Tel.: (954) 925-1100
Fax.: (954) 925-1101

May 1, 2009

COMMERCIAL REGISTER OF THE CANTON OF ZÜRICH

Identification number CH-020.3.019.527-2	Legal status Limited liability company	Entry 03.11.1997	Cancelled	Carried forward from: CH-020.3.019.527-2/a on:	1
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All entries

In	Ca	Business name	Ref	Legal seat
1	2	X-Rite Europe AG	1	Regensdorf
1	2	(X-Rite Europe SA) (X-Rite Europe Ltd) (X-Rite Europe Inc.)		
2		X-Rite Europe GmbH		
2		(X-Rite Europe SARL) (X-Rite Europe LLC)		

Ref	Capital	In	Mo	Ca	Shares	Partner (see personal details)	In	Ca	Company address
1	3 995 100.00	2			39951 x 100.00	Amazys Holding GmbH (CH-020.3.019-599-8)	1		Althardstrasse 70
2	3 995 100.00								8105 Regensdorf

In	Ca	Purpose	In	Ca	Postal address
1	2	Manufacture, fitting, sale, leasing and maintenance of and trade in and export of equipment and software in the field of color measuring technology and color management and the provision of further associated services; may participate in other companies and acquire, hold, administer and sell landed property.	1		
2		The company's purpose is the manufacture, fitting, sale, leasing and maintenance of and trade in and export of equipment and software in the field of color measuring technology and color management and the provision of further associated services. The company may set up branches and subsidiaries in this country and abroad and participate in other companies in this country and abroad as well as transact all business which is directly or indirectly associated with its purpose. The company may acquire, encumber, sell and administer landed property in this country and abroad. It may also undertake financing on its own account or for the account of others and may enter into warranties and guarantees for subsidiaries and third parties.			

In	Ca	Remarks	Ref	Date of the acts
1	2	Notifications to the shareholders are made by letter to the addresses listed in the register of shareholders.	1	03.05.1997
1	2	The transferability of the registered shares is limited in accordance with the articles.	1	07.19.2007
2		Notifications by management to the partners and usufructuaries are effected by letter, e-mail or fax to the addresses listed in the register of shares.	2	06.16.2008

COMMERCIAL REGISTER OF THE CANTON OF ZÜRICH

CH-020.3.019.527-2	X-Rite Europe GmbH	Regensdorf	2
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All entries

In	Ca	Qualified facts	Ref	Official publication
1	2	Non-cash capital contribution: On its foundation, the company is taking over part of the assets and liabilities of Gretag Aktiengesellschaft, in Regensdorf, namely the Color Control Systems division, in accordance with the non-cash capital contribution agreement of 02.28.1997 with partition balance sheet as at 12.31.1996, in accordance with which the assets taken over amount to CHF 10 999 814.67 and the liabilities taken over amount to CHF 7 004 714.67, for which 133 170 registered shares of CHF 30.00 are issued. The participation in Gretag Color Control Systems GmbH, in Neu Isenburg (Germany) is excluded from the takeover. Conversion: In accordance with the conversion plan of 06.05.2008 and the balance sheet as at 12.31.2007 with assets of CHF 125 413 555.00 and liabilities (external capital) of CHF 67 206 000.00, the company has been converted into a limited liability company. The shareholder receives 35 951 ordinary shares of CHF 100.00.	1	SHAB
2				

In	Ca	Additional payments and statutory duty of accessory payments	In	Ca	Branch offices

Vis	Ref	Journal No.	Date	SOGC	SOGC date	Page/ID	Vis	Ref	Journal No.	Date	SOGC	SOGC date	Page/ID
ZH	1	8200	03.20.2008	60	03.28.2008	24/4404160							
ZH	2	17503	06.23.2008	123	06.27.2008	31/4546052							

In	Mo	Ca	Personal Data	Function	Signature
1			Francis Lamy, French citizen, in Wollerau		Joint signature as one of two
1			Frank Poirer, French citizen, in Altendorf		Joint signature as one of two
1	2		William Ward, of Weltschenrohr, in Küssnacht SZ		Joint signature as one of two
1			Iris Mangelschots, Belgian citizen, in Wollerau		Joint signature as one of two
1	2		Lynn Lyall, American citizen, in Bradford Farms Lane (NE/US)	President	Joint signature as one of two
1	2m		Dr. Marc Nater, of Männedorf and Frauenfeld, in Meilen	Member	Joint signature as one of two
1	2		Dr. Stephan Netzle, of Oberbüren, in Maur	Member	Joint signature as one of two
1			Thomas Joseph Vacchiano Jr., American citizen, in East Grand Rapids (MI/US)	Director	Joint signature as one of two
1			Ernst & Young AG, in Zürich	Auditors	
2			Amazys Holding GmbH (CH-020.3.019.599-8), in Regensdorf	Partner	
			Dr. Marc Nater, of Männedorf and Frauenfeld, in Meilen	Manager	Joint signature as one of two
2			Bradley J. Freiburger, American citizen, in East Grand Rapids (MI/US)	Chief manager	Joint signature as one of two

COMMERCIAL REGISTER OF THE CANTON OF ZÜRICH

CH-020.3.019.527-2	X-Rite Europe GmbH	Regensdorf	3
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All entries

Zürich, 10.21.2008 10:31 This extract from the Cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only the valid entries.

[Stamp: COMMERCIAL
REGISTRY OFFICE,
CANTON OF ZÜRICH]

Certified extract

The Registrar:
[Signature]
Authorized signatory

APOSTILLE			
(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)			
1.	Country: Swiss Confederation, Canton of Zürich		
	This public document		
2.	has been signed by Cornelia Schurr		
3.	acting in her capacity of employee		
4.	it bears the seal/stamp of the Commercial Registry Office of the Canton of Zürich		
Certified			
5.	in 8090 Zürich	6. the	Oct. 22, 2008
7.	by the Chancellery of State of the Canton of Zürich		
8.	under No. 24506/08		
9.	Stamp/seal	10. Signature:	
	[Stamp]	[signature]	
	[illegible handwritten text]	H. Schnüriger	