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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103587886

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

01-27-10

1. Name of conveying party(ies)

WERMA Signaltechnik GmbH + Co. KG

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

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

Execution Date(s) Entry Date: October 6, 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: WERMA Holding GmbH + Co. KG

Internal Address: _____

Street Address: Duerbheimer Strasse 15

City: DE 78604 Rietheim-Weilheim

State: _____

Country: Germany Zip: 78604

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

7,466,238

Additional numbers attached? Yes No

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

Name: William D. Breneman, Esq.; BRENEMAN & GEORGES

Internal Address: _____

Street Address: 3150 Commonwealth Avenue

City: Alexandria

State: Virginia Zip: 22305

Phone Number: (703) 683-8006

Fax Number: (703) 683-8009

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 to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number _____

Authorized User Name _____

9. Signature:

William D. Breneman
Signature

January 27, 2010
Date

William D. Breneman
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

<p>a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens</p>	<p>a) Allgemeine Verfügungsregelung b) Inhaber, persönlich haftende Gesellschafter, Geschäftsleiter, Vorstand, Vertretungsbefugnisse und besondere Vertretungsbezugnisse</p>	<p>Profession</p>	<p>a) Rechtsform, Beginn und Sitzung b) Gesetzliche Juristenvertretung c) Kommanditisten, Mitglieder</p>	<p>a) Tag der Eintragung b) Bismarcktag</p>
<p>1 a) WERMA Spezialdruck GmbH + Co. KG b) Rabstein-Weithelm</p>	<p>3 a) Im Rahmen der Übertragung von Anteilen gemäß Art. 32 S.2 EGB-GB ergänzt. Jeder persönlich haftende Gesellschafter verfügt einzeln. b) Persönlich haftender Gesellschafter: WERMA Spezialdruck Verwaltungs-GmbH Rabstein-Weithelm (Amtsgericht Stuttgart) HRB 450410</p>	<p>4 Gesamtpatruille gemeinsam mit einem persönlich haftenden Gesellschafter oder einem anderen Patruillisten: Merth, Erich, Rabstein, 03.07.1961 Gebert, Andreas, Schramberg, 25.04.1963</p>	<p>6 a) Kommanditgesellschaft b) 03.01.2007 Juni c) <u>Kommenditist:</u> Margarete, Barbara, Rabstein-Weithelm, Erthart, 300.000,00 EUR Kommenditist: Meyer, Matthias, Geschäftsführer, Rabstein-Weithelm, Erlage: 898.000,00 EUR. Kommenditist: Dr. Marquardt, Köhn, Kommunikationsstrainerin, Hamburg, Erlage: 1.124.000,00 EUR.</p>	<p>6 a) 03.01.2007 Juni b) Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und dabei an die Stelle des bisherigen Registerblattes getreten. Freigegeben am 03.01.2007. Tag der ersten Eintragung: 18.02.1957</p>
<p>2</p>	<p>b) Eingetragten als Persönlich haftender Gesellschafter: Margarete, Barbara, Rabstein-Weithelm, 03.02.1931 von der Vertretung ausgeschlossen. Personenbezogene Daten von Amts wegen gelöscht bei Persönlich haftender Gesellschafter: WERMA Spezialdruck Verwaltungs-GmbH Rabstein-Weithelm (Amtsgericht Stuttgart) HRB 450410</p>		<p>c) <u>Ausgeschieden als</u> <u>Kommenditist:</u> Margarete, Barbara, Rabstein-Weithelm, Erlage: 200.000,00 EUR</p>	<p>9) 12.01.2007 März</p>
<p>3</p>		<p>Gesamtpatruza gemeinsam mit einem persönlich haftenden Gesellschafter oder einem anderen Patruillisten: Höber, Christian, Trossingen, 21.03.1969</p>		<p>9) 02.07.2007 März</p>
<p>4 a) Firma geändert; nun: WERMA Holding GmbH + Co. KG</p>	<p>b) Eingetragten als Persönlich haftender Gesellschafter: WERMA Holding Verwaltungs-GmbH Rabstein-Weithelm (Amtsgericht Stuttgart) HRB 727446</p>		<p>b) Die Gesellschaft (übertragender Rechtsfolger) hat nach Maßgabe des Spaltungs- und Übernahmevertrages vom 29.07.2006 und der Vereinbarungsbestimmungen der beidseitigen Rechtsfolger vom 29.07.2006 aus ihrem Vermögen mit Ausnahme</p>	<p>9) 08.10.2006 März</p>

RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 27th day of March 2009



C. E. SITCH

Managing Director - UK Translation Division

For and on behalf of RWS Group Ltd

Commercial Register A of Stuttgart District Court	Section A Reproduction of the current content of the Register Retrieved on 02.10.2009 13:46	Company number: HRA 450410
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1. Number of entries to date:

4

2. a) Company name:

WERMA Holding GmbH + Co. KG

b) Registered office, branch, domestic business address, branch establishments:

Rietheim-Weilheim

c) Object of the enterprise:

3. a) General arrangements for representation:

Each general partner represents the company on its own.

b) Owners, general partners, managing directors, board, persons entitled to represent the company and special representative authority:

General partner: WERMA Holding Verwaltungs-GmbH, Rietheim-Weilheim (Stuttgart District Court HRB 727448)

Excluded from representation:

General partner: Barbara Marquardt, Rietheim-Weilheim, born on 02.03.1931

4. Procura:

Collective procura together with a general partner or another procura holder:

Andreas Gebert, Schramberg, born on 04.25.1963

Christian Höhler, Trossingen, born on 03.21.1969

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Erich Martin, Rottweil, born on 07.03.1961

5. a) Legal form, start-up and articles of association:

Limited partnership

b) Other elements of the legal constitution:

In accordance with the divestment and takeover agreement of 07.29.2008 and the meeting resolutions of the legal entities concerned of 07.29.2008, the company (transferring legal entity) has divested from its assets, with the exception of the real estate and industrial property rights, all parts of the assets and parts of the liabilities to the limited partnership under the company name of "WERMA Signaltechnik GmbH + Co. KG (previously WERMA Ausgliederungs GmbH + Co. KG)", Rietheim-Weilheim (Stuttgart District Court HRA 723158) (divestment for absorption purposes).

Reference is made to the documents submitted to the court.

c) Limited partners, members:

Limited partner(s):

Dr. Katrin Marquardt, communications trainer, Hamburg, contribution: EUR 1 104 000.00

Matthias Marquardt, managing director, Rietigheim-Weilheim, contribution: EUR 696 000.00

6. a) Date of the last entry:

10.06.2008

Commercial Register A of Stuttgart District Court	Section A Reproduction of the current content of the Register Retrieved on 02.10.2009 13:41	Company number: HRA 723158
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1. Number of entries to date:

3

2. a) Company name:

WERMA Signaltechnik GmbH + Co. KG

b) Registered office, branch, domestic business address, branch establishments:

Rietheim-Weilheim

c) Object of the enterprise:

3. a) General arrangements for representation:

Each general partner represents the company on its own.

b) Owners, general partners, managing directors, board, persons entitled to represent the company and special representative authority:

With authorization to conclude legal transactions on behalf of the company with itself on its own behalf or as the representative of a third party:

General partner: WERMA Signaltechnik Verwaltungs-GmbH, Rietheim-Weilheim (Stuttgart District Court, HRB 450116)

4. Procura:

5. a) Legal form, start-up and articles of association:

Commercial Register A of Stuttgart District Court	Section A Reproduction of the current content of the Register Retrieved on 02.10.2009 13:41	Company number: HRA 723158
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Limited partnership

b) Other elements of the legal constitution:

By way of divestment in accordance with the divestment and takeover agreement of 07.29.2008 and the meeting resolutions of the legal entities concerned of the same date, the limited partnership under the company name of "WERMA Holding GmbH + Co. KG (previously WERMA Signaltechnik GmbH + Co. KG)", Rietheim-Weilheim (Stuttgart District Court, HRA 450410) has divested, with the exception of the real estate and industrial property rights, all parts of the assets and parts of the liabilities to the company (legal entity taking over) (divestment for absorption purposes). The divestment only becomes effective on entry of the divestment in the register of the registered office of the transferring legal entity. Reference is made to the documents submitted to the court.

The divestment was registered in the register of the registered office of the transferring legal entity "WERMA Holding GmbH + Co. KG" (previously WERMA Signaltechnik GmbH + Co. KG), Rietheim-Weilheim (Stuttgart District Court, HRA 450410) on 10.06.2008. Entered ex officio pursuant to Section 130(2) of the Company Conversion Act (UmwG).

c) Limited partners, members:

Limited partner(s):
WERMA Holding GmbH + Co. KG (previously WERMA Signaltechnik GmbH + Co. KG),
Rietheim-Weilheim (Stuttgart District Court, HRA 450410), contribution: EUR 2 000 000.00

6. a) Date of the last entry:

10.09.2008