

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
Sokymat Automotive GmbH	10/09/2009
RECEIVING PARTY DATA	
Name:	SMARTRAC TECHNOLOGY GERMANY GmbH
Street Address:	Gewerbeparkstrasse 10
City:	Reichshof-Wehnrath
State/Country:	GERMANY
Postal Code:	51580
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6972664
CORRESPONDENCE DATA	
Fax Number:	(617)526-9899
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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ATTORNEY DOCKET NUMBER:	SMT-018
NAME OF SUBMITTER:	Martha Wilson-Byrne
Total Attachments: 4 source=SMT-018#page1.tif source=SMT-018#page2.tif source=SMT-018#page3.tif source=SMT-018#page4.tif	

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 REEL: 024079 FRAME: 0016

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HRB 7964

Commercial Register B of the Local Court of Siegburg
 Printout
 Query of October 20, 2009 15:06

Number of company:

number of registration g	a) company b) registered office, place of business, domestic business address, authorized recipient, branch offices c) object of the company	initial or share capital	a) general representation regulation b) Executive Board, management body, executive directors, personally liable partner, Managing Director, authorized representatives and special power of representation	Power of Attorney	a) legal form of company, commencement, Memorandum or Articles of Partnership b) other legal relationships	a) date of registration b) comments
1	2	3	4	5	6	7
1	a) <u>SOKYMAT Identifikations-Komponenten Gesellschaft mit beschränkter Haftung (company with limited liability)</u> b) <u>Reichshof-Wehrnath</u> c) <u>the object of the company is the sale and distribution of touch-free identification components as well as the rendering of consultancy services in this field</u>	<u>100.000,00 DEM</u>	a) <u>The company is represented by two Managing Directors or else by one Managing Director jointly with an authorized representative</u> b) <u>Managing Director: Spreng, Markus, Nimbrecht, *20.12.1966 having the sole power of representation with the authorization to conclude, on behalf of the company, legal transactions on his own behalf or as the representative of a third party</u>		a) company with limited liability Articles of Partnership of June 19, 1995, last amended on July 13, 1999 b) For continuation, said sheet has been transferred into the electronic data system and has, due to the simultaneous change of local competence, supplanted previous Register Sheet 2091 of the Local Court of Waldbröl released on 15.01.2003 Articles of Partnership Sheet 68 et seqq. Special Issue	a) 15.01.2003 Fisang b)
2	a) <u>Sokymat Automotive GmbH</u> c) <u>development, manufacture and distribution of touch-free identification components and related articles as well as the rendering of corresponding services</u>	<u>100.000,00 EUR</u>	a) <u>In the event that only one Managing Director is appointed, he shall have the sole power of representation. In the event that several Managing Directors are appointed, the company shall be represented by two Managing Directors or else by one</u>		a) The annual General Meeting held on June 3, 2003 decided on the revision of the Articles of Partnership, in particular of §§ 1, para. 1 (company), 2 (object of the company), 3 (share capital) and 4 (Executive Board) and the consequent change of the company, the object of the	a) 06.10.2003 Kober b) Decision Sheet 8789 Special Issue

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Decision Sheet 8789
 Special Issue
 Andrea Fiedel
 Dürrenberg 3
 97084 Würzburg

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			Managing Director acting jointly with an authorised representative		company and the conversion of the share capital of DEM 100.000,00 to EUR 51.129,19 and the increase thereof from EUR 48.870,81 to EUR 100.000,00.	
3			b) <u>Managing Director:</u> <u>Umminger, Peter, La Neuveville,</u> *16.05.1954 due to change of power of representation: <u>Managing Director:</u> Spreng, Markus, Nürnberg, *20.12.1966	joint power of representation jointly with one Managing Director or another authorized representative: Schmitz, Simone, Overath, *05.02.1969	a) 05.04.2007 Huber	
4	a) business address: Gewerbeparkstraße 10, 51580 Reichshof-Wehrath		b) <u>Managing Director:</u> Uhl, Christian, Stuttgart, *27.01.1972 having the sole power of representation with authorization to conclude, on behalf of the company, legal transactions on his own behalf or as the representative of a third party		a) 05.11.2008 Huber	
5					a) the shareholder's meeting held on September 25, 09 decided on the overall revision of the Articles of Partnership, whereby contractual stipulations that are subject to registration within the meaning of § 10, GmbHG have not been modified	a) 25.11.2008 Werner

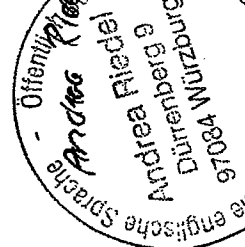
Öffentlich bestellte und be
Andrea Riedel
Andrea Riedel
Dürrenberg 9
97084 Würzburg
die englische Sprache

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REEL: 024079 FRAME: 0018

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6					b) a profit transfer contract has been concluded on September 25, 2008 with the SMARTRAC German Holding GmbH based in Stuttgart (AG Stuttgart, HRB 727659) as the dominant company, which contract was approved by the shareholder's meeting held on September 25, 2008.	a) 25.11.2009 Werner
7				b) <u>no longer anymore</u> <u>Managing Director:</u> <u>Umminger, Peter, La Neuveville,</u> <u>*16.05.1954</u>		a) 28.07.2009 Huber
8	a) SMARTRAC TECHNOLOGY GERMANY GmbH				a) the shareholder's meeting held on September 4, 2009 decided on the amendment of the Articles of Partnership in § 1, para. 1 (company) and consequently the change of the company	a) 09.10.2009 Werner



In my capacity as translator for the English language duly registered and commissioned by and sworn to the State of Bavaria, I hereby certify to the best of my knowledge and belief that the foregoing translation is a true and complete translation of an extract (HRB 7964) from the Commercial Register maintained by the Local Court of Siegburg, consisting of 2 pages, whereof the copy has been submitted to me in the German language.

IN WITNESS WHEREOF I have hereunder set my hand and seal at

Würzburg, December 16, 2009

