

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Bernard J. Lyons	01/20/2009
Shincy J. Maliekkal	01/21/2009
William P. Burns	01/21/2009
Justin B. Rohde	01/16/2009
Serhan Acikgoz	01/22/2009
Roshni S. Barot	01/19/2009
Yuanpang S. Ding	01/16/2009
Brian Connell	01/21/2009
William R. Griswold	01/16/2009

RECEIVING PARTY DATA

Name:	Baxter International Inc.
Street Address:	One Baxter Parkway
City:	Deerfield
State/Country:	ILLINOIS
Postal Code:	60015-4633

Name:	Baxter Healthcare S.A.
Street Address:	Thurgauerstrasse 130
City:	Glattpark (Opfikon)
State/Country:	SWITZERLAND
Postal Code:	8152

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	12640696

CORRESPONDENCE DATA

CH \$40.00 12640696

501165930

PATENT
REEL: 024330 FRAME: 0945

Fax Number: (312)827-8185

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-578-5415

Email: chicago.patents@klgates.com

Correspondent Name: K&L Gates LLP

Address Line 1: P.O. Box 1135

Address Line 4: Chicago, ILLINOIS 60690-1135

ATTORNEY DOCKET NUMBER:

3712044-02990

NAME OF SUBMITTER:

Matthew S. Dicke

Total Attachments: 16

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Baxter

**ASSIGNMENT
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

For good and valuable considerations, the receipt and sufficiency whereof are hereby acknowledged, we hereby assign to **BAXTER INTERNATIONAL INC.**, a corporation of Delaware, having a principal place of business at Deerfield, Illinois, its successors, legal representatives and assigns, and to **BAXTER HEALTHCARE S.A.**, a corporation of Switzerland, having a principal place of business at Zurich, Switzerland, its successors, legal representatives and assigns (hereinafter jointly referred to as "assignee") the entire right, title and interest throughout the world, to the extent not previously assigned to assignee, in our invention or improvements in

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

and, effective as of the date of filing, in the above listed application(s) for Letters Patent therefor, executed by each of us individually, and any and all other patent applications in any and all countries which have been or may hereafter be filed, either solely or jointly with others, on said invention or improvements, and in any and all Letters Patent of any country which may be obtained on any of the said applications, and in any reissue or extension thereof and any applications that claim priority thereto, including any regional and national stage applications.

We hereby authorize and request the patent offices of all countries to issue to the said assignee all patents that may issue on said invention or improvements. We hereby authorize and request the attorneys of record in said application to insert in this assignment the date and serial number and docket number of said applications when officially known.

We warrant ourselves to be the owners of the interest herein assigned and to have the right to make this assignment; and further warrant that there are no outstanding prior assignments, licenses, or other rights to any person or entity other than the assignee in the interest herein assigned.

For said considerations we hereby agree, upon the request and at the expense of said assignee, its successors, legal representatives and assigns, to execute any and all divisional, continuation, and renewal applications for said invention or improvements, and any necessary oath or supplemental oath or affidavit relating thereto, and any application for the reissue or extension of any Letters Patent that may be granted upon said application, including any regional and national stage applications that claim priority thereto, that said assignee, its successors, legal representatives and assigns may deem necessary or expedient, and for the said considerations we further agree, upon the request of said assignee, its successors, legal representatives and assigns, in the event of said application or any continuation or division thereof, or Letters Patent issued thereon, or any reissue or application for the reissue thereof becoming involved in interference, to cooperate to the best of our ability with said assignee, its successors, legal representatives and assigns in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof.

We further agree to perform, upon such request, any and all affirmative acts, including but not limited to execution of any and all documents deemed necessary or expedient by the said assignee or its successors, legal representatives or assigns, to obtain Letters Patent, and vest all rights therein hereby conveyed in the said assignee, its successors, legal representatives and assigns whereby said Letters Patent will be held and enjoyed by the said assignee, its successors, legal representatives and assigns to the end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held and enjoyed by us if this assignment and sale had not been made, and for the said considerations we hereby also assign to said assignee, its successors, legal representatives and assigns the entire right, title and interest in said invention or improvements for any and all foreign countries and the right of priority for patent and utility model applications in all countries arising under any applicable international convention for the protection of industrial property and/or any internal priority legislation of such countries, and we further agree upon the request of said assignee, its successors, legal representatives and assigns to execute any and all documents that shall be required to be executed in connection with any and all applications for foreign Letters Patent therefor, including the prosecution thereof, and to execute any and all documents necessary to invest title in said foreign applications and patents in said assignee.

WITNESS our hand and seal.

Baxter

**Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Lyons, Bernard J.

Inventor Name: Mallekkal, Shincy J.

Date 01/20/2009

Date _____

Signature Bernard J Lyons

Signature _____

State of Illinois

State of _____

County of USA Cook ^{BJL 01/20/09}

County of _____

On 01-20-09 before me,

On _____ before me,

RANDAL CLARK (Notary Public),

_____ (Notary Public),

personally appeared Lyons, Bernard J., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Mallekkal, Shincy J., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

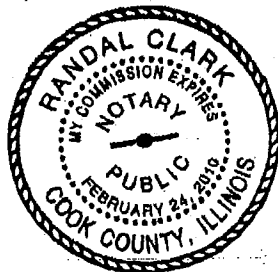
WITNESS my hand and official seal.

Notary
Signature _____

Notary Signature _____

(Seal)

(Seal)



Baxter

**Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Déc-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Lyons, Bernard J.

Inventor Name: Mallekkal, Shincy J.

Date _____

Date January 21, 2009

Signature _____

Signature Shy Mallekkal

State of _____

State of IL

County of _____

County of SALES

On _____ before me,

On 1/21/09 before me,

(Notary Public),

Karolyn D Bobo (Notary Public),

personally appeared Lyons, Bernard J., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Mallekkal, Shincy J., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

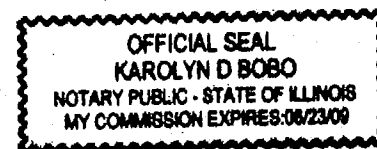
WITNESS my hand and official seal.

Notary
Signature _____

Notary Signature Karolyn D Bobo

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Burns, William P.

Inventor Name: Rohde, Justin B.

Date 1/21/09

Date _____

Signature William P Burns

Signature _____

State of WISCONSIN

State of _____

County of MILWAUKEE

County of _____

On 1/21/09 before me,

On _____ before me,

AMBER TATUM (Notary Public),

_____ (Notary Public),

personally appeared Burns, William P., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Rohde, Justin B., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

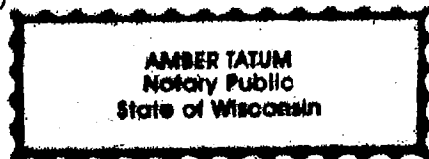
WITNESS my hand and official seal.

Notary Signature Amber Tatum exp. 12/12/10

Notary Signature _____

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Burns, William P.

Inventor Name: Rohde, Justin B.

Date _____

Date 1/16/09

Signature _____

Signature Justin B Rohde

State of _____

State of ILLINOIS

County of _____

County of LAKE

On _____ before me,

On 1/14/09 before me,

(Notary Public),

Karolyn D Bobo (Notary Public),

personally appeared Burns, William P., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Rohde, Justin B., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

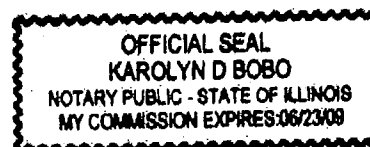
WITNESS my hand and official seal.

Notary
Signature _____

Notary Signature Karolyn D Bobo

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-8571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Acikgoz, Serhan

Inventor Name: Barot, Roshni S.

Date 1/22/09

Date _____

Signature _____

Signature _____

State of _____

State of _____

County of _____

County of _____

On 1/22/09 before me,

On _____ before me,

Karolyn D Bobo (Notary Public),

_____ (Notary Public),

personally appeared Acikgoz, Serhan, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Barot, Roshni S., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

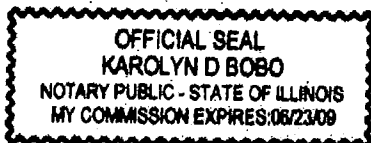
WITNESS my hand and official seal.

Notary
Signature _____

Notary Signature _____

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Acikgoz, Serhan

Inventor Name: Barot, Roshni S.

Date _____

Date 1/19/2009

Signature _____

Signature [Signature]

State of _____

State of ILLINOIS

County of _____

County of COOK

On _____ before me,

On 01/19/2009 before me,

(Notary Public),

Jennifer Stripe (Notary Public),

personally appeared Acikgoz, Serhan, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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WITNESS my hand and official seal.

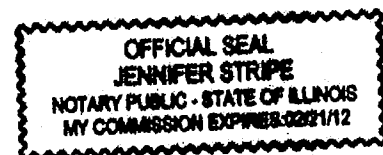
WITNESS my hand and official seal.

Notary
Signature _____

Notary Signature [Signature]

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Ding, Yuanpang S.

Inventor Name: Connell, Brian

Date Jan. 16, 2009

Date _____

Signature [Signature]

Signature _____

State of ILLINOIS

State of _____

County of DAKE

County of _____

On 1/16/09 before me,

On _____ before me,

[Signature] (Notary Public),

_____ (Notary Public),

personally appeared Ding, Yuanpang S., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Connell, Brian, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

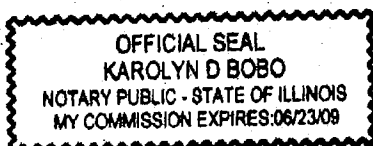
WITNESS my hand and official seal.

Notary Signature [Signature]

Notary Signature _____

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Ding, Yuanpang S.

Inventor Name: Connell, Brian

Date _____

Date 1/21/09

Signature _____

Signature Brian Connell

State of _____

State of ILL

County of _____

County of LAKE

On _____ before me,

On 1/21/09 before me,

(Notary Public),

KAROLYN D BOBO (Notary Public),

personally appeared Ding, Yuanpang S., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

personally appeared Connell, Brian, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

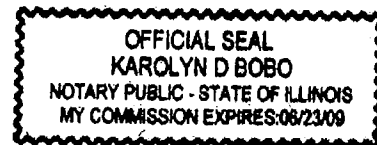
WITNESS my hand and official seal.

Notary
Signature _____

Notary Signature Karolyn D Bobo

(Seal)

(Seal)



Baxter

**Supplemental Signature Sheet
(Joint Inventors)**

Serial No. 61/139,325

Filed: 19-Dec-2008

Attorney Docket No. SMDI-6571 US

CATHETER/ FISTULA NEEDLE TO BLOODLINE CONNECTION ASSURANCE DEVICE

Inventor Name: Griswold, William R.

Date 1-16-09

Signature [Signature]

State of ILLINOIS

County of LAKE

On 1/16/09 before me,

[Signature] (Notary Public),

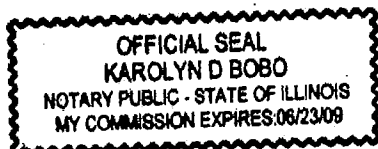
personally appeared Griswold, William R., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary
Signature

[Signature]

(Seal)



CERTIFICATE OF CHANGE OF CORPORATE ADDRESS

It is hereby certified that **Baxter Healthcare S.A.** (the "Company"), a company duly organized and existing under the laws of Switzerland, changed its address from "Hertistrasse 2, Wallisellen, Kanton Zurich, Switzerland" to "Thurgauerstrasse 130, 8152 Glattpark (Opfikon), Switzerland".

Date of Change: August 14, 2009

The undersigned are duly authorized to execute this document on behalf of the Company.

Company Name: **Baxter Healthcare S.A.**

Signature: _____

Typed Name: **Pauline Noisel**

Title: **Corporate Counsel**

Signature: _____

Typed Name: **Yvo Aebli**

Title: **Finance Director**

Official Certification

Seen for authentication of the reverse side signatures, affixed by

Ms. **Pauline Marie Anne Louise NOISEL**, born 22nd March 1976, Nationality: France, residing at Wohllebgasse 4, CH-8001 Zurich, personally known to us,

Ivo Peter Aebli, born 13th December 1970, Swiss citizen of Glarus, residing at Obere Büchelstrasse 5, CH-8753 Mollis, who is personally known to us,

who are entered in the Register of Commerce of the Kanton of Zurich as person with the right to sign jointly by two for the

Baxter Healthcare SA, corporation with registered head office in Opfikon.

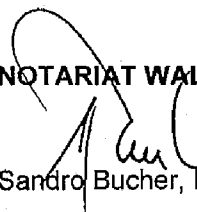
The inspection of the commercial register has taken place directly before the official certification by internet inquiry.

The signatures have been acknowledged in our presence by the authorized agent, Mr. Mario Schultz, who is personally known to us.

Wallisellen, 22nd December 2009
BK no. 10/157/8
Fee CHF 60.00



NOTARIAT WALLISELLEN


Sandro Bucher, Notary public



HANDELSREGISTER DES KANTONS ZÜRICH

Firmennummer	Rechtsnatur	Eintragung	Löschung	Übertrag von: auf:	1
CH-170.3.023.618-3	Aktiengesellschaft (AG)	07.12.2000			



Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
0		Baxter Healthcare SA	0	bisher: Zug
			1	Wallisellen
			31	Opfikon

Ei	Lö	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	Ei	Lö	Adresse der Firma
0	8	50'000'000.00	50'000'000.00	50'000 Namenaktien zu CHF 1'000.00	1	5	Geschäftshaus Handelszentrum Wallisellen 8304-Wallisellen
8		100'000'000.00	100'000'000.00	100'000 Namenaktien zu CHF 1'000.00	5	31	Hortistrasse 2 8304-Wallisellen
					31		Thurgauerstrasse 130 8152 Glattpark (Opfikon)

Ei	Lö	Zweck	Ei	Lö	Postadresse
1		Entwicklung, Produktion und Verarbeitung von und Handel mit Produkten, Systemen und Dienstleistungen im Bereich des Gesundheitswesens; Erwerb und Verwaltung von Beteiligungen im In- und Ausland, insbesondere an Gesellschaften der pharmazeutisch-chemischen Industrie; kann Grundstücke sowie gewerbliche Schutzrechte erwerben, halten und veräussern.	24		Postfach 8010 Zürich

Ei	Lö	Bemerkungen	Ref	Statutendatum
0		Die vor der Eintragung im Handelsregister des Kantons Zürich gestrichenen Tatsachen sowie allfällige frühere Tagebuch- und SHAB-Zitate können im Reglsterauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	0	15.02.2000
1		Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch einmalige Publikation im SHAB oder durch schriftliche Mitteilung an die im Aktienbuch eingetragenen Adressen der Aktionäre und Nutzleser.	1	04.12.2000
			8	19.09.2003
			31	14.07.2009

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
0		Sacheinlage: Alle Aktien der Baxter Healthcare S.A., in Panama (PA), der Immuno International AG, in Zollikon, und der Baxter Management Services AG, in Zollikon, gemäss Sacheinlagevertrag vom 15.02.2000, zum Preis von CHF 2'180'000'000.00, wofür 50'000 Namenaktien zu CHF 1'000.-- ausgegeben werden	0	SHAB
7		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Baxter Biosciences AG, in Wallisellen, Aktiven von CHF 459'435'078.-- und Passiven von CHF 339'467'784.-- gehen gemäss Fusionsvertrag vom 28.04.2003 und Fusionsbilanz per 31.12.2002 durch Universalsukzession auf die Gesellschaft über. Da die Aktionäre beider Gesellschaften identisch sind, erlöschen die Aktien der übernommenen Gesellschaft, und das Aktienkapital der übernehmenden Gesellschaft bleibt unverändert.		
8		Sacheinlage: Die Gesellschaft übernimmt bei der Kapitalerhöhung vom 19.09.2003 das Geschäft der Baxter Healthcare Pte. Ltd., in Singapore (SG), gemäss Übernahmebilanz per 31.08.2003 mit Aktiven von SGD 2'527'456'526.-- (CHF 2'023'481'695.--) und Passiven von SGD 88'101'223.-- (CHF 70'533'839.--) (Wechselkurs per 31.08.2003), wofür 50'000 Namenaktien zu CHF 1'000.-- ausgegeben werden.		
10		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Baxter Biotech Holding AG, in Zug, Aktiven von CHF 3'742'185'000.-- unter welchen Aktien der übernehmenden Gesellschaft enthalten sind - und Passiven von CHF 792'166'000.-- der Baxter Biotech Holding AG gemäss Bilanz per 01.10.2003 gehen durch Universalsukzession auf die Gesellschaft über. Es findet keine Kapitalerhöhung statt, da die Aktionäre der übernommenen Gesellschaft aus den durch die Fusion erworbenen eigenen Aktien der übernehmenden Gesellschaft vollständig abgefunden werden.		

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)



HANDELSREGISTER DES KANTONS ZÜRICH

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Alle Eintragungen

Zeil	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Zeil	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
ZG	0	(S	(S	(S	(S		ZH	17	9464	31.03.2006	68	06.04.2006	23 / 3322420
ZH	1	29098	07.12.2000	243	13.12.2000	8478	ZH	18	14729	30.05.2006	107	06.06.2006	19 / 3403680
ZH	2	31315	29.11.2001	236	05.12.2001	9567	ZH	19	16168	14.06.2006	117	20.06.2006	21 / 3425138
ZH	3	14008	07.06.2002	112	13.06.2002	18 / 508730	ZH	20	23668	30.08.2006	171	05.09.2006	18 / 3535216
ZH	4	17362	11.07.2002	136	17.07.2002	17 / 564898	ZH	21	29493	31.10.2006	215	06.11.2006	23 / 3622882
ZH	5	2195	22.01.2003	17	28.01.2003	20 / 833236	ZH	22	33086	08.12.2006	243	14.12.2006	18 / 3680840
ZH	6	4240	12.02.2003	32	18.02.2003	19 / 866548	ZH	23	7205	06.03.2007	49	12.03.2007	25 / 3833548
ZH	7	11431	30.04.2003	85	06.05.2003	18 / 977388	ZH	24	28048	09.10.2007	199	15.10.2007	21 / 4154648
ZH	8	27731	01.10.2003	192	07.10.2003	22 / 1203052	ZH	25	29472	23.10.2007	209	29.10.2007	19 / 4174628
ZH	9	29073	15.10.2003	202	21.10.2003	20 / 1223292	ZH	26	3113	31.01.2008	25	08.02.2008	21 / 4325604
ZH	10	33541	01.12.2003	235	05.12.2003	20 / 2014492	ZH	27	10318	15.04.2008	76	21.04.2008	22 / 4438250
ZH	11	2302	22.01.2004	18	28.01.2004	19 / 2090628	ZH	28	22022	05.08.2008	153	11.08.2008	20 / 4607748
ZH	12	21124	26.07.2004	146	30.07.2004	14 / 2383854	ZH	29	26855	24.09.2008	189	30.09.2008	21 / 4670162
ZH	13	2066	19.01.2005	17	25.01.2005	21 / 2669070	ZH	30	28535	09.10.2008	200	15.10.2008	23 / 4691522
ZH	14	15286	01.06.2005	108	07.06.2005	21 / 2870438	ZH	31	30903	10.08.2009	156	14.08.2009	26 / 5197072
ZH	15	20861	21.07.2005	144	27.07.2005	20 / 2951546	ZH	32	36853	22.09.2009	187	28.09.2009	23 / 5265620
ZH	16	31419	18.11.2005	229	24.11.2005	18 / 3118234							

El	Ae	Lö	Personalangaben	Funktion	Zelchnungsart
0		13	Gasser, Jürg Thomas, von Hallau, in Männedorf	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
0		2	Bösch, Dr. René, von Alt-St. Johann, in Kloten	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
0		7	Van Steenberghe, Rudy, belgischer Staatsangehöriger, in Zaventem (B)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
0			PricewaterhouseCoopers AG, in Zürich	Revisionsstelle	
1	2m		Lukas, Dr. Martin, österreichischer Staatsangehöriger, in Wien (A)	Geschäftsführer	Einzelunterschrift
2	11m		Eisenring, Ulrich, von Bichelsee-Balterswil, in Erlenbach ZH	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
2	4m		Lukas, Dr. Martin, österreichischer Staatsangehöriger, in Wien (A)	Geschäftsführer	Kollektivunterschrift zu zweien
2	28m		Binggeli, Rebecca, Bürgerin der USA, in Zürich		Kollektivunterschrift zu zweien
2	11		Busenbark, Gordon, Bürger der USA, in Wien (A)		Kollektivunterschrift zu zweien
2	9		Cleary, John Gerard, britischer Staatsangehöriger, in Oberhasli		Kollektivunterschrift zu zweien
2	11m		Pollini, Pierangelo, italienischer Staatsangehöriger, in Uster		Kollektivunterschrift zu zweien
2	13		Thomas, Ian-Tanter, britischer Staatsangehöriger, in Richterswil		Kollektivunterschrift zu zweien
3	9		Johnson, Kurt, Bürger der USA, in Zürich		Kollektivunterschrift zu zweien
3	13		McGillivray, Bruce, kanadischer Staatsangehöriger, in Rüschlikon		Kollektivunterschrift zu zweien
3	4m		Meunier, Eric, französischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
3	28m		Williams, Charles Christopher, Bürger der USA, in Kilchberg ZH		Kollektivunterschrift zu zweien
4	12		Meunier, Eric, französischer Staatsangehöriger, in Zürich	Geschäftsführer	Kollektivunterschrift zu zweien
4	23		Lukas, Dr. Martin, österreichischer Staatsangehöriger, in Meilen		Kollektivunterschrift zu zweien
6			Burns, Bonnie, Bürgerin der USA, in Kilchberg ZH		Kollektivunterschrift zu zweien
6	7m		Demaré, Michel, belgischer Staatsangehöriger, in Freienbach		Kollektivunterschrift zu zweien
6	20		Fiorio, Aline, französische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
6	12		Makin, Louise Pamela, britische Staatsangehörige, in Wädenswil		Kollektivunterschrift zu zweien
6	11		Schäublin, Matthias Huldrych, von Basel, in Basel		Kollektivunterschrift zu zweien
7	13		Demaré, Michel, belgischer Staatsangehöriger, in Freienbach	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
9	16		Bernaert, Arnaud, französischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
9	13		Blanco, Dianne Hayes, Bürgerin der USA, in Zürich		Kollektivunterschrift zu zweien
9	12		Chard, Christopher Arthur Mark, britischer Staatsangehöriger, in Maur		Kollektivunterschrift zu zweien
9	13		De Muynek, Marianne, belgische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
9	14m		Fitzpatrick, Antony Edward, britischer Staatsangehöriger, in Meilen		Kollektivunterschrift zu zweien
9	14		Landsberger, Franz, deutscher Staatsangehöriger, in Maur		Kollektivunterschrift zu zweien
9	28m		Lenzlinger, Barbara, von Meenang, in Zürich		Kollektivunterschrift zu zweien



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EI	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
9		13m	Narbel, Nicolas, von Vuarrens, in Uster		Kollektivunterschrift zu zweien
9		13	Sylvester, John Richard, britischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
9		13	Teledo, Pablo German, Bürger der USA, in Zürich		Kollektivunterschrift zu zweien
9		16	Whitaker, Andrew, britischer Staatsangehöriger, in Mönchaltorf		Kollektivunterschrift zu zweien
	11	14	Eisenring, Ulrich, von Bichelsee-Balterswil, in Zeiliken	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
	11		Pollini, Pierangelo, italienischer Staatsangehöriger, in Küsnacht ZH		Kollektivunterschrift zu zweien
13		14m	Utts, James Edgar, amerikanischer Staatsangehöriger, in Zürich	Präsident des Verwaltungsrates + Geschäftsführer	Kollektivunterschrift zu zweien
	13	21	Narbel, Nicolas, von Vuarrens, in Uster	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
14		22m	Hombach, Robert Joseph, amerikanischer Staatsangehöriger, in Rüschlikon	Präsident des Verwaltungsrates	Kollektivunterschrift zu zweien
	14	22m	Fitzpatrick, Antony Edward, britischer Staatsangehöriger, in Meilen	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
	14	20	Utts, James Edgar, amerikanischer Staatsangehöriger, in Zürich	Geschäftsführer	Kollektivunterschrift zu zweien
15		16	Antoniazzi, Luigi, italienischer Staatsangehöriger, in Wädenswil		Kollektivunterschrift zu zweien
15		19m	Charlon, Jérôme, französischer Staatsangehöriger, in Wallisellen		Kollektivunterschrift zu zweien
15			Plauert, Karl, österreichische Staatsangehörige, in Fällanden		Kollektivunterschrift zu zweien
17		28	Shader, Alton Edwin, amerikanischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
18		26	De Fréno, Feargal, irischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
	19	28	Charlon, Jérôme, französischer Staatsangehöriger, in Dübendorf		Kollektivunterschrift zu zweien
19		28	Chatelain, Eric, von Genf, in Collonge-Bellerive		Kollektivunterschrift zu zweien
22			Nicklin, Peter, britischer Staatsangehöriger, in Küsnacht ZH	Präsident des Verwaltungsrates	Einzelunterschrift
	22	23	Hombach, Robert Joseph, amerikanischer Staatsangehöriger, in Rüschlikon	Vizepräsident des Verwaltungsrates	Einzelunterschrift
	22		Fitzpatrick, Antony Edward, britischer Staatsangehöriger, in Meilen	Mitglied des Verwaltungsrates	Einzelunterschrift
22			Martinez de Lecea Noain, Ignacio, spanischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
22		23	Walther, Hans-Peter, deutscher Staatsangehöriger, in Oetwil an der Limmat		Kollektivunterschrift zu zweien
23			Saccaro, James, amerikanischer Staatsangehöriger, in Zürich	Vizepräsident des Verwaltungsrates	Einzelunterschrift
23		32	Murphy, Michael, amerikanischer Staatsangehöriger, in Rüschlikon		Kollektivunterschrift zu zweien
23			Noisel, Pauline, französische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
25		28m	Neuhaus, Nicole, von Zeihen, in Baden		Kollektivunterschrift zu zweien
25			Walsh, Gregory St John, irischer Staatsangehöriger, in Männedorf		Kollektivunterschrift zu zweien
26			Aebli, Ivo Peter, von Glarus, in Mollis		Kollektivunterschrift zu zweien
26		28	Saame, Dr. Philipp, deutscher Staatsangehöriger, in München (DE)		Kollektivunterschrift zu zweien
27			Parkin, Howard, britischer Staatsangehöriger, in Zürich		Kollektivunterschrift zu zweien
27		29	Maneer, Yvonne, von Appenzell, in Jönswil		Kollektivunterschrift zu zweien
27		29	Michel, Corinne, von Korne, in Zürich		Kollektivunterschrift zu zweien
	28		Williams, Charles Christopher, amerikanischer Staatsangehöriger, in Horgen		Kollektivunterschrift zu zweien
	28		Binggeli-Wacaser, Rebecca, von Wahlern, in Neerach		Kollektivunterschrift zu zweien
	28		Lenzlinger, Barbara, von Mosnang, in Erlenbach ZH		Kollektivunterschrift zu zweien
	28		Neuhaus, Nicole, von Zeihen, in Zürich		Kollektivunterschrift zu zweien
29			Byrne-Quinn, Sarah Elizabeth, britische Staatsangehörige, in Zürich		Kollektivunterschrift zu zweien
30			Kenny, Daniel William, australischer Staatsangehöriger, in Wädenswil		Kollektivunterschrift zu zweien
30			Pidduck, David Alexander, kanadischer Staatsangehöriger, in Kilchberg ZH		Kollektivunterschrift zu zweien
32			Lugogo, Mwanajuma Pietrina, britische Staatsangehörige, in Seuzach		Kollektivunterschrift zu zweien

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Alle Eintragungen

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
32			Knabe, Lutz, deutscher Staatsangehöriger, in Thalwil		Kollektivunterschrift zu zweien

Zürich 28.09.2009 08:54



Beglaubigter

Auszug

Der Registerführer i.V.

[Handwritten signature]

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält.

PATENT