

## PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                                                                                                                                                                                                           |                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| SUBMISSION TYPE:                                                                                                                                                                                                          | NEW ASSIGNMENT                |
| NATURE OF CONVEYANCE:                                                                                                                                                                                                     | Change Assignee's Address     |
| CONVEYING PARTY DATA                                                                                                                                                                                                      |                               |
| Name                                                                                                                                                                                                                      | Execution Date                |
| E.C.H. Will GmbH                                                                                                                                                                                                          | 10/25/2011                    |
| RECEIVING PARTY DATA                                                                                                                                                                                                      |                               |
| Name:                                                                                                                                                                                                                     | E.C.H. Will GmbH              |
| Street Address:                                                                                                                                                                                                           | Langenkamp 8                  |
| City:                                                                                                                                                                                                                     | Wedel                         |
| State/Country:                                                                                                                                                                                                            | GERMANY                       |
| Postal Code:                                                                                                                                                                                                              | 22880                         |
| PROPERTY NUMBERS Total: 1                                                                                                                                                                                                 |                               |
| Property Type                                                                                                                                                                                                             | Number                        |
| Application Number:                                                                                                                                                                                                       | 12625684                      |
| CORRESPONDENCE DATA                                                                                                                                                                                                       |                               |
| Fax Number:                                                                                                                                                                                                               | (703)716-1180                 |
| Phone:                                                                                                                                                                                                                    | 703-716-1191                  |
| Email:                                                                                                                                                                                                                    | gbpatent@gbpatent.com         |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>                                                                                                     |                               |
| Correspondent Name:                                                                                                                                                                                                       | Greenblum & Bernstein, P.L.C. |
| Address Line 1:                                                                                                                                                                                                           | 1950 Roland Clarke Place      |
| Address Line 4:                                                                                                                                                                                                           | Reston, VIRGINIA 20191        |
| ATTORNEY DOCKET NUMBER:                                                                                                                                                                                                   | P37960                        |
| NAME OF SUBMITTER:                                                                                                                                                                                                        | Robert W. Mueller             |
| Total Attachments: 12<br>source=P37960_ChangeAssigneeAddress#page1.tif<br>source=P37960_ChangeAssigneeAddress#page2.tif<br>source=P37960_ChangeAssigneeAddress#page3.tif<br>source=P37960_ChangeAssigneeAddress#page4.tif |                               |

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants :Niko ROSSFELDT

Appl. No. : 12/625,684

*Attention: Assignment Division*

Filed : November 25, 2009

For : APPARATUS AND METHOD FOR FORMING A STREAM OF  
OVERLAPPING SHEETS OR STACKS OF SHEETS

**COVER LETTER REGARDING CHANGE OF ASSIGNEE'S ADDRESS**

Commissioner for Patents  
U.S. Patent and Trademark Office  
Customer Window, Assignment Division  
Randolph Building  
401 Dulany Street  
Alexandria, VA 22314

Sir:

The undersigned has been advised that the address of the assignee **E.C.H. Will GmbH** has been changed to the following:

**Langenkamp 8  
22880 Wedel  
Germany**

A copy of an Extract from the Commercial Register B of Hamburg District Court and a verified translation of the same is provided herewith as evidence of the change of the Assignee's address.

Applicants respectfully request a Notice of Recordation identifying the Assignee's new address.

Respectfully Submitted,  
Niko ROSSFELDT

/Robert W. Mueller/ Reg. No. 35,043  
Robert W. Mueller

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Neil F. Greenblum  
Reg. No. 28394

February 10, 2012  
GREENBLUM & BERNSTEIN, P.L.C.  
1950 Roland Clarke Place  
Reston, VA 20191  
(703) 716-1191

## VERIFICATION OF TRANSLATION

I, Ruth Laskowski

of 1950 Roland Clarke Place  
Reston, VA 20191

declare that I am well acquainted with both the German and English languages, and that the attached is an accurate translation, to the best of my knowledge and ability, of the German printout from the Commercial Register of Hamburg District Court dated October 25, 2011 attached hereto.

I further 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 above-captioned application or any **\*\*patent\*\*/\*\*trademark\*\*** issued thereon.

Signature *Ruth Laskowski*  
Ruth Laskowski

Date *February 13, 2012*

**Hamburg District Court**

**HRB 119273**

Official chronological printout dated October 25, 2011 10:30:50

The printout certifies the content of the Commercial Register

The record is closed.

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

[Seal of Hamburg District Court]

Alka

Clerk of the Court

{P38008 01362395.DOC}

| no. | Entry                                                       | a) Business name<br>b) Company HQ, establishment,<br>business address, authorized recipient,<br>branches<br>c) Purpose of the business | Nominal<br>capital or<br>share<br>capital | a) General provisions on<br>representation<br>b) Board, governing body,<br>managing directors,<br>general partner, general<br>manager, authorized<br>representative and power<br>of agency                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | General<br>commercial power<br>of representation                                                                                                                                                         | a) Legal form, beginning,<br>bylaws or articles of<br>association<br>b) Other legal relationships | a) Date of<br>entry<br>b) Notes       |
|-----|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------------|
| 1   | 2                                                           |                                                                                                                                        | 3                                         | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5                                                                                                                                                                                                        | 6                                                                                                 | 7                                     |
| 1   | a) <u>E.C.H. Will</u><br><u>Verwaltungsgesellschaft mbH</u> |                                                                                                                                        | € 25.000,00                               | a) If only one managing<br>director is available, he<br>represents the company<br>alone. If several managing<br>directors are appointed,<br>the company is<br>represented by two<br>managing directors or by<br>one managing director<br>jointly with an authorized<br>officer<br>Sole power of<br>representation can be<br>granted. Managing<br>directors can be<br>authorized to enter into<br>legal transactions on<br>behalf of the company in<br>their own name or as<br>representative of a third<br>party.<br>b) <u>Managing director:</u><br><u>Böhm, Hildemar,</u><br><u>Mülheim an der Ruhr,</u><br><u>DOB August 31, 1958</u><br><u>Authorized representative</u><br><u>according to general</u><br><u>provisions on</u> | Joint proxy<br>together with one<br>managing director<br>or another<br>authorized officer:<br>Schümann, Rolf,<br>Hamburg DOB<br>April 21, 1959<br>Dr. Linke, Rainer,<br>Hamburg, DOB<br>January 29, 1962 | a) Limited liability company<br>Articles of association dated<br>July 8, 2011                     | a)<br>August 3,<br>2011<br>Dr. Goetze |

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|   |                                                                                                                                                                                                                                                                                                                                                                               |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           |  |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--|
|   |                                                                                                                                                                                                                                                                                                                                                                               |                 | <u>representation</u><br>Managing director:<br><u>Seifert, Stephan, Hamburg</u><br><u>DOB March 20, 1967,</u><br><u>authorized representative</u><br><u>according to general</u><br><u>provisions on</u><br><u>representation</u>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           |  |
| 2 | a) E.C.H.Will GmbH<br>b) Business address:<br>Nedderfeld 100, 22529 Hamburg<br>c) The development, manufacture and sale of machines and equipment, in particular of printing, paper processing and packaging machines, furthermore of devices and machines for the automation of production sequences in the industrial field as well as trade with paper and paper products. | €<br>100,000.00 | b) <u>Resigned managing director:</u><br><u>Böhm, Hildemar,</u><br><u>Mülheim an der Ruhr</u><br><u>DOB August 31, 1958</u><br><u>Resigned managing director:</u><br><u>Seifert, Stephan, Hamburg</u><br><u>DOB March 20, 1967</u><br><u>Appointed managing director:</u><br><u>Aarestrup, Klaus,</u><br><u>Hamburg, DOB</u><br><u>November 12, 1969.</u><br><u>Authorized representative according to general provisions on representation.</u><br><u>Appointed managing director:</u><br><u>Walk, Daniel, Hamburg,</u><br><u>DOB July 23, 1974</u><br><u>Authorized representative according to general provisions on representation</u> | Joint proxy together with one managing director or another authorized officer:<br>Brandt, Martin, Hamburg, DOB March 5, 1960<br>von Polier, Philipp-Magnus, Süssel-Woltersmühlen DOB September 25, 1950 | a)<br>The general meeting on August 29, 2011 passed the amendment of the articles of association in §§ 1 (Business name), 2 (purpose), 3 (Share capital) and with it the increase of the share capital by € 75,000.00 for the purpose of merging with E.C.H. Will GmbH, Hamburg (AG Hamburg, HRB 51057)<br>b)<br>The company as the acquiring legal entity according to the merger agreement dated August 29, 2011 and the consent resolutions of the general meeting dated August 29, 2011 and the general meeting of the absorbed entity dated August 29, 2011 merged with E.C.H. Will GmbH with headquarters in Hamburg (AG Hamburg HRB 51057). | a)<br>September 5, 2011<br>Dr. Szebrowski |  |
| 3 | b)<br>Wedel                                                                                                                                                                                                                                                                                                                                                                   |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                         | b)<br>The headquarters have been moved to Wedel (now AG Pinneberg, HRB 9593 Pl)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | a)<br>October 24, 2011<br>H. Meier        |  |

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

| Entry no. | a) Business name, b) Business HQ, establishment, business address, authorized recipient, branches c) Purpose of the business                                                                                                                                                                                                                                                                                                          | Nominal capital or share capital | a) General provisions on representation b) Board, governing body, managing directors, general partner, general manager, authorized representative and power of agency                                                                                                                                                                                                                                                                                                                                                                                           | General commercial power of representation                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Legal form, beginning, bylaws or articles of association b) Other legal relationships                                                                                                                                                                                                                                                                | a) Date of entry b) Notes                                                              |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 1         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3                                | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                                                                                                                                                                                                                                                                                       | 7                                                                                      |
| 1         | <p>a) E.C.H. Will GmbH</p> <p>b) Headquarters/establishment: Wedel</p> <p>Business address: Langenkamp 8, 22880 Wedel</p> <p>c) The development, manufacture and sale of machines and equipment, in particular of printing, paper processing and packaging machines, furthermore of equipment and machines for the automation of manufacturing sequences in the industrial field, as well as trade with paper and paper products.</p> | €100,000.00                      | <p>a) The company has one or more managing directors. If one managing director is appointed, he represents the company alone. If several managing directors are appointed, the company is represented jointly by two managing directors or by one managing director together with an authorized officer. Sole power of representation can be granted</p> <p>b) Managing director:</p> <ol style="list-style-type: none"> <li>1. Aarestrup, Klaus DOB November 12, 1969 Hamburg Managing Director:</li> <li>2. Walk, Daniel DOB July 23, 1974 Hamburg</li> </ol> | <p>1. Brandt, Martin DOB March 5, 1960, Hamburg Joint proxy together with one managing director or another authorized officer.</p> <p>2. von Polier, Philipp-Magnus, DOB September 25, 1950, Süsel-Woltersmühlen. Joint proxy together with one managing director or another authorized officer.</p> <p>3. <u>Was authorized officer:</u></p> <p>Dr. Linke, Rainer, DOB January 29, 1962 Hamburg Joint proxy together with one managing director or another authorized officer</p> <p><u>Was authorized officer:</u></p> | <p>a) Limited liability company Articles of association dated July 8, 2011 Last amended by resolution dated August 29, 2011 By resolution of the general meeting dated October 6, 2011 the company headquarters were moved from Hamburg (Hamburg District Court, HRB 119273) to Wedel and the Articles of association were amended under Section 1.</p> | <p>a) October 19, 2011 von der Geest</p> <p>b) Date of first entry: August 3, 2011</p> |

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|--|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|  |  |  |  | 4.<br>Schümann, Rolf,<br>DOB April 21, 1959<br>Hamburg<br><u>Joint proxy together</u><br>with one managing<br>director or another<br>authorized officer |  |  |
|--|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|

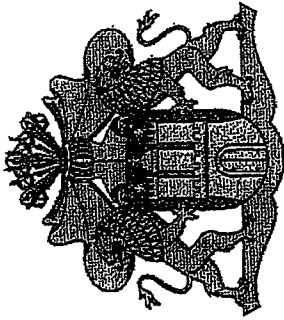
Pinneberg District Court, October 26, 2011 10:38 a.m.

**This printout certifies the content of Commercial Register B**

Jager, Clerk of the Court  
Registrar of the Court Registry

[Seal Pinneberg District Court]

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Amtsgericht Hamburg

HRB 119273

Amtlicher chronologischer Ausdruck  
vom 25. Oktober 2011 10:30:50

Der Ausdruck bezeugt den Inhalt des Handelsregisters.  
Das Registerblatt ist geschlossen.

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.



Alka  
Justizangestellter

## Handelsregister B des Amtsgerichts Hamburg

Abruf vom 25.10.2011 10:30

HRS

Nummer der Firma:  
Seite 1. von 2

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, Geschäftsanschrift, Empfangsberechtigte, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                             | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Prokura                                                                                                                                                                                                          | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3                        | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5                                                                                                                                                                                                                | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 7                                       |
| 1                     | <p>a) <u>E.C.H. Will Verwaltungsgesellschaft mbH</u></p> <p>b) <u>Hamburg</u><br/><u>Geschäftsanschrift:</u><br/><u>Nagelsweg 33-35, 20097 Hamburg</u></p> <p>c) <u>der Erwerb und die Verwaltung von</u><br/><u>eigenem Vermögen, insbesondere</u><br/><u>die Übernahme des Vermögens der</u><br/><u>E.C.H. Will GmbH mit Sitz in</u><br/><u>Hamburg im Wege der</u><br/><u>Verschmelzung oder auf andere</u><br/><u>Weise.</u></p>                            | 25.000,00<br>EUR         | <p>a) <u>Ist nur ein Geschäftsführer vorhanden, so</u><br/><u>vertritt er die Gesellschaft allein. Sind</u><br/><u>mehrere Geschäftsführer bestellt, so wird</u><br/><u>die Gesellschaft durch zwei</u><br/><u>Geschäftsführer gemeinsam mit einem</u><br/><u>Prokuristen vertreten.</u></p> <p><u>Außenvertretungsbefugnis kann erteilt</u><br/><u>werden. Geschäftsführer können</u><br/><u>ermächtigt werden, im Namen der</u><br/><u>Gesellschaft mit sich im eigenen Namen</u><br/><u>oder als Vertreter eines Dritten</u><br/><u>Rechtsgeschäfte vorzunehmen.</u></p> <p>b) <u>Geschäftsführer:</u><br/><u>Böhm, Hildemar, Mülhelm an der Ruhr,</u><br/><u>*31.08.1958</u><br/><u>Vertretungsberechtigt gemäß allgemeiner</u><br/><u>Vertretungsregelung.</u></p> <p><u>Geschäftsführer:</u><br/><u>Siefert, Stephan, Hamburg, *20.03.1967</u><br/><u>Vertretungsberechtigt gemäß allgemeiner</u><br/><u>Vertretungsregelung.</u></p> | <p>Gesamiprokura gemeinsam mit einem<br/>Geschäftsführer oder einem anderen<br/>Prokuristen:<br/>Schümann, Rolf, Hamburg, *21.04.1959<br/>Dr. Linke, Rainer, Hamburg, *29.01.1962</p>                            | <p>a) Gesellschaft mit beschränkter Haftung<br/>Gesellschaftsvertrag vom 08.07.2011</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>a) 03.08.2011<br/>Dr. Goetze</p>     |
| 2                     | <p>a) <u>E.C.H. Will GmbH</u></p> <p>b) <u>Geschäftsanschrift:</u><br/><u>Nedderfeld 100, 22529 Hamburg</u></p> <p>c) <u>Die Entwicklung, Herstellung und der</u><br/><u>Vertrieb von Maschinen und Anlagen,</u><br/><u>insbesondere von Druck-,</u><br/><u>Papierverarbeitungs- und</u><br/><u>Verpackungsanlagen, ferner von</u><br/><u>Vorrichtungen und Maschinen zur</u><br/><u>Automatisierung von</u><br/><u>Fertigungsabläufen im industriellen</u></p> | 100.000,00<br>EUR        | <p>a) <u>Ausgeschieden</u><br/><u>Geschäftsführer:</u><br/><u>Böhm, Hildemar, Mülhelm an der Ruhr,</u><br/><u>*31.08.1958</u><br/><u>Ausgeschieden</u><br/><u>Geschäftsführer:</u><br/><u>Siefert, Stephan, Hamburg, *20.03.1967</u><br/><u>Bestellt</u><br/><u>Geschäftsführer:</u><br/><u>Aarsenrup, Klaus, Hamburg, *12.11.1969</u><br/><u>Vertretungsberechtigt gemäß allgemeiner</u><br/><u>Vertretungsregelung.</u></p> <p>Bestellt<br/>Geschäftsführer:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>Gesamiprokura gemeinsam mit einem<br/>Geschäftsführer oder einem anderen<br/>Prokuristen:<br/>Brandt, Martin, Hamburg, *05.03.1960<br/>von Polter, Philipp-Magnus, Süssel-<br/>Wollersmühlen, *25.09.1950</p> | <p>a) Die Gesellschaftersversammlung vom 29.08.2011 hat die Änderung des Gesellschaftsvertrages in den §§ 1 (Firma), 2 (Gegenstand), 3 (Stammkapital) und mit ihr die Erhöhung des Stammkapitals um 75.000,00 EUR zum Zwecke der Verschmelzung mit der E.C.H. Will GmbH, Hamburg (AG Hamburg, HRB 51057) beschlossen.</p> <p>b) Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 29.08.2011 sowie der Zustimmungsbeschlüsse ihrer Gesellschaftersversammlung vom 29.08.2011 und der Gesellschaftersversammlung des übertragenden Rechtsträgers vom 29.08.2011 mit der E.C.H. Will</p> | <p>a) 05.08.2011<br/>Dr. Szabrowski</p> |

PATENT

REEL: 027697 FRAME: 0261

## Handelsregister B des Amtsgerichts Hamburg

Abruf vom 25.10.2011 10:30

Nummer der Firma:  
Seite 2 von 2

HRB

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, Geschäftsanschrift, Empfangsberechtigte, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsbefugnisse und besondere Vertretungsbefugnisse | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                   | 3                        | 4                                                                                                                                                                                                             | 5       | 6                                                                                          | 7                                       |
|                       | Bereich, sowie der Handel mit Papieren und Papierprodukten.                                                                         |                          | Walk, Daniel, Hamburg, *23.07.1974<br>vertretungsberechtigt gemäß allgemeiner Vertretungsregelung.                                                                                                            |         | GmbH mit Sitz in Hamburg (AG Hamburg, HRB 51057) verschmolzen.                             |                                         |
| 3                     | b) Wedel                                                                                                                            |                          |                                                                                                                                                                                                               |         | b) Der Sitz ist nach Wedel (jetzt AG Pinneberg, HRB 8593 Pt) verlegt.                      | a) 24.10.2011<br>H. Meler               |

PATENT

REEL: 027697 FRAME: 0262

**Amtlicher Ausdruck Handelsregister B**  
**Der Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.**

Amtsgericht Pinneberg

| Num-<br>mer<br>der<br>Ein-<br>tra-<br>gung | a) Firma<br>b) Sitz, Niederlassung, inländi-<br>sche Geschäftsanschrift,<br>empfangsberechtigte Person,<br>Zweigniederlassungen<br>c) Gegenstand des Unterneh-<br>mens                                                                                                                                                                                                                                                                                                                               | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, ge-<br>schäftsführende Direktoren,<br>persönlich haftende Gesellschaf-<br>ter, Geschäftsführer, Vertre-<br>tungsberechtigte und besondere<br>Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                                                                 | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a) Rechtsform, Beginn, Satzung<br>oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                     | a) Tag der Ein-<br>tragung<br>b) Bemerkun-<br>gen                                              |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1                                          | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 3                           | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6                                                                                                                                                                                                                                                                                                                                                                                                                 | 7                                                                                              |
| 1                                          | <p>a) E.C.H. Will GmbH</p> <p>b) Sitz/Niederlassung:<br/>Wedel</p> <p>Geschäftsanschrift:<br/>Langenkamp 8, 22880 Wedel</p> <p>c) Die Entwicklung, Herstellung und<br/>der Vertrieb von Maschinen und<br/>Anlagen, insbesondere von Druck-<br/>-, Papierverarbeitungs- und Verpa-<br/>ckungsmaschinen, ferner von Vor-<br/>richtungen und Maschinen zur Au-<br/>tomatisierung von Fertigungsab-<br/>läufen im industriellen Bereich, so-<br/>wie der Handel mit Papier- und<br/>Papierprodukten.</p> | 100.000,00 EUR              | <p>a) Die Gesellschaft hat einen oder meh-<br/>rere Geschäftsführer.<br/>Ist ein Geschäftsführer bestellt, so ver-<br/>tritt er die Gesellschaft allein. Sind<br/>mehrere Geschäftsführer bestellt, wird<br/>die Gesellschaft gemeinschaftlich<br/>durch zwei Geschäftsführer oder<br/>durch einen Geschäftsführer in Ge-<br/>meinschaft mit einem Prokuristen ver-<br/>treten.<br/>Alleinvertretungsbefugnis kann erteilt<br/>werden.</p> <p>b) Geschäftsführer:</p> <p>1. Aarestrup, Klaus, *12.11.1969, Ham-<br/>burg</p> <p>Geschäftsführer:</p> <p>2. Walk, Daniel, *23.07.1974, Hamburg</p> | <p>1. Brandt, Martin, *05.03.1960, Ham-<br/>burg</p> <p>Prokura gemeinsam mit einem Ge-<br/>schäftsführer oder einem weiteren<br/>Prokuristen</p> <p>2. von Polier, Philipp-Magnus,<br/>*25.09.1950, Sitsel-Woltersmühlen</p> <p>Prokura gemeinsam mit einem Ge-<br/>schäftsführer oder einem weiteren<br/>Prokuristen</p> <p>War Prokurist:</p> <p>2. Dr. Linke, Rainer, *29.01.1962,<br/>Hamburg</p> <p>Prokura gemeinsam mit einem Ge-<br/>schäftsführer oder einem weiteren<br/>Prokuristen</p> | <p>a) Gesellschaft mit beschränkter Haf-<br/>tung</p> <p>Gesellschaftsvertrag vom:<br/>08.07.2011<br/>zuletzt geändert durch Beschluss<br/>vom 29.08.2011</p> <p>Durch Beschluss der Gesellschafter-<br/>versammlung vom 06.10.2011 ist<br/>der Sitz der Gesellschaft von Ham-<br/>burg (Amtsgericht Hamburg, HRB<br/>119273) nach Wedel verlegt und der<br/>Gesellschaftsvertrag in § 1 geändert<br/>worden.</p> | <p>a) 19.10.2011<br/>von der Geest</p> <p>b) Tag der ersten<br/>Eintragung:<br/>03.08.2011</p> |

26.10.2011

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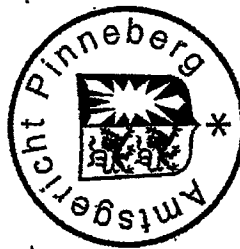
## Amtlicher Ausdruck Handelsregister B

Amtsgericht Pinneberg

| Num-<br>mer<br>der<br>Ein-<br>tra-<br>gung | a) Firma                                                                                                            |                                     | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, ge-<br>schäftsführende Direktoren,<br>persönlich haftende Gesellschaf-<br>ter; Geschäftsführer, Vertre-<br>tungsberechtigte und besondere<br>Vertretungsbefugnis |   | Prokura | a) Rechtsform, Beginn, Satzung<br>oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse |  | a) Tag der Ein-<br>tragung<br>b) Bemerkun-<br>gen |  |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------|-----------------------------------------------------------------------------------------------|--|---------------------------------------------------|--|
|                                            | b) Sitz, Niederlassung, inländi-<br>sche Geschäftsanschrift,<br>empfangsberechtigte Person,<br>Zweigniederlassungen | c) Gegenstand des Unterneh-<br>mens |                             |                                                                                                                                                                                                                                   |   |         |                                                                                               |  |                                                   |  |
| 1                                          | 2                                                                                                                   | 3                                   | 4                           | 5                                                                                                                                                                                                                                 | 6 | 7       |                                                                                               |  |                                                   |  |
|                                            |                                                                                                                     |                                     |                             | War Prokurist:<br>4. Schlümann, Rolf *21.04.1959, Ham-<br>burg<br>Prokura gemeinsam mit einem Ge-<br>schäftsführer oder einem weiteren<br>Prokuristen                                                                             |   |         |                                                                                               |  |                                                   |  |

Amtsgericht Pinneberg, 26.10.2011 10:38 Uhr

Dieser Ausdruck bezeugt den Inhalt des Handelsregisters B.

Jäger, Justizangestellte  
Urkundsbeamtin der Geschäftsstelle

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