PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
KHS MASCHINEN-UND ANLAGENBAU AKTIENGESELLSCHAFT	12/13/2005

RECEIVING PARTY DATA

Name:	KHS AG
Street Address:	Juchostrasse 20
City:	Dortmund
State/Country:	GERMANY
Postal Code:	D-44127

PROPERTY NUMBERS Total: 6

Property Type	Number
Application Number:	07990671
Application Number:	09508232
Application Number:	09673723
Application Number:	09948072
Application Number:	10104289
Application Number:	10489754

CH $240.00 07990671

CORRESPONDENCE DATA

Fax Number: (724)836-2313
Email: nhla@earthlink.net
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: Nils H. Ljungman
Address Line 1: P.O. Box 130
Address Line 4: Greensburg, PENNSYLVANIA 15601-0130

NAME OF SUBMITTER:	Nils H. Ljungman

Total Attachments: 12
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Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura [1] (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) KHS Maschinen- und Anlagenbau Aktiengesellschaft b) Dortmund and maintenance of all kinds of subsidiary enterprises and auxiliary plants c) Manufacture and sale of machinery, apparatus and mechanical systems, and development and use of process technologies, especially for the beverage, food and chemical-pharmaceutical industries; establishment, acquisition and maintenance of all kinds of subsidiary enterprises and auxiliary plants; conclusion of relevant commercial transactions.	EUR 28,252,400.00	a) The Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member of the Executive Management Board together with a holder of a power of attorney ("Prokurist") b) Member of the Executive Management Board: Dr. Frank Ruhl, Dortmund Member of the Executive Management Board Dipl.-Ing. Volker Till, Hofheim, *16.03.1960 Member of the Executive Management Board Heinz Vogtland, Schwerte, *02.08.1943	General power of attorney together with one member of the Executive Management Board Maternus Gemmel, Bad Kreuznach Rainer Gras, Rainer Gras, Bad Kreuznach Udo Porsfeld, Bochum Martin Schürmann, Schwelm Dipl.-Ing. Günter Unkrig, Zolling Erhard Magin, Roxheim, *12.02.1951 Gerd B. Münster, Hamburg, *28.06.1940 Rainer Timm, Dortmund, *26.11.1959 Herbert Feilner, Rosenheim, *5.12.1946 Dipl.-Ing. Ulrich Fischer, Kamen *03.02.1942 Dipl.-Ök. Ralf Kriegesmann, Mülheim (Ruhr), *07.01.1969 Dipl.-Ing. Bernd Gestermann, Werne, *18.02.1960 Dipl.-Ing. Artur Schreiber, Dortmund, *22.03.1955 Dipl. Ing. Siegmar Sindermann, Kamen-Heeren, *12.01.1945 Rolf Steab, Meisenheim, *16.04.1968 Dipl.-Ing. Axel Theine, Wöllstein, *22.05.1947	a) Joint stock company Articles of Association dated 24.09.1986, last amended on 28.03.2002 b) On 28 September 1993, the company concluded a control and profit transfer agreement with Klöckner Mercator Maschinenbau GmbH, Duisburg (HRB 3460). This agreement was approved during the company's annual general meeting on 16 December 1993. The company was put under the control of Klöckner Mercator Maschinenbau GmbH and gave an undertaking to transfer its profit to Klöckner Mercator Maschinenbau GmbH. In accordance with § 320 of the German Stock Corporation Law and a resolution by the annual general meeting on 15.03.2000, the company was integrated in Klöckner-Werke Aktiengesellschaft, Duisburg. The annual general meeting of the latter company approved this integration on 17.03.2000. The control and profit transfer agreement with Klöckner Mercator Maschinenbau GmbH on 28.09.1993 was amended according to an agreement dated 17.08.2000 to the effect that Klöckner-Werke AG, Duisburg, entered into the agreement in place of Klöckner Mercator Maschinenbau GmbH. The company agreement was amended accordingly and will be continued as a profit transfer agreement between the company and Klöckner-Werke AG. The annual general meeting of the company and the shareholders' meeting of Klöckner Mercator Maschinenbau GmbH both approved the amendment agreement on 14.08.2000. The company was merged with KHS Anker-Maschinenbau GmbH, head office: Hamburg, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003.	a) 20.10.2003 Carl b) Date of first entry: 09.03.1995 This page has been adapted for continued computer-based use and therefore replaces the previous register page. Approved on 20.10.2003.
2	b) Officially corrected: Dortmund					a) 21.10.2003 Schmidt
3			b) Executive Management Board: Remo Cruz, El Macero, USA, *08.03.1950 Authorized to represent the company with another member of the Executive Management Board or a holder of a power of attorney			a) 04.11.2003 Schmidt

[1] Translator's note: "Prokura" is the power of attorney granted to the "Prokuristen" under the provisions of the Commercial Code conferring authority to act on behalf of the principal (owner of a commercial firm) in respect of all transactions in and out of court within the scope of mercantile trade. The "Prokura" has to be entered in the Commercial Register.

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4				General power of attorney with one member of the Executive Management Board. Lutz Körtge, Hamburg, *26.03.1953		a) 10.11.2003 Schmidt
5					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office: Kleve (Kleve Local Court, HRB 0109) in accordance with the merger agreement dated 27.04.2004, the approval resolutions of its shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004.	a) 04.05.2005 Bauß b) Merger agreement p. 593 ff SB
6					b) Officially deleted on account of an erroneous entry	a) 04.05.2004 Herrmann
7					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office: Kleve (Kleve Local Court, HRB 0109) in accordance with the merger agreement dated 27.04.2004, the approval resolutions of its shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004.	a) 28.05.2004 Bauß b) Merger agreement p. 593 ff SB
8			a) Officially corrected and entered corresponding to serial number 1: the Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member together with a holder of a power of attorney	Officially corrected and entered corresponding to serial number 1. General power of attorney with one member of the Executive Management Board: Rainer Gras, Bad Kreuznach		a) 07.07.2004 Schmidt
9			b) No longer a member of the Executive Management Board: Dr. Frank Ruhl, Dortmund Member of the Executive Management Board: Maternus Gemmel, Bad Kreuznach, *26.11.1942 Member of the Executive Management Board: Valentin Reisgen, Neuss, *11.09.1956	Power of attorney deleted: Maternus Gemmel, Bad Kreuznach		a) 06.09.2004 Schmidt

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10			b) No longer a member of the Executive Management Board: Reno Cruz, El Macero, USA, *08.03.1950			a) 10.12.2004 Schmidt
11				General power of attorney together with one member of the Executive Management Board: Rainer Hilgert, SGP Singapore, *18.02.1953		a) 03.05.2005 Schmidt
12			b) No longer a member of the Executive Management Board: Heinz Vogtland, Schwerte, *02.08.1943	General power of attorney together with one member of the Executive Management Board: Karl-Friedrich Böhle, Diemelsee, *23.09.1956 Werner Gessmer, Stühlingen, *02.07.1956 Power of attorney deleted: Herbert Feilner, Rosenheim, *15.12.1946 Power of attorney deleted: Rainer Gras, Bad Kreuznach		a) 25.11.2005 Schmidt
13	a) KHS AG				a) The annual general meeting on 08.12.2005 adopted an amendment of § 1 (Name of company, head office and financial year) in Section I (General provisions) of the Articles of Association and a change of the company.	a) 13.12.2005 Schlack-Kosziol b) Company agreement p. 864 ff SB
14			b) Member of the Executive Management Board: Dr. Johann Grabenweger, Frankfurt/Main, *02.01.1963	General power of attorney together with one member of the Executive Management Board: Dipl.-Betriebswirt Thomas Hopf, Frankfurt/Main, *02.12.1952		a) 26.01.2006 Schmidt

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15					b) As the acquiring legal entity, the company has been merged with KHS Till GmbH, head office: Kriftel (Frankfurt am Main Local Court, HRB 49174) in accordance with the merger agreement dated 24.04.2006, the approval resolutions of its shareholder meeting dated 24.04.2006 and the shareholders' meeting of the transferring legal entity dated 24.04.2006.	a) 30.05.2006 Schieck-Koszid
16					b) As the acquiring legal entity, the company has been merged with Recoma GmbH, head office: Dortmund (Dortmund Local Court, HRB 18760) in accordance with the merger agreement dated 29.05.2006, the approval resolutions of its shareholder meeting dated 29.05.2006 and the shareholders' meeting of the transferring legal entity dated 29.05.2006.	a) 23.06.2006 Schieck-Koszid
17				General power of attorney together with one member of the Executive Management Board: Ralf Dickhoff, Mannheim, *15.03.1947 Wolfgang Reichert, Hofheim, *11.12.1954 Power of attorney deleted: Dipl.-Ök. Ralf Kriegesmann, Mülheim (Ruhr), *07.01.1959		a) 27.10.2006 Schmidt
18					b) As the acquiring legal entity, the company has merged with KHS METEC GmbH, head office: Niederzissen (Koblenz Local Court, HRB 15262) in accordance with the merger agreement dated 27.11.2006 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.11.2006.	a) 07.12.2006 Schieck-Koszid
19				Power of attorney deleted: Dipl.-Betriebswirt Thomas Hoof, Frankfurt/Main, *02.12.1952 Power of attorney deleted: Martin Schürmann, Schwelm		e) 11.09.2007 Schmidt

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20			b) Appointed to the Executive Management Board: Burkhard Becker, Hattingen, *02.02.1960 No longer a member of the Executive Management Board: Maternus Gemmel, Bad Kreuznach, *25.11.1942	General power of attorney together with one member of the Executive Management Board. Georg Goßwein, Dortmund, *06.11.1967		a) 02.01.2008 Herrmann
21				Power of attorney deleted: Georg Goßwein, Dortmund, *06.11.1967 Power of attorney deleted: Gerd. B. Münster, Hamburg, *28.06.1940 Power of attorney deleted: Udo Porsteid, Bochum General power of attorney together with one member of the Executive Management Board: Dr. Robert Strauch, Dortmund, *21.04.1962		a) 07.04.2008 Schmidt
22			b) Appointed to the Executive Management Board: Georg Michels, Düsseldorf, *16.08.1958			a) 03.07.2008 Schmidt
23					b) As the acquiring legal entity, the company has merged with Expertpack GmbH, head office: Korbach (Korbach Local Court, HRB 1456) in accordance with the merger agreement dated 20.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008. As the acquiring legal entity, the company has merged with ExpertpackVertrieb GmbH, head office: Korbach (Korbach Local Court, HRB 642) in accordance with the merger agreement dated 20.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008.	a) 22.09.2008 Schiek-Koscior

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24					b) As the acquiring legal entity, the company has merged with KHS Asbofil GmbH, head office: Neuss (Neuss Local Court, HRB 12425) in accordance with the merger agreement dated 27.10.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.10.2008.	a) 11.11.2008 Schiek-Kosziol
25	b) Company address: Juchostraße 20, D-44143 Dortmund		b) No longer a member of the Executive Management Board: Valentin Reisgen, Neuss, *11.09.1956 Appointed to the Executive Management Board: Roland Flach, Kronberg, *31.10.1944			a) 09.03.2009 Schmidt
26			b) No longer a member of the Executive Management Board: Volker Till, Dortmund, *16.03.1950			a) 03.06.2009 Schmidt

Sabrina Burt
Für den Bezirk ... Landgerichts
... Übersetzer
...
44319 Dortmund
Tel. 02 31 / 21 07 34
Mobil 01 70 / 215 69 84

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14			b) Member of the Executive Management Board: Dr. Johann Grabenweger, Frankfurt/Main, *02.01.1963	General power of attorney together with one member of the Executive Management Board: Dipl.-Betriebswirt Thomas Hopf, Frankfurt/Main, *02.12.1952		a) 26.01.2006 Schmidt

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16					b) As the acquiring legal entity, the company has been merged with Recoma GmbH, head office Dortmund (Dortmund Local Court, HRB 18760) in accordance with the merger agreement dated 29.05.2006, the approval resolutions of its shareholder meeting dated 29.05.2006 and the shareholders' meeting of the transferring legal entity dated 29.05.2006.	a) 23.06.2006 Schieck-Koszioi
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18					b) As the acquiring legal entity, the company has merged with KHS METEC GmbH, head office Niederzissen (Koblenz Local Court HRB 15062) in accordance with the merger agreement dated 27.11.2006 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.11.2006	a) 07.12.2006 Schieck-Koszioi
19				Power of attorney deleted: Dipl.-Betriebswirt Thomas Hopf, Frankfurt/Main, *02.12.1952 Power of attorney deleted: Martin Schürmann, Schwelm		a) 11.09.2007 Schmidt

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