

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
KABELSCHLEPP GmbH	01/02/2012
RECEIVING PARTY DATA	
Name:	TSUBAKI KABELSCHLEPP GmbH
Street Address:	Daimlerstrasse 2
City:	Wenden-Gerlingen
State/Country:	GERMANY
Postal Code:	D-57482
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13380670
CORRESPONDENCE DATA	
Fax Number:	(508)366-4688
Phone:	508-616-2900
Email:	Docket@BainwoodHuang.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:	Bainwood, Huang & Associates, LLC
Address Line 1:	2 Connector Road
Address Line 4:	Westborough, MASSACHUSETTS 01581
ATTORNEY DOCKET NUMBER:	1081-039
NAME OF SUBMITTER:	David E. Huang, Esq.
Total Attachments: 7 source=1081-039-Commercial_Registrar-German#page1.tif source=1081-039-Commercial_Registrar-German#page2.tif source=1081-039-Commercial_Register-English#page1.tif source=1081-039-Commercial_Register-English#page2.tif source=1081-039-Commercial_Register-English#page3.tif source=1081-039-Commercial_Register-English#page4.tif source=1081-039-Commercial_Register-English#page5.tif	

CH \$40.00 13380670

1. Anzahl der bisherigen Eintragungen:

19

2. a) Firma:

Tsubaki Kabelschlepp GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Wenden

Geschäftsanschrift: Daimlerstraße 2, 57482 Wenden

c) Gegenstand des Unternehmens:

Die Entwicklung, die Herstellung und der Vertrieb von Energiezuleitungen einschließlich Zubehör, insbesondere Energieführungsketten und Energieführungseinrichtungen, Maschinenteilen zum Abdecken von Führungsbahnen an Maschinen, insbesondere an Werkzeugmaschinen, Zubehörteilen für die Maschinenindustrie und die Hebe und Fördertechnik.

3. Grund- oder Stammkapital:

2.600.000,00 EUR

4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Geschäftsführer: Hübner, Olaf, Lindlar, *25.10.1961

5. Prokura:

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:

Baum, Christoph, Köln, *03.11.1965

Stadter, Jens, Siegen, *14.10.1970

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 17.07.1954

Zuletzt geändert durch Beschluss vom 05. Oktober 2011

b) Sonstige Rechtsverhältnisse:

Die Gesellschafterversammlung vom 12. November 2003 hat auf Grund des Spaltungsplanes vom 12. November 2003 (URNr. 451/2003 des Notars Dr. Andreas Schön in Siegen) folgendes beschlossen: Die Gesellschaft überträgt Vermögensbestandteile jeweils als Gesamtheit gemäß § 123 Abs. 2 Ziff 1 Umwandlungsgesetz auf die Kabelschlepp International GmbH, eingetragen im Handelsregister des Amtsgerichts Siegen unter HRB 37034. ~~PATENT~~ Erhaltung von

Anteilen dieser Gesellschaft an die Kabelschlepp GmbH (Ausgliederung).

Jedem Geschäftsführer kann Alleinvertretungsrecht und die Befugnis -erteilt werden, die Gesellschaft uneingeschränkt auch bei Rechtsgeschäften mit Dritten, die er ebenfalls vertritt, zu vertreten.

Der Gesellschafter Fabrikant Dr. Ing. e. h. Oskar Waldrich in Sigen hat das Recht, den Gesellschaftsvertrag jeweils zum 30. Juni und 31. Dezember eines jeden Jahres mit einer Frist von drei Monaten zu kündigen.

Die Eintragung vom 15. April 2004, durch die u. a. verlautbart wird, daß das Stammkapital der Gesellschaft auf EURO umgestellt worden sei und nunmehr EUR 52.000,00 betrage, ist auf Grund einer mißverständlichen Anmeldung irrtümlich erfolgt. Das Stammkapital der Gesellschaft beträgt richtiger Weise nach wie vor völlig unverändert EUR 2.600.000,00. Die fehlerhafte Eintragung vom 15. April 2004 in Spalte 6 wird von Amts wegen insgesamt gelöscht, die fehlerhafte Eintragung des "neuen" Stammkapitals wird entsprechend berichtigt.

7. a) Tag der letzten Eintragung:

02.01.2012

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	<p>a) <u>Kabelschlepp GmbH</u></p> <p>b) <u>Siegen</u></p> <p>c) The development, manufacture and sale of power supply lines including accessories, in particular power guide chains and power guide devices, machine parts for covering guide tracks on machines, in particular on machine tools, accessory parts for the mechanical engineering industry and lifting and conveying technology.</p>	<p>EUR <u>2.600.000,00</u></p>	<p>a) If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented by two managers or by one manager together with a procura holder.</p> <p>b) Manager: <u>Klaus Heidrich, Neuphen</u></p>	<p>Joint procura together with a manager or another procura holder <u>Klaus Nickel, Siegen</u> <u>Walter Klein, Siegen</u> <u>Lorenz Klein, Diadem/Brazil</u></p> <p>Joint procura together with another procura holder: <u>Herbert Wehler, Neunkirchen</u></p>	<p>a) Limited liability company Articles of association of 17.07.1954 last amended on 27.08.2002</p> <p>b) Each manager may be granted right of sole representation and the authority to represent the company without restriction, including in legal transactions with third parties which he likewise represents. The shareholder Dr. Ing. e. h. Oskar Waldrich, industrialist, in Siegen, has the right to terminate the articles of association on 30 June and 31 December of each year, with a period of notice of three months.</p>	<p>a) 08.10.2003 Bechheim</p> <p>b) Articles of association sheets 63 ff. Separate Volume Date of first entry: 24.09.1954 This sheet has been transferred to electronic format for continuation and thus replaces the previous register sheet. Authorized on 08.10.2003.</p>
2				<p>Joint procura together with a manager or another procura holder: <u>Olaf Hübner, Lindlar, born on 25.10.1961</u> Procura cancelled: <u>Walter Klein, Siegen</u></p>		<p>a) 09.10.2003 Scheerer-Frenking</p>
3		<p>EUR <u>52.000,00</u></p>			<p>a) The shareholders' meeting of 12 November 2003 resolved to convert the company's share capital and the capital contributions of DM 100.000,00 in accordance with the official exchange rate established by the European Commission, to EUR 51.129.19, to increase it by way of capital increase by EUR 870,81 to EUR 52.000,00 for settlement through cash payment and to</p>	<p>a) 15.04.2004 Dr Beyerle</p> <p>b) Articles of association sheets 78 ff. Separate Volume</p>

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1	2	3	4	5	6	7
					<p>amend Article 3 of the articles of association (Share capital) accordingly. The capital increase has been carried out. The shareholders' meeting also resolved to adapt the articles of association to the changeover to the euro.</p> <p>On the basis of the demerger plan of 12 November 2003 (DR No. 451/2003 of the notary Dr. Andreas Schön in Siegen), the shareholders' meeting of 12 November 2003 resolved the following: The company is transferring parts of its assets in each case as a unit pursuant to Section 123(3)(1) of the Company Conversion Act to Kabelschlepp International GmbH, Kabelschlepp International GmbH, entered in the Commercial Register of Siegen District Court under HRB 3708, in return for the granting of shares in this company to Kabelschlepp GmbH (divestment).</p>	
4		EUR 2.600.000,00			<p>b) The entry of 15 April 2004, by which it is announced, inter alia, that the company's share capital was converted to euro and was now EUR 52.000,00, was made incorrectly due to an unclear registration. The correct amount of the company's share capital remains completely unchanged at EUR 2.600.000,00. The incorrect entry of 15 April 2004 in column 6 is officially deleted in its entirety and the incorrect entry of the "new" share capital is corrected accordingly.</p>	a) 21.06.2004 Dr Beyerle
5					<p>b) On the basis of the demerger plan of</p>	a) 28.06.2004

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6				Procura cancelled: Klaus Nickel, Siegen		a) 20.01.2005 Scheerer-Frenking
7				Procura cancelled: Lorenz Klein, Diademata/Brazil		a) 30.12.2005 Scheerer-Frenking
8	b) No longer Manager: Klaus Heinrich, Neuphen Appointed as Manager: Olaf Hübner, Lindlar, born on 25.10.1961			Procura cancelled: Olaf Hübner, Lindlar, born on 25.10.1961		a) 05.01.2006 Scheerer-Frenking
9				Joint procura together with a manager or another procura holder: Gerd Schöbel, Bergisch Gladbach, born on 17.01.1966		a) 15.05.2006 Scheerer-Frenking
10					a) The shareholders' meeting of 8 August 2006 resolved to amend the articles of association. Article 9	a) 28.09.2006 Clouth-Gräfin von Spee

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11				Joint procura together with a manager or another procura holder: Christoph Baum, Cologne, born on 03.11.1965	(Supervisory board) was newly inserted into the statutes. The previous Articles 9.0 and 9.1 became Articles 10.0 and 10.1.	b) Articles of association sheets 89 ff. Separate Volume
12				Procura cancelled: Gerd Schöbel, Bergisch Gladbach, born on 17.01.1966		a) 28.05.2008 Scheerer-Frenking
13	b) Wenden Business address: Daimlerstraße 2, 57482 Wenden				a) The shareholders' meeting of 29.06.2009 resolved to amend Article 1 (Company name and registered office of the company) of the articles of association and to move the registered office to Wenden.	a) 07.08.2008 Wickel a) 15.07.2009 van Berghem
14				Joint procura together with a manager or another procura holder: Jens Stadler, Siegen, born on 14.10.1970		a) 20.07.2009 Wickel
15				Procura cancelled: Herbert Wehler, Neunkirchen		a) 03.08.2009 Scheerer-Frenking
16					a) The shareholders' meeting of 16.03.2010 resolved to amend Article 9.0 (Supervisory board) and Article 10.0 (Final provisions) of the articles of association.	a) 07.04.2010 van Berghem

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17	a) Tsubaki Kabelschlepp GmbH b) <u>Kabelschlepp GmbH</u>				a) The shareholders' meeting of 5 October 2011 resolved to amend point 1.1 (Company name and registered office of the company) of the articles of association and to change the company name.	a) 30.12.2011 Becker
18	a) <u>Company name officially corrected</u> Kabelschlepp GmbH					a) 30.12.2011 Becker
19	a) Tsubaki Kabelschlepp GmbH				a) The shareholders' meeting of 5 October 2011 resolved to amend point 1.1 (Company name and registered office of the company) of the articles of association and to change the company name.	a) 02.01.2012 Schisler