

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of Conveying party(ies):

MegaPlast GmbH & Co. KGAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **MegaPlast GmbH**Address: **Im Oberndorf 29
D-78052 Villingen-Schwenningen, Germany**

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: **August 7, 2009**Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

US Ser. No. 12/454,410**filed: May 18, 2009**Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence should be mailed:

Name: **Collard & Roe, P.C.**

Internal Address: _____

Street Address: **1077 Northern Boulevard**City: **Roslyn** State: **NY** ZIP: **11576**6. Total number of applications and patents involved: **1**7. Total fee (37 CFR 3.41): \$ **40.00**☐ Enclosed☒ Authorized to be charged to deposit account8. Deposit account number: **03-2468**

(Attach duplicate copy of this page if paying by deposit account)

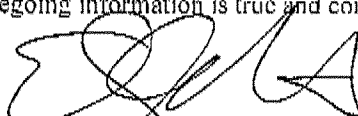
DO NOT USE THIS SPACE

9. Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Elizabeth Collard Richter

Name of Person Signing



Signature

May 18, 2012

Date

Total number of pages including cover sheet, attachments, and document: **7****REEL: 028237 FRAME: 0315**

VERIFICATION OF TRANSLATION

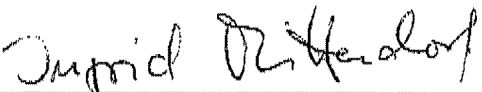
I, the below named translator, hereby declare that:

My name and post office address are as stated below;

That I am thoroughly conversant with the German and English languages;

That I have compared the enclosed German and English registration documents regarding a name change of the assignee;

That the attached translation is a true and correct English version of the original, to the best of my knowledge and belief.



Ingrid Mittendorf
1077 Northern Blvd.
Roslyn, NY 11576

DATE: May 18, 2012

Registration local court Freiburg i. Br. in the Commercial Register B 704128

1.

Number of registration: 1

2.

a) company

MegaPlast GmbH

b) place, registered office, domestic address, authorized recipients, branch offices:

Villingen-Schwenningen

Company address:

Im Oberdorf 29, 78052 Villingen-Schwenningen

c) Purpose of company:

Production and trading of injection-molded articles and die construction

3.

Capital stock or share capital:

6.000.000,00 EUR

4.

a) General regulation on representation:

In case only one managing director is appointed, he has sole powers of representation. In case the company has more than one managing directors, it is represented by them acting jointly or by one managing director together with a holder of power of attorney. Authorization for sole representation may be granted. The managing directors can be exempted from the limitations of § 181 BGB.

b) Board of directors, executive body, executive directors, personally liable shareholders managing directors, persons holding powers of representation or special authority:

Managing director:

Silberstein, Lucyna Joanna, geb. Witalis, Straßburg (Frankreich) *20.05.1952,

authorization of sole representation with authorization to conclude legal

transactions on behalf of the company in her own name or as representative of a third party.

5.

Powers of attorney:

Full power of attorney jointly with a managing director or another holder of power of attorney:

Cimentepe, Haluk, Villingen-Schwenningen, *22.01.1958

Riesle, Martin, Villingen-Schwenningen, *16.04.1961

Thompson, Andrew, Steißlingen, *05.11.1962

Schuchmann, Rainer, Hofheim, *21.08.1945

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6.

a) Legal form, commencement of business, Articles of Association or Shareholder Agreement

Limited liability company.

The shareholder agreement of 15.07.2009

b) other legal relationships:

The company did originate by changing its form through transformation of the limited commercial partnership (Kommanditgesellschaft) under the name MegaPlast GmbH & Co. KG", Villingen-Schwenning (local court (Amtsgericht) Freiburg i. Br. HRA 601234) according to § 190 transformation law (UmwG). It is referred to the documents filed at the courts.

7.

a) date of registration :

07.08.2009

Leibbrand

Eintragung Amtsgericht Freiburg i. Br. im Handelsregister B 704128

1.

Nummer der Eintragung: 1

2.

a) Firma:

MegaPlast GmbH

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

Villingen-Schwenningen

Geschäftsanschrift:

Im Oberdorf 29, 78052 Villingen-Schwenningen

c) Gegenstand des Unternehmens:Die Herstellung und der Vertrieb von Kunststoffspritzgusserzeugnissen und
Formenbau.

3.

Grund- oder Stammkapital:

6.000.000,00 EUR

4.

a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere
Geschäftsführer bestellt, vertreten diese gemeinsam oder ein Geschäftsführer
mit einem Prokuristen. Einzelvertretungsbefugnis kann erteilt werden. Die
Geschäftsführer können von den Beschränkungen des § 181 BGB allgemein
befreit werden.

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

Geschäftsführer:

Silberstein, Lucyna Joanna, geb. Witalis, Straßburg (Frankreich), *30.05.1952
einzelvertretungsberechtigt mit der Befugnis, Im Namen der Gesellschaft mit
sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte
abzuschließen.

5.

Prokura:

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen
Prokuristen:

Cimentepe, Haluk, Villingen-Schwenningen, *22.01.1958

Riesle, Martin, Villingen-Schwenningen, *16.04.1961

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Thompson, Andrew, Steißlingen, *05.11.1962
Schuchmann, Rainer, Hofheim, *21.08.1945

6.

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung
Gesellschaftsvertrag vom 15.07.2009.

b) Sonstige Rechtsverhältnisse:

Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der
Kommanditgesellschaft unter der Firma "MegaPlast GmbH & Co. KG",
Villingen-Schwenningen (Amtsgericht Freiburg i.Br. HRA 601234) gemäß § 190
ff. UmwG.

Auf die bei Gericht eingereichten Urkunden wird Bezug genommen.

7.

a) Tag der Eintragung:

07.08.2009

Leibbrand

