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
Ovesco Endoscopy GmbH	09/25/2008

RECEIVING PARTY DATA

Name:	Ovesco Endoscopy AG
Street Address:	Dorfackerstrasse 26
City:	Tubingen
State/Country:	GERMANY
Postal Code:	72074

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6849078

CORRESPONDENCE DATA

Fax Number: 6147925536
Phone: 614-792-5555
Email: standleydocketing@standleyllp.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: STANDLEY LAW GROUP LLP
Address Line 1: 6300 Riverside Drive
Address Line 4: Dublin, OHIO 43017

ATTORNEY DOCKET NUMBER:	WIN2412-013
NAME OF SUBMITTER:	Stephen L. Grant

Total Attachments: 4
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Commercial Register B at the Local Court Stuttgart

Call-off dated July 16, 2012 2:51 p.m.

No. of Company: HRB 727481
Pages 1 to 4

No. of Registration	a) Company name b) Place of business, local office, domestic business address, authorized recipient, branch offices c) Object of the enterprise	Capital stock	a) General regulation of representation b) Managing board, managing body, managing directors, general partners, senior executives, authorized representatives and special signature authorization	Commercial power of attorney	a) Legal form, commencement, by-laws or memorandum of association b) Other legal relations	a) Date of registration b) Remarks
1	2	3	4	5	6	7
1.	a) Ovesco Endoscopy AG b) Tübingen c) Development, manufacture and marketing of products for endoscopy and endoscopic surgery.	113,950.00 Euros	a) If only one board member is appointed, he/she is the sole representative. If more board members are appointed, the company is jointly represented by two board members or by one board member jointly with an authorized representative. b) Board member: Prof.Dr. Schurr, Marc O., Tübingen, *02-06-1968 sole power of representation, with authorization to conclude legal transactions on behalf of the company with himself being representative of a third party.		a) Aktiengesellschaft (limited company) By-laws dated 06-26-2008. b) The company was formed by transformation with change of form of the Gesellschaft mit beschränkter Haftung (limited liability company) "Ovesco Endoscopy GmbH", Tübingen (Local Court Stuttgart HRB 362368) under Sec 190 seq UmwG. The board is authorized by virtue of the by-laws, with approval of the board of directors, to increase the capital stock once or several times by up to 50,000.00 Euros against cash contribution or contribution in kind by December 31, 2012. (authorized capital stock 2008/I))	a) 09-25-2008 Kopf

2		Capital stock now: 115,950.00 Euros	b)		a) On Oct. 8, 2008 the board of directors decided the amendment of the by-laws in Sec 4 (capital stock). Due to the authorization included in the by-laws (authorized capital stock 2008/I), the capital stock is increased by 2,000.00 Euros to 115,950.00 Euros. The increase in capital stock is implemented. b) The authorization of the managing board included in the by-laws to increase the company's capital stock by up to 50,000.00 Euros. (Authorized capital stock 2008/I) still amounts to 48,000.00 Euros after partial exhaustion.	a) 11-13-2008 Kohler
3	b) Business address: Dorfackerstrasse 26, 72074 Tübingen		b) Appointed as board member: Prof.Dr. med Gottwald, Thomas, Kochel, *01-15-1958 sole power of representation, with authorization to conclude legal transactions on behalf of the company with himself being representative of a third party.			a) 06-04-2009 Kohler

4		<u>Capital stock now: 119,739.00 Euros</u>			a) The board of directors decided the amendment of the by-laws in Sec 4 (capital stock) on August 17, 2009. Due to the authorization included in the by-laws (authorized capital stock 2008/I) the capital stock is increased by 3,789.00 Euros to 119.739,00 Euros. The increase in capital stock is implemented. b) The authorization of the managing board to increase the company's capital stock by up to 50,000.00 Euros included in the by-laws (authorized capital stock 2008/I)) still amounts to 44,211.00 Euros after partial exhaustion.	a) 09-25-2009 Birzinger
5		<u>Capital stock now: 130,056.00 Euros</u>			a) The board of directors decided the amendment of the by-laws in Sec 4 (capital stock) on April 19, 2011. Due to the authorization included in the by-laws (authorized capital stock 2008/I) the capital stock is increased by up to 11,107.00 Euros to up to 130.846.00 Euros. The increase in capital stock is implemented to the amount of 10,317.00 Euros. b) The authorization of the managing board included in the by-laws to increase the company's capital stock by up	a) 05-05-2011 Siol

					to 50,000.00 Euros (authorized capital stock 2008/I)) still amounts to 33,894.00 Euros after partial exhaustion.	
6		Capital stock now: 158,958.00 Euros			a) The capital stock is increased by up to 30,924.00 Euros to up to 160,980.00 Euros by resolution of the general meeting dated October 31, 2011. The increase in capital stock is implemented to the amount of 28,902.00 Euros. The board of directors decided the amendment of the by-laws in Sec 4 (capital stock) on October 31, 2011.	a) 12-12-2011 Siol

The foregoing is hereby certified a true and complete English translation of the document in the German language submitted to me.

Tutzing, July 23, 2012

Christiane Mössnang
Sworn interpreter and translator

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