

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
OSRAM Gesellschaft mit beschränkter Haftung	07/19/2011
RECEIVING PARTY DATA	
Name:	OSRAM AG
Street Address:	Hellabrunner Str. 1
City:	Munich
State/Country:	GERMANY
Postal Code:	81543
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12514449
CORRESPONDENCE DATA	
Fax Number:	2129860604
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2128834900
Email:	SMendez@cozen.com
Correspondent Name:	Cozen O'Connor
Address Line 1:	277 Park Avenue
Address Line 4:	New York, NEW YORK 10172
ATTORNEY DOCKET NUMBER:	502902-496PUS-307434
NAME OF SUBMITTER:	/Thomas Langer/
Total Attachments: 1 source=OSRAM AG#page1.tif	

CH \$40.00 12514449

Legalized translation from German into English

Commercial Register B of the Local Court of Munich

Company number: HRB 193174
Page 1 of 1

Data retrieved on July 19, 2011 at 10:34 hours

Number of entry:	a) Company name b) Registered office, branch, domestic business address, person authorized to accept service, regional offices c) Object of the company	Capital stock or ordinary share capital	a) General regulations of representation b) Managing board, supervisory body, managing directors, personally liable partners, general managers, authorized representatives and special power of representation	Authorized signatories ¹	a) Legal form, effective date, memorandum and articles of association or shareholders' agreement b) Other legal relationships	a) Day of entry b) Annotations
1	2	3	4	5	6	7
1	a) OSRAM AG b) Munich Business address: Heliabrunner Str. 1, 81543 Munich c) Development, design, manufacturing and sales of light, lighting and photonic, in particular light transforming products, systems and solutions inclusive of lamps, luminaries, operating and manufacturing equipment and machines, control systems, preliminary products, parts and accessories of such products, systems and solutions; provision of consultancy and services in the fields mentioned above.	EUR562,940,000.00	a) The company is represented by two members of the managing board or by a member of the managing board together with an authorized signatory. b) Managing board: Dehen, Wolfgang, Tegernheim, * February 9, 1954 Managing board: Goetzeler, Martin Fred Ludwig, Icking, * May 11, 1962 Managing board: Dr. Patzak, Klaus, Oberhaching, * May 8, 1965	Collective "Prokura" jointly with a member of the Managing Board or another authorized signatory with the authority to enter into legal transactions in the name of the company in their own name or as representatives of a third party. Ayfle, Jörg, Zell, * August 21, 1968 Frauenrecht, Peter Alexander, Icking, * January 8, 1966 Minich, Klaus Michael, Unterföhring, * September 26, 1954 Mittenhuber, Roland, Gauting, * March 28, 1960 Regitz, Claus, Munich, * April 5, 1957 Rüddel, Hans Jürgen, Mülheim on Ruhr, * September 15, 1954 Schulter, Tjerk, Biesensthal, * October 21, 1974 Schraff, Rolf Christian, Munich, * June 21, 1967 Schwabbe, Hans-Joachim, Falkensee, * July 21, 1959 Urban, Sabine Susanne, Neubiberg, * May 3, 1959 Zimmermann, Heinrich, Buchloe, * September 28, 1961	a) Joint stock company Articles of association dated July 5, 2011. b) Originated from a change of the corporate form of Osram Gesellschaft mit beschränkter Haftung ² with their registered office at Munich (Local Court of Munich HRB 4151). The company entered into a control and profit transfer agreement on September 6, 1993 with Siemens Aktiengesellschaft ³ with their registered offices at Munich and Berlin (Local Court of Munich HRB 6684) as controlling company. The meeting of shareholders agreed by resolution dated September 29, 1993.	a) July 19, 2011 b) Brinkmüller

Als in Bayern vom Präsidenten des Landgerichts Nürnberg-Fürth öffentlich bestellte und allgemein beidigte Übersetzerin und Dolmetscherin für die englische Sprache bestätigte ich: vorstehende Übersetzung der mir in einer PDF-Datei vorgelegten, in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

As a translator and interpreter for the English language, officially assigned and generally sworn in by the President of the Regional Court of Nürnberg-Fürth in Bavaria, I hereby affirm my hand and seal that the present translation of the document presented to me in the form of a PDF-file, written in German, is complete and correct.

Erlangen, den 21.07.2011
Erlangen, July 21, 2011

Zu Urkund dessen:
I hereby affirm my hand and seal:

[Signature]

¹ An "authorized signatory" is a German "Prokurist", i.e. a person vested with "Prokura" which is a general commercial power of attorney pursuant to para. 48 et seq. of the German Commercial Code.
² The German term "Prokura" refers to a general commercial power of attorney pursuant to para. 48 et seq. of the German Commercial Code.
³ The German term "Gesellschaft mit beschränkter Haftung" stands for a limited liability company, but since this term is part of the company name, it is not translated but explained.
⁴ The German term "Aktiengesellschaft" refers to a joint stock company, but since this term is part of the company name, it is not translated but explained.

