

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4400868

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ESW GMBH	11/01/2016
RECEIVING PARTY DATA	
Name:	JENOPTIK ADVANCED SYSTEMS GMBH
Street Address:	FELDSTRASSE 155
City:	WEDEL
State/Country:	GERMANY
Postal Code:	22880
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	29576391
Patent Number:	8767188
Patent Number:	8490539
CORRESPONDENCE DATA	
Fax Number:	(703)621-7155
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	703-621-7140
Email:	MAILROOM@MG-IP.COM
Correspondent Name:	MUNCY, GEISLER, OLDS & LOWE, P.C.
Address Line 1:	4000 LEGATO ROAD
Address Line 2:	STE. 310
Address Line 4:	FAIRFAX, VIRGINIA 22033
ATTORNEY DOCKET NUMBER:	1047/0123PUS1
NAME OF SUBMITTER:	MARTIN R. GEISLER
SIGNATURE:	/Martin R. Geissler/
DATE SIGNED:	05/05/2017
Total Attachments: 7	
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PATENT

REEL: 042418 FRAME: 0055

Entry no.	a) Company name b) Registered office, branches, domestic business address, person authorized to take service, subsidiaries c) Purpose of the company	Nominal or share capital	a) General regulation on representation b) Board of directors, management body, managing directors, general partners, managers, authorized representatives and special authorization of representation	Full power of attorney	a) Legal form, start, memorandum and articles of association or company agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>ESW-EXTEL Systems Wedel Gesellschaft für Ausrüstung mbH</u> b) <u>Wedel</u> c) <u>The development, manufacture and distribution of products / equipment related to aeronautics, astronautics and transport technology, mechanical, automotive and apparatus engineering, as well as electrical engineering and electronics as well as related development and distribution of technical systems and research in all these industries.</u> <u>The company may do all types of business suited to directly or indirectly serve the purpose of the company. It may establish subsidiaries and found, acquire, participate in other companies and coordinate other companies under uniform management, even if their purpose is not connected to the activities stated in paragraph 1.</u>	DEM 6,850,000.00	a) <u>The company may have one or several managing directors. In case only one managing director is appointed, he/she shall be entitled to represent the company on his/her own. In case several managing directors are appointed, the company shall be represented jointly by two managing directors or by one managing director together with an authorized signatory. Sole power of representation may be granted.</u> b) <u>Managing Director:</u> <u>1. Hardich, Wilhelm,</u> <u>born on Oct. 12, 1953</u> <u>Pforzheim</u> <u>Managing Director:</u> <u>2. Dr. Kunstreich, Hans-Jürgen,</u> <u>born on May 1, 1949, Hamburg</u>		a) <u>Company with limited liability (Gesellschaft mit beschränkter Haftung, GmbH)</u> <u>Shareholders' Agreement of Jun. 1, 1995, as amended on Mar. 18, 1996 and on Jul. 14, 1998</u> b) <u>A control and profit and loss transfer agreement dated July 23, 1998 with JENOPTIK EXTEL GmbH, Jena (controlling company, Local Court Gera, HRB 4632) is in place, which was approved by the shareholders' meetings of both companies on July 14, 1998.</u>	a) Jun.20, 2006 Baumann b) Day of first entry Jul. 17, 1995 Company agreement Sheet 78 et seqq. special volume This sheet has been rewritten to be computerized and replaces the existing register sheet

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Entry no.	a) Company name b) Registered office, branches, domestic business address, person authorized to take service, subsidiaries c) Purpose of the company	Nominal or share capital	a) General regulation on representation b) Board of directors, management body, managing directors, general partners, managers, authorized representatives and special authorization of representation	Full power of attorney	a) Legal form, start, memorandum and articles of association or company agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
2	a) <u>ESW GmbH</u>	EUR 3,502,400.00			a) By resolution of the shareholders' meeting of Jun. 13, 2006, the share capital was converted to euros and increased by EUR 50.61 from EUR 3,502,349.39 to EUR 3,502,400.00. At the same time, the name of the company was modified and section 1, paragraph 1 (Name of company and seat) and section 3 (Share capital) of the Shareholders' Agreement were modified. b) The control and profit and loss transfer agreement in place with JENOPTIK AG (Local Court Jena, HRB 200146, formerly JENOPTIK EXTEL GmbH) was modified by agreement dated March 17, 2006. The shareholders' meeting approved by way of resolution dated March 22, 2006. The general assembly of JENOPTIK AG approved by way of resolution dated June 7, 2006.	a) Aug. 31, 2006 Lohmann b) Company agreement Sheet 300 et seqq. special volume Modification Sheet 296 special volume Approving resolutions Sheets 297 et seqq. and 298 special volume

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1	2	3	4	5	6	7
3					b) The control and profit and loss transfer agreement in place with JENOPTIK AG (Local Court Jena, HRB 200146) as amended by adjustment agreement dated June 17, 2006 was modified by renewal agreement dated March 7, 2007. The shareholders' meeting approved by way of resolution dated March 20, 2007. The general assembly of JENOPTIK AG approved by way of resolution dated June 6, 2007.	a) Nov. 6, 2007 von der Geest
4	b) Business address: <u>Industriestr. 33, 22880 Wedel, Germany</u>				b) Based on the demerger and acquisition agreement dated August 27, 2009, the company acquired part of the assets - the business division Sensor Technology - from JENOPTIK Laser, Optik, Systeme GmbH based in Jena (Local Court Jena, HRB 205579). The demerger will become effective once it is entered in the register of the seat of the transferring legal entity.	a) Aug. 31, 2009 von der Geest

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1	2	3	4	5	6	7
5					b) The demerger became effective upon entry in the register of the transferring legal entity on September 1, 2009.	a) Sep. 8, 2009 b) von der Geest
6			b) Managing Director: 3. Dr. Stenzel, Stefan, born on March 1, 1964, Jena Ceased to be managing director: 1. Hardich, Wilhelm			a) Jun. 7, 2012 Heydemann
7	c) The development, manufacture and distribution of products related to mechanical, automotive and apparatus engineering, aeronautics and transport technology as well as optical observation, measuring and sensor systems, electrical engineering and electronics as well as related and similar industries. The company may do all types of business suited to directly or indirectly serve the purpose of the company. It may establish subsidiaries and found, acquire, participate in other companies and coordinate other companies under uniform management, even if their purpose is not connected to the activities stated in paragraph 1.				a) By way of resolution of the shareholders' meeting on May 17, 2013, the purpose of the company was modified and the company agreement was revised.	a) Jul. 5, 2013 Graf

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Entry no.	a) Company name b) Registered office, branches, domestic business address, person authorized to take service, subsidiaries c) Purpose of the company	Nominal or share capital	a) General regulation on representation b) Board of directors, management body, managing directors, general partners, managers, authorized representatives and special authorization of representation	Full power of attorney	a) Legal form, start, memorandum and articles of association or company agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
8			b) Managing Director: 4. <u>Dr. Gebauer, Klaus,</u> born on Aug. 7, 1959, Hanover			a) Mar. 4, 2014 Struck
9				1. Dr. Buchner, Holger, born on Jul. 17, 1969, Wetzlar Power of attorney together with a managing director		a) Mar. 19, 2014 Struck
10			b) Ceased to be managing director: <u>2. Dr. Kunstreich, Hans-Jürgen</u>			a) Mar. 27, 2014 Struck
11					b) The control and profit and loss transfer agreement in place with JENOPTIK AG (Local Court Jena, HRB 200146) dated July 23, 1998, as amended by adjustment agreement dated March 17, 2006 and by renewal agreement dated March 7, 2007, was modified by agreement dated March 24, 2014. The shareholders' meeting approved by way of resolution dated April 15, 2014. The general assembly of JENOPTIK AG approved by way of resolution dated June 12, 2014.	a) Jul. 15, 2014 Graf

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Entry no.	a) Company name b) Registered office, branches, domestic business address, person authorized to take service, subsidiaries c) Purpose of the company	Nominal or share capital	a) General regulation on representation b) Board of directors, management body, managing directors, general partners, managers, authorized representatives and special authorization of representation	Full power of attorney	a) Legal form, start, memorandum and articles of association or company agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
12			b) Ceased to be managing director: 4. Dr. <u>Gebauer, Klaus</u>			a) Oct. 29, 2015 Struck
13				2. Charlet, Rene, born on May 18, 1978, Hamburg Power of attorney together with a managing director 3. Hellberg, Marco, born on September 27, 1963 Elmshorn Power of attorney together with a managing director		a) Nov. 26, 2015 Struck

Entry no.	a) Company name b) Registered office, branches, domestic business address, person authorized to take service, subsidiaries c) Purpose of the company	Nominal or share capital	a) General regulation on representation b) Board of directors, management body, managing directors, general partners, managers, authorized representatives and special authorization of representation	Full power of attorney	a) Legal form, start, memorandum and articles of association or company agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
14	a) JENOPTIK Advanced Systems GmbH b) Business address: Feldstr. 155, 22880 Wedel c) The development, manufacture and distribution of products related to mechanical, automotive and apparatus engineering, aeronautics and transport technology, as well as optical monitoring, measurement and sensor systems, electrical engineering and electronics as well as related and similar industries. The company may do all types of business suited to directly or indirectly serve the purpose of the company. It may establish subsidiaries and permanent establishments in Germany and abroad and found, acquire and participate in other companies - in case of a GmbH & Co. KG, assume personal liability and representation - and coordinate other companies under uniform management.				a) By resolution of the shareholders' meeting of Aug. 30, 2016, the Shareholders' Agreement was completely revised.	a) Nov. 1, 2016 Graf

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RECORDED: 05/05/2017

REEL: 042418 FRAME: 0062