



10-07-1998

Jocket No. 185/00437

Form PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



DEPT OF COMMERCE Trademark Office

RECORDATION FOR TRADEMARK

100845261

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

1. Name of conveying party(ies): Leica AG Additional name(s) of conveying party(ies) attached? \_\_\_ yes \_\_\_ X no

2. Name and address of receiving party(ies)? Name: Leica Geosystems AG Internal Address: Street Address: City State Zip CH-9435 Heerbrugg, Switzerland Additional name(s) & address(es) attached? \_\_\_ yes \_\_\_ X no 9.28.98

3. Nature of Conveyance: \_\_\_ Assignment \_\_\_ Merger \_\_\_ Security Agreement \_\_\_ X Change of Name \_\_\_ Other: Execution Date: 11/04/97

4. Application number(s) or registration number(s): If this document is being filed together with a new application, the execution date of the application is: A. Trademark Application No.(s) B. Trademark Registration No(s). 1,389,733 DISTOMAT 1,935,797 VECTOR 1,977,043 DISTO Additional numbers attached? \_\_\_ Yes \_\_\_ X No

5. Name and address of party to whom correspondence concerning document should be mailed: Evenson, McKeown, Edwards & Lenahan, P.L.L.C. 1200 G Street, N.W., Suite 700 Washington, D.C. 20005

6. Total number of applications and trademarks involved: 3 7. Total Fee (37 CFR 3.41): \$ 90.00 \_\_\_ X Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 05-1323 \_\_\_ Authorized to be charged to Deposit Account 8. Deposit Account No. (Attach dupl. copy of this page if paying by Deposit Account)

DO NOT WRITE IN 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. Name J. D. Evans Reg. No. 26,269 Date September 28, 1998 TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2

0/02/1998 DNGUYEN 00000370 1389733

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1 FC:481 40.00 DP 2 FC:482 50.00 DP

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231



- certified copy -

### Certificate of Incorporation and Change

To whom it may concern

I, Dr. iur. Clemens Meisterhans, actg. Registrar of Companies of the Canton St. Gall, do hereby certify, pursuant to the Code of Obligations art. 640 ff. that all the requisitions of the said Law in respect of registration were complied with by

**Wild Heerbrugg AG (Wild Heerbrugg SA) (Wild Heerbrugg Ltd) (Wild Heerbrugg Ltda.)**, having its principal business place in Balgach, residing at 9435 Heerbrugg, an Exempted Company formed in Switzerland on July 10th, 1923.

On December 16th, 1988 (SHAB no. 3, January 5th, 1989, p. 39), the company name has been changed to **Wild Leitz AG (Wild Leitz SA) (Wild Leitz Ltd) (Wild Leitz Ltda.)**.

On July 10th, 1990 (SHAB no. 143, July 28th, 1990, p. 3002), the company name has been changed to **Leica Heerbrugg AG (Leica Heerbrugg SA) (Leica Heerbrugg Ltd) (Leica Heerbrugg Ltda.)**.

On September 25th, 1992 (SHAB no. 198, October 9th, 1992, p. 4721), the company name has been changed to **Leica AG (Leica SA) (Leica Ltd) (Leica Ltda.)**.

On September 26th, 1997 (SHAB no. 194, October 9th, 1997, p. 7384), the company name has been changed to **Leica Geosystems AG (Leica Geosystems SA) (Leica Geosystems Ltd) (Leica Geosystems Ltda.)**.

The residence remained unchanged.

Given under my hand and seal  
St. Gall, November 4th, 1997

THE COMPANIES REGISTRY  
of the Canton St. Gall  
Registrar of Companies:

Dr. iur. C. Meisterhans



Herewith I certify the conformity between  
the copy and the original of this document.

Wetzlar, November 27th, 1997



notary