

10-08-1998

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011(exp. 4/94)



HEET

D

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100846337

9-18-98

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

1. Name of conveying party(ies): Bauer Kaba AG

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

Bauer Kaba AG



Name: Kaba Schliesssysteme AG

Internal Address:

- Individual(s)
- General Partnership
- Corporation-State
- Other Switzerland

09-18-1998

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

Street Address: Mühlebachstrasse, Kempten, 8623 Wetzikon

Country: Switzerland

Additional name(s) of conveying party(ies) attached?
 Yes No

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Switzerland

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 2, 1998

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

- TM Reg. No. 1,370,886 Dated 11/19/85
- TM Reg. No. 1,746,076 Dated 01/12/93
- TM Reg. No. 1,738,108 Dated 12/08/92
- TM Reg. No. 1,776,233 Dated 06/15/93
- TM Reg. No. 993,360 Dated 09/24/74

Additional numbers attached? Yes No

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

Name: Paul E. Szabo

Internal Address: Tarolli, Sundheim, Covell,
Tummino & Szabo

Street Address: 526 Superior Avenue
1111 Leader Building

City: Cleveland State: Ohio ZIP: 44114-1400

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account number:

(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.

Paul E. Szabo
Name of Person Signing

Paul E. Szabo
Signature

9-16-98
Date

Reg. No.: 30,429

Total Number of pages including cover sheet, attachments, and document

3

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

TRADEMARK
REEL: 1796 FRAME: 0564

1370886
0009108
09/08/1998 TTDH11
FC:401
FC:402



ZEUGNIS

des Handelsregisteramtes des Kantons Zürich

Es wird bezeugt, dass im Handelsregister des Kantons Zürich eingetragen ist, unter der Firma

Kaba Schliesssysteme AG
(Kaba Security Locking Systems Ltd) (Kaba Systèmes de fermeture SA) (Kaba Sistemi di chiusura SA)

bestehe eine Aktiengesellschaft mit Sitz in Wetzikon

Adresse: Mühlebachstrasse, Kempton, 8623 Wetzikon

Diese Gesellschaft ist im Handelsregister des Kantons Zürich eingetragen seit 18.12.1974. Sie war im genannten Register unter folgenden Fassungen eingetragen:

vom 18.12.1974 - 23.05.1995

Bauer Kaba AG

vom 23.05.1995 - 23.09.1996

Kaba Schliesssysteme AG

seit dem 23.09.1996 ist eingetragen, der Firmaname laute:

Kaba Schliesssysteme AG
(Kaba Security Locking Systems Ltd) (Kaba Systèmes de fermeture SA) (Kaba Sistemi di chiusura SA)

Gemäss den zur Zeit geltenden Statuten vom 10. September 1996 besteht diese Gesellschaft auf unbestimmte Dauer.

Ferner wird bezeugt, dass das erwähnte Unternehmen eine nach schweizerischem Recht organisierte Gesellschaft ist.

Zürich, 2. Juli 1998

Firmen-Nummer: CH-020.3.902.606-7

Zeichen: MA

Gebühr: Fr. 80.--



Certificate

Register of Commerce of the Canton of Zurich

It is herewith certified that the following firm is registered in the Register of Commerce of the Canton of Zurich:

Kaba Schliesssysteme AG

(Kaba Security Locking Systems Ltd) (Kaba Systèmes de fermeture SA) (Kaba Sistemi di chiusura SA)

is a Joint Stock Company with domicile in Wetzikon

Address: Mühlebachstrasse, Kempten, 8623 Wetzikon

This company is registered in the Register of Commerce of the Canton of Zurich since 18.12.1974. The company was registered in the said Register under the following firms:

from 18.12.1974 until 23.05.1995

Bauer Kaba AG

from 23.05.1995 until 23.09.1996

Kaba Schliesssysteme AG

since 23.09.1996 as

Kaba Schliesssysteme AG

(Kaba Security Locking Systems Ltd) (Kaba Systèmes de fermeture SA) (Kaba Sistemi di chiusura SA)

The company is registered for an unlimited term in accordance with the presently valid Articles of Incorporation of September 10, 1996.

Furthermore, it is confirmed that the firm is a company organised under the laws of Switzerland.

Zurich, July 2, 1998

Firm-No.: CH-020.3.902.606-7

Seal: MA

Official Fee: CHF. 80.--

Translator Certificate:

Herewith, I confirm that I know the German and the English languages and that I made, in my function as a Paralegal, subject translation. I confirm that this translation is conforming to the original text in German of the subject Certificate.

Zurich, August 25, 1998


Andrea Obrist