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Patent Office



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To the Honorable Assistant Secretary and Commissioner of Patents and Trademarks
original document(s) or copy(ies) thereof.

1. Name of conveying party(ies): **8-24-00**
miro Computer Products AG

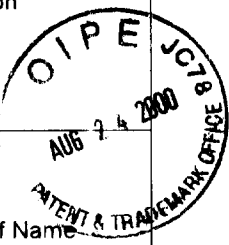
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Corporation
 Other Joint Stock Company

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

2. Name and address of receiving party(ies):
Name: **miro Service- und Verwaltungs-GmbH**

Address: **Carl-Miele-Strasse 4
38122 Braunschweig
Federal Republic of Germany**

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



3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other

Execution Date: **January 27, 1999**

If assignee is not domiciled in the United States, a domestic representative designation is attached: No?
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,871,114
Additional numbers attached? No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Richard L. Schwaab**
Internal Address: **Foley & Lardner**
Street Address: **3000 K. Street, N.W., Suite 500**
City: **Washington, State: D.C. ZIP: 20007-5109**

6. Total number of applications and registrations involved:
1

7. Total fee (37 C.F.R. § 3.41) \$40.00
 Enclosed
Authorized to be charged to deposit account

8. Deposit account number:
19-0741
(Attach duplicate copy of this page if paying by deposit account.)

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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.
Richard L. Schwaab, 25,479 *[Signature]* August 24, 2000
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 11

OMB No. 0651-0011 (exp. 4/94)

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Commissioner and Assistant Secretary of Patents and Trademarks
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No. Of Entry	Company Place of Business Objects of Company	Original Stock or Nominal Capital DM	Executive Board Personally Liable Partners Managing Directors Liquidators	Procuration	Legal Position	a) Date of Entry and Signature b) Remarks
	<p>a) miro Computer Products AG. Braunschweig</p> <p>b) Manufacturing, planning and installation of computer hardware and software products as well as realizing mercantile and service business with these or similar goods.</p>	5.000.000,--	<p><u>Dipl.-Ing. Michael Kühn,</u> <u>Braunschweig</u></p> <p><u>Dipl.-Ing. Rolf Richter,</u> <u>Wolfenbüttel-Linden</u></p>		<p>Stock company</p> <p>The statutes have been determined on May 26, 1992. The company has been formed by changing the corporate form into a stock company according to the decision of conversion on May 26, 1992 (§§ 3/6 ff AktG). The company has an executive board, which consists of one or several persons. As long as the executive board consists only in one person, the company will be represented exclusively by him. If the executive board consists of several persons, two board members or one board member along with an authorized signatory will represent the company. The right that one or several board members will be the only legitimate representative and/or the relieving from the restrictions of § 181 BGB can be granted by corporate resolution. The supervisory board determines the number of board members and the board members themselves. It also can determine the deputy board members as well as appoint a chairman of the executive board. Mr. Dipl.-Ing. Michael Kühn and Mr. Dipl.-Ing. Rolf Richter has been appointed as board members authorized as general representatives of the executive board for the duration of five years. Until December 31, 1994, the executive board is authorized to increase the original stock one or more times in value up to 2,5 millions of DM issuing new bearer shares in form of the original shares against cash or fix assets with consent of the supervisory board.</p>	<p>a) July 15, 1992</p> <p>b) The statutes are on page 180 ff of the special volume of the registration file.</p> <p>Until now 36 HRB 1868</p>
				<p>Dieter Pott, Braunschweig has been given procuration. He is authorized together with one of the board members as representative.</p>		<p>a) August 26, 1992 Signature</p>

No. Of Entry	Company Place of Business Objects of Company	Original Stock or Nominal Capital DM	Executive Board Personally Liable Partners Managing Directors Liquidators	Procurator	Legal Position	Date of Entry and Signature Remarks
a)				<u>Markus Semm, Vordorf</u> has been given procurator. He is authorized together with one of the board members as representative.		a) March 17, 1993 Signature
b)				<u>Rolf Gaertner, Vordorf</u> has been given procurator. He is authorized together with one of the board members as representative.		a) August 10, 1994 Signature
c)				<u>The procurator for Markus Semm</u> has ceased to exist.		a) September 21, 1994 Signature
				<u>The procurator for Rolf Gaertner</u> has ceased to exist.		a) November 1, 1995
			<u>Tradesman Siegfried Grabowski, Braunschweig</u>		<u>Siegfried Grabowski</u> has been appointed as a further board member.	a) February 7, 1996

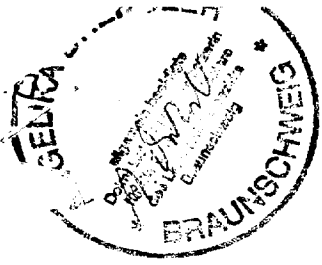
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No. Of Entry	a) Company b) Place of Business c) Objects of Company	Original Stock or Nominal Capital DM	Executive Board Personally Liable Partners Managing Directors Liquidators	Procurator	Legal Position	Date of Entry and Signature Remarks
		7.876.750 DM			Due to the corporate resolution on December 4, 1996 the partnership agreement has been changed in § 4, par. 1 (original stock). The original stock of 5.000.000,- DM has been changed to 7.876.750,- DM. The increase has been realized.	a) January 8, 1997 Signature b) corporate resolution, page 9 ff, new version of the statute, page 18 ff, special edition III
			Dipl.-tradesmann Georg Blinn, Bruchmühlbach-Miesau Dipl.-Ing. Georg Tybing, Grünwald		<u>Georg Tybing and Georg Blinn</u> has been appointed as further board members.	a) April 9, 1997 Signature
				<u>Dr. Franz Meyer</u> has been given procurator. He is authorized together with one of the board members as representative.	<u>Rolf Richter, Michael Kühn, Georg Rybing und Siegfried Grabowski</u> are no more board members.	a) December 17, 1997 Signature
(Seal) This is to certify that this copy is a complete reproduction of the registrations in the companies register. Braunschweig, on January 31, 2000 The authenticating official of the office in the District Court					The company has been changed into „miro Service und Verwaltungs GmbH“ in Braunschweig according to § 190 ff UmwG and the decision of conversion on October 8, 1998. The conversion will be effective after registration of the legal entity in the new legal form.	a) November 18, 1998 Signature b) Resolution by the partners Page 6 ff, special volume IV HRB 4776
					The conversion has been registered in the registry of the new legal entity on January 27, 1999	a) July 21, 1999 Signature

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Braunschweig, April 5, 2000

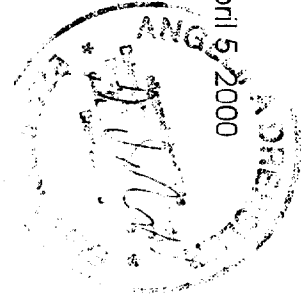


No Of Entry	a) Company b) Place of Business c) Objects of Company	Original Stock or Nominal Capital DM	Executive Board Personally Liable Partners Managing Directors Liquidators	Procuration	Legal Position	a) Date of Entry and Signature b) Remarks
	a) miro Service- und Verwaltungs-GmbH b) Braunschweig c) Manufacturing, planning and installation of computer hardware and software products, service and the administration as well as realizing mercantile and service business with these or similar goods.	7.876.750,- DM	Tradesman <u>Georg Blinn</u> , <u>Braunschweig, born on</u> <u>June 1, 1948</u>		Company with limited liability. The articles of partnership has been established on October 8, 1998. The company has been changed into The company has been formed by changing the „miro Computer Products AG“ in Braunschweig. The company has one or more managing directors, executive boards, which consists of one or several persons. As long as only one managing director exists, the company will be represented exclusively by him. If more managing directors are appointed, two managing directors or one managing director along with an authorized signatory will represent the company. The right that one or several managing directors will be the only legitimate representation and/or the relieving from the restrictions of § 181 BGB can be granted by corporate resolution. <u>Georg Blinn is relieved from the restrictions of § 181 BGB.</u>	a) January 27, 1999 Signature b) The partnership agreement are on page 6 ff, the new version of the partnership agreement on page 7 ff of the special volume of the registration file IV.
			Jürgen Solga, Ahrensburg, born on September 21, 1941		Georg Blinn is no more managing director. Jürgen Solga has been appointed as managing director.	a) August 4, 1999 Signature
					By order of the district court of Braunschweig on October 1, 1999 – 271 IN 143/99 c – the insolvency proceeding ref. to the treasury of the company. Due to this fact, the company is liquidated (§ 60 par. 1 no. 4 GmbHG). (Seal)	a) October 20, 1999 Signature
					This is to certify that this copy is a complete reproduction of the registrations in the companies register. Braunschweig, on January 24, 2000 The authenticating official of the office in the District Court	

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Braunschweig, April 5, 2000

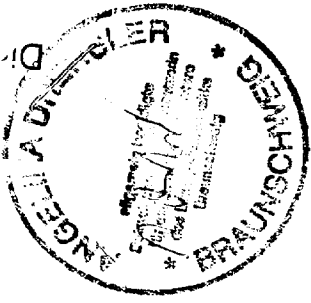


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Braunschweig, April 5/2000



<p>a) mikro Computer Products AG. b) Braunschweig c) Herstellung, Planung und Installation von Computer-Hard- und Softwareprodukten sowie des Betriebes von Handels- und Dienstleistungsgeschäften mit dieser und ähnlicher Ware.</p>	<p>5.000.000,-</p> <p>Dipl.-Ing. Michael Kühn, Braunschweig; Dipl.-Ing. Rolf Richter, Wolfenbüttel-Linden.</p>	<p>Die Satzung ist am 26. Mai 1992 festgestellt. Die Gesellschaft ist dadurch entstanden, daß sich die mikro Computer Products GmbH durch Umwandlungsbeschluß vom 26. Mai 1992 in eine Aktiengesellschaft umgewandelt hat (§§ 376 ff AktG). Die Gesellschaft hat einen Vorstand, der aus einer oder mehreren Personen besteht. Besteht der Vorstand nur aus einer Person, so vertritt er die Gesellschaft allein. Die Gesellschaft wird, falls der Vorstand aus mehreren Personen besteht, durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied gemeinsam mit einem Prokuristen vertreten. Durch Gesellschaftsbeschlüsse kann allen oder einzelnen Vorstandsmitgliedern Alleinvertretungsbevollmächtigung und/oder Befreiung von den Beschränkungen des § 181 BGB erteilt werden. Der Aufsichtsrat bestellt die Vorstandsmitglieder und bestimmt ihre Zahl. Er kann auch stellvertretende Vorstandsmitglieder bestellen und auch ein Vorstandsmitglied zum Vorsitzenden des Vorstandes ernennen. Dipl.-Ing. Michael Kühn und Dipl.-Ing Rolf Richter sind für die Dauer von fünf Jahren zu gesamtvertretungsberechtigten Vorstandsmitgliedern bestellt. Der Vorstand ist ermächtigt, mit Zustimmung des Aufsichtsrates bis zum 31. Dezember 1994 des Grundkapital einmal oder mehrmals um bis zu DM 2,5 Millionen durch Ausgabe neuer Inhaberaktien in der Form der Stammaktien gegen Bar- oder Sacheinlage zu ernennen.</p>	<p>a) 15. Juli 1992 <i>Kühn</i> b) Die Satzung befindet sich Bl. 180 ff des Sonderab. der Reg.-Akt. bisher 36 HRB 1868</p>
		<p>Dieter Pott, Braunschweig, ist Prokura erteilt. Er ist gemeinsam mit einem Vorstandsmitglied vertretungsberechtigt.</p>	<p>a) 26. August 1992 <i>Bedolus</i></p>
		<p>Markus Seemann, Vordorf, ist Prokura erteilt. Er ist gemeinsam mit einem Vorstandsmitglied vertretungsberechtigt.</p>	<p>a) 17. März 1993 <i>Bedolus</i></p>
		<p>Rolf Gaertner, Braunschweig, ist Prokura erteilt. Er ist gemeinsam mit einem Vorstandsmitglied vertretungsberechtigt.</p>	<p>a) 10. August 1994 <i>Kühn</i></p>

Die Unternehmensdaten Teile sind im Register gelistet

HR B 3444

1. Er n- a- ing	2 a) Firma b) Sitz c) Gegenstand des Unternehmens	3 Grund- oder Stamm- kapital DM	4 Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
5				Die Prokura für <u>Merkus Semm</u> ist erloschen.		a) 21. September 1994 <i>Kuge</i>
6				Die Prokura für <u>Rolf Gaertner</u> ist erloschen.		a) 01. November 1995 <i>Bedolus</i>
7			Kaufmann <u>Siegfried Grabowski, Braunschweig</u>		<u>Siegfried Grabowski</u> ist zum weiteren Vorstandsmitglied bestellt.	a) 07. Februar 1996 <i>Bedolus</i>
8		7.876.750,-- DM			Durch Hauptversammlungsbeschluss vom 04. Dezember 1996 ist der Gesellschaftsvertrag geändert in § 4 Abs. 1 (Grundkapital). Das Grundkapital ist von 5.000.000,-- DM auf 7.876.750,-- DM erhöht. Die Erhöhung ist durchgeführt.	a) 08. Januar 1997 <i>Bedolus</i> d) Hauptversammlungsbeschluss Bl. 9 ff, Neufassung der Satzung Bl. 18 ff Sdb. III
9			Dipl.-Kaufmann <u>Georg Blinn, Bruchmühlbach-Mesau</u> Dipl.-Ingenieur <u>Georg Rybing, Grünberg</u>		<u>Georg Rybing und Georg Blinn</u> sind zu weiteren Vorstandsmitgliedern bestellt.	a) 09. April 1997 <i>Bedolus</i>
				Dr. Franz Meyer, Braunschweig, ist Prokura erteilt. Er vertritt gemeinsam mit einem weiteren Prokuristen oder einem Vorstandsmitglied.	<u>Rolf Richter, Michael Kühn, Georg Rybing und Siegfried Grabowski</u> sind nicht mehr Vorstandsmitglieder.	a) 17. Dezember 1997 <i>Bedolus</i>

Fortsetzung auf dem...ten Blatt

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a) 18. November 1998

Zurück

b) Gesellschafterbeschlüsse
Blatt 6 ff Sonderband
IV. NR 3 477k

Die Gesellschaft ist gem. § 190 ff UmwG umgewandelt in die "micro Service- und Verweilungs GmbH" in Braunschweig aufgrund des Umwandlungsbeschlusses vom 08. Oktober 1998.
Die Umwandlung wird erst wirksam mit der Eintragung im Register des Rechtsträgers der neuen Rechtsform.

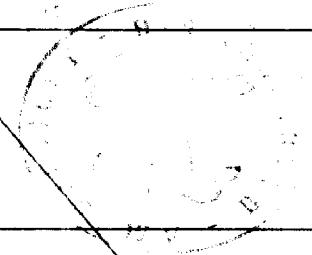
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a) 21. Juli 1999

Zurück

Die Umwandlung ist am 27. Januar 1999 im Register des neuen Rechtsträgers eingetragen.

Das Unternehmen ist im Handelsregister eingetragen.
Handelsregisteramt
Hannover
11.07.1999
Hülle
Handelsregisteramt
Hannover
11.07.1999



Jürgen Solga,
Arendenburg,
geb. 21.09.1941

Georg Blinn ist nicht mehr Geschäftsführer.
Jürgen Solga ist zum Geschäftsführer bestellt.

a) 04. August 1999

Durch Beschluss des Amtsgerichts Braunschweig vom 01. Oktober 1999
- 271 IN 143/99 G - ist über das Vermögen der Gesellschaft das In-
solvenzverfahren eröffnet. Dadurch ist die Gesellschaft aufgelöst
(§ 60 Abs. 1 Nr. 4 GmbHG).

a) 20. Oktober 1999

