

01-16-2001



DEPARTMENT OF COMMERCE
and Trademark Office

101583982

Eppendorf.

NRD 12-18-00

To the Honorable Commissioner of Patents and Trademarks: E

Documents or copy thereof.

1. Name of conveying party(ies): EPPENDORF-NETHELER-HINZ GMBH

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

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

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

Internal Address: _____

Street Address: Barkhausenweg 1
22339 Hamburg, Germany

City: _____ State: _____ Zip: _____

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

If Assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be separate document from Assignment)

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 13, 2000

4. Application number(s) or registration numbers:

A. Trademark Application No.(s) 75/703,940 Trademark registration No.(s) 1,345,690
(with Handelsregisterauszug HRB 76249) and certified English translation)

Additional numbers attached? Yes No

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

Name: David Toren
Internal Address: BROWN & WOOD LLP

Street Address: One World Trade Center
54th Floor

City: NEW YORK State: N.Y. Zip: 10048-0557

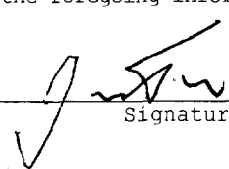
6. Total number of applications and registrations involved..... 19

7. Total fee (37 CFR 3.41) \$490.00
 Enclosed
 Authorized to be charged to deposit account #50-0955

8. Deposit account number: 50-0955
(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.

David Toren  December 13, 2000
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

01/16/2001 MTHAI1 00000318 500955 75703940
01 FC:481 40.00 CH
02 FC:482 450.00 CH

NYLIB1/774244/1

TRADEMARK
REEL: 002213 FRAME: 0870

**Additional Trademark
Registration Nos.**

**Additional Trademark
Application No**

1,404,655
1,501,040
2,014,139
1,999,127
2,053,475
2,208,066
2,199,424
2,256,681
2,249,110
2,249,113
2,273,536
2,268,634
2,331,152
2,359,868
1,807,133
1,789,173

75/939,445

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First Instance Court of Hamburg

HRB 76249 Page 1

| No. of entry | a) Company b) Based where c) Subject of enterprise | Equity capital or nonvoting capital EUR | Board of Directors Personal liability Manager Liquidator | Power of procuracy | Legal relationships | a) Day of registration and signature b) Remarks |
|---|--|---|--|---|--|---|
| 1 | <p>1) Eppendorf AG 2) Hamburg 3) Development, manufacture, sale, and trade with plants, instruments, and equipment for the health care system and, in addition, the fields which contribute to improving the conditions of life of the human society</p> | 25 016 000 EUR | Klaus Fink, born at Hamburg on 1906/1943 Heinz Gerhard Kohn born at Dransfeld on 10/05/1949 | Power of procuracy along with a member of the executive board: Dieter Ammermann, born at Tangstedt on 20/05/1958 Günther Mohr, born at Hamburg on 01/10/1948 Klaus Allicher, born at Oldenburg on 12/01/1941 Dr. Michael Schroeder, born at Morderstedt on 10/05/1950 | <p>Joint stock company</p> <p>The statute was established on January 13th, 2000 with a supplement added on March 30, 2000.</p> <p>The stock company arose because of a modifying conversion of the Eppendorf - Metzeler - Hinz GmbH, Hamburg (First-Instance court of Hamburg, CR 4373)</p> <p>The Board of Directors comprises at least two persons. The company is jointly represented by two members of the board or one member of the board together with an executive secretary.</p> <p>Authorization for sole and exclusive representation may be granted.</p> <p>Members of the board may be authorized to enter into legal business with themselves as representatives of a third party (exceptions from the prohibition of authorized representation as per § 181, 2nd alt. C.C.)</p> <p>Either of the members of the board, Mr. Klaus Fink and Mr. Heinz-Gerhard Kohn, acts as a representative together with another member of the board or an executive secretary and is exempted from the restrictions laid down in § 181, 2nd alt. C.C.</p> | <p>a) 13/07/2000 (Signature) b) Statute, page 22 ff. sp. p.</p> |
| <p>Stamp: This is to certify that the copy (photocopy) fully corresponds to the original document</p> <p>Hamburg, July 28th, 2000 (Signature) Clerk of court</p> | | | | | | |

Seat of the first-instance court of Hamburg

Amtsgericht Hamburg

Jahr: 1999
 Quartal: 1
 Nummer: 1319
 Register: 1319

Jahr: 1999
 Quartal: 1
 Nummer: 1319
 Register: 1319

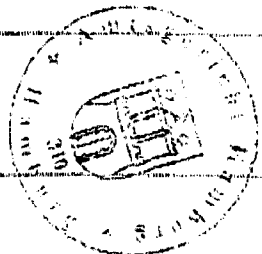
HR B

76249

Blatt

| | | | | | | |
|--------------------|---|---------------------------------|---|---------|--------------------|---|
| Nr. der Eintragung | a) Firma b) Sitz c) Gegenstand des Unternehmens | Grund- oder Stammkapital EUR | Vorstand Personlich haftende Gesellschafter Geschäftsführer Abwickler | Prokura | Rechtsverhältnisse | a) Tag der Eintragung und Urtrennung b) Bereinigung |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

2) Eppendorf AG
 Hamburg
 23.016.000 EUR
 Klaus Fink, geb. 19.08.1943, Hamburg.
 Heinz-Gerhard Köhn, geb. 10.05.1949, Bergstedt.
 Prokura gemeinsam mit einem
 Vorstandsmitglied:
 Dietmar Ammermann, geb. 20.05.1958, Hamburg.
 Tangstedt, geb. 01.10.1948, Hamburg.
 Günther Hohl, geb. 01.10.1948, Hamburg.
 Klaus Niehler, geb. 12.01.1941, Bergstedt.
 Dr. Michael Schwedter, geb. 10.05.1958, Norderstedt.
 Alttingesellschaft.
 Die Satzung ist am 13. Januar 2000 erlassen worden mit
 Fiktion vom 10. März 2000.
 Die Gesellschaft ist entstanden durch formwechselnde
 Umwandlung der Eppendorf - Netzelektro - GmbH, Hamburg
 (Amtsgericht Hamburg, HRG 43731).
 Der Vorstand besteht aus mindestens zwei Personen. Die
 Gesellschaft wird durch zwei Vorstandsmitglieder gemeinsam
 oder durch ein Vorstandsmitglied gemeinsam mit einem
 faktischen Vertreter.
 Alle Vertretungsleistungen kann erteilt werden.
 Vorstandsmitgliedern kann die Befugnis erteilt werden,
 Rechtsgeschäfte mit sich als Vertreter eines Dritten
 abzuschließen (Befreiung vom Vertretungsverbot des § 101,
 2. Alt. BGB).
 Jedes der Vorstandsmitglieder Klaus Fink und Heinz-Gerhard
 Köhn vertritt gemeinsam mit einem anderen
 Vorstandsmitglied oder einem Prokuristen und ist von den
 Regularien des § 101, 2. Alt. BGB befreit.



Eintragung
 Eintragung der Abschnitte
 der Satzung im
 Registeramt der
 Amtsgerichts
 Hamburg
 am 13. Januar 2000
 1319

TRADEMARK

REEL: 002213 FRAME: 0873

RECORDED: 12/18/2000

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