



Eppendorf.

2.9.01

101623388

To the Honorable Commissioner of Patents and Trademarks, please record the attached original 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

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

Execution Date: July 13, 2000

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

4. Application number(s) or registration numbers:
 A. Trademark Application No.(s) 75/931,330
(with Handelsregisterauszug HRB 76249) and
certified English translation)

Trademark registration No.(s) _____

Additional numbers attached? Yes No

FEB - 9 2001

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: 6

7. Total fee (37 CFR 3.41) \$165.00
 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

Name of Person Signing

Signature

February 5, 2001

Date

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

Do not detach this portion

First-Instance Court of Hamburg

No. of entity	a) Company Based where b) Subject of enterprise	Equity capital or nominal capital EUR	Board of Directors Personal liability shareholders Manager Liquidator	Power of procurator	Legal relationships	a) Day of registration and signature b) Remarks
1	2 Eppendorf AG Hamburg 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	3 25 816 000 EUR	4 Klaus Fink, born at Hamburg on 19/06/1943 Heinz-Gerhard Köhn born at Dransfeld on 10/05/1949	5 Power of procurator along with a member of the executive board: Dietmar Ammermann, born at Tangstedt on 20/05/1958 Günther Mohr, born at Hamburg on 01/10/1948 Klaus Mücklich, born at Oldenburg on 12/01/1941 Dr. Michael Schroeder, born at Norderstedt on 10/05/1950	6 Joint stock company The statute was established on January 13 th , 2000 with a supplement added on March 30, 2000. The stock company arose because of a modifying conversion of the Eppendorf - Neiheller - Hinz GmbH, Hamburg (First-Instance court of Hamburg, CRS 4373) 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. Authorization for sole and exclusive representation may be granted. Members of the board may be authorized to enter into legal business with themselves as representatives of a third party (exemptions from the prohibition of authorized representation as per § 181, 2 nd alt. C.C.) Either of the members of the board, Mr. Klaus Fink and Mr. Heinz-Gerhard Köhn, 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, 2 nd alt. C.C.	7 a) 13/07/2000 (Signature) b) Statute, page 22 ff. sp. p.
Stamp: This is to certify that the copy (photocopy) fully corresponds to the original document Hamburg, July 28 th , 2000 (Signature) Clerk of court						Seal of the first-instance court of Hamburg

**Additional Trademark
Application Numbers**

75/932,479

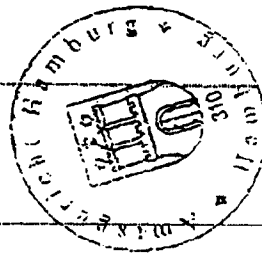
75/615,794

76/124,074

75/647,547

75/615,876

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital EUR	Vorstand Feststehende Geschäfte; Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag d. Eintr. und U. w. v. b) Bemerkungen
1	2	3	4	5	6	7
a) Eppendorf AG b) Hamburg c) die Entwicklung, die Fertigung, der Vertrieb von und der Handel mit Anlagen, Geräten und Ausüstungen für das Gesundheitswesen und darüber hinaus für andere Bereiche, die zur Verbesserung der Lebensbedingungen der menschlichen Gesellschaft beitragen.	25.016.000 EUR Klaus Fink, geb. 19.06.1943, Hamburg. Helmut-Gerhard Röhn, geb. 10.05.1949, Dransfeld.	Klaus Fink, geb. 19.06.1943, Hamburg. Helmut-Gerhard Röhn, geb. 10.05.1949, Dransfeld.	Prokura gemeinsam mit einem Vorstandsmitglied: Detmar Annermann, geb. 20.05.1958, Tübingen. Günther Mohr, geb. 01.10.1948, Hamburg. Klaus Mächler, geb. 12.01.1941, Oldenburg. Dr. Michael Schroeder, geb. 10.05.1950, Worderstedt.	Aktiengesellschaft. Die Satzung ist am 13. Januar 2000 errichtet worden mit Ergänzung vom 30. März 2000. Die Gesellschaft ist entstanden durch Umnachnahme der Eppendorf - Aktiengesellschaft (Amtsgericht Hamburg, HRB 4373). Der Vorstand besteht aus mindestens zwei Personen. Die Gesellschaft wird durch zwei Vorstandsmitglieder gemeinsam oder durch ein Vorstandsmitglied gemeinsam mit einem Prokuristen vertreten. Alleinvertretungsbefugnis kann erteilt werden. Vorstandsmitgliedern kann die Befugnis erteilt werden, Rechtsgeschäfte mit sich als Vertreter eines Dritten abzuschließen (Befreiung von Vertretungsverbot des § 181, 2. Alt. BGB). Jeder der Vorstandsmitglieder Klaus Fink und Helmut-Gerhard Röhn vertritt gemeinsam mit einem anderen Vorstandsmitglied oder einem Prokuristen und ist von den Beschränkungen des § 181, 2. Alt. BGB befreit.	a) 13.07.2000 b) 13.07.2000	a) Tag d. Eintr. und U. w. v. b) Bemerkungen



Die Umnachnahme der Aktiengesellschaft (Abschrift) mit der Hauptschrift wird erteilt.
Hamburg, den 6. Juli 2000
Unterschiedsamt der Gesellschaft