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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Siemens Matsushita Components GmbH
Individual(s) Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company

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

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

Execution Date: July 30, 1999

2. Name and address of receiving party(ies) Name: EPCOS AG Internal Address:

Street Address: St. Martin Str. 53

City: Munich State: Zip: Germany

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

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) 1016513, 1063774, 1402960, 2297134, 1698866

Additional number(s) attached Yes No

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

Name: Lawrence E. Abelman

Internal Address:

Abelman Frayne & Schwab

Street Address: 150 East 42nd Street

City: New York State: NY Zip: 10017

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:

DO NOT USE THIS SPACE

9. Signature.

Lawrence E. Abelman

Name of Person Signing

00000106 1016513

Signature

January 2, 2003

Date

12

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

01/22/2003 DBYRNE

01 FC:8521 02 FC:8522

40.00 100.00

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

20.09.2002

Beglaubigte Übersetzung / Certified Translation

Hiermit bestätige ich als öffentlich bestellter und amtlich beeidigter Übersetzer für die englische Sprache, ernannt durch den Präsidenten des Landesgerichts München I, dass die beiliegende Übersetzung des Dokuments, das mir als beglaubigte Fotokopie auf Deutsch eingereicht wurde, richtig und vollständig ist.

München, den 12. Juni 2002

I herewith confirm as officially accredited translator for the English language, appointed by the President of the Regional Court Munich I, that the above translation of the document submitted to me as a certified photocopy in German is correct and complete.

Munich, June 12, 2002



Daniel Niederland



Entry No.	a) Business Name b) Registered Office c) Object of the Company	Share Capital or Registered Capital in DM	Proprietor(s) Partner Liable to an Unlimited Amount General Manager Liquidator	Commercial Power of Representation	Legal Relationship	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
1	a) Mega Vertriebsgesellschaft für Bauelemente mbH b) Munich c) Sale of components and similar electronic products.	50,000.00	Wolfgang Leopold, Bachelor of Commerce, Wörthsee Peter Schulz, Bachelor of Commerce, Munich		GmbH with partnership agreement dated 19 May 1988. If only one general manager has been appointed, he shall have the sole proxy. If more than one general manager has been appointed, the company shall be represented by two general managers jointly, or by one general manager and a person vested with commercial power of representation.	a) 26 Aug. 1988 (authorized signature) b) Partnership agreement p. 3 Special Volume (SV)
2	a) Siemens Matsushita Components Verwaltungsgesellschaft mbH c) Investment in and administration of other companies, both domestic and foreign, the object of which is the development and sale of components.				The shareholder's meeting of 13 Sept. 1989 passed a resolution to change Paragraphs 1 (Business Name) and 2 (Object of the Company) of the articles of association.	a) 26 Sept. 1989 (authorized signature) b) Resolution p. 9 SV New articles of association p. 10 SV
3	c) Investments in and administration of Siemens Matsushita Components GmbH & Co. KG		Klaus Ziegler, Industrial Trader, Grünwald Satoshi Sugii, Engineer, Munich		The shareholder's meeting of 17 Oct. 1989 set forth new articles of association with an addendum dated 7 Dec. 1989. Changes made: Object of the Company, etc. The following general managers are appointed: Klaus Ziegler, Industrial Trader, Grünwald, and Satoshi Sugii, Engineer, Munich.	a) 17 Jan. 1990 (authorized signature) b) Resolution p. 13 SV New articles of association p. 13 SV ; Correction: Investment in Correct: p. 22 SV corrected on 9 Oct. 1991

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1				Commercial power of representation jointly with a general manager or another person vested with power of representation <u>Klaus Mayer, Heidenheim;</u> <u>Werner Zemeizer, Munich</u>	<u>Wolfgang Leopold and Peter Schulz are no longer general managers.</u>	a) 8 May 1990 (authorized signature)
4				Commercial power of representation terminated. Power of representation jointly with a general manager or another person vested with power of representation: Dr. <u>Bodo Lüttge, Munich</u>		a) 11 Sept. 1991 (authorized signature)
5					The shareholder's meeting of 2 Aug. 1992 passed a resolution to change Paragraphs 11 (Chairman of the Board of Directors), 12 Obligations and Rights of the Board of Directors), 13 (Convening a Session of the Board of Directors), 14 (Sessions of the Board of Directors) and 15 (Minutes) of the articles of association.	a) 14 April 1991 (authorized signature) b) Resolution p. 35 SV New articles of association p. 36 SV
6			<u>Seinosuke Kuraku,</u> <u>Bachelor of Commerce,</u> <u>Munich</u>		<u>Satoshi Sugii is no longer general manager.</u> <u>Seinosuke Kuraku, Bachelor of Commerce, is appointed general manager.</u>	a) 15 Oct. 1993 (authorized signature)
7						Cont'd on Page 2

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1	2	3	4	5	6	7
8			Hitoshi Murata Bachelor of Commerce, Munich	Commercial power of representation: Werner Zemetzer.	Seinosuke Kuraku is no longer general manager.	a) 8 Sept. 1994 (authorized signature)
9	c) Investment in Siemens- Matsushita Components GmbH & Co. KG (hereinafter SMC KG); investment in and administration of other companies, the object of which is the development, manufacture or sale of passive components.	60,000.00			The shareholder's meeting of 28 Sept. 1995 passed a resolution to increase the registered capital by DM 10,000 to DM 60,000, as well as the corresponding amendment of the articles of association. Furthermore, Paragraph 2 of the articles of association (Object of the Company) was changed.	a) 8 Feb. 1996 (authorized signature) b) Resolution p. 58 SV New articles of association p. 74 SV
11	c) Investment in Siemens- Matsushita Components GmbH & Co. KG (hereinafter SMC KG); administration of other companies, the object of which is the development, production or sale of passive components.					a) 20 Feb. 1996 (authorized signature) b) Correction of Entry no. 10
12			Kunihisa Tachiri, Businessman, Munich	Power of representation jointly with a general manager or another person vested with power of representation: 3) Carl Teine, Forstinning	Hitoshi Murata is no longer general manager.	a) 17 April 1996 (authorized signature)
13	RS 103 File page Commercial Register Dept. B (3.80) Labour Administration Straubing				Kunihisa Tachiri is appointed general manager.	a) 20 June 1996 (authorized signature) Cont'd on reverse

TRADEMARK

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Entry No.	a) Business Name b) Registered Office c) Object of the Company	Share Capital or Registered Capital in DM	Proprietor(s) Partner Liable to an Unlimited Amount General Manager Liquidator	Commercial Power of Representation	Legal Relationship	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
14	a) Siemens Matsushita Components GmbH c) Manufacture or purchase and sale of electric and electronic components and modules, as well as research and development in this field; production or purchase and sale of goods which may be used as parts, accessories and auxiliary materials for the products manufactured or sold.	EUR 62,000,000		Power of representation jointly with a general manager or another person vested with power of representation: 4) Gernot Sanders, Munich, born on 25 April 1960 Commercial power of representation jointly with a general manager or another person vested with power of representation: 5) Dr. Alfons Hätscher, Landsberg am Lech, born 8 Feb. 1962 6) Dr. Werner Faber, Herbrechtingen, born 24 Sep. 1948 7) Rainer Koppitz, Munich, born 1 Aug. 1940. 8) Rudolf Schwenger, Hohenhann, born 31 Mar. 1940 9) Dr. Reiner Simson, Munich, born 10 Feb. 1940 10) Dr. Hans-Eberhard Bergt, Munich, born 17 July 1937 11) Dr. h.c. Richard Veith, Untertaching, born 2 May 1944 12) Siegfried Zellmeier, Dorfen, born 20 Mar. 1949 13) Gerhard Pegan, Au/Bad Feilnbach, born 31 Jan. 1962 14) Jürgen Stojanovic, Munich, born 6 Nov. 1947 15) Josef Unterlass, Graz, Austria, born 18 Feb. 1950 16) Dr. Klaus-Günther Strack, Heidenheim, born 28 Apr. 1956	The shareholder's meeting of 29 June 1999 adopted the conversion from Deutsche marks to euros and passed a resolution to increase the registered capital by EUR 5,322.49 to EUR 36,000; an additional increase by EUR 61,964,000 to EUR 62,000,000 was also passed, as well as the corresponding amendment of the articles of association. The articles of association were redrafted. The following changes were made: Business Name, Object of the Company	a) 22 Feb. 1999 (authorized signature)
15						
RS-103	File page, Commercial Register Dept. B (3.80), Labour Administration Straubing					
	Cont'd on Page 3					

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1	2	3	4	5	6	7
16					<p>The shareholder's meeting of 30 July 1999 passed a resolution to change the corporate form to that of a joint-stock corporation under the name of EPCOS AG, with a registered office in Munich (Local Court of Munich, Commercial Register no. 127250)</p>	<p>a) 2 Sept. 1999 (authorized signature) b) Resolution p. 115 SV</p>
					<p>(seal of the local court) This printout is a true reproduction of the original document. Munich, 3 June 02 (signature) Lewey, Court Secretary Clerk of the Court's Office</p>	Cont'd on reverse