

04-18-2003

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

102423497

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

1. Name of conveying party(ies):

Siemens Metering AG 4.14.03

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

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

3. Nature of conveyance:

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

Execution Date: October 4, 2002

2. Name and address of receiving party(ies)

Name: Landis+Gyr AG

Internal

Address:

Street Address: Feldstrasse 1 CH-6300

City: Zug State Switzerland

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Switzerland

Other

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

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

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

A. Trademark Application No.(s)

75/851,101

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Charles Guttman, Esq.

Internal Address:

Proskauer Rose LLP

Street Address:

1585 Broadway

City: New York State: NY Zip: 10036-8299

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

16-2500

(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.

Charles Guttman

Name of Person Signing

Signature

April 8, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

04/17/2003 ECOOPER 00000063 162500 75851101 0 FC:0521 40.00 CH

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

TRADEMARK REEL: 002714 FRAME: 0008

Office of the Register of Companies of the Canton of Zug – Main Register

Registration number	Legal status	Entry	Del.	Carried over from	Carried over to	Page
CH-170.3.021.128-2	Joint-stock company	30.12.1996				1

All Entries

Entry	Del	Company	Entry	Reg. office
1		Landis & Gyr (Schweiz) AG	1	Zug
1	4	(Landis & Gyr (Schweiz) SA)		
1	4	(Landis & Gyr (Schweiz) Corp.)		
4		Siemens Metering AG		
4		(Siemens Metering SA)		
4		(Siemens Metering Ltd)		
16		Landis+Gyr AG		
16		(Landis+Gyr SA)		
16		(Landis+Gyr Ltd)		

Entry	Del	Post-box address	Post-box owner	Postcode	Town
6		Feldstrasse 1		6300	Zug

Entry	Currency	Registered capital	Payment under subscription	Quantity	Type	Nominal value
15	CHF	29.700.000.00	29.700.000.00	29.700	Bearer shares	1.000.00

Entry	Del	Currency	Participation capital	Payment under subscription	Quantity	Type	Nominal value

Entry	Del	Type	Contribution of assets, take-over of assets, benefits, dividend-right certificates
1		Contribution of assets	The "utility" business sector of "Landis & Staefa (Schweiz) AG" in Zug, with assets of CHF 35,400,503.00 and liabilities of CHF 32,400,503.00 in accordance with the contract of contribution of assets of 20.12.1996 and a balance as of 01.10.1996 for the price of CHF 3,000,000.00, for which 2,000 are registered shares issued at CHF 1,000.00 and distributed to the principal shareholder of "Landis & Staefa (Schweiz) AG"
4		Take-over of assets	The "metering and CMS" department of "Landis & Staefa (Europe) AG", in Zug, with assets of CHF 96,019,000.00 and liabilities of CHF 76,019,000.00 in accordance with the take-over balance as of 01.10.1997 and purchase contract of 30.03.1998 for the price of CHF 20,000,000.00

Entry	Del	Purpose
4		Marketing, development, manufacture and sale of apparatus and systems for the measurement of electrical energy and for the remote metering, transfer and processing of data and of apparatus and systems for measuring consumption of liquid and gaseous media and for the remote metering, transfer and processing of data and the provision of associated works and services; can acquire property, acquire or found or participate in other enterprises or conclude business contracts and enter into membership of interest groups

Entry	Del	Type	Remarks
4		Remark	Further modification of facts not subject to a duty of publication

Entry	Date of operation	Entry	Date of operation	Entry	Date of operation	Entry	Date of operation
1	20.12.1996	4	30.03.1998	9	20.09.1999	13	26.09.2001
15	28.08.2002	16	04.10.2002				

Entry	Del	Organ of publication	Entry	Del	Organ of publication
1		SHAB			

Office of the Register of Companies of the Canton of Zug – Main Register

Registration number	Company	Registered office	Page
CH-170.3.021.128-2	Landist+Gyr AG	Zug	2

All entries

Entry	Del	Branch	Entry	Del	Branch	Entry	Del	Branch

Entry	Journal no.	Journal date	SHAB	Date	Page/ID	Entry	Journal no.	Journal date	SHAB	Date	Page/ID
1	8908	30.12.1996	9	16.01.1997	290	9	7803	22.09.1999	188	28.09.1999	6630
2	942	06.02.1997	34	20.02.1997	1156	10	9688	26.11.1999	235	02.12.1999	8173
3	6784	18.08.1997	163	27.08.1997	6270	11	4831	16.06.2000	120	22.06.2000	4222
4	2488	06.04.1998	70	14.04.1998	2485	12	9499	17.11.2000	229	23.11.2000	7982
5	3108	30.04.1998	86	06.05.1998	3065	13	8971	27.09.2001	191	03.10.2001	7691
6	3261	07.05.1998	91	13.05.1998	3238	14	10657	19.11.2001	228	23.11.2001	9235
7	4496	25.05.1998	124	01.07.1998	4521	15	8157	29.08.2002	173	09.09.2002	17/632834
8	1152	10.02.1999	32	16.02.1999	1070	16	9396	07.10.2002	197	11.10.2002	14/681426

Entry	Addn.	Rep. by	Del.	Personal data	Status	Sig. type
11	10			Schirbach, Marcel, H: German Federal Republic, in Wolterau	Prok	KP2
16	12			Spreiter, Andreas, H: Sevelen, in Cham	VP	KU2
16	12			Umbach, Andreas, H: German Federal Republic, in Zug	P	KU2
16				Haas, Robert, H: Lucerne, Horw, in Kriens	M	
				DELOITTE & TOUCHE AG, in Zurich	Rev. stelle	

Legend

* AaKonk	Function of the statutory executive body	Del *	Delegate
baHS	Unofficial bankruptcy receiver	EEP	Extended single power of attorney as per OR 459 II
Beistand	Registered office only	EKP2	Extended collective power of attorney as per OR 459 II
D	Assistance	EP	Single power of attorney
GD	Director	EU	Single signature
K *	General director	GF	Manager
KU2	Treasurer	KP2	Dual collective power of attorney
M *	Dual collective signature	Liq	Liquidator
MGL	Member	MD	Member of the board of management
P *	Member of board of management	oZB	Not authorized to sign
Rev. stelle	Chair	Prok	Holder of power of attorney
Sek *	Place of audit	Sachwalter	Trustee
stvD	Secretary	SekNM	Non-member secretary
Sup *	Deputy director	StvGD	Temporary replacement general director
VoD	Substitute	VD	Deputy director
VP *	Chairman of the board of directors	VoGL	Chairman of the board of management
	Vice chairman	ZB	Person authorized to sign

Zug 05.02.2003 09:07:05