

RE

06-30-2003

EET

OMB No. 0651-0027 (exp. 5/31/2002)

U.S. Department of Commerce
(Rev. 03/01) Patent and Trademark Office

6-13-03



102485841

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

1. Name of conveying party(ies):

HERMSTEDT GMBH

- Individual(s)
- General Partnership
- Corporation (Federal Republic of Germany)
- Other
- Association
- Limited Partnership

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

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

Name: HERMSTEDT AG

Internal Address:

Street Address: Carl-Reuther-Str. 3

City: Mannheim Country: Germany Zip: D-68305

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation (Federal Republic of Germany)
- Other

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

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes

3. Name of conveyance:

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

Execution Date: February 4, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,111,041 for LEONARDO
2,132,977 for PINOCCHIO
2,120,825 for STINGRAY

Additional numbers attached? No

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

Name: Linda A. Kuczma, Esq.
Internal Address: Wallenstein & Wagner, Ltd.
Street Address: 311 South Wacker Drive, 53rd Floor
Chicago, IL 60606-6630

6. Total number of applications and registrations involved: 3

7. Total fee (37 C.F.R. 3.41): \$90.00

Authorized to be charged to deposit account

8. Deposit account number: 23-0280

(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.

Linda A. Kuczma Reg. No. 30,861
Name and Registration No. of Person Signing

Linda A. Kuczma
Signature

June 10, 2003
Date

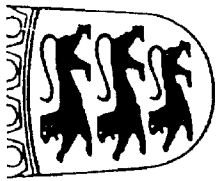
W&W File No. 3113T002/T003/T005
(LAK/cmv/174454.1)

Total number of pages including cover sheet, attachments, and documents: 13

00000240 2111041
06/27/2003 EC00PER
01 FC:8521
02 FC:8522



06-13-2003



AMTSGERICHT MANNHEIM

Registergericht

Unbeglaubigte Ablichtung vom

Beglaubigte Ablichtung vom 26. April 1999

aus dem Handelsregister HRA

HRB 9530



Nachfolgende Fotokopie ist ein vollständiges Lichtbild der Registereintragungen.

Mannheim, 26. April 1999

Ritter (Ritter)

Justizangestellte
als Urkundsbeamtin der Geschäftsstelle

Anmerkung:
Die unterstrichenen Zahlen und Worte
bedeuten gerötete und damit gelöschte
Eintragungen.

1 Firma Sitz Gegenstand des Unternehmens	2	3 Grundkapital oder Stammkapital DM	4 Vorstand Persönlich haltende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
<p>a) Hermstedt Aktiengesellschaft b) Mannheim c) Entwicklung, Herstellung und der Vertrieb von Produkten der elektronischen Datenverarbeitung und Produktion. Die Gesellschaft darf im eigenen Namen und für eigene Rechnung Grundstücke erwerben und veräußern.</p>	<p>100.000,--</p>	<p>Jörg Hermstedt, Elektrotechniker, Heidelberg Anette Hermstedt geb. Bauer, Vertriebsleiterin, Heidelberg</p>	<p>Birgid Weiland, Ladenburg</p>	<p>Aktiengesellschaft infolge formwechselnder Umwandlung der "Hermstedt GmbH" mit Sitz in Mannheim gemäß §§ 190 ff UmwG mit Satzung vom 10. Oktober 1997 und 12. Dezember 1997. Die Gesellschaft wird, wenn nur ein Vorstandsmitglied vorhanden ist, durch dieses allein vertreten. Falls mehrere Vorstandsmitglieder bestellt sind, wird die Gesellschaft durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied mit einem Prokuristen vertreten.</p>	<p>a) 8. Februar 1998 <i>[Signature]</i> SoBa 1 Blatt 63-68 Formwechselnder Rechtsträger: Amtsgericht Mannheim HRB 4914 Zweigniederlassung: Amtsgericht Heidelberg HRB 5946</p>	
<p>b) In Heidelberg besteht eine Zweigniederlassung unter der Firma "Hermstedt Aktiengesellschaft Zweigniederlassung Heidelberg".</p>					<p>a) 19. März 1998 <i>[Signature]</i> b) Hauptversammlungsbeschluss Band 1 Blatt 7 - 18 Satzung Band 1 Blatt 94 - 99</p>	
	<p>2.000.000,--</p>				<p>a) 16. September 1998 <i>[Signature]</i> b) Hauptversammlungsbeschluss Band 1 Blatt 115-154 Satzung Band 1 Blatt 163 - 168</p>	

A P O S T I L L E

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von
Justizangestellte **Ingrid R i t t e r**
3. in ihrer Eigenschaft als **Urkundsbeamtin der
Geschäftsstelle des Amtsgerichts - Registergerichts -
Mannheim**
4. sie ist versehen mit dem Siegel/Stempel
des **Amtsgerichts Mannheim**

Bestätigt

5. in 68149 Mannheim 6. am 30.09.1999
7. durch den Präsidenten des Landgerichts Mannheim
8. unter Nr. E 910 a - 478/99 -
9. Siegel/Stempel 10. Unterschrift

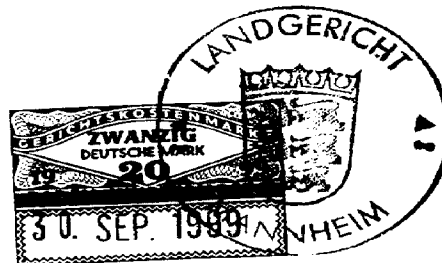


Weber
Weber
Präsident des Landgerichts

Wert: FB
Gebühr Nr. 1 a bb
der Anl. z. JVKostO
\$ 45 KostO = DM 25,--.

Mannheim, 30.09.1999
Der Kostenbeamte

Brumm
Brumm
Justizoberinspektorin



TRADEMARK
REEL: 002767 FRAME: 0601



Beglaubigte Übersetzung
Certified Translation

of a Record Office Copy dated 19th March 1998, from the Commercial Register kept by the Amtsgericht [Local Court] of Mannheim, Section B, No. HR B 7539, in relation to the company of **Hemstedt Aktiengesellschaft in Mannheim (Germany)**

[logo] **AMTSGERICHT** [local court] **MANNHEIM**
Commercial Register

Non-authenticated record office copy dated _____

Authenticated record office copy dated **Sept. 30, 1999**

from the Commercial Register Section HR A _____

Section HR B 7539

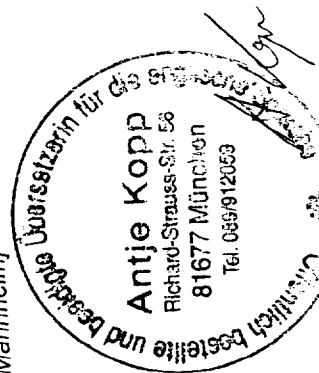
The following xerographic copy is a complete copy of the entries of record.

Mannheim, this [Stamp:] Sept. 30, 1999

[sg'd.: Ritter] (Ritter)

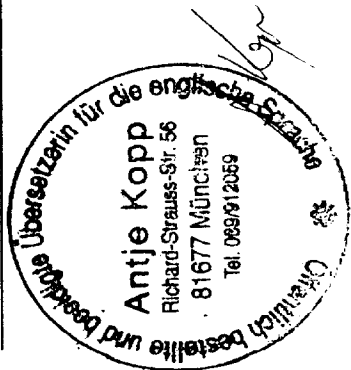
Employee in the judicial service
as the Records Clerk at the Court Office

[Round seal of the Amtsgericht
of Mannheim]



Please note:
The underscored figures and words
signify entries coloured in red and
thus deleted.

No. of Entry	Company's firm Reg. place of business Object of the enterprise	Registered Capital or Capital Stock DM	Board of Directors personally liable partners, managing partners, liquidators	Power of procuration	Legal Situation	a) date of entry and signature b) remarks
1	Hermstedt Aktiengesellschaft Mannheim development, manufacture and distribution of electronic data processing and process control products. The company is authorised to purchase and sell real property in its own name and for its own account. A branch has been established in Heidelberg, doing business by the firm "Hermstedt Aktiengesellschaft Zweigniederlassung Heidelberg	100,000	Joerg Hermstedt, electrical engineer, Heidelberg Anette Hermstedt, née Bauer, Sales Director Heidelberg	Birgid Weiland, Ladenburg	Aktiengesellschaft [joint-stock company under German law] German law]. established as a result of a conversion with change of the corporate structure of "Hermstedt GmbH" with registered domicile in Mannheim pursuant to Sections 180 et seq. Mergers and Reorganisation Act with Articles dated October 10, 1997 and December 12, 1987. If there is only one member on the Board the company shall be represented by this member alone. If several members are appointed to the Board the company shall be represented by two members on the Board or by one member on the Board jointly with one person holding power of procuration.	a) February 4, 1998 [sign; illeg.] b) Articles of Incorporation: special volume 1 Sheets 63 - 88 legal entity for the change of the corporate structure: Amtsgericht Mannheim HRB 4914 branch: Amtsgericht Heidelberg HRB



No. of Entry	a) Company's firm b) Reg. place of business c) Object of the enterprise	Registered Capital or Capital Stock DM	Board of Directors personally liable partners, managing partners, liquidators	Power of procuration	Legal Situation	a) date of entry and signature b) remarks
1		3	1	5	6	7
2					The Stockholders' Meeting of October 10, 1997 has adopted the resolution to amend Article 4 of the Articles (amount and splitting of the registered capital, Annual surplus).	a) March 19, 1998 [sign.; illegible] b) Resolution by the Stockholders' Meeting volume 1 Sheets 7 - 18 Articles volume 1 Sheets 94 - 99

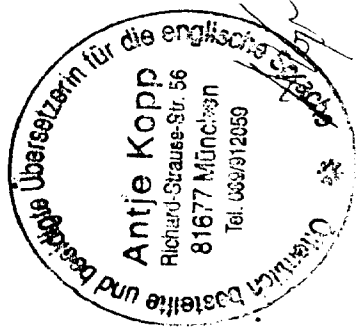
[Stamp:]

The foregoing xerographic copy is a complete photographic picture of the entries of record.

Mannheim, this 19th March 1998
The Records Clerk at the Court Office at the Amtsgericht - Commercial Register -

[signature; illegible]
Employee in the Judicial Service

[Round Seal of the
Amtsgericht of
Mannheim]



Apostille

(The Hague Convention of October 5 1961)

1. Country: Federal Republic of Germany
This public document
2. has been signed by
Ingrid Ritter Employee in the Judicial service
3. acting as Registrar in the Court Office of the
Amtsgericht - Commercial Register - in Mannheim
4. and bears the seal/stamp
of the **Amtsgericht of Mannheim**

Authenticated

5. in 68149 Mannheim
6. on September 30, 1999
7. by the President of the Landgericht of Mannheim
8. by No. E 910 a - 479/99
9. Seal/stamp
10. signature

[Round Seal of the
Landgericht of
Mannheim]

[sg'd.: Weber]
Weber
President of the Landgericht

Value: FB
Fee No. 1a bb
of the Annex of the Act on Court Fees
Section 45 Cost Regulation = DM 25.--.
Mannheim, this 30th September 1999
The Taxing Master
[sg'd.: Brumm]
Senior Inspector in the Judicial Service

[Fee Stamp dated 09/30/99
and Seal of the Landgericht
of Mannheim]

[Fee Stamp dated 09/30/99
and Seal of the Landgericht
of Mannheim]

Ende der Übersetzung / End of Translation

.../Page 5 of 5 pages



TRADEMARK
REEL: 002767 FRAME: 0606

Page 5 of the Certified Translation of a Record Office Copy dated March 19, 1998 from the Commercial Register at the Amtsgericht [Local Court] of Mannheim, No. HR B 7539, in relation to the company of Hermstedt Aktiengesellschaft in Mannheim (Germany)

Translator's Remarks:

The expressions enclosed in square brackets and printed in italics in the foregoing translation are explanatory translations or definitions of specific terms common in German law, or refer to the document as such, e.g. indication of signatures, stamps, etc. The term „power of procurator“ [„Prokura“] as used in the present translation denotes the respective office and person with the powers implied under German law.

Als vom Präsidenten des Landgerichts München I öffentlich bestellter und allgemein beeidigter Übersetzer für die englische Sprache bestätige ich: vorstehende Übersetzung des mir in beglaubigter Abschrift vorgelegten, in deutscher Sprache abgefaßten und in von mir gefertigter Kopie beigehefteten Handelsregisterauszugs vom 19. März 1998 betreffend die Fa. Hermstedt Aktiengesellschaft in Mannheim ist richtig und vollständig.

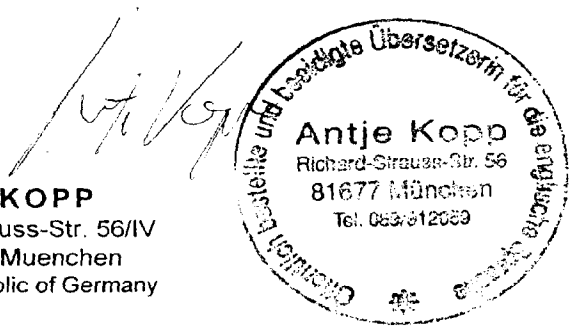
- Ausgefertigt in 2 Originalen.
- München, den 07. Oktober 1999

In my capacity of a translator for the English language, duly appointed and commissioned by and sworn to the President of the Landgericht [Regional Court] of Muenchen I, I do herewith certify the foregoing to be a correct and complete translation of the Extract from the Commercial Register dated 19th March 1998, which relates to the company of Hermstedt Aktiengesellschaft in Mannheim, which is worded in the German language, whereof a Record Office Copy has been submitted to me and whereof I have made a copy and attached same hereto.

Made out in 2 original copies.

Muenchen, this 07th day of October 1999.

Antje KOPP
Richard-Strauss-Str. 56/IV
D-81677 Muenchen
Federal Republic of Germany



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of:)
)
 HERMSTEDT AG)
)
 Registration No. 2,120,825)
)
 Registered: December 16, 1997)
)
 For: STINGRAY)

DESIGNATION OF DOMESTIC REPRESENTATIVE


COMMISSIONER FOR TRADEMARKS
 2900 Crystal Drive
 Arlington, VA 22202-3513

Sir:

Applicant hereby designates Linda A. Kuczma (Reg. No. 30,861) and the firm of
 WALLENSTEIN & WAGNER, LTD., 311 South Wacker Drive - 5300, Chicago, Illinois 60606
 USA, 312-554-3300, as its domestic representative, upon whom notices or process in
 proceedings affecting the trademark may be served.

HERMSTEDT AG

Dated: 26.5.03

By 
 Name: Anette Hermstedt
 Title: MEMBER OF THE BOARD

174470.1