

09-22-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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

Tab settings

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

1. Name of conveying party(ies):

BST Servo-Technik GmbH

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

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

3. Nature of conveyance:

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

Execution Date: 09/24/2002

2. Name and address of receiving party(ies)

Name: BST International GmbH

Internal Address: Heidsieker Heide 53,

Street Address: 33739 Bielefeld, Germany

City: State: Zip:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other German corporation

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

2003 SEP 12 PM 12 00 FINANCE SECTION

OFFICE OF PUBLIC RECORDS

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

A. Trademark Application No.(s) 78153221

B. Trademark Registration No.(s) 1664787, 1330552, 1430902, 2712852

Additional number(s) attached Yes No

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

Name: Laura A. Kane

Internal Address: Lord, Bissell & Brook

Street Address: 115 S. LaSalle St.

City: Chicago State: IL Zip: 60603

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.

40.00 BP 100.00 OP

Laura A. Kane Name of Person Signing

Laura A. Kane Signature

September 9, 2003 Date

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

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

09/17/2003 DBYRNE 00000023 78153221

01 FC:8521 02 FC:8522

DESIGNATION OF DOMESTIC REPRESENTATIVE

BST International GmbH hereby appoints Kristian Juenke, BST Pro Mark, Inc., 650 W. Grand Ave., Suite 301, Elmhurst, Illinois 60126, as domestic representative in the United States, upon whom may be served any notice, process or pleading in any action or proceeding against it arising out of or in connection with the following trademark registrations and applications:

Mark	Registration No.	Registration Date
WEBCON	2,712,852	May 6, 2003
Design (s)	1,664,787	November 19, 1991
Design (s) and Lined	1,330,552	April 16, 1985
BST and Design	1,430,902	March 3, 1987

Mark	Serial No.	Filing Date
VIRTUAL REPEAT	78/153221	August 12, 2002

Dated: September 8, 2003

BST International GmbH

By: K. Juenke

Name: K. Juenke

Title: CEO

Handelsregister B des Amtsgerichts Bielefeld

Amlicher Ausdruck
Abruf vom 17.2.2003 7:01

Nummer der Firma: HRB 30830

1	2	3	4	5	6	7
a) Firma b) Sitz, Niederlassung, Zweigstellen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Unternehmensregeln b) Vorstand, sachlich bestander, Gesellschafter, Geschäftsführer, Vorstandsbefugnisse und besondere Vertretungsbefugnisse	a) Nachnamen, Beginn, Bekanntheit oder Charakterisierung b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Befristung		
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Bielefeld, 17.02.2003

Bei Ausdrucksdruck dem Inhalt des Handelsregisters

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Translation from the German

Trade register B of Amtsgericht Bielefeld Called up on 12 February 2003, 1322 hours Company number: HRB 30830

Number of entry	a) Company b) Seal c) Subject matter of the company	Nominal capital	a) Right of general representation b) Authorized representatives and special right of representation	Power of attorney	a) Shareholders' agreement / Articles of partnership b) Other legal relations	a) Date of entry and confirmation b) Remarks
	2	3	4	5	6	7
1	<p>a) <u>BST Servo-Technik GmbH</u></p> <p>b) Bielefeld</p> <p>c) <u>Development, production, acquisition, distribution as well as planning of application of Servo appliances, in particular in the field of control/technics and engineering. The company may carry out all other business transactions that are or could be conducive to the subject matter of the enterprises.</u></p>	DM 1.150.000,-	<p>a) If only one manager is appointed, he has sole power of representation of the company. If several managers are appointed, the company is represented by two managers or one manager jointly with a "Prokurist" (holder of full power of attorney).</p> <p>b) Manager: Küster, Wolfgang, mechanical engineer, Bielefeld Manager: Wiebe, Michael, Dipl.-Ingenieur, Leopoldshöhe Manager: Kopp, Siegfried, Mühlbach, *15.01.1956</p>	Collective "Prokura" (full power of attorney) together with one manager or another "Prokurist" Schäfer, Edgar-Michael, Wilmsdorf-Rudersdorf Benz, Klaus-Michael, Bielefeld Collective "Prokura" together with one manager: Brüder, Heinz, Wesen	<p>a) Private limited company (GmbH) Shareholders' agreement: of 30 June 1978, last amended on 8 July 1989</p> <p>b) On 13 Dec. 1991, the company has concluded a domination agreement and agreement to transfer profits with Elektro Mechanik GmbH at Wesden (controlling company). The general meetings of both companies have agreed to this on 27 March 1992 and 25 Feb. 1992, respectively. As for further details, reference is made to the agreement between the companies and the decisions giving consent.</p>	<p>a) 18 April 2002 Asseburg</p> <p>b) Date of first entry 17 July 1978. This page has been transcribed for continuation by date processing and has replaced the former register page. Released on 18 April 2002</p>
2			<p>b) Manager: Sierz, Michael, Overath * 31 March 1963</p>			<p>a) 22 April 2002 Dischek</p>

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3			<p>b) No longer manager: Wiebe, Michael, Dipl.-Ing., Leopoldshöhe, * 24 Dec. 1955 No longer manager: Koopp, Siegfried, Mühlbach, * 15 Jan. 1956</p>			<p>a) 30 July 2002 Schier</p>
4				<p>Collective "Prokura" jointly with one manager or another "Prokura": Koopp, Siegfried, Dipl.-Ing., Mühlbach, * 15 Jan. 1956 Wiebe, Michael, Dipl.- Ing., Leopoldshöhe, * 24 Dec. 1955</p>		<p>30 July 2002 Schier</p>
5	<p>a) BST International GmbH Development, production, trade, distribution as well as technical planning in the field of sensor and control technics and of qua- lity assurance systems at home and abroad. The company may make all business transactions and take all measures serving the subject matter of the enterprise. This also includes the establish- ment of subsidiary companies and branch offices and the equity participation in other enterprises as well as the conclusion of entrepreneurial contracts.</p>	<p>ELR 988,000.-</p>			<p>b) The general meetings of 28 June 2002 and 5 August 2002 have decided to convert the nominal capital (DM 1,150,000.-) to Euro, then to increase it to Euro 988,000.- and to amend § 1 (name of the company), § 2 (subject matter), § 4 (nominal capital) and § 5 (representation) of the shareholders' agreement.</p>	<p>a) 24 Sept. 2002 Duschek b) Decision of the general meetings, page 220-231 Sbd.</p>

TRADEMARK

REEL: 002826 FRAME: 0903

This is to certify that the above text is a complete and true translation of the document a copy of which I have on hand from the German into the English language.

Ludger Mogge - Sworn Translator - Landgericht Bielefeld - 3162 E-1.4002

Bad Oeynhausen, 18 February 2003

