

FORM PTO-1584

RECO

12-18-2003

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

(Rev. 10/02)
OMB No. 0651-0027
Tab settings



102626256

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

1. Name of conveying party(ies): 12.16.03

Greiner Labortechnik GmbH

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

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

2. Name and address of receiving party(ies)

Name: **Greiner Bio-One GmbH**

Address: **Maybachstraße 2**

72636 Frickenhausen, Germany

- 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

3. Nature of conveyance:

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

Execution Date: December 1, 2000

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

76/116,516

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

DEC 16 AM 9:50
OPR/FINANCE

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

Name: Julie K. Morriss

Internal Address:

MORRISS O'BRYANT COMPAGNI, P.C.

Street Address: 136 South Main Street, Suite 700

City: Salt Lake City State: Utah ZIP: 84101

12/17/2003 LMUELLER 00000187 76116516

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0881 (Deficiencies Only)

(Attach duplicate copy of this page if paying by deposit account)

01 EC:8521

40.00 OP

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.

Julie K. Morriss

Name of Person Signing

Julie K. Morriss

Signature

12-12-03

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK

700097909

REEL: 002889 FRAME: 0621

Jochen Wendt
 GRADUATE TRANSLATOR
 ENGLISH - GERMAN
 Generaly sworn interpreter for the
 Courts and Notaries of Berlin
 20.11.03


Certified translation from the German language
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		/stamp/ Certified Copy		/stamp/ Underlined parts of the entries are deleted		/stamp/ September 18, 2003		HRB 4604	
		Commercial Register - Department B - of the Local Court of Nürtingen							
		Sheet: 1							
Entry No.	Firm name Seat Purpose of the enterprise	Share or nominal capital DM	Management board Personally liable partners Manager Liquidator	Prokurist ¹	Legal relationships	Date of entry and signature Remarks			
1	a) <u>Greiner Labortechnik GmbH</u> b) Frickenhausen c) the production of, trade in and processing of plastics of all kinds	DM 50.000,00	Wolfgang Hock, Betriebswirt (graduate in business management), Lernningen	5	Gesellschaft mit beschränkter Haftung ² . Shareholders' agreement of October 08, 1998. If only one managing director has been appointed, he/she shall represent the company alone. If several managing directors have been appointed, the company shall be represented by two managing directors or by a managing director together with a Prokurist ³ . The managing director Wolfgang Hock has sole power of representation and he is entitled to effect legal transactions on behalf of the company with himself on his own behalf or as the representative of a third party (§ 181 BGB ⁴).	a) November 3, 1998 /signature/ b) sheet 1 - 4 SB.			
2		DM 4.550.000,00			The shareholders' meeting of August 10, 1999 decided to increase the nominal capital by DM 4,500,000.00 to DM 4,550,000.00 for the purpose of the absorption of part of the assets of the firm Greiner GmbH, Nürtingen, (HRB 2614), by way of separation (separation for absorption) and to alter § 3 (Nominal Capital) of the shareholders' agreement.	a) September 15, 1999 /signature/ b) sheet 5/22 SB.			
3					The company (absorbing entity), under the separation agreement of August 10, 1999, according to the documents filed with the court, absorbed part of the assets of the firm Greiner GmbH, Nürtingen, (partial establishment Frickenhausen), by way of separation (§§ 123 ff., 138 ff. UmwG ⁵ of October 28, 1994, separation for absorption). The separation will only become effective upon entry of the separation in the commercial register of the transferring entity.	a) September 16, 1999 /signature/ b) sheet 5/22 SB.			
4					The separation was entered in the commercial register of the transferring entity on September 23, 1999. This entry is made ex officio according to § 130 UmwG.	a) September 28, 1999 /signature/ b) sheet 5/23 SB.			

¹ Power of attorney granted under the provisions of the Commercial Code for acting on behalf of the principal in respect of all transactions in and out of court
² Limited liability company
³ Person holding Prokura
⁴ German Civil Code
⁵ Act on the Conversion of Corporations

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Jochen Wendt
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/round seal/: LOCAL COURT OF NÜRTINGEN		/stamp/ September 18, 2003		Sheet: 1 reverse		HRB 4604	
Commercial Register - Department B - of the Local Court of Nürtingen							
Entry No.	a) Firm name b) Seat c) Purpose of the enterprise	Share or nominal capital DM	Management board Personally liable partners Manager Liquidator	5 Prokura Individual Prokura: Heinz Richard Schmid, born on April 22, 1959, Frickenhäusen	6 Legal relationships	a) Date of entry and signature b) Remarks	
1	2	3	4	5	6	7	
5						a) February 10, 2000 /signature/ b) sheet 24 SB.	
6	a) Greiner Bio - One GmbH				The shareholders' meeting of October 25, 2000 adopted the following resolutions: a) Change of the firm name; b) Alteration of § 1 (Firm Name and Seat) of the shareholders' agreement.	a) December 01, 2000 /signature/ b) sheet 25/29 SB.	
7				Prokurist: Christian Bucholz born on April 30, 1969, Grafsberg		a) April 03, 2003 /signature/ b) sheet 30 SB.	
8		Euro 2.326.400,00			The share capital was converted to EUR 2,326,378,06. The share capital was increased by EUR 21,94 to EUR 2,326,400,00. The shareholders' meeting of July 29, 2003 adopted the alteration of the shareholders' agreement in §§ 3 (Nominal Capital) and 8 (Shareholders' resolutions).	a) August 26, 2003 /signature/ b) sheet 31 ff. SB.	

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/round seal/: LOCAL COURT OF NÜRTINGEN		/stamp/ September 18, 2003		Sheet: 2		HRB 4604	
Commercial Register - Department B - of the Local Court of Nürtingen							
Entry No.	a) Firm name b) Seat c) Purpose of the enterprise	Share or nominal capital	Management board Personally liable partners Manager Liquidator	Prokura	Legal relationships	a) Date of entry and signature b) Remarks	
1	2	3	4	5	6	7	
9		EUR 2,407,000.00			The nominal capital was increased by EUR 80,600.00 to EUR 2,407,000.00 for the purpose of the merger with Greiner Vacuette Deutschland GmbH, Nürtingen (HRB 4623). The shareholders' meeting of July 27, 2003 adopted the alteration of the shareholders' agreement in 3 (Nominal Capital).	a) August 27, 2003 /signature/ b) sheet 31 ff. SB.	
10					According to the merger agreement of July 29, 2003, the company (absorbing entity) merged with the firm Greiner Vacuette Deutschland GmbH having its seat in Nürtingen (assigning entity registered at the Local Court of Nürtingen under HRB 4623) by way of absorption. The shareholders' meetings of the assigning company and of the absorbing company agreed on July 29, 2003	a) September 03, 2003 /signature/ b) sheet 31-43 SB.	

/stamp/: This is to confirm that this is a true copy of the Commercial Register.
 Nürtingen, September 17, 2003
 Registrar of the Court Registry
 Local Court - Register Court
 /signature/

/round seal/:
 LOCAL COURT
 OF NÜRTINGEN

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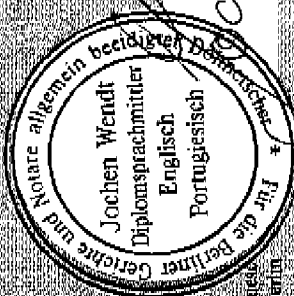
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20.11.03

J. Wendt

HERBY CERTIFICH THIS AS A TRUE AND
CORRECT TRANSLATION OF THE PRESENTED
GERMAN DOCUMENT - THIS TRANSLATION
COMPRISES 4 PAGES (including this page)

Berlin, 20 November 2003

Jochen Wendt
Courtsworn Interpreter/Translator for German, English, Portuguese
Generally Sworn Interpreter for the Courts and Notaries of Berlin



J. Wendt