

03-30-2004

3/26/04



Form PTO-594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

102707950 SHEET TRADEMARKS ONLY

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): Mütek Analytik GmbH

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

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

3. Nature of Conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other: Request for correction of recordation cover sheet

Execution Date: April 4, 2003

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

Name: BTG Mütek GmbH

Address: Herrsching, HRB 74230 Fall Nr. 5 Germany

City: State: Zip:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation, 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): 76/278,959 76/479,864 76/278,960 76/278,961

Additional numbers attached?

B. Trademark Registration No.(s): 1,900,459 2,398,797 2,459,010

Yes No

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

Name: Richard M. LaBarge MARSHALL, GERSTEIN & BORUN LLP

Internal Address: Atty. Dkt.: 27428/60865

Street Address: 233 S. Wacker Drive, Suite 6300 Sears Tower

City: Chicago State: IL Zip: 60606-6357

6. Total Number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$

- Enclosed - No fees are believed to be due, Authorized to be charged to Deposit Account, Authorized to be charged to credit card

8. Deposit account number: 13-2855 (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.

Richard M. LaBarge Name of Person Signing

Richard M. LaBarge Signature

March 15, 2004 Date

Total number of pages including cover sheet, attachments, and document: 11

03/29/2004 DRYRNE 00000034 76278959

01 FC:8521 40.00 DP 02 FC:8522 150.00 DP

7-11-03

01-30-2004

Reference No. 27428/60865



102623890

To the Commissioner of Trademarks.

1. Name of conveying party(ies):  
Mütek A nalytik GmbH

Individuals       Association  
 General Partnership     Limited Partnership  
 Corporation -- Germany  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
BTC Mütek Gm bH  
Herrsching, HRB 74230  
Fall Nr. 5

Individual(s) citizenship: \_\_\_\_\_  
 Association: \_\_\_\_\_  
 General Partnership: \_\_\_\_\_  
 Limited Partnership: \_\_\_\_\_  
 Corporation: Germany \_\_\_\_\_  
 Other: \_\_\_\_\_

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

(Designation 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: April 4, 2003

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

A. Trademark serial No.(s)	B. Trademark registration No.(s)
<del>76/278,961</del> 76/278,960	1,900,459      2,398,797
76/278,959    76/479,864	2,459,010

Additional numbers attached? \*Yes  No

5. Mail correspondence to:

Richard M. LaBarge, Esq.  
MARSHALL, GERSTEIN & BORUN  
6300 Sears Tower -- 233 South Wacker Drive  
Chicago, Illinois 60606  
(312) 474-6300

6. Total number of applications and registrations involved: 7

7. Attached is a check in the amount of \$190.00 the total fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any deficiency in the amount enclosed or any additional fees which may be required under 37 C.F.R. §3.41, or credit any overpayment, to Deposit Account No. 13-2855. A copy of this Recordation Form Cover Sheet is enclosed.

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.

Richard M. LaBarge  
Name of Person Signing

*Richard M. LaBarge*  
Signature

July 8, 2003  
Date

Total number of pages comprising cover sheet: 6

FINANCE SECTION  
JUL 11 AM 11:35

RECORDS

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01 F:8521  
02 F:8522

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**Local Court Munich  
- Registration Court -**

Infanteriestr. 5  
80315 Munich  
Phone: 089/5597-3413  
Fax: 089/5597-3560

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Munich, 4 April 2003

**Reference Number: HRB 74230**  
(please cite)

Mütek Analytic GmbH  
Arzbergerstr. 10

82211 Herrsching

Notification on the registration in the Commercial Registry B Munich  
Re: **BTG Mütek GmbH, Domicile: Herrsching, HRB 74230, Case No. 5**  
Your Ref.:

The following was registered under the above-referenced registration number in the  
Commercial Registry B Munich:

1.  
Number of registration 5
2.  
a) Company:  
BTG Mütek GmbH
3.  
Capital stock or share capital:  
EUR 212,000.00
4.  
b) Persons authorized to represent and special power of representation:  
Appointed:  
Managing Director:  
Webster, James Charles, Wilshire, Highworth, U.K., \*21/06/1950  
with the authorization to conclude legal transactions in the name of the company with himself  
in his own name or as representative of others.  
  
Appointed:  
Managing Director:  
Watts, Michael, Lausanne, Switzerland, \*25/04/1951  
Changed, now:  
Managing Director:  
Meitinger, Harald, Gersthofen, \*10/10/1961

6.

a) Agreement among Shareholders / Articles of Incorporation:

The conversion to the EURO and the increase of the share capital by EUR 92.10 to EUR 211,000.00 as well as another increase by EUR 1,000.00 to EUR 212,000.00 for performing the business combination with BTG Northern Europe GmbH domiciled in Ettlingen, and the amendment of §§ 1 (company) and 4 (share capital) of the Articles of Incorporation were decided in the meeting of shareholders held on 28 February 2003.

7.

a) Date of registration and confirmation:

03/04/2003

Sassenbach

b) Remarks

Decision Sh. 120 Separate Sheet;

New Articles of Incorporation Sh. 128 Separate Sheet;

**The present letter was issued by machine and is also effective without signature**

**Attention!**

It is pointed out that private "Business Publishers" frequently invoice registrations in private registries shortly after the publication of a registration. These are **not** invoices for the registration in the public Commercial Registry. The invoice therefor comes **exclusively from the Regional Court Cashier Bamberg!**

**Amtsgericht München  
-Registergericht-**

Infanteriestr. 5  
80315 München  
Tel.: 089/5597-3413  
Fax: 089/5597-3560



München, den 04.04.2003

**Geschäftsnummer: HRB 74230**

(bitte immer angeben)

Mütek Analytic GmbH  
Arzbergerstr. 10

82211 Herrsching

Mitteilung über die Eintragung im Handelsregister B München  
Betreff: **BTG Mütek GmbH, Sitz: Herrsching, HRB 74230, Fall Nr. 5**  
Ihr Zeichen:

Unter der oben angegebenen Registernummer ist im Handelsregister B München nachfolgendes eingetragen worden:

1.  
Nummer der Eintragung 5

2.  
a) Firma:  
BTG Mütek GmbH

3.  
Grund- oder Stammkapital:  
212.000,00 EUR

4.  
b) Vertretungsberechtigte und besondere Vertretungsbefugnis:  
Bestellt:  
Geschäftsführer:  
Webster, James Charles, Wilshire, Highworth, U.K., \*21.06.1950  
mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.

Bestellt:  
Geschäftsführer:  
Watts, Michael, Lausanne, Schweiz, \*25.04.1951  
Geändert, nun:  
Geschäftsführer:  
Meitinger, Harald, Gersthofen, \*10.10.1961

6.  
a) Gesellschaftsvertrag / Satzung:  
Die Gesellschafterversammlung vom 28.02.2003 hat die Umstellung auf Euro und die Erhöhung des Stammkapitals um 92,10 EUR auf 211.000,00 EUR, sowie eine weitere Erhöhung um 1.000,00 EUR auf 212.000,00 EUR zur Durchführung der Verschmelzung mit der BTG Northern Europe GmbH mit dem Sitz in Etlingen und die Änderung der §§ 1 (Firma) und 4 (Stammkapital) der Satzung beschlossen.

7.  
a) Tag der Eintragung und Bestätigung:  
03.04.2003  
Sassenbach

b) Bemerkungen:  
Beschluss Bl. 120 SB;  
neue Satzung Bl. 128 SB;

**Dieses Schreiben wurde maschinell erstellt und ist auch ohne Unterschrift wirksam.**

**Achtung!**

*Es wird darauf hingewiesen, dass häufig private "Wirtschaftsverlage" Rechnungen für Eintragungen in private Register kurz nach Veröffentlichung einer Eintragung stellen. Es handelt sich hierbei **nicht** um die Rechnung für die Eintragung in das öffentliche Handelsregister. Diese Rechnung kommt **ausschließlich von der Landesjustizkasse Bamberg!***