# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/21/2004

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Siemens Building Technologies AG		09/21/2004	CORPORATION: SWITZERLAND

#### **RECEIVING PARTY DATA**

Name:	Siemens Schweiz AG	
Street Address:	Albisriederstrasse 245	
City:	8047, Zurich	
State/Country:	SWITZERLAND	
Entity Type:	LTD LIAB JT ST CO: SWITZERLAND	

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2219991	OPENAIR

## **CORRESPONDENCE DATA**

Fax Number: (732)590-1635

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (732) 590-6811

Email: orrin.falby@siemens.com Correspondent Name: Siemens Corporation Address Line 1: 170 Wood Avenue South

Address Line 2: IPD - Fifth Floor

Address Line 4: Iselin, NEW JERSEY 08830

#### DOMESTIC REPRESENTATIVE

Name:

Address Line 1: Address Line 2:

> **TRADEMARK REEL: 003011 FRAME: 0342**

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Address Line 3: Address Line 4:		
NAME OF SUBMITTER:	Orrin A. Falby	
Signature:	/OAF/	
Date:	01/18/2005	
Total Attachments: 4 source=SBTAG Siemens Schweiz merger #page1.tif source=SBTAG Siemens Schweiz merger #page2.tif source=SBTAG Siemens Schweiz merger #page3.tif source=SBTAG Siemens Schweiz merger #page4 tif		



# Handelsregisteramt des Kantons Zürich

#### CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

The Commercial Register also indicates the following for the aforementioned company:

Share capital:

CHF 135'000'000.--

(CHF one-three-five-zero-zero-zero-zero-

zero-zero 00/00)------

Of which is

paid in:

CHF 135'000'000.--

(CHF one-three-five-zero-zero-zero-zero-

zero-zero 00/00)------

Share denominations: 270'000 bearer shares with a par value of CHF 500.-- each. --

Aims and objectives: The aim of the company is to develop, produce, acquire and distribute products in the field of electrical and electronic engineering, in particular of telecommunications and data engineering, of weak current and power engineering, of medicinal engineering, of building engineering and of building management, as well as of machine tool construction, of instrument engineering and related fields of engineering; the design, execution and distribution of facilities and parts of facilities for generating, transmitting and processing information and energy and their application to production processes of all kinds; the production and distribution of goods for use as peripherals and consumables or as accessory appliances for the products thus manufactured or distributed and the provision of services, such as in particular consultancy, installation, maintenance and repair work. The company is entitled to undertake all forms of business and such measures as may appear to be necessary or useful for the purpose of achieving the corporate aims and objectives. For this purpose, it may acquire real estate property, run factories, found subsidiaries, establish, acquire or take part in other businesses, conclude corporate contracts and enter into joint ventures, both in Switzerland and abroad.

## Comments:

- The extract transferred from a previous register card contains no facts deleted before the transfer and also no earlier data of any kind from the articles of association or quotations of any kind from the daybook and the Swiss Official Gazette of Commerce (SOGC). These may be examined in the Commercial Registry Card specified in the field headed "Transfer from".
- The company's communications to its shareholders are made through its publication organ. They may be made by registered letter, inasmuch as the

- names and addresses of all shareholders are known to the Board of Directors and the law makes no obligatory provisions to the contrary.
- Merger: Takeover of the assets and liabilities of Siemens Building Technologies AG, registered office in Zurich (CH-020.3.924.055-6), in accordance with the contract of merger dated 21.09.2004 and the financial report dated 31.03.2004. The assets of CHF 1'171'085'555.-- and liabilities (borrowed capital) of CHF 577'333'494.-- are transferred to the company exercising the take-over. As the same shareholder holds all the shares in the companies involved in the merger, there is neither any increase in share capital, nor any allocation of shares.
- Operational office: Bellerivestrasse 36, 8008 Zurich.

#### Qualified facts:

- Took over the assets and liabilities of "Aktiengesellschaft Pfauen Zürich" in Zurich within the scope of a merger within the meaning of § 748 OR (Swiss Law of Contract); for further details, refer to Journal 10257/1978.
- Resolution dated 5.12.1984 to merge with "Belmag Zürich", Beleuchtungs- & Metallindustrie, Aktiengesellschaft in Zurich 3. Assets and liabilities according to the balance sheet dated 30.9.1984 were transferred to Siemens-Albis Aktiengesellschaft within the meaning of § 748 OR; for further details, refer to 2307/1985.
- Took over Alumag-Belmag AG in Zurich within the scope of the merger. The
  assets and liabilities of Alumag-Belmag AG were transferred to SiemensAlbis Aktiengesellschaft in accordance with the merger agreement of
  14.11.1990 and merger balance sheet dated 30.9.1990 within the meaning
  of § 748 OR; for further details, refer to 5047/1991.
- CHF 1'000'000.00 of the nominal capital was paid by offsetting.
- CHF 9'000'000.00 of the nominal capital was paid from reserves.
- Merger: The company is to take over Schrack Components AG in Cham within the scope of a merger. Assets of CHF 1'211'108.66 and liabilities of CHF 126'547.62 are to be transferred to the company by universal succession in accordance with the merger agreement of 19.09.1996 and merger balance sheet dated 31.08.1996, whereby the company is already in possession of all the shares in the company taken over. These shares are thereby cancelled, and the nominal capital of the company performing the takeover remains unchanged.
- Merger: The company is to take over Siemens Integra Verkehrstechnik AG in Wallisellen within the scope of a merger. Assets of CHF 262'097'267.00 and liabilities of CHF 229'028'944.00 are to be transferred to the company by universal succession in accordance with the merger agreement of 27.11.1996 and merger balance sheet dated 01.10.1996, whereby the company is already in possession of all the shares in the company taken over. These shares are thereby cancelled, and the nominal capital of the company performing the takeover remains unchanged.
- Merger: The company is to take over Sauber & Gisin AG in Schwerzenbach within the scope of a merger. Assets of CHF 1'850'018.00 and liabilities of CHF 89'111.00 are to be transferred to the company by universal succession in accordance with the merger agreement of 26.11.1998 and merger balance sheet dated 01.10.1998, whereby the company is already in possession of all the shares in the company taken over. These shares are thereby cancelled, and the nominal capital of the company performing the takeover remains unchanged.

- Merger: The company is to take over Siemens Business Services AG in Kloten within the scope of a merger. Assets of CHF 68'370'068.00 and liabilities of CHF 45'870'068.00 are to be transferred to the company by universal succession in accordance with the merger agreement of 14.12.2001 and merger balance sheet dated 30.09.2001, whereby the company is already in possession of all the shares in the company taken over. These shares are thereby cancelled, and the nominal capital of the company performing the takeover remains unchanged.
- Merger: The company is to take over Telegyr Systems AG in Zug within the scope of a merger. Assets of CHF 17'821'246.00 and liabilities of CHF 31'762'489.00 are to be transferred to the company by universal succession in accordance with the merger agreement of 26.11.2002 and merger balance sheet dated 30.09.2002, whereby the company is already in possession of all the shares in the company taken over. These shares are thereby cancelled, and the nominal capital of the company performing the takeover remains unchanged.

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 17 January 2005 Company number: CH-020.3.924.046-7

Signed:

ΑE

Fee:

CHF 290.--





BEGLAUSKUMD/LEGALISATION/NOTARIA/, CERTIFICAVID Diese Kopie stimmt mit dem vergelegten Original obersin. Cette copie est conforme à l'eriginal présenté. This is a trouble copy of the original as presented.

Zug, 18. Jan 2005 Zoug, s

Staatskanziei / Chancellerie d'Etat / Chancery of State

Rolf Iten

TRADEMARK REEL: 003011 FRAME: 0347

**RECORDED: 01/18/2005**