

08-08-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



DEPARTMENT OF COMMERCE
Patent and Trademark Office

8/8/06 RECORD 103288192 TRADEMARKS ONLY

777 AUG - 8 AM 10: 51
FINANCE SECTION

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below

1. Name of conveying party(ies):

Liseqa GmbH

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

Citizenship (see guidelines) Germany

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Liseqa Aktiengesellschaft

Internal

Address:

Street Address: Hochkamp 5

City: Zeven

State:

Country: Germany Zip: D-27404

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship Germany
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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) December 17, 2001

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

00000143 2380780

B. Trademark Registration No.(s)

2,380,780

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

LICAD

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

Name: Vincent L. Ramik

Internal Address: Diller, Ramik & Wight

Street Address: 7345 McWhorter Place
Suite 101

City: Annandale

State: VA Zip: 22003

Phone Number: 703-642-5705

Fax Number: 703-642-2117

Email Address: drwpatentlaw@aol.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account if enclosed is insufficient.
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-1716

Authorized User Name Vincent L. Ramik

9. Signature: Vincent L. Ramik

Signature

August 7, 2006

Date

Vincent L. Ramik

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003374 FRAME: 0645

This print is not signed and is considered as a certified copy

No. of Entry	a) Firm b) Site, branch office, subsidiaries c) Subject of the enterprise	Basic capital stock	a) General regulation of representation b) Board of directors, personally liable partner, managing director, person entitled to act in representation and special power to act in representation	Procuration	a) Legal form, statutes or partnership contract b) Other legal relationships	a) Date of Entry b) Remarks
1	2	3	4	5	6	7
1	<p>a) LISEGA Aktiengesellschaft</p> <p>b) Zeren</p> <p>c) Development, production and marketing of technical facilities and components as well as all engineering and other services combined therewith</p>	<p>10.000.000,00 EUR</p>	<p>a) The board of directors consists of two or more persons. The company is represented by one member of the board or by one member jointly with an authorized signatory. Each member of the board is entitled to affect legal transactions on behalf of the company with himself as representative of a third. Members of the board are entitled to represent the company in legal transactions unlimited with himself as representative of a third. The supervisory board may confer the right for sole representation to the chairman of the board.</p> <p>b) Chairman: Hardtke, Hans-Herluf, Zeren, born on February 21, 1939, entitled to act solely; Member of Board of Directors: Winnich, Rolf, Dipl.-Ing., Zeren, born on September 21, 1947 Member of Board of Directors: Eddelbüttel, Hans-Heiner, Bad Rothenfelde, born on August 9, 1951 Entitled to act jointly with another member of the board or one authorized signatory</p>	<p>General procuration: Lange, Harald, Lilienthal, born on September 4, 1959</p>	<p>a) Joint-stock company Statutes of December 17, 2001, last changes dated July 30, 2002.</p> <p>b) Joint-stock company, come into being by form changing transformation of LISEGA GmbH with site in Zeren (HRB 86 AG Buxtehude) based on the transformation decision of the partners, meeting dated December 17, 2001.</p>	<p>a) September 30, 2005 Mantik</p> <p>b) Statutes sheet 64-73, Decisions sheet 8-22; 24-25; 61-62 anthology Date of first entry: May 28, 2002 This sheet was transcribed on RDP and replaces the former sheet of register. Released on September 9, 2005.</p>

Tostedt, February 17, 2006
 The print testifies the contents of the register of commerce
 Henning, Judicial Official
 Responsible for certificates in the office

Stamp:
 District Court
 Tostedt

Handelsregister B des Amtsgerichts Tostedt

Amtlicher Ausstrich
Abruf vom 17.2.2006 16:56

Nummer der Firma:
Seite 1 von 1

HRB 121249

->Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrifts-

1	2	3	4	5	6	7
Name der Eintragung	Grund- oder Stammkapital	Grund- oder Stammkapital	Probers	in Rechtsform, Beginn, Geltung oder Gesellschaftsvertrag	a) Tag der Eintragung	b) Besondere
<p>a) LIESSA Abtrogengesellschaft</p> <p>b) Zonen</p> <p>c) Entwicklung, Produktion und Vertrieb von technischen Einrichtungen und Komponenten sowie in diesem Zusammenhangs- und Serviceleistungen</p>	10.000.000,00 EUR	<p>a) Der Vorstand besteht aus zwei oder mehreren Personen. Die Gesellschaft wird durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied gemeinsam mit einem Produktionsvertreter, dessen Vorstandsmitglied ist, geleitet. Im Namen der Gesellschaft ist der Vorstand sowie dessen Rechtsangehörige vorzunehmen. Vorstandsmitglieder sind berechtigt, die Gesellschaft bei Rechtsgeschäften im Namen der Gesellschaft zu vertreten. Der Aufsichtsrat kann dem Vorstand des Vorstands Einzelvertretungsbefugnisse erteilen.</p> <p>b) Vorsitzender: Hans-Joachim Zonen, *21.02.1939 einzelvertretungsbefugtigt Vorsitz: Möhler, Kurt, Dipl.-Ing. Zonen, *21.08.1947 Vorsitz: Eckardt, Hans-Hilmar, Berufsbildungsleiter, *08.08.1951 vertretungsbefugtigt gemeinsam mit einem anderen Vorstandsmitglied oder einem Produktions-</p>	<p>Gesamthypothek</p> <p>Lange, Harald, Ullrich, *14.08.1959</p>	<p>a) Außengesellschaft Satzung vom 17.12.2001 zuletzt geändert am 30.07.2002</p> <p>b) Außengesellschaft, entstanden durch Zusammenschluss Umwandlung der LIESSA GmbH mit Sitz in Zonen (HGB AG Buchdruck) aufgrund Umwandlungsbeschlusses der Gesamthypothekensammlung vom 17.12.2001.</p>	<p>a) 30.09.2005 März</p> <p>b) Sitzung BI 647A Beschluss BI 8.224-25 61.02.2004 Tag der ersten Eintragung: 28.05.2002 Dieser Blatt ist zur Fortführung auf EDV umgerechnet worden und steht in die Stelle des bisherigen Registerblattes. Freigegeben am 30.09.2005.</p>	



Tostedt, 17.03.2006
 Der Ausdruck besagt den Inhalt des Handelsregisters
 Hanning, Jürgen/Inhaber
 Unternehmens der Gesellschaft