Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2004

CONVEYING PARTY DATA

Name	Formerly Execution Date		Entity Type
NEG MICON CONTROL SYSTEMS A/S	FORMERLY DANCONTROL ENGINEERING A/S	03/21/2006	CORPORATION: DENMARK

RECEIVING PARTY DATA

Name:	VESTAS CONTROL SYSTEMS A/S	
Street Address:	Alsvej 21	
City:	Randers	
State/Country:	DENMARK	
Postal Code:	DK-8900	
Entity Type:	CORPORATION: DENMARK	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2545634	WINDMAN
Registration Number:	3003597	WINDVAR

CORRESPONDENCE DATA

Fax Number: (612)332-9081

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

Phone: 612.332.5300

Email: sdannecker@merchantgould.com

Correspondent Name: John A. Clifford Address Line 1: P.O. Box 2910

Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER: 14332.000000002

DOMESTIC REPRESENTATIVE

TRADEMARK
REEL: 003475 FRAME: 0713

900068654

CEE OO

Name: John A. Clifford Address Line 1: P.O. Box 2910 Address Line 4: Minneapolis, MINNESOTA 55402-0910 NAME OF SUBMITTER: John A. Clifford Signature: /John A. Clifford/ 02/06/2007 Date: **Total Attachments: 11** source=14332.00000002-assign#page1.tif source=14332.00000002-assign#page2.tif source=14332.00000002-assign#page3.tif source=14332.00000002-assign#page4.tif source=14332.00000002-merger#page1.tif source=14332.00000002-merger#page2.tif source=14332.00000002-merger#page3.tif source=14332.00000002-merger#page4.tif

source=14332.00000002-merger#page5.tif source=14332.00000002-merger#page6.tif source=14332.00000002-merger#page7.tif

DECLARATION CONFIRMATION OF ASSIGNMENT OF TRADEMARK

We the undersigned,

Vestas Control Systems A/S Alsvej 21 DK-8900 Randers Denmark

Central Business Register No. 27 98 82 02

hereby certify and confirm for use in connection with the recordal of the changes in the proprietorship of the following trademark:

WINDMAN (word)

Country	Registration No	
Denmark	VR 1998 01149	
European Community	000781682	
United States of America	2,545,634	
Norway	194009	

that the trademark registrations based on a merger between DanControl Engineering A/S (NEG Micon Control Systems A/S) and Vestas Control Systems A/S with effect as of 1 January 2004 have been assigned to us and that we are the new proprietors of the above trademark registrations.

Date

Vestas Control Systems A/S (new

propilietor)

As previous member of the board of directors of DanControl Engineering A/S (NEG Micon Control Systems A/S) I hereby confirm that

DanControl Engineering A/S (NEG Micon Control Systems A/S)

Italiensvej 3-5

DK-8450 Hammel

Denmark

Central Business Register No. 11 45 04 74

40415 XX 01

TRADEMARK
REEL: 003475 FRAME: 0715

JOHAN SCHLÜTER

no longer exists as a Danish registered company since DanControl Engineering A/S (NEG Micon Control Systems A/S) has been dissolved after merging with Vestas Control Systems A/S.

I can also confirm that the above trademark as a result of the merger has been assigned to Vestas Control Systems A/S.

JOHAN SCHLÜTER

Date

(previous member of the board of the previous proprietor)

DECLARATION CONFIRMATION OF ASSIGNMENT OF TRADEMARK

We the undersigned,

Vestas Control Systems A/S Alsvej 21 DK-8900 Randers

Denmark

Central Business Register No. 27 98 82 02

hereby certify and confirm for use in connection with the recordal of the changes in the proprietorship of the following trademark:

WINDVAR (word)

Country	Registration No.
Denmark	VR 2003 03433
United States of America	3,003,597

that the trademark registrations based on a merger between NEG Micon Control Systems A/S (previous proprietor) and Vestas Control Systems A/S with effect as of 1 January 2004 have been assigned to us and that we are the new proprietors of the above trademark registrations.

Data

Vestas Control Systems A/S (new

proprietor)

As previous member of the board of directors of NEG Micon Control Systems A/S I hereby confirm that

NEG Micon Control Systems A/S Frankrigsvej 15 DK-8450 Hammel Denmark

Central Business Register No. 11 45 04 74

40415 XX 01

TRADEMARK REEL: 003475 FRAME: 0717

JOHAN SCHLÜTER

no longer exists as a Danish registered company since NEG Micon Control Systems A/S has been dissolved after merging with Vestas Control Systems A/S.

I can also confirm that the above trademark as a result of the merger has been assigned to Vestas Control Systems A/S.

JOHAN SCHLÜTER

Date

(previous member of the board of the previous proprietor)

THE DANISH COMMERCE AND COMPANIES AGENCY

FULL EXTRACT OF COMPANY INFORMATION

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

CVR no.

11450474 (number in the Danish Central Business Register)

Name:

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

Date of formation:

1 October 1987

Date of dissolution:

30 September 2004

Address:

Frankrigsvej 15

DK-8450 Hammel, Denmark

Municipality:

Hammel, Denmark

Objects:

The objects of the company are to carry on trade and manufacture as well as

other business activities related thereto at the discretion of the board of

directors.

Listed on the

stock exchange:

No.

Status:

The company is dissolved following a merger.

Opt-out of direct

marketing:

No.

Number of employees:

Corporate form:

Limited liability company.

Trade:

312010 Manufacture of electric distribution and control boards

Employer indication¹:

Yes

Accounting year:

1 January - 31 December

First accounting

reference period:

1 October 1987 - 30 April 1988

Latest transition period:

1 April 1998 - 31 December 1998

Share capital:

DKK 10,000,000.00

Published accounts:

1 January 2003 - 31 December 2003 Annual Accounts

Published on 5 June 2004

1 January 2002 - 31 December 2002 Annual Accounts

Published on 12 June 2003

1 January 2001 - 31 December 2001 Annual Accounts

Published on 27 June 2002

1 January 2000 - 31 December 2000 Annual Accounts

Published on 25 May 2001

Full extract of company information for CVR no.: 11450474 Generated on 4 May 2006, at 11:48 am

Page 1 of 6 ::ODMA\PCDOCS\ARH\668426\1

¹ In Danish: "Arbejdsgivermarkering"

THE DANISH COMMERCE AND COMPANIES AGENCY

FULL EXTRACT OF COMPANY INFORMATION

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

1 January 1999 - 31 December 1999 Annual Accounts Published on 23 June 2000 1 April 1998 - 31 December 1998 Annual Accounts Published on 28 June 1999 1 May 1997 - 31 March 1998 Annual Accounts Published on 10 June 1998 1 May 1996 - 30 April 1997 Annual Accounts Published on 4 August 1997 1 May 1995 - 30 April 1996 Annual Accounts Published on 28 August 1996 1 May 1994 - 30 April 1995 Annual Accounts Published on 29 August 1995 1 May 1993 - 30 April 1994 Annual Accounts Published on 14 July 1994 1 May 1992 - 30 April 1993 Annual Accounts Published on 14 July 1993 1 May 1991 - 30 April 1992 Annual Accounts Published on 6 October 1992 1 May 1990 - 30 April 1991 Annual Accounts Published on 2 January 1992 1 May 1989 - 30 April 1990 Annual Accounts Published on 6 February 1991 1 May 1988 - 30 April 1989 Annual Accounts Published on 18 September 1989 1 October 1987 - 30 April 1988 Annual Accounts Published on 20 February 1989

Previous registrations:

Published registrations:

- 1 October 2004 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S The company is dissolved following a merger with CVR no. 27988202 VESTAS CONTROL SYSTEMS A/S. The company's secondary name DAN CONTROL ENGINEERING A/S (NEG MICON CONTROL SYSTEMS A/S) has been deleted.
- 9 September 2004 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S Assets and liabilities are transferred to CVR no. 12613075 NEG MICON STEEL A/S $\,$
- 31 August 2004 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S The Danish Commerce and Companies Agency has received a meger plan as provided for in section 134a of the Danish Public Companies Act concerning a merger between
 - CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S that also carries on busniess under the name DAN CONTROL ENGINEERING A/S (NEG MICON CONTROL SYSTEMS A/S).
- CVR no. 27988202 VESTAS CONTROL SYSTEMS A/S. Moreover, a statement has been submitted by the valuation experts as provided for in section 134c(4) of the Danish Public Companies Act.
- 11 June 2004 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S The Danish Commerce and Companies Agency has received a division plan as provided for in section 136(1) and (2), cf. section 134a, of the Danish Public

Full extract of company information for CVR no.: 11450474 Generated on 4 May 2006, at 11:48 am

Page 2 of 6 ::ODMA\PCDOCS\ARH\668426\1

THE DANISH COMMERCE AND COMPANIES AGENCY

FULL EXTRACT OF COMPANY INFORMATION

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

Companies Act, as regards the contemplated division of

CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S that also carries on business under the name DAN CONTROL ENGINEERING A/S (NEG MICON CONTROL SYSTEMS A/S).

The other participating companies are:

CVR no. 12613075 NEG MICON STEEL A/S that also carries on business under the names SCANDINAVIAN CRANE A/S (NEG MICON STEEL A/S), ALUSTÅL A/S (NEG MICON STEEL A/S).

Moreover, a statement has been submitted by the valuation experts as provided for in section 136(2), cf. section 134c(4), of the Danish Public Companies Act.

16 September 2003 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S New address: Frankrigsvej 15, DK-8450 Hammel, Denmark.

17 July 2003 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S Articles of association amended: 30 May 2003.

Capital increase: DKK 9,500,000.00 paid from reserve funds / retained earnings at par.

The capital amounts to DKK 10,000,000.00 after the capital increase.

16 May 2002 CVR no. 11450474 NEG MICON CONTROL SYSTEMS A/S Articles of association amended: 23 April 2002.

8 February 2002 CVR NO. 11450474 DAN-CONTROL ENGINEERING A/S Articles of association amended: 2 January 2002.

New name: NEG MICON CONTROL SYSTEMS A/S.

New secondary name: DAN CONTROL ENGINEERING A/S (NEG MICON CONTROL SYSTEMS A/S).

Board of directors:

Appointed to the board of directors: John Thomas Olesen, Vice President, R&D, Poppelvej 11, DK-8370 Hadsten, Denmark, on 2 January 2002.

11 October 2000 CVR NO. 11450474 DAN-CONTROL ENGINEERING A/S Board of directors:

Resigned from the board of directors: Poul Anker Skaarup Lübker on 29 September 2000.

Appointed to the board of directors: Knud Andersen (chairman), manager of product division, Tvilumvej 27, DK-8883 Gjern, Denmark, on 20 September 2000.

3 March 2000 CVR NO. 11450474 DAN-CONTROL ENGINEERING A/S Board of directors:

Resigned from the board of directors: Steen Andersen on 23 February 2000. Appointed to the board of directors: Poul Anker Skaarup Lübker (chairman), Ramtenvej 51, Mogenstrup, DK-8581 Nimtofte, Denmark, on 23 February 2000.

17 February 2000 CVR NO. 11450474 DAN-CONTROL ENGINEERING A/S Board of directors:

Resigned from the board of directors: Poul Anker Skaarup Lübker, on 26 January 2000.

Appointed to the board of directors: Steen Andersen (chairman), CEO, Syrenhaven 16, DK-3450 Allerød, Denmark, on 26 January 2000.

Full extract of company information for CVR no.: 11450474 Generated on 4 May 2006, at 11:48 am

Page 3 of 6 ::ODMA\PCDOCS\ARH\668426\1

THE DANISH COMMERCE AND COMPANIES AGENCY

FULL EXTRACT OF COMPANY INFORMATION

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

10 September 1999 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Board of directors:

Resigned from the board of directors: Klavs Bech on 30 August 1999, Jens-Erik Kristensen on 30 August 1999, Erik Lohmann on 30 August 1999. Appointed to the board of directors: Ole Gunneskov, R&D manager, Skovvangsvej 2, DK-8370 Hadsten, Denmark, on 30 August 1999, Søren Halmø Kristensen, general manager, Solbakken 1A, st. 1., DK-8240 Risskov, Denmark, on 30 August 1999.

2 November 1998 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Management board:

Resigned from the management board: Erik Nielsen.

Appointed to the management board: Søren Halmø Kristensen, general manager, Langøvænget 38, True, DK-8381 Mundelstrup, Denmark.

14 October 1998 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Articles of association amended: 31 August 1998.

The company shall be bound by the joint signatures of two members of the board of directors, or by the joint signatures of a member of the board of directors and a member of the management board.

30 July 1998 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Articles of association amended: 2 July 1998 Accounting year changed to: 1 April – 31 March Transition period: 1 May 1997 – 31 March 1998.

30 July 1998 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Accounting year changed to: 1 January – 31 December Transition period: 1 April 1998 – 31 December 1998.

6 July 1998 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Articles of association amended: 20 April 1998.

New address: Italiensvej 3-5, DK-8450 Hammel, Denmark.

New municipality: Hammel, Denmark.

Board of directors:

Resigned from the board of directors: Jørn Uffe Bonnesen on 20 April 1998, Inge Nielsen on 20 April 1998, Erik Nielsen on 20 April 1998.

Appointed to the board of directors: Poul Anker Skaarup Lübker (chairman), CEO, Ramtenvej 51, Mogenstrup, DK-8581 Nimtofte, Denmark, on 20 April 1998, Klavs Bech, CEO, Alleen 20, DK-9670 Løgstør, Denmark, on 20 April 1998, Jens-Erik Kristensen, CEO, Arnakvej 46, DK-8270 Højbjerg, Denmark, on 20 April 1998, Erik Lohmann, CEO, Pottemagervej 3, DK-8900 Randers, Denmark, on 20 April 1998.

The company shall be bound by the joint signatures of the chairman of the board of directors and either a member of the management board or a member of the board of directors.

Auditors:

Company auditors resigned: Revisionsfirmaet Knud E. Rasmussen on 20 April 1998.

Company auditors appointed: KPMG C. Jespersen, Statsautoriserede revisorer, Clemenstorv 8, DK-8000 Århus C, Denmark, on 20 April 1998.

Full extract of company information for CVR no.: 11450474 Generated on 4 May 2006, at 11:48 am

Page 4 of 6 ::ODMA\PCDOCS\ARH\668426\1

THE DANISH COMMERCE AND COMPANIES AGENCY

FULL EXTRACT OF COMPANY INFORMATION

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

1 June 1994 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Articles of association amended: 22 April 1994.

Capital increase: DKK 200,000.00 paid from reserve funds / retained earnings at par.

The capital amounts to DKK 500,000.00 after the capital increase.

The company shall be bound by the signature of a member of the management board, or by the joint signatures of two members of the board of directors.

2 November 1992 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Company auditors:

Company auditors resigned: Revisionsfirmaet Askgaard Olesen.
Company auditors appointed: Revisionsfirmaet Knud E. Rasmussen I/S, Slotsgade 21, DK-5000 Odense C, Denmark.

7 September 1989 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Board of directors:

Resigned from the board of directors: Kirsten Ruby Thomsen, Allan Thomsen.

3 January 1989 CVR no. 11450474 DAN-CONTROL ENGINEERING A/S Board of directors:

Appointed to the board of directors: Inge Nielsen, health care assistant, Lindholmvej 28, Bellinge, DK-5250 Odense SV, Denmark, Kirsten Ruby Thomsen, 6 Wychwood Close, Charlbury, England. Company auditors:

Company auditors resigned: Revisionsfirmaet Flemming Bøgh Jørgensen. Company auditors appointed: Revisionsfirmaet Askgaard Olesen, Frederiks Alle 26, DK-8000 Århus C, Denmark.

24 November 1988 CVR no. 11450474 ASX 12554 A/S Articles of association amended: 12 October 1988. New name: DAN CONTROL ENGINEERING A/S.

New address: Stærmosevej 24, DK-5250 Odense SV, Denmark.

New municipality: Odense, Denmark.

Board of directors:

Resigned from the board of directors: Søren Bonde, Victor Christoffersen, Jens Nørskov.

Appointed to the board of directors: Jørn Uffe Bonnesen, attorney-at-law, Langelinie 84, DK-5230 Odense M, Denmark, Erik Nielsen, CEO, Lindholmvej 28, Bellinge, DK-5250 Odense SV, Denmark, Allan Thomsen, CEO, 6 Wychwood Close, Charlbury, England.

Management board:

Resigned from the management board: Jens Nørskov.

Appointed to the management board: Erik Nielsen, general manager, Lindholmvej 28, Bellinge, DK-5250 Odense SV, Denmark.

The company shall be bound by one member of the management board, or by the joint signatures of two members of the board of directors. Company auditors:

Company auditors resigned: state authorised public accountant Nis Jørn Bennetzen.

Company auditors appointed: Revisionsfirmaet Flemming Bøgh Jørgensen, Rugårdsvej 60 C, DK-5000 Odense C, Denmark.

Accounting year changed to: 1 May – 30 April.

First accounting year: 1 October 1987 - 30 April 1988.

Full extract of company information for CVR no.: 11450474 Generated on 4 May 2006, at 11:48 am

Page 5 of 6 ::ODMA\PCDOCS\ARH\668426\1

THE DANISH COMMERCE AND COMPANIES AGENCY

FULL EXTRACT OF COMPANY INFORMATION

NEG MICON CONTROL SYSTEMS A/S (DISSOLVED)

4 March 1988 CVR no. 11450474 ASX 12554 A/S

Date of formation: 1 October 1987.

Latest articles of association: 1 October 1987.

Capital: DKK 300,000.00.

Payment: cash DKK 300,000.00 at par.

Founders: Søren Bonde, attorney-at-law, Banbury Cottage, 8 Oxshott Way, Cobham, Surrey, England, Victor Christoffersen, attorney-at-law, Amaliegade 28, 4 tv., DK-1256 Copenhagen K, Denmark, Jens Nørskov, attorney-at-law, c/o attorney-at-law Søren Bonde, Banbury Cottage, 8 Oxshott Way, Cobham, Surrey, England.

Board of directors: Søren Bonde, laywyer, Banbury Cottage, 8 Oxshott Way, Cobham, Surrey, England, Victor Christoffersen, attorney-at-law, Amaliegade 28, 4 tv., DK-1256 Copenhagen K, Denmark, Jens Nørskov, attorney-at-law, c/o attorney-at-law Søren Bonde, Banbury Cottage, 8 Oxshott Way, Cobham, Surrey, England.

Management board: Jens Nørskov, attorney-at-law, c/o attorney-at-law Søren Bonde, Banbury Cottage, 8 Oxshott Way, Cobham, Surrey, England. The company shall be bound by one member of the board of directors, by one member of the management board, or by the entire board of directors. Company auditors: state authorised public accountant Nis Jørn Bennetzen, H.C. Ørstedsvej 4, DK-1879 Frederiksberg C, Denmark. First accounting year: 1 October 1987 – 31 March 1989. Accounting year: 1 April – 31 March.

GORRISSEN FEDERSPIEL KIERKEGAARD

I, the undersigned Lene Tønnesen, authorised translator and interpreter of the English language, hereby certify the preceding text, full extract of company information of 4 May 2006 of NEG Micon Control Systems A/S, to be a true and faithful translation of the attached copy in the Danish language.

In witness whereof I have hereunto set my hand and affixed my seal.

24 May 2006

RECORDED: 02/06/2007

