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2-6-07

RECORDATION FOR
TRADEMARKS ONLY 103371569

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):
Lisega GmbH

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

Citizenship (see guidelines) Germany

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: Lisega Aktiengesellschaft
Internal
Address: _____
Street Address: Hochkamp 5
City: Zeven
State: _____
Country: Germany Zip: D-27404

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Germany
 Other _____ Citizenship _____

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 Merger
 Security Agreement Change of Name
 Other _____

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

A. Trademark Application No.(s) _____
B. Trademark Registration No.(s) 2,436,252 and 2,439,937

Additional sheet(s) attached? Yes No

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

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: drwpatentlw@aol.com

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00

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

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* February 6, 2007
Signature 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: 003482 FRAME: 0041

02/08/2007 DB/INE
01 FC:8521
02 FC:8522

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No. of Entry	a) Firm Site, branch office, subsidiaries 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	a) LISEGA Aktiengesellschaft b) Zeven c) Development, production and marketing of technical facilities and components as well as all engineering and other services combined therewith	10,000,000.00 EUR	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 effect 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. b) Chairman: Hardtke, Hans-Herloff, Zeven, born on February 21, 1939, entitled to act solely; Member of Board of Directors: Münnich, Rolf, Dipl.-Ing., Zeven, born on September 21, 1947 Member of Board of Directors: Eddelbüttel, Hans-Heiner, Bad Rothenfelde, born on August 8, 1951 Entitled to act jointly with another member of the board or one authorized signatory	General procuration: Lange, Harald, Lillenthal, born on September 4, 1959	a) Joint-stock company Statutes of December 17, 2001, last changes dated July 30, 2002. b) Joint-stock company, come into being by form changing transformation of LISEGA GmbH with site in Zeven (HRB 86 AG Buxtehude) based on the transformation decision of the partners' meeting dated December 17, 2001.	a) September 30, 2005 Mantik 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 EDP and replaces the former sheet of register. Released on September 9, 2005.

->Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift<-

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
1	<p>a) LISEGA Aktiengesellschaft</p> <p>b) Zeven</p> <p>c) Entwicklung, Produktion und Vertrieb von technischen Einrichtungen und Komponenten sowie alle damit verbundenen Erprobungs- 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 Prokuristen vertreten. Jedes Vorstandsmitglied ist befugt, im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen. Vorstandsmitglieder sind befugt, die Gesellschaft bei Rechtsgeschäften mit sich als Vertreter eines Dritten uneingeschränkt zu vertreten. Der Aufsichtsrat kann dem Vorsitzenden des Vorstands Einzelvertretungsberechtigung erteilen.</p> <p>b) Vorstand: Vorstand: Hardtke, Hans-Herold, Zeven, *21.02.1939 einzelvertretungsberechtigt Vorstand: Mörnich, Rolf, Dipl.-Ing., Zeven, *21.09.1947 Vorstand: Eddelbüchel, Hans-Helmer, Bad Rothenfelde, *08.08.1951 vertretungsberechtigt gemeinsam mit einem anderen Vorstandsmitglied oder einem Prokuristen.</p>	Gesamthand: Lange, Harald, Lilienthal, *04.09.1959	<p>a) Aktiengesellschaft Satzung vom 17.12.2001 zuletzt geändert am 30.07.2002</p> <p>b) Aktiengesellschaft, entstanden durch formwechselnde Umwandlung der LISEGA GmbH mit Sitz in Zeven (HRB 06 AG Buxtehude) aufgrund Umwandlungsschlusses der Gesellschafterversammlung vom 17.12.2001.</p>	<p>a) 30.09.2005 Markt</p> <p>b) Sitzung Bl. 64-73, Beschlüsse Bl. 8-22;24-25; 61-62 S.10d.</p> <p>Tag der ersten Eintragung: 28.05.2002 Dieses Blatt ist zur Fortführung auf EDV ungeschrieben worden und dabei an die Stelle des bisherigen Registerschlusses getreten. Folgebogen am 30.09.2005.</p>

Tostedt, 17.02.2006
Der Ausdruck bezeugt den Inhalt des Handelsregisters
Henning, Justizamtsinspektor
Urkundsbeamter der Geschäftsstelle

