

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/17/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sistemco AG		12/17/2007	CORPORATION: SWITZERLAND

RECEIVING PARTY DATA

Name:	Kardex AG
Street Address:	Thurgauerstrasse 40
City:	Zurich
State/Country:	SWITZERLAND
Postal Code:	8050
Entity Type:	CORPORATION: SWITZERLAND

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2719787	CUBESTAR
Registration Number:	3284260	FASTPIC
Registration Number:	2927518	MEGAPIC
Registration Number:	2321903	MEGASTAR
Registration Number:	2359223	MEDIASTATION
Registration Number:	1761120	PICKMASTER
Registration Number:	3218389	QUICKPICK
Registration Number:	1312084	REMSTAR
Registration Number:	2882212	REMSTAR
Registration Number:	2246537	SENTINEL
Registration Number:	1933643	SHUTTLE
Registration Number:	2629963	STOW

OP \$315.00 2719787

CORRESPONDENCE DATA

Fax Number: (202)628-8844
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 202-624-2500
Email: afield@crowell.com
Correspondent Name: Crowell & Moring LLP
Address Line 1: P.O. Box 14300
Address Line 4: Washington, DISTRICT OF COLUMBIA 20044-4300

ATTORNEY DOCKET NUMBER:	011239.04351US
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DOMESTIC REPRESENTATIVE Name: Address Line 1: Address Line 2: Address Line 3: Address Line 4:
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NAME OF SUBMITTER:	Alison J. Field
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Signature:	/Alison J. Field/
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Date:	04/30/2008
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Total Attachments: 9 source=Sistemco-Kardex Merger#page1.tif source=Sistemco-Kardex Merger#page2.tif source=Sistemco-Kardex Merger#page3.tif source=Sistemco-Kardex Merger#page4.tif source=Sistemco-Kardex Merger#page5.tif source=Sistemco-Kardex Merger#page6.tif source=Sistemco-Kardex Merger#page7.tif source=Sistemco-Kardex Merger#page8.tif source=Sistemco-Kardex Merger#page9.tif

TRANSLATOR'S DECLARATION

I, CHRISTA SCHAERTEL, declare and say:

1. That I reside at 413 South Fayette Street, Alexandria, Virginia 22314;

2. That I am thoroughly familiar with the German, French and English languages, holding Translator's and Interpreter's Diplomas from the Institute of Interpreting and Foreign Languages, Goettingen, Germany, and the Chamber of Industry and Commerce of Wiesbaden, Germany;

3. That I translated the Extract from the Zurich Commercial Register relating to Kardex AG, Identification Number CH-020.3.914.448-5, dated March 5, 2008, written in the German language; and

That the attached is a correct English translation of the above-mentioned German-language document to the best of my knowledge and belief.



Christa Schaertel

Date: March 31, 2008

COMMERCIAL REGISTER OF CANTON ZURICH

1

Identification Number Legal Status Entry Cancelled Carried CH-299.3.007.074.4
 CH-020.3.914.448-5 Limited or Corporation 6/6/1977 From:CH-020.3.914.448-5/a
 on:

All entries

In Ca	Business Name	Ref	Legal Seat
1	Kardex AG	1	Zürich
1	(Kardex SA) (Kardex Ltd)		

Ref	Share Capital(CHF)	Paid in (CHF)	Shares	In Ca	Company Address
1	22,000,000.00	22,000,000.00	220,000 Holder Stock at CHF 100.00	1 5	e/o Sperry Rand AG
9	25,000,000.00	25,000,000.00	250,000 Holder Stock at CHF 100.00		Badenerstrasse 697
13	37,500,000.00	37,500,000.00	375,000 Holder Stock at CHF 100.00		8048 Zürich
19	80,134,030.72	80,134,030.72	5,627,453 Holder Stock at CHF 14.24	5 16	Badenerstrasse 697
23	75,970,615.50	75,970,615.50	5,627,453 Holder Stock at CHF 13.50		8048 Zürich
				16 21	Bellerivestr. 3 8008 Zürich
				21	Thurgauerstr.40 8050 Zürich

Ref	Participation Capital (CHF)	Paid in (CHF)	Participation Certificates
3	25,000,000.00	25,000,000.00	250,000 Holder Participation Certificates at CHF 100.00
9	28,300,000.00	28,300,000.00	283,000 Holder Participation Certificates at CHF 100.00
13	42,450,000.00	42,450,000.00	424,500 Holder Participation Certificates at CHF 100.00

In Ca Purpose In Ca Address of the Administration

- 1 3 ~~Acquisition and management of participations in enterprises producing and selling systems for computer-controlled automatic storage machines, pertaining software and other office supply and industry supply products; may also participate in other enterprises in Switzerland and abroad as well as grant and take up loans, give guarantees and other collaterals.~~
- 3 Participation in enterprises of all types at home and abroad, particularly for the manufacturing and the sale of systems of computer-controlled automatic storage machines and other office supply and industry supply products; the company may carry out financing.

In Ca	Remarks	Ref.	Date of Acts
1	The extract transferred from a previous register card contains no facts deleted before the transfer and also no applicable earlier statute data or journal or SHAB quotations. These may be inspected on the Commercial Register Card indicated in box "Transfer from".	1 2 3	11/07/1989 11/03/1992 05/26/1993
19	By decision of the Shareholders' Meeting of 05/17/2004, 424,500 holder participation certificates were converted to 424,500 holder shares at CHF 100.00.	9	06/04/1997
19	During the subsequent reduction of capital stock of 05/17/2004, the par value of the 799,500 holder shares at CHF 100.00 is reduced to CHF 71.20 by allocating the reduction amount to the general reserves; then, the 799,500 holder shares at CHF 71.20 are broken down to 3,997,500 holder shares at CHF 14.24. Simultaneously, within the scope of the merger with the Tuxedo Invest AG, 1,629,953 fully paid-up holder	10 12 13 19	06/09/1998 06/07/2000 07/05/2000 05/17/2004

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REEL: 003769 FRAME: 0112

Continuation of Translation of Page 1

In Ca	Remarks	Ref.	Date of Acts
	shares at CHF 14.24 are issued.	19	05/25/2004
23	During the reduction of capital stock of 05/23/2005, the par value 5,627,453 holder shares at CHF 14.24 is reduced to CHF 13.50, and CHF 0.74 per share is paid back; the public document of 08/03/2005 determines that the legal regulations of Art. 734 OR were observed.	23	05/23/2005
		28	05/24/2007
In Ca	Qualified Facts	Ref.	Official Publication
1 3	Intends to acquire from Sperry Rand AG, Zürich, assets of at least CHF 2,000,000.00 and liabilities of no more than CHF 900,000.00 according to the balance sheet to be established later at the price of no more than CHF 2,500,000.00.	1	SHAB, "Neue Zürcher Zeitung"
		2	SHAB

Zürich, March 5, 2008 08:24

Continuation on the following page

COMMERCIAL REGISTER OF CANTON ZURICH

CH-020.3.914.448.5

Kardex AG

Zürich

All Entries

In Ca Qualified Facts Ref. Official Publication

- 1 3 ~~Implementing its intention announced at the formation, acquired assets and liabilities of "Sperry Rand AG" in Zürich, according to the balance sheet as of 06/30/1977 at the price of CHF 3,198,177.00.~~
- 1 19 ~~Intends to acquire the entire capital stock of FF 1,500,000.00 of Kardex SA" in France, the entire Limited Liability Company nominal capital of DM 2,000,000.00 of "Kardex Organisations-systeme GmbH" in Germany, the entire stock capital of HFI 60,000.00 of "Sistemco N.V." in the Netherlands Antilles and the entire capital stock of Cyp.Pounds 1,500.00 of "Remstar Overseas Ltd" in Cyprus as well as shares of the nominal value of £ 828,000.00 of "Kardex Holdings Limited" in England at a total price of no more than CHF 80,000,000.00.~~
- 1 3 ~~250,000 old-law participation certificates made out in the name of the holder at CHF 100.00 were issued which, in accordance with the statutes, grant rights with respect to a proportion of the net profit and of the remaining assets after liquidation as well as with respect to new participation certificates or new shares.~~
- 19 Merger: At the time of the increase of the capital stock on 05/17/2004 / 05/25/2004, the company acquires Tuxedo Invest AG in Zug by merger. Assets of CHF 93,273,284.00 and liabilities of CHF 31,823,284.00 are transferred to the company according to the balance sheet after the merger as of 05/05/2004 by universal succession; the amount of the increase was paid off according to the merger agreement. In return, the shareholders of the required company receive 1,629,953 fully paid holder shares at CHF 14.24 of the acquiring company.
- 30 Merger: Acquisition of the assets and liabilities of Sistemco AG in Cham (Ch-170.3.024.380-4) according to merger agreement of 12/17/2007 and balance sheet as of 06/30/2007. Assets of CHF 23,154,901.00 and liabilities (outside capital) of CHF 3,178,881.00 are transferred to the acquiring company. Because the acquiring company holds all shares of the transferring company, neither an increase in capital, nor an allocation of shares takes place.

Vis	Ref	No	Journ.	Date	SOGC	Date	SOGC	Pg/lid	Vis	Ref	No	Journ.	Date	SOGC	Date	SOGC	Pg/lid
ZH	0		(Omission)		(Omission)				ZH	16	15067	6/8/01	113	6/14/01			4459
ZH	1	17783	10/24/90	214	11/2/90	4363	ZH	17	6075	3/3/03	45	3/7/03	21/894224				
ZH	2	19192	11/12/92	228	11/24/92	5476	ZH	18	28310	10/7/03	196	10/13/03	20/1210566				
ZH	3	11120	6/21/93	127	7/5/93	3474	ZH	19	14792	5/28/04	106	6/4/04	22/2292422				
ZH	4	20125	10/5/93	203	10/19/93	5455	ZH	20	25523	9/7/04	177	9/13/04	19/2446180				
ZH	5	26920	12/22/94	253	12/29/94	7114	ZH	21	34530	12/3/04	240	12/9/04	23/2580908				
ZH	6	12148	6/16/95	119	6/22/95	3483	ZH	22	15323	6/1/05	108	6/7/05	22/2870174				
ZH	7	20977	10/9/95	199	10/13/95	5645	ZH	23	21905	8/3/05	152	8/9/05	18/2966640				
ZH	8	2628	02/06/96	29	2/12/96	824	ZH	24	3542	2/2/06	27	2/8/06	24/3234270				
ZH	9	11867	6/4/97	109	6/11/97	3999	ZH	25	25830	9/20/06	186	9/26/06	22/3565884				
ZH	10	12821	6/11/98	114	6/17/98	4120	ZH	26	5405	2/22/07	41	2/28/07	23/3800202				
ZH	11	11121	5/21/99	101	5/28/99	3548	ZH	27	6569	2/28/07	45	3/6/07	25/3812672				
ZH	12	14099	6/14/00	118	6/20/00	4140	ZH	28	16665	6/14/07	117	6/20/07	27/3983656				
ZH	13	16255	7/6/00	134	7/12/00	4747	ZH	29	24782	9/4/07	174	9/10/07	22/4103260				
ZH	14	21545	9/7/00	178	9/13/00	6256	ZH	30	395	1/8/08	8	1/14/08	21/4286306				
ZH	15	30247	12/15/00	249	12/21/00	8726											

In	Mo	Ca	Personal Data	Function	Signature
1	2m		Flury, Richard, from Starrkirch-Wil, in Zürich	president of the board of directors + delegate of the board of directors	JS at two

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REEL: 003769 FRAME: 0114

Continuation of Translation of Page 2

<u>In</u>	<u>Mo</u>	<u>Ca</u>	<u>Personal Data</u>	<u>Function</u>	<u>Signature</u>
1	2m		Meiss, Ernst, German citizen, in Bad Homburg (FRG)	vice-president of the board of directors	JS at two
1	2		von Ah, Carlo, from Giswil, in Hünenberg	member of the board of directors	JS at two
1	2m		Arzeno, Claude, French citizen, in Resny sous Bois (F)	member of the board of directors	JS at two

Zürich, March 5, 2008 08:24

Continuation on the following page



COMMERCIAL REGISTER OF CANTON ZURICH

Identification number CH-020.3.914.448-5	Legal status Limited or Corporation	Entry 06.06.1977	Cancelled	Carried CH-299.3.007.074-4 from: CH-020.3.914.448-5/a on:	1
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All entries

In	Ca	Business name	Ref	Legal seat
1	1	Kardex AG (Kardex SA) (Kardex Ltd)	EINGEGANGEN 0 7. März 2008	1 Zürich

Ref	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	22'000'000.00	22'000'000.00	220'000 Inhaberaktien zu CHF 100.00	1	5	e/o Sperry Rand AG Badenerstrasse 697 8048 Zürich
9	25'000'000.00	25'000'000.00	250'000 Inhaberaktien zu CHF 100.00			
13	37'500'000.00	37'500'000.00	375'000 Inhaberaktien zu CHF 100.00			
19	80'434'930.72	80'434'930.72	5'627'453 Inhaberaktien zu CHF 14.24	5	16	Badenerstrasse 697 8048 Zürich
23	75'970'615.50	75'970'615.50	5'627'453 Inhaberaktien zu CHF 13.50		16	Bellerivestrasse 3 8008 Zürich
					21	Thurgauerstrasse 40 8050 Zürich

Ref	Participation capital (CHF)	Paid in (CHF)	Participation certificates
3	25'000'000.00	25'000'000.00	250'000 Inhaberpartizipationsscheine zu CHF 100.--
9	28'300'000.00	28'300'000.00	283'000 Inhaberpartizipationsscheine zu CHF 100.--
13	42'450'000.00	42'450'000.00	424'500 Inhaberpartizipationsscheine zu CHF 100.--

In	Ca	Purpose	In	Ca	Address of the administration
1	3	Erwerb und Verwaltung von Beteiligungen an Unternehmen, welche Systeme für computergesteuerte Lagerautomaten, dazugehörige Software und andere Produkte des Büro- und Industriebedarfs herstellen und verkaufen; kann sich auch an anderen Unternehmen in der Schweiz und im Ausland beteiligen sowie Darlehen gewähren und aufnehmen; Garantien und andere Sicherheiten leisten.			
3		Beteiligung an Unternehmen aller Art im In- und Ausland, insbesondere für die Herstellung und den Vertrieb von Systemen computergesteuerter Lagerautomaten und anderen Produkten des Büro- und Industriebedarfs; die Gesellschaft kann Finanzierungen tätigen.			

In	Ca	Remarks	Ref	Date of the acts
1		Der von einer bisherigen Registerkarte übertragene Auszug enthält keine vor dem Uebertrag gestrichenen Tatsachen, und auch keine allfälligen früheren Statutendaten oder Tagebuch- und SHAB-Zitate. Diese können auf der im Feld "Uebertrag von" bezeichneten Handelsregisterkarte eingesehen werden.	1	07.11.1989
			2	03.11.1992
			3	26.05.1993
19		Mit Beschluss der Generalversammlung vom 17.05.2004 wurden 424'500 Inhaberpartizipationsscheine in 424'500 Inhaberaktien zu CHF 100.-- umgewandelt.	9	04.06.1997
19		Bei der anschliessenden Kapitalherabsetzung vom 17.05.2004 wird der Nennwert der 799'500 Inhaberaktien zu CHF 100.-- durch Zuweisung des Herabsetzungsbetrages an die allgemeinen Reserven auf CHF 71.20 herabgesetzt; dann werden die 799'500 Inhaberaktien zu CHF 71.20 in 3'997'500 Inhaberaktien zu CHF 14.24 zerlegt. Gleichzeitig werden im Rahmen der Fusion mit der Tuxedo Invest AG 1'629'953 voll liberierte Inhaberaktien zu CHF 14.24 ausgegeben.	10	09.06.1998
			12	07.06.2000
			13	05.07.2000
			19	17.05.2004
			19	25.05.2004
23		Bei der Kapitalherabsetzung vom 23.05.2005 wird der Nennwert der 5'627'453 Inhaberaktien zu CHF 14.24 auf CHF 13.50 herabgesetzt und je CHF 0.74 pro Aktie zurückbezahlt; die Beachtung der gesetzlichen Vorschriften von Art. 734 OR wird mit öffentlicher Urkunde vom 03.08.2005 festgestellt.	23	23.05.2005
			28	24.05.2007

In	Ca	Qualified facts	Ref	Official publication
1	3	Beabsichtigt, von der Sperry Rand AG, Zürich, Aktiven von mindestens CHF 2'000'000.-- und Passiven von höchstens CHF 800'000.-- gemäss später zu erstellender Bilanz zum Preis von höchstens CHF 2'500'000.-- zu übernehmen.	1	SHAB, "Neue Zürcher Zeitung"
			2	SHAB



COMMERCIAL REGISTER OF CANTON ZURICH

CH-020.3.914.448-5	Kardex AG	Zürich	2
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All entries

In	Ca	Qualified facts	Ref	Official publication
1	3	Übernahm in Verwirklichung ihrer bei der Gründung bekundeten Absicht Aktiven und Passiven der "Sperry Rand AG", in Zürich, gemäss Bilanz per 30.6.1977 zum Preise von CHF 3'498'177.--		
1	19	Beabsichtigt, das gesamte Aktienkapital von FF 4'600'000.-- der "Kardex SA" in Frankreich, das gesamte GmbH-Stammkapital von DM 2'000'000.-- der "Kardex Organisationssysteme GmbH" in Deutschland, das gesamte Aktienkapital von Hfl 60'000.-- der "Sistemco N.V." in den Niederländischen Antillen und das gesamte Aktienkapital von Zyp. Pfund 4'600.-- der "Remstar Overseas Ltd" in Zypern sowie Aktien im Nominalwert von £ 828'000.-- der "Kardex Holdings Limited" in England zu einem Gesamtpreise von höchstens CHF 80'000'000.-- zu erwerben.		
1	3	Es sind 250'000 auf den Inhaber lautende altrechtliche Partizipationsscheine zu CHF 400.-- ausgegeben worden, die nach Massgabe der Statuten Rechte auf Anteil am Reingewinn und am Liquidationserlös sowie auf den Bezug neuer Partizipationsscheine oder neuer Aktien gewähren.		
19		Fusion: Die Gesellschaft übernimmt bei der Kapitalerhöhung vom 17./25.05.2004 die Tuxedo Invest AG, in Zug, durch Fusion. Aktiven von CHF 93'273'284.-- und Passiven von CHF 31'823'284.-- gehen gemäss Fusionsbilanz per 05.05.2004 durch Universalzession auf die Gesellschaft über; der Erhöhungsbetrag wurde entsprechend dem Fusionsvertrag liberiert. Die Aktionäre der übernommenen Gesellschaft erhalten dafür 1'629'953 vollliberierte Inhaberaktien zu CHF 14.24 der übernehmenden Gesellschaft.		
30		Fusion: Übernahme der Aktiven und Passiven der Sistemco AG, in Cham (CH-170.3.024.380-4), gemäss Fusionsvertrag vom 17.12.2007 und Bilanz per 30.06.2007. Aktiven von CHF 23'154'901.-- und Passiven (Fremdkapital) von CHF 3'178'881.-- gehen auf die übernehmende Gesellschaft über. Da die übernehmende Gesellschaft sämtliche Aktien der übertragenden Gesellschaft hält, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZH	0		(Auslassung)		(Auslassung)		ZH	16	15067	08.06.2001	113	14.06.2001	4459
ZH	1	17783	24.10.1990	214	02.11.1990	4363	ZH	17	6075	03.03.2003	45	07.03.2003	21 / 894224
ZH	2	19192	12.11.1992	228	24.11.1992	5476	ZH	18	28310	07.10.2003	196	13.10.2003	20 / 1210566
ZH	3	11120	21.06.1993	127	05.07.1993	3474	ZH	19	14792	28.05.2004	106	04.06.2004	22 / 2292422
ZH	4	20125	05.10.1993	203	19.10.1993	5455	ZH	20	25523	07.09.2004	177	13.09.2004	19 / 2446180
ZH	5	26920	22.12.1994	253	29.12.1994	7114	ZH	21	34530	03.12.2004	240	09.12.2004	23 / 2580908
ZH	6	12148	16.06.1995	119	22.06.1995	3483	ZH	22	15323	01.06.2005	108	07.06.2005	22 / 2870174
ZH	7	20977	09.10.1995	199	13.10.1995	5645	ZH	23	21905	03.08.2005	152	09.08.2005	18 / 2966640
ZH	8	2628	06.02.1996	29	12.02.1996	824	ZH	24	3542	02.02.2006	27	08.02.2006	24 / 3234270
ZH	9	11867	04.06.1997	109	11.06.1997	3999	ZH	25	25830	20.09.2006	186	26.09.2006	22 / 3565884
ZH	10	12821	11.06.1998	114	17.06.1998	4120	ZH	26	5405	22.02.2007	41	28.02.2007	23 / 3800202
ZH	11	11121	21.05.1999	101	28.05.1999	3548	ZH	27	6569	28.02.2007	45	06.03.2007	25 / 3812672
ZH	12	14099	14.06.2000	118	20.06.2000	4140	ZH	28	16665	14.06.2007	117	20.06.2007	27 / 3983656
ZH	13	16255	06.07.2000	134	12.07.2000	4747	ZH	29	24782	04.09.2007	174	10.09.2007	22 / 4103260
ZH	14	21545	07.09.2000	178	13.09.2000	6256	ZH	30	395	08.01.2008	8	14.01.2008	21 / 4286306
ZH	15	30247	15.12.2000	249	21.12.2000	8726							

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Flury, Richard, von Starkkirch-Wil, in Zürich	president of the board of directors + delegate of the board of directors	JS at two
1		2m	Meiss, Ernst, deutscher Staatsangehöriger, in Bad Homburg (BRD)	vicepresident of the board of directors	JS at two
1		2	von Ah, Carlo, von Giewil, in Hünenberg	member of the board of directors	JS at two
1		2m	Arzene, Claude, französischer Staatsangehöriger, in Rosny-sous-Bois (F)	member of the board of directors	JS at two

Zürich, 05.03.2008 08:24

Continuation on the following page



COMMERCIAL REGISTER OF CANTON ZURICH

CH-020.3.914.448-5

Kardex AG

Zürich

3

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2	Freidevaux, Dr. Charles, von Les-Breuleux, in Colesbier-NE	member of the board of directors	JS-at two
1		2m	Hölscher, Jürgen, deutscher Staatsangehöriger, in Königstein (BRD)	member of the board of directors	JS-at two
1		25	Iser, Dr. Peter, von Zürich und Wagenhausen, in Kilchberg-ZH	member of the board of directors	JS-at two
1		2	Meister, Dr. Christian, von Zürich, in Zürich	member of the board of directors	JS-at two
1		16	Diethelm, Peter, von Uttwil, in Matzingen	vice-director	JS-at two
1		2	Fleischer, Gerhard, deutscher Staatsangehöriger, in Bamberg (BRD)		JA-at two
2		16	Künzle, Creed, von Herrliberg, in Herrliberg	president of the board of directors	JS-at two
2		17m	Flury, Richard, von Starrkirch-Wil, in Zürich	vicepresident of the board of directors + delegate of the board of directors	JS-at two
2		18m	Meiss, Ernst, deutscher Staatsangehöriger, in Bad Homburg (BRD)	member of the board of directors + director	JS-at two
2		6	Bremi, Hans-Werner, von Zürich, in Geroldswil	member of the board of directors	JS-at two
2		16m	Funk, Michael, von Zollikon, in Zollikon	member of the board of directors	JS-at two
2		14	Arzene, Claude, französischer Staatsangehöriger, in Rezny-sous-Bois (F)	director	JS-at two
2		16	Hölscher, Jürgen, deutscher Staatsangehöriger, in Königstein (BRD)	director	JS-at two
2		11m	ATAG Ernst & Young AG, in Zürich	office of revision	
4		7	Fleischer, Gerhard, deutscher Staatsangehöriger, in Königstein i.T. (Deutschland)		JA-at two
8		10	Steinbeis, Michael, deutscher Staatsangehöriger, in Brannenburg (D)	member of the board of directors	JS-at two
8		18m	Anesini, Silvio, von Gessau SG, in Opfikon	director	JS-at two
10		19	Spöerry, Heinrich C., von Fischenthal, in Uetikon am See	member of the board of directors	JS-at two
11		14	ATAG Ernst & Young Wirtschaftsprüfung AG, in Zürich	office of revision	
14		18m	Amgwerd, Dieter, von Zürich und Steinmaur, in Regensburg		JA-at two
14		24m	Juninger, Rolf, von Kreuzlingen, in Volketswil		JA-at two
14		15m	ATAG Ernst & Young AG, in Zürich	office of revision	
15		25	Ernst & Young AG, in Zürich	office of revision	
16		19m	Funk, Michael, von Zollikon, in Zollikon	president of the board of directors	JS-at two
16		18m	Pasche, Dr. Georges, von Ferlens VD, in Stäfa		JS-at two
17		25	Flury, Richard, von Starrkirch-Wil, in Zug	vicepresident of the board of directors + delegate of the board of directors	JS-at two
18		19	Meiss, Ernst, deutscher Staatsangehöriger, in Bad Homburg (DE)	manager of the board of directors	JS-at two
18		20	Anesini, Silvio, von Gessau SG, in Volketswil	director	JS-at two
18		24	Pasche, Dr. Georges, von Ferlens VD, in Stäfa	director	JS-at two
18		24	Amgwerd, Dieter, von Zürich und Steinmaur, in Steinmaur		JA-at two
18		20	Maurer, Fritz, von Zollikon, in Würenlos		JA-at two
19			Buhofer, Philipp, von Reinach AG, in Cham	manager of the board of directors	JS at two
19		25m	Steiner, Leo, von Dagmersellen, in Steinhausen	manager of the board of directors	JS-at two
19		25	Funk, Michael, von Zollikon, in Cham	president of the board of directors	JS-at two

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COMMERCIAL REGISTER OF CANTON ZURICH



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All entries

In	Mo	Ca	Personal Data	Function	Signature
22			Huber, Dr. Rudolf, von Mettmenstetten, in Wollerau	manager of the board of directors	JS at two
24			De Vuyst, Jos, belgischer Staatsangehöriger, in Drogen (BE)		JS at two
24	24	26	Juninger, Rolf, von Kreuzlingen, in Velketswil		JS at two
24			Aeby, Pierre Alain, von Giffers, in Regensdorf		JA at two
24			Cimirro, Dario, von Interlaken, in Zürich		JA at two
24		29	Menotti, Carlo, von Otten, in Zürich		JA at two
		25	Steiner, Leo, von Dagmersellen, in Steinhausen	president of the board of directors	JS at two
25			Vogel, Walter T., von Zürich und St. Gallen, in Maienfeld	manager of the board of directors	JS at two
25		27m	KPMG Fides Peat, in Zürich	office of revision	
26			Welte, Reto, von Itenthal, in Scherz		JS at two
		27	KPMG AG, in Zürich	office of revision	
28			Wipfli, Martin, von Wassen, in Feusisberg	manager of the board of directors	JS at two

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This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only the valid entries.

