

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KOMET Prazisionswerkzeuge Robert Breuning GmbH		12/22/2003	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	KOMET GROUP Holding GmbH		
Street Address:	Zeppelinstrasse 3		
City:	74354 Besigheim		
State/Country:	GERMANY		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76182831	KOMTRONIC	
CORRESPONDENCE DATA			
Fax Number:	(212)382-0888		
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DOMESTIC REPRESENTATIVE			
Name:	Robert C. Faber		
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OP \$40.00 76182831

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**TRADEMARK
 REEL: 004212 FRAME: 0252**

Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER:

Robert C. Faber

Signature:

/Robert C. Faber/

Date:

05/25/2010

Total Attachments: 4

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Entry No.	a) Firm name b) Seat c) Purpose of the enterprise	Share or nominal capital DM	Management board Personally liable partners Manager Liquidator	Prokura	Legal relationships	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
10	a) <u>KOMET Präzisionswerkzeuge Robert Brauning GmbH</u> b) The firm name of the branch establishments was changed to: <u>Komet Metall- siegelfabrik Robert Brauning Zweig- niederlassung der Firma KOMET Präzisionswerkzeuge Robert Brauning GmbH</u> c) <u>The manufacturing and sale of tools, devices and machines of any kind and services in connection with the produc- tion and sale of tools.</u>	DM 40.000.000			By shareholders' resolution adopted on 8 July 1992, the share capital is increased by DM 21,400,000 to DM 40,000,000 out of shareholders' funds, the firm name is changed and §§ 1 and 3 of the shareholders' agreement are amended accordingly. By shareholders' resolution adopted on 18 August 1992, the purpose of the company (§ 2 of the Shareholders' Agreement) is extended, the firm name of the branch establishment is changed and the shareholders' agreement as a whole is revised. Reference is made to the deed submitted.	a) 2 September 1992 /signature/ b) Resolution sheets 239-246 and sheets 265-293 of the Agreement sheets 270-293 of the file
11				Karl-Heinz Gies <u>He represents jointly with a managing director or with a Prokurist</u>		a) 8 April 1993 /signature/
12					<u>Werner Mündlein is not a managing director any more.</u>	a) 27 July 1995 /signature/
13					By transfer of the assets of SPANTEC Werkzeugtechnik GmbH in Vaihingen/Enz, the company merged with that company under the merger agreement of 21 August 1995 and the resolutions adopted by the companies involved on the same day.	a) 25 October 1995 /signature/ b) Resolution sheets 101/114 Local Court of Vaihingen/Enz HRB 472
14				<u>The Prokura of Karl-Heinz Gies expired.</u>		a) 17 January 1996 /signature/
15			Dietmar Bolkart, Graduate Engineer, Bad Waldsee		Dietmar Bolkart was appointed as managing director.	a) 12 March 1997 /signature/ b) Sheets 310-314 of the file

Commercial Register - Dept. B - of the Local Court of Vaihingen/Enz

Sheet (continued on sheet)

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Entry No.	a) Firm name b) Seat c) Purpose of the enterprise	Share or nominal capital DM	Management board Personally liable partners Manager Liquidator	Prokura	Legal relationships	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
16				<p>Manfred Peter Nürtingen He represents jointly with a managing director or with a Prokura: <u>The Prokura of Karl Neumayer expired.</u></p>	<p>Under the merger agreement of 13 May 1997 and the shareholders' resolutions of 08 May 1997 and 13 May 1997, the company (acquiring company) merged with SPANTEC Spanungstechnik Vertriebs-GmbH with seat in Vaihingen/Enz by transfer of the assets of the latter as a whole (merger by admission).</p>	<p>a) 11 June 1997 /signature/ b) Merger agreement sheets 320-326 of the file Resolutions of consent sheets 326-343 of the file Local Court of Vaihingen/Enz HRB 267</p>
17			<p>Dr. Friedrich Momper, born on 29 January 1954, Fürth</p>	<p>Collective Prokura: Heribert Buhmann, born on 24 February 1950, Walzheim. He is authorized to represent the company jointly with a managing director or with another Prokuraist.</p>	<p>Dr. Friedrich Momper was appointed as a further managing director.</p>	<p>a) 27 September 1999 /signature/</p>
18		<p>EUR 67.700.000,00</p>			<p>The shareholders' meeting of 25 July 1999 adopted a resolution on the conversion of the share capital to Euro, the increase of the share capital from EUR 20.451.675,25 by EUR 36.812.324,75 from shareholders' funds and by further EUR 10.436.000,00 to EUR 67.700.000,00 and the respective amendment of the shareholders' agreement in § 3 (share capital) and 16 (Subsec. 2 (voting shares)).</p>	<p>a) 29 September 1999 /signature/ b) Resolution sheet 361 of the file Agreement sheet 365 of the file</p>
19				<p>Collective Prokura: Gerhard Stolz, born on 30 April 1947, Ingersheim. He is authorized to represent the company jointly with a managing director or with another Prokuraist.</p>		<p>a) 08 May 2001 /signature/</p>

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Entry No.	a) Firm name b) Seat c) Purpose of the enterprise	Share or nominal capital DM	Management board Personally liable partners Manager Liquidator	Prokura	Legal relationships	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
20				The Prokura of Gerhard Scheer expired.		a) 06 July 2001 /signature/
21				The Prokura of Manfred Peter expired.	Dr. Friedrich Momper is not a managing director any more.	a) 21 January 2002 /signature/
22				Collective Prokura: Eberhard Labitzke, born on 24 May 1950, Eppingen. He is authorized to represent the company jointly with a managing director or with another Prokurist.		a) 18 July 2002 /signature/
23	a. KOMET GROUP Holding GmbH c. The development, the manufacturing and the sale of tools, in particular precision tools as well as the rendering of services of any kind in connection with the development, manufacturing, sale and use of tools.				The shareholders' meeting of 08 December 2003 adopted a resolution amending the shareholders' agreement in § 1 Subsec. 1 (Firm Name) and § 2 (Purpose of the Company).	a) 22 December 2003 /signature/ b) Resolution sheet 377 of the file, Agreement sheet 378 of the file

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Transcribed for continuation in the electronic data processing system and closed

Commercial Register - Dept. B - of the Local Court of Vaihingen/Enz

Sheet 4
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HRB 146 Bes

En-try No.	a) Firm name b) Seat c) Purpose of the enterprise	Share or nominal capital	Management board Personally liable partners Manager Liquidator	Prokura	Legal relationships	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
24					The shareholders' meeting of 23 July 2004 adopted a resolution amending the shareholders' agreement in § 14 (Supervisory Board).	a) 08 September 2004 /signature/ b) Resolution sheet 382, Agreement sheet 383
25					The branch establishment in Weil am Rhein has been dissolved.	a) 15 November 2004 /signature/
					According to the decree of the Ministry of Justice of Baden-Württemberg of 19 July 2006, the competence for maintaining the Register has passed to the Local Court of Stuttgart. By order of the Higher Regional Court of Stuttgart of 31 July 2006, the local code Bes was cancelled; instead of it, the code number 30 has been assigned to the former district of the Local Court of Besigheim. Starting with this code number and maintaining the former register number, the register sign is continued in a six-digit form. Resulting spaces are filled with noughts.	

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