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Expires 06/30/99  
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09-19-  
U.S. Patent & TMOK

10-10-2001

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

9-197)



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- New
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Document ID #
- Correction of PTO Error  
Reel #  Frame #
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**Conveyance Type**

- Assignment  License
  - Security Agreement  Nunc Pro Tunc Assignment
  - Merger  Change of Name
  - Other
- Effective Date  
Month Day Year

**Conveying Party**

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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Name

DBA/AKA/TA

Composed of

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- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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**TRADEMARK**  
**REEL: 002380 FRAME: 0065**

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Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

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**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

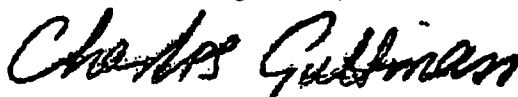
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Charles Guttman, Esq.

 9/19/01

Name of Person Signing

Signature

Date Signed

**Shareholders' Resolution**

The undersigned shareholders in

**Datalog Systeme zur Meßwerterfassung GmbH & Co. KG**

(hereinafter: the Company) are the sole holders of shares in the Company. Waiving all non-mandatory requirements as to notice and form of the convocation and holding of such meeting, an extraordinary shareholders' meeting is hereby held and it is unanimously resolved:

Effective 1 April 2001, the corporate name of the Company is changed into

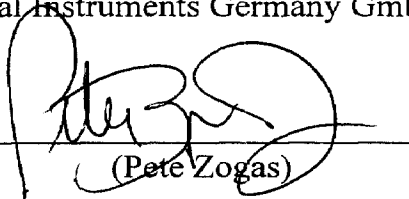
National Instruments Services GmbH & Co. KG.

There are no further resolutions passed.

.....<sup>28</sup>..... March 2001


National Instruments Germany GmbH

by:

  
(Pete Zogas)

National Instruments Beteiligungs GmbH  
(new: National Instruments Services GmbH)

by:

  
(Ash Razdan)

## Gesellschafterbeschuß

Die unterzeichnenden Gesellschafter der

### **DATALOG Systeme zur Meßwerterfassung GmbH & Co. KG**

(hiernach: die Gesellschaft) sind die alleinigen Gesellschafter der Gesellschaft. Unter Verzicht auf die Einhaltung aller Frist- und Formerfordernisse hinsichtlich Einberufung und Abhaltung der Versammlung wird eine außerordentliche Gesellschafterversammlung der Gesellschaft abgehalten und einstimmig beschlossen:

Die Firma der Gesellschaft wird mit Wirkung vom 01.04.2001 geändert in

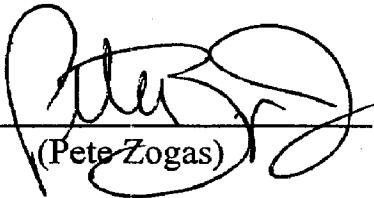
**National Instruments Services GmbH & Co. KG.**

Weitere Beschlüsse wurden nicht gefaßt.

.....28 März 2001

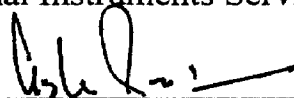
National Instruments Germany GmbH

durch:

  
(Pete Zogas)

National Instruments Beteiligungs GmbH  
(künftig: National Instruments Services GmbH)

durch:

  
(Ash Razdan)