

07-01-2002

FORM PTO-1594

SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)



Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

102140164

Tab settings →→→

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 06/03/02  
Electrowatt Technology Innovation AG,  
formerly known as Landis & Gyr Technology  
Innovation AG

2. Name and address of receiving party(ies)  
Name: Siemens Building Technologies AG  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_

(Additional name(s) of conveying party(ies) attached)  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Street Address: Bellerivestrasse 36  
City: CH-8008 Zürich State: Switzerland

Execution Date: December 16, 1999

Additional name(s) & address(es) attached  Yes  No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,184,554

Additional numbers attached  Yes  No

5. Name and address of party to whom  
correspondence concerning document should be  
mailed:

Name: Lerner and Greenberg

Internal Address: \_\_\_\_\_

Street Address: P.O. Box 2480

City: Hollywood State: FL ZIP: 33022

6. Total number of applications and registrations  
involved:

1

7. Total fee (37 CFR 3.41) .....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page by deposit account)

DO NOT USE THIS SPACE

9. 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.

RALPH E. LOCHER  
REG. NO. 41,947

Name of Person Signing

[Signature]  
Signature

MAY 29, 2002  
Date

9

Total number of pages including cover sheet, attachments, and document:

07/01/2002 LHMELLER 00000015 1184554

01 FC:481

40.00 DP

TRADEMARK  
REEL: 002535 FRAME: 0460



## HANDELSREGISTERAMT DES KANTONS ZÜRICH

### CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Siemens Building Technologies AG-----  
(Siemens Building Technologies SA) (Siemens Building Technologies Ltd)-----

domiciled in Zurich-----  
Address: Bellerivestrasse 36, 8008 Zürich-----

This company has been entered in the Commercial Register of Canton Zurich since 21th August 1895. It has been entered in the aforementioned register under the following versions:

From 14th June 1974 - 24th September 1998

Elektrowatt AG-----  
(Electrowatt SA) (Electrowatt Ltd)-----

It has been entered since 24th September 1998 under the following name:

Siemens Building Technologies AG-----  
(Siemens Building Technologies SA) (Siemens Building Technologies Ltd)-----

(In referenc to the aforementioned joint stock company, there were other versions of the company name entered in the Commercial Register of Canton Zurich prior to 14th June 1974).

With journal entry no. 898 of 15th January 1997 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. 12 of 21st January 1997.

Merger: the company takes over Landis & Gyr AG, of Zug, by means of a merger. In accordance with the merger contract dated 27.09.1996 and the merger balance sheet dated 30.06.1996, the assets of CHF 1'393'000'000.-- and the liabilities of CHF 330'000'000.-- of Landis & Gyr AG are transferred to the company by universal succession. As stock shares are used for the purpose of exchanging the shares in the company taken over, no increase in share capital takes place.

With journal entry no. 28207 of 20th December 1999 the following entry was published in the Official Commercial Gazette of Switzerland (SHABI, no. 251 of 24th December 1999:

The company is dissolved by a decision of the Shareholders' Meeting on 16th December 1999, consequent upon the merger with Siemens Beteiligungen AG (now: Siemens Building Technologies AG), in Zürich. In accordance with the merger balance sheet as per 1st October 1999, the company's credits and debits are transferred by universal succession to Siemens Beteiligungen AG (now: Siemens Building Technologies AG).

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 09th April 2001  
Company number: CH-020.3.907.720-4  
Signed: AE  
Fee: CHF 170.--

It is further certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Siemens Building Technologies AG-----  
(Siemens Building Technologies Ltd) (Siemens Building Technologies SA)-----

domiciled in Zurich-----  
Adresse: Bellerivestrase 36, 8008 Zürich-----

This company has been entered in the Commercial Register of Canton Zurich since 29th December 1951. It has been entered in the aforementioned register under the following versions:

From 8th September 1972 - 20th December 1999  
Siemens Beteiligungen AG

It has been entered since 20th December 1999 under the following name:  
Siemens Building Technologies AG-----  
(Siemens Building Technologies Ltd) (Siemens Building Technologies SA)-----

(In referenc to the aforementioned joint stock company, there were other versions of the company name entered in the Commercial Register of Canton Zurich prior to 8th September 1972).

With journal entry no. 28236 of 20th December 1999 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. Nr. 251 of 24th December 1999:

Merger: the company takes over Siemens Building Technologies AG, in Zürich, by means of a merger. In accordance with the merger contract dated 16th December 1999 and the merger balance sheet as per 01.10.1999, credits of CHF 1'434'794'448.-- and debits of CHF 842'097'581.-- are transferred by universal succession to the company, which already possesses all the shares of the company taken over. These shares are thus dissolved and the share capital of the company undertaking the take-over remains unchanged.

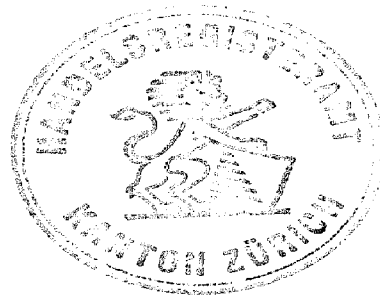
With journal entry no. 28552 of 22nd December 1999 the following entry was published in the Official Commercial Gazette of Switzerland (SHAB), no. Nr. 253 of 28th December 1999:

Merger: the company takes over Electrowatt Technology Innovation AG, of Zug, by means of a merger. In accordance with the merger contract dated 16.12.1999 and the merger balance sheet dated 01.10.1999, the assets of CHF 24'507'409.-- and the liabilities of CHF 4'086'431.-- are transferred by universal succession to the company, which already holds all the shares in the company being taken over. These shares are extinguished in the process, while the share capital of the company exercising the take-over remains unchanged.

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zürich, Switzerland 09th April 2001  
Firmen-Nummer: CH-020.3.924.055-6  
Zeichen: AE  
Gebühr: CHF 170.--



*E. Arnold*

CHANGE OF NAME

Registration No. : 1,184,554

Registered : January 5, 1982

Mark : TELEGYR

WHEREAS, ELECTROWATT TECHNOLOGY INNOVATION AG, formerly known as LANDIS & GYR TECHNOLOGY INNOVATION AG, merged with SIEMENS BUILDING TECHNOLOGIES AG, as evidenced by the enclosed excerpts from the commercial registers of Kanton Zug, Switzerland, and Kanton Zürich, Switzerland.

WHEREAS, SIEMENS BUILDING TECHNOLOGIES AG, is the owner of the entire right, title and interest in and to the above-identified United States Trademark Registration, and requests that the change in ownership be recorded.

Respectfully submitted,

  
\_\_\_\_\_  
For Registrant

Lerner and Greenberg, P.A.  
P.O. Box 2480  
Hollywood, FL 33022-2480  
Tel.: (954) 925-1100  
Fax: (954) 925-1101

RADWIN E. JOHNSON  
REG. NO. 41,947

/bmb

# Commercial Registry Office of the Canton Zug - Main Register

Register Number	Legal entity	Entry	Cancellation	Transfer from	Transfer to	Page
CH-170-3. 014.943-4	Corporation	06.09.1989		3-14943		1

## All Entries

Entry	Cancellation	Company
1		Landis & Gyr Technology Innovation AG
1	7	(Landis & Gyr Technology Innovation SA)
1	7	(Landis & Gyr Technology Innovation Corp)
7		Electrowatt Technology Innovation AG
7		(Electrowatt Technology Innovation SA)
7		(Electrowatt Technology Innovation Corp.)

Entry	Headquarters
1	Zug

Entry	Cancellation	Domicile - Address	Domicile holder	Zip code	Location
1		Gubelstrasse 22		6300	Zug

Register Number	Company	Headquarters	Page
CH-170-3. 014.943-4	Electrowatt Technology Innovation AG	Zug	2

## All Entries

Entry	TB-No.	TB-Date	SHAB	SHAB Date	Page	Entry	TB-No.	TB-Date	SHAB	SHAB Date	Page
7	8571	16.12.1996	1	06.01.1997	3						

### Certified Excerpt

date and hour/NOAN/  
 Company Identification: 94172  
 Commercial Registry Office Zug  
 (signed)

This excerpt from the cantonal Register is invalid without the original certification at margin. It contains all entries presently valid for this company, as well as all valid and now canceled entries made since the Main Register was kept by electronic data processing (1995). Upon special request an excerpt containing only all presently valid entries can be provided.

## Declaration

I, Hans Nünlist, Rigistrasse 45, 6314 Unterägeri, Switzerland, do hereby declare that I am conversant with the German and English languages and I certify that the attached translation of the excerpt from the Commercial Register pertaining to the name change of Landis & Gyr Technology Innovation AG to Electrowatt Technology Innovation AG I have prepared is to the best of my knowledge and belief a true and correct translation of the accompanying document.

A handwritten signature in black ink, appearing to read 'H. Nünlist', written over a horizontal dotted line.

(Hans Nünlist)

Signed this 8<sup>th</sup> day of May, 2002



# Handelsregisteramt des Kantons Zug - Hauptregister

Registernummer	Rechtsnatur	Eintragung	Löschung	Übertrag von	Übertrag auf	Seite
CH-170.3.014.943-4	Aktiengesellschaft	06.09.1989		3-14943		1

## Alle Eintragungen

Ei	Lö	Firma
1		Landis & Gyr Technology Innovation AG
1	7	(Landis & Gyr Technology Innovation SA)
1	7	(Landis & Gyr Technology Innovation Corp)
7		Electrowatt Technology Innovation AG
7		(Electrowatt Technology Innovation SA)
7		(Electrowatt Technology Innovation Corp)

Ei	Sitz
1	Zug

Ei	Lö	Domizil - Adresse	Domizilhalter	PLZ	Ort
1		Gubelstrasse 22		6300	Zug

Ei	Währ	Aktienkapital	Liberierung	Anzahl	Art	Nennwert
1	CHF	2'000'000.00	2'000'000.00	2'000	vinkulierte Namenaktien	1'000.00
7	CHF	2'000'000.00	2'000'000.00	2'000	Namenaktien	1'000.00

Ei	Lö	Währ	PS-Kapital	Liberierung	Anzahl	Art	Nennwert

Ei	Lö	Art	Bemerkungen
1		Sacheinlage	Sacheinlage, -übernahme, Vorteile, Genussscheine Verschiedene Produktionsanlagen und Betriebseinrichtungen der "LGZ Landis & Gyr Zug AG", in Zug, mit Aktiven von CHF 31'000'000.00 und Passiven von CHF 25'000'000.00 gemäss Bilanz per 25.08.1989 zum Preis von CHF 6'000'000.00, wovon CHF 2'000'000.00 auf das Aktienkapital angerechnet werden

Ei	Lö	Zweck
1		Forschung und Entwicklung im Zusammenhang mit der Fabrikation von und dem Handel mit Systemen, Apparaten und Elementen aller Art der elektro- und regelungstechnischen Industrie sowie die Zurverfügungstellung von Dienstleistungen und Infrastrukturen zugunsten anderer Unternehmungen und insbesondere zugunsten der Unternehmungen der Landis & Gyr-Gruppe für die Belange der industriellen unternehmerischen Tätigkeiten; kann entsprechende Patente, Marken, Muster, Modelle oder andere Immaterialgüterrechte sowie Know-how und Software schaffen, erwirken, erwerben, verwalten und verwerten, Grundstücke erwerben, Fabriken errichten sowie sich an anderen Unternehmungen beteiligen
7		Forschung und Entwicklung im Zusammenhang mit der Fabrikation von und dem Handel mit Systemen, Apparaten und Elementen aller Art der elektro- und regelungstechnischen Industrie sowie Erbringung von Dienstleistungen und Anbieten von Infrastrukturen an andere Unternehmungen, insbesondere an Unternehmungen der Electrowatt-Gruppe, für die Belange der industriellen unternehmerischen Tätigkeiten; kann Patente, Marken, Muster, Modelle oder andere Immaterialgüterrechte sowie Know-how und Software schaffen, erwirken, erwerben, verwalten und verwerten, Grundstücke erwerben, Fabriken errichten sowie sich bei anderen Unternehmungen beteiligen

Ei	Lö	Art	Bemerkungen
12		Auflösung	infolge Fusion gemäss Art. 748 OR mit der "Siemens Beteiligungen AG" (neu: "Siemens Building Technologies AG"), in Zürich. Generalversammlung vom 16.12.1999. Aktiven und Passiven der Electrowatt Technology Innovation AG gehen auf die "Siemens Beteiligungen AG" (neu: "Siemens Building Technologies AG") über

Ei	Statutendatum	Ei	Statutendatum	Ei	Statutendatum	Ei	Statutendatum
1	22.09.1994	7	10.12.1996	12	16.12.1999		

Ei	Lö	Publikationsorgane	Ei	Lö	Publikationsorgane
1		SHAB			

Ei	Lö	Zweigniederlassungen	Ei	Lö	Zweigniederlassungen	Ei	Lö	Zweigniederlassungen





# Handelsregisteramt des Kantons Zug - Hauptregister

Registernummer	Firma	Sitz	Seite
CH-170.3.014.943-4	Electrowatt Technology Innovation AG	Zug	3

## Alle Eintragungen

### Legende

*	Funktionen des statutarischen Exekutivorgans	eingZB	eingeschränkte Zeichnungsberechtigung
baHS	beschränkt auf den Hauptsitz	EKP2	Erweiterte Kollektivprokura zu 2 nach OR 459 II
D	Direktor(in)	EP	Einzelprokura
Del *	Delegierte(r)	EU	Einzelunterschrift
EEP	Erweiterte Einzelprokura nach OR 459 II	GD	Generaldirektor(in)
GF	Geschäftsführer(in)	K *	Kassier(in)
KP2	Kollektivprokura zu zweien	KU2	Kollektivunterschrift zu zweien
Liq	Liquidator(in)	M *	Mitglied
MD	Mitglied der Direktion	MGL	Mitglied der Geschäftsleitung
oZB	ohne Zeichnungsberechtigung	P *	Präsident(in)
Prok	Prokurist(in)	Rev.stelle	Revisionsstelle
Sek *	Sekretär(in)	SekNM	Sekretär(in) Nichtmitglied
stvD	stellvertretende(r) Direktor(in)	Sup *	Suppleant(in)
VD	Vizedirektor(in)	VoD	Vorsitzende(r) der Direktion
VoGL	Vorsitzende(r) der Geschäftsleitung	VP *	Vize-Präsident(in)
ZB	Zeichnungsberechtigte(r)		

Zug 05.12.2000 15:08:42 / ALMO /  
Firmen-Identifikation: 94172

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen, sowie alle seit der Führung des Hauptregisters mittels EDV (1995) gültigen und heute gestrichenen Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

## BEGLAUBIGTER AUSZUG

Zug, - 5. Dez. 2000

HANDELSREGISTERAMT ZUG

*J. Walk*



# Handelsregisteramt des Kantons Zug - Hauptregister

Registernummer	Firma	Sitz	Seite
CH-170.3.014.943-4	Electrowatt Technology Innovation AG	Zug	2

## Alle Eintragungen

Ei	TB-Nr	TB-Datum	SHAB	SHAB-Datum	Seite	Ei	TB-Nr	TB-Datum	SHAB	SHAB-Datum	Seite
1		Ersterfassung	24	03.02.1995	656	7	8571	16.12.1996	1	06.01.1997	3
2	3327	02.06.1995	113	14.06.1995	3322	8	1280	20.02.1997	42	04.03.1997	1456
3	5062	29.08.1995	173	07.09.1995	4989	9	3733	23.05.1997	107	09.06.1997	3922
4	7549	15.12.1995	250	27.12.1995	6996	10	8339	19.11.1998	229	25.11.1998	8052
5	2179	28.03.1996	69	10.04.1996	2009	11	10076	10.12.1999	246	17.12.1999	8560
6	7844	20.11.1996	235	03.12.1996	7462	12	10601	22.12.1999	253	28.12.1999	8801

Ei	Er	E.d	Lö	Personenangaben	Eigenschaften	Zeichnungsart
1			5	Kissling, Dr. Willy, H: Wolfwil, in Freienbach	M	KU2
1			6	Merz, Dr. Heinrich, H: St. Gallen, in Steinhausen	Prok	KP2
1		9		Nünlist, Hans, H: Hägendorf, in Unterägeri	Prok	KP2
1		9		Trächslin, Dr. Walter, H: Riehen, in Walchwil	Prok	KP2
1			8	Lehni, Dr. Markus, H: Werthenstein, in Walchwil	VD	KU2
1		9		Gattell, Dr. Alan, H: Vereinigtes Königreich, in Zug	Prok	KP2
1			9	Moser, Hans-Peter, H: Oppligen, in Goldau	Prok	KP2
1			6	Mengelt, Jürg, H: Splügen, in Sins	VD	KU2
1			6	Straub, Helmut, H: Grabs, in Zug	M	KU2
1			6	Jacobsen, Per, H: Norwegen, in Hünenberg	VD	KU2
1			4	Méan, Dr. Jean Pierre, H: Payerne, in Zug	M	KU2
1			6	Lalive d'Epinay, Dr. Thierry, H: Fribourg, Ennetbaden, in Zug	P	KU2
1		6		Oth, Paul E., H: Innertkirchen, in Mettmenstetten	M	KU2
1				KPMG Fides Peat, in Zug	Rev.stelle	
2			9	Bruhin, Stephan, H: Wangen SZ, in Zug	Prok	KP2
2			7	Stirnemann, Anita, H: Luzern, in Weggis	Prok	KP2
3			6	Baumann, Jürgen, H: Bundesrepublik Deutschland, in Zürich	Prok	KP2
3			7	Weir, Donald, H: Vereinigtes Königreich, in Hünenberg	Prok	KP2
6	1		11	Oth, Paul E., H: Innertkirchen, in Mettmenstetten	M	EU
6		10		Tandberg, Björn, H: Norwegen, in Cham	ZB	KU2
6			10	Brun, Gerhard, H: Luzern, Entlebuch, in Luzern	ZB	KU2
7				Ronner, Oskar K., H: Vorderthal, in Oberuzwil	P	KU2
8			10	Howard, Mark, H: Vereinigtes Königreich, in Oberwil bei Zug	ZB	KU2
8				Varekamp, Robin Adam, H: Niederlande, in Cham	ZB	KU2
9	1		10	Gattell, Dr. Alan, H: Vereinigtes Königreich, in Zug	ZB	KU2
9	1			Nünlist, Hans, H: Hägendorf, in Unterägeri	ZB	KU2
9	1			Trächslin, Dr. Walter, H: Riehen, in Walchwil	ZB	KU2
10				Kopp, Peter, H: Niederönz, in Zug	ZB	KU2
10				Kirchner, Meike, H: Bundesrepublik Deutschland, in Wettwil	ZB	KU2
10	6			Tandberg, Björn, H: Norwegen, in Oberwil bei Zug	ZB	KU2
11				Renz, Rolf, H: Thalwil, in Kilchberg ZH	M	KU2