



05-29-2003



102459577

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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):

Electrowatt Technology Innovation AG

5-77 63

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Switzerland
- Other

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: December 16, 1999

2. Name and address of receiving party(ies)

Name: Siemens Beteiligungen AG

Internal

Address:

Street Address: Bellerivestrasse 36

City: 8008 Zurich State: Switzerland Zip:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Switzerland
- Other

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)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,219,991

Additional number(s) attached Yes No

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

Name: Charles Guttman, Esq.

Internal Address:

Proskauer Rose LLP

Street Address:

1585 Broadway

City: New York State: NY Zip: 10036-8299

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:

16-2500

(Attach duplicate copy of this page if paying 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.

Charles Guttman

Name of Person Signing

Charles Guttman
Signature

May 19, 2003

Date

5

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

05/29/2003 LMUELLER 00000050 162500 2219991

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:8521

40.00 CH

TRADEMARK
REEL: 002742 FRAME: 0114



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 21st 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 (SHAB), no. 251 of 24th December 1999:

- 2 -

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).

- 3 -

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



BEGLAUBIGUNG/LEGALISATION/NOTARIAL CERTIFICATE

Diese Kopie stimmt mit dem vorliegenden Original überein.

Cette copie est conforme à l'original présenté.

This is a true copy of the original as presented.

Zug, 07. Jan. 2003

Zoug,

Staatskanzlei / Chancellerie d'Etat /
Chancery of State

A handwritten signature in black ink, appearing to read "R. Iten".

Rolf Iten

