

TRADEMARK ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Maatschappij Van Berkel's Patent B.V.		10/04/2007	LIMITED LIABILITY COMPANY: NETHERLANDS
RECEIVING PARTY DATA			
Name:	Avery Weigh-Tronix B.V.		
Street Address:	Aalsvoort 74		
City:	Lochem		
State/Country:	NETHERLANDS		
Postal Code:	7241MB		
Entity Type:	LIMITED LIABILITY COMPANY: NETHERLANDS		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0546505	BERKEL	
Registration Number:	0958861	BERKEL	
Registration Number:	0988356	BERKEL	
Registration Number:	1178508	BERKEL	
CORRESPONDENCE DATA			
Fax Number:	(937)443-6635		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	937-443-6817		
Email:	trademarks@thompsonhine.com		
Correspondent Name:	Roger H. Bora		
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Address Line 4:	Dayton, OHIO 45401-8801		
ATTORNEY DOCKET NUMBER:	006593-2243		
DOMESTIC REPRESENTATIVE			

OP \$115.00 0546505

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**TRADEMARK
 REEL: 003946 FRAME: 0527**

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Roger H. Bora

Signature:

/roger h bora/

Date:

03/05/2009

Total Attachments: 4

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STATUTENWIJZIGING

Maatschappij Van Berkel's Patent B.V.
(waarvan de naam komt te luiden: Avery Weigh-Tronix B.V.)

Heden, vier oktober tweeduizend en zeven, verscheen voor mij, mr. Marla Yvonne
Hillegonda Johanna den Boer, notaris te Amsterdam:
de heer mr. Enno Gerke de Haan, kantoor houdende aan de Amstelveenseweg 638 te
1081 JJ Amsterdam, geboren te Leeuwarden op negentien juli negentienhonderd
zesenzeventig, houder van een rijbewijs met nummer 3205797254,

De comparant verklaarde het volgende:

- I. De statuten van **Maatschappij Van Berkel's Patent B.V.**, een besloten
vennootschap met beperkte aansprakelijkheid, statutair gevestigd te Amsterdam,
kantoorhoudende te Leliegracht 10, 1015 DE Amsterdam, ingeschreven in het
Handelsregister onder nummer 24040723 (hierna te noemen: "Vennootschap"),
werden laatstelijk vastgesteld bij akte van statutenwijziging op tien januari
tweeduizend en drie verleden voor mr. A.D.G. Heering, notaris te Amsterdam
(verklaring van geen bezwaar de dato elf december tweeduizend en twee, nummer
N.V. 5351);
- II. Bij schriftelijk besluit genomen door de algemene vergadering van aandeelhouders
van de Vennootschap op achttien september tweeduizend en zeven werd onder
andere besloten:
 - a. de statuten van de Vennootschap te wijzigen als nagemeld, en
 - b. de comparant te machtigen de verklaring van geen bezwaar aan te vragen en
deze akte van statutenwijziging te tekenen.
 Het aandeelhoudersbesluit is aan deze akte gehecht;
- III. Namens de Minister van Justitie is op zeventien september tweeduizend en
zeven verklaard dat hem van bezwaren niet is gebleken conform het bepaalde in
artikel 2:235 Burgerlijk Wetboek, nummer B.V. 5351.

De verklaring van geen bezwaar is aan deze akte gehecht.
De comparant, handelend als gemeld, verklaarde bij dezen de statuten van de
Vennootschap partieel te wijzigen als volgt:

I Artikel 1 lid 1 van de statuten van de Vennootschap wordt gewijzigd en komt te luiden -

Phillips & Leigh
5 Pemberton Row
London
EC4A 3BA

Ashine
Patent Attorney

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true and complete
copy of the original document
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me. 26-2-09

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examined by me

Dated this 18 day of March 2008

R J FOGARTY
COMPANY SECRETARY



als volgt: _____

1. De vennootschap draagt de naam: Avery Weigh-Tronix B.V. _____

II De aanhef van artikel 15 en artikel 16 van de statuten van de Vennootschap komen te vervallen. _____

SLOTBEPALING _____

De comparant is mij, notaris, bekend en de identiteit van de bij deze akte betrokken comparant is door mij, notaris, aan de hand van het hiervoor vermelde en daartoe bestemde document vastgesteld. _____

Deze akte is verleden te Amsterdam op de datum aan het begin van deze akte vermeld. _____

De inhoud van de akte is aan de comparant opgegeven en toegelicht. Tevens is de comparant gewezen op de gevolgen van deze akte. _____

De comparant heeft verklaard tijdig voor het tekenen van deze akte van de inhoud te hebben kennis genomen en daarmee in te stemmen. _____

Onmiddellijk daarna is deze akte, na beperkte voorlezing, door de comparant en mij, notaris, ondertekend. _____

Volgt ondertekening.

UITGEGEVEN VOOR AFSCHRIFT



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R J FOGARTY
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Clavin
Patent Attorney

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REEL: 003946 FRAME: 0530



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In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so the Dutch text will by law govern.

**AMENDMENT OF THE ARTICLES OF ASSOCIATION
MAATSCHAPPIJ VAN BERKEL'S PATENT B.V.
(of which the name will read: Avery Weigh-Tronix B.V.)**

On the fourth day of October two thousand and seven, appeared before me, Maria Yvonne Hillegonda Johanna den Boer, civil law notary in Amsterdam:
Enno Gerke de Haan, holding offices at Amstelveenseweg 638, 1081 JJ Amsterdam, born in Leeuwarden on the nineteenth day of July nineteen hundred and seventy-six, holder of a driving licence with number 3205797254.

The person appearing declared as follows:

- I. The Articles of Association of Maatschappij Van Berkel's B.V., a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), with corporate seat in Amsterdam and office address at Lellegracht 10, 1015 DE Amsterdam, registered with the Trade Register under number 24040723 (hereinafter referred to as: the "Company"), were lastly established by a deed of amendment executed on the tenth day of January two thousand and three before A.D.G. Heering, civil law notary in Amsterdam (declaration of no objections dated eleven December two thousand and two, number N.V.: 5351);
- II. By written resolution of the Company's general meeting of shareholders dated the eighteenth day of September two thousand and seven, it has been resolved:
 - a. to amend the Articles of Association of the Company as mentioned below, and
 - b. to authorize the person appearing to apply for the declaration of no objections and to execute the notarial deed amending the Articles of Association of the Company.

The shareholders' resolution has been attached to this deed.

- III. On behalf of the Minister of Justice a declaration of no objections, number B.V. 6361 has been issued in accordance with Article 2:235 Dutch Civil Code on the twenty-seventh day of September two thousand and seven.

The declaration of no objections has been attached to this deed.

The person appearing, acting in said capacity, declared hereby to partially amend the Articles of Association of the Company, laying them down as follows:

- I Article 1 paragraph 1 of the Articles of Association will be amended and shall read as

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Phillips & Leigh
5 Pemberton Row
London
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Adrian
Patent Attorney

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R J FOGARTY
COMPANY SECRETARY



follows:

- 1. The name of the Company is: Avery Weigh-Tronix B.V.
- II. The heading of article 15 and article 15 of the Company's Articles of Association will be removed.

FINAL PROVISIONS

The person appearing is known to me, civil law notary, and the identity of the person appearing mentioned in this deed has been determined by me, civil law notary, by means of the relevant document mentioned hereinbefore.

This deed has been executed at Amsterdam on the date mentioned at the head of this deed.

The contents of this deed have been stated and explained to the person appearing by me, civil law notary.

Furthermore the consequences of this deed have been pointed out to the person appearing. The person appearing declared to have in good time taken cognisance of the contents of this deed and to agree with the contents.

Thereupon, after a limited part of this deed had been read out, It has been signed by the person appearing and by me, civil law notary.

Phillips & Leigh
5 Pemberton Row
London
EC4A 3BA

Delia
patent attorney

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Dated this day of 200

R J FOGARTY
COMPANY SECRETARY

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