

07-27-1998

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SHEET 2-11-98
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Honorable Commissioner of F

100744481

attached original documents or copy thereof.

Name of conveying party(ies):

Mannesmann Rexroth GmbH

MD
2-11-98

2. Name and address of receiving party(ies):

Name: Mannesmann Rexroth AG

Internal Address:

PTO
JCS9
09/02/98
02/11/98

ditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name/
Entity
☐ Other

Street Address: Postfach 340
D-97813 Lohr/Main
Germany

City: State: ZIP:

ecution Date: September 23, 1997

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

Application number(s) or patent number(s):

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

A. Patent Application No.(s)

08/495,437
08/586,655
08/587,970
08/693,148
08/737,363

B. Patent No.(s)

5,558,004
5,591,015
5,640,892
5,676,109

Additional numbers attached? ☒ Yes ☐ No

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

Name: Martin A. Farber

Internal Address:

6. Total number* of applications and patents involved: 15
* on cover sheet and additional page

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

- ☐ Enclosed
☐ Authorized to be charged to deposit account

Street Address: 866 United Nations Plaza
Suite 473

8. Deposit account number:

06-0105

City: New York, State: NY ZIP: 10017

(Attach duplicate copy of this page if paying by deposit account)

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15/1998 BSTEIMART 00000072 DAN:060105 09022254
Ref: 00000072 DAN: 060105 09022254

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.

Martin A. Farber

Name of Person Signing

Signature

February 11, 1998

Date

Total number of pages comprising cover sheet

2

PATENT

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1b settings

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

Name of conveying party(ies):

Mannesmann Rexroth GmbH

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Name: Mannesmann Rexroth AG

Internal Address:

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Application number(s) or patent number(s):

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

A. Patent Application No.(s)

08/750,094

08/750,318

08/776,639

B. Patent No.(s)

5,687,816

5,697,336

5,713,331

Additional numbers attached? ☐ Yes ☒ No

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

Name: Martin A. Farber

Internal Address:

6. Total number* of applications and patents involved: 15
* on cover sheet and additional page

7. Total fee (37 CFR 3.41): \$ 600.00

☐ Enclosed

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February 11, 1998

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Total number of pages comprising cover sheet

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Blatt

HR B 5923

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
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1	2	3	4	5	6	7
1	a) Mannesmann Rexroth Aktiengesellschaft b) Lohr am Main c) -Entwicklung, Herstellung, Anschaffung und Vertrieb von Geräten, Maschinen und Anlagen für die Antriebs-, Steuer- und Regelsysteme sowie verwandte industrielle Gebiete: -Betrieb einer Gießerei für Sandguss, Perlitguss, Sphaeroguss sowie Entwicklung und Herstellung von anderen hochwertigen Metalllegierungen.	150.000.000,-	-Mitte Winfried, Dipl.-Ingenieur, Geschäftsführer, Lohr a. Main -Vorsitzender Dr. rer. pol. Hieronimus Albert, Dipl.-Mathematiker, Geschäftsführer, Lohr a. Main Piesker Herbert, Geschäftsführer, Lohr a. Main		Die Gesellschaft wurde als Gesellschaft mit beschränkter Haftung am 07. November 1946 errichtet und am 09. August 1948 in das Handelsregister des Amtsgerichts Lohr am Main eingetragen. Die Gesellschafterversammlung vom 13. März 1997 hat die Umwandlung in eine Aktiengesellschaft und die Neufassung der Satzung beschlossen. Die Gesellschaft wird durch zwei Mitglieder des Vorstands oder durch ein Mitglied des Vorstands zusammen mit einem Prokuristen gesetzlich vertreten. Prokuristen können nur in der Weise bestellt werden, daß sie gemeinsam mit einem Mitglied des Vorstands oder einem anderen Prokuristen zur Vertretung der Gesellschaft berechtigt sind.	a) 10. Juli 1997. b) Beschl. Bt. ff. SB. 1. geänd. Satzung Bt. 12 ff. SB.

Dieses Lichtbild ist eine vollständige Wiedergabe der Urschrift - Abschrift -

begl. Abschrift - Ausfertigung:

Würzburg, den 23. Sep. 1997

Geschäftsstelle des Amtsgerichts:

Gramling
Bt. Beamter der Geschäftsstelle.



Amtsgericht Würzburg
- Registergericht -

- ☐ Unbeglaubigte Fotokopie
☒ Beglaubigte Fotokopie

aus dem

- ☒ Handelsregister
☐ Vereinsregister
☐ Genossenschaftsregister
☐ Binnenschiffsregister
☐ Schiffsbauregister

- ☐ Abteilung A
☒ Abteilung B

Nummer 5923

- ☒ Zur Beachtung:
Die unterstrichenen Eintragungen
sind im Register gerötet, also
gegenstandslos.

E/RS-104-AG. WÜ-1/85

1: Entry Number 1

AG

2: a) Firm Name: Mannesmann Rexroth Aktiengesellschaft
(a corporation)

b) Registered Office: Lohr am Main

c) Object of the Business:

- Development, manufacture, purchase and sale of apparatus, machines and installations for drive, control and regulation technology as well as related industrial fields;
- Operation of a casting plant for sand castings, pearlitic cast iron, spheroidal cast iron, as well as the development and manufacture of other high-grade metal alloys.

3: Capital: DM 150,000.

4: Management:

General partners, managers, promoters:

Winfried Mitte, Graduate Engineer, Manager,
Lohr am Main

Chairman of the Board

Albert Hieronimus, Doctor of Political Sciences,
Graduate Mathematician, Manager, Lohr am Main

Herbert Piesker, Manager, Lohr am Main

5: Powers of Procuration: --

6: Legal Circumstances:

The company was formed on November 7, 1946, as a limited
GmbH liability company and registered on August 9, 1948 in
the Mercantile Register of the District Court of Lohr am
Main. The members meeting of March 13, 1997, resolved
its conversion into a corporation, and the revision of
the articles.

The company is legally represented by two members of the
Board of Management or by one member of the Board of
Management together with a holder of power of
procuration.

Holders of powers of procuration can only be appointed
in the manner that they are authorized to represent the
company only together with a member of the management or
with another holder of a power of procuration.

- 7: a) Date of Entry and Signature: July 10, 1997
(Signed:) Müller
- b) Remarks: Decision, p. 7 et seq., SB; Amended
Articles of Association, p. 12 et seq., SB

The present photocopy is a complete copy of the original.

Würzburg, September 23, 1997

The Office of the Clerk
of the District Court

[Signed/Signature]
Gramling
as Recording Official
of the Office of the Clerk

Stamp reading:
Bavarian District Court of Würzburg

District Court Würzburg
-- Court of Registry --

Certified Photocopy

from the

Mercantile Register,

Section B

Number 5923

Note: The underlined entries appear in red in the
Register and are therefore cancelled.

TRANSLATION OF COURT
OF REGISTRY DOCUMENT
Mannesmann Rexroth AG