

MRD 10/2/98

10-09-1998

Docket No.: Fuchs 217-ISS

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

PARS Passive Ruckhaltesysteme GmbH

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: July 28, 1998

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

Name: BSRS Restraint Systems GmbH

Address:

Barsigstr. 2, D-63755

City: Alzenau

State/Prov.:

Country: Germany

ZIP:

Additional name(s) & address(es)

☐ Yes ☒ No

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

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

Patent Application No.

Filing date

B. Patent No.(s)

5,496,066

Additional numbers

☐ Yes ☒ No

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

Name: Ira J. Schaefer

Registration No. 26802

Address: SPRUNG KRAMER SCHAEFER & BRISCOE
120 White Plains Road

City: Tarrytown State/Prov.: N.Y.

Country: U.S.A. ZIP: 10591

10/06/1998 DNGUYEN 00000177 193869 5496066

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40.00 CH

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6. Total number of applications and patents involved:

1

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

☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

19-3869

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.

Ira J. Schaefer

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

PATENT

REEL: 9490 FRAME: 0304

Nr. der Eintragung

a) Firma
b) Sitz
c) Gegenstand des Unternehmens

1

a) PARS Passive Rückhalte-
systeme GmbH

b) Alzenau

c) die Erforschung und Entwicklung von Systemen für den Insassenschutz bei Verkehrsunfällen sowie die Applikation dieser Systeme.

Grund- oder Stammkapital DM

7.500.000,-

Vorstand
Persönlich haftende Gesellschafter
Geschäftsführer
Abwickler

Dr. S ch i e k
Werner
Dipl.-Ingenieur
in Bessenbach

S c h ü r m a n n
Axel, Industrie-
Kaufmann in
Erlangen

Prokura

Rechtsverhältnisse

GmbH mit Gesellschaftsvertrag vom 10. Januar 1992.
Ist nur ein Geschäftsführer bestellt, vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer zusammen mit einem Prokuristen vertreten.
Zu Geschäftsführern sind bestellt: Dr. Werner Schiek und Axel Schürmann.

a) Tag der Eintragung und Unterschrift
b) Bemerkungen

a) 4. Februar 1992
Meisel

b) Ges.-Vertr.
Bl. 20-27 SB

a) 28. Mai 1993
Gefer

a) 26. Juni 1997
Schällicke

a) 2. Oktober 1997
Schällicke
b) Ges.-Vertr. Bl. 64-72SB
Beschl. Bl. 51ffSB

a) 14. August 1998
Schällicke
b) Ges.-Vertr. Bl. 80-83 SB
Beschl. Bl. 77-78 S

Die Gesellschafterversammlung vom 13. August 1997 hat die Neufassung des Gesellschaftsvertrages beschlossen. Insbesondere wurde § 6 (Verfügung über Geschäftsanteile) geändert und § 5 (Einziehung von Geschäftsanteilen) um Abs. 4-8 ergänzt sowie ein neuer § 16 (Gesellschafterdelegation als weiteres Organ der Gesellschaft) eingefügt.

Die Gesellschafterversammlung vom 28. Juli 1998 hat die Änderung der Firma (§ 1) und des Gegenstandes des Unternehmens (§ 3) sowie von § 7 (Organe der Gesellschaft), § 8 (Geschäftsführer) und § 16 (Gesellschafterdelegation) und die entsprechende Änderung des Gesellschaftsvertrages beschlossen.

Der Geschäftsführer Wolfgang Schäfer ist beauftragt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich als Vertreter der Firma "BSRS Restraint Systems International GmbH & Co. KG" und deren Tochtergesellschaften uneingeschränkt zu vertreten.

Unterstrichene Eintragungsteile sind im Original gerötet; sie sind in Verbindung mit den Veränderungs- und Löschungen vermerken gegenstandslos geworden.

Monney

Aschaffenburg District Court, HR B 4756, Sheet 1

Item	a) Name b) Headquarters c) Line of business	Capital DM	Board members, personally liable partners, executives, liquidators	Procuration	Status	a) Date entered and signature b) Observations
1	2	3	4	5	6	7
1	a) PARS Passive Rückhaltesysteme GmbH b) Alzenau c) Research and development of systems for protecting riders in traffic accidents and the application of such systems	7 500 000	Dr. Werner Schiek, Eng.-Dipl., Bessenbach Axel Schürmann, industrialist, Erlangen		GmbH, with articles adopted January 10, 1992 If there is only one executive ("geschäftsführer"), he represents the company by himself. If there are more executives, the company will be represented either by two jointly or by one in conjunction with one procurator. Dr. Werner Schiek and Axel Schürmann designated executives.	a) February 4, [illegible] /s/ Meisel b) Corp. Rep., SB, Sheets 20-27
2			Udo Liesenfeld, Dipl. Appl. Eng. Econ., Goldbach		Udo Liesenfeld is designated executive. Dr. Werner Schiek is no longer an executive.	a) May 28, 1993 /s/ Geier
3			Wolfgang Schäfer, executive, Regensburg		Wolfgang Schäfer is designated executive. Udo Liesenfeld is no longer an executive.	a) June, 28, 1997 /s/ Schällicke
4					The articles are amended in an August 13, 1997 meeting of the partners. Specifically, § 6 (Disposition over shares) is amended, Paragraphs 4-8 added to § 5 (Calling in shares), and § 16 (Delegation of partners as further agents) inserted.	a) October 2, 1997 /s/ Schällicke b) Corp. Rep. 81.64-7258 Dec. Bl. 51 ff. SB
5	a) BSRS Restraint Systems GmbH b) Research, development, engineering, manufacture, distribution, and sale of rider-restraining safety systems for automobiles, application of said systems, and trade in components thereof				The name of the company (§ 1) and the line of business (§ 3) are changed, §§ 7 (Agents), 8 (Executives), and 16 (Delegation of members) amended, and the new version of the articles approved in a July 28, 1998 meeting of the partners. The executive Wolfgang Schäfer is authorized to unrestrictedly represent the company in negotiations as representative of "BSRS Restraint Systems International GmbH & Co. KG" and its subsidiaries.	a) August 14, 1998 /s/ Schällicke b) Corp. Rep. Bl 80-83 SB Dec. Bl. 77-78 SB

[Stamp of Aschaffenburg District Court, Bavaria]

[Stamped "The fidelity of the present photocopy to the entry in the register is hereby confirmed. Aschaffenburg, Sept. 1, 1998. /s/ Wengert-Kronen as Clerk of the Court Office, District Court, Court of Registration]

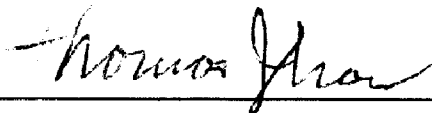
[Stamped "Underlined entires are marked with red ink in the original and are to be considered as inapplicable in conjunction with remarks concerning alterations and deletions"]

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION

I, Thomas J. Snow, declare that I am familiar with the German language and the English language and that the attached translation, my 4687, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the original Amtsgericht Aschaffenburg HR B 4756 written in the German language.

The undersigned declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing therefrom.

A handwritten signature in cursive script, appearing to read "Thomas J. Snow", is written over a horizontal line.

Thomas J. Snow

September 25, 1998