

RECORDATION FORM COVER SHEET

11-06-1998

JLY

Attorney Docket
No.: 8056-82 (P 643)



100870846

To the Assistant Commissioner of Pat

original documents or copy thereof.

1. Name of conveying party(ies):

PARS Passive Rückhaltesysteme GmbH

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

BSRS Restraint Systems GmbH
Carl-Zeiss-Strasse 9
63755 Alzenau
Germany

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: August 14, 1998

Execution Date: September 1, 1998

4. 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): 09/021,871; 08/952,813;
08/981,718; 09/008,800; and 08/983,215

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

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

William W. Schwarze
PANITCH SCHWARZE JACOBS & NADEL, P.C.
One Commerce Square - 2005 Market Street - 22nd Fl.
Philadelphia, PA 19103-7086
Telephone: (215) 567-2020
Facsimile: (215) 567-2991
E-Mail: psjn@psjn.com

6. Total number of applications and patents involved: [5]

7. Total fee (37 CFR 3.41) Cal. 5 x \$40.00 = \$ 200.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number: 16-0235

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.

William W. Schwarze
Name of Person Signing

Signature

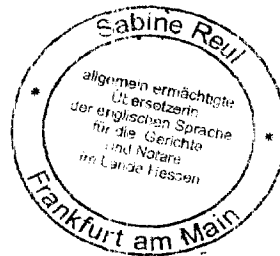
October 26, 1998
Date

Total number of pages including cover sheet, attachments and document: [8]

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2 a) <u>PARS Passive Rückhalte- systeme GmbH</u> b) Aizenau c) <u>die Erforschung und Entwicklung von Systemen für den Inassensschutz bei Verkehrsunfällen sowie die Applikation dieser Systeme.</u>	7.500.000,-	4 <u>Dr. S c h i e k</u> <u>Werner</u> <u>Dipl.-Ingenieur</u> <u>in Bessenbach</u> <u>S c h ü r m a n n</u> <u>Axel, Industrieller</u> <u>Kaufmann in</u> <u>Erlangen</u>	5	6 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: <u>Dr. Werner Schiek</u> und <u>Axel Schürmann</u> .	7 a) 4. Februar 1992 <u>Werner Meisel</u> b)
2			<u>Liesenfeld Udo,</u> <u>Dipl. Wirtschafts-</u> <u>ingenieur in</u> <u>Goldbach</u>		Zum Geschäftsführer ist bestellt: <u>Udo Liesenfeld</u> , a) <u>Dr. Werner Schiek ist nicht mehr Geschäfts-</u> <u>führer.</u>	28. Mai 1993 <u>W. Geier</u>
3			<u>S c h ä f e r</u> <u>Wolfgang,</u> <u>Geschäftsführer</u> <u>in</u> <u>Regensburg</u>		Zum Geschäftsführer ist bestellt: <u>Wolfgang Schäfer</u> . <u>Udo Liesenfeld ist nicht mehr Geschäftsführer.</u>	a) 26. Juni 1997 <u>W. Schäfer</u> b)
4					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 (Gesellschaftsdelegation als weiteres Organ der Gesellschaft) eingefügt.	a) 2. Oktober 1997 <u>W. Schäfer</u> b) Ges.-Vertr. Bl. 64-7258 Beschl. Bl. 514f58
5	a) <u>BSRS</u> <u>Restraint Systems GmbH</u> c) <u>Forschung, Entwicklung, Engineering, Herstellung, Vertrieb und Verkauf von Rückhaltesicherheits-systemen für Personenkraft-fahrzeuge, die Applikation dieser Systems sowie der Handel mit Komponenten für dazugehörige Systeme.</u>				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 (Gesellschaftsdelegation) und die entsprechende Änderung des Gesellschaftsvertrages beschlossen. Der Geschäftsführer <u>Wolfgang Schäfer</u> 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.	a) 14. August 1998 <u>W. Schäfer</u> b) Ges.-Vertr. Bl. 80-83 58 Beschl. Bl. 77-78 5

Die Übersetzung der Fotokopie mit den
Entwürfen im Register wird beglaubigt:
Aschaffenburg, am
01. SEP. 1998

Amtsgericht - Registergericht -



Certified Translation of Company Register Extract

**Trade Register of the District Court Aschaffenburg
HRB 4756**

Page 1:

Col. 1

Entry number: 1

Col. 2

a) Company a) PARS Passive Rückhaltesysteme GmbH

b) Registered place of business: b) Alzenau

c) Object of company

(for juridical persons): c) The object of the company is the research and development of systems for passenger protection during traffic accidents and the application of such systems.

Col. 3

Capital stock: DM 7,500,000.--

Col. 4

Board of Directors

Personally liable members

Managing Directors

Liquidators:

Dr. Schiek, Werner, Chartered Engineer in Bessenbach

Schürmann, Axel, Industrial Merchant in Erlangen

Col. 5

Procuration

Col. 6

Legal relations:

Limited liability company (GmbH) with Articles of Association dated January 10, 1992.

If the company has only one Managing Director, he has sole representation. If the company has several Managing Directors it is represented by two Managing Directors acting jointly or by one Managing Director in conjunction with a certified clerk.

The managing directors appointed are: Dr. Werner Schiek and Axel Schürmann.

Col. 7

a) Date of entry and signature

b) Comments:

a) February 04, 199
(Signature) Meisel
b) Articles of Ass., p. 20-27 SB

Col. 1

Entry number: 2

Col. 2

a) Company

b)

c) Registered place of
business:

c) Object of company
(for juridical persons):

Col. 3

Capital stock:

Col. 4

Board of Directors

Personally liable members

Managing Directors

Liquidators:

Liesenfeld, Udo, Chartered Economic Engineer in Goldbach

Col. 5

Procurations

Col. 6

Legal relations:

Mr. Udo Liesenfeld is appointed as Managing Director. Dr. Werner Schiek is no longer a Managing Director.

Col. 7

a) Date of entry
and signature

b) Comments:

a) May 28, 1993
(Signature) Geier

Col. 1

Entry number: 3

Col. 2

d) Company

e)

f) Registered place of
business:

c) Object of company
(for juridical persons):

Col. 3

Capital stock:

Col. 4

Board of Directors

Personally liable members

Managing Directors

Liquidators:

Schäfer, Wolfgang, Managing Director in Regensburg

Col. 5

Procuration

Col. 6

Legal relations:

Mr. Wolfgang Schäfer is appointed as Managing Director. Udo
Liesenfeld is no longer a Managing Director.

Col. 7

a) Date of entry
and signature

b) Comments:

a) June 26, 1997
(Signature) Schällicke

Col. 1

Entry number: 4

Col. 2

g) Company

h)

i) Registered place of
business:

c) Object of company
(for juridical persons):

Col. 3

Capital stock:

Col. 4

Board of Directors

Personally liable members

Managing Directors

Liquidators:

Col. 5

Procuration

Col. 6

Legal relations:

On August 13, 1997 the company meeting passed the novated version of the Articles of Association. In particular § 6 (Disposition of business shares) was changed, § 5 (Confiscation of business shares) was supplemented by par. 4-8 and a new § 16 (Partner delegation as a further company organ) was inserted.

Col. 7

a) Date of entry
and signature

b) Comments:

a) August 14, 1998
(Signature) Schällicke

b) Articles of Ass. p. 64-72 SB
Vote sheet 51 ff. SB

Col. 1Entry number: 5Col. 2a) Company

a) BSRS Restraint GmbH

b) Registered place of
business:c) Object of company(for juridical persons):

c) Research, development, engineering, manufacturing, installation, sale and marketing of restraining safety systems for passenger motor vehicles, application of such systems and trade with components of such systems.

Col. 3Capital stock:Col. 4Board of DirectorsPersonally liable membersManaging DirectorsLiquidators:Col. 5ProcurationsCol. 6Legal relations:

On July 28, 1998 the company meeting passed the change of the company (§1) and of the object of the company (§ 3) and § 7 (Organs of the company), § 8 (Managing Directors) and § 16 (Partner delegation) and the corresponding changes of the Articles of Association.

The Managing Director Wolfgang Schäfer is authorized without restriction to represent the company in legal transactions with himself as a representative of the company „BRS Restraint Systems International GmbH & Co. KG“ and subsidiaries of the same.

Col. 7a) Date of entry
and signatureb) Comments:

a) August 14, 1998
(Signature) Schällicke

b) Articles of Ass. p. 80-83 SB
Vote sheet 77-78 SB

The conformity of the present photocopy with the register entries is hereby certified:

Aschaffenburg, September 01, 1998
District Court - Register Court

(Signature)

as Deed Officer of the Court Office
(Seal)
District Court Aschaffenburg

Wengerter-Kronert
Justice Clerk

Underlined entries are red in the original. They have been deleted in connection with the change and deletion remarks.

The above translation of trade register extract **HRB 4756** (District Court Aschaffenburg) from the German language was effected by myself in my function as legally authorised translator in the State of Hessen, on the basis of the certified photocopy of the original register entries. I certify that the English translation conforms to the wording of the German-language original.

Frankfurt am Main, September 11, 1998

(Sabine E. Reul)

