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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
**Fichtel & Sachs Aktiengesellschaft**  
  
Additional name(s) of conveying party(ies) attached?  
 Yes  No

2. Name and address of receiving party(ies)  
  
Name: **Mannesmann Sachs Aktiengesellschaft**  
Address: **Ernst-Sachs Str. 62**

3. Nature of conveyance:  
  
 Assignment  Merger  
 Security Agreement  Change of Name  
  
 Other \_\_\_\_\_  
  
Execution Date: July 10, 1997

City: Schweinfurt Country: Germany Zip: 97419  
Additional name(s) and address(es) attached?  
 Yes  No

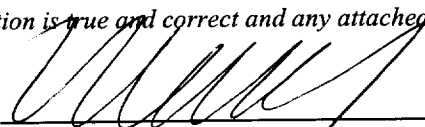
4. Application number(s) or patent number(s)  
  
If this document is being filed together with a new application, the execution date of the application is \_\_\_\_\_  
A. Patent Application No.(s)  
  
Additional numbers attached?  Yes  No

B. Patent No.(s) 5,417,591  
  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Name: Thomas R. Nesbitt, Jr.  
  
BAKER & BOTTS, L.L.P.  
  
Address: 30 Rockefeller Plaza - 44 Fl.  
  
City: New York State: NY Zip: 10112

6. Total number of applications and patents involved: 1  
  
7. Total fee (37 CFR 3.41): \$ 40  
  
 Enclosed  
 Authorized to be charged to deposit account  
  
8. Deposit account number:  
02-4377  
(Attach duplicate copy of this page if paying by deposit account)

12/10/1998 DMSJYEH 00000031 5417591  
01 FC:581 40.00 OP DO NOT USE THIS SPACE

9. Statement and signature  
  
*To the best of my knowledge and belief, the foregoing instrumentation is true and correct and any attached copy is a true copy of the original document.*  
  
Thomas R. Nesbitt, Jr.  December 3, 1998  
Name of Person Signing Signature Date

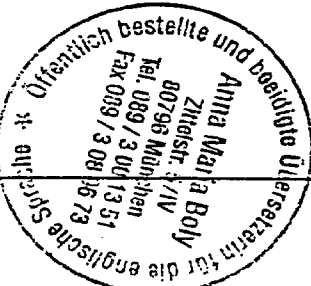
Total number of pages including cover sheet, attachments and document: 6



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
2	3	Dr.-Ing. Norbert Zloch, Diplomingenieur, Darmstadt	Die Prokura Luck Klaus ist erloschen.  Gesamtprokura, gemeinsam mit einem Vorstandsmitglied oder einem anderen Prokuristen, ist erteilt: Jaeger Frank, Schweinfurt.  Die Prokura Markowski Christian ist erloschen.	Dr.-Ing. Norbert Zloch ist zum Vorstandsmitglied bestellt. Kreus Helmut ist nicht mehr Vorstandsmitglied.	e) 24. März 1997 <i>Hellwig</i> e) 3. April 1997 <i>Hellwig</i> b) Besch. Bl. 1449 S
Mannesmann Sechs Aktiengesellschaft			Gesamtprokura, gemeinsam mit einem Vorstandsmitglied oder einem anderen Prokuristen, ist erteilt: Hormann Peter, Hannover.	Die Hauptversammlung vom 28. Mai 1997 hat die Änderung der Firma des Unternehmens und des § 1 der Satzung (Firma und Sitz) beschlossen.	e) 27. Juni 1997 <i>W</i> e) 4. Juni 1997 <i>W</i>
			Gesamtprokura, gemeinsam mit einem Vorstandsmitglied oder einem anderen Prokuristen, ist erteilt: Bohnengei Peter, Zelllingen. Die Prokuren Günthard Peter und Dr. Ambruster Franz-Josef sind erloschen.	Dr. Müllf Günther ist aus dem Vorstand ausgeschieden.	a) 10. Juli 1997 <i>Hellwig</i> b) Besch. Bl. 1492 c Satzung n. F. Bl. 1473 S Bd. e) 15. Okt. 1997 <i>Hellwig</i>

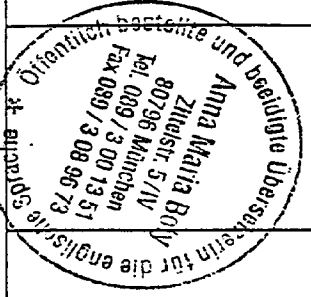


Registration No.	a) Company b) Domicile c) Object of the Company	Authorized Capital or Stock in DM	Executive Body Personally Liable Shareholders Managing Directors Liquidators	Commercial Power of Representation	Legal Relations	a) Registration Date and Signature b) Remarks
1	2	3	4	5	6	7
147				Full commercial power of representation together with one member of the executive board or another person holding commercial power of representation is granted to: Frank Shanbhag, Dittelbrunn; Rainer Miedemann, Dittelbrunn-Hambach. The respective commercial power of representation for Klaus-Dieter Kiffner and Arthur Appenzeller terminated.		a) Jan. 29, 1997 (signature)
148				The commercial power of representation for Klaus <u>Meck terminated.</u>	Reverse of sheet 12	a) Mar. 24, 1997 (signature)
149			Dr.-Ing. Norbert Zloch, Dipl.-Ingenieur (graduate engineer), Darmstadt	Full commercial power of representation together with one member of the executive board or another person holding commercial power of representation is granted to: Frank Jaeger, Schweinfurt.	Dr.-Ing. Norbert Zloch is appointed member of the executive board. Helmut Kraus is no longer member of the executive board.	a) Apr. 3, 1997 (signature) b) Beschl. B1.1449 Sbd.
150				Full commercial power of representation together with one member of the executive board or another person holding commercial power of representation is granted to: Frank Jaeger, Schweinfurt.		a) May 13, 1997 (signature)
151				The commercial power of representation for <u>Christian Markowski terminated.</u>		a) June 4, 1997 (signature)
152				Full commercial power of representation together with one member of the executive board or another person holding commercial power of representation is granted to: Peter Hormann, Hannover.		a) June 27, 1997 (signature)



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Regist- ration No.	a) Company b) Domicile c) Object of the Company	Authorized Capital or Stock in DM	Executive Body Personally Liable Shareholders Managing Directors Liquidators	Commercial Power of Representation	Legal Relations	a) Registration Date and Signature b) Remarks
153	2	3	4	5	6	7
154	a) Mannesmann Sachs Aktiengesellschaft (Stock Company)			Full commercial power of representation together with one member of the executive board or another person holding commercial power of representation is granted to: Peter Bohnengel, Zelllingen. The respective commercial power of representation for Peter Gunthard and Dr. Franz-Josef Armbruster terminated.	Dr. Gunther Mulfiff retired from the executive board.	a) July 10, 1997 (signature) b) Beschl. B1.1462 Sbd. charter and by-laws, new version B1. 1473 Sbd.



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