

8-31-99

Attorney Docket No. 225/44111

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(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

09-02-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101133097

To the Honorable Commissioner of Patents  
copy thereof.

1. Name of conveying party(ies):

Daimler-Benz Aktiengesellschaft

Additional name(s) of conveying party(ies)  
attached?

☐ yes ☒ no

\* AG is an abbreviation for Aktiengesellschaft

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

Name: DaimlerChrysler AG

Internal Address:

Epplestrasse 225  
70567 Stuttgart Germany

3. Nature of Conveyance:

☐ Assignment ☐ Merger

☐ Security Agreement ☒ Change of Name\*

☐ Other

Execution Date: January 8, 1999

\*True and exact copy of German Trade Register and  
certified translation attached.

Additional name(s) &amp; 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)

09/035,862

B. Patent No(s).

Additional numbers attached? ☐ Yes ☒ No

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

Evenson, McKeown, Edwards  
& Lenahan, P.L.L.C.  
1200 G Street, N.W., Suite 700  
Washington, D.C. 20005

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00  
☒ Enclosed. Please charge any underpayment in  
connection with this Assignment to Deposit Account No.  
05-1323

☐ Authorized to be charged to Deposit Account

8. Deposit Account No.

(Attach dupl. copy of this page if paying by Deposit  
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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.

*Donald D. Evenson*  
Name Donald D. Evenson Reg. No. 26,160

August 31, 1999  
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 20

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PATENT  
REEL: 010201 FRAME: 0240



### Beglaubigte Abschrift

Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragung sind gelöscht.

Falls Zweigniederlassungsblätter (künftig kurz: Z-Blätter) geführt werden, beachten Sie bei Prokuren bitte die nachfolgenden Erklärungen:

|                                                                         |                                                                                                                           |
|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Prokura nur für Hauptniederlassung                                      | Eintragung nur auf dem Hauptblatt mit dem Zusatz "Beschränkt auf die Hauptniederlassung"                                  |
| Filialprokura nur für eine oder mehrere Zweigniederlassungen            | Eintragung <u>nur</u> auf dem oder den betroffenen Zweigniederlassungsblättern (Z-Blättern), <u>ohne</u> jeglichen Zusatz |
| Prokura für die Haupt- und eine, mehrere oder alle Zweigniederlassungen | Eintragung auf dem Hauptblatt und dem oder den betroffenen Z-Blättern <u>ohne</u> jeglichen Zusatz                        |

## Beglaubigt!

Stuttgart, den -8. Jan. 1999

Der Urkundsbeamte der  
Geschäftsstelle des Amtsgerichts Stuttgart  
- Registerabteilung -

  
Justizangestellte



Handelsregister - Abt. B - des Amtsgerichts

STUTTGART

Blatt A (mit Fortsetzung Blatt 1 AS.)

HRB 19360

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                           | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3                                          | 4                                                                                 | 5       | 6                                                                                                                                                                                                                                                                                                                                                                            | 7                                                                                                                            |
| a)<br>DaimlerChrysler AG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 100.000 DM                                 | Johannes Josef<br>Maret.                                                          |         | Aktiengesellschaft.<br>Satzung vom 4. Mai 1998 und Änderung vom 17. Juni 1998 und<br>13. Juli 1998.                                                                                                                                                                                                                                                                          | a) 31.7.1998<br><i>Besmer</i><br>b) Satzungs Bl.<br>23/25 Sbd.<br>Beschl. der HV<br>Bl. 57/60 Sbd.                           |
| b)<br>Stuttgart                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                            | Bankier,<br>Burgbrohl                                                             |         | Die Gesellschaft hat einen Vorstand, der aus einem oder<br>mehreren Mitgliedern besteht.<br>Ist nur ein Vorstandsmitglied bestellt, vertritt es die<br>Gesellschaft allein.                                                                                                                                                                                                  |                                                                                                                              |
| c)<br>Die Zusammenführung der<br>Unternehmen Daimler-Benz<br>Aktiengesellschaft,<br>Stuttgart/Deutschland<br>und der Chrysler<br>Corporation, Auburn<br>Hills, Michigan/U.S.A.<br>Die Gesellschaft ist<br>berechtigt,<br>Tochtergesellschaften<br>und Zweigniederlassungen<br>im In- und Ausland zu<br>errichten sowie andere<br>Unternehmen,<br>einschließlich der<br>Daimler-Benz,<br>Aktiengesellschaft,<br>Stuttgart/Deutschland<br>und der Chrysler<br>Corporation, Auburn<br>Hills, Michigan/U.S.A.,<br>zu erwerben oder sich an<br>ihnen zu beteiligen. |                                            | Dr. Thomas<br>Sonnenberg,<br>Syndikus,<br>Köln                                    |         | Johannes Josef Maret, Bankier, Burgbrohl und Dr. Thomas<br>Sonnenberg, Syndikus, Köln, vertreten jeweils stets allein.<br>Am 13. Juli 1998 wurde die Satzung geändert in § 1 Nr. 2<br>(Sitz). Der Sitz der Gesellschaft ist von Düsseldorf nach<br>Stuttgart verlegt.                                                                                                        | 1. Eintragung<br>am 6. Mai 1998,<br>AG Düsseldorf,<br>HRB 35970                                                              |
| PATENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                            |                                                                                   |         | Die Gesellschaft hat einen Nachgründungsvertrag (Business<br>Combination Agreement) nach Maßgabe der bei Gericht<br>eingereichten Urkunden geschlossen.<br>Am 4. September 1998 wurde die Satzung durchgreifend<br>geändert und neu gefasst.<br>Die Gesellschaft wird durch zwei Vorstandsmitglieder oder<br>durch ein Vorstandsmitglied und einen Prokuristen<br>vertreten. | a) 16.9.1998<br><i>Pöckel</i><br>b) Nachgrün-<br>dungsvertrag<br>Bl. 69 Sbd<br>Beschl. der HV<br>(Neufassung)<br>Bl. 68 Sbd. |

## Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 1 AS.

(mit Fortsetzung Blatt 2)

HRB 19360

| mer<br>r<br>gung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |                                |
|------------------|-------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------|--------------------------------|
|                  | 2                                                     | 3                                          | 4                                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6                  | 7                                                           |                                |
|                  |                                                       |                                            |                                                                                   | Prokura mit einem<br>Vorstandsmitglied<br>oder einem<br>Prokuristen :<br>1. Dr. Hans-Georg<br>Bruns,<br>Stuttgart;<br>2. Ralf Brammer,<br>Stuttgart;<br>3. Dr. Rüdiger<br>Grube,<br>Stuttgart;<br>4. Herbert<br>Kaufmann,<br>Stuttgart;<br>5. Dr. Heinrich<br>Rodewig,<br>Stuttgart;<br>6. Dr. Siegfried<br>Schwung,<br>Stuttgart;<br>7. Dr. Paul Wick,<br>Stuttgart;<br>8. Holly E. Leese,<br>Auburn Hills,<br>Michigan, USA;<br>9. Richard D.<br>Houtmann,<br>Auburn Hills,<br>Michigan, USA;<br>10. John L.<br>Loffredo,<br>Auburn Hills,<br>Michigan, USA;<br>11. Thomas P. Capo,<br>Auburn Hills,<br>Michigan, USA ; |                    |                                                             | a) 13.10.1998<br><i>Pöckel</i> |

PATENT  
REF: 010201 FRAME: 0243

RS 111 HRB Reg-Mant. V8.479

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o/s

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 2  
(mit Fortsetzung Blatt 2 LS)

HRB 19360

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | 2 | 3          | 4 | 5                                                              | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7                                                                                                          |
|-------------------------------------------------------|---|------------|---|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
|                                                       |   | 2833110900 |   | 12. James D. Donlon<br>III,<br>Auburn Hills,<br>Michigan, USA. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                            |
|                                                       |   | 4956353515 |   |                                                                | Am 17. September 1998 wurde das Grundkapital um bis zu 3.100.000.000 DM erhöht.<br>Die Kapitalerhöhung ist in Höhe von 2.833.010.900 DM durchgeführt.<br><br>Am 12. November 1998 wurde die Satzung geändert in § 3 (Grundkapital und Einteilung).<br><br>Die Gesellschaft hat einen Nachgründungs- und Einbringungsvertrag vom 12. November 1998 mit Zustimmung der Hauptversammlung am 12. November 1998 nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen. | a) 12.11.1998<br><i>Pöckel</i><br>b) Nachgründungsvertrag Bl. 142 Sbd. Beschl. der HV Bl. 77/138, 141 Sbd. |
|                                                       |   |            |   |                                                                | Am 17. September 1998 wurde das Grundkapital um bis zu 2.200.000.000 DM erhöht.<br>Die Kapitalerhöhung ist in Höhe von 2.123.242.615 DM durchgeführt.<br><br>Am 12. November 1998 wurde die Satzung geändert in § 3 (Grundkapital und Einteilung).<br><br>Die Gesellschaft hat einen Nachgründungs- und Einbringungsvertrag vom 12. November 1998 mit Zustimmung der Hauptversammlung am 12. November 1998 nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen. | a) 12.11.1998<br><i>Pöckel</i><br>b) Nachgründungsvertrag Bl. 143 Sbd. Beschl. der HV Bl. 77/138, 141 Sbd. |

PATENT

REEL: 010201 FRAME: 0244

## Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 225.

(mit Fortsetzung Blatt 3)

HRB 19360

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich habende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3                                          | 4                                                                                | 5       | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 7                                                                                                |
| c)<br>Unmittelbare oder<br>mittelbare Tätigkeit auf<br>dem Gebiet der Entwick-<br>lung, der Herstellung<br>und des Vertriebs von<br>Erzeugnissen und der<br>Erbringung von Dienst-<br>leistungen, insbesondere<br>in folgenden Geschäfts-<br>zweigen:<br>- Landfahrzeuge<br>- Wasser-, Luft- und<br>Raumfahrzeuge sowie<br>sonstige Erzeugnisse<br>der Verkehrs-,<br>Luftfahrt-, Raumfahrt-<br>und Meerestechnik,<br>- Motoren und andere<br>technische Antriebe<br>- Anlagen, Maschinen und<br>Geräte für die<br>Erzeugung, Übertragung<br>und Nutzung von<br>Energie,<br>- elektrische und |                                            |                                                                                  |         | Am 17. September 1998 wurde das Grundkapital um bis zu 720.000.000 DM erhöht.<br><br>Die Kapitalerhöhung wurde beschlossen zur Durchführung der Verschmelzung mit der Daimler-Benz Aktiengesellschaft.<br><br>Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 85.500.000 DM beschlossen und die Satzung ergänzt in § 3 (Grundkapital/bedingtes Kapital II).<br><br>Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 78.300.000 DM beschlossen und die Satzung ergänzt in § 3 (Grundkapital/bedingtes Kapital III).<br><br>Die bedingten Kapitalerhöhungen wurden beschlossen zur Durchführung der Verschmelzung mit der Daimler-Benz Aktiengesellschaft. | a) 12.11.1998<br><i>Pöckel</i><br>b) Beschl. d. HV Bl. 77/138 Sbd.<br>Beschl. d. HV Bl. 163 Sbd. |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                            |                                                                                  |         | Am 17. September 1998 wurde die Satzung geändert in § 2 (Gegenstand), § 6 (Vertretung), § 7 (Zusammensetzung Aufsichtsrat), § 8 (Vorsitzender des Aufsichtsrats und seine Stellvertreter), § 10 (Beschlüsse Aufsichtsrat) und § 12 (Aufsichtsratsvergütung).<br><br>Am 12. November 1998 wurde die Satzung geändert in § 7 (Amtsdauer Aufsichtsrat).<br><br><u>Johannes Josef Maret, Bankier, Burgbrohl und Dr. Thomas Sonnenberg, Syndikus, Köln, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen.</u>                                                                                                                                                                                      | a) 12.11.1998<br><i>Pöckel</i><br>b) Beschl. d. HV Bl. 77/138 Sbd.<br>Beschl. d. HV Bl. 141 Sbd. |

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 3  
(mit Fortsetzung Blatt 3 AS.)

HRB 19360

| nr | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                  | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                          |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------|--------------------|------------------------------------------------------------------------------------------------------|
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                   |         |                    |                                                                                                      |
| 7  | elektronische Geräte,<br>Anlagen und Systeme,<br>- Kommunikations- und<br>Informationstechnik,<br>Unternehmensberatung,<br>Finanzdienstleis-<br>tungen,<br>Versicherungsgewer-<br>betriebe, Media- und<br>Messeaktivitäten und<br>Verwaltung und<br>Entwicklung von<br>Immobilien.<br><br>Die Gesellschaft darf<br>genehmigungsbedürftige<br>Finanzdienstleistungen<br>sowie Bank- und<br>Immobilien-geschäfte<br>nicht unmittelbar selbst<br>tätigen. | 3                                          | 4                                                                                 | 5       | 6                  | 7                                                                                                    |
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                   |         |                    | a) 13.11.1998<br>b) <i>Pöckel</i><br>Beschl.d.HV<br>Bl.77/138 Sbd.<br>Beschl.d.HV<br>Bl.141,163 Sbd. |

## Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 325 4  
(mit Fortsetzung Blatt 4)

HRB 19360

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                                             | Prokura | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                           |
|-------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 2                                                     | 3                                          | 4                                                                                                                             | 5       | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7                                                                                                     |
|                                                       |                                            |                                                                                                                               |         | Am 17. September 1998 wurde der Gesellschaftsvertrag geändert in § 5 (Bestellung Vorstand), § 7 (Zusammensetzung Aufsichtsrat), § 8 (Vorsitzende des Aufsichtsrats und seine Stellvertreter), § 9 (Ausschlüsse des Aufsichtsrats), § 10 (Beschlüsse Aufsichtsrat) und § 17 (Vorsitz in der Hauptversammlung).                                                                                                                                                                             | a) 16.12.1998<br><i>Doedel</i><br>b) Beschl.d.HV Bl. 77/138 Sbd.                                      |
|                                                       | 5008666100                                 | Jürgen E. Schrempf,<br>Diplom-Ingenieur,<br>Stuttgart<br><br>Robert J. Eaton,<br>Bachelor of Science,<br>Auburn Hills,<br>USA |         | Johannes Josef Maret und Dr. Thomas Sonnenberg sind nicht mehr Vorstandsmitglieder.<br><br>Jürgen E. Schrempf, Diplom-Ingenieur, Stuttgart und Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen.<br><br>Die Kapitalerhöhung zur Durchführung der Verschmelzung ist in Höhe von 52.312.585 durchgeführt.<br><br>Am 17. September 1998 wurde die Satzung geändert in § 3 (Grundkapital und dessen Einteilung). | a) 21.12.1998<br><i>Doedel</i><br>b)                                                                  |
|                                                       |                                            |                                                                                                                               |         | Die Gesellschaft (übernehmender Rechtsträger) ist verschmolzen mit Daimler - Benz Aktiengesellschaft, Sitz Stuttgart (übertragender Rechtsträger).                                                                                                                                                                                                                                                                                                                                        | a) 21.12.1998<br><i>Doedel</i><br>b) Verschmelzungsvertrag Bl. 139 Sbd. Zustimmungsbeschl. Bl. 77/138 |
|                                                       |                                            | Dr. Manfred Bischoff,<br>geb.<br>22.04.1942,<br>Stuttgart                                                                     |         | Jürgen E. Schrempf und Robert J. Eaton sind nun Vorsitzende des Vorstands.<br><br>Dr. Manfred Bischoff, geb. 22.04.1942, Stuttgart, Dr. Eckhard Cordes, geb. 25.11.1950, Stuttgart, Theodor R. Cunningham, geb. 14.07.1946, Stuttgart, Thomas C. Gale, geb. 18.06.1943, Stuttgart, Dr. Manfred Gentz, geb. 22.01.1942,                                                                                                                                                                    | a) 4.1.1999<br><i>Doedel</i>                                                                          |

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4  
(mit Fortsetzung Blatt 4 AS.)

HRB 19360

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2                                                     | 3                                          | 4                                                                                 | 5       | 6                  | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                       |                                            | Dr. Eckhard Cordes,<br>geb.<br>25.11.1950,<br>Stuttgart                           |         |                    | Stuttgart, James P. Holden, geb. 12.05.1951, Stuttgart,<br>Prof. Jürgen Hubbert, geb. 24.07.1939, Stuttgart, Dr. Kurt J. Lauk, geb. 19.05.1946, Stuttgart, Dr. Klaus Mangold, geb. 06.06.1943, Stuttgart, Thomas W. Sidlik, geb. 14.11.1949, Stuttgart, Thomas T. Stallkamp, geb. 06.09.1946, Stuttgart, Heiner Tropitzsch, geb. 03.04.1942, Stuttgart, Gary C. Valade, geb. 13.10.1942, Stuttgart, Prof. Klaus-Dieter Vöhringer, geb. 28.08.1941, Stuttgart und Dr. Dieter Zetsche, geb. 05.05.1953, Stuttgart, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen. |
|                                                       |                                            | Thomas C. Gale,<br>geb.<br>18.06.1943,<br>Stuttgart                               |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                       |                                            | Dr. Manfred Gentz,<br>geb.<br>22.01.1942,<br>Stuttgart                            |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                       |                                            | James P. Holden,<br>geb.<br>12.05.1951,<br>Stuttgart                              |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                       |                                            | Prof. Jürgen Hubbert,<br>geb.<br>24.07.1939,<br>Stuttgart                         |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                       |                                            | Dr. Kurt J. Lauk,<br>geb.<br>19.05.1946,<br>Stuttgart                             |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                       |                                            | Dr. Klaus Mangold,<br>geb.<br>06.06.1943,<br>Stuttgart                            |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                       |                                            | Thomas W.                                                                         |         |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

## Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4 AS  
(mit Fortsetzung Blatt \_\_\_\_\_)

HRB 19360

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|-------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------|--------------------|-------------------------------------------------------------|
| 2                                                     | 3                                          | 4                                                                                 | 5       | 6                  | 7                                                           |
| 1                                                     |                                            | Sidlik,<br>geb.<br>14.11.1949,<br>Stuttgart                                       |         |                    |                                                             |
| 2                                                     |                                            | Thomas T.<br>Stallkamp,<br>geb.<br>06.09.1946,<br>Stuttgart                       |         |                    |                                                             |
|                                                       |                                            | Heiner<br>Tropitzsch,<br>geb.<br>03.04.1942,<br>Stuttgart                         |         |                    |                                                             |
|                                                       |                                            | Gary C.<br>Valade,<br>geb.<br>13.10.1942,<br>Stuttgart                            |         |                    |                                                             |
|                                                       |                                            | Prof.<br>Klaus-Dieter<br>Vöhringer,<br>geb.<br>28.08.1941,<br>Stuttgart           |         |                    |                                                             |
|                                                       |                                            | Dr. Dieter<br>Zetsche,<br>geb.<br>05.05.1953,<br>Stuttgart                        |         |                    |                                                             |

PATENT

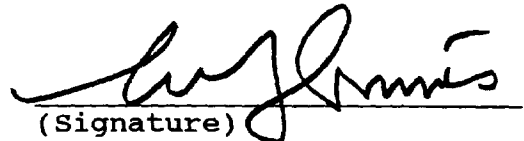
REEL: 010201 FRAME: 0249

TRANSLATOR'S VERIFICATION

I hereby declare and state that I am knowledgeable of each of the German and English languages and that I made and reviewed the attached translation of the attached Trade Registry Extract from the German language into the English language, and that I believe my attached translation to be accurate, true, and correct to the best of my knowledge and ability.

I hereby declare that all statements made herein of my own knowledge are true, and all statements made on ~~information and belief are believed to be true and further~~ these statements were made with the knowledge that willful false statements and the like so made are punishable by fine imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Date: June 2, 1999

  
(Signature)

William J. Grimes

[court seal]

**Certified True Copy**

Portions of the entry underlined in red appear black in the photocopy. These parts of the entry are deleted.

If pages covering branches of companies (branch pages) are included, note the following observations regarding signature authority:

|                                                                       |                                                                                |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Signature authority for main office only                              | Entry of main page only with note "limited to main office"                     |
| Subsidiary company signature authority only for one or more branches  | Entry <b>only</b> on the branch page(s) involved, <b>without</b> any addition  |
| Signature authority for main office and one, several, or all branches | Entry on main page and the branch page(s) involved <b>without</b> any addition |

**Certified!**

~~Stuttgart, January 8, 199~~

Document clerk of Stuttgart District Court Office  
- Registry Division -

/s/

Clerk

[stamp: STUTTGART DISTRICT COURT]

(cont. on 1 rev.) [HR = Trade Registry]

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company                                                                                                                                                                                                                                                                                                                                                                                                   | Equity or Share Capital<br>DM | Directors, Personally Liable<br>Shareholders, Business<br>Mgr., Liquidators                                    | Signature<br>Authority | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Date of Entry and Signature<br>b) Notes                                                                                                                                                                  |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3                             | 4                                                                                                              | 5                      | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7                                                                                                                                                                                                           |
| 1         | a) DaimlerChrysler AG<br><br>b) Stuttgart<br><br>c) <u>The merger of the companies Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA. The company is entitled to set up subsidiaries and branches in Germany and abroad and to buy out other companies including Daimler-Benz Aktiengesellschaft Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA or invest in them.</u> | 100,000 DM                    | <u>Johannes Josef Maret, Banker, Burgbrohl</u><br><br><u>Dr. Thomas Sonnenberg, Corporate Counsel, Cologne</u> |                        | <u>Aktiengesellschaft [Corporation].</u><br>Bylaws of May 4, 1998 and amendment of June 17, 1998 and July 13, 1998.<br><br><u>The Company has a Board of Directors consisting of one or more members. If only one member is appointed, he has sole representation of the Company. If more than one members are appointed, the Company is represented by two Board Members or one Board Member and one Authorized Signatory. A different arrangement for representation may be made: in particular, sole signatory power and waiver of the restrictions of § 181 BGB may be granted.</u><br><br><u>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne shall always have sole representation.</u><br><br>On July 13, 1998, §1 No. 2 (Headquarters) of the Bylaws was amended. The headquarters of the Company have been transferred from Düsseldorf to Stuttgart. | a) July 31, 1998 /s/<br><br>b) Bylaws, page 23/25, special volume<br><br>Resolution of GM, page 57/60, special volume<br><br>First entry on May 6, 1998, District Court, Düsseldorf, Trade Register B 35970 |
| 2         |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                                                |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | a) September 16, 1998 /s/<br><br>b) Company reorganization agreement, page 69, special volume<br><br>Resolution of GM (new version), page 68, special volume                                                |

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[HR = Trade Registry]

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable<br>Shareholders, Business<br>Mgr., Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Legal Status | a) Date of Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                           | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 6            | 7                                             |
| 1         |                                                            |                               |                                                                             | <p>Signature Authority with one Board Member or one Authorized Signatory:</p> <p>1. Dr. Hans-Georg Bruns, Stuttgart</p> <p>2. Ralf Brammer, Stuttgart</p> <p>3. Dr. Rüdiger Grube, Stuttgart</p> <p>4. Herbert Kauffmann, Stuttgart</p> <p>5. Dr. Heinrich Rodewig, Stuttgart</p> <p>6. Dr. Siegfried Schwung, Stuttgart</p> <p>7. Dr. Paul Wick, Stuttgart</p> <p>8. Holly E. Leese, Auburn Hills, Michigan, USA</p> <p>9. Richard D. Houtmann, Auburn Hills, Michigan, USA</p> <p>10. John L. Loffredo, Auburn Hills, Michigan, USA</p> <p>11. Thomas P. Capo, Auburn Hills, Michigan, USA</p> |              | <p>a) October 13, 1998<br/>/s/</p>            |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>Business Mgr.,<br>Liquidators | Signature Authority                                               | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                  | a) Date of Entry and Signature<br>b) Notes                                                                                                       |
|-----------|------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                              | 5                                                                 | 6                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7                                                                                                                                                |
|           |                                                            |                               |                                                                                | 12. James D.<br>Donlon, III,<br>Auburn Hills,<br>Michigan,<br>USA |                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                  |
|           |                                                            | <u>2833110900</u>             |                                                                                |                                                                   | On September 17, 1998, the equity capital was raised to 3,100,000,000 DM.<br>The increase in capital was effected in the amount of 2,833,010,900 DM.<br>On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended.<br>The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court. | a) November 12, 1998<br>/s/<br>b) Company reorganization agreement, page 142, special volume, Resolution of GM, page 77/138, 141, special volume |
|           |                                                            | <u>4956353515</u>             |                                                                                |                                                                   | On September 17, 1998, the equity capital was raised to 2,200,000,000 DM.<br>The increase in capital was effected in the amount of 2,123,242,615 DM.<br>On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended.<br>The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court. | a) November 12, 1998<br>/s/<br>b) Company reorganization, page 143, special volume, Resolution of GM, page 77/138, 141, special volume           |

| (cont. on 3) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            | [HR = Trade Registry]                                                 |                     | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a) Date of Entry and Signature<br>b) Notes                                                                                      |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Entry No.    | a) Company<br>b) Office of Record<br>c) Purpose of Company                                                                                                                                                                                                                                                                                                                                                                                                                         | Equity or Share Capital DM | Directors, Personally Liable Shareholders, Business Mgr., Liquidators | Signature Authority |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                 |
| 1            | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 3                          | 4                                                                     | 5                   | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 7                                                                                                                               |
|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                       |                     | On September 17, 1998, the equity capital was raised to 720,000,000 DM.<br><br>The increase in capital was resolved for accomplishing the merger with Daimler-Benz Aktiengesellschaft.<br><br>On November 12, 1998, the limited increase in equity capital to 85,500,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital II) was amended.<br><br>On November 12, 1998, the limited increase in equity capital to 78,300,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital III) was amended.<br><br>The limited increases in capital were resolved to accomplish the merger with Daimler-Benz Aktiengesellschaft. | a) November 12, 1998<br>/s/<br>b) Resolution of GM, page 77/138, special volume.<br>Resolution of GM, page 163, special volume. |
|              | c) Direct or indirect activity in the area of development, manufacture and sale of products, and provision of services, particularly in the following areas:<br>- land vehicles;<br>- watercraft, aircraft, and spacecraft as well as other products in automotive engineering, aviation, space, and marine engineering;<br>- motors and other technical drives;<br>- plant, machinery, and equipment for generation, transmission, and utilization of energy;<br>- electrical and |                            |                                                                       |                     | On September 17, 1998, § 2 (purpose), § 6 (representation), § 7 (composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his alternate), § 10 (resolutions of Supervisory Board), and § 12 (approval of Supervisory Board) were amended.<br><br>On November 12, 1998, § 7 of the Bylaws (Term of Office of Supervisory Board) was amended.<br><br><u>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne, are each authorized representatives together with one Member of the Board or one Authorized Signatory</u>                                                                                | a) November 12, 1998<br>/s/<br>b) Resolution of GM, page 77/138, special volume.<br>Resolution of GM, page 141, special volume  |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company                                                                                                                                                                                                                                                                                                                             | Equity or Share Capital DM | Directors, Personally Liable Shareholders, Business Mgr., Liquidators | Signature Authority | Legal Status | a) Date of Entry and Signature<br>b) Notes                                                                                                    |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------|---------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2<br><br>electronic devices, installations, and systems;<br>- communication and information technology, business consulting, financial services, insurance, media, and trade fair activities, and management and development of real estate.<br><br>The Company is not by itself entitled to carry out financial services such as bank and real estate transactions requiring approval | 3                          | 4                                                                     | 5                   | 6            | 7                                                                                                                                             |
|           |                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                       |                     |              | <p>a) November 13, 1998 /s/</p> <p>b) Resolution of GM, page 77/138, special volume.<br/>Resolution of GM, page 141, 163, special volume.</p> |

(cont. on 4)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>Business Mgr.,<br>Liquidators                                 | Signature Authority | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | a) Date of Entry and Signature<br>b) Notes                                                               |
|-----------|------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                                                              | 5                   | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7                                                                                                        |
|           |                                                            |                               |                                                                                                                |                     | On September 17, 1998, the following sections of the Bylaws were amended: § 5 (Appointment of Board), § 7 (Composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his Alternate), § 9 (Committees of Supervisory Board), § 10 (Resolutions of Supervisory Board), and § 17 (Chair of General Meeting).                                                                                                                                                        | a) December 16, 1998<br>/s/<br>b) Resolution of GM, page 77/138, special volume                          |
|           |                                                            | 5008666100                    | Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart<br><br>Robert J. Eaton, Bachelor of Science, Auburn Hills, USA |                     | <u>Johannes Josef Maret and Dr. Thomas Sonnenberg are no longer Members of the Board.</u><br><br>Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart and Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, are each entitled to represent the Company with one Member of the Board or one Authorized Signatory.<br><br>The capital was increased to 52,312,585 to accomplish the merger.<br><br>On September 17, 1998, § 3 (equity capital and its distribution) was amended. | a) December 21, 1998<br>/s/<br>b)                                                                        |
|           |                                                            |                               |                                                                                                                |                     | The Company (legal entity performing the takeover) is merged with Daimler-Benz Aktiengesellschaft, headquartered in Stuttgart (legal entity taken over).                                                                                                                                                                                                                                                                                                                         | a) December 21, 1998<br>/s/<br>b) Merger Agreement, page 139, special volume.<br>Resolution, page 77/138 |
|           |                                                            |                               | Dr. Manfred Bischoff, born April 22, 1942, Stuttgart                                                           |                     | Jürgen E. Schrempp and Robert J. Eaton are now Members of the Board.<br>Dr. Manfred Bischoff, born April 22, 1942, Stuttgart; Dr. Eckhard Cordes, born November 25, 1950, Stuttgart; Theodor R. Cunningham, born July 14, 1946, Stuttgart; Thomas C. Gale, born June 18, 1943, Stuttgart; Dr. Manfred Gentz, born January 22, 1942,                                                                                                                                              | a) January 4, 1999                                                                                       |

(cont. on 4 rev.) [HR = Trade Registry]

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital DM | Directors, Personally Liable Shareholders, Business Mgr., Liquidators                                                                                                                                                                                                                                                                                                                                                                                                                  | Signature Authority | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | a) Date of Entry and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 1         | 2                                                          | 3                          | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5                   | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7                                          |
|           |                                                            |                            | <p>Dr. Eckhard Cordes, born November 25, 1950, Stuttgart</p> <p>Theodor R. Cunningham, born July 14, 1946, Stuttgart</p> <p>Thomas C. Gale, born June 18, 1943, Stuttgart</p> <p>Dr. Manfred Gentz, born January 22, 1942, Stuttgart</p> <p>James P. Holden, born May 12, 1951, Stuttgart</p> <p>Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart</p> <p>Dr. Kurt J. Lauk, born May 19, 1946, Stuttgart</p> <p>Dr. Klaus Mangold, born June 6, 1943, Stuttgart</p> <p>Thomas W.</p> |                     | <p>Stuttgart, James P. Holden, born May 12, 1951, Stuttgart; Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart; Dr. Kurt J. Lauk, born May 19, 1946, Stuttgart; Dr. Klaus Mangold, born June 6, 1943, Stuttgart; Thomas W. Sidlik, born November 14, 1949, Stuttgart; Thomas T. Stallkamp, born September 6, 1946, Stuttgart; Heiner Tropitzsch, born April 3, 1942, Stuttgart; Gary C. Valade, born October 13, 1942, Stuttgart; Prof. Klaus-Dieter Vöhringer, born August 28, 1941, Stuttgart; and Dr. Dieter Zetsche, born May 5, 1953, Stuttgart, are authorized representatives together with one Member of the Board or one Authorized Signatory.</p> |                                            |

(cont. on )

[HR = Trade Registry]

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable<br>Shareholders, Business<br>Mgr., Liquidators                                                                                                                                                                                                                                                                                                                                                         | Signature Authority | Legal Status | a) Date of Entry and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------|--------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5                   | 6            | 7                                          |
|           |                                                            |                               | <p>Sidlik, born<br/>November 14,<br/>1949, Stuttgart</p> <p>Thomas T.<br/>Stallkamp, born<br/>September 6,<br/>1946, Stuttgart</p> <p>Heiner<br/>Tropitzsch, born<br/>April 3, 1942,<br/>Stuttgart</p> <p>Gary C. Valade,<br/>born October<br/>13, 1942,<br/>Stuttgart</p> <p>Prof. Klaus-<br/>Dieter<br/>Vöhlinger, born<br/>August 28,<br/>1941, Stuttgart</p> <p>Dr. Dieter<br/>Zetsche, born<br/>May 5, 1953,<br/>Stuttgart</p> |                     |              |                                            |
|           |                                                            |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |              |                                            |