

# RECORDATION FORM COVER SHEET

12-26-2000

ONLY

U.S. DEPARTMENT OF  
COMMERCE  
Patent and Trademark Office

12-11-00

004-002

To the Honorable Court



101561539

Please record the attached original documents or copy  
f.

## 1. Name of conveying party(ies):

Jidosha Kiki Co., Ltd.

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

☐ Yes ☒ No

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: September 30, 1999

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

Name BOSCH BRAKING SYSTEMS CO. LTD.

Internal Address:

Street Address: 6-7, Shibuya 3-Chome

Shibuya-Ku

City Tokyo State Japan ZIP

Additional name(s) & 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)

B. Patent No.(s)

6 141,963

Additional numbers attached? ☐ Yes ☒ No

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

Name Coleman Sudol, LLP

Internal Address: c/o Henry D. Coleman

Street Address: 708 Third Avenue, 14th Floor

City: New York State: New York ZIP 10017

## 6. Total number of applications and patents involved

1

7. Total fee (37 C.F.R. 3.41) \$40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

## 8. Deposit account number:

04-0838

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

DO NOT USE THIS SPACE

## 9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true  
copy of the original document.

Henry D. Coleman, Reg. No. 32,559

Name of Person Signing

Signature

December 5, 2000

Date

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

6

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

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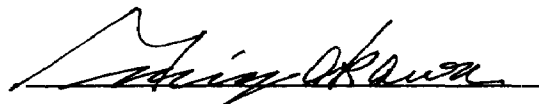
PATENT  
REEL: 011356 FRAME: 0055

## DECLARATION

I, Masashi MIYAKAWA, residing at 9-1-7, Akasaka, Minato-ku, Tokyo, Japan, do solemnly and sincerely declare:

1. That I am well acquainted with the Japanese and English languages, and
2. That the attached document:  
Certified copy of the Register  
is true translation into the English language.

And I make this solemn declaration conscientiously believing the same to be true and correct.

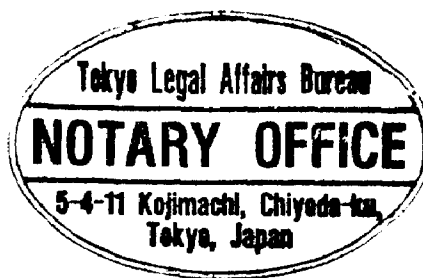
  
Masashi MIYAKAWA

## NOTARIAL CERTIFICATE

Registration No. **2645** of 2000

Subscribed and affirmed before me on this 24th day of November, 2000.

  
Notary: MASATO NAKASHIGE



# TOTAL PRESENT ITEM CERTIFICATE

6-7, Shibuya 3-Chome, Shibuya-Ku Tokyo  
BOSCH BRAKING SYSTEMS Co., Ltd.

Corporation number: 0110-01-010488

Name of corporation	<u>JIDOSHA KIKI CO., LTD</u>	
	BOSCH BRAKING SYSTEMS Co., Ltd.	Changed on September 30, 1994 Registered on October 1, 1994
Main office	<u>10-12, Yoyogi 2-Chome, Shibuya-Ku, Tokyo</u>	
	6-7, Shibuya 3-Chome, Shibuya-Ku, Tokyo	Moved on November 21, 1993  
Method of advertisement	Printing on Nihon Keizai Shinbun	
Date of establishment of corporation	December 19, 1945	
Purpose	<ol style="list-style-type: none"> <li>1. Manufacturing, sales and repair of automotive brakes, automotive steering units and various other automotive units along with accessories of these units</li> <li>2. Manufacturing, sales and repair of various precision instruments</li> <li>3. Manufacturing, installation, sales, leasing and repair of machine tools, measuring instruments, dies and tools</li> <li>4. Manufacturing and sales of industrial materials and castings of plastics, rubber and ceramics</li> <li>5. Development, sales, leasing and management of computer apparatus and industrial electronics apparatus</li> <li>6. Development and provision of computer systems and programs and data processing provision by information network</li> <li>7. Securing, managing and controlling of facilities of education, sports, food and drink, lodging, shops, etc.</li> <li>8. Manufacturing and sales of devices and apparatus concerning information communication systems</li> <li>9. Manufacturing and sales of care-taking items</li> <li>10. Provision of good offices and sales of food, agricultural and marine products, clothing, medical goods and daily necessities</li> <li>11. Export and import of goods pertaining to Items 1 to 10</li> <li>12. Overall leasing and financing</li> <li>13. Labor dispatch businesses and overall security businesses</li> <li>14. Construction, repair, cleaning and managing of buildings and structures</li> <li>15. Sales, leasing, mediation and managing of immovables</li> <li>16. Truck transportation businesses, passenger car transportation businesses and traveling businesses</li> <li>17. Design, carrying-out and managing of electric equipment installation works and air conditioner installation works and repair of accessories</li> <li>18. Business concerning consulting, engineering and maintenance pertaining to Items 1 to 17</li> <li>19. Business incidental to Items 1 to 18</li> </ol>	
		Changed on June 26, 1998      Registered on July 2, 1998
Par amount of one stock	50 yen	

\* Under lines items are deleted items

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**PATENT**  
**REEL: 011356 FRAME: 0057**



6-7, Shibuya 3chome, Shibuya-Ku, Tokyo  
BOSCH BRAKING SYSTEMS Co., Ltd.

Corporation number: 0110-01-010438

Number of stocks in unit	1000	
Total number of stocks to be issued	500,000,000	Changed on June 29, 1999
		Registered on July 5, 1999
Total number of stocks already issued and kind and number	Total number of stocks already issued: 132,724,898	Changed on June 2, 1999
		Registered on June 2, 1999
Amount of fund	15,214,646,924	Changed on June 2, 1999
		Registered on June 2, 1999
Name, address and office of representative of transfer	Main Office: Mitsubishi Shintaku Bank Co., Ltd., 4-5, Marunouchi 1-Chome Chiyoda Ku, Tokyo	
Executives	Director: Toshio Yoshida	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Keizo Omoto	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Yutaka Ota	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Jyunjiro Kizaki	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Werner Struth	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Atsumu Harada	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Horst W. ttmoser	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Shigeru Oda	Reregistered on June 29, 1999
		Registered on July 5, 1999

\* Under lines items are deleted items.

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6-7, Shibuya 3-Chome, Shibuya-Ku Tokyo  
BOSCH BRAKING SYSTEMS Co. Ltd.

Corporation number: 0110-01-010488

	Director: Martin Hartmann	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Masatoki Utsumi	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Director: Bernd Ehlers	Reregistered on June 29, 1999
		Registered on July 5, 1999
	512-3, Oaza Kashiwazaki, Higashi-Matsuyama-Shi, Saitama Managing Director: Toshio Yoshida	Reregistered on June 29, 1999
		Registered on July 5, 1999
	21-39, Chigasaki-Higashi 3-Chome, Tsuzuku-Ku, Yokohama-Shi, Kanagawa Managing Director: Werner Struth	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Auditor: Kojiro Kanaya	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Auditor: Masaru Tachibana	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Auditor: Hideki Ueno	Reregistered on June 29, 1999
		Registered on July 5, 1999
	Auditor: Hidefumi Okuizumi	Reregistered on June 29, 1999
		Registered on July 5, 1999

This paper is to certify all the presently effective items recorded on the register.

November 2, 2000

Register Officer, Shibuya Branch Office,  
Tokyo Bureau of Justice Toshimi Yagi

\* Under lines items are deleted items.

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