

06-13-2001

D

Form PTO-1595

RECORDA

U.S. Department of Commerce

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks



Documents or copy(ies) thereof

101748235

1. Name of conveying party(ies):
ROLLS-ROYCE DEUTSCHLAND GMBH
6-5-01 2-16-01

2. Name and address of receiving party(ies):
ROLLS-ROYCE DEUTSCHLAND LTD & CO KG

ESCHENWEG 11
D-15827 DAHLEWITZ
GERMANY

Additional name(s) of conveying party(ies) attached? No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
of second assignee owner of part interest
 Other re-record to correct documnt recorded on
16 February 2001 under Reel/Frame 011545/0241

Additional name(s) & address(es) attached? No

Execution Date: **15 November 2000**

4. Application number(s) or patent number(s):
If this document is being filed with a new application, the execution date of the application is:

A. Patent Application No(s).
09/529,741 filed 18 April 2000

B: Patent No(s).

Additional numbers attached? No

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

The Firm of Karl F. Ross P.C.
Customer Number 000535
5676 Riverdale Avenue Box 900
Riverdale (Bronx), NY 10471-0900

Tel: (718) 884-6600

6. Total number of applications and patents involved:
1

7. Total fee (37CFR3.41) **\$40** (Form PTO-2038)
 Enclosed
 Authorized to be charged to deposit account

8. Charge any deficiency to Deposit account:
18-2025

06/11/2001 CCHW1 00000038 09529741
01 FC:581 40.00 OP

Do not use this space

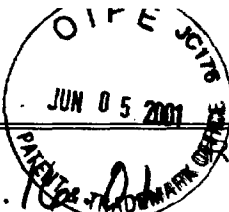
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Herbert Dubno Reg. 19,752

4 June 2001

Total number of pages including cover sheet, attachments, and document: 5

21436



02-30-01

03-06-2001



101626674

Patent Office

Form PTO-1595

RECORDATION FORM COVER: PATENTS ONLY

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

1. Name of conveying party(ies):
ROLLS-ROYCE DEUTSCHLAND GMBH

Additional name(s) of conveying party(ies) attached? No

2. Name and address of receiving party(ies):
ROLLS-ROYCE DEUTSCHLAND LTD. & CO. KG

**ESCHENWEG 11
D-15827 DAHLEWITZ
GERMANY**

Additional name(s) & address(es) attached? No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
of second assignee owner of part interest
 Other _____

Execution Date: **15 November 2000**

4. Application number(s) or patent number(s):
If this document is being filed with a new application, the execution date of the application is:

A. Patent Application No(s).
09/529,741 filed 18 April 2000

B. Patent No(s).

Additional numbers attached? No

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

**The Firm of Karl F. Ross P.C.
Customer Number 000535
5676 Riverdale Avenue Box 900
Riverdale (Bronx), NY 10471-0900**

Tel: (718) 884-6600

6. Total number of applications and patents involved:
1

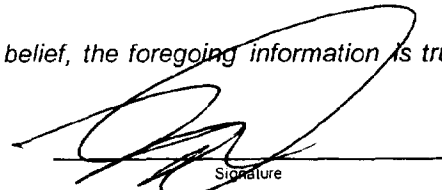
7. Total fee (37CFR3.41) \$40
 Enclosed
 Authorized to be charged to deposit account

8. Charge any deficiency to Deposit account:
18-2025

03/05 2001 DBYRME 00000238 09529741
01 FC 581
40.00 00

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.

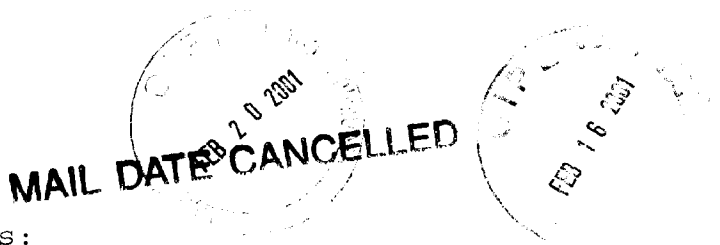
Herbert Dubno Reg. 19,752  16 February 2001

Signature

Total number of pages including cover sheet, attachments, and document: 5



21436



State of New York)
County of the Bronx)

ss:

TRANSLATOR'S AFFIDAVIT

I, Ruth Goldstein, a citizen of the United States of America, residing in Fort Lee, New Jersey, depose and state that:

I am familiar with the English and German languages;

I have read a copy of the German-language document attached hereto, namely Commercial Register Excerpt HR A 27~~3~~1; and ²⁰44/01

The hereto-attached English-language text is an accurate translation of the above-identified German-language document.

Ruth Goldstein

LINDA BERRIOS
Notary Public State of New York
No. 01BE5016825
Qualified in Bronx County
Commission expires August 23, 2001

Sworn to and subscribed before me
15 February 2001.

Notary Public

MAIL DATE CANCELLED
FEB 20 2001

FEB 16 2001



Entry No.	a/ Firm b/ Location c/ Scope of Enterprise	Board Personally liable shareholders Managing Director Liquidator	Procurator	Legal Status	a/ Date of Entry and signature b/ Remarks
1	a/ Rols-Royce Deutschland Ltd & Co KG b/ Dahlewitz	b/ Personally liable shareholder: ROLLS-ROYCE GENERAL PARTNER LIMITED, located in Derby/England	Dieter Kemmer, born 13.04.1950 Berlin Hans-Joachim Kros, born 03.02.1940, Frankfurt/Main They represent the company jointly with a personally liable shareholder or another procurator. <u>The power of Manfred Bohl expired.</u>	Limited partnership. <u>The company on 15 November 2000 (stricken)</u>	a/ 15.11.00 ss/ signature (Michael) Former AG Potsdam HRB 14075; See AG Potsdam HRB 14288 (cont'd) HRB 14292 (cont'd) Conversion Decisor: P. 6
2				The company started on 15 November 2000.	a/ 20.11.00 ss/ signature Michael b/ No.1 Col. 5 officially corrected

PATENT

Nr. der Eintragung	a) Firma b) Ort der Niederlassung (Stiz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	a) Allgemeine Verteilungsregelung b) Inhaber, Persönlich haftende Gesellschafter, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Bestätigung b) Bemerkungen
1	2	3	4	5 Die Gesellschaft hat am 15. November 2000 begonnen.	6 a) 20.11.00 Hl./Hstl. b) <i>[Signature]</i> 15. 1. Sp. 5 von Amts wegen berichtigt.

MAIL DATE CANCELLED
FEB 20 2001

FEB 16 2001

OIPE JC178
JUN 05 2001
PATENT & TRADEMARK OFFICE

Nr. der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	a) Allgemeine Vertretungsregelung b) Inhaber, Persönlich haftende Gesellschafter, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Bestätigung b) Bemerkungen.
1	a) ROLLS-Royce Deutschland Ltd & Co KG b) Dahlewitz	b) Persönlich haftende Gesellschafterin: ROLLS-ROYCE GENERAL PARTNER LIMITED, Sitz Derby/England	Dieter Kemmer, geb. am 13.04.1950, Berlin. Hans-Joachim Knos, geb. am 03.07.1940, Frankfurt am Main Sie vertreten die Gesellschaft zusammen mit einem persönlich haftenden Gesellschafter oder einem anderen Prokuristen. Die Prokura des Manfred Boll ist <u>erloschen</u> .	Kommanditgesellschaft. Die Gesellschaft hat am 15. November 2000 Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der ROLLS-Royce Deutschland GmbH, Sitz Dahlewitz gemäß §§ 190 ff. Umwandlungsgesetz. Kommanditisten sind mit folgenden Einlagen: 1. ROLLS-Royce Zweite Beteiligung GmbH, Sitz Dahlewitz, 15.655.000 DM; 2. ROLLS-Royce Erste Beteiligung GmbH, Sitz Dahlewitz, 15.345.000 DM.	a) 15.11.00 b) <i>[Signature]</i> Mittels AG formals AG Potsdam HRB 14075; Vergl. AG Potsdam HRB 14293 (KdG), HRB 14292 (KdG). (Umwandlungsbeschluss Bl. 5

MAIL DATE CANCELLED
 FEB 2 2001

