

Form PTO-1595  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

06-28-2001



101763130

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

*WMS*  
*6.22.01*

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

1. Name of conveying party(ies):

Mercedes-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: Daimler-Benz Aktiengesellschaft

Internal Address:

Epplestrasse 225  
D-70546 Stuttgart, Germany

3. Nature of Conveyance:

☐ Assignment☒ Merger\*☐ Security Agreement☐ Change of Name☐ Other

Execution Date: June 5, 1997

\*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)

09/001,399

B. Patent No(s).

Additional numbers attached? ☐ Yes ☒ No

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

CROWELL & MORING, L.L.P.  
P.O. Box 14300  
Washington, D.C. 20044-4300

6. Total number of applications and patents involved: 17. 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 Account)

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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

June 22, 2001  
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 78

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## Handelsregister-Abt. B-des Amtsgerichts STUTTGART

| 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>Abweilder                                                                                                                                                                                                                                                                                                                                                                                                                                           | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | a) Tag der Einlage<br>und Umrüstung<br>b) Bemerkungen                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |
| e) Deifaler - Benz<br>Aktiengesellschaft<br>b) Stuttgart<br>c) Die Gesellschaft<br>betreibt eine Unter-<br>nehmensgruppe die<br>in folgenden<br>Geschäftszweigen<br>tätig ist:<br>-Land-, Wasser-,<br>Luft-, und Raum-<br>fahrzeuge sowie<br>sonstige Erzeug-<br>nisse der Verkehrs-<br>mittel-, Raum-<br>fahrt und Meeres-<br>technik,<br>-Motoren und andere<br>technische Antriebe,<br>-Anlagen, Maschinen<br>und Geräte für die<br>Erzeugung, Über-<br>tragung und<br>Nutzung von Energie,<br>-elektrische und<br>elektronische<br>Geräte, Anlagen<br>und Systeme,<br>-Erzeugnisse der<br>Kommunikations- und<br>Informationstechnik,<br>-sonstige Rohstoffe,<br>Metall- und Fertig-<br>erzeugnisse, tech-<br>nische Systeme und<br>Verfahren auf den<br>vorbezeichneten<br>Gebieten,<br>-Finanzierungen,<br>Versicherungs-<br>vermittlungen,<br>Media- und Messe-<br>aktivitäten. | 2.329.638.000.--<br>DM                     | Erzard Reuter,<br>Kaufmann,<br>Stuttgart<br>-Vorsitzender<br>des Vorstands-<br>Prof. E. h.<br>Dr.-Ing. E. h.<br>Dr. h. c.<br>Hörner Niefer<br>Diplom-<br>Ingenieur (FH)<br>Stuttgart<br>-stellv.<br>Vorsitzender<br>des Vorstands-<br>Dr. Gerhard<br>Lienert<br>Dipl. Volkswirt<br>Stuttgart<br>Dr. Manfred<br>Gentz,<br>Assessor,<br>Esslingen a. N.<br>Jürgen<br>Schrepp,<br>Dipl. Ing.,<br>Stuttgart<br>Helmut Werner,<br>Dipl. Kaufmann,<br>Hannover<br>Dr. Hans-<br>Wolfgang<br>Hirschbrunn,<br>Assessor,<br>Stuttgart | Prokuristen, je<br>vertretungs-<br>berechtigt mit<br>einem Vorstands-<br>mitglied oder<br>einem Prokuristen:<br>Dr. Karl<br>Engelhardt,<br>Leonberg<br>Frank Burghardt,<br>Bad Dürkheim<br>Dr. Paul Wick,<br>Fellbach<br>Konrad Streub,<br>Weßlingen<br>Dr. Gert Claudy,<br>Stuttgart<br>Hellmuth<br>Eberhardt,<br>Esslingen<br>Burkhard Barth,<br>Stuttgart<br>Dr. Hans-Ulrich<br>Bächle,<br>Stuttgart<br>Dr. Klaus Brezina,<br>Mödingen<br>Werner Hoos,<br>Remehalden-<br>Grumbach | Aktiengesellschaft.<br>Setzung vom 28. November 1890, nach mehrfachen<br>Änderungen neu gefaßt am 14. Juni 1938, erneut<br>mehrfach geändert, zuletzt am 26. Juni 1991.<br>Die Gesellschaft wird durch zwei Vorstandsmitglieder<br>oder durch ein Vorstandsmitglied und einen<br>Prokuristen vertreten.<br>Mit der Gesellschaft (übernehmende Gesellschaft)<br>hat sich die Aktiengesellschaft unter der<br>Firma Rhotex Aktiengesellschaft für Textil-<br>rohstoffe, Sitz Stuttgart (übertragende Gesellschaft)<br>gem. §§ 339 Abs. 1 Ziffer 1, 352 b) AktG<br>verschmolzen (Verschmelzung durch Aufnahme).<br>Mit der Gesellschaft (übernehmende Gesellschaft)<br>hat sich die Gesellschaft mit beschränkter Haftung<br>unter der Firma Mercedes-Versicherungsdienst<br>Gesellschaft mit beschränkter Haftung, Sitz<br>Stuttgart (übertragende Gesellschaft) gem. §§ 355,<br>352 b) AktG verschmolzen (Verschmelzung durch<br>Aufnahme).<br>Der Vorstand ist ermächtigt, das Grundkapital bis<br>zum 30. Juni 1996 um bis zu 600.000.000.-- DM zu<br>erhöhen (genehmigtes Kapital). | e) 07. Juli 1991<br>b) Gem. § 21<br>Abs. 2 HRVfg.<br>umgeschrieben<br>aus HRB 173 |

PATENT

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Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 1 Rückst. 2

HRB 15350

(mit Fortsetzung Blatt 2)

| 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                                   | Prokure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Rechtsverhältnisse |  | e) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--|-------------------------------------------------------------|
| Die Gesellschaft ist in<br>an in Abs. 1 bezeichneten<br>Geschäftszweigen<br>auch selbst tätig;<br>ausgenommen sind<br>Finanzierungen, die<br>Genehmigungsbedürftige<br>Bankgeschäfte zum<br>Gegenstand haben.<br>Sie ist zu allen Handlungen<br>und Maßnahmen<br>berechtigt, die der<br>Erreichung des<br>Gesellschaftszwecks<br>dienen; sie ist befugt,<br>andere Unternehmen zu<br>errichten, zu erwerben,<br>sich an ihnen zu<br>beteiligen und sie<br>unter einheitlicher<br>Leitung zusammenzufassen. | 2                                          | 3                                                                                                                   | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5                  |  | 6                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                            | Prof. Dr.<br>Hartmut Meule,<br>Dipl.-Ing.,<br>Stuttgart<br>Ernst G.<br>Stöckl,<br>Dipl.-Kaufmann,<br>Frankfurt a.M. | Hans-Jörg Baumgart,<br>Stuttgart<br>Jörg Seitzer,<br>Stuttgart<br>Robert Oetzel,<br>Esslingen-Berkheim<br>Klaus-Oleter<br>Hengeler,<br>Donzdorf<br>Hans-Peter Kaseel,<br>Stuttgart<br>Martin Berger,<br>Ostfildern 2<br>Siegfried Buchholz,<br>Deizisau<br>Dr. Volker Scholz,<br>Ostfildern<br>Michael Jacobi,<br>Esslingen<br>Ulrich Grözingel,<br>Heizlingen<br>Peter K.M. Flötzek,<br>Ostfildern<br>Adolf Senne,<br>Stuttgart<br>Horst Straub,<br>Rutesheim<br>Horst Eidemüller,<br>Kirchheim/Teck<br>Walter Wiltner,<br>Bemshalden<br>Dr. Rolf Brand,<br>Stuttgart |                    |  |                                                             |

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Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 2  
2 Rücke.

(mit Fortsetzung Blatt)

HRB 15350

| Form<br>des<br>Gegenstandes des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personlich 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                                                           |
|                                              |                                            |                                                                                   | Matthias Kleinert,<br>Beigheim           |                    |                                                             |
|                                              |                                            |                                                                                   | Dr. Boy-Jürgen<br>Andersen,<br>Stuttgart |                    |                                                             |
|                                              |                                            |                                                                                   | Peter Fries,<br>Stuttgart                |                    |                                                             |
|                                              |                                            |                                                                                   | Otto Kappeler,<br>Stuttgart              |                    |                                                             |
|                                              |                                            |                                                                                   | Hermann Wagner,<br>Stuttgart             |                    |                                                             |
|                                              |                                            |                                                                                   | Immo Deinhardt,<br>Stuttgart             |                    |                                                             |
|                                              |                                            |                                                                                   | Hans-Jürgen Barch,<br>Stuttgart          |                    |                                                             |
|                                              |                                            |                                                                                   | Gert Fink,<br>Stuttgart                  |                    |                                                             |
|                                              |                                            |                                                                                   | Gerd Worfescheck,<br>Stuttgart           |                    |                                                             |
|                                              |                                            |                                                                                   | Dr. Hans Giesel,<br>Stuttgart            |                    |                                                             |
|                                              |                                            |                                                                                   | Dr. Hans-Georg<br>Bruns,<br>Stuttgart    |                    |                                                             |
|                                              |                                            |                                                                                   | Dr. Volker<br>Lehmann,<br>Stuttgart      |                    |                                                             |
|                                              |                                            |                                                                                   | Dr. Wolfgang<br>Gandzig,<br>Stuttgart    |                    |                                                             |
|                                              |                                            |                                                                                   | Wilhelm Burgdorf,<br>Stuttgart           |                    |                                                             |
|                                              |                                            |                                                                                   | Dr. Christoph<br>Baubin,<br>Stuttgart    |                    |                                                             |

## Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 2 Rücke.

(mit Fortsetzung Blatt 3)

HRB 15350

| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorsand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                       | Redukverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|-------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------|-------------------|-------------------------------------------------------------|
| 2                                                     | 3                                          | 4                                                                                | 5                                             | 6                 | 7                                                           |
|                                                       |                                            |                                                                                  | Dr. Burkhard<br>Doose,<br>Stuttgart           |                   |                                                             |
|                                                       |                                            |                                                                                  | Lutz<br>Geschwandtner,<br>Stuttgart           |                   |                                                             |
|                                                       |                                            |                                                                                  | Wolfgang Kesseler,<br>Stuttgart               |                   |                                                             |
|                                                       |                                            |                                                                                  | Hartmut Polzer,<br>Stuttgart                  |                   |                                                             |
|                                                       |                                            |                                                                                  | Prof. Dr.<br>Claus Rezim,<br>Stuttgart        |                   |                                                             |
|                                                       |                                            |                                                                                  | Helmut<br>Rauschenbach,<br>Stuttgart          |                   |                                                             |
|                                                       |                                            |                                                                                  | Dr. Rudolf Roth,<br>Stuttgart                 |                   |                                                             |
|                                                       |                                            |                                                                                  | Florian Schläger,<br>Stuttgart                |                   |                                                             |
|                                                       |                                            |                                                                                  | Dr. Horst<br>Maßbach,<br>Stuttgart            |                   |                                                             |
|                                                       |                                            |                                                                                  | Heinrich Endrich,<br>Stuttgart                |                   |                                                             |
|                                                       |                                            |                                                                                  | Dr. Ernst Fehling,<br>Stuttgart               |                   |                                                             |
|                                                       |                                            |                                                                                  | Werner Löffel,<br>Stuttgart                   |                   |                                                             |
|                                                       |                                            |                                                                                  | Albrecht Graf von<br>Schlieffen,<br>Stuttgart |                   |                                                             |
|                                                       |                                            |                                                                                  | Wilfried Wolff,<br>Stuttgart                  |                   |                                                             |

PATENT

REEL: 011925 FRAME: 0474

## Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 3  
(mit Festsatz Blatt 3 Rückst.)

HRB 15350

| Form<br>des<br>Gesellschafts<br>Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich handelnde<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|----------------------------------------------|--------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------|
| 2                                            | 3                                          | 4                                                                                  | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 6                  | 7                                                           |
|                                              |                                            |                                                                                    | <u>Helmuth Krüger,</u><br><u>Stuttgart</u><br><u>Werner Pollmann,</u><br><u>Stuttgart</u><br><u>Dr. Michael</u><br><u>Kremer,</u><br><u>Stuttgart</u><br><u>Dr. Dieter Falke,</u><br><u>Stuttgart</u><br><u>Dr. Burchard Bolt,</u><br><u>Stuttgart</u>                                                                                                                                                                                                          |                    |                                                             |
|                                              |                                            |                                                                                    | Prokuristen, je<br>vertretungs-<br>berechtigt mit<br>einem Vorstands-<br>mitglied oder<br>einem Prokuristen:<br><br>-und je mit dem<br>Recht zur<br>Veräußerung und<br>Belastung von<br>Grundstücken:<br><br><u>Karl Schuster,</u><br><u>Kach.</u><br><u>Dr. Solms Wittig,</u><br><u>Esslingen</u><br><u>Bernd Borkes,</u><br><u>Mismheim</u><br><u>Dr. Eberhard Meyer,</u><br><u>Aichwald</u><br><u>Walter Huth,</u><br><u>Winnenden-</u><br><u>Schelmholz</u> |                    |                                                             |

PATENT

REEL: 011925 FRAME: 0475

- 200 | - 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

# Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 3 Rücke.

(mit Fortsetzung Blatt ...)

HRB 15350

| Firma<br>bzw.<br>Gesellschaft des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Perpetuierlich beistehende<br>Geschäftsführer<br>Abordner | Prokura | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|---------|--------------------|-------------------------------------------------------------|
| 2                                              | 3                                          | 4                                                                     | 5       | 6                  | 7                                                           |

Peter-Hans  
Kellbach,  
Berlin  
Horst Zimmer,  
Weinheim  
(Bergstraße)  
Dr. Jörg Schütz,  
Stuttgart  
Dr. Peter  
Wacknig,  
Stuttgart

Prokura zusammen  
mit einem  
Vorstandsmitglied  
oder einem  
anderen  
Prokuristen:

Günter Garber,  
Stuttgart  
Dr. Klaus Klassen,  
Stuttgart  
Dr. Jürgen  
Wolke,  
Stuttgart  
Prokura  
Hans-Peter Kessal  
erloschen.

a) 30. Juli 1992

*Kling*

PATENT

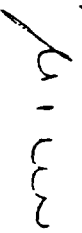
REEL: 011925 FRAME: 0476

Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 4

(mit Fortsetzung Blatt ...)

HRB 15350

| Name<br>des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                                                                                                                                                                                                                           | Prokure                                                                                 | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                                                  |
|--------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 2                        | 3                                          | 4                                                                                                                                                                                                                                                                                                           | 5                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                              |
|                          |                                            |                                                                                                                                                                                                                                                                                                             | Prokure Bernd Bor-<br>ke, Siegfried<br>Buchholz und Dr.<br>Dieter Falke er-<br>loschen. | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | a) 14. Januar 1993<br>                                  |
|                          |                                            | Prokure zusammen mit<br>einem Vorstandsmit-<br>glied oder einem<br>anderen Prokuristen<br>Henner D.<br>Gottschling,<br>Stuttgart.<br>Wolfgang Heinrich,<br>Stuttgart<br>Der Prokurist<br>Hermann Wagner,<br>Stuttgart,<br>ist nun zur Ver-<br>änderung und Be-<br>lastung von Grund-<br>stücken ermächtigt. |                                                                                         | Durch Beschluß der Hauptversammlung vom 26. Mai 1993 ist<br>die Satzung wie folgt geändert:<br>in § 3 Abs. 1 (Grundkapital, seine Einteilung):<br>in § 3 Abs. 2 (Genehmigtes Kapital):<br>in § 4 Abs. 1 (Inhaberaktien):<br>in § 4 Abs. 2 (Vorzugsaktien) - der bis-<br>herige Abs. 3 wird dadurch Abs. 2 -<br>sendungsrecht durch der Vorzugsaktionäre - der<br>bisherige Abs. 3 ist nun Abs. 2 -;<br>in § 13 (Aufsichtsratsvergütung):<br>in § 17 (Stimmrecht):<br>in § 21 (Verteilung des Bilanzgewinns):<br>durch Aufhebung des § 23 (Aufhebung der Gesellschaft) -<br>der bisherige § 24 wird dadurch § 23 -;<br>sowie in § 14 Abs. 1 (Einberufung und Ort der Hauptver-<br>sammlung).<br>Prof. E.-h. Dr.-Ing. h. C. Werner Niefer ist nicht mehr Vor-<br>standsmitglied. | a) 2. Juli 1993<br><br>b) Beschl. d. HV<br>Bl. 56/87 Sbd. |

PATENT



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Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 4 Rück.

(mit Fortsetzung Blatt ...)

HRB 15350

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

7

a) 21. Oktober 1993

PATENT

6

Rechtsverhältnisse

2

3

4

5

6

7

Prokurat  
Vorstand des Unternehmens

Grundkapital  
oder  
Stammkapital  
DM

Vorstand  
Persönlich haftende  
Gesellschafter  
Aktionäre

Prokura

Prokura zusammen  
mit einem Vorstands-  
mitglied oder einem  
anderen Prokuristen:

Dr. Edgar Krökel,  
Stuttgart

a) 11. Januar 1994

Prokuren:  
Dr. Erhard Meyer,  
Günter Garber und  
Helmut Reuschbach  
Griesheim.

Prokura zusammen mit  
einem Vorstandsmit-  
glied oder einem  
anderen Prokuristen:

Prof. Dr. Rolf  
Scharwächter,  
Stuttgart.

a) 15. März 1994

Mit der Gesellschaft (Übernehmende Gesellschaft)  
hat sich die Aktiengesellschaft unter der Firma  
Mercedes Aktiengesellschaft Holding, Sitz  
Frankfurt am Main, gem. § 339 Abs. 1 Satz 2,  
Nr. 1 AktG verschmolzen (Verschmelzung durch  
Aufnahme).

b) Verschmelzungs-  
vertrag u. HV-  
Beschl.:  
Bl. 126, 133 Sbd.  
vgl. AG Frankfurt  
am Main HRB 15 16

- 200 - 400 - 600 - 700 - 800 - 900 - 1000

# Handelsregister-Abt. B-des Amtsgerichts

Stuttgart

Blatt 5

(mit Fortsetzung Blatt 1)

HRB 15350

| 1<br>Firma<br>in<br>Stz<br>des<br>Unternehmens | 2<br>Grundkapital<br>oder<br>Stammkapital<br>DM | 3<br>Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Abwehler | 4<br>Prokura |
|------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------|--------------|
|------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------|--------------|

Rechtsverhältnisse

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

PATENT

Durch Beschluß der Hauptversammlung vom 18. Mai 1994 ist die Satzung in § 3 durch die Anfügung eines neuen Absatzes 3 (genehmigtes Kapital) und eines neuen Absatzes 4 (bedingtes Kapital) geändert.  
Der Vorstand ist bis zum 30. April 1999 ermächtigt, das Grundkapital um bis zu 20.000.000.--DM zu erhöhen (genehmigtes Kapital).  
Durch Beschluß der Hauptversammlung vom 18. Mai 1994 ist das Grundkapital um bis zu 300.000.000.--DM bedingt erhöht (bedingtes Kapital).

a) 08. Juni 1994  
b) Beschl. der HV:  
Bl. 140 Sbd.

Die durch die Satzung genehmigte Erhöhung des Grundkapitals (s. lfd. Nr. 1) ist im Teilbetrag von 232.963.800.--DM durchgeführt. Das Grundkapital beträgt nun: 2.562.601.800.--DM.  
Durch Beschluß des Aufsichtsrats vom 6. Mai 1994 ist die Satzung in § 3 Abs. 1 (Grundkapital, seine Einteilung) und Abs. 2 (genehmigtes Kapital, Restbetrag des genehmigten Kapitals nun: 367.036.200.--DM) entsprechend geändert.

b) 08. Juni 1994  
AR-Beschl.  
Bl. 162 Sbd.

Die Gesellschaft (übernehmende Gesellschaft) ist auf Grund des Verschmelzungsvertrages vom 8. Juli 1994 gem. § 355. 352 b AktG (Verschmelzung durch Aufnahme) verschmolzen mit Daimler-Benz Vermögensanlagegesellschaft mit beschränkter Haftung, Sitz Stuttgart (übertragende Gesellschaft).  
Die Gesellschafterversammlung der übertragenden Gesellschaft hat dem Vertrag am 8. Juli 1994 zugestimmt.

a) 11.11.1994  
b) Verschmelzungsvertrag  
Bl. 198/204 Sbd.  
AG Stuttgart  
HRB 12809

|                        |                                                                                                                                                                                                          |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2.562.601.800.--<br>DM | Prokura<br>Dr. Kai<br>Engelhardt,<br>Konrad Straub,<br>erloschen.<br>Prokura gemeinsam<br>mit einem<br>Vorstandsmitglied<br>oder einem andern<br>Prokuristen:<br>70. Dr. Eckhard<br>Cordes,<br>Stuttgart |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

- 200    - 300    - 400    - 500    - 600    - 700    - 800    - 900    - 1000

Handelsregister-Abt. B-des Amtsgerichts

Blatt S. 15350

HRB 15350

(mit Fortsetzung Blatt ...)

| Name<br>Sitz<br>gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Perennialt haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Redukverhältnisse                                                                                                                                                                                                                                                                                                                                                                                     | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                               |
|---------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 2                                           | 2564936800<br>DM                           | 4                                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 6<br><br>Die durch die Satzung genehmigte Erhöhung des Grundkapitals ist im Teilbetrag von 2.335.000 DM durchgeführt.<br><br>Das Grundkapital beträgt nun 2564936800 DM.<br><br>Durch Beschluss des Aufsichtsrats vom 7. November 1994 ist die Satzung in § 3 Abs. 1 (Grundkapital, Einteilung) und Abs. 3 (genehmigtes Kapital, Restbetrag des genehmigten Kapitals nun: 117.665.000,--DM) geändert. | 7<br><br>a) 15.11.1994<br><i>Leppert</i><br>b) Beschluss d. Aufsichtsrats Bl. 232/233 Sd. |
|                                             |                                            |                                                                                   | <p><b>PROKURA</b><br/> <u>Dr. Gert Claudy,</u><br/> <u>Wilhelm-Buegler,</u><br/> <u>Dr. Christoph</u><br/> <u>Baudin, Volfgang</u><br/> <u>Kaeseler, Dr. Klaus</u><br/> <u>Klaas, und Dr.</u><br/> <u>Jürgen Morlok</u><br/> <u>erlangten.</u></p> <p>Prokura mit einem<br/>Vorstandsmitglied<br/>oder einem<br/>Prokuristen:</p> <p>71. Stefan<br/>Buchner,<br/>Stuttgart</p> <p>72. Hubertus<br/>Buderath,<br/>Stuttgart</p> <p>73. Dr. Helmut<br/>Friedrich,<br/>Stuttgart</p> <p>74. Volfram<br/>Geisler,<br/>Stuttgart</p> |                                                                                                                                                                                                                                                                                                                                                                                                       | <p>a) 18.1.1995<br/><i>Leppert</i></p>                                                    |

# Handelsregister-Abt. B-des Amtsgerichts

Blatt 6 6 R  
(mit Fortsetzung Blatt)

HRB 15351

| Firma<br>des<br>Ordnung des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Gesellschafter<br>Anderer                          | Prokura | Rechtsverhältnisse                                                                                 | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 2                                        | 3                                          | 4                                                                                                       | 5       | 6                                                                                                  | 7                                                           |
|                                          |                                            | Dr. Jur. Klaus Mangold, Assessor, Stuttgart                                                             |         | Prokura mit einem Vorstandsmitglied oder einem Prokuristen :<br><br>75. Thomas Brinkema, Stuttgart | a) 17.5.1995<br><i>Leppold</i>                              |
|                                          |                                            | Nun:<br>Ermächtigt<br>Grundstücke zu<br>veräußern und zu<br>belasten :<br>Thomas Brinkema,<br>Stuttgart |         | Ergänzend von Amts<br>wegen eingetragen<br>zu lfd. Nr. 15 Sp.<br>5                                 | a) 8.6.1995<br><i>Leppold</i>                               |

- 200    - 300    - 400    - 500    - 600    - 700    - 800    - 900    - 1000

Handelsregister-Abt. B-des Amtsgerichts

Blatt *Schulden*

7

HRB 15350

(mit Fortsetzung Blatt

Rechtsverhältnisse

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

Firma  
beim  
Eintrag des Unternehmens

Grundkapital  
oder  
Stammkapital  
DM

Vorstand  
Persönlich haltende  
Gesellschafter  
Abwickler

Prokura

a) 29.6.1995

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Dr. Manfred  
Bischoff,  
Diplom-Volkswirt,  
Stuttgart

H Jürgen  
Schremp,  
Dipl.-Ing.,  
Stuttgart

Prokura mit einem  
Vorstandsmitglied  
oder einem  
Prokuristen:  
76. Dr. Christoph  
Walther,  
Stuttgart.

Handelsregister, Dr. Gerhard Lieber und Dr. Hans-Volkmar  
Hirschbühl sind nicht mehr Vorstandsmitglieder.

neue Vorstandsmitglieder: wie Sp. 4.

Dr. Manfred Bischoff, Diplom-Volkswirt, Stuttgart, vertritt

mit einem Vorstandsmitglied oder einem Prokuristen.

H Jürgen Schremp ist nun Vorsitzender des Vorstands.

er vertritt die Gesellschaft gemeinsam mit einem anderen  
Vorstandsmitglied oder einem Prokuristen.

a) 17.10.1995

*Locher*

a) 14.11.1995

*Spiegel*

Änderung der  
Satzung B1.  
332/333 Sbd.

Die durch die Satzung genehmigte Erhöhung des Grundkapitals  
ist im Teilbetrag von 3.500.000 DM durchgeführt.

Das Grundkapital beträgt nun 2568436800 DM.

Durch Beschluss des Aufsichtsrats vom 8. November 1995 ist  
die Satzung in § 3 Abs. 1 (Grundkapital, Einteilung) und  
Abs. 3 (genehmigtes Kapital, Restbetrag des genehmigten  
Kapitals nun: 14.165.000,-DM) geändert.

2568436800  
DM

PATENT

REEL: 011925 FRAME: 0482

# Handelsregister-Abt. B-des Amtsgerichts

Blatt 7  
Inhalt Fortsetzung Blatt

712

HRB 15350

| Name<br>des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter/<br>Geschäftsführer/<br>Abwärtler | Prokura | Rathverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|--------------------------|--------------------------------------------|-------------------------------------------------------------------------------------|---------|------------------|-------------------------------------------------------------|
|--------------------------|--------------------------------------------|-------------------------------------------------------------------------------------|---------|------------------|-------------------------------------------------------------|

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Prokura mit einem  
Vorstandsmitglied  
oder einem  
Prokuristen :

77. Dr. Wolfgang  
Bauder,  
Stuttgart;

78. Dr. Eckhard  
Müller-Gunttrum,  
Stuttgart;

79. Dr. Thomas  
Rappert,  
Stuttgart;

80. Dr. Siegfried  
Schwung,  
Stuttgart ;

81. Reinhart  
Wagner,  
Stuttgart.

Prokura  
Dr. Roy-Milgen  
Andersen  
erloschen.

Prokura  
Dr. Volker Lehmann  
erloschen.

10.1.1996  
K. Müller

c/c

- 1000 - 900 - 800 - 700 - 600 - 500 - 400 - 300 - 200 - 100

Handelsregister-Abt. B-des Amtsgerichts

Blatt 712  
8

HRB 15350

(mit Fortsetzung Blatt 8)

| 1<br>Firma<br>des Unternehmens | 3<br>Grundkapital<br>oder<br>Stammkapital<br>DM | 4<br>Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Gesellschafter<br>Abweidter | 5<br>Prokura | 6<br>Rechtsverhältnisse |
|--------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------|--------------|-------------------------|
|--------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------|--------------|-------------------------|

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

a) 23.2.1996

PATENT

REEL: 011925 FRAME: 0484

|   |   |   |   |   |
|---|---|---|---|---|
| 2 | 3 | 4 | 5 | 6 |
|---|---|---|---|---|

a) 4.6.1996

*Haubeck*

b)

Beschl. der HV  
Bl. 395 ff.  
Sbd.

a) 12.6.1996

*Haubeck*

b)

Änderung der  
Satzung Bl. 395  
ff. Sbd.

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

Am 22. Mai 1996 wurde die Satzung geändert in § 3 Absatz 2 (Genehmigtes Kapital).

Der Vorstand ist ermächtigt, bis zum 30. April 2001 das Grundkapital der Gesellschaft um bis zu 500.000.000 DM zu erhöhen (Genehmigtes Kapital).

Am 22. Mai 1996 wurde die Satzung geändert in § 3 Abs. 4 (Bedingtes Kapital).

Durch Beschluss der Hauptversammlung vom 22. Mai 1996 ist das Grundkapital um bis zu 100.000.000.--DM bedingt erhöht (Bedingtes Kapital).

Am 22. Mai 1996 wurde die Satzung geändert in § 3 durch die Anfügung eines neuen Absatzes 5 (Bedingtes Kapital).

Durch Beschluss der Hauptversammlung vom 22. Mai 1996 ist das Grundkapital um bis zu 40.000.000.--DM bedingt erhöht (Bedingtes Kapital).

# Handelsregister - Abt. B - des Amtsgerichts

Blatt 8 8 21

(mit Fortsetzung Bl. 8 21)

HRB 15350

Form  
des  
Gesellschafts  
Vertrags

Grundkapital  
oder  
Stammkapital  
DM

Vorstand  
Personen habende  
Gesellschafter  
Geschäftsführer  
Abwickler

Prokura

Rechtsverhältnisse

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

2

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Dr. Eckhard  
Cordes,  
Diplom-Kauf-  
mann,  
Stuttgart

Prokura  
Dr. Eckhard Cordes,  
Stuttgart

Neues Vorstandsmitglied: vgl. Spalte 4.  
Dr. Eckhard Cordes, Diplom-Kaufmann, Stuttgart, vertritt mit  
einem Vorstandsmitglied oder einem Prokuristen.

a) 19. 8. 1996

a) 22. 8. 1996

Prokura mit einem  
Vorstandsmitglied  
oder einem  
Prokuristen:  
85. Dr. Michael  
Franck,  
Stuttgart;  
86. Dr. Etwil Nill,  
Stuttgart.

Die Gesellschaft (übernehmender Rechtsträger) ist  
verschmolzen mit AEG Aktiengesellschaft, Sitz Frankfurt am  
Main (übertragender Rechtsträger).

a) 20. 9. 1996

b)  
Verschmelzungs-  
vertrag  
Bl. 411 ff.  
Sbd.  
Zustimmungs-  
beschlüsse  
Bl. 412 ff.  
Sbd.

PATENT



Handelsregister - Abt. B - des Amtsgerichts

Blatt 825 9

HRB 15350

(mit Fortsetzung Blatt 9)

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

PATENT

REEL: 011925 FRAME: 0486

| Name<br>des<br>Gesellschafters<br>oder<br>Abwechler | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personlich handelnde<br>Gesellschafter<br>Geschäftsführer<br>Abwechler | Prokura                                                                                                                                                                                                                                                                                      | Rechtsverhältnisse                                                                                                                           | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                                                                                                        |
|-----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2                                                   | 3                                          | 4                                                                                  | 5                                                                                                                                                                                                                                                                                            | 6                                                                                                                                            | 7                                                                                                                                                                                                  |
|                                                     |                                            |                                                                                    | <p>Prokura<br/>Martin Berger und<br/>Dr. Michael Kraemer<br/>erhalten.</p> <p>Prokura mit einem<br/>Vorstandsmitglied<br/>oder einem<br/>Prokuristen :</p> <p>87. Dr. Rüdiger<br/>Grube,<br/>Stuttgart;</p> <p>88. Günter Hönes,<br/>Stuttgart ;</p> <p>89. Karl Reinert,<br/>Stuttgart.</p> | <p>Die Gesellschaft (übernehmender Rechtsträger) ist verschmolzen mit Hanomag-Henschel GmbH, Sitz Hannover (übertragender Rechtsträger).</p> | <p>a) 28.10.1996<br/>Laubert</p> <p>b)<br/>Verschmelzungs-<br/>vertrag<br/>Bl. 422/431<br/>Sbd.<br/>Zustimmungs-<br/>beschlüsse<br/>Bl. 432/446<br/>Sbd.<br/>vgl. AG<br/>Hannover HRB<br/>8702</p> |

6/0

# Handelsregister - Abt. B - des Amtsgerichts

Blatt 9 906

HRB 15350

(mit Fortsetzung Blatt 906)

| 1<br>Name<br>des Unternehmens | 2<br>Grundkapital<br>oder<br>Stammkapital<br>DM | 3<br>Vorstand<br>Personlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | 4<br>Prokura                                                                                                                                                                                                                                                                                                                                                                        | 5<br>Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                | 6<br>a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen           |
|-------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
|                               | 2.573.686,80 DM                                 |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                     | Die durch die Satzung genehmigte Erhöhung des Grundkapitals ist im Teilbetrag von 5.250.000 DM durchgeführt.<br>Das Grundkapital beträgt nun 2.573.686,800 DM.<br>Durch Beschluss des Aufsichtsrats vom 6. November 1996 ist die Satzung in § 3 Abs. 1 (Grundkapital, Einzeilung) und Abs. 3 (genehmigtes Kapital), Restbetrag des genehmigten Kapitals nun: 8.915.000,--DM) geändert. | a) 8.11.1996<br>b) <i>daubebd</i><br>Änderung der Satzung Hl. 467/468 Sbd. |
|                               |                                                 |                                                                                        | Prokura mit einem<br>Vorstandsmitglied<br>oder einem<br>Prokuristen:<br>90. Rolf Einsele,<br>Stuttgart;<br>91. Günter Gerber,<br>Stuttgart;<br>92. Wolfgang<br>Hartung,<br>Stuttgart.                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                        | a) 9.1.1997<br><i>daubebd</i>                                              |
|                               |                                                 |                                                                                        | Prokura<br>Buckhart Barch, Dr.<br>Klaus Brezina,<br>Walter Vitzner, Dr.<br>Rolf Brand, Immo<br>Deinhardt, Dr. Hans<br>Giesel, Dr.<br>Wolfgang Fendris,<br>Prof. Dr. Claus<br>Razim, Florian<br>Schüßler, Dr. Horst<br>Vestphal, Harald<br>Endrig, Werner<br>Ludwig, Helmut<br>Krüger, Dr.<br>Rudolf Boit, Karl<br>Schmidt, Valter<br>Muth und Henner D.<br>Gotschling<br>erloschen. | Prof. Dr. Hartmut Veuje ist nicht mehr Vorstandsmitglied.                                                                                                                                                                                                                                                                                                                              | a) 27.1.1997<br><i>daubebd</i>                                             |

PATENT

## Handelsregister - Abt. B - des Amtsgerichts

Blatt 905

HRB 15350

(mit Fortsetzung Blatt ...)

| Name des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                                                                                                    | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                  | Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                |
|-----------------------|--------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 2                     | 3                                          | 4                                                                                 | 5                                                                                                                                                                                                                                                                          | 6                                                                                                                                                                                                                                                                                                                                                                                   | 7                                                                                       |
|                       | 576.981,90 DM                              |                                                                                   | <u>Prokura</u><br><u>Holtram Gelsler</u><br><u>erloschen.</u><br><br>Prokura mit einem<br>Vorstandsmitglied<br>oder einem Prokuris-<br>ten :<br><br>93. Frank Mallet,<br>Stuttgart;<br><br>94. Dr. Rudolf<br>Müller,<br>Stuttgart;<br><br>95. Ulrich Tucher,<br>Stuttgart. | <u>Ernst G. Stöckl ist nicht mehr Vorstandsmitglied.</u><br><br>Aufgrund des Beschlusses vom 22. Mai 1996 (vgl. § 3 Abs. 4<br>und 5 der Satzung) über die bedingte Erhöhung des Grundkapi-<br>tals sind im Geschäftsjahr 1996 Bezugsaktien im Nennbetrag<br>von 3.295.180 DM auszugeben.<br><br>Das Grundkapital ist dadurch auf 2.576.981.980 DM erhöht.                           | a) 10.2.1997<br><br><i>Jaubeck</i><br><br>d) 21.2.1997<br><br><i>Jaubeck</i>            |
|                       |                                            |                                                                                   | <u>Prokura</u><br><u>Heilmuth Eberhardt,</u><br><u>Ulrich Grözing</u><br><u>und Otto Kappler</u><br><u>erloschen.</u>                                                                                                                                                      | Durch Beschluss des Aufsichtsrats vom 19. Februar 1997 ist<br>die Satzung in § 3 Abs. 1 (Grundkapital, seine Einteilung),<br>§ 3 Abs. 4 Satz 1 (bedingtes Kapital, Restbetrag des beding-<br>ten Kapitals) jetzt: 299.999.820,--DM), § 3 Abs. 5 Satz 1<br>(bedingtes Kapital, Restbetrag des bedingten Kapitals) jetzt:<br>36.705.000,--DM) geändert (vgl. Eintragung lfd. Nr. 33). | u) 14.4.1997<br><i>Jaubeck</i><br><br>b) Beschluss d.<br>Aufsichtsrats<br>Bl. 504 S.8d. |

PATENT

REEL: 011925 FRAME: 0488

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 10 10 10  
(mit Fortsetzung Blatt 10 10 10)

HRB 15350

| Handelsregister | 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                                                           |
|                 |                                            |                                                                                   | Prokura mit einem<br>Vorstandsmitglied<br>oder einem<br>Prokuristen<br>sowie Ermächtigung<br>Grundstücke zu<br>veräußern und zu<br>belasten : |                    | a) 15.5.1997<br><i>Laubert</i>                              |
|                 |                                            |                                                                                   | 96. Dr. Werner<br>Beumelburg,<br>Stuttgart;                                                                                                   |                    |                                                             |
|                 |                                            |                                                                                   | 97. Dr. Dieter<br>Bobbert,<br>Stuttgart;                                                                                                      |                    |                                                             |
|                 |                                            |                                                                                   | 98. Gotthard von<br>Boetticher,<br>Stuttgart;                                                                                                 |                    |                                                             |
|                 |                                            |                                                                                   | 99. Peter Fietzek,<br>Stuttgart;                                                                                                              |                    |                                                             |
|                 |                                            |                                                                                   | 100. Dr. Walter<br>Oßterf,<br>Stuttgart;                                                                                                      |                    |                                                             |
|                 |                                            |                                                                                   | 101. Dr. Eberhardt<br>Haller,<br>Stuttgart;                                                                                                   |                    |                                                             |
|                 |                                            |                                                                                   | 102. Hermann Haug,<br>Stuttgart;                                                                                                              |                    |                                                             |
|                 |                                            |                                                                                   | 103. Heinz Illi,<br>Stuttgart;                                                                                                                |                    |                                                             |
|                 |                                            |                                                                                   | 104. Dieter<br>Landrock,<br>Stuttgart;                                                                                                        |                    |                                                             |
|                 |                                            |                                                                                   | 105. Helmut Petri,<br>Stuttgart;                                                                                                              |                    |                                                             |
|                 |                                            |                                                                                   | 106. Manfred<br>Remmel,<br>Stuttgart;                                                                                                         |                    |                                                             |

# Handelsregister - Abl. B - des Amtsgerichts STUTTGART

Blatt 10 23 11  
(mit Fortsetzung Blatt 11)

HRB 15350

| 2           | 3                                          | 4                                                                               | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6                  | 7                                                           |
|-------------|--------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------|
| Unternehmen | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personen haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|             |                                            |                                                                                 | 107. Dr.<br>Hans-Joachim<br>Schöpf,<br>Stuttgart;<br>108. Peter Schreck<br>Stuttgart;<br>109. Dr. Wolf-G.<br>Schulze-Scharn-<br>horst,<br>Stuttgart;<br>110. Rudolf Stark,<br>Stuttgart;<br>111. Hans-Heinrich<br>Weingarten,<br>Stuttgart;<br>112. Dr. Dietrich<br>Zeyfang,<br>Stuttgart;<br>Prokura mit einem<br>Vorstandsmitglied<br>oder einem<br>Prokuristen :<br>113. Helmut<br>Altemüller,<br>Stuttgart;<br>114. Arne Anderson<br>Stuttgart;<br>115. Armin<br>Andrutzky,<br>Stuttgart;<br>116. Dr.<br>Klaus-Peter Arnold<br>Stuttgart;<br>117. Jörg<br>Ayblinger,<br>Stuttgart; |                    |                                                             |

PATENT

## Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 44 44 45  
(mit Fortsetzung Blatt 44 45 ...)

HRB 15350

| Satz 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                                                           |
|                       |                                            |                                                                                   | Barthe, 5<br>Stuttgart;                           |                    |                                                             |
|                       |                                            |                                                                                   | 119. Ulrich Bauer,<br>Stuttgart;                  |                    |                                                             |
|                       |                                            |                                                                                   | 120. Detlev von<br>Baumgarten,<br>Stuttgart;      |                    |                                                             |
|                       |                                            |                                                                                   | 121. Dr.<br>Heinz-Herbert<br>Bauch,<br>Stuttgart; |                    |                                                             |
|                       |                                            |                                                                                   | 122. Reinher Beck,<br>Stuttgart;                  |                    |                                                             |
|                       |                                            |                                                                                   | 123. Wedig von<br>Below,<br>Stuttgart;            |                    |                                                             |
|                       |                                            |                                                                                   | 124. Dr. Karlheinz<br>Bendak,<br>Stuttgart;       |                    |                                                             |
|                       |                                            |                                                                                   | 125. Dieter<br>Bertsch,<br>Stuttgart;             |                    |                                                             |
|                       |                                            |                                                                                   | 126. Michael<br>Bidingmayer,<br>Stuttgart;        |                    |                                                             |
|                       |                                            |                                                                                   | 127. Dr. Hansjörg<br>Biegert,<br>Stuttgart;       |                    |                                                             |
|                       |                                            |                                                                                   | 128. Hermann<br>Bierlein,<br>Stuttgart;           |                    |                                                             |
|                       |                                            |                                                                                   | 129. Winfried Blum<br>Stuttgart;                  |                    |                                                             |
|                       |                                            |                                                                                   | 130. Hermann<br>Rüdcher,<br>Stuttgart;            |                    |                                                             |
|                       |                                            |                                                                                   | 131. Jürgen Böhm,                                 |                    |                                                             |

PATENT

REEL: 011925 FRAME: 0491

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt **118** **12**  
(mit Fortsetzung Blatt **12**)

HRB **15350**

| 1<br>Name<br>des Unternehmens | 2 | 3<br>Grundkapital<br>oder<br>Stammkapital<br>DM | 4<br>Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | 5<br>Prokura | 6<br>Rechtsverhältnisse | 7<br>a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|-------------------------------|---|-------------------------------------------------|----------------------------------------------------------------------------------------|--------------|-------------------------|------------------------------------------------------------------|
|                               |   |                                                 | Stuttgart;                                                                             |              |                         |                                                                  |
|                               |   |                                                 | 132. Dieter<br>Brackelberg,<br>Stuttgart;                                              |              |                         |                                                                  |
|                               |   |                                                 | 133. Klaus<br>Brakmann,<br>Stuttgart;                                                  |              |                         |                                                                  |
|                               |   |                                                 | 134. Volker von<br>Briel,<br>Stuttgart;                                                |              |                         |                                                                  |
|                               |   |                                                 | 135. Franz-Peter<br>Brosch,<br>Stuttgart;                                              |              |                         |                                                                  |
|                               |   |                                                 | 136. Ulrich<br>Brühke,<br>Stuttgart;                                                   |              |                         |                                                                  |
|                               |   |                                                 | 137. Gisbert<br>Buchholz,<br>Stuttgart;                                                |              |                         |                                                                  |
|                               |   |                                                 | 138. Günter<br>Butschek,<br>Stuttgart;                                                 |              |                         |                                                                  |
|                               |   |                                                 | 139. Udo Callies,<br>Stuttgart;                                                        |              |                         |                                                                  |
|                               |   |                                                 | 140. Jürgen Coers,<br>Stuttgart;                                                       |              |                         |                                                                  |
|                               |   |                                                 | 141. Daniel<br>Coppens,<br>Stuttgart;                                                  |              |                         |                                                                  |
|                               |   |                                                 | 142. Burghard von<br>Cramm,<br>Stuttgart;                                              |              |                         |                                                                  |
|                               |   |                                                 | 143. Wolfgang<br>Czaja,<br>Stuttgart;                                                  |              |                         |                                                                  |
|                               |   |                                                 | 144. Udo Janzer,<br>Stuttgart;                                                         |              |                         |                                                                  |

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 12 12 B  
(mit Fortsetzung Blatt 12 B)

HRB 15350

| Name<br>des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personen 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                                                           |
|                          |                                            |                                                                                 | 145. Wolfgang Dlez<br>Stuttgart;              |                    |                                                             |
|                          |                                            |                                                                                 | 146. Ulrich<br>Ditschkowski,<br>Stuttgart;    |                    |                                                             |
|                          |                                            |                                                                                 | 147. Martin Dölde,<br>Stuttgart;              |                    |                                                             |
|                          |                                            |                                                                                 | 148. Hans-Reinhard<br>Dopfelde,<br>Stuttgart; |                    |                                                             |
|                          |                                            |                                                                                 | 149. Volfrath<br>Dobrawa,<br>Stuttgart;       |                    |                                                             |
|                          |                                            |                                                                                 | 150. Hans-Nanne<br>Dujesiefken,<br>Stuttgart; |                    |                                                             |
|                          |                                            |                                                                                 | 151. Günter Egle,<br>Stuttgart;               |                    |                                                             |
|                          |                                            |                                                                                 | 152. Manfred<br>Eichhorn,<br>Stuttgart;       |                    |                                                             |
|                          |                                            |                                                                                 | 153. Lothar<br>Engelhardt,<br>Stuttgart;      |                    |                                                             |
|                          |                                            |                                                                                 | 154. Wolfgang<br>Erdle,<br>Stuttgart;         |                    |                                                             |
|                          |                                            |                                                                                 | 155. Dr. Jürgen<br>Fahr,<br>Stuttgart;        |                    |                                                             |
|                          |                                            |                                                                                 | 156. Franz Fass,<br>Stuttgart;                |                    |                                                             |
|                          |                                            |                                                                                 | 157. Wolf-Dieter<br>Feetz,<br>Stuttgart;      |                    |                                                             |
|                          |                                            |                                                                                 | 158. Konrad Fischl,<br>Stuttgart;             |                    |                                                             |



- 200 | - 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 128s 13  
(mit Fortsetzung Blatt 13)

HRB 15350

| Name<br>des<br>Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                           | Rechtsverhältnisse | Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|-----------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------|--------------------|----------------------------------------------------------|
| 2                           | 3                                          | 4                                                                                 | 5                                                 | 6                  | 7                                                        |
|                             |                                            |                                                                                   | Stuttgart:                                        |                    |                                                          |
|                             |                                            |                                                                                   | 159. Joachim<br>Franke,<br>Stuttgart;             |                    |                                                          |
|                             |                                            |                                                                                   | 160. Karlheinz<br>Fritz,<br>Stuttgart;            |                    |                                                          |
|                             |                                            |                                                                                   | 161. Hermann Gaus,<br>Stuttgart;                  |                    |                                                          |
|                             |                                            |                                                                                   | 162. Erich Gebhard<br>Stuttgart;                  |                    |                                                          |
|                             |                                            |                                                                                   | 163. Wolfram<br>Gelsler,<br>Stuttgart;            |                    |                                                          |
|                             |                                            |                                                                                   | 164. Dr. Georg<br>Michael Gerstner,<br>Stuttgart; |                    |                                                          |
|                             |                                            |                                                                                   | 165. Horst<br>Gienfried,<br>Stuttgart;            |                    |                                                          |
|                             |                                            |                                                                                   | 166. Manfred<br>Göbels,<br>Stuttgart;             |                    |                                                          |
|                             |                                            |                                                                                   | 167. Dr. Gerald<br>Gollub,<br>Stuttgart;          |                    |                                                          |
|                             |                                            |                                                                                   | 168. Dr. Hartmut<br>Gräf,<br>Stuttgart;           |                    |                                                          |
|                             |                                            |                                                                                   | 169. Dietmar<br>Gröger,<br>Stuttgart;             |                    |                                                          |
|                             |                                            |                                                                                   | 170. Dr. Michael<br>Grohn,<br>Stuttgart;          |                    |                                                          |
|                             |                                            |                                                                                   | 171. Claus Hagedorn,<br>Stuttgart;                |                    |                                                          |

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 43 43 42  
(mit Fortsetzung Blatt ...)

HRB 15350

| Name des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwechler | Prokure                                                  | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>in den Verzeichnissen |
|-----------------------|--------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------|--------------------|--------------------------------------------------------------------|
| 2                     | 3                                          | 4                                                                                 | 5                                                        | 6                  | 7                                                                  |
|                       |                                            |                                                                                   | 172. Mathias Hüll<br>Stuttgart;                          |                    |                                                                    |
|                       |                                            |                                                                                   | 173. Gerd Hartleb,<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 174. Ralf Hartung,<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 175. Norbert Haug,<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 176. Dr. Dieter<br>Hehl,<br>Stuttgart;                   |                    |                                                                    |
|                       |                                            |                                                                                   | 177. Volker Heil,<br>Stuttgart;                          |                    |                                                                    |
|                       |                                            |                                                                                   | 178. Gerhard Herrm,<br>Stuttgart;                        |                    |                                                                    |
|                       |                                            |                                                                                   | 179. Rolf Herrm,<br>Stuttgart;                           |                    |                                                                    |
|                       |                                            |                                                                                   | 200. Prof. Dr.<br>Manfred<br>Heidenberger,<br>Stuttgart; |                    |                                                                    |
|                       |                                            |                                                                                   | 181. Volker Heuer,<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 182. Lothar Hinne,<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 183. Reiner Höfler<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 184. Rudolf Hölzl,<br>Stuttgart;                         |                    |                                                                    |
|                       |                                            |                                                                                   | 185. Rudolf Honold,<br>Stuttgart;                        |                    |                                                                    |
|                       |                                            |                                                                                   | 186. Verner Hopp,<br>Stuttgart;                          |                    |                                                                    |
|                       |                                            |                                                                                   | 187. Dr. Peter                                           |                    |                                                                    |

PATENT

REEL: 011925 FRAME: 0495

- 200 | - 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 43/25  
(mit Fortsetzung Blatt 44)

HRB 153350

| 1<br>Name<br>des Unternehmens | 2 | 3<br>Grundkapital<br>oder<br>Stammkapital<br>DM | 4<br>Vorstand<br>Personlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abordner | 5<br>Prokure                               | 6<br>Rechtsverhältnisse | 7<br>u) Tag der Eintragung<br>und Unterschrift<br>v) Bemerkungen |
|-------------------------------|---|-------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------|-------------------------|------------------------------------------------------------------|
|                               |   |                                                 |                                                                                       |                                            |                         |                                                                  |
|                               |   |                                                 |                                                                                       | Hornberger,<br>Stuttgart;                  |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 189. Prof. Guntram<br>Huber,<br>Stuttgart; |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 190. Erich<br>Jonscher,<br>Stuttgart;      |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 191. Friedrich<br>Jope,<br>Stuttgart;      |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 192. Gerhard<br>Kaiser,<br>Stuttgart;      |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 193. Herbert<br>Kaufmann,<br>Stuttgart;    |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 194. Willi Klemann<br>Stuttgart;           |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 195. Declaf König,<br>Stuttgart;           |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 196. Helmut Körber<br>Stuttgart;           |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 197. Dr. Jürgen<br>Kohl,<br>Stuttgart;     |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 197. Dr. Karl<br>Kollmann,<br>Stuttgart;   |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 198. Ulrich<br>Kowalewski,<br>Stuttgart;   |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 199. Dr. Dietmar<br>Kraemer,<br>Stuttgart; |                         |                                                                  |
|                               |   |                                                 |                                                                                       | 200. Dr. Michael<br>Kramer,                |                         |                                                                  |

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 14 14 B5

HRB 15350

| 2                                | 3                                 | 4                                                                                    | 5                                              | 6                  | 7                                                          |
|----------------------------------|-----------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------|--------------------|------------------------------------------------------------|
| Handelsregister des Unternehmens | Grundkapital oder Stammkapital DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Aufsichtsrat | Prokura                                        | Rechtsverhältnisse | a) Tag der Einlegung<br>und Unterschrift<br>b) Bemerkungen |
|                                  |                                   |                                                                                      | Stuttgart;                                     |                    |                                                            |
|                                  |                                   |                                                                                      | 201. Manfred<br>Kreuser,<br>Stuttgart;         |                    |                                                            |
|                                  |                                   |                                                                                      | 202. Christian<br>Kuban,<br>Stuttgart;         |                    |                                                            |
|                                  |                                   |                                                                                      | 203. Günter Kurth,<br>Stuttgart;               |                    |                                                            |
|                                  |                                   |                                                                                      | 204. Peter Kuspert<br>Stuttgart;               |                    |                                                            |
|                                  |                                   |                                                                                      | 205. Dr. Bernd<br>Ladra,<br>Stuttgart;         |                    |                                                            |
|                                  |                                   |                                                                                      | 206. Georg Lauter,<br>Stuttgart;               |                    |                                                            |
|                                  |                                   |                                                                                      | 207. Peter Lehmann<br>Stuttgart;               |                    |                                                            |
|                                  |                                   |                                                                                      | 208. Dr. Raimund<br>Lenzing,<br>Stuttgart;     |                    |                                                            |
|                                  |                                   |                                                                                      | 209. Heribert<br>Lenzen,<br>Stuttgart;         |                    |                                                            |
|                                  |                                   |                                                                                      | 210. Thomas van<br>Lessen,<br>Stuttgart;       |                    |                                                            |
|                                  |                                   |                                                                                      | 211. Ernst<br>Lichtenberger,<br>Stuttgart;     |                    |                                                            |
|                                  |                                   |                                                                                      | 212. Hans-Jürgen<br>von Lütwitz,<br>Stuttgart; |                    |                                                            |
|                                  |                                   |                                                                                      | 213. Walter Lux,<br>Stuttgart;                 |                    |                                                            |
|                                  |                                   |                                                                                      | 214. Dr. Klaus                                 |                    |                                                            |

REEL: 011925 FRAME: 0498

- 200 | - 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

**Handelsregister - Abt. B - des Amtsgerichts STUTTGART**

Blatt 15 15 B  
 (mit Fortsetzung Blatt)

**HRB 15350**

| Name und<br>Sitz<br>Sitzort des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personlich haftende<br>Gesellschafter/<br>Geschäftsführer<br>Abwärtler | Prokura                                        |  | Buchungsverhältnisse | Lage der Eintragung<br>und Unterschrift<br>in den Verzeichnissen |
|----------------------------------------------|--------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------|--|----------------------|------------------------------------------------------------------|
| 2                                            | 3                                          | 4                                                                                  | 5                                              |  | 6                    | 7                                                                |
|                                              |                                            |                                                                                    | 229. Eckhard Panka,<br>Stuttgart;              |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 230. Jürgen Pieper,<br>Stuttgart;              |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 231. Friedrich<br>Punke,<br>Stuttgart;         |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 232. Dr. Heinrich<br>Reidelbach,<br>Stuttgart; |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 233. Horst<br>Reitmeyer,<br>Stuttgart;         |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 234. Andreas<br>Renschler,<br>Stuttgart;       |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 235. Siegfried<br>Ritscher,<br>Stuttgart;      |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 236. Wolfgang<br>Ritter,<br>Stuttgart;         |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 237. Heinz<br>Nogendorf,<br>Stuttgart;         |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 238. Uwe Röhrlig,<br>Stuttgart;                |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 239. Werner<br>Rosenwald,<br>Stuttgart;        |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 240. Johannes<br>Rudnicki,<br>Stuttgart;       |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 241. Oliver Rupp,<br>Stuttgart;                |  |                      |                                                                  |
|                                              |                                            |                                                                                    | 242. Klaus                                     |  |                      |                                                                  |

- 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 45/46  
 (mit Fortsetzung Blatt 46)

HRB 15350

| des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Perpetuierend<br>Gesellschaft<br>Geschäftsführer<br>Abwickler | Prokura                                           | Rechtsverhältnisse | Tag der Eintragung<br>und Unterschrift<br>Bemerkungen |
|------------------|--------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------|--------------------|-------------------------------------------------------|
| 2                | 3                                          | 4                                                                         | 5                                                 | 6                  | 7                                                     |
|                  |                                            |                                                                           | Saalmann,<br>Stuttgart;                           |                    |                                                       |
|                  |                                            |                                                                           | 243. Bruno Sacco,<br>Stuttgart;                   |                    |                                                       |
|                  |                                            |                                                                           | 244. Peter Schäfer<br>Stuttgart;                  |                    |                                                       |
|                  |                                            |                                                                           | 245. Dr.<br>Hans-Thomas<br>Schäfer,<br>Stuttgart; |                    |                                                       |
|                  |                                            |                                                                           | 246. Bernd<br>Schellenberg,<br>Stuttgart;         |                    |                                                       |
|                  |                                            |                                                                           | 247. Hans Schick,<br>Stuttgart;                   |                    |                                                       |
|                  |                                            |                                                                           | 248. Michael<br>Schittler,<br>Stuttgart;          |                    |                                                       |
|                  |                                            |                                                                           | 249. Florian<br>Schlüter,<br>Stuttgart;           |                    |                                                       |
|                  |                                            |                                                                           | 250. Hans-Joachim<br>Schmelter,<br>Stuttgart;     |                    |                                                       |
|                  |                                            |                                                                           | 251. Dr. Joachim<br>Schmidt,<br>Stuttgart;        |                    |                                                       |
|                  |                                            |                                                                           | 252. Dieter<br>Schmitt,<br>Stuttgart;             |                    |                                                       |
|                  |                                            |                                                                           | 253. Günther<br>Schmitt,<br>Stuttgart;            |                    |                                                       |
|                  |                                            |                                                                           | 254. Hermann<br>Schneider,<br>Stuttgart;          |                    |                                                       |
|                  |                                            |                                                                           | 255. Wolf-Kristian                                |                    |                                                       |

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 46 46 46  
(mit Fortsetzung Blatt...)

HRB 15350

| Name des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwichter | Prokura                                        | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|-----------------------|--------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------|--------------------|-------------------------------------------------------------|
|                       |                                            |                                                                                   |                                                |                    |                                                             |
|                       | 3                                          | 4                                                                                 | 5                                              | 6                  | 7                                                           |
|                       |                                            |                                                                                   | Schneider,<br>Stuttgart;                       |                    |                                                             |
|                       |                                            |                                                                                   | 256. Jürgen<br>Schönberger,<br>Stuttgart;      |                    |                                                             |
|                       |                                            |                                                                                   | 257. Dr. Egbert<br>Scholz,<br>Stuttgart;       |                    |                                                             |
|                       |                                            |                                                                                   | 258. Volfgang<br>Schremp,<br>Stuttgart;        |                    |                                                             |
|                       |                                            |                                                                                   | 259. Harald Schuff<br>Stuttgart;               |                    |                                                             |
|                       |                                            |                                                                                   | 260. Dr. Dietrich<br>Schulz,<br>Stuttgart;     |                    |                                                             |
|                       |                                            |                                                                                   | 261. Volker<br>Schulze,<br>Stuttgart;          |                    |                                                             |
|                       |                                            |                                                                                   | 262. Helmut<br>Schwarzenberger,<br>Stuttgart;  |                    |                                                             |
|                       |                                            |                                                                                   | 263. Winfried<br>Schwehn,<br>Stuttgart;        |                    |                                                             |
|                       |                                            |                                                                                   | 264. Peter Seeger,<br>Stuttgart;               |                    |                                                             |
|                       |                                            |                                                                                   | 265. Volkmarr<br>Seidel,<br>Stuttgart;         |                    |                                                             |
|                       |                                            |                                                                                   | 266. Carl<br>Silbermann,<br>Stuttgart;         |                    |                                                             |
|                       |                                            |                                                                                   | 267. Manfred Simon<br>Stuttgart;               |                    |                                                             |
|                       |                                            |                                                                                   | 268. Armando de<br>Souza Gaspur,<br>Stuttgart; |                    |                                                             |



# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 46.25  
(mit Fortsetzung Blatt 47)

HRB 15350

| 2                            | 3                                          | 4                                                                                 | 5                                               | 6                  | 7                                                           |
|------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------|--------------------|-------------------------------------------------------------|
| Bezeichnung des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwiesler | Prokura                                         | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen |
|                              |                                            |                                                                                   | Stuttgart:                                      |                    |                                                             |
|                              |                                            |                                                                                   | 269. Helmut<br>Spieritz,<br>Stuttgart;          |                    |                                                             |
|                              |                                            |                                                                                   | 270. Peter Stang),<br>Stuttgart;                |                    |                                                             |
|                              |                                            |                                                                                   | 271. Volker Stauch<br>Stuttgart;                |                    |                                                             |
|                              |                                            |                                                                                   | 272. Dietmar<br>Steffen,<br>Stuttgart;          |                    |                                                             |
|                              |                                            |                                                                                   | 273. Volfdietrich<br>Sternheimer,<br>Stuttgart; |                    |                                                             |
|                              |                                            |                                                                                   | 274. Wilhelm<br>Stillhammer,<br>Stuttgart;      |                    |                                                             |
|                              |                                            |                                                                                   | 275. Hans-Peter<br>Stöcker,<br>Stuttgart;       |                    |                                                             |
|                              |                                            |                                                                                   | 276. Declav von<br>Storch,<br>Stuttgart;        |                    |                                                             |
|                              |                                            |                                                                                   | 277. Siegfried<br>Straub,<br>Stuttgart;         |                    |                                                             |
|                              |                                            |                                                                                   | 278. Rudolf<br>Strepel,<br>Stuttgart;           |                    |                                                             |
|                              |                                            |                                                                                   | 279. Udo<br>Strzewinski,<br>Stuttgart;          |                    |                                                             |
|                              |                                            |                                                                                   | 280. Georg H.<br>Taake,<br>Stuttgart;           |                    |                                                             |
|                              |                                            |                                                                                   | 281. Wolf-Dietrich<br>Töpfer,                   |                    |                                                             |

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 13  
(mit Fortsetzung Blatt 1406)

HRB 15350

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

Rechtsverhältnisse

2  
Name des Unternehmens

3  
Grundkapital  
oder  
Stammkapital  
DM

4  
Vorstand  
Persönlich haftende  
Gesellschafter  
Geschäftsführer  
Abordner

5  
Prokur

6

7

296. Rainer Weise,  
Stuttgart;  
297. Walter  
Weißmüller,  
Stuttgart;  
298. Rolf Veller,  
Stuttgart;  
299. Harald Wendt,  
Stuttgart;  
300. Harald Venzel,  
Stuttgart;  
301. Dr. Dieter  
Wohlfarth,  
Stuttgart;  
302. Peter Weip,  
Stuttgart;  
303. Prof. Dr.  
Annette Winkler,  
Stuttgart;  
304. Hans-Jürgen  
Wischhof,  
Stuttgart;  
305. Wendelin  
Wolbert,  
Stuttgart;  
306. Josef Würth,  
Stuttgart;  
307. Thomas Zell,  
Stuttgart;  
308. Gerhard  
Ziegler,  
Stuttgart.

%

- 400 | - 300 | - 200 | - 100 | - 000 | - 900 | - 800 | - 700 | - 600 | - 500 | - 400 | - 300 | - 200 | - 100 | - 000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 1786

18

HRB 15350

(mit Fortsetzung Blatt 18)

| Firma<br>bzw.<br>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                                                           |
|                                              |                                            |                                                                                   | Stuttgart;                                   |                    |                                                             |
|                                              |                                            |                                                                                   | 282. Manfred<br>Trauch,<br>Stuttgart;        |                    |                                                             |
|                                              |                                            |                                                                                   | 283. Bernhard<br>Triguart,<br>Stuttgart;     |                    |                                                             |
|                                              |                                            |                                                                                   | 284. Norbert Velt,<br>Stuttgart;             |                    |                                                             |
|                                              |                                            |                                                                                   | 285. Wolf Vetter,<br>Stuttgart;              |                    |                                                             |
|                                              |                                            |                                                                                   | 286. Jürgen Walker<br>Stuttgart;             |                    |                                                             |
|                                              |                                            |                                                                                   | 287. Ulrich Walker<br>Stuttgart;             |                    |                                                             |
|                                              |                                            |                                                                                   | 288. Diethart von<br>Wallfeld,<br>Stuttgart; |                    |                                                             |
|                                              |                                            |                                                                                   | 289. Walter Wawer,<br>Stuttgart;             |                    |                                                             |
|                                              |                                            |                                                                                   | 290. Ulrich Weber,<br>Stuttgart;             |                    |                                                             |
|                                              |                                            |                                                                                   | 291. Claus<br>Weckerle,<br>Stuttgart;        |                    |                                                             |
|                                              |                                            |                                                                                   | 292. Dr. Robert<br>Waldeich,<br>Stuttgart;   |                    |                                                             |
|                                              |                                            |                                                                                   | 293. Georg Welberg,<br>Stuttgart;            |                    |                                                             |
|                                              |                                            |                                                                                   | 294. Ernst-Ulrich<br>Weigel,<br>Stuttgart;   |                    |                                                             |
|                                              |                                            |                                                                                   | 295. Helmut<br>Weirich,<br>Stuttgart;        |                    |                                                             |

# Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 48

(mit Fortsetzung Blatt 48 Rückw.)

HRB 15350

| Firma<br>in der<br>der Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                               | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                            | in Tag der Eintragung<br>und Unterschrift<br>Bemerkungen                                                                                               |
|----------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2                                                  | 3                                          | 4                                                                                 | 5<br>Prokura mit einem<br>Vorstandsmitglied<br>oder einem<br>Prokuristen<br>sowie Ermächtigung<br>Grundstücke zu<br>veräußern und zu<br>belasten:<br>309. Horst Zimmer,<br>Stuttgart. | 6                                                                                                                                                                                                                                                                                                                                                                             | 7<br>a) 16.5.1997<br><i>Laubebel</i>                                                                                                                   |
|                                                    |                                            | Jürgen<br>Hubbert,<br>Diplom-Inge-<br>nieur,<br>Stuttgart                         |                                                                                                                                                                                       | Die Gesellschaft (übernehmender Rechtsträger) ist<br>Verschmolzen mit Mercedes-Benz Aktiengesellschaft, Sitz<br>Stuttgart (übertragender Rechtsträger).                                                                                                                                                                                                                       | a) 26.5.1997<br><i>duppe</i><br>b)<br>Verschmelzungs-<br>vertrag und<br>Zustimmungs-<br>beschluss Bl.<br>512 Sbd.<br>vgl. AG<br>Stuttgart HRB<br>13340 |
|                                                    |                                            | Dr. Kurt J.<br>Lauk,<br>Kaufmann,<br>Stuttgart                                    |                                                                                                                                                                                       | <u>Helmut Werner ist nicht mehr Vorstandsmitglied.</u><br>Neue Vorstandsmitglieder: wie Sp. 4.<br>Jürgen Hubbert, Dipl.-Ingenieur, Stuttgart, Dr. Kurt J.<br>Lauk, Kaufmann, Stuttgart, Klaus-Dieter Vöhringer,<br>Dipl.-Ingenieur, Stuttgart und Dr. Dieter Zetsche,<br>Dipl.-Ingenieur, Stuttgart, vertreten jeweils mit einem<br>Vorstandsmitglied oder einem Prokuristen. | a) 28.5.1997<br><i>duppe</i><br>%                                                                                                                      |

- 200 | - 300 | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 188

(mit Fortsetzung Blatt 1)

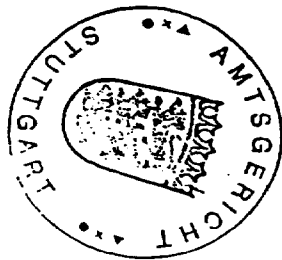
HRB 15350

| Name<br>bzw.<br>Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich handelnde<br>Geschäftsführer<br>Abwickler | Prokura | Rechtsverhältnisse | Tag der Eintragung<br>und Unterschrift<br>in Bemerkungen |
|---------------------------------------------|--------------------------------------------|------------------------------------------------------------------|---------|--------------------|----------------------------------------------------------|
|---------------------------------------------|--------------------------------------------|------------------------------------------------------------------|---------|--------------------|----------------------------------------------------------|

|   |   |                                                                   |   |   |   |
|---|---|-------------------------------------------------------------------|---|---|---|
| 2 | 3 | 4                                                                 | 5 | 6 | 7 |
|   |   | Heiner<br>Tropitzsch,<br>Diplom-Inge-<br>nieur,<br>Stuttgart      |   |   |   |
|   |   | Klaus-Dieter<br>Vöhringer,<br>Diplom-Inge-<br>nieur,<br>Stuttgart |   |   |   |
|   |   | Dr. Dieter<br>Zetsche,<br>Diplom-Inge-<br>nieur,<br>Stuttgart     |   |   |   |

# Beglaubigte Abschrift

Rot unterstrichene Teile der Eintragung  
erscheinen in der Fotokopie schwarz.  
Diese Teile der Eintragung sind goldschil  
Stuttgart, den 28. Mai 1997



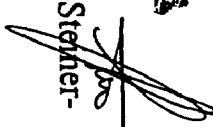
Geschäftsstelle  
des Amtsgerichts Stuttgart  
-Feststerabteilung-

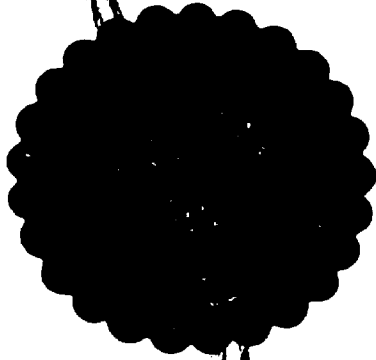
*[Handwritten signature]*  
Justizangestellte

Die Übereinstimmung der vorstehenden Abschrift (Fotokopie) mit der mir  
vorgelegten beglaubigten Abschrift aus dem Handelsregister beglaubige  
ich hiermit.

Stuttgart, den 05. Juni 1997

Der amtlich bestellte Vertreter des  
Notars Martin Herb in Stuttgart  
Württembergischer Notariatsassessor

  
-Steiner-



Isabel A. Leonard, Translator  
7 Hearn St., Watertown, MA 02172  
(617)441-0072

NOTARIZATION OF TRANSLATION

THIS STATEMENT is made this tenth day of September, 1997 in  
Watertown, Massachusetts.

WHEREAS I, Isabel A. Leonard, being experienced in the translation of  
the German language into the English language for a period of twenty years,  
have been engaged by Evenson, McKeown, Edwards & Lenahan of Washington,  
DC for the purpose of translating the following document from German into  
English:

Excerpts from German Trade Registry regarding Daimler-Benz  
Aktiengesellschaft.

NOW, THEREFORE, I, Isabel A. Leonard hereby affirm that the  
attached translation is true and accurate, to the best of my knowledge and  
belief.

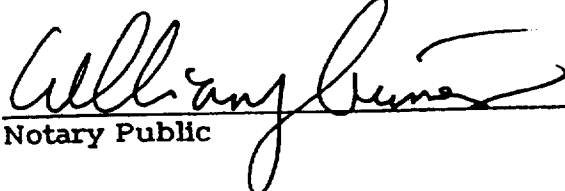
IN WITNESS WHEREOF I have caused this statement to be signed and  
witnessed the day and year first above written.

  
Isabel A. Leonard  
Translator

State of Massachusetts

Personally appeared Isabel A. Leonard before me this tenth day of September,  
1997.

My commission expires February 5, 2004

  
Notary Public



| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Equity or Share Capital<br>DM | Directors, Personally Liable Shareholders, CEO, Liquidators                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) Date of Entry and Signature<br>b) Notes                                                                                 |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 1         | 2<br>a) <u>Daimler-Benz Aktiengesellschaft</u><br>b) Stuttgart<br>c) The Company heads a group with activities in the following sectors:<br>- land vehicles, watercraft, aircraft, and spacecraft, and various traffic, aeronautical, space, and nautical engineering products,<br>- engines and other types of drive,<br>- systems, machinery, and devices for production, transmission, and consumption of energy,<br>- electrical and electronic devices, systems, and equipment,<br>- communications and information technology products,<br>- various raw materials, finished, and semi-finished products, engineering systems and processes in the above-designated areas, - financing, insurance, brokering, public relations, and trade fair activities. | 3<br>2,239,638,000.<br>DM     | 4<br><u>Edzard Reuter, Merchant, Stuttgart - Chairman of the Board</u><br><u>Prof. E.h.</u><br><u>Dr.-Ing. E.h.</u><br><u>Dr. h.c.</u><br><u>Werner Niefer, Professional Engineer, Stuttgart - Acting Chairman of the Board</u><br><u>Dr. Gerhard Liener, Economist, Stuttgart</u><br><u>Dr. Manfred Gentz, "Assessor," Esslingen a.N.</u><br><u>Jürgen Schrempf, Professional Engineer, Stuttgart</u><br><u>Helmut Werner, business school graduate, Hannover</u><br><u>Dr. Hans-Wolfgang Hirschbrunn, "Assessor," Stuttgart</u> | 5<br>Authorized to sign with one director or another authorized signatory:<br><u>Dr. Karl Engelherdt, Leonberg</u><br><u>Frank Burghardt, Bad Dürkheim</u><br><u>Dr. Paul Wick, Fellbach</u><br><u>Konrad Straub, Weiblingen</u><br><u>Dr. Gert Claudy, Stuttgart</u><br><u>Hellmuth Eberhard, Esslingen</u><br><u>Burkhard Barth, Stuttgart</u><br><u>Dr. Hans-Ulrich Bächle, Stuttgart</u><br><u>Dr. Klaus Brezing, Wendlingen</u><br><u>Werner Hoss, Remshalden-Grünbach</u> | 6<br>Aktiengesellschaft [corporation]<br>Bylaws of November 28, 1890, redrafted after numerous changes on June 14, 1938, repeatedly changed once again, most recently on June 26, 1991.<br>The Company is represented by two members of the Board or by one Director and one authorized signatory.<br>The Aktiengesellschaft with the company name Rohrex Aktiengesellschaft für Textilrohstoffe, headquartered in Stuttgart (selling company) merged with the company (buying company) under §§ 339, para. 1, No. 1, 352 b) AktG [Corporations Act] (merger by takeover)<br>The limited liability company with the name Mercedes-Versicherungsdienst Gesellschaft mit beschränkter Haftung, headquartered in Stuttgart (selling company) merged with the company (buying company) under §§ 355, 352 b) AktG [Corporations Act] (merger by takeover)<br>The Board is entitled to raise the share capital by up to 600,000,000.00 DM by June 30, 1996. | 7<br>1) July 7, 1992<br>/s/<br>b) Transferred from HRB 173 according to § 21, para. 2 HR Vfg [trade registry regulations]. |

| 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>CEO, Liquidators                                                                                                                          | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Legal Status | a) Date of<br>Entry and<br>Signature<br>b) Notes |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------|
| 1         | 2                                                                                                                                                                                                                                                                                                                                                                                                             | 3                             | 4                                                                                                                                                                                          | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 6            | 7                                                |
|           | The company is also active<br>itself in the sectors<br>designated in item 1 except<br>for financing operations<br>concerning banking business<br>requiring authorization. It is<br>entitled to carry out all<br>transactions and measures<br>serving the corporate<br>purpose; it is entitled to<br>create, acquire, and<br>participate in other<br>companies and combine<br>them under single<br>leadership. |                               | <u>Prof. Dr. Herimut<br/>Weule,</u><br><u>Professional Engineer,</u><br><u>Stuttgart</u><br><u>Ernst G. Stockl,</u><br><u>business school</u><br><u>graduate,</u><br><u>Frankfurt a.M.</u> | <u>Hans-Jörg Baumgart, Stuttgart</u><br><u>Jörg Seizer, Stuttgart</u><br><u>Robert Oetzel, Esslingen-Berkheim</u><br><u>Klaus-Dieter Mangels, Donzdorf</u><br><u>Hans-Peter Kassai, Stuttgart</u><br><u>Martin-Berger, Ostfildern 2</u><br><u>Siegfried Buchholz, Deizisau</u><br><u>Dr. Volker Scholz, Ostfildern</u><br><u>Michael Jacobi, Esslingen</u><br><u>Ulrich Grözingen, Metzingen</u><br><u>Peter K.M. Fietzek, Ostfildern</u><br><u>Adolf Sanne, Stuttgart</u><br><u>Horst Straub, Rutesheim</u><br><u>Horst Eidemüller, Kirchheim/Teck</u><br><u>Walter Wittner, Remshalden</u><br><u>Dr. Rolf Brand, Stuttgart</u> |              |                                                  |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                       | Legal Status | a) Date of<br>Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|-------------------------------------------|--------------|--------------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                         | 6            | 7                                                |
|           |                                                            |                                  |                                                                   | Mathias Kleinert,<br>Besigheim            |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Dr. Boy-Jürgen Andresen, Stuttgart</u> |              |                                                  |
|           |                                                            |                                  |                                                                   | Peter Fries, Stuttgart                    |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Otto Keppler, Stuttgart</u>            |              |                                                  |
|           |                                                            |                                  |                                                                   | Hermann Wagner, Stuttgart                 |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Immo Deinhardt, Stuttgart</u>          |              |                                                  |
|           |                                                            |                                  |                                                                   | Hans-Jürgen Barth, Stuttgart              |              |                                                  |
|           |                                                            |                                  |                                                                   | Gert Fink, Stuttgart                      |              |                                                  |
|           |                                                            |                                  |                                                                   | Gerd Worriescheck, Stuttgart              |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Dr. Hans Gissel, Stuttgart</u>         |              |                                                  |
|           |                                                            |                                  |                                                                   | Dr. Hans-Georg Bruns, Stuttgart           |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Dr. Volker Lehmann, Stuttgart</u>      |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Dr. Wolfgang Pendzig, Stuttgart</u>    |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Wilhelm Burgdorf, Stuttgart</u>        |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Dr. Christoph Baubin, Stuttgart</u>    |              |                                                  |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                     | Legal Status | a) Date of<br>Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|-----------------------------------------|--------------|--------------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                       | 6            | 7                                                |
|           |                                                            |                                  |                                                                   | Dr. Burkhard Doose, Stuttgart           |              |                                                  |
|           |                                                            |                                  |                                                                   | Lutz Geschwandner, Stuttgart            |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Wolfgang Kaeseler, Stuttgart</u>     |              |                                                  |
|           |                                                            |                                  |                                                                   | Hartmut Pelzer, Stuttgart               |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Prof. Dr. Claus Razim, Stuttgart</u> |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Helmut Reuschenbach, Stuttgart</u>   |              |                                                  |
|           |                                                            |                                  |                                                                   | Dr. Rudolf Roth, Stuttgart              |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Florian Schlüter, Stuttgart</u>      |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Dr. Horst Westphal, Stuttgart</u>    |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Harald Endridß, Stuttgart</u>        |              |                                                  |
|           |                                                            |                                  |                                                                   | Dr. Ernst Fahling, Stuttgart            |              |                                                  |
|           |                                                            |                                  |                                                                   | <u>Werner Lüling, Stuttgart</u>         |              |                                                  |
|           |                                                            |                                  |                                                                   | Albrecht Graf von Schlieffen, Stuttgart |              |                                                  |
|           |                                                            |                                  |                                                                   | Wilfried Wolff, Stuttgart               |              |                                                  |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Legal Status | a) Date of<br>Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6            | 7                                                |
| 1         |                                                            |                                  |                                                                   | <u>Helmut Krüger, Stuttgart</u><br>Werner Pollmann, Stuttgart<br><u>Dr. Michael Kraemer, Stuttgart</u><br><u>Dr. Dieter Falke, Stuttgart</u><br><u>Dr. Burchard Bott, Stuttgart</u><br>Authorized to sign with one director or<br>another authorized signatory<br>- and authorized to sell and encumber real<br>estate:<br><u>Karl Schunter, Korb</u><br>Dr. Solms Wittig, Esslingen<br><u>Bernd Borkes, Wimsheim</u><br><u>Dr. Erhard Meyer, Aichwald</u><br><u>Walter Muth, Winnenden-Schelmholz</u> |              |                                                  |

(cont. on 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>CEO, Liquidators | Signature Authority                                                     | Legal Status | a) Date of<br>Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------|--------------|--------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                 | 5                                                                       | 6            | 7                                                |
|           |                                                            |                               |                                                                   | Peter-Hans Keilbach, Berlin                                             |              |                                                  |
|           |                                                            |                               |                                                                   | Horst Zimmer, Weinheim (Bergstraße)                                     |              |                                                  |
|           |                                                            |                               |                                                                   | Dr. Jörg Schütz, Stuttgart                                              |              |                                                  |
|           |                                                            |                               |                                                                   | Dr. Peter Waskönig, Stuttgart                                           |              |                                                  |
|           |                                                            |                               |                                                                   | Authorized to sign with one director or<br>another authorized signatory |              | a) July 30,<br>1992                              |
|           |                                                            |                               |                                                                   | <u>Günter Gerber, Stuttgart</u>                                         |              | /s/                                              |
|           |                                                            |                               |                                                                   | <u>Dr. Klaus Klasen, Stuttgart</u>                                      |              |                                                  |
|           |                                                            |                               |                                                                   | <u>Dr. Jürgen Morlok, Stuttgart</u>                                     |              |                                                  |
|           |                                                            |                               |                                                                   | <u>Signature authorization of Hans-Peter<br/>Kassai lapsed.</u>         |              |                                                  |

| Entry | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                                                             | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   | a) Date of Entry and Signature<br>b) Notes                                  |
|-------|------------------------------------------------------------|----------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------|
| 1     | 2                                                          | 3                          | 4                                                           | 5                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6 | a) January 14, 1993<br>/s/                                                  |
|       |                                                            |                            |                                                             | Signature authorization of Bernd Borkes, Siegfried Buchholz, and Dr. Dieter Falke lapsed.                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   | a) March 18, 1993<br>/s/                                                    |
|       |                                                            |                            |                                                             | Authorized to sign with one director or another authorized signatory<br><u>Henner D. Gottschling, Stuttgart</u><br>Wolfgang Hentrich, Stuttgart |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |                                                                             |
|       |                                                            |                            |                                                             | Authorized signatory Hermann Wagner, Stuttgart, is now empowered to sell and encumber real estate.                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |                                                                             |
|       |                                                            |                            |                                                             |                                                                                                                                                 | The Bylaws were amended as follows by a resolution of the General Meeting of May 26, 1993:<br>in § 3, para. 1, (Share Capital, its Classification);<br>in § 3, para. 2 (Authorized Capital);<br>in § 4, para. 1 (Bearer Shares);<br>by deletion of § 4, para. 2 (Preference Shares), previous para. 3, thus becomes para. 2;<br>in § 7 (Supervisory Board) by deletion of para. 2 (Right of Delegation of Holders of Preference Shares), previous para. 3 becomes para. 2;<br>in § 13 (Remuneration of Supervisory Board);<br>In § 17 (Right to Vote);<br>§ 21 (Distribution of Profits);<br>by deletion of § 23 (Dissolution of Company) - previous § 24 thus becomes § 23;<br>as well as in § 14, para. 1 (Convening and Location of General Meeting);<br>Prof. E.H. Dr.-Ing. h.c. Werner Niefer is no longer a director |   | a) July 2, 1993<br>/s/<br>b) Resolution of General Meeting, pp. 56/87, book |

Stuttgart District Court Trade Register, Div. B

Certified Copy

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(cont on p. )

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                | Legal Status                                                                                                                                                                                                                                               | a) Date of Entry and Signature<br>b) Notes                                                                                                    |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                           | 5                                                                                                  | 6                                                                                                                                                                                                                                                          | 7                                                                                                                                             |
|           |                                                            |                               |                                                             | Authorized to sign with one director or another authorized signatory:                              |                                                                                                                                                                                                                                                            | a) October 21, 1993<br>/s/                                                                                                                    |
|           |                                                            |                               |                                                             | Dr. Edgar Krockel,<br>Stuttgart                                                                    |                                                                                                                                                                                                                                                            | a) January 11, 1994<br>/s/                                                                                                                    |
|           |                                                            |                               |                                                             | <u>Signature authorization of Dr. Erhard Meyer, Günter Gerber, and Helmut Reuschenbach lapsed.</u> |                                                                                                                                                                                                                                                            |                                                                                                                                               |
|           |                                                            |                               |                                                             | Authorized to sign with one director or another authorized signatory:                              |                                                                                                                                                                                                                                                            |                                                                                                                                               |
|           |                                                            |                               |                                                             | Prof. Dr. Rolf Scharwachter,<br>Stuttgart                                                          |                                                                                                                                                                                                                                                            |                                                                                                                                               |
|           |                                                            |                               |                                                             |                                                                                                    | The Aktiengesellschaft [corporation] under the name Mercedes Aktiengesellschaft Holding, headquartered in Frankfurt am Main, merged with the company (buying company) under § 339, para. 1, sentence 2, No. 1 AktG [Corporations Act] (merger by takeover) | a) March 15, 1994<br>/s/<br>b) Merger agreement and minutes of General Meeting: pp. 126, 133 of book; see also AG Frankfurt am Main HRB 15162 |



| (cont. on p. ) |                                                            |                                  |                                                                   |                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                          |
|----------------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Entry          | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share<br>Capital DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                           | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) Date of Entry and<br>Signature<br>b) Notes                                                            |
|                | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                             | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 7                                                                                                        |
|                |                                                            |                                  |                                                                   |                                                                                                                                                               | By resolution of the General Meeting of May 18, 1994, § 3 of the Bylaws was amended by adding a new paragraph 3 (authorized capital) and a new paragraph 4 (restricted capital).<br><br>The Board was authorized, up to April 30, 1999, to increase the share capital to 20,000,000.00 DM (authorized capital).<br><br>By resolution of the general meeting of May 18, 1994, the share capital was conditionally increased to 300,000,000.00 DM (restricted capital). | a) June 8, 1994<br><br>/s/                                                                               |
|                |                                                            | 2,562,601,800.00 DM              |                                                                   |                                                                                                                                                               | The increase in share capital authorized by the Bylaws (see serial number 1) was carried out in the partial amount of 232,963,800.00 DM. The share capital is now 2,562,601,800.00 DM.<br><br>By resolution of the Supervisory Board of May 6, 1994, the Bylaws were amended accordingly in § 3, para. 1 (Share Capital, Classification thereof) and para. 2 (Authorized Capital, Balance of Authorized Capital now: 367,036,200.00 DM).                              | a) June 8, 1994<br><br>/s/<br><br>b) Supervisory Board resolution, page 162 of book.                     |
|                |                                                            |                                  |                                                                   | Signature authorization of Dr. Karl Engelhardt, Konrad Straub, liquidated.<br><br><u>Authorized to sign with one director or another authorized signatory</u> | The company (buying company) was merged with Daimler-Benz Vermögensanlagegesellschaft mit beschränkter Haftung, headquartered in Stuttgart (selling company) by a merger agreement of July 8, 1994 in accordance with §§ 355, 352 b AktG [Corporations Act] (merger by takeover)<br><br>The General Meeting of the selling company approved the agreement on July 8, 1994.                                                                                            | a) November 11, 1994<br><br>/s/<br><br>b) Merger agreement, pp. 198/204 of book, AG Stuttgart, HRB 12809 |
|                |                                                            |                                  |                                                                   | 70 Dr. Eckhard Cordes, Stuttgart                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                          |

| (cont. on p. ) |                                                            |                               |                                                             |                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |
|----------------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Entry No.      | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                      | Legal Status                                                                                                                                                                                                                                                                                                                                                                                    | a) Date of Entry and Signature<br>b) Notes                                             |
| 1              | 2                                                          | 3                             | 4                                                           | 5                                                                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                                                                                                                                                                                                                                                                                                                               | 7                                                                                      |
|                |                                                            | 2,564,936,800 DM              |                                                             |                                                                                                                                                                                                                                                                                                                                                                                                          | The increase in share capital approved by the Bylaws was carried out in the partial amount of 2,335,000 DM.<br><br>The share capital is now 2,564,936,800 DM.<br><br>By resolution of the Supervisory Board of November 7, 1994, the Bylaws were amended in § 3, para. 1 (Share Capital, Classification) and para. 3 (Authorized Capital), balance of authorized capital now 17,665,000.00 DM). | a) November 15, 1994<br><br>/s/<br><br>b) Resolution of Supervisory Board, pp. 232/233 |
|                |                                                            |                               |                                                             | <u>Signature authorization of Dr. Gert Claudy, Wilhelm Burkdorf, Dr. Christoph Baubin, Wolfgang Kaeseler, Dr. Klaus Klasen, and Dr. Jürgen Morlok lapsed.</u><br><br>Authorized to sign with one director or another authorized signatory:<br><br>71. Stefan Buchner, Stuttgart<br><br>72. Hubertus Buderath, Stuttgart<br><br>73. Dr. Helmut Friedrich, Stuttgart<br><br>74. Wolfram Geisler, Stuttgart |                                                                                                                                                                                                                                                                                                                                                                                                 | a) January 18, 1995<br><br>/s/                                                         |

(cont on p.6 rev.)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share<br>Capital DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                     | Legal Status                                                                                                                               | a) Date of Entry<br>and Signature<br>b) Notes                                                                                                |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                 | 5                                                                                                       | 6                                                                                                                                          | 7                                                                                                                                            |
|           |                                                            |                               |                                                                   |                                                                                                         | The company (buying entity) merged with Stella Automobil-Beteiligungsgesellschaft mbH, headquartered in Munich (selling entity)            | a) March 31, 1995<br>/s/<br>b) See AG Munich, HRB 72942<br>Merger Agreement, pp. 259/271<br>Approval<br>resolutions pp. 126, 272/300 of book |
|           |                                                            |                               | Dr. Jur. Klaus Mangold, "Assessor," Stuttgart                     | Authorized to sign with one director or another authorized signatory:<br>75. Thomas Brinkema, Stuttgart | New director: see column 4.<br>Dr. Jur. Klaus Mangold, "Assessor," Stuttgart, is authorized with one director or one authorized signatory. | a) May 17, 1995<br>/s/                                                                                                                       |
|           |                                                            |                               |                                                                   | Now: empowered to sell and encumber real estate:<br>Thomas Brinkema, Stuttgart                          |                                                                                                                                            | a) June 8, 1995<br>/s/                                                                                                                       |
|           |                                                            |                               |                                                                   | Officially entered under serial number 15, col. 5                                                       |                                                                                                                                            |                                                                                                                                              |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                         | Legal Status                                                                                                                                                                                                                                           | a) Date of Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                           | 6                                                                                                                                                                                                                                                      | 7                                             |
|           |                                                            |                                  | Dr. Manfred Bischoff,<br>Economist,<br>Stuttgart                  |                                                                             | <u>Edzard Reuter, Dr. Gerhard Lienert, and<br/>Dr. Hans-Wolfgang Hirschbrunn</u> are no<br>longer members of the Board.                                                                                                                                | June 29, 1995<br>/s/                          |
|           |                                                            |                                  | Jürgen Schrempf,<br>Professional Engineer,<br>Stuttgart           |                                                                             | New Directors: see column 4.<br><br>Dr. Manfred Bischoff, Economist,<br>Stuttgart, is authorized with one Director<br>or one authorized signatory.                                                                                                     |                                               |
|           |                                                            |                                  |                                                                   |                                                                             | Jürgen Schrempf is now the Chairman of<br>the Board.                                                                                                                                                                                                   |                                               |
|           |                                                            |                                  |                                                                   |                                                                             | He represents the Company together with<br>one other Director or one authorized<br>signatory.                                                                                                                                                          | a) October 17, 1995                           |
|           |                                                            |                                  |                                                                   | Authorized to sign with one<br>director or another<br>authorized signatory: |                                                                                                                                                                                                                                                        | /s/                                           |
|           |                                                            |                                  |                                                                   | 76. Dr. Christoph Walther,<br>Stuttgart                                     |                                                                                                                                                                                                                                                        | a) November 14,<br>1995                       |
|           |                                                            | 2,568,436,800<br>DM              |                                                                   |                                                                             | The increase in share capital authorized by<br>the Bylaws is carried out in the partial<br>amount of 3,500,000 DM.                                                                                                                                     | /s/                                           |
|           |                                                            |                                  |                                                                   |                                                                             | <u>The share capital now amounts to<br/>2,568,436,800 DM.</u>                                                                                                                                                                                          | b) Change in Bylaws,<br>pp. 332/333 of book.  |
|           |                                                            |                                  |                                                                   |                                                                             | By resolution of the Supervisory Board of<br>November 8, 1995, § 3, para. 1 of the<br>Bylaws (Share Capital, Classification) and<br>para. 3 of the Bylaws (Authorized Capital,<br>Balance of Authorized Capital now<br>14,165,000.00 DM) were amended. |                                               |

HRB 15350

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                   | Legal Status | a) Date of Entry and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|
|           | 2                                                          | 3                             | 4                                                           | 5                                                                                                                                                                                                                                                                                                                                                                                                                                     | 6            | 7                                          |
| 1         |                                                            |                               |                                                             | Authorized to sign with one director or another authorized signatory:<br><br>77. Dr. Wolfgang Bauder, Stuttgart;<br><br>78. Dr. Eckhard Müller-Guntrum, Stuttgart;<br><br>79. Dr. Thomas Rappers, Stuttgart;<br><br>80. Dr. Siegfried Schwung, Stuttgart;<br><br>81. Reinhart Wagner, Stuttgart;<br><br><u>Signature authority of Dr. Boy-Jürgen Andresen lapsed.</u><br><br><u>Signature authority of Dr. Volker Lehmann lapsed.</u> |              | a) January 10, 1996<br><br>/s/             |

| ry | a) Company<br>b) Office of<br>Record<br>c) Purpose of<br>Company | Equity<br>or Share<br>Capital<br>DM | Directors,<br>Personally<br>Liable<br>Shareholders,<br>CEO,<br>Liquidators | Signature Authority                                                            | Legal Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | a) Date of Entry and<br>Signature<br>b) Notes                                              |
|----|------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 2  |                                                                  | 3                                   | 4                                                                          | 5                                                                              | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7                                                                                          |
|    |                                                                  |                                     |                                                                            | Authorized to sign<br>with one director or<br>another authorized<br>signatory: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | a) February 23, 1996<br>/s/                                                                |
|    |                                                                  |                                     |                                                                            | 82. Hani El Gamali,<br>Stuttgart;                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
|    |                                                                  |                                     |                                                                            | 83. Prof. Dr. Günter<br>Hertel,<br>Stuttgart;                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
|    |                                                                  |                                     |                                                                            | 84. Horst Wagner,<br>Stuttgart.                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
|    |                                                                  |                                     |                                                                            |                                                                                | On May 22, 1996, the Bylaws were amended in § 3, para. 1, sentence 2<br>(Share Capital), § 4 (Shares) to which a para. 3 was added, and § 17<br>(voting right).                                                                                                                                                                                                                                                                                                                                           | a) June 4, 1996<br>/s/<br>b) Resolution of<br>General Meeting, pp.<br>395 et seq. of book. |
|    |                                                                  |                                     |                                                                            |                                                                                | On May 22, 1996, § 3, para. 2 (Authorized Capital) of the Bylaws was amended.<br>The Board is empowered to increase the share capital of the Company to<br>500,000,000 DM by April 30, 2001.                                                                                                                                                                                                                                                                                                              | a) June 12, 1996<br>/s/<br>b) Change in Bylaws,<br>pp. 395 et seq. of<br>book.             |
|    |                                                                  |                                     |                                                                            |                                                                                | On May 22, 1996, § 3, para. 4 of the Bylaws (Restricted Capital) was amended.<br>By resolution of the General Meeting of May 22, 1996, the share capital was<br>conditionally increased (Restricted Capital) to <u>300,000,000.00 DM</u> .<br>On May 22, 1996, § 3 of the Bylaws was amended by adding a new para. 5<br>(Restricted Capital).<br>By resolution of the General Meeting of May 22, 1996, the share capital was<br>conditionally increased (restricted capital) to <u>40,000,000.00 DM</u> . |                                                                                            |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators           | Signature Authority                                                            | Legal Status                                                                                                                                                               | a) Date of Entry and<br>Signature<br>b) Notes                                                                             |
|-----------|------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                           | 5                                                                              | 6                                                                                                                                                                          | 7                                                                                                                         |
|           |                                                            |                                  | Dr. Eckhard Cordes,<br>business school<br>graduate<br>Stuttgart             | <u>Signature authority of Dr.<br/>Eckhard Cordes lapsed.</u>                   | New Director: see column 4.<br><br>Dr. Eckhard Cordes, business school<br>graduate, Stuttgart, represents the<br>Company with one Director or one<br>authorized signatory. | a) August 19, 1996<br><br>/s/                                                                                             |
|           |                                                            |                                  | Authorized to sign with one<br>director or another<br>authorized signatory: | 85. Dr. Michael Franck,<br>Stuttgart;<br><br>86. Dr. Erwin Nill,<br>Stuttgart. | The Company (buying entity) merged with<br>AEG Aktiengesellschaft, headquartered in<br>Frankfurt am Main (selling entity).                                                 | a) September 20,<br>1996<br><br>/s/                                                                                       |
|           |                                                            |                                  |                                                                             |                                                                                |                                                                                                                                                                            | b) Merger agreement,<br>pp. 411 <i>et seq.</i> of<br>book. Authorizing<br>resolutions pp. 412 <i>et<br/>seq.</i> of book. |

(cont. on p.9)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                | Legal Status                                                                                               | a) Date of Entry and Signature<br>b) Notes                                                                                                                    |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                           | 5                                                                                  | 6                                                                                                          | 7                                                                                                                                                             |
|           |                                                            |                               |                                                             | Signature authority of<br><u>Martin Berger and Dr.<br/>Michael Kraemer lapsed.</u> |                                                                                                            | a) October 7, 1996<br><br>/s/                                                                                                                                 |
|           |                                                            |                               |                                                             | Authorized to sign with one director or another authorized signatory:              |                                                                                                            |                                                                                                                                                               |
|           |                                                            |                               |                                                             | 87. Dr. Rüdiger Grube,<br>Stuttgart;                                               |                                                                                                            |                                                                                                                                                               |
|           |                                                            |                               |                                                             | 88. Günter Hönes,<br>Stuttgart;                                                    |                                                                                                            |                                                                                                                                                               |
|           |                                                            |                               |                                                             | 89. Karl Reinert,<br>Stuttgart.                                                    |                                                                                                            |                                                                                                                                                               |
|           |                                                            |                               |                                                             |                                                                                    | The Company (buying entity) merged with Hanomag-Henschel GmbH, headquartered in Hannover (selling entity). | a) October 28, 1996<br><br>/s/<br><br>b) Merger agreement, pp. 422/431 of book. Authorizing resolutions pp. 432/446 of book.<br><br>See AG Hannover HRB 8702. |



| a)<br>Company<br>b) Office<br>of Record<br>c) Purpose<br>of<br>Company | Equity or<br>Share Capital<br>DM | Directors,<br>Personally<br>Liable<br>Shareholders,<br>CEO,<br>Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                          | Legal Status                                                                                                                                                                                                            | a) Date of Entry<br>and Signature<br>b) Notes |
|------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 2                                                                      | 3                                | 4                                                                          | 5                                                                                                                                                                                                                                                                                                                                            | 6                                                                                                                                                                                                                       | 7                                             |
|                                                                        | 2,573,686,800<br>DM              |                                                                            |                                                                                                                                                                                                                                                                                                                                              | The increase in share capital authorized in the Bylaws was carried out in the partial amount of 5,250,000 DM.                                                                                                           | a) November 8, 1996<br>/s/                    |
|                                                                        |                                  |                                                                            |                                                                                                                                                                                                                                                                                                                                              | The share capital is now <u>2,573,686,800 DM</u> .                                                                                                                                                                      | b) Amendment of bylaws, pp. 467/468 of book.  |
|                                                                        |                                  |                                                                            |                                                                                                                                                                                                                                                                                                                                              | By resolution of the Supervisory Board of November 6, 1996, § 3, para. 1 (share capital, classification) and para. 3 (authorized capital, balance of authorized capital now 8,915,000.00 DM) of the Bylaws was amended. |                                               |
|                                                                        |                                  |                                                                            | Authorized to sign with one director or another authorized signatory:                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                         | a) January 19, 1997<br>/s/                    |
|                                                                        |                                  |                                                                            | 90. Rolf Einsele, Stuttgart;                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                         |                                               |
|                                                                        |                                  |                                                                            | 91. Günter Gerber, Stuttgart;                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                         |                                               |
|                                                                        |                                  |                                                                            | 92. Wolfgang Hartung, Stuttgart.                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                         |                                               |
|                                                                        |                                  |                                                                            | Signature authority of Burkhart Barth, Dr. Klaus Brezing, Walter Wittner, Dr. Rolf Brand, Immo Deinhardt, Dr. Hans Gissel, Dr. Wolfgang Pendzig, Prof. Dr. Claus Razim, Florian Schlüter, Dr. Horst Westphal, Harald Endriß, Werner Lütjüng, Helmut Krüger, Dr. Burchard Bött, Karl Schunter, Walter Muth, and Henner D. Gottschling lapsed. | Prof. Dr. Hartmut Weule is no longer a Director.                                                                                                                                                                        | a) January 27, 1997<br>/s/                    |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors,<br>Personally<br>Liable<br>Shareholders,<br>CEO,<br>Liquidators | Signature Authority                                                                                                                                                                                                                                                               | Legal Status                                                                                                                                                                                                                                                                                                                                                                                  | a) Date of Entry and<br>Signature<br>b) Notes                                                 |
|-----------|------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                                          | 5                                                                                                                                                                                                                                                                                 | 6                                                                                                                                                                                                                                                                                                                                                                                             | 7                                                                                             |
|           |                                                            |                               |                                                                            | Signature authority<br>of <u>Wolfram Greisler</u><br>lapsed.<br><br>Authorized to sign<br>with one director or<br>another authorized<br>signatory:<br><br>93. Frank Mallet,<br>Stuttgart;<br><br>94. Dr. Rudolf<br>Müller,<br>Stuttgart;<br><br>95. Ulrich Tüchter,<br>Stuttgart. | <u>Ernst G. Stock</u> is no longer a Director.                                                                                                                                                                                                                                                                                                                                                | a) February 18, 1997                                                                          |
|           |                                                            | 2,576,981,980<br>DM           |                                                                            |                                                                                                                                                                                                                                                                                   | In accordance with the resolution of May 22, 1996<br>(see Bylaws, § 3, paras. 4 and 5) on conditional<br>increase in share capital, shares in the nominal<br>amount of 3,295,180 DM were issued in fiscal 1996.<br><br>This brought the share capital to 2,576,981,980 DM.                                                                                                                    | a) February 21, 1997<br><br>/s/                                                               |
|           |                                                            |                               |                                                                            | Signature authority<br>of <u>Hellmuth<br/>Eberhard, Ulrich<br/>Grözingner, and Otto<br/>Kappler</u> lapsed.                                                                                                                                                                       | By resolution of the Supervisory Board of February<br>19, 1997, the Bylaws were amended: § 3, para. 1<br>(Share Capital, Classification), § 3, para. 2, sentence<br>1 (Restricted Capital, Balance of Restricted Capital<br>now 299,999,820.00 DM), § 3, para. 5, sentence 1<br>(Restricted Capital, Balance of Restricted Capital<br>now 36,705,000.00 DM) (see entry, serial number<br>33). | a) April 14, 1997<br><br>/s/<br><br>b) Resolution of<br>Supervisory Board, p. 504<br>of book. |

(cont. on p. 10 rev.)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                                 | Legal Status | a) Date of Entry and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|
| 1         | 2                                                          | 3                          | 4                                                           | 5                                                                                                                   | 6            | 7                                          |
|           |                                                            |                            |                                                             | Signature authority with one Director or one authorized signatory and entitlement to sell and encumber real estate: |              | a) May 15, 1997<br>/s/                     |
|           |                                                            |                            |                                                             | 96. Dr. Werner Beumelburg, Stuttgart;                                                                               |              |                                            |
|           |                                                            |                            |                                                             | 97. Dr. Dieter Bobbert, Stuttgart;                                                                                  |              |                                            |
|           |                                                            |                            |                                                             | 98. Gotthard von Boetticher, Stuttgart;                                                                             |              |                                            |
|           |                                                            |                            |                                                             | 99. Peter Fietzek, Stuttgart;                                                                                       |              |                                            |
|           |                                                            |                            |                                                             | 100. Dr. Walter Göttert, Stuttgart;                                                                                 |              |                                            |
|           |                                                            |                            |                                                             | 101. Dr. Eberhardt Haller, Stuttgart;                                                                               |              |                                            |
|           |                                                            |                            |                                                             | 102. Hermann Haug, Stuttgart;                                                                                       |              |                                            |
|           |                                                            |                            |                                                             | 103. Heinz Illi, Stuttgart;                                                                                         |              |                                            |
|           |                                                            |                            |                                                             | 104. Dieter Landrock, Stuttgart;                                                                                    |              |                                            |
|           |                                                            |                            |                                                             | 105. Helmut Petri, Stuttgart;                                                                                       |              |                                            |
|           |                                                            |                            |                                                             | 106. Manfred Remmel, Stuttgart;                                                                                     |              |                                            |

(cont. on p.11)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors,<br>Personally Liable<br>Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                               | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                    | 5                                                                                                                 | 6            | 7                                             |
|           |                                                            |                                  |                                                                      | 107. Dr. Hans-Joachim Schöpf, Stuttgart;                                                                          |              |                                               |
|           |                                                            |                                  |                                                                      | 108. Peter Schreck, Stuttgart;                                                                                    |              |                                               |
|           |                                                            |                                  |                                                                      | 109. Dr. Wolf-G. Schultze-Scharnhorst,<br>Stuttgart;                                                              |              |                                               |
|           |                                                            |                                  |                                                                      | 110. Rudolf Stark, Stuttgart;                                                                                     |              |                                               |
|           |                                                            |                                  |                                                                      | 111. Hans-Heinrich Weingarten, Stuttgart;                                                                         |              |                                               |
|           |                                                            |                                  |                                                                      | 112. Dr. Dietrich Zeyfang, Stuttgart;<br>Authorized to sign with one director or<br>another authorized signatory; |              |                                               |
|           |                                                            |                                  |                                                                      | 113. Helmut Altemöller, Stuttgart;                                                                                |              |                                               |
|           |                                                            |                                  |                                                                      | 114. Arne Anderson, Stuttgart;                                                                                    |              |                                               |
|           |                                                            |                                  |                                                                      | 115. Armin Andritzky, Stuttgart;                                                                                  |              |                                               |
|           |                                                            |                                  |                                                                      | 116. Dr. Klaus-Peter Arnold, Stuttgart;                                                                           |              |                                               |
|           |                                                            |                                  |                                                                      | 117. Jörg Ayßlinger, Stuttgart;                                                                                   |              |                                               |
|           |                                                            |                                  |                                                                      | 118. Dr. Rolf Bartke, Stuttgart;                                                                                  |              |                                               |

(cont on p. 11 rev.)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital<br>DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Legal Status | a) Date of Entry and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|-------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|
| 1         | 2                                                          | 3                             | 4                                                           | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6            | 7                                          |
|           |                                                            |                               |                                                             | 119. Ulrich Bauer, Stuttgart;<br>120. Detlev von Baumgarten, Stuttgart;<br>121. Dr. Heinz-Herbert Bausch, Stuttgart;<br>122. Reiner Beck, Stuttgart;<br>123. Wedig von Below, Stuttgart;<br>124. Dr. Karlheinz Bendak, Stuttgart;<br>125. Dieter Bertsch, Stuttgart;<br>126. Michael Bidlingmaier, Stuttgart;<br>127. Dr. Hansjörg Biegert, Stuttgart;<br>128. Hermann Bierlein, Stuttgart;<br>129. Winfried Blum, Stuttgart;<br>130. Hermann Bödcher, Stuttgart;<br>131. Jürgen Böhm, Stuttgart; |              |                                            |

(cont on p. 12)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 132. Dieter Brackelsberg, Stuttgart;<br>133. Klaus Brakmann, Stuttgart;<br>134. Volker von Briel, Stuttgart;<br>135. Franz-Peter Brosch, Stuttgart;<br>136. Ulrich Bruhnke, Stuttgart;<br>137. Gisbert Buchholz, Stuttgart;<br>138. Günter Butschek, Stuttgart;<br>139. Udo Calles, Stuttgart;<br>140. Jürgen Coers, Stuttgart;<br>141. Daniel Coppens, Stuttgart;<br>142. Burghard von Cramm, Stuttgart;<br>143. Wolfgang Czaja, Stuttgart;<br>144. Udo Danzer, Stuttgart |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 145. Wolfgang Diez, Stuttgart;<br>146. Ulrich Dischkowski, Stuttgart;<br>147. Martin Dolde, Stuttgart;<br>148. Hans-Reinhard Doppeide, Stuttgart;<br>149. Wolfarth Doubrava, Stuttgart;<br>150. Hans-Nanne Dujesiefken, Stuttgart;<br>151. Günter Egle, Stuttgart;<br>152. Manfred Eichhorn, Stuttgart;<br>153. Lothar Engelhardt, Stuttgart;<br>154. Wolfgang Erdle, Stuttgart;<br>155. Dr. Jürgen Fahr, Stuttgart;<br>156. Franz Fass, Stuttgart;<br>157. Wolf-Dieter Feez, Stuttgart;<br>158. Konrad Fisch, Stuttgart; |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 159. Joachim Franke, Stuttgart;<br>160. Karlheinz Fritz, Stuttgart;<br>161. Hermann Gaus, Stuttgart;<br>162. Erich Gebhard, Stuttgart;<br>163. Wolfram Geisler, Stuttgart;<br>164. Dr. Georg Michael Gerstner,<br>Stuttgart;<br>165. Horst Giebfried, Stuttgart;<br>166. Manfred Göbels, Stuttgart;<br>167. Dr. Gerald Gollob, Stuttgart;<br>168. Dr. Hartmut Graf, Stuttgart;<br>169. Dietmar Gröger, Stuttgart;<br>170. Dr. Michael Grohn, Stuttgart;<br>171. Claus Hagele, Stuttgart; |              |                                               |



| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 172. Matthias Hall, Stuttgart;<br>173. Gerd Hartleb, Stuttgart;<br>174. Ralf Hartung, Stuttgart;<br>175. Norbert Haug, Stuttgart;<br>176. Dr. Dieter Hehl, Stuttgart;<br>177. Volker Heil, Stuttgart;<br>178. Gerhard Herrn, Stuttgart;<br>179. Rolf Herrn, Stuttgart;<br>280. Prof. Dr. Manfred Hessenberger,<br>Stuttgart;<br>181. Volker Heuer, Stuttgart;<br>182. Lothar Hinne, Stuttgart;<br>183. Reiner Höfler, Stuttgart;<br>184. Rudolf Hölzl, Stuttgart;<br>185. Rudolf Honold, Stuttgart;<br>186. Werner Hopp, Stuttgart;<br>187. Dr. Peter Hornberger, Stuttgart; |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 189. Prof. Gunttram Huber, Stuttgart;<br>190. Erich Jonscher, Stuttgart;<br>191. Friedrich Jope, Stuttgart;<br>192. Gerhard Kaiser, Stuttgart;<br>193. Herbert Kauffmann, Stuttgart;<br>194. Willi Klemann, Stuttgart;<br>195. Detlef König, Stuttgart;<br>196. Helmut Körber, Stuttgart;<br>197. Dr. Jürgen Kohl, Stuttgart;<br>197. Dr. Karl Kollmann, Stuttgart;<br>198. Ulrich Kowalewski, Stuttgart;<br>199. Dr. Dietmar Kraemer, Stuttgart;<br>200. Dr. Michael Kramer, Stuttgart; |              |                                               |

(cont. on p. 14 rev.)

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 201. Manfred Kreuser, Stuttgart;<br>202. Christian Kuban, Stuttgart;<br>203. Günter Kurth, Stuttgart;<br>204. Peter Küssert, Stuttgart;<br>205. Dr. Bernd Ladra, Stuttgart;<br>206. Georg Lauter, Stuttgart;<br>207. Peter Lehmann, Stuttgart;<br>208. Dr. Raimund Lensing, Stuttgart;<br>209. Heribert Lenzen, Stuttgart;<br>210. Thomas van Lessen, Stuttgart;<br>211. Ernst Lichtenberger, Stuttgart;<br>212. Hans-Jürgen von Lüttwitz, Stuttgart;<br>213. Walter Lux, Stuttgart;<br>214. Dr. Klaus Maier, Stuttgart; |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 215. Peter Mangold, Stuttgart;<br>216. Gerhard Marte, Stuttgart;<br>217. Dr. Hartmut Marwitz, Stuttgart;<br>218. Theodor Maurer, Stuttgart;<br>219. Gerhard Meise, Stuttgart;<br>220. Helmut Mink, Stuttgart;<br>221. Walter Missing, Stuttgart;<br>222. Horst Moebius, Stuttgart;<br>223. Fritz Morgenthaler, Stuttgart;<br>224. Edwin Motz, Stuttgart;<br>225. Walter Müller, Stuttgart;<br>226. Siegfried Nill, Stuttgart;<br>227. Siegbert Oetzel, Stuttgart;<br>228. Jürgen Otto, Stuttgart; |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 229. Eckhard Panka, Stuttgart;<br>230. Jürgen Pieper, Stuttgart;<br>231. Frithjof Punke, Stuttgart;<br>232. Dr. Heinrich Reidelbach, Stuttgart<br>233. Horst Reimeier, Stuttgart;<br>234. Andreas Renschler, Stuttgart<br>235. Siegfried Ritscher, Stuttgart;<br>236. Wolfgang Ritter, Stuttgart;<br>237. Heinz Roggendorf, Stuttgart;<br>238. Uwe Röhrig, Stuttgart;<br>239. Werner Rosenwald, Stuttgart;<br>240. Johannes Rudnizki, Stuttgart<br>241. Oliver Rupps, Stuttgart;<br>242. Klaus Saalmann, Stuttgart; |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or Share Capital DM | Directors, Personally Liable Shareholders, CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Legal Status | a) Date of Entry and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|
| 1         | 2                                                          | 3                          | 4                                                           | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6            | 7                                          |
|           |                                                            |                            |                                                             | 243. Bruno Sacco, Stuttgart;<br>244. Peter Schäfer, Stuttgart;<br>245. Dr. Hans-Thomas Schäfer, Stuttgart<br>246. Bernd Schellenberg, Stuttgart;<br>247. Hans Schick, Stuttgart;<br>248. Michael Schittler, Stuttgart;<br>249. Florian Schlüter, Stuttgart;<br>250. Hans-Joachim Schmelter, Stuttgart;<br>251. Dr. Joachim Schmidt, Stuttgart;<br>252. Dieter Schmitt, Stuttgart;<br>253. Günther Schmitt, Stuttgart;<br>254. Hermann Schneider, Stuttgart;<br>255. Wolf/Kristian Schneider, Stuttgart; |              |                                            |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Legal Status | a) Date of<br>Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6            | 7                                                |
|           |                                                            |                                  |                                                                   | 256. Jürgen Schönberger, Stuttgart;<br>257. Dr. Egbert Scholz, Stuttgart;<br>258. Wolfgang Schremp, Stuttgart;<br>259. Harald Schuff, Stuttgart;<br>260. Dr. Dietrich Schulz, Stuttgart;<br>261. Volker Schulze, Stuttgart;<br>262. Helmut Schwarzenberger, Stuttgart;<br>263. Winfried Schwehn, Stuttgart;<br>264. Peter Seeger, Stuttgart;<br>265. Volkmar Seidel, Stuttgart;<br>266. Gert Silbermann, Stuttgart;<br>267. Manfred Simon, Stuttgart;<br>268. Armando de Sousa Gaspar, Stuttgart; |              |                                                  |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                      | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                        | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 269. Helmut Spiertz, Stuttgart;          |              |                                               |
|           |                                                            |                                  |                                                                   | 270. Peter Stangl, Stuttgart;            |              |                                               |
|           |                                                            |                                  |                                                                   | 271. Volker Stauch, Stuttgart;           |              |                                               |
|           |                                                            |                                  |                                                                   | 272. Dietmar Steffen, Stuttgart;         |              |                                               |
|           |                                                            |                                  |                                                                   | 273. Wolf Dieter Sternheimer, Stuttgart; |              |                                               |
|           |                                                            |                                  |                                                                   | 274. Wilhelm Stilhammer, Stuttgart;      |              |                                               |
|           |                                                            |                                  |                                                                   | 275. Hans-Peter Stöcker, Stuttgart;      |              |                                               |
|           |                                                            |                                  |                                                                   | 276. Detlev von Storch, Stuttgart;       |              |                                               |
|           |                                                            |                                  |                                                                   | 277. Siegfried Straub, Stuttgart;        |              |                                               |
|           |                                                            |                                  |                                                                   | 278. Rudolf Streppel, Stuttgart;         |              |                                               |
|           |                                                            |                                  |                                                                   | 279. Udo Strzewinski, Stuttgart;         |              |                                               |
|           |                                                            |                                  |                                                                   | 280. Georg H. Taake, Stuttgart;          |              |                                               |
|           |                                                            |                                  |                                                                   | 281. Wolf-Dieter Töpfer,                 |              |                                               |



| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | 296. Rainer Weise, Stuttgart;<br>297. Walter Weißmüller, Stuttgart;<br>298. Rolf Weller, Stuttgart;<br>299. Harald Wendt, Stuttgart;<br>300. Harald Wenzel, Stuttgart;<br>301. Dr. Dieter Wohlfarth, Stuttgart;<br>302. Peter Wesp, Stuttgart;<br>303. Prof. Dr. Annette Winkler, Stuttgart;<br>304. Hans-Jürgen Wischof, Stuttgart;<br>305. Wendelin Wolbert, Stuttgart;<br>306. Josef Würth, Stuttgart;<br>307. Thomas Zell, Stuttgart;<br>308. Gerhard Ziegler, Stuttgart. |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority                    | Legal Status | a) Date of Entry<br>and Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|----------------------------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                                      | 6            | 7                                             |
|           |                                                            |                                  |                                                                   | Stuttgart;                             |              |                                               |
|           |                                                            |                                  |                                                                   | 282. Manfred Trauth, Stuttgart;        |              |                                               |
|           |                                                            |                                  |                                                                   | 283. Bernhard Triquart, Stuttgart;     |              |                                               |
|           |                                                            |                                  |                                                                   | 284. Norbert Veit, Stuttgart;          |              |                                               |
|           |                                                            |                                  |                                                                   | 285. Wolf Vetter, Stuttgart;           |              |                                               |
|           |                                                            |                                  |                                                                   | 286. Jürgen Walker, Stuttgart;         |              |                                               |
|           |                                                            |                                  |                                                                   | 287. Ulrich Walker, Stuttgart;         |              |                                               |
|           |                                                            |                                  |                                                                   | 288. Diethart von Wallfeld, Stuttgart; |              |                                               |
|           |                                                            |                                  |                                                                   | 289. Walter Wawer, Stuttgart;          |              |                                               |
|           |                                                            |                                  |                                                                   | 290. Ulrich Weber, Stuttgart;          |              |                                               |
|           |                                                            |                                  |                                                                   | 291. Claus Weckerle, Stuttgart;        |              |                                               |
|           |                                                            |                                  |                                                                   | 292. Dr. Robert Waidelich, Stuttgart;  |              |                                               |
|           |                                                            |                                  |                                                                   | 293. Georg Weiberg, Stuttgart;         |              |                                               |
|           |                                                            |                                  |                                                                   | 294. Ernst-Ulrich Weigel, Stuttgart;   |              |                                               |
|           |                                                            |                                  |                                                                   | 295. Helmut Weinich, Stuttgart;        |              |                                               |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators                                      | Signature Authority                                                                                                                                                    | Legal Status                                                                                                                 | a) Date of Entry and<br>Signature<br>b) Notes                                                                                                                                                                                                                                                                                            |
|-----------|------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                                                      | 5                                                                                                                                                                      | 6                                                                                                                            | 7                                                                                                                                                                                                                                                                                                                                        |
|           |                                                            |                                  |                                                                                                        | Signature authority with<br>one Director or one<br>authorized signatory and<br>entitlement to sell and<br>encumber real estate:<br><br>309. Horst Zimmer,<br>Stuttgart | The Company (buying entity) merged with<br>Mercedes-Benz Aktiengesellschaft,<br>headquartered in Stuttgart (selling entity). | a) May 16, 1997<br><br>/s/<br><br>b) Merger agreement<br>and approval<br>resolution, p. 512 of<br>book.<br><br>See AG Stuttgart<br>HRB 13340.                                                                                                                                                                                            |
|           |                                                            |                                  | Jürgen Hubbert,<br>Professional Engineer,<br>Stuttgart<br><br>Dr. Kurt J. Lauk,<br>Merchant, Stuttgart |                                                                                                                                                                        | <u>Helmuth Werner is no longer a Director.</u><br><br>New Directors: see column 4.                                           | a) May 28, 1997<br><br>/s/<br><br>Jürgen Hubbert, Professional Engineer,<br>Stuttgart, Dr. Kurt J. Lauk, Merchant,<br>Stuttgart, Heiner Tropitzsch, Professional<br>Engineer, Stuttgart, Klaus-Dieter<br>Vöhlinger, Professional Engineer,<br>Stuttgart, each represent the Company<br>with one Director or one authorized<br>signatory. |

| Entry No. | a) Company<br>b) Office of Record<br>c) Purpose of Company | Equity or<br>Share Capital<br>DM | Directors, Personally<br>Liable Shareholders,<br>CEO, Liquidators | Signature Authority | Legal Status | a) Date of Entry and<br>Signature<br>b) Notes |
|-----------|------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|---------------------|--------------|-----------------------------------------------|
| 1         | 2                                                          | 3                                | 4                                                                 | 5                   | 6            | 7                                             |
|           |                                                            |                                  | Heiner Tropitzsch,<br>Professional Engineer,<br>Stuttgart         |                     |              |                                               |
|           |                                                            |                                  | Klaus-Dieter<br>Vöhning,<br>Professional Engineer,<br>Stuttgart   |                     |              |                                               |
|           |                                                            |                                  | Dr. Dieter Zeische,<br>Professional Engineer,<br>Stuttgart        |                     |              |                                               |

I hereby certify that the photocopy hereinabove is a true copy of the Trade Register copy provided to me.

Stuttgart, June 5, 1997

[notarial seal]

Official Representative of  
Martin Herb, Notary in Stuttgart,  
Württemberg "Assessor" of Notarial Office

/s/  
Steiner