

07-06-2001



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1. Name of conveying party(ies): Bertrand Faure Sitztechnik GmbH & Co. KG	2. Name and address of receiving party(ies): Faurecia Autositz GmbH & Co. KG Nordsehler Strasse 38 D-31655 Stadthagen Germany
Addit'l name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name <input type="checkbox"/> Other Execution date: 10/30/00	Addit'l. name(s) & address(es) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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) 09/466,668	B. Patent No.(s)
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Additional numbers attached? Yes No. *MUD 6/27/01*

5. Name and address of party to whom correspondence concerning document should be mailed: Burton A. Amernick Connolly Bove Lodge & Hutz Suite 800 1990 M Street, N.W. Washington, D.C. 20036-3425	6. Total Number of applications and patents involved [1]
	7. Total fee (37 C.F.R. 3.41)....\$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to Deposit Account No. 22-0185 <input checked="" type="checkbox"/> Charge deficiencies/credit overpayments to Deposit Account 22-0185
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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.

Burton A. Amernick

 Burton A. Amernick (24,852)

Date: *6-20-01*

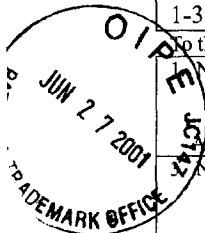
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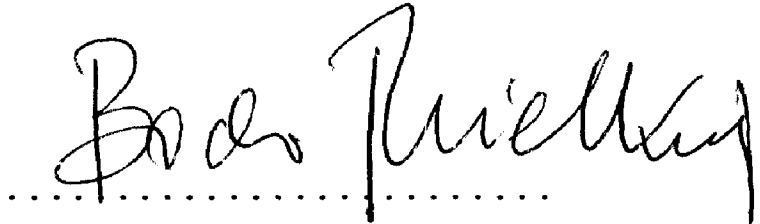


Translator's Certificate

I, Bodo Thielking,
a German Patent Attorney of 19 Cranachstraße,
D-33615 Bielefeld, Federal Republic of Germany,

hereby declare that I have a thorough knowledge of the
German and English languages and confirm that the Eng-
lish text in the following pages is a true and correct
translation of the annexed extract from the commercial
register dated November 1, 2000 to the best of my
knowledge and belief.

Bielefeld, April 11, 2001

A handwritten signature in black ink, reading "Bodo Thielking". The signature is written in a cursive style and is positioned above a horizontal dotted line.

(Bodo Thielking)

No. Of Registra- tion	a) Firm b) Place of Business c) Object of the Enterprise	Owner Personally liable Partner Board Liquidator	Power of "Procura"	Legal Relations	a) Day of Registration and Signature b) Remarks
1	a) Faurecia Autositze GmbH & Co. KG b) Stadthagen	S.I.P. Verwaltungs- gesellschaft mbH, Stadthagen	4	Partnership limited by shares because conversion of the P.A. Rentrop Gesellschaft mit beschränkter Haf- tung by change of form. The company has begun on October 20, 2000. Limited partner is the company Schmitz GmbH & Co. KG in Stadthagen with an initial share of 18.917.000,00 DM	a) October 20, 2000 Gudweth, JHS'in b) previously HRB 122 Personally liable partner: HRB 921
2				Bertrand Faure Sitz- technik GmbH & Co. KG having the place of business in Stadthagen was merged with the company due to the merger contract of August 31, 2000 and of the consenting deci- sions of the meetings of partners of both companies of the same date (§ 2 Ziff. 1 conversion law)	a) October 30, 2000 Gudweth, JHS'in

The black underlinings in the
commercial register are red.

Stamp

Local Court Stadthagen

The foregoing copy is identical to the original
Stadthagen, dated November 1, 2000
Signature - Clerk - as authenticating official of court office

a) Firma b) Ort und Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	e) Tag der Eintragung und Unterschrift e) Bemerkungen
2 a) Faurecia Autositze GmbH & Co. KG b) Stadthagen	3 S.I.P. Verwaltungsgesellschaft mbH, Stadthagen	4	5 Kommanditgesellschaft infolge Umwandlung der P.A. Ren- troß Gesellschaft mit beschränkter Haftung durch Form- wechsel. Die Gesellschaft hat am 20. Oktober 2000 be- gonnen. Kommanditistin ist die Firma Schmitz GmbH & Co. KG in Stadthagen mit einer Einlage von18.917.000,00 DM.	a) 20. Oktober 2000 <i>Schmitz</i> (Schmitz, JHS in Komplementärin) HRB 921 b)
2 a)	3	4	5 Mit der Gesellschaft ist die Betrand Faure Sitztechnik GmbH & Co. KG mit dem Sitz in Stadthagen aufgrund des Verschmelzungsvertrages vom 31. August 2000 sowie der zustimmenden Beschlüsse der Gesellschafterversammlungen beider Gesellschaften vom seltenen Tage durch Aufnahme verschmolzen (§ 2 Ziff. 1 UmwG).	a) 30. Oktober 2000 <i>Schmitz</i> (Schmitz, JHS in Komplementärin)
Die schwarzen Unterstreichungen sind im Handelsregister rot.				



Vorstehende Abschrift stimmt mit
 der Urschrift wörtlich überein.
 Stadthagen, den - 1. Nov. 2000
JHS
 Justizangestellte
 als Urkundsbeamtin der Geschäftsstelle