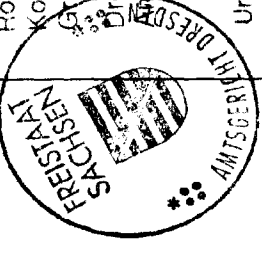


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PATENT
REEL: 012075 FRAME: 0287

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse										a) Tag der Eintragung und Unterschrift b) Bemerkungen
					1	2	3	4	5	6	7	8	9	0	
1	2	3	4	5	6	7	8	9	0	1	2	3	4	5	7
1	a) Emo-Elektromotorenwerk Kamenz GmbH im Aufbau b) Kamenz c) Motorenreparatur, Haushaltge- rätereparatur, Lohn- bzw. Koope- rationsarbeiten	50 000,--	vorläufiger Ge- schäftsführer: Haufe, Alfons												a) Erste Eintragung am: 30. Juli 1990 übertragen am: 23. Dezember 1993 Schreibers
2	a) Emo-Elektromotorenwerk Kamenz GmbH b) Kamenz c) Reparatur und Wartung von elek- trischen und elektronischen Erzeugnissen, insbesondere von Elektromotoren; Projektiertung, Herstellung und Verkauf von Elektromotoren, Schaltanlagen, elektronischen Regelgeräten und artverwandten Produkten.	50 000,--	Winfried Stahl, Industrieaufmann, Nürnberg Hermann Mense, Dipl.-Betriebswirt, Ahlern	Prokura zusammen mit einem Geschäfts- führer oder einem anderen Prokuri- sten: Waldemar Strohmer, Nürnberg											a) 23. Dezember 1993 Schreibers b) Ges. vertr. Bl. 2 SB Nachtrag Bl. 16 SB Neue Satzung Bl. 17 SB Bisher VEB-Register 110-12-2687
3			Waldemar Strohmer, Techn. Betriebswirt. Nürnberg	Prokura erloschen: Waldemar Strohmer											a) 10.2.1995 Schreibers
4	a) Baumüller Kamenz GmbH		Dr. Peter Kreissfeld, geb. 14.05.1954, Winkelhaid												a) 19.10.2000 Jede b) Beschlüsse Bl. 23 SB Neue Satzung Bl. 24 SB

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a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6
			Prokura zusammen mit einem Geschäftsführer oder einem anderen Prokuristen: Alexander Ludwig Wirth, geb. 26.08.1970, Nürnberg.		a) 22.6.2001 <i>bed</i>
			 Die Übereinstimmung dieser Ablichtung mit dem Handelsregister wird bestätigt. Rotunterstreichungen erscheinen in der Kopie schwarz, aus fototechnischen Gründen oft aber nur undeutlich. Dresden, den 26. Juni 2001 Amtsgericht - Registergericht (Weingartner) Justizangestellte Urkundsbeamtin der Geschäftsstelle Ihr Zeichen: Unser Zeichen: 88 Nr.		

No. of the registration	a) Firm b) Residence (Place of branch business) c) Field of business	Capital stock or ordinary capital DM	Board of directors Unlimited partners Managing Director Liquidator	Procuration	Legal Status	a) Date of registration and signature b) Comments
1	2	3	4	5	6	7

1	a) <u>Emo-Elektromotorenwerk Kamenz GmbH</u> in formation of a company b) Kamenz c) <u>Motor-repair, household-appliance-repair, wage labours, cooperation-performances</u>	<u>50.000,00</u>	<u>Provisional managing director:</u> <u>Haufe, Alfons</u>			a) First registration on July 30, 1990 Assigned on December 23, 1993
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No. of the registration	a) Firm b) Residence (Place of branch business) c) Field of business	Capital stock or ordinary capital DM	Board of directors Unlimited partners Managing Director Liquidator	Procuration	Legal Status	a) Date of registration and signature b) Comments
1	2	3	4	5	6	7

2	a) <u>Emo-Elektromotorenwerk Kamen</u>z GmbH b) Kamen c) Repair and maintenance of electric and electronic products, in particular of electric motors; project engineering, manufacture and sale of electric motors, switch-gear installations, electronic controllers and similar products.	50.000,00	<u>Winfried Stahl</u>, <u>Industry-salesman</u>, <u>Nürnberg</u> <u>Hermann Mense</u>, <u>Diploma-business administrator</u>, <u>Ahlen</u>	<u>Procuration with a managing director or with another executive procurator:</u> <u>Waldemar Strohmer</u>, <u>Nürnberg</u>	Company with limited liability with articles of incorporation dated June 21, 1991 and additional clause dated April 1, 1993, occurred through conversion of the VEB Haushaltselektrik together with further societies. If only one managing director is appointed, then he represents the society alone. If several managing directors are appointed, then the society is represented either by two managing directors or	a) December 23, 1993 b) Ges. Vertr. Page. 2 SB Supplement Page 16 SB New statute Page 17 SB So far VEB-register 110-12-2687
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No. of the registration	<i>a)</i> Firm <i>b)</i> Residence (Place of branch business) <i>c)</i> Field of business	Capital stock or ordinary capital DM	Board of directors Unlimited partners Managing Director Liquidator	Procuration	Legal Status	<i>a)</i> Date of registration and signature <i>b)</i> Comments
1	2	3	4	5	6	7
					by a managing director as well as an attorney. <u>Alfons Haufe is not any longer a provisional managing director.</u>	

No. of the registration	a) Firm b) Residence (Place of branch business) c) Field of business	Capital stock or ordinary capital DM	Board of directors Unlimited partners Managing Director Liquidator	Procuration	Legal Status	a) Date of registration and signature b) Comments
1	2	3	4	5	6	7

3			Waldemar Strohmeyer, Technical operation manager, Nürnberg	Procuration cancelled: <u>Waldemar Strohmeyer</u>	Winfried Stahl is not <u>managing director</u> any more. The managing director now is: Waldemar Strohmeyer, technical operation manager, Nürnberg	a) 10.02.1995
4	a) Baumüller Kamenz GmbH		Dr. Peter Kreisfeld, borne 14.05.1954, Winkelhaid		The company meeting of 22.08.2000 decided the modification of paragraph 1 (company name) of the statute. <u>Hermann. Mense is not managing director</u> any more. Managing director now is: Dr. Peter Kreisfeld, borne 14.05.1954, Winkelhaid	a) 19.10.2000 b) Decision, page 23 SB New statute page 24 SB

No. of the registration	a) Firm b) Residence (Place of branch business) c) Field of business	Capital stock or ordinary capital DM	Board of directors Unlimited partners Managing Director Liquidator	Procuration	Legal Status	a) Date of registration and signature b) Comments
1	2	3	4	5	6	7

5				Procuration together with a managing director or another attorney: Alexander Ludwig Wirth, geb. 26.08.1970, Nürnberg		a) 22.06.2001
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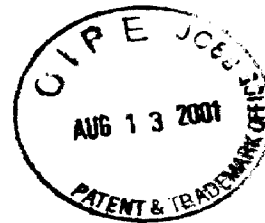
Stamp of Freistaat Sachsen
District court Dresden

The agreement of this photocopy with the trade register is hereby verified.

Red underlinings appear black in the copy. For photo-technical reasons these underlinings are often however only indistinct.

Dresden, June 26, 2001
District court - Registry Office

Signed by Weingartner, Law employee
Your ref.: _____
Our ref.: BB no. _____



Certification

I, Georg Götz, of Götz & Kuchler, Patent Attorneys, Färberstraße 20, 90402 Nürnberg, Germany, declare that I am conversant with the German and English language and that to the best of my knowledge and belief the accompanying document is a true translation of the German commercial register.

A handwritten signature in black ink, appearing to read "Georg Götz", written over a horizontal line.

Signed this 26th day of July 2001, Georg Götz

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