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05 OCT 2001



NOTIFICATION FORM COVER SHEET
PATENTS ONLY

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Hon. Commissioner of Patents
and Trademarks
Washington, D.C. 20231

RE: Our File: 70296

1. Name (and address) of
conveying party(ies)

10-5-01

Andreas GIEFER
Stettiner Strasse 2, 49448
Lemförde, GERMANY

Execution Date: September 27,
2001

2. Name and Address of
receiving party(ies)

ZF Lemförder Metallwaren AG
Dr.-Jürgen-Ulderup-Strasse
7, 32351 Stemwede-Dielingen,
GERMANY

Jörg MEYER
Kurzer Weg 4, 49419
Wagenfeld, GERMANY

Execution Date: September 27,
2001

3. Submission Type:

- New
- Resubmission Document ID#
(Non-Recordation)
- Correction of PTO Error Reel/Frame:
- Corrective Document Reel/Frame:

4. Nature of conveyance:

- Assignment;
- Security Agreement;
- Other;
- Merger
- Change of Name

Execution Date: September 27, 2001

5. Application number(s) or patent number(s):

09/958937

If this document is being filed together with a new application, the execution date of the application is:
September 27, 2001

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached Yes No

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

**McGlew & Tuttle, P.C.
Scarborough Station
Scarborough, New York 10510-0827**

7. Total number of applications and patents involved: 1

8. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account
- Already submitted

9. Deposit account number:
13-0410

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

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10. 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.

John James McGlew
Name of person signing

Reg. No. 31,903


Signature

October 5, 2001
Date

Total number of pages comprising cover sheet, attachments, and documents 4

JJM:aes

- Enclosures: - Assignment Document
- Check for recording fee of \$40.00

SCARBOROUGH STATION
SCARBOROUGH, NEW YORK 10510
DATED: October 5, 2001

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

1376 20

File No.: 70296

ASSIGNMENT OF U.S. PATENT APPLICATION

WHEREAS, Andreas GIEFER, Jörg MEYER residing respectively at: Stettiner Strasse 2, 49448 Lemförde, GERMANY, Kurzer Weg 4, 49419 Wagenfeld, GERMANY have invented certain new and useful improvements in an invention entitled: "SHIFT BY WIRE" SHIFTING DEVICE FOR AN AUTOMATIC TRANSMISSION OF A MOTOR VEHICLE

AND WHEREAS, ZF Lemförder Metallwaren AG with a principal place of business at: Dr.-Jürgen-Ulderup-Strasse 7, 32351 Stemwede-Dielingen, GERMANY (hereinafter referred to as Assignee) is desirous of acquiring an interest therein-and-in the Letters Patent to be obtained therefor from the United States.

NOW THEREFORE, be it known by all whom it may concern, that for and in consideration of the sum of One Dollar (\$1.00) (or the equivalent thereof in foreign currency) and other valuable consideration to us in hand paid, the receipt of which is hereby acknowledged, we have assigned, sold and set over and by these presents assign, sell and set over unto said Assignee for the territory of the United States of America and not elsewhere, the full and exclusive right, title and interest in and to the said invention, as fully set forth and described in the specification prepared and executed by us on _____, filed _____, Ser. No. _____, preparatory to obtaining Letters Patent therefor; said invention, application and Letters Patent to be held and enjoyed by the said Assignee for its own use and behoof and for the use and behoof of its successors and assigns to the full end of the term for which said Letters Patent is granted, as fully and entirely as the same would have been held by us had this Assignment and sale not been made; and we further hereby authorize Assignee or its attorneys or agents to insert the correct serial number and filing date into this assignment, if none is indicated on that date of our execution of this assignment.

IN WITNESS WHEREOF, we have hereunto set our hands this 27 day of September, 2001.

Andreas GIEFER . 27.09.01 Jörg MEYER 27.09.01
Andreas GIEFER Date Jörg MEYER Date

In the presence of: _____
Witness: Vera Schleicher Witness: Toralf Hüttner

McGLEW & TUTTLE, P.C., Scarborough Station, Scarborough N.Y. 10510-0827 U.S.A.

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