

04-24-2002

BT

U.S. DEPARTMENT OF

FORM PTO-1595
COMMERCE
1-31-92



Patent and Trademark Office

To the Honorable Commission

102067361

ie attached original documents or copy thereof.

1. Name of Conveying party(ies):
MAYREDER BAU GMBH

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

1-29-02

2. Name and address of receiving party(ies):

Name: ALPINE MAYREDER BAU GMBH

Internal Address: _____

Street Address: Reichenhallerstrasse 7

A-5020 Salzburg, Austria

City: _____ Country: _____ Zip: _____

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

3. Nature of conveyance:

Assignment

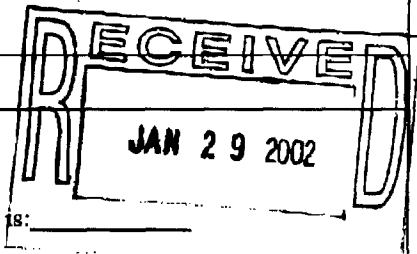
Merger

Security Agreement

Change of Name

Other _____

Execution Date: 9/16/2000



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)

B. Patent No.(s)

4,812,084 issued March 14, 1989

5,232,302 issued August 3, 1993

Additional numbers attached? Yes No

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

Name: Collard & Roe, P.C.

Internal Address: _____

Street Address: 1077 Northern Boulevard

City: Roslyn State: NY ZIP: 11576

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$ 80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 03-2468

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

02/14/2002 09:05:01 00000037 032468 4812084

01 FC:561 80.00 CH

DO NOT USE THIS SPACE

9. Statement and Signature

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

Edward R. Freedman

November 16, 2001

Name of Person Signing

Signature

Date

R:\INGRID\documents\2\ASSIGNMENT RECORD. MERGER.-Wagner et al wpd.wpd

Certified Translation from the German

VZ: 5600/01

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Company Register	EXTRACT WITH HISTORICAL DATA as per 19 June 2001	FN 58237 v
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Basis of this extract is the main book supplemented by the data from the collection of documents.

The data not current on 19.06.2001 are marked laterally by the sign #

Last entry made on 10.05. 2001 under entry no. 43

Competent court: Provincial Court of Salzburg

- 1 previously Provincial court of Salzburg HRB 574
First entry 15.10.1964

COMPANY

- 1 # Alpine Baugesellschaft mit be-
schränkter Haftung
40 Alpine Mayreder Bau GmbH

LEGAL FORM

- 1 Private limited Company

REGISTERED OFFICE IN

- 1 # administrative community of Salzburg
28 # administrative community of Salzburg
competent Provincial court of Linz
30 administrative community of Salzburg
competent Provincial Court of Salzburg

Two court fee stamps of ATS 100.—and 10.—cancelled by round stamp "Provincial Court of Linz - Austrian State of Arms"

BUSINESS ADDRESS

- 1 # Aribonenstr. 10
A 5020 Salzburg
14 Reichenhallerstrasse 7
A 5020 Salzburg

CAPITAL

- 1 # ATS 5,000,000
24 # ATS 50,000,000
40 ATS 66,163,800

DEADLINE FOR ANNUAL ACCOUNTS

- 1 31 December

ANNUAL ACCOUNTS

- 12 # as of 31.12.1993 filed on 13.07.1995
16 # as of 31.12.1994 filed on 08.11.1995
17 # as of 31.12.1995 filed on 12.08.1996
22 # as of 31.12.1996 filed on 18.11.1997
27 # as of 31.12.1997 filed on 02.10.1998
35 # as of 31.12.1998 filed on 14.10.1999
38 as of 31.12.1999 filed on 02.08.2000

91.

POWER OF REPRESENTATION

- 1 # Each managing director represents independently.
 15 If several managing directors are appointed the shareholders' meeting determines their power of representation.
- 1 Articles of association of 01.10.1964 001
 1 # The articles of association have been modified several times, 002
 # the last time deleted by the resolution of the shareholders' meeting
 15 of 25.11.1982

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COMPANY REGISTER EXTRACT WITH HISTORICAL DATA
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Round stamp: "Provincial Court of Linz - Austrian Coat of Arms"

- 7 Merger agreement of 22.09.1994 003
 7 Resolution of shareholders' meeting of 22.09.1994 004
 This company has merged as
 transferee company with the
 Alpine & Co Hoch- und Tiefbau-
 Gesellschaft m.b.H.
 (FN 82936 s)
 as transferor company.
 Registered office of the transferor company at Vienna.
- 15 Resolution of shareholders' meeting dated 27.09.1995 005
 Revised text of the articles of association.
- 20 Investment agreement dated 18.12.1996 006
 Investment of the enterprise of
 Alsat Spezialtiefbau GmbH
 (FN 77281 z)
- 21 Merger agreement of 22.09.1997 007
 21 Resolution of shareholders' meeting dated 22.09.1997 008
 This company has merged as
 transferee company with the
 Baugesellschaft m.b.H.
 Konrad Beyer & Co.
 (FN 54108 x)
 as transferor company.
- 24 Resolution of shareholders' meeting of 23.12.1997 009
 Revised text of the articles of association.
- 24 Resolution of shareholders' meeting of 23.12.1997 010
 Increase of capital by ATS 45,000,000.—
 Modification of the item third of the articles of association
- 25 Merger agreement of 19.12.1997 012
 25 Resolution of shareholders' meeting of 23.12.1997 013
 This company has merged as
 transferee company with the
 Tennengauer Sand- und Kieswaschwerk
 Gesellschaft m.b.H.
 (FN 67408 f)
 as transferor company
- 26 Merger agreement of 17.09.1998 014
 26 Resolution of shareholders' meeting of 17.09.1998 015
 This company has merged as
 transferee company with the
 ABP Bau- und Baustoffe GmbH
 (FN 32975 v)
 as transferor company

- # with the power of representation limited to branch 001
 14 Function deleted
 J Ing. Heinz Sattlegger, born 21.02.1952
 2 # has been representing since 01.12.1993 independently
 # with the power of representation limited to branch 006.
 37 Function deleted
 K Dipl.Ing. Peter John, born 02.05.1945
 3 # has been representing since 01.12.1993 independently
 # with the power of representation limited to branch 007.
 18 # has been representing since 01.12.1993 independently
 with the power of representation limited to branch 007;
 # since 17.10.1996 also limited to the branches 005 and 008.

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 COMPANY REGISTER EXTRACT WITH HISTORICAL DAT
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- 33 Function deleted.
 L Ing. Friedrich Schmiedleitner, born 02.08.1931
 4 # has been representing since 01.12.1993 independently
 # with the power of representation limited to branch 004.
 14 Function deleted.
 M Ernst Schneider, born 08.09.1951
 6 # has been representing since 01.12.1993 independently
 # with the power of representation limited to branch 008.
 37 has been representing since 01.09.2000 acting together with
 another managing clerk with general commercial power
 with the power of representation limited to branch 008.
 N Dipl.Ing. Wolfgang Hössl, born 19.09.1951
 5 has been representing since 01.12.1993 acting together with
 another managing clerk with general commercial power
 O Ing. Heinz Sattlegger, born 21.02.1952
 5 # has been representing since 01.12.1993 independently
 # with the power of representation limited to branch 002.
 37 has been representing since 01.09.2000 acting together with
 another managing clerk with general commercial power
 with the power of representation limited to branch 002.
 P Josef Husar, born 16.02.1956
 8 has been representing since 01.01.1994 acting together with
 another managing clerk with general commercial power
 with the power of representation limited to branch 007.
 Q Helmut Nowak, born 25.12.1943
 8 has been representing since 01.01.1994 acting together with
 another managing clerk with general commercial power
 with the power of representation limited to branch 007.
 R Ing. Roman Esterbauer, born 10.12.1957
 8 has been representing since 01.01.1994 acting together with
 another managing clerk with general commercial power
 S Dipl.Ing. Karl Weidlinger, born 21.05.1958
 14 # has been representing since 01.09.1995 independently
 # with the power of representation limited to the branches 001 and 004.
 37 has been representing since 01.09.2000 acting together with
 another managing clerk with general commercial power
 with the power of representation limited to branch 001.
 T Dr. Johann Schattauer, born 09.11.1953
 18 # has been representing since 17.10.1996 independently

- 19 has been representing since 17.10.1996 acting together with another managing clerk with general commercial power
- U Ing. Gerhard Graßegger, born 12.06.1952
- 23 # has been representing since 13.12.1997 independently
- # with the power of representation limited to the branch 010.
- 37 # has been representing since 01.09.2000 acting together with another managing clerk with general commercial power
- # with the power of representation limited to the branches 002, 005 and 010.

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COMPANY REGISTER EXTRACT WITH HISTORICAL DAT FN 58237 v
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- 41 has been representing since 01.09.2000 acting together with another managing clerk with general commercial power limited to the branches 002 and 005 and since 10.10.2000 independently, with the power of representation limited to branch 010.
- V Dipl.Ing. Martin Schörkhuber, born 15.06.1963
- 31 # has been representing since 24.10.1998 independently with the power of representation limited to branch 011.
- 37 Function deleted.
- W Dipl.Ing. Karl Weidlinger, born 21.05.1958
- 31 # has been representing since 24.10.1998 independently with the power of representation limited to branch 011.
- 37 Function deleted.
- X Ing. Gottfried Hofer, born 01.12.1941
- 31 # has been representing since 24.10.1998 independently with the power of representation limited to branch 012.
- 37 has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 008.
- Y Ing. Peter Schwaighofer, born 14.02.1957
- 31 # has been representing since 24.10.1998 independently
- # with the power of representation limited to branch 013.
- 37 has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 008.
- Z Ing. Harald Hödl, born 13.07.1959
- 32 # has been representing since 24.02.1999 independently with the power of representation limited to branch 005.
- 41 Function deleted.
- AA Ing. Rudolf Krapf, born 23.08.1951
- 32 has been representing since 24.02.1999 acting together with another managing clerk with general commercial power.
- AB Dipl.-Ing. Dr. Peter Preindl, born 02.08.1956
- 33 # has been representing since 05.05.1999 independently
- # with the power of representation limited to branch 007.
- 37 has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 007.
- AH Ing. Reinhard Amplatz, born 02.10.1942
- 37 has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 006.
- AI Ing. Manfred Bachmayer, born 08.04.1955
- 37 has been representing since 01.09.2000 acting together with

another managing clerk with general commercial power
with the power of representation limited to branch 005.

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37 AJ Ing. Hartwig Dallinger, born 12.10.1944
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 001.

37 AK Dipl.-HTL-Ing. Wolfgang Eichinger, born 09.10.1957
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 006.

37 AL Mag. Michael Frenes, born 19.02.1965
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 001.

37 AM Dipl.Ing. Sebastian Fuschelberger, born 17.09.1943
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power.

37 AN Karl Anton Grafeneder, born 19.01.1953
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to the branches 002 and 005

37 AO Ing. Karl Gruber, born 01.02.1962
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 001.

37 AP Ing. Franz Hache, born 03.12.1943
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 007.

37 AQ Dipl. Ing. Johann Keil, born 27.08.19056
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power

37 AR Ing. Ferdinand Lesmeister, born 09.08.1950
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 007.

37 AS Ing. Franz Linortner, born 05.01.1954
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power

37 AT Gerhart Maier, born 27.05.1949
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 001

37 AU Dipl.Ing. Franz Rehsman, born 26.04.1953
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power
with the power of representation limited to branch 007.

37 AV Mag. Lothar Rendulic, born 29.07.1960
has been representing since 01.09.2000 acting together with
another managing clerk with general commercial power

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- 37 AW Johann Reumann, born 28.03.1955
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 007.
- 37 AX Dipl. Ing. Günther Schab, born 06.09.1947
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power
- 37 AY Andreas Schnöll, born 07.09.1938
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 003.
- 37 AZ Ing. Martin Schwaiger, born 09.02.1956
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 006.
- 37 BA Ing. Hans-Peter Schweiger, born 07.11.1955
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 005 .
- 37 BB Meinhard Slattenschek, born 16.08.1939
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power
- 37 BC Friedrich Spatzenegger, born 26.07.1951
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 003.
- 37 BD Karl Wagner, born 22.11.1949
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 008.
- 37 BE Hubert Walder, born 13.01.1942
has been representing since 01.09.2000 acting together with another managing clerk with general commercial power with the power of representation limited to branch 006.

SHAREHOLDER	ORIGINAL CAPITAL SHARE	PAID-UP ON IT
A Alpine Holding GmbH		
1 #	# ATS 4,950,000	
24 #	# ATS 49,500,000	
39	Function deleted	
1 #	# ATS 4,950,000	
24 #	# ATS 49,500,000	
39	Function deleted	
B Georg Pappas		
1 #	# ATS 50,000	
24 #	# ATS 500,000	
43	Function deleted	
1 #	# ATS 50,000	
24 #	# ATS 500,000	

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Round stamp: "Provincial Court of Linz - Austrian Coat of Arms"

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43	Function deleted		
	BF Hoch & Tief Bau Beteiligungs Aktiengesellschaft		
39	#	# ATS 49,500,000	
40	ATS 65,652,500	
39	#		# ATS 49,500,500
40		# ATS 65,652,500
	BG AB Anlagen Vermietungsgesellschaft m.b.H.		
40	ATS 11,300	
40		ATS 11,300
	BI MB-Automobilvertriebs- Gesellschaft m.b.H.		
43	ATS 500,000	
43		ATS 500,000
Sums:		ATS 66,163,800	ATS 66,163,800

SUPERVISORY BOARD

	AC Dr. Alfred Ebner, born 28.10.1947
36	Chairman
	AD Dr. Daniel Bräunlich, born 29.01.1962
36	# Vice-Chairman
40	Function deleted
	AE Mag. Stefan Guggenberger, born 29.09.1965
36	Member
	AF Karl Dürnberger, born 21.03.1945
36	Member
	AG Ing. Manfred Haslauer, born 10.08.1945
36	Member
	BH Dr. Wolfgang Houska, born 27.05.1938
40	Member

--- BRANCH OFFICE 001 -----

1 previously Provincial Court of Linz HRB 2110
first entry 13.10.1978

COMPANY NAME

1	# Alpine Baugesellschaft mit be- # schränkter Haftung # Branch office Linz
37	# Alpine Baugesellschaft mit be- # schränkter Haftung # Branch office Upper Austria
40	Alpine Mayreder Bau GmbH Branch office Upper Austria

LOCATION OF BRANCH OFFICE 001 in the
1 administrative community of Linz

BUSINESS ADDRESS

1 # Wienerstr. 175-177

34 # 4020 Linz
 # Ziegeleistrasse 7a
 # 4020 Linz
 37 Sophiengutstrasse 20
 4020 Linz

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COMPANY REGISTER

EXTRACT WITH HISTORICAL DATA
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--- BRANCH OFFICE 002 ---

1 previously Provincial Court of Klagenfurt HRB 301
 first entry 19.09.1979

COMPANY NAME

1 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Villach
 37 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Carinthia
 40 Alpine Mayreder Bau GmbH
 Branch office Carinthia

LOCATION OF BRANCH OFFICE 002 in the
 1 administrative community of Villach

BUSINESS ADDRESS

1 Triglavstr. 22
 9500 Villach

--- BRANCH OFFICE 003 ---

1 previously Provincial Court of Salzburg HRB 6213
 first entry 06.04.1987

COMPANY NAME

1 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office of Wals
 37 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Salzburg
 40 Alpine Mayreder Bau GmbH
 Branch office Salzburg

LOCATION OF BRANCH OFFICE 003 at

1 Wals - Siezenheim, administrative community of Wals-Siezenheim

BUSINESS ADDRESS

1 Alte Bundesstr. 10
 5071 Wals bei Salzburg

--- BRANCH OFFICE 004 ---

37 BRANCH OFFICE deleted
 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Schärading
 # Ort in the
 # administrative community Taufkirchen an der Pram
 #
 # 1 previously Provincial court of Ried im Inkreis HRB 238
 # first entry 22.04.1987

Round stamp: "Provincial Court of Linz - Austrian Coat of Arms"

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COMPANY REGISTER

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 # COMPANY NAME
 # 1 # Alpine Baugesellschaft mit be-
 # # schränkter Haftung
 # # Branch office Schärading
 # 4 # Alpine Baugesellschaft mit be-
 # # schränkter Haftung
 # # Branch office Taufkirchen
 # 11 Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Schärading
 #
 # ORT of the BRANCH OFFICE 004 in the
 # 1 # administrative community Schärading
 # 4 administrative community Taufkirchen an der Pram
 #
 # BUSINESS ADDRESS
 # 1 # Wieningerstr. 181
 # # 4780 Schärading
 # 4 Maad 17
 # 4775 Taufkirchen

--- BRANCH OFFICE 005 -----

1 previously Provincial court of ZRS Graz HRB 3166
 first entry 28.03.1989

COMPANY NAME
 1 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Graz
 37 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Steiermark
 40 Alpine Mayreder Bau GmbH
 Branch office Steiermark

LOCATION OF BRANCH OFFICE 005 in the
 1 administrative community of Graz

BUSINESS ADDRESS
 1 # Puchstr. 214

34 # 8020 Graz
Puchstr. 214
8055 Graz

--- BRANCH OFFICE 006 -----

COMPANY NAME

2 # Alpine Baugesellschaft mit be-
schränkter Haftung
Branch office Hall i.T.
37 # Alpine Baugesellschaft mit be-
schränkter Haftung
Branch office Tirol
40 Alpine Mayreder Bau GmbH
Branch office Tirol

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LOCATION OF BRANCH OFFICE 006 in the

2 # administrative community of Hall in Tirol
37 administrative community of Kematen in Tirol

BUSINESS ADDRESS

2 # Löfflerweg 2
6010 Hall i.T.
34 # Löfflerweg 2
6060 Hall i.T.
37 Messerschmittweg 13
6175 Kematen

--- BRANCH OFFICE 007 -----

COMPANY NAME

3 # Alpine Baugesellschaft mit be-
schränkter Haftung
Branch office Vienna
40 Alpine Mayreder Bau GmbH
Branch office Vienna

LOCATION OF BRANCH OFFICE 007 in the

3 administrative community of Vienna

BUSINESS ADDRESS

3 # Oberlaaerstr. 276
1231 Vienna
34 Oberlaaerstr. 276
1239 Vienna

--- BRANCH OFFICE 008 -----

COMPANY NAME

6 # Alpine Baugesellschaft mit be-
schränkter Haftung

- # Branch office St. Pölten
 37 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Lower Austria
 40 Alpine Mayreder Bau GmbH
 Branch office Lower Austria

6 LOCATION OF BRANCH OFFICE 008 in the
 St. Pölten, administrative community of St. Pölten

- BUSINESS ADDRESS
 6 # Hessstrasse 7
 # 3100 St. Pölten
 10 # Mariazeller Strasse 91
 # 3100 St. Pölten
 42 Tirolerstrasse 7a
 3105 St. Pölten-Unterradlberg

--- BRANCH OFFICE 009 -----

COMPANY NAME

Round stamp: "Provincial Court of Linz - Austrian Coat of Arms"

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COMPANY REGISTER

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- 14 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # Branch office Mondsee
 40 Alpine Mayreder Bau GmbH
 Branch office Mondsee

14 LOCATION OF BRANCH OFFICE 009 in the
 administrative community of Mondsee

- BUSINESS ADDRESS
 14 Schloßhof 1b
 5310 Mondsee

--- BRANCH OFFICE 010 -----

COMPANY NAME

- 23 # Konrad Beyer & Co. Kabel und Lärm-
 # schutzbau Graz branch office of
 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 40 Konrad Beyer & Co Kabel und Lärm-
 schutzbau Graz branch office of
 Alpine Mayreder Bau GmbH

23 LOCATION OF BRANCH OFFICE 010 in the
 administrative community of Graz

- BUSINESS ADDRESS
 23 Puchstr. 214a
 8055 Graz

--- BRANCH OFFICE 011 -----

37 BRANCH OFFICE deleted
 # Ferro-Betonit branch office Linz of
 # Alpine Baugesellschaft mit be-
 # schränkter Haftung
 # LOCATION in the
 # administrative community of Linz
 #
 # COMPANY NAME
 # 31 Ferro-Betonit Branch office Linz
 # of Alpine Baugesellschaft mit be-
 # schränkter Haftung
 #
 # LOCATION OF THE BRANCH OFFICE 011 in the
 # 31 administrative community of Linz
 #
 # BUSINESS ADDRESS
 # 31 Ziegeleistr. 7a
 # 4020 Linz

--- BRANCH OFFICE 012 -----

37 BRANCH OFFICE deleted
 # Ferro-Betonit Branch office Horn
 # of Alpine Baugesellschaft mit be-
 # schränkter Haftung

Round stamp: "Provincial Court of Linz - Austrian Coat of Arms "

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LOCATION in the
 # administrative community of Horn
 #
 # COMPANY NAME
 # 31 Ferro-Betonit Branch office Horn
 # of Alpine Baugesellschaft mit be-
 # schränkter Haftung
 #
 # LOCATION OF THE BRANCH OFFICE 012 in the
 # 31 administrative community of Horn
 #
 # BUSINESS ADDRESS
 # 31 Riedenburgerstr. 52
 # 3580 Horn

--- BRANCH OFFICE 013 -----

37 BRANCH OFFICE deleted
 # Ferro-Betonit Branch office
 # Amstetten of Alpine Baugesellschaft
 # mit beschränkter Haftung
 # LOCATION in the

administrative community of Amstetten
 #
 # COMPANY NAME
 # 31 Ferro-Betonit Branch office
 # Amstetten of Alpine Baugesellschaft
 # mit beschränkter Haftung
 #
 # LOCATION OF BRANCH OFFICE 013 in the
 # 31 administrative community of Amstetten
 #
 # BUSINESS ADDRESS
 # 31 Linzerstr. 12
 # 3300 Amstetten

-----PERSONS -----

1 A # AM Bauholding Beteiligungs-
 # gesellschaft m.b.H.,
 # Salzburg (HRB 7119)
 13 # AM Bauholding
 # Beteiligungsgesellschaft m.b.H.
 31 Alpine Holding GmbH
 13 (FN 36605 g)
 13 Reichenhallerstr. 7
 5020 Salzburg
 1 B Georg Pappas
 1 C Dietmar Aluta-Oltyan
 1 D Dipl.-Ing. Otto Mierl
 1 E Ing. Willy Böck
 1 F Dipl.Ing. Bernhard Köth
 1 G Ing. Siegfried Müller
 1 H Ing. Friedrich Schmiedleitner
 1 I Ing. Edmund Cervený
 2 J Ing. Heinz Sattlegger, born 21.02.1952

Round stamp: "Provincial Court of Linz - Austrian Coat of Arms"

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COMPANY REGISTER

EXTRACT OF HISTORICAL DATA
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2 Bahnhofstr. 5
 9711 Paternion
 3 K Dipl.Ing. Peter John, born 02.05.1945
 3 Haagerstr. 227
 3040 Neulengbach
 4 L Ing. Friedrich Schmiedleitner, born 02.08.1931
 4 Wildhaag 13
 4755 Zell an der Pram
 6 M Ernst Schneider, born 08.09.1951
 6 Hermannsdorf 57
 3372 Blindenmarkt
 5 N Dipl.Ing. Wolfgang Hössl, born 19.09.1951
 5 Peintenstrasse 22
 9800 Spittal an der Drau
 5 O Ing. Heinz Sattlegger, born 21.02.1952
 5 Bahnhofstrasse 5

9711 Paternion
 8 P Josef Husar, born 16.02.1956
 8 Leedorfer Hauptstraße 86a
 2500 Baden
 8 Q Helmut Nowak, born 25.12.1943
 8 Leberfeldweg 7
 2721 Bad Fischau-Brunn
 8 R # Ing. Roman Esterbauer, born 10.12.1937
 9 Ing. Roman Esterbauer, born 10.12.1957
 8 Dachsteinstrasse 4
 5310 Mondsee
 14 S Dipl.Ing. Karl Weidlinger, born 21.05.1958
 14 Stelzhamerstrasse 4
 4770 Andorf
 18 T Dr. Johann Schattauer, born 09.11.1953
 18 Wiesenweg 8a
 5400 Hallein-Rif
 23 U Ing. Gerhard Graßegger, born 12.06.1952
 23 Hans Dolf Weg 7
 8042 Graz
 31 V Dipl.Ing. Martin Schörkhuber, born 15.06.1963
 31 Leharstr. 3
 3300 Amstetten
 31 W Dipl.Ing. Karl Weidlinger, born 21.05.1958
 31 Stelzhamerstr. 4
 4770 Andorf
 31 X Ing. Gottfried Hofer, born 01.12.1941
 31 Mitterauen 39
 3003 Gablitz
 31 Y Ing. Peter Schwaighofer, born 14.02.1957
 31 Mühlenstr. 36
 4050 Traun
 32 Z Ing. Harald Hödl, born 13.07.1959
 32 Kapellenstr. 93
 5083 Graz
 32 AA Ing. Rudolf Krapf, born 23.08.1951
 32 Bahnhofstr. 43c
 4050 Traun
 33 AB Dipl. Ing. Dr. Peter Preindl, born 02.08.1956
 33 Gregor Mendel-Strasse 39/2
 1190 Wien

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COMPANY REGISTER

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36 AC Dr. Alfred Ebner, born 28.10.1947
 36 Ignaz Rieder Kai 11c
 5020 Salzburg
 36 AD Dr. Daniel Bräunlich, born 29.01.1962
 36 Anna Berta Königsegg Str. 3
 5023 Salzburg
 36 AE Mag. Stefan Guggenberger, born 29.09.1965
 36 Paracelsusstr. 24/9
 5110 Oberndorf
 36 AF Karl Dürnberger, born 21.03.1945
 36 Pramhof 44

4780 St. Florian am Inn
 36 AG Ing. Manfred Haslauer, born 10.08.1945
 36 Erlenweg 5
 5201 Seekirchen
 37 AH Ing. Reinhard Amplatz, born 02.10.1942
 37 Birkengasse 11a
 6063 Rum
 37 AI Ing. Manfred Bachmayer, born 08.04.1955
 37 Sandgasse 23
 8010 Graz
 37 AJ Ing. Hartwig Dallinger, born 12.10.1944
 37 Linzer Strasse 29
 4070 Eferding
 37 AK Dipl.-HTL-Ing. Wolfgang Eichinger, born 09.10.1947
 37 AL Mag. Michael Frenes, born 19.02.1965
 37 AM Dipl. Ing. Sebastian Fuschelberger, born 17.09.1943
 37 AN Karl Anton Grafeneder, born 19.01.1953
 37 AQ Ing. Karl Gruber, born 01.02.1962
 37 AP Ing. Franz Hache, born 03.12.1943
 37 AQ Dipl. Ing. Johann Keil, born 27.08.1956
 37 AR Ing. Ferdinand Lesmeister, born 09.08.1950
 37 AS Ing. Franz Linortner, born 05.01.1954
 37 AT Gerhart Maier, born 27.05.1949
 37 AU Dipl. Ing. Franz Rehsmann, born 26.04.1953
 37 AV Mag. Lothar Rendulic, born 29.07.1960
 37 AW Johann Reumann, born 28.03.1955
 37 AX Dipl. Ing. Günther Schab, born 06.09.1947
 37 AY Andreas Schnöll, born 07.09.1938
 37 AZ Ing. Martin Schwaiger, born 09.02.1956
 37 BA Ing. Hans-Peter Schweiger, born 07.11.1955
 37 BB Meinhard Slattenschek, born 16.08.1939
 37 BC Friedrich Spatzenegger, born 26.07.1951
 37 BD Karl Wagner, born 22.11.1949
 37 BE Hubert Walder, born 13.01.1942
 39 BF Hoch & Tief Bau Beteiligungs
 Aktiengesellschaft
 39 (FN 142051 z)
 39 Reichenhallerstrasse 7
 5020 Salzburg
 40 BG AB Anlagen Vermietungsgesellschaft
 m.b.H.
 40 (FN 50031 a)
 40 Reichenhallerstraße 7
 5020 Salzburg
 40 BH Dr. Wolfgang Houska, born 27.05.1938
 43 BI MB-Automobilvertriebs
 gesellschaft m.b.H.

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FN 58237 v

43 (FN 45105 g)
 43 Reichenhallerstr. 7
 5020 Salzburg

-----REGISTRATION SUMMARY-----

Provincial Court of Salzburg

- 1 First acquisition of data 28.10.1993
Business case 914 Fr 610/93 m
First acquisition according to Art. XXIII subpara 4 on the Law of Company Register
- 2 Registered 03.08.1994
Business case 24 Fr 5371/94 d
Application for modification received 29.07.1994
- 3 Registered 04.08.1994
Business case 24 Fr 5372/94 f
Application for modification received 29.07.1994
- 4 Registered 05.08.1994
Business case 24 Fr 5373/94 g
Application for modification received 29.07.1994
- 5 Registered 13.09.1994
Business case 24 Fr 6222/94 f
Application for modification received 08.09.1994
- 6 Registered 05.10.1994
Business case 24 Fr 6182/94 x
Application for modification received 08.09.1994
- 7 Registered 05.1.1994
Business case 24 Fr 6592/94 z
Application for modification received 26.09.1994
- 8 Registered 18.11.1994
Business case 24 Fr 7754/94 h
Application for modification received 16.11.1994
- 9 Registered 08.12.1994
Business case 24 Fr 8133/94 s
Officially Supplemented
- 10 Registered 24.01.1995
Business case 24 Fr 501/95 a
Application for modification received 20.01.1995
- 11 Registered 31.01.1995
Business case 24 Fr 697/95 p
Application for modification received 27.01.1995
- 12 Registered 14.07.1995
Business case 24 Fr 4787/95 d
Application for modification received 13.07.1995
- 13 Registered 02.09.1995
Business case 24 Fr 6191/95 v
Officially supplemented
- 14 Registered 23.11.1995
Business case 24 Fr 8809/95 v
Application for modification received 20.11.1995
- 15 Registered 24.11.1995
Business case 24 Fr 8897/95 y
Application for modification received 23.11.1995
- 16 Registered 13.12.1995
Business case 24 Fr 8549/95 k
Application for modification received 08.11.1995
- 17 Registered 04.10.1996
Business case 24 Fr 5534/96 k
Application for modification received 12.08.1996
- 18 Registered 17.10.1996
Business case 24 Fr 7277/96 z
Application for modification received 03.10.1996
- 19 Registered 03.12.1996

- Business case 24 Fr 8736/96 w
 Officially supplemented
 20 Registered 27.02.1997
 Business case 24 Fr 9303/96 d
 Application for modification received 20.12.1996
 21 Registered 14.10.1997
 Business case 24 Fr 6629/97 f
 Application for modification received 24.09.1997
 22 Registered 20.11.1997
 Business case 24 Fr 7985/97 z
 Application for modification received 18.11.1997
 23 Registered 13.12.1997
 Business case 24 Fr 8570/97 i
 Application for modification received 04.12.1997
 24 Registered 30.12.1997
 Business case 24 Fr 8951/97 w
 Application for modification received 23.12.1997

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FN 58237 v

- 25 Registered 06.03.1998
 Business case 24 Fr 1622/98 a
 Application for modification received 04.03.1998
 26 Registered 02.10.1998
 Business case 24 Fr 8561/98 f
 Application for modification received 25.09.1998
 27 Registered 08.10.1998
 Business case 24 Fr 9215/98 t
 Application for modification received 02.10.1998

Provincial Court of Linz

- 28 Registered 04.11.1998
 Business case 13 Fr 7046/98 w
 Modification of competence according to § 120 (6) JN
 29 Registered 05.11.1998
 Business case 13 Fr 7047/98 x
 Application for modification received 02.11.1998

Provincial Court of Salzburg

- 30 Registered 12.11.1998
 Business case 24 Fr 10943/98 h
 Modification of competence according to § 120 (6) JN
 31 Registered 25.11.1998
 Business case 24 Fr 11334/98 h
 Application for modification received 20.11.1998
 32 Registered 24.02.1999
 Business case 24 Fr 2167/99 k
 Application for modification received 12.02.1999
 33 Registered 05.05.1999
 Business case 24 Fr 5011/99 v
 Application for modification received 28.04.1999
 34 Registered 11.08.1999
 Business case 24 Fr 8144/99 a

Application for modification received 09.08.1999

- 35 Registered 16.10.1999
Business case 24 Fr 11569/99 m
Presentation of annual account received 14.10.1999
- 36 Registered 04.07.2000
Business case 24 Fr 7571/00 i
Application for modification received 30.06.2000
- 37 Registered 15.09.2000
Business case 24 Fr 10344/00 m
Application for modification received 12.09.2000
- 38 Registered 23.09.2000
Business case 24 Fr 8802/00 w
Presentation of annual account received 02.08.2000
- 39 Registered 28.09.2000
Business case 24 Fr 11020/00 g
Application for modification received 15.09.2000
- 40 Registered 03.10.2000
Business case 24 Fr 11142/00 k
Application for modification received 21.09.2000
- 41 Registered 03.11.2000
Business case 24 Fr 13305/00 t
Application for modification received 18.10.2000
- 42 Registered 10.01.2001
Business case 24 Fr 16292/00 i
Application for modification received 19.12.2000
- 43 Registered 10.05.2001
Business case 24 Fr 5200/01 g
Application for modification received 08.05.2001

Verification sum: 41863 -----END -----Date of enquiry: 19/06/2001
prepared by Provincial Court of Linz

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Signature illegible

With reference to my oath I hereby certify this to be a correct translation from the original in German language submitted to me:
Linz, 17 July 2001
Sworn and certified official court interpreter:

Mag. Christa Kollment

