

FORM PTO-1595 (modified)

(Rev. 6-93)

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Federal Republic of Germany

Additional name(s) &amp; address(es) attached?

NO

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

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

A. Patent Application Number(s):

09/367,395

B. Patent Number(s):

Additional numbers attached? NO

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

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6. Total number of applications/patents involved:

1

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24

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| HRB 120                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                      |                                                                                   |                                                                                                           |                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                             |                                                                                                                                                                                         |  |  |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Grund-<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 |                                                                                                                                                                                         |  |  |
| 1                                                     | a) Lenkdröck Gustav Petri<br>Aktiengesellschaft<br>b) Aschaffenburg<br>c) Herstellung und Vertrieb<br>von<br>Lenkdröckern und Zubehörtei-<br>len sowie allen verwandten<br>Kraftfahrzeugteilen,<br>Kunststoffzeugnissen el-<br>ler Art und verwandten Pro-<br>dukten,<br>Produkten des Werkzeug-,<br>Vorrichtungs- und Maschi-<br>nenbaus sowie der Feinme-<br>chanik.<br>Die Gesellschaft kann auch<br>neue Produktionszweige aus<br>anderen Gebieten aufnehmen<br>alle Geschäfte abschließen<br>die geeignet sind, den Ge-<br>sellschaftszweck zu för-<br>dern, Zweigniederlassungen<br>im In- und Ausland errich-<br>ten, sich auch an anderen<br>Unternehmungen gleicher<br>oder verwandter Art betei-<br>ligen, Interessengemein-<br>schaftsverträge, Organver-<br>träge und ähnliche Verträge<br>mit anderen Unternehmungen<br>abschließen. |  |                                      | 8.400.000.-                                                                       | P e t r i<br>Alexander,<br>Kaufmann in<br>Aschaffenburg<br>S e h r Anton,<br>Kaufmann in<br>Aschaffenburg | B i e n Karl, Aschaffenburg u.<br>N a u m a n n Horst, Obernau<br>sind Gesamtdirektoren;<br>jeder vertritt mit einem Vor-<br>standsmitglied oder anderen<br>Prokuristen. | Aktiengesellschaft.<br>Die Satzung ist am 25. Juni 1962 festgestellt;<br>sie ist durch Hauptversammlungsbeschluss vom<br>1. Juli 1966 geändert und neu gefasst und erneut<br>durch Beschluss vom 11. Juli 1967 in § 4 (Grund-<br>kapital) geändert.<br>Die Gesellschaft wird durch zwei Vorstandsmit-<br>glieder oder durch ein Vorstandsmitglied in Ge-<br>meinschaft mit einem Prokuristen gesetzlich ver-<br>treten. Der Aufsichtsrat kann bestimmen, daß<br>ein Mitglied des Vorstandes allein zur Verire-<br>tung der Gesellschaft befugt sein soll. |                                                             | a) Ungeschrieben.<br>von HRB Abg 29;<br>am<br>29. November 1967<br>b) 1. Ges. Vertrag<br>Bl. 11-16,<br>dessen Neufassung<br>Bl. 113ff;<br>Ges. Beschl.<br>Bl. 97ff, 123ff<br>Sonderband |  |  |
| 2                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                      |                                                                                   |                                                                                                           |                                                                                                                                                                          | Die Hauptversammlung vom 12. Juli 1968 hat die<br>Änderung des § 12 der Satzung (Aufsichtsrats-<br>vergütung) beschlossen.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                             | a) 24. Juli 1969<br>b) Beschl. Bl. 1665<br>Münch                                                                                                                                        |  |  |
| 3                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                      | P e t r i<br>Wilfried, techn.<br>Dipl.-Betriebs-<br>wirt in<br>Aschaffenburg      |                                                                                                           |                                                                                                                                                                          | Wilfried Petri ist zum weiteren Vorstandsmit-<br>glied bestellt.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                             | a) 13. Januar 1970<br>Münch                                                                                                                                                             |  |  |
| 4                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                      |                                                                                   |                                                                                                           |                                                                                                                                                                          | Durch Beschluß der Hauptversammlung vom 14. Juli<br>1970 ist das Grundkapital aus Gesellschafts-<br>mitteln um 3.600.000.- DM auf 12.000.000.- DM<br>erhöht und die Satzung in § 4 (Grundkapital)<br>entsprechend geändert.                                                                                                                                                                                                                                                                                                                               |                                                             | a) 24. September<br>1970<br>Münch<br>b) Beschl. Bl. 205                                                                                                                                 |  |  |
| 5                                                     | 5) Petri Aktiengesellschaft                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                      |                                                                                   |                                                                                                           |                                                                                                                                                                          | Durch Beschluß der Hauptversammlung vom 25. Juli<br>1973 ist die Firma und die Satzung entsprechend<br>in § 1 (Firma) sowie in § 12 (Aufsichtsratsver-<br>gütung) geändert.                                                                                                                                                                                                                                                                                                                                                                               |                                                             | a) 14. September 1973<br>Münch<br>b) Beschl. Bl. 361, 36<br>neue Satzung<br>Bl. 385ff SB                                                                                                |  |  |

Kartellblatt HR B  
Abteilungsverhältnis Stützling

Fortsetzung Rückseite

HR B 120

Rechtsverhältnisse

| Nr.<br>er-<br>in-<br>ung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grund-<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                                                                                                                                 | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                             |
|--------------------------|-------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 6                        | 2                                                     | 3                                    | 4                                                                                 | 5                                                                                                                                                                                                                                                                                                       | 7                                                                                       |
|                          |                                                       |                                      |                                                                                   | Gesamtprokuristen:<br>Geis Oswald, Hbsbach,<br>Neitzer Oskar, Glatt-<br>bach,<br>Zeller Gregor, Aschaffenburg-<br>Oberndorf.<br>Jeder vertritt gemeinsam mit<br>einem Vorstandsmitglied oder<br>einem anderen Prokuristen.<br>Die Proku Karl Bien ist er-<br>loschen.                                   | Anton Sehr ist nicht mehr Vorstandsmitglied.<br><br>a) 26. Juli 1978<br>Huh             |
| 7                        |                                                       |                                      |                                                                                   | Gesamtprokuristen:<br>Stapf Erich, Aschaffenburg<br>Straub Werner, Aschaffenburg,<br>Biehl Karlheinz, Aschaffenburg,<br>Albrecht Johann,<br>Aschaffenburg.<br>Jeder vertritt gemeinsam mit<br>einem Vorstandsmitglied oder<br>einem anderen Prokuristen.<br>Die Prokura Horst Naumann ist<br>erloschen. | a) 19. Juli 1979<br>Huh                                                                 |
| 8                        |                                                       | 15.000.000.--                        |                                                                                   |                                                                                                                                                                                                                                                                                                         | a) 23. Juli 1985<br>b) Beschl. Nr. 763-<br>766 SB III<br>Satzung Bl. 788-<br>803 SB III |
| 9                        |                                                       | 18.000.000.--                        |                                                                                   |                                                                                                                                                                                                                                                                                                         | a) 23. Juli 1986<br>b) Beschl. Bl.<br>812/813 SB III<br>Satzung Bl.<br>846-861 SB III   |
| 10                       |                                                       |                                      |                                                                                   |                                                                                                                                                                                                                                                                                                         | a) 28. Juli 1987<br>b) Beschl. Bl.<br>870-873 SB III<br>Satzung Bl.<br>900-913 SB III   |

Fortsetzung auf dem

PATENT

REEL: 013921 FRAME: 0089

| Nr.<br>der<br>Antrag | 1. Firma<br>Sitz<br>-stand des Unternehmens         | Grund-<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                            | Rechtsverhältnisse                                                                                                                                                                                                                         | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                                                    |
|----------------------|-----------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 11                   | 2                                                   | 3                                    | 4                                                                                 | 5                                                                                                                                                  | 6                                                                                                                                                                                                                                          | 7                                                                                                                                              |
| 12                   |                                                     |                                      |                                                                                   | Die Prokura Oswald Geis ist erloschen.                                                                                                             |                                                                                                                                                                                                                                            | a) 9. Februar 1988<br><i>[Signature]</i>                                                                                                       |
| 13                   |                                                     | 21.000.000.--                        |                                                                                   | Die Prokura Werner Straub ist erloschen.                                                                                                           | Durch Beschluß der Hauptversammlung vom 6. Juli 1990 ist das Grundkapital gegen Einlagen um 3.000.000.-- DM auf 21.000.000.-- DM erhöht und § 4 (Grundkapital) der Satzung entsprechend geändert.<br>Die Kapitalerhöhung ist durchgeführt. | a) 18. Januar 1990<br><i>[Signature]</i><br>b) 26. September 1990<br><i>[Signature]</i><br>b) Satzung Bl. 987-998 SB<br>Beschl. Bl. 952 ff. SB |
| 14                   |                                                     |                                      |                                                                                   | Die Prokura Johann Albrecht ist erloschen.                                                                                                         |                                                                                                                                                                                                                                            | a) 30. Januar 1992<br><i>[Signature]</i><br>Geier                                                                                              |
| 15                   |                                                     |                                      |                                                                                   | Gesamtprokurist zusammen mit einem Vorstandsmitglied, oder einem anderen Prokuristen: Kittel Günter, Aschaffenburg und Krell Heinz, Aschaffenburg. |                                                                                                                                                                                                                                            | a) 3. April 1992<br><i>[Signature]</i><br>Geier                                                                                                |
| 16                   |                                                     |                                      |                                                                                   | Die Prokura Oskar Meitzer ist erloschen.                                                                                                           |                                                                                                                                                                                                                                            | a) 22. Oktober 1992<br><i>[Signature]</i><br>Geier                                                                                             |
| 17                   |                                                     |                                      |                                                                                   | Die Prokuren Gregor Zeller, Erich Stepf, Karlheinz Bien, Günter Kittel und Heinz Krell sind auf die Hauptniederlassung beschränkt.                 |                                                                                                                                                                                                                                            | a) 31. Dezember 1992<br><i>[Signature]</i><br>Geier                                                                                            |
| 18                   | b) in Berlin ist eine Zweigniederlassung errichtet. |                                      |                                                                                   |                                                                                                                                                    |                                                                                                                                                                                                                                            | a) 20. Juli 1993<br><i>[Signature]</i><br>Geier<br>b) Berlin 2-Blatt 1                                                                         |

Fis 152: Kassenbuch, 1. Jahrgang 1990, 1. und 2. Blatt

Fortsetzung Rückseite

| Nr. der Infranzug | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler                       | Prokura                                                                                                                                                                                | Rechtsverhältnisse                                                                                                                                                                                                                                        | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen                                                     |
|-------------------|-------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1                 | 2                                                     | 3                           | 4                                                                                                       | 5                                                                                                                                                                                      | 6                                                                                                                                                                                                                                                         | 7                                                                                                               |
| 19                |                                                       |                             |                                                                                                         | Gesamtprokurist zusammen mit einem Vorstandsmitglied oder einem anderen Prokuristen beschränkt auf die Hauptniederlassung: Staller Anton, Henu. Die Prokura Erich Staaf ist erloschen. |                                                                                                                                                                                                                                                           | a) 13. August 1993<br><i>hny</i><br>Gdler                                                                       |
| 20                |                                                       |                             |                                                                                                         | Gesamtprokurist beschränkt auf die Hauptniederlassung: Elmer Banfelder, Sulzbach. Er vertritt zusammen mit einem Vorstandsmitglied oder einem anderen Prokuristen.                     |                                                                                                                                                                                                                                                           | a) 28. März 1995<br><i>Schäliche</i><br>Schäliche                                                               |
| 20                |                                                       |                             |                                                                                                         | Die Prokura Gregor Zeller ist erloschen.                                                                                                                                               |                                                                                                                                                                                                                                                           | a) 10. April 1995<br><i>Schäliche</i><br>Schäliche                                                              |
| 21                |                                                       |                             | Dr. Heinrich S i n d e r geb. 6.11.1950, Frankfurt/Main<br>Hiromi N a m e y a , geb. 6.6.1939, Sulzbach |                                                                                                                                                                                        | Die Hauptversammlung vom 8. Juni 2000 hat die Neufassung des Gesellschaftsvertrages beschlossen.<br>Zu Vorstandsmitgliedern sind bestellt: Dr. Heinrich Binder und Hiromi Nemeys. Alexander Petri und Wilfried Petri sind aus dem Vorstand ausgeschieden. | a) 10. Juli 2000<br><i>Auer</i><br>Auer<br>b) Sitzung Bl. 1057-1067 SB<br>Beschl. Bl. 1028 SB                   |
| 22                |                                                       |                             |                                                                                                         |                                                                                                                                                                                        | Die Hauptversammlung vom 15. September 2000 hat die Änderung des Gesellschaftsvertrages beschlossen: Geändert wurde § 15 (Gewinnverteilung).                                                                                                              | a) 25. September 2000<br><i>Latfisch</i><br>Latfisch<br>b) Sitzung Bl. 1084-1094 SB<br>Ges.-Beschl. Bl. 1072 SB |
| 23                |                                                       |                             | Rolf Pföh, geb. 10.02.1945, Aschaffenburg                                                               |                                                                                                                                                                                        | Zum Vorstandsmitglied ist bestellt: Rolf Pföh.                                                                                                                                                                                                            | a) 24. Januar 2001<br><i>Kuhlmann</i><br>Kuhlmann                                                               |
| 24                | a) TAKATA - PETRI Aktiengesellschaft                  |                             |                                                                                                         |                                                                                                                                                                                        | Die Hauptversammlung vom 06. Februar 2001 hat die Änderung der Firma und die entsprechende Änderung der Satzung in § 1 Abs. 1 (Firma) sowie von § 14 (Geschäftsjahr) beschlossen.                                                                         | a) 01. März 2001<br><i>Latfisch</i><br>Latfisch<br>b) Sitzung Bl. 1116-1127 SB, MV-Beschl. Bl. 1109 ff SB       |

Fortsetzung auf dem 3. ten Blatt

| HR B 120 |  |  |  |  | Rechtsverhältnisse |  | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | Vorstand<br>Persönlich haltende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler |  | Grund-<br>oder<br>Stammkapital |  | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens |  | Nr.<br>der<br>Eintra-<br>gung |  |    |  |
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|          |  |  |  |  | 6                  |  | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 4                                                                                 |  | 3                              |  | 2                                                     |  | 1                             |  |    |  |
|          |  |  |  |  |                    |  | Gesamtprokuristen zusammen mit einem Vorstandsmitglied oder einem anderen Prokuristen, beschränkt auf die Hauptniederlassung:<br>Dr. Asmann, Wolfgang, geb. 26.05.1963, Aschaffenburg;<br>Eisenmann, Bernd, geb. 03.02.1948, Bad Kissingen;<br>Faber, Jakob, geb. 22.12.1951, Goldbach;<br>Falk, Ronny, geb. 11.01.1960, Würth;<br>Hanlon, Gayle, geb. 21.11.1950, Kelkheim;<br>Seifert, Peter, geb. 02.09.1957, Mainhausen;<br>Dr. Wagner, Thomas, geb. 10.10.1963, Niedernberg;<br>Weber, Christoph, geb. 22.09.1958, Neckersulz. |  |                                                                                   |  |                                |  |                                                       |  |                               |  | 25 |  |
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Unterstrichene Eintragungsteile sind im Original getätigt;  
sie sind in Verbindung mit den Veränderungs- und  
Löschungsvermerken gegenstandslos geworden.

Gefertigt am:

12. JULI 2001

# Commercial Register B 120

| No. of entry | a) Company<br>b) Head Office<br>c) purpose of the Company | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator | Power of procurement | Legal relationships | a) Day of entry and signature<br>b) Remarks |
|--------------|-----------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------|----------------------|---------------------|---------------------------------------------|
| 1            | 2                                                         | 3                                   | 4                                                                        | 5                    | 6                   | 7                                           |
|              |                                                           |                                     |                                                                          |                      |                     |                                             |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |                                                                                                                    |                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <p>a) <u>Lenkradwerk Gustav Petri Aktiengesellschaft</u></p> <p>b) <u>Aschaffenburg</u></p> <p>c) The manufacture and marketing of steering wheels and accessories and of all associated motor vehicle parts, plastic products of all kinds and related products, products of machine tool manufacture, construction of jigs and fixtures and machine building as well as precision mechanics.</p> <p>The company may also take up new production branches from other fields. It may conclude all transactions which are conducive to the purpose of the company. It may set up branch establishments at home and abroad and participate also in other undertakings of the same or a similar nature.</p> | 8,400,000 | <p><u>Petri Alexander, businessman in Aschaffenburg</u></p> <p><u>Sehr Anton, businessman in Aschaffenburg</u></p> | <p><u>Bien Karl, Aschaffenburg</u> and <u>Naumann Horst, Obernau</u> are collective holders of a power of procuration; each of them represents together with a member of the board of management or with another holder of a power of procuration ('Prokurist')</p> | <p><u>Stock Corporation.</u></p> <p>The Articles of Association were approved on 25 June 1962; they were amended and re-drafted on 1 July 1966 by virtue of a resolution adopted at the general meeting and amended again in § 4 (capital stock) by virtue of a resolution adopted on 11 July 1967.</p> <p>The company is legally represented by two members of the board of management or by a member of the board of management jointly with a 'Prokurist'. The supervisory board may decide that a member of the board of management alone is authorised to represent the company.</p> | <p>a) Transfer of entry from Commercial Register B, Div. 292 on 29 November 1967 signature.</p> <p>b) 1. Articles of Association, pages 11 - 16, its amended version pages 113 et seq., Shareholders' Resolution pages 97 et seq., 123 et seq., Special Volume</p> |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| No. of entry | a) Company<br>b) Head Office<br>c) Purpose of the company                                                                             | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator                                           | Power of procurement | Legal relationships                                                                                                                                                                                                            | a) Day of entry and signature<br>b) Remarks                                                                                 |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1            | 2<br><br>The company may enter into joint venture agreements, single-entity relationships and similar contracts with other companies. | 3                                   | 4                                                                                                                  | 5                    | 6                                                                                                                                                                                                                              | 7                                                                                                                           |
|              |                                                                                                                                       |                                     | <p>P e t r i</p> <p>Wilfried,<br/>graduate in<br/>Industrial<br/>business<br/>administration<br/>Aschaffenburg</p> |                      | <p>The general meeting adopted on 12 July 1968 the amendment of 5 12 of the Articles of Association (remuneration of the supervisory board).</p> <p>Wilfried Petri is appointed another member of the board of management.</p> | <p>a) 24 July 1969<br/>b) resolution page 166 Special Volume<br/>- signature -<br/>a) 13 January 1970<br/>- signature -</p> |



| No. of entry | a) Company<br>b) Head Office<br>c) Purpose of the company | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator | Power of procuration | Legal relationships                                                                                                                                                                                                           | a) Day of entry and signature<br>b) Remarks                                                                                    |
|--------------|-----------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1            | 2                                                         | 3                                   | 4                                                                        | 5                    | 6                                                                                                                                                                                                                             | 7                                                                                                                              |
|              |                                                           |                                     |                                                                          |                      | By virtue of a resolution adopted at the general meeting of 25 July 1973 the company name and the Articles of Association were amended accordingly in § 1 (company name) and in § 12 (remuneration of the supervisory board). | a) 14 September 1977 - signature -<br>b) Resolution Page 361, 367 new Articles of Association Pages 385 et seq. Special Volume |

|                             |  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                                                                     |
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| a) Petri Aktiengesellschaft |  |  | <p>Collective holders of a power of procurator:<br/> <u>G e l s O s w a l d, H o e s - b a c h, N e i t z e r, O s k a r, G l a d b a c h, Z e i l e r, G r e g o r, A s c h a f f e n b u r g - O b e r n a u.</u><br/> Each of them represents jointly with a member of the board of management or with another 'Prokurist'. The power of procurator of Karl B i e n has expired.</p> <p>Collective holders of a power of procurator:<br/> <u>S t a p f, E r i c h, A s c h a f f e n b u r g, S t r a u b, W e r n e r, A s c h a f f e n b u r g, B i e n, K a r l h e i n z, A s c h a f f e n b u r g.</u><br/> <u>A l b r e c h t, J o h a n n, A s c h a f f e n b u r g.</u><br/> Each of them represents jointly with a member of the board of management or with another 'Prokurist'. The power of procurator of H o r s t N a u m a n n has expired.</p> | <p>Anton Sehr is no longer a member of the board of management.</p> | <p>a) 26 July 1978<br/> - signature -</p> <p>a) 19 July 1979<br/> - signature -</p> |
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| No. of entry | a) Company<br>b) Head Office<br>c) Purpose of the company | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator | Power of procurement | Legal relationships                                                                                                                                                                                                                                                                                                                                                                  | a) Day of entry and signature<br>b) Remarks                                                                                                                 |
|--------------|-----------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | 2                                                         | 3<br>15,000,000                     | 4                                                                        | 5                    | 6<br>By virtue of a resolution adopted at the general meeting of 5 July 1985, the capital stock was increased by DM 3,000,000 from company funds to DM 15,000,000 and the Articles of Association were amended accordingly in § 4 (capital stock) as well as in § 13 (general meeting), § 15 (appropriation of net income) and by the inclusion of a new § 5 a (transfer of shares). | 7<br>a) 23 July 1985<br>- signature -<br><br>b) Resolution, pages 765-766, Special Volume III Articles of Association, pages 788 - 803, Special Volume III. |

|  |  |            |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                        |
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|  |  | 18,000,000 |  | <p>By virtue of a resolution adopted at the general meeting of 11 July 1986, the capital stock was increased by DM 3,000,000 from company funds to DM 18,000,000 and the Articles of Association were amended accordingly in § 4 (capital stock).</p> <p>By virtue of a resolution adopted at the general meeting of 10 July 1987, the Articles of Association were amended in § 8 (board of management), § 9 (supervisory board), § 10 (functions of the supervisory board), § 11 (legal transactions requiring approval) and § 13 (general meeting).</p> <p>The board of management consists of at least 2 members. The Supervisory Board may appoint a member of the board of management as Chairman of the board and grant the same sole power of representation.</p> | <p>a) 23 July 1986<br/>- signature -<br/>b) Resolution pages 812/813, Special Volume III<br/>Articles of Association, pages 846 - 861, Special Volume III</p> <p>a) 28 July 1987<br/>- signature -<br/>b) Resolution pages 870 - 873 Special Volume<br/>Articles of Association pages 900 - 914 77</p> |
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| No. of entry | a) Company<br>b) Head Office<br>c) Purpose of the Company | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator | Power of procurement                                      | Legal relationships                                                                                                                                                                                                                                                                | a) Day of entry and signature<br>b) Remarks                                                                                                      |
|--------------|-----------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | 2                                                         | 3                                   | 4                                                                        | 5                                                         | 6                                                                                                                                                                                                                                                                                  | 7                                                                                                                                                |
|              |                                                           |                                     |                                                                          | The power of procurement for Oswald Geis has expired.     |                                                                                                                                                                                                                                                                                    | a) 9 February 1988<br>- signature -                                                                                                              |
|              |                                                           |                                     |                                                                          | The power of procurement for Werner Straub has expired.   |                                                                                                                                                                                                                                                                                    | a) 18 January 1990<br>- signature -                                                                                                              |
|              |                                                           | 21,000,000                          |                                                                          |                                                           | By virtue of a resolution of the general meeting of 6 July 1990, the capital stock was increased from contributions by DM 3,000,000 to DM 21,000,000 and § 4 (capital stock) of the Articles of Association was amended accordingly.<br>The capital increase has been carried out. | a) 26 September 1990<br>- signature -<br>b) Articles of Association pages 987 - 998 Special Volume<br>Resolution page 952 et seq. Special Volume |
|              |                                                           |                                     |                                                                          | The power of procurement for Johann Albrecht has expired. |                                                                                                                                                                                                                                                                                    | a) 30 January 1992<br>- signature -<br>Geier                                                                                                     |

|  |  |  |  |                                                                                                                                                                        |  |  |                                              |
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|  |  |  |  | Collective power of procuration together with a member of the board of management or another 'Prokurist': Kittel Guenter, Aschaffenburg and Kress Heinz, Aschaffenburg |  |  | a) 3 April 1992<br>- signature -<br>Geler    |
|  |  |  |  | The power of procuration for Oskar Neltzer has expired.                                                                                                                |  |  | a) 22 October 1992<br>- signature -<br>Geler |

| No.<br>of<br>en-<br>try | a) Company<br>b) Head Office<br>c) Purpose of the<br>Company | Capital<br>stock or<br>nominal<br>capital<br>DM | Board of man-<br>agement<br>general part-<br>ners<br>general man-<br>ager<br>liquidator | Power of<br>procuration                                                                                                                                                               | Legal relationships | a) Day of entry and sig-<br>nature<br>b) Remarks                            |
|-------------------------|--------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------|
| 1                       | 2                                                            | 3                                               | 4                                                                                       | 5                                                                                                                                                                                     | 6                   | 7                                                                           |
|                         |                                                              |                                                 |                                                                                         | The power of<br>procuration for<br>Gregor Zeller,<br>Erich Stapf, Karl-<br>heinz Blen, Guen-<br>ter Kittel and<br>Heinz Kress is<br>limited to the<br>principal place of<br>business. |                     | a) 31 December 1992<br>- signature -<br>Geier                               |
|                         | b) A branch estab-<br>lishment has been<br>set up in Berlin  |                                                 |                                                                                         |                                                                                                                                                                                       |                     | a) 20 July 1993<br>- signature -<br>Geier<br>b) Berlin<br>Additional page 1 |

|  |  |  |  |                                                                                                                                                                                                                                             |  |                                                 |
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|  |  |  |  | Collective power of procuration jointly with a member of the board of management or with another 'prokurist' limited to the principal place of business: Steller Anton, Hanau. The power of procuration for <u>Erich Staaf</u> has expired. |  | a) 13 August 1993<br>- signature -<br>Geier     |
|  |  |  |  | Collective power of procuration limited to the principal place of business: Elmar Banfelder, Sulzbach. He represents jointly with a member of the board of management or with another 'prokurist'.                                          |  | a) 28 March 1995<br>- signature -<br>Schaelecke |
|  |  |  |  | The power of procuration for <u>Gregor Zeller</u> has expired.                                                                                                                                                                              |  | a) 10 April 1995<br>- signature -<br>Schaelecke |
|  |  |  |  |                                                                                                                                                                                                                                             |  |                                                 |

| No. of entry | a) Company<br>b) Head Office<br>c) Purpose of the Company | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator                                    | Power of procurement | Legal relationships                                                                                                                                                                                                                                                                      | a) Day of entry and signature<br>b) Remarks                                                                                                                      |
|--------------|-----------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | 2                                                         | 3                                   | 4                                                                                                           | 5                    | 6                                                                                                                                                                                                                                                                                        | 7                                                                                                                                                                |
|              |                                                           |                                     | Dr. Heinrich Binder, born on 6 November 1950, Frankfurt/Main<br>Hilmi Hamaya, born on 6 June 1939, Sulzbach |                      | The general meeting of 6 June 2000 adopted a resolution on the re-wording of the Articles of Association. Appointed as members of the board of management: Dr. Heinrich Binder and Hilmi Hamaya.<br><u>Alexander Petri and Wilfried Petri have retired from the board of management.</u> | a) 10 July 2000 - signature - Auer<br>b) Articles of Association pages 1057 - 1067 Special Volume<br>Resolution page 1028 Special Volume                         |
|              |                                                           |                                     |                                                                                                             |                      | The general meeting of 15 September 2000 adopted a resolution on the amendment of the Articles of Association. § 15 (appropriation of net income) was amended.                                                                                                                           | a) 25 September 2000 - signature - Larisch<br>b) Articles of Association pages 1084 - 1094 Special Volume<br>Resolution of shareholders Page 1072 Special Volume |
|              |                                                           |                                     | Rolf Pföh, born on 10 February 1945, Aschaffenburg                                                          |                      | Appointed as member of the board of management: Rolf Pföh.                                                                                                                                                                                                                               | a) 24 January 2001 - signature - Kuhlmann                                                                                                                        |

|  |                                                 |  |  |  |                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                        |
|--|-------------------------------------------------|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>a) TAKATA - PETRI<br/>Aktiengesellschaft</p> |  |  |  | <p>The general meeting of 6<br/>February 2001 adopted a<br/>resolution on the change of<br/>the company name and the<br/>relevant amendment of the<br/>Articles of Association in §<br/>1, sub-paragraph 1 (com-<br/>pany name) as well as of §<br/>14 (business year)</p> | <p>a) 1 March 2001<br/>- signature -<br/>Larisch<br/>b) Articles of Association<br/>pages 1116 - 1127 Special<br/>Volume,<br/>Decision of general<br/>meeting Page 1209 et<br/>seq. Special Volume</p> |
|--|-------------------------------------------------|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| No. of entry | a) Company<br>b) Head Office<br>c) Purpose of the Company | Capital stock or nominal capital DM | Board of management<br>general partners<br>general manager<br>liquidator | Power of procurement | Legal relationships | a) Day of entry and signature<br>b) Remarks |
|--------------|-----------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------|----------------------|---------------------|---------------------------------------------|
| 1            | 2                                                         | 3                                   | 4                                                                        | 5                    | 6                   | 7                                           |



**Stamp: The underlined parts of the entries are reddened in the original: they have become obsolete in conjunction with the notices of amendment and cancellation.**

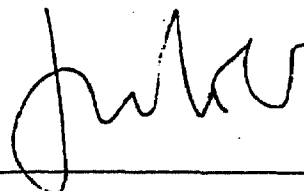
**Executed: 12 July 2001**

In meiner Eigenschaft als vom  
Präsidenten des Landgerichts Berlin  
für die Berliner Gerichte und Notare  
allgemein beeidigter Dolmetscher für  
die englische Sprache (D VI 12/68)  
bescheinige ich die Richtigkeit und  
Vollständigkeit der vorstehenden  
Übersetzung ~~des~~ / der mir  
vorgelegten ~~Originals~~ / Kopie in  
deutscher / ~~englischer~~ Sprache.

Übersetzung Nr.  
Translation No. 54.973

In the capacity of sworn interpreter  
to the Berlin law courts and notaries  
public appointed by the President  
of Landgericht Berlin (Berlin  
Regional Court) under D VI 12/68  
I certify that the foregoing is a true  
and faithful translation of the  
German / ~~English~~ original /  
photocopy submitted to me.

Berlin, 18 September 2001



Norbert Zänker

