10/20/03

TO THE ASSISTANT COMMISSIONER FOR PATENTS
WASHINGTON, D.C. 20231

Attorney Docket: 31438-131921

REQUEST FOR RECORDING AND COVER SHEET UNDER 37 C.F.R. 3.28 AND 3.31

Please record the attached original document.

1. Name of party conveying the interest:

Daimler-Benz Atkiengescellschaft

2. Name and address of party receiving the interest:

DaimlerChrysler AG
Epplestrasse 225
D-70567 Stuttgart
GERMANY

3. Description of the interest conveyed or transaction to be recorded:
[ ] Assignment [X] Other: Change of Name per the attached certified extract from the German Trade Register and translation.

4. Application Number: 09/043,134
[ ]Document filed together with a patent application

5. Address correspondence concerning this request to:

VENABLE
P.O. 34385
Washington, D.C. 20043-9998

6. Number of Applications, Patents or Registrations and total fee:
Patents: one patent right @ $40 Total: $40.00

If a greater or lesser fee is required, please charge or credit Deposit Account No. 22-0261 Accordingly and notify the undersigned.

7. Date of execution of document:

January 8, 1999

8. If document is an assignment of a trademark right to an assignee who is not domiciled in the United States, such assignee has designated a domestic representative

[ ] per attached designation [ ] other:

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

10. **Date: October 17, 2003**

Name: Norman N. Kunitz
Registration Number: 20,586

NNK/elw
#492638

10/22/2003 LMUELLER 00000195 09043134

01 FC:8021 40.00 OP

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
1	a) DaimlerChrysler AG b) Stuttgart c) The merger of the companies Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA. The company is entitled to set up subsidiaries and branches in Germany and abroad and to buy out other companies including Daimler-Benz Aktiengesellschaft Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA or invest in them.	100,000 DM	Johannes Josef Maret, Banker, Burgbrohl Dr. Thomas Sonnenberg, Corporate Counsel, Cologne		Aktiengesellschaft [Corporation]. Bylaws of May 4, 1998 and amendment of June 17, 1998 and July 13, 1998. The Company has a Board of Directors consisting of one or more members. If only one member is appointed, he has sole representation of the Company. If more than one members are appointed, the Company is represented by two Board Members or one Board Member and one Authorized Signatory. A different arrangement for representation may be made; in particular, sole signatory power and waver of the restrictions of § 181 BGB may be granted. Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne shall always have sole representation. On July 13, 1998, §1 No. 2 (Headquarters) of the Bylaws was amended. The headquarters of the Company have been transferred from Düsseldorf to Stuttgart.	a) July 31, 1998 /s/ b) Bylaws, page 23/25, special volume Resolution of GM, page 57/60, special volume First entry on May 6, 1998, District Court, Düsseldorf, Trade Register B 35970
2					The Company entered into a company reorganization agreement in accordance with documents filed in Court. On September 4, 1998, the Bylaws were thoroughly changed and rewritten. The Company is represented by two Members of the Board or one Board Member and one Authorized Signatory.	a) September 16, 1998 /s/ b) Company reorganization agreement, page 69, special volume Resolution of GM (new version), page 68, special volume

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
1				Signature Authority with one Board Member or one Authorized Signatory: 1. Dr. Hans-Georg Bruns, Stuttgart 2. Ralf Brammer, Stuttgart 3. Dr. Rüdiger Grube, Stuttgart 4. Herbert Kauffmann, Stuttgart 5. Dr. Heinrich Rodewig, Stuttgart 6. Dr. Siegfried Schwung, Stuttgart 7. Dr. Paul Wick, Stuttgart 8. Holly E. Leese, Auburn Hills, Michigan, USA 9. Richard D. Houtmann, Auburn Hills, Michigan, USA 10. John L. Loffredo, Auburn Hills, Michigan, USA 11. Thomas P. Capo, Auburn Hills, Michigan, USA		a) October 13, 1998 /s/

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
				12. James D. Donlon, III, Auburn Hills, Michigan, USA		
		2833110900			On September 17, 1998, the equity capital was raised to 3,100,000,000 DM. The increase in capital was effected in the amount of 2,833,010,900 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.	a) November 12, 1998 /s/ b) Company reorganization agreement, page 142, special volume, Resolution of GM, page 77/138, 141, special volume
		4956353515			On September 17, 1998, the equity capital was raised to 2,200,000,000 DM. The increase in capital was effected in the amount of 2,123,242,615 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement of November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.	a) November 12, 1998 /s/ b) Company reorganization, page 143, special volume, Resolution of GM, page 77/138, 141, special volume

Entry No.	a) Company b) Place of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
					On September 17, 1998, the equity capital was raised to 720,000,000 DM. The increase in capital was resolved for accomplishing the merger with Daimler-Benz Aktiengesellschaft. On November 12, 1998, the limited increase in equity capital to 85,500,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital II) was amended. On November 12, 1998, the limited increase in equity capital to 78,300,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital III) was amended. The limited increases in capital were resolved to accomplish the merger with Daimler-Benz Aktiengesellschaft.	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 163, special volume.
	c) Direct or indirect activity in the area of development, manufacture and sale of products, and provision of services, particularly in the following areas: - land vehicles; - watercraft, aircraft, and spacecraft as well as other products in automotive engineering, aviation, space, and marine engineering; - motors and other technical drives; - plant, machinery, and equipment for generation, transmission, and utilization of energy; - electrical and				On September 17, 1998, § 2 (purpose), § 6 (representation), § 7 (composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his alternate), § 10 (resolutions of Supervisory Board), and § 12 (approval of Supervisory Board) were amended. On November 12, 1998, § 7 of the Bylaws (Term of Office of Supervisory Board) was amended. <u>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne, are each authorized representatives together with one Member of the Board or one Authorized Signatory</u>	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, special volume

(cont. on 3 rev.)

[HR = Trade Registry]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
	electronic devices, installations, and systems; - communication and information technology, business consulting, financial services, insurance, media, and trade fair activities, and management and development of real estate. The Company is not by itself entitled to carry out financial services such as bank and real estate transactions requiring approval					
					On September 17, 1998, § 3 of the Bylaws (Equity Capital/Approved Capital I) was amended. The Board is entitled to increase the Equity capital to 500,000,000 DM until April 30, 2003 (Approved Capital I). On September 17, 1998, § 3 of the Bylaws (Equity Capital/Approved Capital II) was amended. The Board is entitled to increase the Equity capital to 50,000,000 DM until April 30, 2003 (Approved Capital II). On November 12, 1998, § 3 of the Bylaws (Equity Capital/Approved Capital III) was amended. The Board is entitled to increase the Equity capital to 150,000,000 DM until December 31, 1999 (Approved Capital III). On November 12, 1998 it was decided to increase the equity capital to 200,000,000 DM and § 3 of the Bylaws (Equity Capital/Limited Capital I) was amended.	a) November 13, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, 163, special volume.

Trade Register - Div. B - District Court STUTTGART Page 3 rev. HRB 19360

(cont. on 4) [HR = Trade Registry]

Entry No	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
					On September 17, 1998, the following sections of the Bylaws were amended: § 5 (Appointment of Board), § 7 (Composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his Alternate), § 9 (Committees of Supervisory Board), § 10 (Resolutions of Supervisory Board), and § 17 (Chair of General Meeting).	a) December 16, 1998 /s/ b) Resolution of GM, page 77/138, special volume
		5008666100	Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart Robert J. Eaton, Bachelor of Science, Auburn Hills, USA		Johannes Josef Marel and Dr. Thomas Sonnenberg are no longer Members of the Board. Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart and Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, are each entitled to represent the Company with one Member of the Board or one Authorized Signatory. The capital was increased to 52,312,585 to accomplish the merger. On September 17, 1998, § 3 (equity capital and its distribution) was amended.	a) December 21, 1998 /s/ b)
					The Company (legal entity performing the takeover) is merged with Daimler-Benz Aktiengesellschaft, headquartered in Stuttgart (legal entity taken over).	a) December 21, 1998 /s/ b) Merger Agreement, page 139, special volume. Resolution, page 77/138
			Dr. Manfred Bischoff, born April 22, 1942, Stuttgart		Jürgen E. Schrempp and Robert J. Eaton are now Members of the Board. Dr. Manfred Bischoff, born April 22, 1942, Stuttgart; Dr. Eckhard Cordes, born November 25, 1950, Stuttgart; Theodor R. Cunningham, born July 14, 1946, Stuttgart; Thomas C. Gale, born June 18, 1943, Stuttgart; Dr. Manfred Gentz, born January 22, 1942,	a) January 4, 1999

Trade Register - Div. B - District Court STUTTGART Page 4 HRB 19360

(cont. on 4 rev.) [HR = Trade Registry]

Entry No	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
			Dr. Eckhard Cordes, born November 25, 1950, Stuttgart Theodor R. Cunningham, born July 14, 1946, Stuttgart Thomas C. Gale, born June 18, 1943, Stuttgart Dr. Manfred Gentz, born January 22, 1942, Stuttgart James P. Holden, born May 12, 1951, Stuttgart Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart Dr. Kurt J. Lauk, born May 19, 1946, Stuttgart Dr. Klaus Mangold, born June 6, 1943, Stuttgart Thomas W.		Stuttgart, James P. Holden, born May 12, 1951, Stuttgart; Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart; Dr. Kurt J. Lauk, born May 19, 1946, Stuttgart; Dr. Klaus Mangold, born June 6, 1943, Stuttgart; Thomas W. Sidlik, born November 14, 1949, Stuttgart; Thomas T. Stallkamp, born September 6, 1946, Stuttgart; Heiner Tropitzsch, born April 3, 1942, Stuttgart; Gary C. Valade, born October 13, 1942, Stuttgart; Prof. Klaus-Dieter Vöhringer, born August 28, 1941, Stuttgart; and Dr. Dieter Zetsche, born May 5, 1953, Stuttgart, are authorized representatives together with one Member of the Board or one Authorized Signatory.	

Trade Register - L lv. B - District Court STUTTGART Page 4 rev HRB 19360 [HR = Trade Registry]

(cont. on)

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority		Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5		6	7
			Sidlik, born November 14, 1949, Stuttgart Thomas T. Stallkamp, born September 6, 1946, Stuttgart Heiner Tropitzsch, born April 3, 1942, Stuttgart Gary C. Valade, born October 13, 1942, Stuttgart Prof. Klaus-Dieter Vöhringer, born August 28, 1941, Stuttgart Dr. Dieter Zetsche, born May 5, 1953, Stuttgart				

Beglaubigte Abschrift

Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragung sind gelöscht.

Falls Zweigniederlassungsblätter (künftig kurz: Z-Blätter) geführt werden, beachten Sie bei Prokuren bitte die nachfolgenden Erklärungen:

Prokura nur für Hauptniederlassung	Eintragung nur auf dem Hauptblatt mit dem Zusatz "Beschränkt auf die Hauptniederlassung"
~~Filialprokura nur~~ für eine oder mehrere Zweigniederlassungen	~~Eintragung nur auf dem oder den~~ betroffenen Zweigniederlassungsblättern (Z-Blättern), ohne jeglichen Zusatz
Prokura für die Haupt- und eine, mehrere oder alle Zweigniederlassungen	Eintragung auf dem Hauptblatt und dem oder den betroffenen Z-Blättern ohne jeglichen Zusatz

Beglaubigt!

Stuttgart, den -8. Jan. 1999

Der Urkundsbeamte der
Geschäftsstelle des Amtsgerichts Stuttgart
- Registerabteilung -

Justizangestellte

AMTSGERICHT STUTTGART

- 100 | - 200 | | - 400 | - 500 | - 600 | - 700 | - 800 | - 900 | - 1000

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 1 (mit Fortsetzung Blatt 1 ff.)

HRB 19360

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
	1	3	4	5	6	7
	a) DaimlerChrysler AG b) Stuttgart c) Die Zusammenführung der Unternehmen Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland und der Chrysler Corporation, Auburn Hills, Michigan/U.S.A.. Die Gesellschaft ist berechtigt, Tochtergesellschaften und Zweigniederlassungen im In- und Ausland zu errichten sowie andere Unternehmen, einschließlich der Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland und der Chrysler Corporation, Auburn Hills, Michigan/U.S.A., zu erwerben oder sich an ihnen zu beteiligen.	100.000 DM	Johannes Josef Maret, Bankier, Burgbrohl Dr. Thomas Sonnenberg, Syndikus, Köln		Aktiengesellschaft. Satzung vom 4. Mai 1998 und Änderung vom 17. Juni 1998 und 13. Juli 1998. Die Gesellschaft hat einen Vorstand, der aus einem oder mehreren Mitgliedern besteht. Ist nur ein Vorstandsmitglied bestellt, vertritt es die Gesellschaft allein. Sind mehrere Vorstandsmitglieder bestellt, wird die Gesellschaft durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied und einen Prokuristen vertreten. Die Vertretung kann abweichend geregelt werden; insbesondere kann Einzelvertretungsmacht und Befreiung von den Beschränkungen des § 181 BGB erteilt werden. Johannes Josef Maret, Bankier, Burgbrohl und Dr. Thomas Sonnenberg, Syndikus, Köln, vertreten jeweils stets allein. Am 13. Juli 1998 wurde die Satzung geändert in § 1 Nr. 2 (Sitz). Der Sitz der Gesellschaft ist von Düsseldorf nach Stuttgart verlegt.	a) 31.7.1998 Bräuner b) Satzung Bl. 23/25 Sbd. Beschl. der HV Bl. 57/60 Sbd. 1. Eintragung am 6. Mai 1998; AG Düsseldorf, HRB 35970
					Die Gesellschaft hat einen Nachgründungsvertrag (Business Combination Agreement) nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen. Am 4. September 1998 wurde die Satzung durchgreifend geändert und neu gefasst. Die Gesellschaft wird durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied und einen Prokuristen vertreten.	a) 16.9.1998 Bockel b) Nachgründungsvertrag Bl. 69 Sbd Beschl. der HV (Neufassung) Bl. 68 Sbd.
					o/.	o/.

RS 111

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 1 bs.
(mit Fortsetzung Blatt 2)

HRB 19360

	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura		Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
	2	3	4	5		6	7
				Prokura mit einem Vorstandsmitglied oder einem Prokuristen : 1. Dr. Hans-Georg Bruns, Stuttgart; 2. Ralf Brammer, Stuttgart; 3. Dr. Rüdiger Grube, Stuttgart; 4. Herbert Kauffmann, Stuttgart; 5. Dr. Heinrich Rodewig, Stuttgart; 6. Dr. Siegfried Schwung, Stuttgart; 7. Dr. Paul Wick, Stuttgart; 8. Holly E. Leese, Auburn Hills, Michigan, USA; 9. Richard D. Houtmann, Auburn Hills, Michigan, USA; 10. John L. Loffredo, Auburn Hills, Michigan, USA; 11. Thomas P. Capo, Auburn Hills, Michigan, USA ;			a) 13.12.1998 Bockel

RB 111

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 2 (bei Fortsetzung Blatt 2 bs)

HRB 19360

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
13				12. James D. Donlon III, Auburn Hills, Michigan, USA.		
		2833110900			Am 17. September 1998 wurde das Grundkapital um bis zu 3.100.000.000 DM erhöht. Die Kapitalerhöhung ist in Höhe von 2.833.010.900 DM durchgeführt. Am 12. November 1998 wurde die Satzung geändert in § 3 (Grundkapital und Einteilung). Die Gesellschaft hat einen Nachgründungs- und Einbringungsvertrag vom 12. November 1998 mit Zustimmung der Hauptversammlung am 12. November 1998 nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen.	a) 12.11.1998 Bockel b) Nachgründungsvertrag Bl. 142 Sbd. Beschl. der HV Bl. 77/138, 141 Sbd.
		4956353515			Am 17. September 1998 wurde das Grundkapital um bis zu 2.200.000.000 DM erhöht. Die Kapitalerhöhung ist in Höhe von 2.123.242.615 DM durchgeführt. Am 12. November 1998 wurde die Satzung geändert in § 3 (Grundkapital und Einteilung). Die Gesellschaft hat einen Nachgründungs- und Einbringungsvertrag vom 12. November 1998 mit Zustimmung der Hauptversammlung am 12. November 1998 nach Maßgabe der bei Gericht eingereichten Urkunden geschlossen.	a) 12.11.1998 Bockel b) Nachgründungsvertrag Bl. 143 Sbd. Beschl. der HV Bl. 77/138, 141 Sbd

o/o

o/o

RB 111

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 216 (mit Fortsetzung Blatt 3)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
				Am 17. September 1998 wurde das Grundkapital um bis zu 720.000.000 DM erhöht. Die Kapitalerhöhung wurde beschlossen zur Durchführung der Verschmelzung mit der Daimler-Benz Aktiengesellschaft. Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 85.500.000 DM beschlossen und die Satzung ergänzt in § 3 (Grundkapital/bedingtes Kapital II). Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 78.300.000 DM beschlossen und die Satzung ergänzt in § 3 (Grundkapital/Bedingtes Kapital III). Die bedingten Kapitalerhöhungen wurden beschlossen zur Durchführung der Verschmelzung mit der Daimler-Benz Aktiengesellschaft.	a)12.11.1998 Pocle/ b) Beschl.d.HV Bl.77/138 Sbd. Beschl.d.HV Bl.163 Sbd.
c) Unmittelbare oder mittelbare Tätigkeit auf dem Gebiet der Entwicklung, der Herstellung und des Vertriebs von Erzeugnissen und der Erbringung von Dienstleistungen, insbesondere in folgenden Geschäftszweigen: - Landfahrzeuge - Wasser-, Luft- und Raumfahrzeuge sowie sonstige Erzeugnisse der Verkehrs-, Luftfahrt-, Raumfahrt- und Meerestechnik, - Motoren und andere technische Antriebe - Anlagen, Maschinen und Geräte für die Erzeugung, Übertragung und Nutzung von Energie, - elektrische und				Am 17. September 1998 wurde die Satzung geändert in § 2 (Gegenstand), § 6 (Vertretung), § 7 (Zusammensetzung Aufsichtsrat), § 8 (Vorsitzender des Aufsichtsrats und seine Stellvertreter), § 10 (Beschlüsse Aufsichtsrat) und § 12 (Aufsichtsratsvergütung). Am 12. November 1998 wurde die Satzung geändert in § 7 (Amtsdauer Aufsichtsrat). Johannes Josef Marat, Bankier, Burgbrohl und Dr. Thomas Sonnenberg, Syndikus, Köln, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen. ./.	a)12.11.1998 Pocle/ b) Beschl.d. HV Bl.77/138 Sbd. Beschl.d. HV Bl. 141 Sbd. ./.

HR 111 HRB Reg. Amt. VII 6.73

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 3 (mit Fortsetzung Blatt 3 RS.)

HRB 19360

	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
7	elektronische Geräte, Anlagen und Systeme, - Kommunikations- und Informationstechnik, Unternehmensberatung, Finanzdienstleistungen, Versicherungsvermittlungen, Media- und Messeaktivitäten und - Verwaltung und Entwicklung von Immobilien. Die Gesellschaft darf genehmigungsbedürftige Finanzdienstleistungen ~~sowie Bank- und Immobiliengeschäfte~~ nicht unmittelbar selbst tätigen.					
					Am 17. September 1998 ist die Satzung ergänzt in § 3 (Grundkapital/Genehmigtes Kapital I). Der Vorstand ist ermächtigt, bis zum 30. April 2003 das Grundkapital der Gesellschaft um bis zu 500.000.000 DM zu erhöhen (Genehmigtes Kapital I). Am 17. September 1998 ist die Satzung ergänzt in § 3 (Grundkapital/Genehmigtes Kapital II). Der Vorstand ist ermächtigt, bis zum 30. April 2003 das Grundkapital der Gesellschaft um bis zu 50.000.000 DM zu erhöhen (Genehmigtes Kapital II). Am 12. November 1998 ist die Satzung ergänzt in § 3 (Grundkapital/Genehmigtes Kapital III). Der Vorstand ist ermächtigt, bis zum 31.Dezember 1999 das Grundkapital der Gesellschaft um bis zu 150.000.000 DM zu erhöhen (Genehmigtes Kapital III). Am 12. November 1998 wurde die bedingte Erhöhung des Grundkapitals um bis zu 200.000.000 DM beschlossen und die Satzung in § 3 (Grundkapital/Bedingtes Kapital I) ergänzt.	a) 13.11.1998 Podel b) Beschl.d.HV Bl.77/138 Sbd. Beschl.d.HV Bl.141.163 Sbd.
					./.	./.

HR 111

Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 3 RS (mit Fortsetzung Blatt 4)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
				Am 17. September 1998 wurde der Gesellschaftsvertrag geändert in § 5 (Bestellung Vorstand), § 7 (Zusammensetzung Aufsichtsrat), § 8 (Vorsitzende des Aufsichtsratr und seine Stellvertreter), § 9 (Ausschüsse des Aufsichtsrats), § 10 (Beschlüsse Aufsichtsrat) und § 17 (Vorsitz in der Hauptversammlung).	a) 16.12.1998 [signature] b) Beschl.d.HV Bl. 77/138 Sbd.
	5008466100	Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart Robert J. Eaton, Bachelor of Science, Auburn Hills, USA		Johannes Josef Marat und Dr. Thomas Sonnenberg sind nicht mehr Vorstandsmitglieder. Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart und Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen. Die Kapitalerhöhung zur Durchführung der Verschmelzung ist in Höhe von 52.312.585 durchgeführt. Am 17. September 1998 wurde die Satzung geändert in § 3 (Grundkapital und dessen Einteilung).	a) 21.12.1998 [signature] b)
				Die Gesellschaft (übernehmender Rechtsträger) ist verschmolzen mit Daimler - Benz Aktiengesellschaft, Sitz Stuttgart (übertragender Rechtsträger).	a) 21.12.1998 [signature] b) Verschmelzungsvertrag Bl. 139 SBd. Zustimmungsbeschl. Bl. 77/138
		Dr. Manfred Bischoff, geb. 22.04.1942, Stuttgart		Jürgen E. Schrempp und Robert J. Eaton sind nun Vorsitzende des Vorstands. Dr. Manfred Bischoff, geb. 22.04.1942, Stuttgart, Dr. Eckhard Cordes, geb. 25.11.1950, Stuttgart, Theodor R. Cunningham, geb. 14.07.1946, Stuttgart, Thomas C. Gale, geb. 18.06.1943, Stuttgart, Dr. Manfred Gentz, geb. 22.01.1942,	a) 4.1.1999 [signature]

./.

./.

HR 111

Handelsregister-Abt. B-des Amtsgerichts STUTTGART

Blatt 4

(mit Fortsetzung Blatt 4 RS.)

HRB 19360

a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
		Dr. Eckhard Cordes, geb. 25.11.1950, Stuttgart Theodor R. Cunningham, geb. 14.07.1946, Stuttgart Thomas C. Gale, geb. 18.06.1943, Stuttgart Dr. Manfred Gentz, geb. 22.01.1942, Stuttgart James P. Holden, geb. 12.05.1951, Stuttgart Prof. Jürgen Hubbert, geb. 24.07.1939, Stuttgart Dr. Kurt J. Lauk, geb. 19.05.1946, Stuttgart Dr. Klaus Mangold, geb. 06.06.1943, Stuttgart Thomas W.		Stuttgart, James P. Holden, geb. 12.05.1951, Stuttgart, Prof. Jürgen Hubbert, geb. 24.07.1939, Stuttgart, D.. Kurt J. Lauk, geb. 19.05.1946, Stuttgart, Dr. Klaus Mangold, geb. 06.06.1943, Stuttgart, Thomas V. Sidlik, geb. 14.11.1949, Stuttgart, Thomas T. Stallkamp, geb. 06.09.1946, Stuttgart, Heiner Tropitzsch, geb. 03.04.1942, Stuttgart, Gary C. Valade, geb. 13.10.1942, Stuttgart, Prof. Klaus-Dieter Vöhringer, geb. 28.08.1941, Stuttgart und Dr. Dieter Zetsche, geb. 05.05.1953, Stuttgart, vertreten jeweils mit einem Vorstandsmitglied oder einem Prokuristen. ./.	./.

Bd 111 ...

PATENT
REEL: 014686 FRAME: 0206

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4 AS.
(mit Fortsetzung Blatt ________)

HRB 19360

Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
2			Zidlik, geb. 14.11.1949, Stuttgart Thomas T. Stallkamp, geb. 06.09.1946, Stuttgart Rainer Tropitzsch, geb. 03.04.1942, Stuttgart Gary C. Valade, geb. 13.10.1942, Stuttgart Prof. Klaus-Dieter Vöhringer, geb. 28.08.1941, Stuttgart Dr. Dieter Zetsche, geb. 05.05.1953, Stuttgart			

HRB 111 HRB Reg. Amt. 95 4.75

[court seal]

Certified True Copy

Portions of the entry underlined in red appear black in the photocopy. These parts of the entry are deleted.

If pages covering branches of companies (branch pages) are included, note the following observations regarding signature authority:

Signature authority for main office only	Entry of main page only with note "limited to main office"
Subsidiary company signature authority only for one or more branches	Entry only on the branch page(s) involved, without any addition
Signature authority for main office and one, several, or all branches	Entry on main page and the branch page(s) involved without any addition

Certified:

~~Stuttgart, January 8, 199~~

Document clerk of Stuttgart District Court Office
- Registry Division -

/s/

Clerk

[stamp: STUTTGART DISTRICT COURT]

TRANSLATOR'S VERIFICATION

I hereby declare and state that I am knowledgeable of each of the German and English languages and that I made and reviewed the attached translation of the attached Trade Registry Extract from the German language into the English language, and that I believe my attached translation to be accurate, true, and correct to the best of my knowledge and ability.

I hereby declare that all statements made herein of my own knowledge are true, and all statements made on information and belief are believed to be true and further these statements were made with the knowledge that willful false statements and the like so made are punishable by fine imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Date: June 2, 1999

(Signature)

William J. Grimes

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
1	a) DaimlerChrysler AG b) Stuttgart c) The merger of the companies Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA. The company is entitled to set up subsidiaries and branches in Germany and abroad and to buy out other companies including Daimler-Benz Aktiengesellschaft Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA or invest in them.	100,000 DM	Johannes Josef Maret, Banker, Burgbrohl Dr. Thomas Sonnenberg, Corporate Counsel, Cologne		Aktiengesellschaft [Corporation]. Bylaws of May 4, 1998 and amendment of June 17, 1998 and July 13, 1998. The Company has a Board of Directors consisting of one or more members. If only one member is appointeu, he has sole representation of the Company. If more than one members are appointed, the Company is represented by two Board Members or one Board Member and one Authorized Signatory. A different arrangement for representation may be made: in particular, sole signatory power and waver of the restrictions of § 181 BGB may be granted. Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Corporate Counsel, Cologne shall always have sole representation. On July 13, 1998, §1 No. 2 (Headquarters) of the Bylaws was amended. The headquarters of the Company have been transferred from Düsseldorf to Stuttgart.	a) July 31, 1998 /s/ b) Bylaws, page 23/25, special volume Resolution of GM, page 57/60, special volume First entry on May 6, 1998, District Court, Düsseldorf, Trade Register B 35970
2					The Company entered into a company reorganization agreement in accordance with documents filed in Court. On September 4, 1998, the Bylaws were thoroughly changed and rewritten. The Company is represented by two Members of the Board or one Board Member and one Authorized Signatory.	a) *September 16, 1998* /s/ b) Company reorganization agreement, page 69, special volume Resolution of GM (new version), page 68, special volume

[redacted]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
1				Signature Authority with one Board Member or one Authorized Signatory: 1. Dr. Hans-Georg Bruns, Stuttgart 2. Ralf Brammer, Stuttgart 3. Dr. Rüdiger Grube, Stuttgart 4. Herbert Kauffmann, Stuttgart 5. Dr. Heinrich Rodewig, Stuttgart 6. Dr. Siegfried Schwung, Stuttgart 7. Dr. Paul Wick, Stuttgart 8. Holly E. Leese, Auburn Hills, Michigan, USA 9. Richard D. Houtmann, Auburn Hills, Michigan, USA 10. John L. Loffredo, Auburn Hills, Michigan, USA 11. Thomas P. Capo, Auburn Hills, Michigan, USA		a) October 13, 1998 /s/

[redacted]

(cont. on 2 rev.) [HR = Trade Registry]

Entry No.	a) Company b) Office of Record c) Purpose of Company	Equity or Share Capital DM	Directors, Personally Liable Shareholders, Business Mgr., Liquidators	Signature Authority	Legal Status	a) Date of Entry and Signature b) Notes
1	2	3	4	5	6	7
				12. James D. Donlon, III, Auburn Hills, Michigan, USA		
		2833110900			On September 17, 1998, the equity capital was raised to 3,100,000,000 DM. The increase in capital was effected in the amount of 2,833,010,900 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.	a) November 12, 1998 /s/ b) Company reorganization agreement, page 142, special volume, Resolution of GM, page 77/138, 141, special volume
		4956353515			On September 17, 1998, the equity capital was raised to 2,200,000,000 DM. The increase in capital was effected in the amount of 2,123,242,615 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement of November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.	a) November 12, 1998 /s/ b) Company reorganization, page 143, special volume, Resolution of GM, page 77/138, 141, special volume

PATENT
REEL: 010685 FRAME: 0193

Reg. no.	a) Corporate name b) Place of business (registered office) c) Object/purpose of the company	Capital stock/share capital DM	Board of Management Personally-liable Partner/shareholder General Manager Liquidator(s)	Executive(s) vested with a power of commercial representation under German law (Prokura")	Legal Status	a) Registration and Signature b) Remarks
1	2	3	4	5	6	7
38	a) Daimler-Benz Aerospace Aktiengesellschaft b) Munich c) Development, manufacture and distribution of products in the fields of aeronautical and erospace engineering, transport technology, mechanical, automotive and apparatus engineering, electrical engineering and electronics and in other related or similar fields, as well as development and distribution of technical systems and research in respect of all such areas.	873,000,050	Dr. Bischoff Manfred, "Diplom-Volkswirt" in Esslingen a.N. Heinzmann Werner, "Diplom-Ingenieur" (FH) in Bremen Dr. Kaiser Hartwig, "Jurist" in Stuttgart Dr. Piller Wolfgang, "Jurist" in Germering Dr. Russel Dietrich, Engineer in Düsseldorf Tucker John R., "Maschinenbau-Ingenieur" (mechanical engineer), Munich	Person vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation also being authorized to sell or transfer and encumber or place a lien on real property: 1) Dr. Rodewig Heinrich, Munich 2) Dr. Tusck Martin, Munich Persons vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation: 3) Aderhold Ulrich, Wedel 4) Balparda Luis N. Bonnarro, Neubiberg, 5) Behrendt Jochen, Munich, 6) Bery Jens, Waiblingen, 7) Bittner Gustav Adolf, Ottobrunn, 8) Beck Gerhard, Nordenham, 9) Bodier Rüdiger, Aying, 10) Buschmann Jürgen, Grünwald, 11) Dr. Börtlein Walter, Esslingen, 12) Dangel Jürgen, Neu-Ulm, 13) Dr. Dolch Axel, Gröbenzell, 14) Danker Wolf-Peter, Baldham, 15) Dr. Enders Thomas, Feldkirchen-Westerham 16) Dr. Eßlin Klaus, Reutlingen 17) Feyel, Joachim, Ottobrunn, 18) Fischer Dieter, Leipheim, 19) Brandemann Günther, Munich, 20) Brick Gerhard, Neukeferloh, 21) Dr. Geisel Joachim E., Moosinning, 22) Gerwert Bernhard, Höhenkirchen, 23) Dr. Grimel Stefan, Bremen, 24) Dr. rer. soc. Haase Margarete, Ebersberg, 25) Havers Reinhard, Munich, 26) Hecke Ingo, Feldkirchen-Westerham, 27) Heinzel Dietmar, Ulm, 28) Dipl.-Ing. Henne Richard, Miesbach, 29) Hofmann Klaus, Weilheim, 30) Dipl.-Ing. Inden Werner, Stuhr,	A stock corporation under Ge...an law (Aktiengesellschaft) The Articles of Incorporation were approved on 13 March 1992 and last amended by virtue of a resolution passed on 28 August 1995. The company shall be represented by two members of the Managing Board acting jointly or by a member of the Managing Board acting jointly with an executive vested with power of commercial representation. The company "Messerschmitt-Bölkow-Blohm Gesellschaft mit beschränkter Haftung" was transformed to form a stock corporation under German law ("Aktiengesellschaft"), with its registered office and principal place of business in Ottobrunn (AG München HRB 66786). The General Stockholders' Meeting of 27 May 1992 resolved to integrate the company into "Deutsche Aerospace Aktiengesellschaft", with its registered office and principal place of business in Munich (AG München HRB 91671), as approved in the resolution passed by the same at the General Stockholders' Meeting of 27 May 1992 pursuant to Art. 320, Para. 1 of the German Stock Corporation Law (AktG). In line with post-incorporation pursuant to Art. 52 of the German Stock Corporation Law (AktG), the company concluded the following agreements: - with "MBB Microelectronic GmbH" with its registered office and principal place of business in Kirchheim/Teck on 17 June 1992 which was subsequently approved at the General Stockholders' Meeting of 17 July 1992, and - with "LSB Beteiligungs- und Verwaltungs GmbH" with its registered office and principal place of business in Munich on 19 June 1992 which was also subsequently approved at the General Stockholders' Meeting of 17 July 1992. Agreements on the acquisition and maintenance of a majority interest in N.V. Koninklijke Nederlandse Vliegtuigenfabriek Fokker dated 27 April 1993 which was approved at the General Stockholders' Meeting of 17 July 1992. The following enterprises merged with the Company: - "Telefunken Systemtechnik Aktiengesellschaft", with its registered office and principal place of business in Ulm (AG Ulm HRB 2556), by virtue of the Merger Agreement of 08 July 1992 and the resolution passed at its General Stockholders' Meeting on 17 July 1992 as well as the resolution passed at the General Stockholders' Meeting of the assigning company of 10 July 1992; - "Erno Raumfahrttechnik Gesellschaft mit beschränkter Haftung" with its registered office and principal place of business in Bremen (AG Bremen HRB 3304) by virtue of the Merger Agreement dated 12 April 1994 and the resolution passed at the General Stockholders' Meeting convened by the assigning company on the same day."	a) 23 September 1997 (signed) b) Resolution Sheet 206 special volume New Articles of Incorporation and Resolutions of Approval Sheet 27, 92, 95, 100 special volume, Merger Agreements and Resolutions of Approval Sheet 27, 30, 59; 123; 130, 131, 134, 135, 138, 139, 142, 143, 193, 194, 242, 243 special volume

Öffentlich bestellter und beeidigter Übersetzer für die englische Sprache
Manfred Brandl
Nibelungenstr. 84
80639 MÜNCHEN
Tel. 178637-0

[redacted]

Reg. no	a) Corporate name b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Board of Management Personally-liable Partner/shareholder General Manager Liquidator(s)	Executive(s) vested with a power of commercial representation under German law ("Prokura")	Legal Status	a) Registration and Signature b) Remarks
1	2	3	4	5	6	7
				31) Jacobsen Manfred, Neu-Ulm, 32) Kled Josef, Syke, 33) Dr. jur. Kleinschmidt Peter, Munich, 34) Dr. Kanferl Werner, Neu-Ulm, 35) Kohlfeldt Ralf, Colomiers/France, 36) Dr. Kunstreich Hans-Jürgen, Neunkirchen-Seelscheid 37) Küffner Gerhard, Schrobenhausen, 38) Dipl.-Ing. Kängeter Dieter, Bensheim, 39) Dr. Maletz Klaus, [illegible], 40) Maximovic Peter, Zorneding, 41) Dr. Nehrbass Christoph, Ulm, 42) Obermeier Konrad Erwin, Ingolstadt, 43) Dr. Ing. Pollvogt Udo, Bremen, 44) Poppe Christian, Munich, 45) Pfeiffer Uwe, Bremen, 46) Franke Walter, Hohenschäftlarn, 47) Quecke Birgit, Munich, 48) Rausch Aloysius, Bremen, 49) Ring Hans-Peter, Unterhaching, 50) Sanitz Rüdiger, Munich, 51) Schildmann Horst, Bremen, 52) Schneider Gerhard, Bremen, 53) Seibl Alfons, Syke-Barrien, 54) Dr. Sperl Andreas, Munich, 55) Stahl Jürgen, Munich, 56) Stempfle Kurt, Mindelheim, 57) Stenz Matthias, Munich, 58) Dr. Strauss Bernd, Immenstaad, 59) Thomann Klaus, Meckenheim, 60) Dr. Wolff Eckart, Überlingen, 61) Wessagk Ulf, Deisenhofen, 62) Dr. jur. Zoller Stefan, Deisendorf, 63) von Uthmann Hans Friedrich, Wolfratshausen	- "ZFG Beteiligungs- und Verwaltungs GmbH" with its registered office in Ottobrunn (AG München HRB 99455), "Bölkow-Anlagen-Gesellschaft mit beschränkter Haftung" with its registered office in Ottobrunn (AG München HRB 6885), "Bayern-Chemie Gesellschaft für flugchemische Antriebe mbH" with its registered office in Aschau/Inn (AG Traunstein HRB 343) and "MBB-MICROELECTRONIC Beteiligungsgesellschaft mbH" with its registered office in Ottobrunn (AG München HRB 98643) by virtue of Merger Agreements dated 10 August 1994 and the resolutions passed at the General Stockholders' Meeting convened by the assigning companies on the same day; - "MBB Kunststofftechnik Gesellschaft mit beschränkter Haftung" with its registered office and principal place of business in Laupheim (Local Court Biberach an der Riss HRB 642) by virtue of the Merger Agreement dated 06 April 1995 and the resolution passed at the General Stockholders' Meeting convened by the assigning company on the same day; - "Eltro GmbH Gesellschaft für Strahlungstechnik" with its registered office and principle place of business in Heidelberg (registered in Heidelberg under no. HRB 414) by virtue of the merger agreement dated 16 July 1996 and the resolution passed by the shareholders' meeting on the same day.	

Öffentlich bestellter und beeidigter Übersetzer für die englische Sprache • Manfred Brandl Nibelungenstr. 84 80639 MÜNCHEN Tel 178637-0

[redacted]

PATENT

Certified Copy

Sheet 2

HR B 98454

Reg. no.	a) Corporate name b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Board of Management Personally-liable Partners/shareholder General Manager Liquidator(s)	Executive(s) vested with a power of commercial representation under German law ("Prokura")	Legal Status	a) Registration and Signature b) Remarks
1	2	3	4	5	6	7
39				Power of commercial representation has expired for the following persons: 5) Bchmach Jochen 11) Dr. Büstein Walter Persons vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation: 64) Marr Peter, Ahlerstedt	Tucker John R. is no longer member of the Managing Board.	18 November 1997 (signed)
40			Dr.-Ing. Humbert Gustav, Engineer in Hamburg	Power of commercial representation has expired for the following persons: 19) Frundsmann Günther 35) Kahfeldt Rolf 45) Pfaffinger Uwe 46) Preuss Walter 57) Sturz Matthias 63) von Uhlmann Hans Friedrich.	Dr. Russell Dietrich is no longer member of the Managing Board. The following person has been appointed member of the Managing Board.: Dr. Ing. Humbert Gustav, Engineer in Hamburg	11 August 1998 Hartmann (signed)
41				Power of commercial representation expired for: 1) Dr. jur. Heinrich Rodewig; 6) Jens Betz; 20) Gerhard Frick; 39) Dr. Klaus Meletz. Joint power of commercial representation together with a member of the Managing Board or another executive vested with power of commercial representation under German law and with the authorization to sell and charge real estate: 65) Dr. jur. Ulrich Goebel, Oberhaching.		a) 5 October 1998 [signed] Kellerer

[redacted]

Local Court of Munich/Register of Companies

Certified Copy

Reverse side of Sheet 2

HR B 98454

Reg. no.	a) Corporate name b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Board of Management Personally-liable Partner/shareholder General Manager Liquidator(s)	Executive(s) vested with a power of commercial representation under German law (Prokura")	Legal Status	a) Registration and Signature b) Remarks
1	2	3	4	5	6	7
42					~~The limited liability utility company "Versorgungswerk Telefunken Sendertechnik GmbH" whose registered office is in Berlin (Local Court Charlottenburg no. HRB 64880) merged with the Company by virtue of the Merger Agreement of 24 August 1998 and the resolution of the General Meeting of Shareholders of the transferring company adopted on the same date.~~	~~a) 28 October 1998~~ ~~Hartmann~~ ~~b) Merger Agreement Sheet 304 Special Volume, Resolution Sheet 304 Special Volume~~
42					The limited liability utility company "Versorgungswerk Telefunken Sendertechnik GmbH" whose registered office is in Berlin (Local Court Charlottenburg no. HRB 64880) merged with the Company by virtue of the Merger Agreement of 24 August 1998 and the resolution of the General Meeting of Shareholders of the transferring company adopted on the same date.	a) 28 October 1998 [signed] Hartmann b) Merger Agreement Sheet 304 Special Volume, Resolution Sheet 304 Special Volume
43				The executive vested with power of commercial representation under German law no. 49) Hans-Peter Ring is authorised to sell and charge real estate.		a) 2.11.1998 [signed] Kellerer
44	a) DaimlerChrysler Aerospace Aktiengesellschaft				The General Meeting of Shareholders held on 12 November 1998 adopted the resolution amending § 1 (Corporate Name) and § 2 (Purpose of the Company) of the Memorandum and Articles of Association. Furthermore § 3 (Capital Stock) and § 16 (Voting Right) and § 21 (Distribution of Profits) were also amended.	a) 17 November 1998 [signed] Kellerer b) Resolution Sheet 313 Special Volume New Articles Sheet 316 Special Volume
45				Persons vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation: 66) Boiga Joachim, Munich		a) 22.12.1998 [signed] Kellerer
46				<u>Power of commercial representation expired for:</u> 9) Bodier Rüdiger 18) Fischer Dieter 27) Heinzel Didmar 31) Jacobsen Manfred	<u>Dr. Piller Wolfgang is no longer member of the Managing Board.</u>	a) 18.5.1999 [signed] Hartmann

Manfred Brandl
Öffentlich bestellter und beeidigter Übersetzer für die englische Sprache
Nibelungenstr. 84
80639 MÜNCHEN
Tel. 178637-0

[redacted]

PATENT
REEL: 010442 FRAME: 0072
PATENT
REEL: 014611 FRAME: 0954

Reg no.	a) Corporate name b) Place of business (registered office) Object/purpose of the company	Capital stock/share capital DM	Board of Management Personally-liable Partner/shareholder General Manager Liquidator(s)	Executive(s) vested with a power of commercial representation under German law (Prokura")	Legal Status	a) Registration and Signature b) Remarks	Date
1	2	3	4	5	6	7	
				34) Dr. Kattferl Werner 36) Dr. Kunstreich Hans-Jürgen 59) Tiemann Klaus Persons vested with power of commercial representation being entitled to represent the Company acting jointly together with a member of the Managing Board or another executive vested with power of commercial representation: 67) Clarke Geoffrey John, Kaufering, born 20.3.1954 68) Eberle Helmut, Munich, born 30.10.1942 69) Engler Manfred, Ulm, born 29.3.1942 70) Hasselmann Karl, Ulm, born 26.1.1940 71) Heitzmann Johann, Uhldingen, born 22.9.1953 72) Ibbeken Peter, Grafing, born 4.7.1949 73) Ihde Adolf, Hohenbrunn, born 28.5.1961 74) Dr. Kretschmer Helmut, Munich, born 16.1.1954 75) Dr. Küstner Thomas, Munich, born 20.3.1953 76) Müller Thomas, Kottgeisering, born 25.6.1958 77) Schenck Heinz, Friedrichshafen, born 7.4.1938 78) Schrick Dietmar, Haar, born 11.10.1950 79) Wiesinger Bernd, Merzling, born 18.3.1949 80) Dr. Honold Gerlinde, Munich, born 11.7.1959			

Öffentlich bestellter und beeidigter Übersetzer für die englische Sprache • Manfred Brandl Nibelungenstr. 84 80639 MÜNCHEN Tel. 178637-0

[redacted]

Local Court of Munich/Register of Companies

Certified Copy

Reverse side of Sheet 3

HR B 98454

[stamp]: LOCAL COURT • MUNICH • BAVARIA

CERTIFIED PHOTOCOPY OF THE ORIGINAL ENTRY IN THE REGISTER OF COMPANIES:

Underlinings in red appear in the photocopy in black; for technical reasons they may be unclear or completely indiscernible.

Local Court - Court of Registration - Munich, 27 November 1998

Manfred Brandl
Nibelungenstr. 84
80639 MÜNCHEN
Tel. 178637-0
Öffentlich bestellter und beeidigter Übersetzer für die englische Sprache

I, the below named translator, hereby declare that:
I am knowledgeable in the English language
and that I believe the above English translation
is a true and complete translation of the original German text
as presented to me as original / certified copy / photocopy.

Place, Date: 06.03.99

Full name and seal of the translator:

Manfred Brandl
Nibelungenstr. 84
80639 MÜNCHEN
Tel. 178637-0
Öffentlich bestellter und beeidigter Übersetzer für die englische Sprache

[redacted]

PATENT
REEL: 010442 FRAME: 0074
RECORDED: 12/07/1999

PATENT
REEL: 014611 FRAME: 0956
RECORDED: 10/20/2003