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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): *1-2-04*

Benteler Automobiltechnik GmbH & Co. KG

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

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

Name: Benteler Automobiltechnik GmbH

Street Address: Residenzstrasse 1
33104 Paderborn
Germany

3. Nature of conveyance:

() Assignment
() Security Agreement
() Merger
(X) Change of name
() Other:

Execution Date: November 6, 2002

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

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

A. Patent Application No.(s):

B. Patent No.(s):
see attached Schedule B

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

HENRY M. FEIEREISEN
350 Fifth Avenue
Suite 4714
New York, N.Y. 10118


6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 3.41) ...\$360.00 (X) Enclosed () Authorized to be charged to deposit account.

8. Deposit Account No.: 06-0502
(Attach duplicate copy of this page if paying by deposit account)

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

URSULA B. DAY  *Dec. 31, 2005*

Name of Person signing Signature Date

Total number of documents including cover sheet, attachments, and document: ()

01/06/2004 LMUELLER 00000100 6619725
01 FC:8021 360.00 DP

SCHEDULE B

Docket No.	Patent No.	Issue Date
GEHRINGHOFF-3	6,619,725	09-16-2003
BO-116	6,398,289	06-04-2002
BO-117	6,398,275	06-04-2002
KNAUP	6,623,055	09-23-2003
SMATLOCH	6,519,936	02-18-2003
SCHRÖTER	6,520,552	02-18-2003
CHRISTOPHLIEMKE-2	6,616,157	09-09-2003
HÄRTEL-3	6,572,178	06-03-2003
GEHRINGHOFF-4	6,663,169	12-16-2003

Nr. der Eintragung	1	2	3	4	5	6	7
a) Firma b) Sitz c) Gegenstand des Unternehmens	1	2	3	4	5	6	7
a) Tag der Eintragung und Unterschrift b) Bemerkungen	1	2	3	4	5	6	7
<p>a) Benteler Automobiltechnik GmbH b) Paderborn c) Gegenstand der Gesellschaft sind die Entwicklung, die Herstellung und der Vertrieb von einbaufertigen Teilen, Komponenten und Systemen aus Metallen und Werkstoffen jeglicher Art für Automobile, die Herstellung und der Vertrieb von entsprechenden Werkzeugen sowie das Halten von Beteiligungen, die Verwaltung von Vermögen und die Leitung anderer Unternehmen aus dem Bereich Automobiltechnik. Die Gesellschaft ist zu allen Handlungen berechtigt, die unmittelbar oder mittelbar diesem Zweck zu dienen geeignet sind oder das Unternehmen zu fördern geeignet erscheinen. Die Gesellschaft kann gleichartige Unternehmen neu gründen, sich daran beteiligen, sie erwerben oder veräußern. Die Gesellschaft kann Niederlassungen und Tochtergesellschaften gründen.</p>	<p>110.000.000,00 Euro</p>	<p>Rainer Fuess, geb. 20.03.1942, Bielerfeld Nizar N. Ghousaini, geb. 17.11.1950, Bad Soden</p>	<p>Prokura</p>	<p>Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag ist am 19.08.02 abgeschlossen worden. Die Gesellschaft ist durch rechtsformwechselnde Umwandlung gem. §§ 190 ff. UmwG der Benteler Automobiltechnik GmbH & Co. KG eintragen im Handelsregister des Amtsgerichts Paderborn unter HRA 2251 entstanden. Die Gesellschaft hat einen oder mehrere Geschäftsführer. Ist nur ein Geschäftsführer vorhanden, vertritt dieser die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, sind jeweils zwei von ihnen gemeinsam oder ein Geschäftsführer zusammen mit einem Prokuristen zur Vertretung der Gesellschaft berechtigt.</p>	<p>a) 06/ November 2002 b) Gesellschaftsvertrag Bl. 84 - 95 Sbd.</p>		

Handwritten notes and signatures in the right margin, including a date '20.11.2002' and a signature 'N. Ghousaini'.

District Court Paderborn

HRB 4153

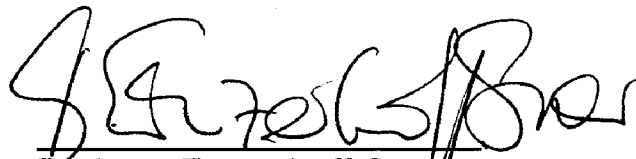
No. of company listing	a) Firm b) Location c) Objects of company	Ground capital or original capital	Board of directors personally liable shareholder Manager Liquidator	Procurator	Legal circumstances	a) day of registration and signature b) annotations
1	<p>a) Benteler Automobiltechnik GmbH b) Paderborn c) The object of the company are the development, production and the distribution of prefabricated parts, components and systems made of metal and work materials of all kinds for automobiles, the production and distribution of the respective tools as well as obtaining shares, the administration of fortunes and the management of other companies in the area of automobile technology. The company is entitled to all undertakings that are directly or indirectly suitable for this purpose or that seem advantageous for the company. The company can fond new similar firms, hold shares in them, buy them or sell them. The company can open branches and affiliated firms.</p>	110.000.000 Euro	<p>Rainer Fuess, b. 3-20-1942 Bielefeld Nizar N. Ghousaini b. 11-17-1950 Bad Soden</p>		<p>Company with limited liability. The company contract was completed on August 19, 2002. The company was formed by legal status change according to §§ 190 ff. UmwG of Benteler Automobiltechnik GmbH & Co. KG registered in the Commercial register of the District Court of Paderborn under the reference no. HRA 2251. The company has one or more general managers. If there is only one general manager, he represents the company alone. If there are several general managers, the company is represented by two general managers together or by one general manager together with an authorized signatory.</p>	<p>a) November 6, 2002, -Voß- [signature illeg.] b) Company contract Bl. 84-95 Sbd.</p>

VERIFICATION OF A TRANSLATION

I, Barbara Ernzerhoff-Snow, resident of the United States, residing at 350 Manhattan Avenue #3A, New York, NY 10026, depose and state that:

1. I am familiar with the English and German languages.
2. I have read the attached German language Excerpt from the District Court of Paderborn.
3. The hereto attached English language text is an accurate translation thereof.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.



Barbara Ernzerhoff-Snow

Date: December 31, 2003