

Form PTO-1595 (Rev. 06/04)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

PAPST-MOTOREN GMBH & CO. KG

Execution Date(s) 20 OCT. 2003

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

2. Name and address of receiving party(ies)

Name: EBM-PAPST ST. GEORGEN GMBH & CO., KG

Internal Address: PATENT DEPT.

Street Address: HERMANN-PAPST-STRASSE 1

City: ST. GEORGEN

State: _____

Country: GERMANY Zip: D-78112

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____
- Merger
- Change of Name

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

10/ 031,638

Additional numbers attached? Yes No

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

Name: MILTON M. OLIVER

Internal Address: DEPT. 870-003-140

Street Address: PO BOX 224

City: MONROE

State: CT Zip: 06468-0224

Phone Number: 203-261-1234

Fax Number: 203-261-5676

Email Address: MMO@WFVA.NET

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 23-0442

Authorized User Name MILTON OLIVIER

9. Signature:

Milton Oliver

16 SEP. 2004

Signature

Date

MILTON OLIVER

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$40.00 230442 10031638

CRA 1094

No. of Entry	a) Firm b) Place of Business (seat of company) c) Object of Business (for legal entity)	Owner Personally Liable Partners Board of Directors Liquidators	Power of Signature	Legal Relationships	a) Date of Entry and Signature b) Remarks
1	2 a) <u>Papst - Motoren KG</u> b) <u>St. Georgen/Schw.</u> A branch has been opened at <u>Herbolzheim/Breisgau</u> under the name <u>Papst-Motoren KG, Werk, Herbolzheim</u>	3 <u>Papst-Motoren</u> , limited liability company, seat: <u>St. Georgen/Schw.</u>	4 Power of signature alone: <u>Dr. Gerhard Schätzle</u> , bachelor of commercial studies, <u>St. Georgen/Schw.</u> ; General procurists, power of signature together with another procurist, respectively: <u>Hans Hempfling</u> , master of physics, <u>St. Georgen/Schw.</u> ; <u>Oswald Henninger</u> , merchant, <u>St. Georgen/Schw.</u> ; <u>Karl-Heinz Kegel</u> , merchant, <u>Hornberg</u> ; General procurists, limited to the branch at <u>Herbolzheim</u> and having power of signature together with a personally liable partner or another procurist, respectively: <u>Gerhard Köhler</u> , industrial clerk, <u>Herbolzheim</u> ; <u>Horst Reusner</u> , engineer, <u>Herbolzheim</u>	5 Limited partnership. The partnership was founded on January 1, 1952. Limited Partners: <u>Hermann Papst</u> , engineer, <u>St. Georgen/Schw.</u> ; <u>Günter Helmut Papst</u> , merchant, <u>St. Georgen/Schw.</u> ; <u>Georg Friedrich Papst</u> , engineer, <u>St. Georgen/Schw.</u> ; <u>Hannelore Elise Papst</u> , child care worker, <u>St. Georgen/Schw.</u> ; interest in limited partnership: <u>DM 500,000.00</u> interest in limited partnership: <u>DM 1,000,000.00</u> interest in limited partnership: <u>DM 500,000.00</u> interest in limited partnership: <u>DM 500,000.00</u>	6 a) transferred from CRA 587 on January 10, 1969 (signature) b) date of first entry on January 22, 1950 CRA 87 District Court Kenzingen CRA 156 Correction: CRB 163. District Court Emmendingen CRA 110 Kz February 25, 1970 (signature)
2			The power of signature given to <u>Dr. Gerhard Schätzle</u> is canceled.	The interests in limited partnership of the limited partners have been increased: <u>Hermann Papst</u> to: <u>DM 2,000,000.00</u> <u>Günter Helmut Papst</u> to: <u>DM 1,500,000.00</u> <u>Georg Friedrich Papst</u> to: <u>DM 1,500,000.00</u> <u>Hannelore Elise Papst</u> to: <u>DM 1,500,000.00</u>	a) February 25, 1970 (signature)
3				The interest in limited partnership has been reduced: <u>Hermann Papst</u> to: <u>DM 1,000,000.00</u> The interests in limited partnership of the limited partners have been increased: <u>Günter Helmut Papst</u> to: <u>DM 1,833,300.00</u> <u>Georg Friedrich Papst</u> to: <u>DM 1,833,300.00</u> <u>Hannelore Elise Papst</u> to: <u>DM 1,833,400.00</u>	a) February 18, 1974 (signature)

Back page of Sheet 1
(continued on sheet two)

Commercial Register - Dep. A - of the District Court Villingen-Schwenningen

CRA 1094

No. of Entry	a) Firm b) Place of Business (seat of company) c) Object of Business (for legal entity)	Owner Personally Liable Partners Board of Directors Liquidators	Power of Signature	Legal Relationships	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6
4	a) <u>Papst - Motoren GmbH & Co. KG</u> b) <u>The name of the branch at Herbolzheim has been changed to: Papst-Motoren GmbH & Co. KG, Werk Herbolzheim</u>		<u>The power of signature limited to the branch in Herbolzheim given to Genard Köhler is canceled.</u>	The name is changed. The name of the branch at Herbolzheim is changed.	a) June 3, 1981 (signature)
5			General procurists, power of signature together with a personally liable partner or another procurist, respectively: <u>Hans Dieter Papst, St. Georgen i. Schw.,</u> <u>Bruno Jäckle, Bad Dürnheim,</u> <u>Reinhard Löffler, St Georgen i. Schw.,</u>		a) December 18, 1981 (signature)
6			General procurists, power of signature together with a personally liable partner or another procurist, respectively: <u>Siegbert Winterhalter,</u> <u>Lauterbach,</u> <u>Hans Beck, Spaichingen.</u>		a) March 23, 1983 (signature)
7			General procurists, power of signature together with a personally liable partner or another procurist, respectively: <u>Jörn Krahn, Villingen-Schwenningen,</u> <u>Georg Sander, Singen,</u> <u>Berthold Schaber, Karlsruhe</u>		a) July 16, 1984 (signature)

Sheet 2

(continued on sheet _____)

Commercial Register - Dep. A - of the District Court Villingen-Schwenningen

CRA 1094

No. of Entry	a) Firm b) Place of Business (seat of company) c) Object of Business (for legal entity)	Owner Personally Liable Partners Board of Directors Liquidators	Power of Signature	Legal Relationships	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6
8			<p>The power of signature limited to the branch in Herbolzheim given to Horst Reusner is canceled.</p>		<p>a) July 23, 1984 (signature)</p>
9				<p>The limited partner Hermann Papst has retired from the partnership. His interest in limited partnership has been transferred in shares by way of universal succession as follows: <u>DM 333.336.70 to limited partner</u> Günter Helmut Papst whose interest in limited partnership therefore has increased to: <u>DM 2.166.666.70</u> <u>DM 333.336.70 to limited partner</u> Georg Friedrich Papst whose interest in limited partnership therefore has increased to: <u>DM 2.166.666.70</u> <u>DM 333.336.70 to limited partner</u> Hannelore Elise Jung, nee Papst whose interest in limited partnership therefore has increased to: <u>DM 2.166.666.60</u></p> <p>The interests in limited partnership of the limited partners have been increased by: Günter Helmut Papst to: <u>DM 6.190.500.00</u> Georg Friedrich Papst to: <u>DM 6.190.500.00</u> Hannelore Elise Papst to: <u>DM 6.190.500.00</u></p>	<p>a) December 12, 1985 (signature)</p>
10			<p>Power of signature given to Karl-Heinz Kegel and Reinhard Löffler is canceled, respectively.</p>		<p>a) June 9, 1986 (signature)</p>
11			<p>General procurists, power of signature together with a personally liable partner or another procurist, respectively: <u>Dr. Helmut Hans, St. Georgen i. Schw.;</u> <u>Jan Lohrmann, St. Georgen i. Schw.;</u> Hilmar Kirchgessner, Villingen-Schwenningen; The power of signature given to Hans Hempfing, Bruno Jäckl, and Berthold Scheber is canceled, respectively.</p>		<p>a) September 3, 1987 (signature)</p>

back page of Sheet 2
(continued on sheet _____)

Commercial Register - Dep. A - of the District Court Villingen-Schwenningen

CRA 1094

No. of Entry	a) Firm b) Place of Business (seat of company) c) Object of Business (for legal entity)	Owner Personally Liable Partners Board of Directors Liquidators	Power of Signature	Legal Relationships	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6
12				<p>The limited partners <u>Günter Helmut Papst, Georg Friedrich Papst, and Hannelore Eise Jung (now: Jung-Papst)*</u> have retired from the partnership. Their interest in limited partnership has been transferred by way of special succession onto <u>ebm Elektrobau Muldingen GmbH & Co. having its seat in Muldingen (District Court Schwäbsch Hall CRA 344)</u> that, with an interest in limited partnership of <u>DM 18.571.500,00</u>, has thus joined the partnership as a limited partner.</p>	<p>a) September 4, 1992 (signature) b) general partner see CRA 163 *: corrected: <u>Jung-Papst</u></p>
13				<p>The interest in limited partnership has been increased by: <u>ebm Elektrobau Muldingen GmbH & Co.</u>, to: <u>DM 25.000.000,00</u> seat in Muldingen</p>	<p>a) December 22, 1992 (signature)</p>
14			<p>Power of signature given to <u>Jörn Krahn, Georg Sander, Oswald Henninger, Hans-Dieter Papst and Dr. Helmut Hans</u> is cancelled, respectively.</p>		<p>a) April 19, 1993 (signature)</p>
15			<p>The power of signature given to <u>Hans Beck</u> is cancelled.</p>		<p>a) April 21, 1995 (signature)</p>
16			<p>The power of signature is given to <u>Klaus Jäckle, Königsfeld</u>. He is authorized to sign together with a personally liable partner or another procurist.</p>		<p>a) November 11, 1996 (signature)</p>

Sheet 3

Commercial Register - Dep. A - of the District Court Villingen-Schwenningen

(continued on sheet _____)

CRA 1094

No. of Entry	a) Firm b) Place of Business (seat of company) c) Object of Business (for legal entity)	Owner Personally Liable Partners Board of Directors Liquidators	Power of Signature	Legal Relationships	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6
17			The power of signature given to <u>Siegbert Hinterhalter</u> is canceled.		a) August 10, 2001 (signature)
18			The power of signature given to <u>Jan Lehmann</u> is canceled.		a) Mai 15, 2002 (signature)
19			The power of signature is given to: <u>Henning Stemmler</u> , born 05/04/1960, Niedereschach; He is authorized to sign together with a personally liable partner or another procurist.		a) September 15, 2003 (signature)

Commercial Register - Dep. A - of the District Court Villingen-Schwenningen

CRA 1094

(continued on sheet)

Legal Relationships

a) Date of Entry and Signature
b) Remarks

6

a) October 20, 2003
(signature)

Power of Signature

5

As a result of the conversion based on the conversion rate of Euro to DM (1.95583) determined by the Council of the European Union pursuant to Article 109 1 (4) of the Treaty establishing the European Community, the interests in limited partnerships are as follows:

ebm Werke GmbH & Co. KG
(previously ebm Elektrobau
Mulfingen GmbH & Co. KG)
Euro 12,782,297.93

The interest in limited partnership has been increased by
ebm Werke GmbH & Co. KG
now: ebm-papst Mulfingen GmbH
& Co. KG
seat at Mulfingen
(District Court Schwäbisch Hall, CRA 344) to Euro 13,000,000.00

The name is changed.

The name of the branch at Herbolzheim is changed.

It is herewith certified that the preceding
~~transcript / copy~~ is a true reproduction
of the original.
Villingen-Schwenningen

(signature) October 21, 2003

Judicial Clerk
as Attesting Officer
of the Office

(SEAL
District Court
Villingen-Schwenningen)

a) Firm
b) Place of Business
(seat of company)
c) Object of Business
(for legal entity)

2

a) ebm-papst St. Georgen
GmbH & Co. KG
b) The name of the branch at
Herbolzheim has been
changed to:
ebm-papst St. Georgen GmbH
& Co. KG

It is expressly stated that the
underlined portions of the
entries in the attached copy in
combination with the remarks
re change and cancellation are
deleted.