



12-23-2005



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U.S. Department of Commerce  
Patent and Trademark Office  
Attorney Docket No. 08020  
Attorney Customer Number: 22,852

To the Director, U.S. Patent

Please record the attached original documents or copy thereof.

103143402

Mail Stop Assignment Recordation Services

1. Name of conveying party(ies):  
SAP AKTIENGESELLSCHAFT

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

Name: SAP AG

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

Internal Address:

3. Nature of conveyance:

Street Address: Dietmar-Hopp-Allee 16

☐ Assignment☐ Merger

City: Walldorf

☐ Security Agreement☒ Change of Name

Country: Germany Post Code: D-69190

☐ Other:

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

Execution Date: June 9, 2005

☐ Yes ☒ No

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:

A. Patent Application Numbers:

10/645,525

10/703,085

10/846,116

10/955,587

10/955,266

B. Patent Number(s):

Additional numbers attached?

☒ Yes ☐ No

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

6. Total number of applications and registrations involved: 31

Name: Anthony J. Lombardi

7. Total fee (37 CFR 1.21(h) and 3.41): \$1,240.00

Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT &amp; DUNNER, L.L.P.

☒ Enclosed (Please charge deficiency to deposit account 06-0916)

Street Address: 901 New York Avenue, N.W.

☐ Authorized to be charged to deposit account

City: Washington, D.C.

State: Zip: 20001-4413

8. Deposit Account No.: 06-0916

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.

Anthony J. Lombardi

Reg. No. 53,232

Signature

December 20, 2005

Date

Total number of pages including cover sheets, attachments and documents: 6

01/2005  
12/22/2005 ECOOPER 00000157 10645525

1240.00 DP

01 FC:8021

PATENT  
REEL: 017377 FRAME: 0349

RECORDATION FORM COVER SHEET

Patent Application Numbers (continued):

10/939,524  
10/939,523  
10/939,522  
10/812,992  
10/765,089  
10/787,206  
10/787,205  
10/873,272  
10/742,794  
10/742,793  
10/742,833  
10/742,832  
10/953,526  
10/873,221  
11/004,934  
11/130,104  
10/871,663  
10/871,669  
11/008,196  
11/008,197  
11/013,375  
11/017,764  
11/013,374  
11/190,914  
11/191,026  
11/198,324

RECORDATION FORM COVER SHEET

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PATENT  
REEL: 017377 FRAME: 0350

-100 -200 -300 -400 -500 -600 -700 -800 -900 -1000

Handelsregister – Abt. B – des Amtsgerichts Heidelberg

Blatt 28R  
(mit Eintragung Blatt)

HRB 269-W

| Nummer der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital oder Stammkapital | Vorstand<br>Persönlich haftende Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura                                                                                                                                                                                         | Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a) Tag der Eintragung und Unterschrift<br>b) Bemerkungen                                                                                                                                                          |
|-----------------------|-------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                       |                                                       |                                |                                                                                |                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                   |
| 1                     | 2                                                     | 3                              | 4                                                                              | 5                                                                                                                                                                                               | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 7                                                                                                                                                                                                                 |
| 110                   |                                                       |                                |                                                                                | Gesamtprokura:<br>Luka Mucic,<br>geb. 10. September 1971,<br>Waldorf<br>Jochen Scholten,<br>geb. 23. Juni 1968,<br>Leimen<br>Sie vertreten jeweils<br>gemeinsam mit einem<br>Vorstandsmitglied. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | a) 01. April 2005<br>                                                                                                             |
| 111                   | a) SAP AG                                             |                                |                                                                                |                                                                                                                                                                                                 | Durch Beschluss Hauptversammlung vom 12. Mai 2005 wurde § 1 Abs. 1 der Satzung (Firma) geändert.<br><br>Die Firma lautet nun wie aus Sp. 2a) ersichtlich.<br><br>Weiterhin wurde § 3 ( Bekanntmachungen ) neu gefasst.<br><br>Schließlich wurde durch Beschluss der Hauptversammlung vom 12. Mai 2005 § 4 der Satzung ( Grundkapital, Aktien ) wie folgt geändert:<br><br>§ 4 Abs. 1 ( Grundkapitalziffer ) wurde an die bis zum 31. Dezember 2004 erfolgten Erhöhungen des Grundkapitals durch Ausgabe neuer Aktien aus den bedingten Kapitalien II a und III a angepasst.<br><br>Das nach Erfüllung aller ausgeübten Wandlungsrechte verbliebene Bedingte Kapital II a wurde aufgehoben und der bisherige § 4 Abs. 5 der Satzung gestrichen, so dass die nachfolgenden Absätze 6 bis 12 des § 4 der Satzung zu § 4 Abs. 5 bis 11 wurden und § 4 Abs. 10 (alte Ziffernfolge ) Bedingtes Kapital III entsprechend geändert wurde.<br><br>Das Bedingte Kapital III a wurde in Höhe von 1.831.325 Euro aufgehoben ( endgültiges Erlöschen der Wandlungs- und Bezugsrechte ) und an die bis zum 31. Dezember 2004 erfolgten Erhöhungen des Grundkapitals durch Ausgabe neuer Aktien angepasst und somit auf 9.384.974,- Euro herabgesetzt und § 4 Abs. 7 ( alte Ziffernfolge ) der Satzung entsprechend geändert. | a) 09. Juni 2005<br><br>Beschlüsse SB <del>XIX</del> <sup>XVIII</sup><br>AS 9 ff., Satzung SB<br><del>XX</del> AS 71 ff.<br>XVIII |

**CERTIFICATION**

This is to certify that I am a competent translator of the German language and that the attached document is a full and accurate translation of the original German document.

Date: 7 November 2005

Signature: Ruth Millen

Name: Ruth Louise MILLEN

For and on behalf of RWS Group Ltd.

| -100                                                                  | -200                                                                   | -300            | -400                                                               | -500                                                                                                                                                                                                                                       | -600               | -700                                       | -800 | -900 | -1000      |
|-----------------------------------------------------------------------|------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------|------|------|------------|
| Commercial Register - Section B - of the District Court of Heidelberg |                                                                        |                 |                                                                    |                                                                                                                                                                                                                                            |                    |                                            |      |      |            |
| Sheet .....28R.....<br>(continued on sheet .....)                     |                                                                        |                 |                                                                    |                                                                                                                                                                                                                                            |                    |                                            |      |      | HRB 269-WI |
| No of Entry                                                           | a) Company name<br>b) Registered office<br>c) Object of the enterprise | Nominal capital | Board of management<br>General partners<br>Managers<br>Liquidators | Procura                                                                                                                                                                                                                                    | Legal constitution | a) Date of entry and signature<br>b) Notes |      |      |            |
| 1                                                                     | 2                                                                      | 3               | 4                                                                  | 5                                                                                                                                                                                                                                          | 6                  | 7                                          |      |      |            |
| 110                                                                   |                                                                        |                 |                                                                    | <p>Joint procura:</p> <p>Luka Mudic,<br/>born on 10 September 1971,<br/>Walldorf</p> <p>Jochen Schollen,<br/>born on 23 June 1968,<br/>Leimen</p> <p>They each represent the company jointly with a member of the board of management.</p> |                    | a) 01 April 2005<br>[Signature]            |      |      |            |

-100 | -200 | -300 | -400 | -500 | -600 | -700 | -800 | -900 | -1000

**Commercial Register - Section B - of the District Court of Heidelberg**

Sheet .....28R.....  
(continued on sheet .....)

**HRB 269-WI**

| No of Entry | a) Company name<br>b) Registered office<br>c) Object of the enterprise | Nominal capital | Board of management<br>General partners<br>Managers<br>Liquidators | Procura | Legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | a) Date of entry and signature<br>b) Notes                                                                                                                                                                                         |
|-------------|------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1           | 2                                                                      | 3               | 4                                                                  | 5       | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7                                                                                                                                                                                                                                  |
| 111         | a) SAP AG                                                              |                 |                                                                    |         | <p>By a resolution of the general meeting of 12 May 2005, Article 1(1) of the articles of association (Company name) has been amended.</p> <p>The company name now reads as can be seen in column 2a).</p> <p>Furthermore, Article 3 (Notifications) was revised.</p> <p>Finally, by a resolution of the general meeting of 12 May 2005, Article 4 of the articles of association (Nominal capital, shares) was amended as follows:</p> <p>Article 4(1) (Nominal capital subsection) was adapted to take account of the increases in the nominal capital effected up to 31 December 2004 by issuing new shares from the conditional capital stocks II a and III a.</p>                                                                                                                                                                                                                    | <p>a) 09 June 2005<br/>[Signature]</p> <p>b) Resolutions<br/>Separate Volume<br/>XIX XVIII<br/>Collection of files<br/>9 ff., articles of association<br/>Separate Volume<br/>XIX<br/>Collection of files<br/>71 ff.<br/>XVIII</p> |
|             |                                                                        |                 |                                                                    |         | <p>The Conditional Capital Stock II a remaining following discharge of all rights of conversion exercised was cancelled and the previous Article 4(5) of the articles of association was deleted, with the result that the following paragraphs 6 to 12 of Article 4 of the articles of association became Article 4 (5) to (11) and Article 4(10) (old sequence of subsections) Conditional Capital Stock III was amended accordingly.</p> <p>The Conditional Capital Stock III a in the amount of 1 831 325.00 euro was cancelled (final lapse of the rights of conversion and subscription rights) and was adjusted to take account of the increases in the nominal capital effected up to 31 December 2004 by issuing new shares and was thus reduced to 9 384 974.00 euro and Article 4(7) (old sequence of subsections) of the articles of association was amended accordingly.</p> |                                                                                                                                                                                                                                    |

**RS 111 HRB (reverse) Reg. card (VB 1.02)**

**Continued on sheet .....**