

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

|                                                                                                                                                                                                                                     |                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| SUBMISSION TYPE:                                                                                                                                                                                                                    | NEW ASSIGNMENT                         |
| NATURE OF CONVEYANCE:                                                                                                                                                                                                               | MERGER                                 |
| EFFECTIVE DATE:                                                                                                                                                                                                                     | 07/31/1998                             |
| CONVEYING PARTY DATA                                                                                                                                                                                                                |                                        |
| Name                                                                                                                                                                                                                                | Execution Date                         |
| Daimler-Benz Aktiengesellschaft                                                                                                                                                                                                     | 07/31/1998                             |
| RECEIVING PARTY DATA                                                                                                                                                                                                                |                                        |
| Name:                                                                                                                                                                                                                               | DaimlerChrysler AG                     |
| Street Address:                                                                                                                                                                                                                     | Epplestrasse 225                       |
| City:                                                                                                                                                                                                                               | D-70567 Stuttgart                      |
| State/Country:                                                                                                                                                                                                                      | GERMANY                                |
| PROPERTY NUMBERS Total: 1                                                                                                                                                                                                           |                                        |
| Property Type                                                                                                                                                                                                                       | Number                                 |
| Patent Number:                                                                                                                                                                                                                      | 6155241                                |
| CORRESPONDENCE DATA                                                                                                                                                                                                                 |                                        |
| Fax Number:                                                                                                                                                                                                                         | (202)344-8300                          |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>                                                                                                                                                |                                        |
| Phone:                                                                                                                                                                                                                              | 202-344-4051                           |
| Email:                                                                                                                                                                                                                              | latrachtenberg@venable.com             |
| Correspondent Name:                                                                                                                                                                                                                 | Robert Kinberg                         |
| Address Line 1:                                                                                                                                                                                                                     | Venable LLP, 575 7th St NW             |
| Address Line 2:                                                                                                                                                                                                                     | 31439-132024                           |
| Address Line 4:                                                                                                                                                                                                                     | Washington, DISTRICT OF COLUMBIA 20004 |
| ATTORNEY DOCKET NUMBER:                                                                                                                                                                                                             | 31439-132024                           |
| NAME OF SUBMITTER:                                                                                                                                                                                                                  | Robert Kinberg                         |
| Total Attachments: 8<br>source=Translation_of_Commercial_Register-DCofStuttgart#page1.tif<br>source=Translation_of_Commercial_Register-DCofStuttgart#page2.tif<br>source=Translation_of_Commercial_Register-DCofStuttgart#page3.tif |                                        |

CH 6155241 \$40.00

PATENT

REEL: 019140 FRAME: 0448

500255997

source=Translation\_of\_Commercial\_Register-DCofStuttgart#page4.tif  
source=Translation\_of\_Commercial\_Register-DCofStuttgart#page5.tif  
source=Translation\_of\_Commercial\_Register-DCofStuttgart#page6.tif  
source=Translation\_of\_Commercial\_Register-DCofStuttgart#page7.tif  
source=Translation\_of\_Commercial\_Register-DCofStuttgart#page8.tif

| Commercial Register - Div. B - of the District Court of STUTTGART |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                     |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                             |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Page 1<br>(continued on page 1 reverse)                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                     |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                             |
| No. of Entry                                                      | a) Company name<br>b) Registered office<br>c) Nature of the business                                                                                                                                                                                                                                                                                                                                                                                                  | Nominal or share capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators                                                | Procura holders | Legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a) Date of entry and signature<br>b) Notes                                                                                                                                                  |
| 1                                                                 | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3                              | 4                                                                                                   | 5               | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 7                                                                                                                                                                                           |
|                                                                   | <p>a) DaimlerChrysler AG</p> <p>b) Stuttgart</p> <p>c) The combination of the companies Daimler-Benz Aktiengesellschaft, Stuttgart/Germany and the Chrysler Corporation, Auburn Hills, Michigan/USA. The company is authorized to establish subsidiaries and branches at home and abroad and to acquire or participate in other companies, including Daimler-Benz Aktiengesellschaft, Stuttgart/Germany and the Chrysler Corporation, Auburn Hills, Michigan/USA.</p> | DM 100,000                     | <p>Johannes Josef Maret, Banker, Burgbrohl</p> <p>Dr. Thomas Sonnenberg, Legal Officer, Cologne</p> |                 | <p>Stock corporation. Articles of Incorporation of 4 May 1998, amended 17 June 1998 and 13 July 1998.</p> <p>The company has a board, comprising one or more members. If only one board member is appointed, he represents the company alone.</p> <p>If more than one board member is appointed, the company is represented by two board members or by a board member and a procura holder.</p> <p>Representation can be organized differently: in particular, individual power of representation and exemption from the restrictions of § 181 BGB can be granted.</p> <p>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Legal Officer, Cologne, always represent the company alone.</p> <p>On 13 July 1998, § 1 No. 2 (Registered Office) of the Articles of Incorporation was amended. The registered office of the company has been moved from Düsseldorf to Stuttgart.</p> | <p>a) 31 July 1998 (signature)</p> <p>b) Art. of Inc. p. 23/25 Spec. Vol.</p> <p>Res. of GM p. 57/60 Spec. Vol.</p> <p>1st entry on 6 May 1998, District Court of Düsseldorf, HRB 35970</p> |
|                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                     |                 | <p>The company has concluded a business combination agreement in accordance with the documents submitted to the court.</p> <p>On 4 September 1998 the Articles of Incorporation were substantially amended and revised.</p> <p>The company is represented by two board members or by a board member and a procura holder.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>a) 16 Sept. 1998 (signature)</p> <p>b) Business combination agreement p. 69 Spec. Vol.</p> <p>Res. of GM (new version) p. 68 Spec. Vol.</p>                                              |

| Commercial Register - Div. B - of the District Court of STUTTGART |                                                                                  |                                      |                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Page 1 reverse<br>(continued on page 2) |                                                     | HRB 19360 |
|-------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------|-----------|
| No.<br>of<br>Entry                                                | a)<br>b)<br>c)<br>Company name<br>Registered office<br>Nature of the<br>business | Nominal or<br>share<br>capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators | Procure holders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Legal constitution                      | a)<br>b)<br>Date of entry and<br>signature<br>Notes |           |
| 1                                                                 | 2                                                                                | 3                                    | 4                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6                                       | 7                                                   |           |
|                                                                   |                                                                                  |                                      |                                                      | Procure with a board member or a procura holder:<br><br>1. Dr. Hans-Georg Bruns, Stuttgart;<br><br>2. Ralf Brammer, Stuttgart;<br><br>3. Dr. Rüdiger Grube, Stuttgart;<br><br>4. Herbert Kauffmann, Stuttgart;<br><br>5. Dr. Heinrich Rodewig, Stuttgart;<br><br>6. Dr. Siegfried Schwung, Stuttgart;<br><br>7. Dr. Paul Wick, Stuttgart;<br><br>8. Holly E. Leese, Auburn Hills, Michigan, USA;<br><br>9. Richard D. Houtmann, Auburn Hills, Michigan, USA;<br><br>10. John L. Loffredo, Auburn Hills, Michigan, USA;<br><br>11. Thomas P. Capo, Auburn Hills, Michigan, USA. |                                         | a) 13 Oct. 1998<br>(signature)                      |           |

| Commercial Register - Div. B - of the District Court of STUTTGART |                |                                                                |                                      |                                                      |                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Page 2<br>(continued on page 2 reverse)                                                                                                    | HRB 19360 |
|-------------------------------------------------------------------|----------------|----------------------------------------------------------------|--------------------------------------|------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| No.<br>of<br>Entry                                                | a)<br>b)<br>c) | Company name<br>Registered office<br>Nature of the<br>business | Nominal or<br>share<br>capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators | Procura holders                                             | Legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Date of entry and<br>signature<br>b) Notes                                                                                              |           |
| 1                                                                 |                | 2                                                              | 3                                    | 4                                                    | 5                                                           | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7                                                                                                                                          |           |
| 3                                                                 |                |                                                                |                                      |                                                      | 12. James D. Donlon<br>III, Auburn Hills,<br>Michigan, USA. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                            |           |
|                                                                   |                |                                                                | <u>2833110900</u>                    |                                                      |                                                             | On 17 September 1998, the nominal capital was increased by<br>up to DM 3,100,000,000.<br>The capital increase was performed in the sum of DM<br>2,833,010,900.<br><br>On 12 November 1998, § 3 (Nominal Capital and Division) of<br>the Articles of Incorporation was amended.<br><br>The company has concluded a business combination and capital<br>contribution agreement of 12 November 1998 with the approval<br>of the general meeting of 12 November 1998 in accordance<br>with the documents submitted to the court.     | a) 12 Nov. 1998<br>[signature]<br><br>b) Business combination<br>agreement p. 142 Spec.<br>Vol.<br>Res. of GM p. 77/138, 141<br>Spec. Vol. |           |
|                                                                   |                |                                                                | <u>4956353515</u>                    |                                                      |                                                             | On 17 September 1998, the nominal capital was increased by<br>up to DM 2,200,000,000.<br><br>The capital increase was performed in the sum of DM<br>2,123,242,615.<br><br>On 12 November 1998, § 3 (Nominal Capital and Division) of<br>the Articles of Incorporation was amended.<br><br>The company has concluded a business combination and capital<br>contribution agreement of 12 November 1998 with the approval<br>of the general meeting of 12 November 1998 in accordance<br>with the documents submitted to the court. | a) 12 Nov. 1998<br>[signature]<br><br>b) Business combination<br>agreement p. 143 Spec.<br>Vol.<br>Res. of GM p. 77/138, 141<br>Spec. Vol. |           |
|                                                                   |                |                                                                |                                      |                                                      |                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                            |           |

| Commercial Register - Div. B - of the District Court of STUTTGART |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             |                                                      |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                               |
|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| No. of Entry                                                      | Page 2 reverse<br>(continued on page 3)                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                      |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                               |
|                                                                   | a) Company Name<br>b) Registered office<br>c) Nature of the business                                                                                                                                                                                                                                                                                                                                                                                                                                  | Nominal share capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators | Procura holders | Legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | a) Date of entry and<br>signature<br>b) Notes                                                                                 |
| 1                                                                 | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3                           | 4                                                    | 5               | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 7                                                                                                                             |
|                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             |                                                      |                 | <p>On 17 September 1998, the nominal capital was increased by up to DM 720,000,000.</p> <p>The capital increase was resolved upon to perform the merger with Daimler-Benz Aktiengesellschaft.</p> <p>On 12 November 1998, the contingent increase in nominal capital by up to DM 85,500,000 was resolved upon and § 3 (Nominal Capital/Contingent Capital II) of the Articles of Incorporation was amended.</p> <p>On 12 November 1998, the contingent increase in nominal capital by up to DM 78,300,000 was resolved upon and § 3 (Nominal Capital/Contingent Capital III) of the Articles of Incorporation was amended.</p> <p>The contingent capital increases were resolved upon to perform the merger with Daimler-Benz Aktiengesellschaft.</p> | <p>a) 12 Nov. 1998<br/>(signature)</p> <p>b)<br/>Res. of GM<br/>p. 77/138 Spec. Vol.<br/>Res. of GM<br/>p. 163 Spec. Vol.</p> |
|                                                                   | <p>c) Direct or indirect activity in the field of the manufacture and sale of products and the provision of services, in particular in the following business sectors:</p> <ul style="list-style-type: none"> <li>- land vehicles</li> <li>- water, air and space vehicles and other transport,</li> <li>aeronautic, astronautic and marine products,</li> <li>- engines and other technical drives</li> <li>- systems, machines and devices for the (illegible), transmission (illegible)</li> </ul> |                             |                                                      |                 | <p>On 17 September 1998, § 2 (Object), § 6 (Representation), § 7 (Composition of Supervisory Board), § 8 (Chairman of the Supervisory Board and his Deputies), § 10 (Resolutions of the Supervisory Board) and § 12 (Remuneration of the Supervisory Board) of the Articles of Incorporation were amended.</p> <p>On 12 November 1998, § 7 (Term of Office of the Supervisory Board) of the Articles of Incorporation was amended.</p> <p>Johannes Josef Maret, Banker, Burgbrohl and Dr. Thomas Sonnenberg, Legal Officer, Cologne, each represent the company with a board member of a procura holder.</p>                                                                                                                                          | <p>a) 12 Nov. 1998<br/>(signature)</p> <p>b)<br/>Res. of GM<br/>p. 77/138 Spec. Vol.<br/>Res. of GM<br/>p. 141 Spec. Vol.</p> |

| Commercial Register - Div. B - of the District Court of STUTTGART |                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                                                      |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Page 3<br>(continued on page 3 reverse)                                                                                | HRB 19360 |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------|
| No.<br>of<br>Entry                                                | a) Company name<br>b) Registered office<br>c) Nature of the<br>business                                                                                                                                                                                                                                                                                                                                                        | Nominal or<br>share<br>capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators | Procura holders | Legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | a) Date of entry and<br>signature<br>b) Notes                                                                          |           |
| 1                                                                 | 2                                                                                                                                                                                                                                                                                                                                                                                                                              | 3                                    | 4                                                    | 5               | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 7                                                                                                                      |           |
| 7                                                                 | electronic devices,<br>equipment and<br>systems,<br>- communication and<br>information<br>technology, corporate<br>consulting, financial<br>services, insurance<br>brokering, media and<br>trade fair activities<br>and the management<br>and development of<br>real estate.<br><br>The company may not<br>itself directly<br>transact financial<br>services and banking<br>and real estate<br>business requiring<br>approval. |                                      |                                                      |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                        |           |
|                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                                                      |                 | On 17 September 1998, § 3 (Nominal Capital/Authorized Capital I) of the Articles of Incorporation was amended. The board is authorized to increase the nominal capital of the company before 30 April 2003 by up to DM 500,000,000 (Authorized Capital I).<br><br>On 17 September 1998, § 3 (Nominal Capital/Authorized Capital II) of the Articles of Incorporation was amended. The board is authorized to increase the nominal capital of the company before 30 April 2003 by up to DM 50,000,000 (Authorized Capital II).<br><br>On 12 November 1998, § 3 (Nominal Capital/Authorized Capital III) of the Articles of Incorporation was amended. The board is authorized to increase the nominal capital of the company before 31 December 1999 by up to DM 150,000,000 (Authorized Capital III).<br><br>On 12 November 1998, the contingent increase in nominal capital by up to DM 200,000,000 was resolved upon and § 3 (Nominal Capital/Contingent Capital I) of the Articles of Incorporation was amended. | a) 13 Nov. 1998<br>(signature)<br><br>b)<br>Res. of GM<br>p. 77/138 Spec. Vol.<br>Res. of GM<br>p. 141, 163 Spec. Vol. |           |

| Commercial Register - Div. B - of the District Court of STUTTGART |                |                                                                |                                   |                                                                                                                |                 |                                                                                                                                                                                                                                                                                                                                                                    | Page 3 reverse<br>(continued on page 4) | HRB 19360                                                                                          |
|-------------------------------------------------------------------|----------------|----------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------|
| No.<br>of<br>Entry                                                | a)<br>b)<br>c) | Company name<br>Registered office<br>Nature of the<br>business | Nominal<br>share<br>capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators                                                           | Procura holders | Legal constitution                                                                                                                                                                                                                                                                                                                                                 | a)<br>b)                                | Date of entry and<br>signature<br>Notes                                                            |
| 1                                                                 | 2              | 3                                                              | 4                                 | 5                                                                                                              | 6               | 7                                                                                                                                                                                                                                                                                                                                                                  |                                         |                                                                                                    |
|                                                                   |                |                                                                |                                   |                                                                                                                |                 | On 17 September 1998, § 5 (Appointment of the board), § 7 (Composition of the Supervisory Board), § 8 (Chairman of the Supervisory Board and his deputies), § 9 (Supervisory Board Committees), § 10 (Resolutions of the Supervisory Board) and § 17 (Chairmanship of General Meetings) of the Articles of Incorporation were amended.                             | a)<br>b)                                | 16 Dec. 1998<br>[signature]<br>Res. of GM<br>p. 77/138 Spec. Vol.                                  |
|                                                                   |                |                                                                | 5008666100                        | Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart<br><br>Robert J. Eaton, Bachelor of Science, Auburn Hills, USA |                 | Johannes Josef Maret and Dr. Thomas Sonnenberg are no longer board members.<br><br>Jürgen E. Schrempp, Diplom-Ingenieur, Stuttgart and Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, each represent the company with a board member or a procura holder.<br><br>The capital increase to perform the merger has been performed in the sum of 52,312,585. | a)<br>b)                                | 21 Dec. 1998<br>[signature]                                                                        |
|                                                                   |                |                                                                |                                   |                                                                                                                |                 | On 17 September 1998, § 3 (Nominal Capital and its Division) of the Articles of Incorporation was amended.                                                                                                                                                                                                                                                         | a)<br>b)                                | 21 Dec. 1998<br>[signature]<br>Merger agreement<br>p. 139 Spec. Vol.<br>Approval res.<br>p. 77/138 |
|                                                                   |                |                                                                |                                   | Dr. Manfred Bischoff, born 22 April 1942, Stuttgart                                                            |                 | Jürgen E. Schrempp and Robert J. Eaton are now chairmen of the board.<br><br>Dr. Manfred Bischoff, born 22 April 1942, Stuttgart, Dr. Eckhard Cordes, born 25 November 1950, Stuttgart, Theodor R. Cunningham, born 14 July 1946, Stuttgart, Thomas C. Gale, born 18 June 1943, Stuttgart, Dr. Manfred Gentz, born 22 January 1942,                                | a)                                      | 4 Jan. 1999<br>[signature]                                                                         |

| Commercial Register - Div. B - of the District Court of STUTTGART |                                                                      |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            |
|-------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| No. of Entry                                                      | a) Company name<br>b) Registered office<br>c) Nature of the business | Nominal or share capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators                                                                                                                                                                                                                                                                                                                                                                                                                     | Procura holders | Legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Date of entry and signature<br>b) Notes |
|                                                                   |                                                                      |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            |
| 1                                                                 | 2                                                                    | 3                              | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5               | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7                                          |
|                                                                   |                                                                      |                                | Dr. Eckhard Cordes, born 25 November 1950, Stuttgart<br><br>Theodor R. Cunningham, born 14 July 1946, Stuttgart<br><br>Thomas C. Gale, born 18 June 1943, Stuttgart<br><br>Dr. Manfred Gentz, born 22 January 1942, Stuttgart<br><br>James P. Holden, born 12 May 1951, Stuttgart<br><br>Prof. Jürgen Hubbert, born 24 July 1939, Stuttgart<br><br>Dr. Kurt J. Lauk, born 19 May 1946, Stuttgart<br><br>Dr. Klaus Mangold, born 06 June 1943, Stuttgart<br><br>Thomas W. |                 | Stuttgart, James P. Holden, born 12 May 1951, Stuttgart, Prof. Jürgen Hubbert, born 24 July 1939, Stuttgart, Dr. Kurt J. Lauk, born 19 May 1946, Stuttgart, Dr. Klaus Mangold, born 06 June 1943, Stuttgart, Thomas W. Sidlik, born 14 November 1949, Stuttgart, Thomas T. Stallkamp, born 06 September 1946, Stuttgart, Heiner Tropitzsch, born 03 April 1942, Stuttgart, Gary C. Valade, born 13 October 1942, Stuttgart, Prof. Klaus-Dieter Vöhringer, born 28 August 1941, Stuttgart and Dr. Dieter Zetsche, born 05 May 1953, Stuttgart each represent the company with a board member or a procura holder. |                                            |

| Commercial Register - Div. B - of the District Court of STUTTGART |                                                                         |                                      |                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                    | Page 4 reverse<br>(continued on page )        |  | HRB 19360 |  |
|-------------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|-----------------------------------------------|--|-----------|--|
| No.<br>of<br>Entry                                                | a) Company name<br>b) Registered office<br>c) Nature of the<br>business | Nominal or<br>share<br>capital<br>DM | Board<br>General partners<br>Managers<br>Liquidators                                                                                                                                                                                                                                                                                                                                              | Procura holders | Legal constitution | a) Date of entry and<br>signature<br>b) Notes |  |           |  |
| 1                                                                 | 2                                                                       | 3                                    | 4                                                                                                                                                                                                                                                                                                                                                                                                 | 5               | 6                  | 7                                             |  |           |  |
|                                                                   |                                                                         |                                      | Sidlik, born 14<br>November 1949,<br>Stuttgart<br><br>Thomas T.<br>Stallkamp, born<br>06 September<br>1946, Stuttgart<br><br>Heiner<br>Tropitzsch, born<br>03 April 1942,<br>Stuttgart<br><br>Gary C. Valade,<br>born 13 October<br>1942, Stuttgart<br><br>Prof. Klaus-<br>Dieter Vöhringer,<br>born 28 August<br>1941, Stuttgart<br><br>Dr. Dieter<br>Zeische, born 05<br>May 1953,<br>Stuttgart |                 |                    |                                               |  |           |  |