

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SAP AKTIENGESELLSCHAFT	07/24/2007
RECEIVING PARTY DATA	
Name:	SAP AG
Street Address:	Dietmar-Hopp-Allee 16
City:	Walldorf
State/Country:	GERMAN DEMOCRATIC REPUBLIC
Postal Code:	69190
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10652872
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(202) 626-6363
Email:	apsi@fr.com
Correspondent Name:	Barbara Benoit
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	13906-112001
NAME OF SUBMITTER:	D. Dynese Davis
Total Attachments: 2 source=SAP Change of Name Document#page1.tif source=SAP Change of Name Document#page2.tif	

CH \$40.00 10652872

Certificate

Following an inspection of the Commercial Register HRB 350269 at the Mannheim Municipal Court from July 12, 2007, I hereby certify the accuracy of the following information for use abroad:

1. The company

SAP AG

(formerly: SAP Aktiengesellschaft Systeme, Anwendungen, Produkte in der Datenverarbeitung – in english language called “Systems, Applications, Products in Data Processing”)

was entered in the Commercial Register HRB 269-Wie at the Heidelberg Municipal Court on August 4, 1988, as a stock corporation following conversion from its previous legal form (limited liability company) and is still entered in the Commercial Register as such.

The change of the name from “SAP Aktiengesellschaft Systeme, Anwendungen, Produkte in der Datenverarbeitung” (in english language called “Systems, Applications, Products in Data Processing”) to “SAP AG” was entered in the above said Commercial Register at June 9, 2005. The company is after the integration of the Heidelberg Commercial Register into the Mannheim Commercial Register entered in the Commercial Register HRB 350269 at the Mannheim Municipal Court.

2. The purpose of the enterprise is to engage directly or indirectly in operations associated with the development of software, the manufacture and sale of information technology products, and the provision of services relating to information technology, in particular in the following areas:

- Development and sale of integrated product and services solutions for e-commerce;
- Development of IT software and licensing thereof to third parties;
- Business requirements and implementation consulting as well as user training in e-commerce and other software solutions;
- Sale, leasing, renting or arranging for other uses of IT facilities and related equipment;
- Acquisition of holdings in companies engaging in information technology to promote the development and expansion of international markets in the IT sector.

3. The following are listed in the Commercial Register as members of the company's Executive Board:

- Prof. Dr. Henning Kagermann, *Diplom-Physiker*, resident of Hockenheim
- Léo Apotheker, resident of Fourqueux (France)
- Dr. Werner Brandt, *Diplom-Kaufmann*, resident of Bad Homburg
- Prof. Dr. Claus Heinrich, *Diplom-Kaufmann*, resident of Walldorf
- Gerhard Oswald, *Diplom-Betriebswirt*, resident of Wiesloch,
- Dr. Peter Zencke, *Diplom-Mathematiker*, resident of Weinheim

4. The company is represented by two members of the Executive Board jointly or one member of the Executive Board and an authorized company signatory with full proxy. Please see the enclosed list for the authorized company signatory with full proxy.

The address of the company has changed from Neurottstr. 16, 69190 Walldorf, to Dietmar-Hopp-Allee 16, 69190 Walldorf.

Heidelberg, July 24, 2007

Notary's Office #5 Heidelberg

G a u l, Notary Public

PATENT

REEL: 020250 FRAME: 0833

SAP AG

Prokura:

Gesamtprokura gemeinsam mit einem Vorstandsmitglied:

Althoff-Simon, Barbara, Walldorf, *15.06.1961
Anton, Thomas, Schwetzingen, *21.12.1959
Aretz, Claudia, Wiesbaden, *13.12.1966
Bamberger, Thomas, Mühlhausen, *08.03.1968
Becker, Wolfgang, Ludwigshafen
Behrendt, Christoph, Heidelberg, *15.10.1964
Dr. Bekker, Albert, Neckargemünd-Waldhilsbach, *07.12.1953
Dr. Blattner, Günter, Oberhausen-Rheinhausen
Breuer, Martin, Heidelberg, *01.02.1960
Dr. Buck-Emden, Rüdiger, Wiesloch
Böhm, Stefan, Leimen
Dr. Bürkle, Roland, Kernen
Deinert, Mark, Mannheim, *13.10.1967
Diener, Albrecht, Bad Schönborn, *29.01.1957
Dillinger, Anton, Wiesloch
Dyroff, Nicolai, Bensheim-Auerbach, *04.08.1961
Feiler, Christiane, St. Leon-Rot
Feiler, Walter, St. Leon-Rot, *27.01.1961
Dr. Fritz, Franz-Josef, Mannheim
Goerke, Björn, Mühlhausen, *14.10.1969
Hagedorn, Harald, Sassenberg, *11.10.1956
Hagemann Snabe, Jim, Heidelberg, *27.10.1965
Hechler, Joachim, Homburg
Dr. Heil, Manfred, Uetersen, *01.10.1963
Dr. Heimann, Archim, Mühlhausen
Heimann, Klaus, Heddesheim
Dr. Heitmann, Herbert, Dossenheim, *17.09.1962
Herzberg, Nils, München
Dr. Heuser, Lutz, Wiesloch, *03.11.1962
Heß, Karl-Heinz, Stutensee
Hillebrand, Hartmut, Heidelberg, *21.08.1956
Hillerbrand, Michael, Gaiberg, *07.01.1963
Dr. Hommel, Uwe, Walldorf
Dr. Häfner, Heinz, Dettenheim, *29.10.1959
Dr. Höffner, Jochen, Wiesloch, *30.08.1966
Illgner, Herbert, Dielheim
Jones, Mark, Heidelberg, *10.03.1957
Junge, Michael, Wiesloch
Kirschbauer, Peter, Ettlingen
Kleinemeier, Michael, Leimen, *13.03.1957
Kreplin, Klaus, Heppenheim, *12.08.1953
Dr. Kreuziger, Jürgen, Hanhofen, *30.09.1965
Krugmann, Rainer, Heppenheim
Dr. Kühn, Martin, Kronau, *15.02.1958
Lehnert, Bernd, Neustadt, *01.12.1956
Lorenz, Peter, Dossenheim, *14.07.1965
Maier, Peter, Hockenheim, *08.07.1965
Dr. Marquard, Ulrich, Bad Schönborn
Merkel, Wilfried, Heidelberg
Mezger, Thomas, Stuttgart, *15.05.1957
Mucic, Luka, Walldorf, *10.09.1971
Dr. Munz, Rudolf, Berlin
Dr. Neumann, Bernd, Mannheim, *25.02.1962
Dr. Nottbohm, Klaus, Hockenheim, *31.12.1956
Ordóñez, Elena Maria, Schwetzingen, *06.12.1965
Dr. Pagel, Bernd Uwe, St. Leon-Rot, *19.09.1965
Paustian, Christine, Mühlhausen, *10.01.1960
Puzicha, Jochen, Heidelberg
Rafalsky, Dieter, Heidelberg
Rasper, Peter, St. Leon-Rot, *15.03.1962
Regutzki, Joachim, Walldorf
Dr. Reiss, Thomas, Heidelberg, *27.04.1966
Rieger, Lothar, Dielheim
Ries, Stefan, Walldorf, *31.03.1966
Risau, Martin, Schriesheim, *21.12.1969
Rohland, Hans-Christoph, St. Leon-Rot, *26.01.1966
Rossius, Stephan, Mühlheim, *20.04.1954
Dr. Rösinger, Andrea, Walldorf
Dr. Saddei, Dietmar, Sinsheim
Sattler, Jürgen, Wiesloch
Schlenker, Uwe, Sinsheim
Schlie, Ina, Heidelberg, *11.02.1967
Scholten, Jochen, Leimen, *23.06.1968
Schräder, Georg, St. Leon-Rot, *11.04.1959
Shirk, Thomas, Washington DC (USA), *02.04.1962
Simon, Uwe, Bad Schönborn
Dr. Sinzig, Werner, Nußloch
Dr. Sommer, Werner, Weingarten
Sottong, Werner, Ubstadt-Weiher, *02.12.1959
Staff, Jörg, Sindelfingen, *18.04.1965
Stuckert, Harald, Mauer
Sütterlin, Frank, Roemberg, *08.05.1965
Therre, Willi, Mühlhausen
Urbanek, Udo, Mannheim, *14.10.1960
Vering, Matthias, Bad Schönborn-Mingolsheim, *10.12.1958
Dr. Wiskemann, Gabriel, Mannheim, *26.04.1966
Wolf, Manfred, Wiesloch, *15.09.1952
Würth, Heinz, Stutensee, *04.05.1960
Zahn, Matthias, Mannheim, *03.06.1965
Zinow, Rainer, Altdorf
Zwergler, Wilhelm, Karlsruhe

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RECORDED: 12/14/2007

REEL: 020250 FRAME: 0834