

PATENTS ONLY

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

1. Name of Conveying party(ies):

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: **October 19, 2007**

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

Name: **Daimler AG**Street Address: **Epplestrasse 225
70567 Stuttgart
Germany**Additional name(s) & address(es) attached? ☐ 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 is: _____

A. Patent Application No.(s)

U.S. Application Serial No. 10/529,062, filed August 29, 2005;
U.S. Application Serial No. 10/521,993, filed September 15, 2005;
U.S. Application Serial No. 10/540,290, filed December 20, 2005;
U.S. Application Serial No. 10/878,879, filed June 28, 2004;
U.S. Application Serial No. 10/566,890, filed March 16, 2006;
U.S. Application Serial No. 11/587,616, filed November 29, 2006;
U.S. Application Serial No. 10/575,521, filed May 26, 2006;
U.S. Application Serial No. 11/661,170, filed August 13, 2007;
U.S. Application Serial No. 11/661,636, filed May 11, 2007;
U.S. Application Serial No. 10/560,465, filed March 31, 2006; and
U.S. Application Serial No. 10/560,461, filed April 3, 2006;

B. Patent No.(s)

U.S. Patent No. 6,923,941 issued August 2, 2005;
U.S. Patent No. 7,146,969 issued December 12, 2006;
U.S. Patent No. 6,766,707 issued July 27, 2004;
U.S. Patent No. 6,854,272 issued February 15, 2005;
U.S. Patent No. 7,021,265 issued April 4, 2006; and
U.S. Patent No. 7,004,130 issued February 28, 2006

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Collard & Roe, P.C.**

Internal Address: _____

Street Address: **1077 Northern Boulevard**City: **Roslyn** State: **NY** ZIP: **11576**6. Total number of applications and patents involved: **17**7. Total fee (37 CFR 3.41): \$ **680.00**☐ Enclosed☒ Authorized to be charged to deposit account8. Deposit account number: **03-2468**

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and Signature

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

Frederick J. Dorchak

Name of Person Signing

Signature

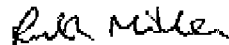
February 4, 2008

Date

Total number of pages including cover sheet, attachments, and document: _____

I, Ruth Louise MILLEN MA,
translator to RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross,
Buckinghamshire, England, hereby declare that I am conversant with the English and German
languages and am a competent translator thereof. I declare further that to the best of my
knowledge and belief the following is a true and correct translation of the accompanying
documents in the German language.

Signed this 13th day of November 2007



R. L. MILLEN

For and on behalf of RWS Group Ltd

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Commercial Register B of Stuttgart
District Court

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No of entry	a) Company name b) Registered office, branch, establishments c) Object of the enterprise	Nominal capital	4	5	6	a) Date of entry b) Remarks
1	a) DaimlerChrysler AG b) Stuttgart c) Direct or indirect activity in the field of the development, manufacture and sale of products and the provision of services, in particular in the following business sectors: - land vehicles, - water, air and space vehicles and other transport, aerospace, astronautics and marine products, - engines and other technical drives, - electronic devices, equipment and systems, - communication and information technology, - financial services, insurance brokering and - management and development of real estate. The company may not	EUR 2.633.342.896,60	a) In each case two members of the board of management or one member of the board of management and one procurent holder represent the company jointly. b) Chairman: Hans E. Schreppel, Dipl.-Ing., born on 11.10.1951 Board of management: Dr. Eckhard Cordes, Stuttgart, born on 25.11.1950 Board of management: Thomas W. Steffek, Stuttgart, born on 14.11.1949 Board of management: Dr. Dieter Zetsche, Stuttgart, born on 05.05.1953 Board of management: Günther Flegel, Stuttgart, born on 02.02.1949 Board of management: Dr. Rüdiger Grubbe, Gießen, born on 02.08.1951 Board of management: Dr. Thomas Weber, Stuttgart, born on 26.05.1954 Board of management: Bodo Uebber, Stuttgart, born on 18.08.1959 Board of management: Thomas Willem LaSorda, Oakland Township (USA), born on 24.07.1954 Board of management: Andreas Renschler, Stuttgart, born on 23.09.1953	Joint procurent together with a member of the board of management or another procurent holder, with authorization to sell and encumber real estate: Dr. Rolf Bartke, Stuttgart, born on 25.03.1947 Thomas Brinkema, Stuttgart, born on 28.10.1955 Prof. Eberhard Haller, Stuttgart, born on 01.10.1951 Dr. Klaus Maier, Stuttgart, born on 29.09.1953 Peter Schreck, Stuttgart, born on 10.08.1941 Hermann Wagner, Stuttgart, born on 16.09.1946 Hans-Heinrich Weingarten, Stuttgart, born on 16.03.1945 Erich Gebhardt, Stuttgart, born on 18.10.1948 Wolfgang Philipp, Stuttgart, born on 16.10.1958 Volker-Michael Seusch, Stuttgart, born on 01.04.1952 Dr. Michael Dostal, Stuttgart, born on 19.10.1990 Dr. Hans-Jürgen Ahlbrecht, Stuttgart, born on 18.09.1943 Hermann Doppler, Stuttgart, born on 10.03.1953 Dr. Jürgen Böhm, Stuttgart, born on 16.06.1950 Rainer Christian Genes, Stuttgart, born on 24.08.1961 Peter Schlabert, Stuttgart, born on 08.06.1954 Dr. Heinrich Weiß, Stuttgart, born on 02.06.1950 Joint procurent together with a member of the board of management or another procurent holder: Holly E. Leese, Auburn Hills, Michigan (USA) Richard D. Houtmann, Auburn Hills, Michigan (USA) Dr. Wolfgang Bander, Stuttgart, born on 19.07.1957 Dr. Eckhard Müller-Guttmann, Stuttgart, born on 19.02.1942 Dr. Rudolf Roth, Stuttgart, born on 21.10.1943 Helmut Altmüller, Stuttgart, born on 23.12.1941 Anne Andersen, Stuttgart, born on 03.03.1943	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) 08.11.2005 Appel b) This sheet has been transferred to electronic format for continuation and thus replaces the previous register sheet. Approved on 08.11.2005. Date of first entry: 31.07.1998 Amendment resolution: Separate Volume sheets 609, 610

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Commercial Register B of Stuttgart
District Court

1 No of entry	2 a) Company name b) Registered office, branch, establishments c) Object of the enterprise	3 Nominal capital	4 a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procure	6 a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	7 a) Date of entry b) Remarks
1	Itself directly transact financial services and banking and real estate business requiring approval			Armin Andrich, Stuttgart, born on 14.07.1957 Dr. Klaus-Peter Arnold, Stuttgart, born on 13.03.1956 Prof. Blum Balaschmanian, Stuttgart, born on 14.09.1951 Dr. Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950 Hans-Jürgen Barth, Stuttgart, born on 23.12.1943 Gerhard Bauer, Stuttgart, born on 26.06.1959 Ulrich Bauer, Stuttgart, born on 03.12.1952 Michael Biedinger, Stuttgart, born on 20.04.1944 Hermann Böckler, Stuttgart, born on 26.03.1949 Klaus-Peter Boesch, Stuttgart, born on 04.03.1960 Klaus Brinkmann, Stuttgart, born on 14.04.1942 Habernus Biedinger, Stuttgart, born on 23.10.1942 Kühner Conrad, Stuttgart, born on 02.06.1947 Peter Daniel, Stuttgart, born on 28.10.1950 Wolfgang Dietz, Stuttgart, born on 26.10.1953 Günter Egle, Stuttgart, born on 03.07.1946 Horst Eidemüller, Stuttgart, born on 21.09.1943 Rolf Einsack, Stuttgart, born on 13.03.1941 Roland Folker, Stuttgart, born on 29.12.1959 Dr. Helmut Friedrich, Stuttgart, born on 04.10.1939 Peter Fries, Stuttgart, born on 20.09.1946 Hartmut Gaeckle, Stuttgart, born on 02.08.1944 Prof. Hermann Gans, Stuttgart, born on 22.01.1936 Lutz Gschwendtner, Stuttgart, born on 14.09.1939 Eberhard Gloger, Stuttgart, born on 29.03.1956 Dr. Michael Grehn, Stuttgart, born on 23.10.1946 Dr. Hartmut Graf, Stuttgart, born on 15.11.1941 Dr. Margarete Haase, Stuttgart, born on 16.04.1953 Heinrich Hanel, Stuttgart, born on 24.03.1942	nominal capital by up to EUR 249 600 000.00. (Authorized but Unissued Capital VI; now Authorized but Unissued Capital II).	

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1	2	3	4	5	6	7
				Gerl Harleb, Stuttgart, born on 08.09.1942 Rolf Hartung, Stuttgart, born on 20.07.1952 Norbert Haug, Stuttgart, born on 24.11.1952 Dr Dieter Hehl, Stuttgart, born on 24.09.1948 Gerhard Herr, Stuttgart, born on 30.08.1944 Prof. Günter Hesel, Stuttgart, born on 01.02.1948 Volker Heiser, Stuttgart, born on 08.02.1953 Rudolf Hölzl, Stuttgart, born on 13.04.1944 Jana Hofmeister, Stuttgart, born on 21.02.1961 Dr Peter Hornberger, Stuttgart, born on 17.06.1952 Achim Hornung, Stuttgart, born on 09.07.1957 Hans-Peter Jansel, Stuttgart, born on 05.07.1956 Fritz Jonscher, Stuttgart, born on 13.04.1938 Friedrich Jope, Stuttgart, born on 10.10.1953 Josef Kars, Stuttgart, born on 26.05.1957 Andreas Klebsattel, Stuttgart, born on 01.01.1964 Helmut Körber, Stuttgart, born on 25.04.1942 Ulrich Kowalewski, Stuttgart, born on 04.09.1955 Dr Michael Krämer, Stuttgart, born on 26.11.1949 Dr Edgar Kretzel, Stuttgart, born on 02.02.1953 Peter Köspert, Stuttgart, born on 07.09.1961 Christian Kuban, Stuttgart, born on 22.03.1943 Dieter Kuth, Stuttgart, born on 02.02.1951 Dr Bernd Lades, Stuttgart, born on 03.10.1951 Gisely Lauter, Stuttgart, born on 10.09.1946 Thomas van Lessen, Stuttgart, born on 02.01.1956 Walter Lux, Stuttgart, born on 12.05.1942 Peter Mangold, Stuttgart, born on 28.05.1954 Dr Harmond Marwitz, Stuttgart, born on 06.02.1942 Theodor Maurer, Stuttgart, born on 17.07.1959 Walter Müller, Stuttgart, born on 29.05.1948 Hans-Dieter Mülhaupt, Stuttgart, born on 21.01.1950		

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				Hans-Udo Niesel, Stuttgart, born on 17.03.1942 Dr Bernd Niesel, Stuttgart, born on 02.01.1956 Ursula Schwarzenbart, Stuttgart, born on 30.07.1938 Werner Thurner, Stuttgart, born on 01.04.1957 Frank Weiss, Stuttgart, born on 12.09.1963 Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1952 Ursula Mynard, Stuttgart, born on 26.10.1957 Martin Daum, Stuttgart, born on 28.10.1959 Dr Uwe Ernstberger, Stuttgart, born on 06.07.1957 Siebert Oetzel, Stuttgart, born on 30.08.1944 Heinrich Kapp, Stuttgart, born on 06.08.1944 Joachim Reich, Stuttgart, born on 29.01.1961 Dr Heinrich Reidelbach, Stuttgart, born on 19.01.1980 Siegfried Blücher, Stuttgart, born on 12.02.1942 Uwe Rehbrüg, Stuttgart, born on 04.11.1952 Klaus Saalmann, Stuttgart, born on 11.08.1952 Dr Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947 Hans Schick, Stuttgart, born on 19.05.1935 Dr Joachim Schmidt, Stuttgart, born on 07.09.1948 Wolfgang-Kristian Schnepf, Stuttgart, born on 06.10.1943 Harald Schuff, Stuttgart, born on 09.11.1956 Dr Dietrich Schulte, Stuttgart, born on 11.05.1943 Volker Schulze, Stuttgart, born on 16.05.1941 Manfred Simon, Stuttgart, born on 22.07.1949 Detlev von Storch, Stuttgart, born on 26.01.1943 Hans Stroh, Stuttgart, born on 13.02.1949 Siegfried Ströck, Stuttgart, born on 17.07.1942 Rudolf Stoppel, Stuttgart, born on 21.10.1944 Udo Strzewinski, Stuttgart, born on 16.07.1957 Peter Subole, Stuttgart, born on 13.06.1953 Michael Thul, Stuttgart, born on 28.02.1957 Wolf-Dieter Tüpfel, Stuttgart, born on		

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				25.12.1942 Dr. Christof Traidl, Stuttgart, born on 14.07.1944 Manfred Taweh, Stuttgart, born on 03.01.1948 Peter Alexander Tretlin, Stuttgart, born on 30.11.1958 Bernhard Triquet, Stuttgart, born on 10.03.1949 Ulrich Tuchscher, Stuttgart, born on 15.12.1958 Dr. Peter Ulrich, Stuttgart, born on 24.04.1956 Burkhard Wagner, Stuttgart, born on 27.10.1961 Horst Wagner, Stuttgart, born on 15.02.1949 Dr. Robert Waidelich, Stuttgart, born on 27.06.1949 Ulrich Walder, Stuttgart, born on 20.08.1951 Dr. Peter Wasklitzig, Stuttgart, born on 27.01.1952 Walter Wawer, Stuttgart, born on 11.03.1950 Ulrich Weber, Stuttgart, born on 03.01.1951 Klaus Weckerle, Stuttgart, born on 28.01.1947 Georg Weiberg, Stuttgart, born on 01.08.1947 Helmut Weinrich, Stuttgart, born on 02.06.1956 Walter Weißmüller, Stuttgart, born on 12.04.1947 Harald Wendt, Stuttgart, born on 10.12.1943 Harald Wenzel, Stuttgart, born on 11.12.1941 Peter Wesp, Stuttgart, born on 17.01.1960 Hans-Jürgen Wieschoff, Stuttgart, born on 25.09.1939 Wendelin Wolbert, Stuttgart, born on 03.07.1954 Thomas Zell, Stuttgart, born on 23.03.1944 Gerdard Ziegler, Stuttgart, born on 03.01.1950 Bernd Zierold, Stuttgart, born on 23.12.1956 Dr. Rainer Thiel, Stuttgart, born on 26.03.1949 Peter Blyhl, Stuttgart, born on 24.06.1958 Siegfried Bruckner, Stuttgart, born on 09.04.1955 Manfred Fergler, Stuttgart, born on 31.01.1943 Walter Irion, Stuttgart, born on 12.05.1954 Carsten Kierchholtes, Stuttgart, born on 01.08.1964 Matthias Matthies, Stuttgart, born on 13.11.1958		

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1	2	3	4	5	6	7
				Detlev Döllgen, Stuttgart, born on 02.06.1957 Joachim Drees, Stuttgart, born on 29.11.1964 Michael Friedrich, Stuttgart, born on 07.05.1957 Peter Fuchs, Stuttgart, born on 05.05.1961 Klaus Griesch, Stuttgart, born on 26.07.1959 Rainer Hügel, Stuttgart, born on 03.05.1966 Gert Hassler, Stuttgart, born on 20.02.1959 Eberhard Heister, Stuttgart, born on 12.01.1944 Dr. Christian Holzer, Stuttgart, born on 11.06.1958 Manfred Hommel, Stuttgart, born on 30.04.1958 Dr. Matthias Jurek, Stuttgart, born on 06.07.1961 Herbert Kaufmann, Stuttgart, born on 20.04.1951 Dr. Albert Kirchmann, Stuttgart, born on 16.12.1956 Dr. Klaus Klammer, Stuttgart, born on 01.03.1949 Robert Köhner, Stuttgart, born on 12.08.1960 Norbert Koller, Stuttgart, born on 13.03.1956 Friedrich Lauser, Stuttgart, born on 21.09.1952 Karl-Ernst Mauser, Stuttgart, born on 16.04.1953 Heinrich Niemann, Stuttgart, born on 07.06.1958 Jürgen Röhm, Stuttgart, born on 16.05.1963 Walter Schaff, Stuttgart, born on 29.12.1964 Rüdiger Schrage, Stuttgart, born on 24.05.1960 Dr. Siegfried Schwung, Stuttgart, born on 10.07.1954 Thomas Scholz, Stuttgart, born on 10.01.1961 Wolfgang Theissen, Stuttgart, born on 19.02.1965 Günter Walz, Stuttgart, born on 24.08.1951 Lutz Wittig, Stuttgart, born on 19.07.1962 Stephan Wolfried, Stuttgart, born on 15.10.1958 Harald Würf, Stuttgart, born on 13.05.1965 Joachim Zepig, Stuttgart, born on 21.09.1959 Dr. Martin Zimmermann, Stuttgart, born on 24.01.1963		

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1	2	3	4	5	6	7
				Maria-Luise Eschel, Stuttgart, born on 16.06.1932 Birgit Fülling, Stuttgart, born on 03.11.1956 Wilhelm von Helms, Stuttgart, born on 23.04.1952 Kartheina Hartweck, Stuttgart, born on 20.03.1956 Axel Kösemann, Stuttgart, born on 27.03.1961 Dr Helmut Mahler, Stuttgart, born on 28.10.1956 Dr Leopold Minkulic, Stuttgart, born on 01.08.1952 Dietrich Rippke, Stuttgart, born on 26.09.1947 Dr Gennar Göttsche, Stuttgart, born on 29.02.1972 Paul Hecht, Stuttgart, born on 09.03.1959 Dr Stefan Kern, Stuttgart, born on 05.05.1965 Prof. Eckhard Kiesel, Stuttgart, born on 11.11.1957 Andreas Niemann, Stuttgart, born on 12.07.1955 Claus Conrad, Stuttgart, born on 17.07.1951 Dr Ulrich Lehnert, Stuttgart, born on 12.11.1960 Dr Marcus Schönenberg, Stuttgart, born on 19.04.1966 Harald Böldler, Stuttgart, born on 28.10.1950 Jörg Himmelmann, Stuttgart, born on 24.05.1958 Martin Karr, Stuttgart, born on 28.05.1951 Fritz-Martin Meyer, Stuttgart, born on 27.05.1959 Dr Gerald Weber, Stuttgart, born on 20.12.1949 Dr Klaus Zehender, Stuttgart, born on 01.03.1967 Wolf-Dieter Kurz, Stuttgart, born on 15.03.1963 Michael-Jan Pilschky, Stuttgart, born on 20.09.1948 Dr Eckhard Späker, Stuttgart, born on 04.01.1955 Vincent Morotti, Stuttgart, born on 05.08.1948 Susan Unger, Stuttgart, born on 08.04.1950 Jürgen Aust, Stuttgart, born on 11.07.1955		

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				Harald Krüger, Stuttgart, born on 15.04.1967 Joachim Maier, Stuttgart, born on 29.11.1962 Jörg Prigl, Stuttgart, born on 26.12.1953 Frank Roth, Stuttgart, born on 28.04.1950 Dr Holger Steinbock, Stuttgart, born on 19.06.1958 Thomas Wied, Stuttgart, born on 22.01.1963 Richard Auerbeck, Stuttgart, born on 03.05.1957 Frank-Peter Brossel, Stuttgart, born on 17.06.1954 Matthias Hradenitz, Stuttgart, born on 06.03.1961 Harald Landmann, Stuttgart, born on 21.11.1944 Jan Maudsja, Stuttgart, born on 17.05.1967 Wolfgang Preisinger, Stuttgart, born on 28.05.1949 Rolf Schöler, Stuttgart, born on 13.09.1949 Matthias Lührs, Stuttgart, born on 07.06.1962 Ulrich Eick, Stuttgart, born on 21.07.1963 Pablo Silvestri, Stuttgart, born on 23.09.1963 Michael Dietz, Stuttgart, born on 14.08.1966 Alexander Schmittmaier, Stuttgart, born on 20.11.1960 Susanne Weichenbergel, Stuttgart, born on 04.10.1960 Bernd Hallerum, Stuttgart, born on 01.04.1959 Ulrich Gress, Stuttgart, born on 22.12.1954 Bernhard Heil, Stuttgart, born on 21.08.1960 Elmar Schuster, Stuttgart, born on 26.08.1956 Alfredo Schütz Blank, Stuttgart, born on 05.03.1949 Dr Manfred Fischhoff, Stuttgart, born on 22.04.1942 Dr Klaus Mangold, Stuttgart, born on 05.06.1943 Peter Stürzbecher, Stuttgart, born on 02.06.1959 Florian Maubert, Stuttgart, born on 14.09.1964 Dietmar Meier, Schwabmünchen, born on 19.03.1952 Hans-Balazs Hansen, Berlin, born on 21.10.1960 Frank Zerweck, Altdorf, born on 16.08.1966		

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1	2	3	4	5	6	7
				Frank Zarweck, Altdorf, born on 16.08.1966 Hans Rügen Storel, Ostelsheim, born on 22.02.1962 Hans-Uwe Klaassen, Regensburg, born on 23.09.1957 Matthias Laife, Tübingen, born on 30.09.1956 Sven Emmerl, Stuttgart, born on 13.10.1963 Herbert Wenzel, Stuttgart, born on 27.12.1953 Kurt Kunze, Stuttgart, born on 01.06.1959 Fritz Eberold, Stuttgart, born on 30.03.1967 Stefan Buelner, Stuttgart, born on 14.01.1960 Eugene Deuncker, Stuttgart, born on 10.03.1948 Thomas Freytag, Stuttgart, born on 28.07.1955 Astrid Guttschall, Stuttgart, born on 12.10.1965 Thomas Hoffmann, Stuttgart, born on 13.09.1960 Robert Lehn, Stuttgart, born on 08.01.1954 Christoph Köpke, Stuttgart, born on 07.12.1947 Nils Kowolik, Stuttgart, born on 28.12.1962 Markus Meisel, Stuttgart, born on 26.02.1964 Dieter Schiller, Stuttgart, born on 24.05.1956 Dr. Klaus Scharrer, Stuttgart, born on 04.08.1962 Stefan Zottmann, Stuttgart, born on 08.02.1959 Dr. Roberto Kimmek, Stuttgart, born on 21.09.1955 Hans-Peter Göggel, Stuttgart, born on 25.10.1961 Rüdiger Drewes, Stuttgart, born on 20.05.1957 Rainer Schneckle, Stuttgart, born on 03.12.1959 Michael Juecker, Stuttgart, born on 15.06.1964 Volker Morshüwe, Stuttgart, born on 18.01.1960		
2			b) No longer on the board of management: Dr. Eckhard Cordes, Stuttgart, born on 25.11.1950 Appointed as a member of the board of management: Eric Ridemour, Birmensdorf, born on	Procure cancelled: Michael Werner Rüger, Stuttgart, born on 09.09.1960 Procure cancelled: Dr. Stefan Krum, Stuttgart, born on 05.05.1965 Procure cancelled: Lutz Gieschwandinger, Stuttgart, born on	b) Erroneous entry officially corrected. On 05.04.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000 000.00 (authorized but	a) 19.12.2005 Kastner

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1		3	06.10.1953	14.02.1932 Procure cancelled: Gerhard Horn, Stuttgart, born on 30.08.1944 Procure cancelled: Siegfried Rieseher, Stuttgart, born on 12.02.1942 Procure cancelled: Uwe Kähler, Stuttgart, born on 04.11.1952 Procure cancelled: Thomas Zell, Stuttgart, born on 28.03.1944 Procure cancelled: Rainer Ruck, Stuttgart, born on 24.07.1963 Procure cancelled: Thomas Frangenberg, Stuttgart, born on 28.07.1955 Procure cancelled: Volker Schulze, Stuttgart, born on 15.05.1941 Procure cancelled: Hans-Jürgen Barth, Stuttgart, born on 23.12.1945 Procure cancelled: Dr. Helmut Friedrich, Stuttgart, born on 04.10.1939 Procure cancelled: Prof. Hermann Gaus, Stuttgart, born on 22.01.1936 Procure cancelled: Walter Lex, Stuttgart, born on 12.05.1942 Procure cancelled: Wolfgang Töpfer, Stuttgart, born on 23.12.1942 Procure cancelled: Hans-Jürgen Wesshof, Stuttgart, born on 25.09.1939 Procure cancelled: Klaus Beckmann, Stuttgart, born on 14.04.1942 Procure cancelled: Dr. Peter Hornberger, Stuttgart, born on 17.06.1952 Procure cancelled: Helmut Rapp, Stuttgart, born on 06.08.1944	unissued capital D)	7

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No of entry	a) Company name b) Registered office, branch, establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	
1		3		Procure cancelled: Hans-Udo Nagel, Stuttgart, born on 17.03.1942 Procure cancelled: Volker Morawitz, Stuttgart, born on 18.01.1960 Procure cancelled: Dr Matthias Gollwitzer, Stuttgart, born on 24.01.1962 Procure cancelled: Ursula Gross, Stuttgart, born on 22.12.1954 Procure cancelled: Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1930 Procure cancelled: Helmuth Köber, Stuttgart, born on 25.04.1942 Procure cancelled: Eberhard Heuser, Stuttgart, born on 12.01.1944	6	7
3				Joint procure together with a member of the board of management or another procure holder: Stefan Schneider, Grafenau, born on 09.04.1960 Fritjof, Punkte, Gernsbach, born on 16.11.1956 Frank Lindenberg, Stuttgart, born on 08.07.1963 Eckhard Kallenbrunner, Leimbach-Reinhold, born on 20.02.1964 Angelika Titzath-Grünau, Stuttgart, born on 30.04.1966 Thomas Brandstätter, Ultingen, born on 07.04.1959 Ulrich Stürmer, Hochdorf, born on 11.06.1961 Olaf Dunkel, Simzheim, born on 21.07.1939 Georg Abels, Stahnsdorf, born on 18.07.1962 Dr Peter Herr, Kirchheim/Teck-Nabern, born on 06.10.1961 Hartmut Swietlik, Mainz, born on 23.06.1958 Andreas Moch, Weil der Stadt, born on 18.04.1967 Ulrich Mellinghof, Weibling-Oberpfaffenhofen, born on 29.07.1950 Jürgen Hartwig, Stuttgart, born on 19.10.1967		a) 19.12.2005 Kastner

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
4				Jürgen Füllenscheidt, Nürtingen, born on 09.07.1965		a) 19.12.2005 Kautzer
5				Joint procura together with a member of the board of management or another procura holder: Matthias Kusler, Stuttgart, born on 13.09.1962 Dr. Jürgen Gleichauf, Stuttgart, born on 01.06.1938, died 01.06.1992 Harald Wegner, Albstadt, born on 08.08.1965 Hans-Olaf Bitzer, Herrenberg-Albstadt, born on 14.03.1964 Gabriele Muz, Stuttgart, born on 29.04.1967 Procura cancelled: Reiner Hündl, Stuttgart, born on 01.05.1956 Procura cancelled: Dr. Hartmut Graf, Stuttgart, born on 15.11.1941 Procura cancelled: Rudolf Streppel, Stuttgart, born on 21.10.1944		a) 29.12.2005 Kautzer
6			b) No longer chairman Jürgen E. Schrempf, Diplom-Ingenieur, Stuttgart now Chairman of the board of management Dr. Dieter Zetsche, Stuttgart, born on 05.05.1953	Joint procura together with a member of the board of management or another procura holder: Dr. Stefan Kreis, Stuttgart, born on 21.08.1961 Thorsten Joekel, Remshalden, born on 16.05.1969 Procura cancelled: Erich Jansen, Stuttgart, born on 15.04.1938 Procura cancelled: Dr. Hermann Marritz, Stuttgart, born on 06.02.1942 Procura cancelled: Dr. Manfred Bischoff, Stuttgart, born on 22.04.1942 Procura cancelled: Dr. Klaus Mangold, Stuttgart, born on		a) 02.02.2006 Kautzer

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurs	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				05.06.1943		
7				Joint procura together with a member of the board of management or another procura holder: Jan Gregor Mayer-Sande, Aehlin, born on 27.08.1967 Simon Boag, Stuttgart, born on 08.10.1965 Jean-Marc Gales, Turin, Italy, born on 16.06.1962 Andreas Durrhardt, Stuttgart, born on 09.02.1965 Dr Till Conrad, Stuttgart, born on 23.01.1969 Thomas Storkel, Eichingen, born on 19.01.1958 Radak Jalinek, Berlin, born on 26.07.1962 Angelika Winkler, Tamm, born on 30.01.1956 Wilfried Porth, Markgröningen, born on 02.02.1959 Daniel Barvos, Berlin, born on 14.06.1963 Dr Stephan Gmter, Holzgeringen, born on 14.05.1966 Thomas Uttsch, Berlin, born on 05.10.1962 Dr Rüdiger Zinn, Stuttgart, born on 03.06.1958 Roman Fischer, Stuttgart, born on 04.06.1955 Dr Annette Winkler, Stuttgart, born on 27.09.1959 Dr Olaf Götgens, Düsseldorf, born on 29.12.1965 Procura cancelled: Heino Haral, Stuttgart, born on 24.03.1942 Procura cancelled: Christian Kuban, Stuttgart, born on 20.05.1945 Procura cancelled: Michael Thul, Stuttgart, born on 28.02.1957 Procura cancelled: Dr Christof Traudl, Stuttgart, born on 14.07.1964 Procura cancelled: Karl Dennen, Stuttgart, born on 04.04.1966 Procura cancelled:		a) 08.06.2006 Korak

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1	2	3	4	Robert Seibert, Stuttgart, born on 25.04.1959 Procura cancelled: Thomas Wende, Stuttgart, born on 22.01.1961/Hessbach, Procura cancelled: Arne Anderson, Stuttgart, born on 02.03.1943 Procura cancelled: Dr Robert Waldbach, Stuttgart, born on 27.06.1949 Procura cancelled: Ralf Finsels, Stuttgart, born on 13.03.1941 Procura cancelled: Dr Rolf Baume, Stuttgart, born on 25.03.1947 Procura cancelled: Detlev von Storch, Stuttgart, born on 25.01.1943 Procura cancelled: Klaus Weckwerle, Stuttgart, born on 28.01.1947 Procura cancelled: Bernd Hüllerum, Stuttgart, born on 01.04.1959 Procura cancelled: Prof. Wolfgang Merker, Stuttgart, born on 19.02.1945	6	7
8		Nominal capital now: EUR 2.647.249.009,60			a) On the basis of the conditional increase of the nominal capital with regard to which a resolution was passed on 19.04.2000 (Authorized but Unissued Capital III) in the period from 01.01.2005 to 31.12.2005 5.348.505 pre-emptive shares, with a proportionate value of the nominal capital of EUR 2.60 each in the total par value of EUR 13.906.113,00 were issued. This nominal capital has thus been increased to EUR	a) 22.07.2006 Kohler b) Amendment resolutions: Separate Volume sheets 653, 653a

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1	2	3	4	5	6	7
9				Joint procura together with a member of the board of management or another procura holder: Jörg Heilmann, Stuttgart, born on 21.06.1969 Gert T. Becht, Bad Homburg, born on 11.02.1932 Personal data changed for Astrid Gotschall, now: Astrid Stolze, Stuttgart, born on 12.10.1965 Personal data officially corrected for Dr Dieter Schiller, Stuttgart, born on 24.05.1956 Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Yanis Pueranen, Frankfurt am Main, born on 17.11.1968 Procura cancelled: Svenke Weichenstall, Stuttgart, born on 04.10.1960 Procura cancelled: Rainer Wenzel, Stuttgart, born on 11.12.1941 Procura cancelled: Hubertus Ruderhals, Stuttgart, born on 23.10.1942 Procura cancelled: Dr Dietrich Schulz, Stuttgart, born on	2 647 249 009,80. The general meeting of 12.04.2006 resolved to amend Article 18 (Chairmanship of the general meeting) of the articles of association by adding a paragraph 3. On 27.04.2006, the supervisory board resolved to amend Article 3(1) and (5) (Nominal capital) of the articles of association.	a) 17.08.2006 Kobler

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				11.05.1942 Procura cancelled: Hans-Heinrich Weingarten, Stuttgart, born on 16.05.1946 Procura cancelled: Dr. Gerald Weber, Stuttgart, born on 20.12.1949 Procura cancelled: Harald Werner, Albstadt, born on 08.08.1965 Procura cancelled: Dr. Peter Winkler, Stuttgart, born on 27.01.1952		
10					b) On the basis of the merger agreement of 23.06.2006 and the resolution of assent of 23.06.2006, the limited liability company "Marvedes-Benz Planungsgesellschaft für Nutzfahrzeugbau mbH", Ludwigsfelde (Potsdam District Court HRB 1481) has merged with the company (the legal entity taking over) (amalgamation).	a) 02.10.2006 Köhler b) Merger agreement: Separate Volume sheet 664 Resolution of assent: Separate Volume sheet 665
11					b) On the basis of the merger agreement of 28.06.2006 and the resolution of assent of 28.06.2006, the limited liability company "DaimlerChrysler Off-Highway Holding GmbH", Friedrichshafen (Ulm District Court HRB 632053) has merged with the company (the legal entity taking over) (amalgamation).	a) 04.10.2006 Köhler b) Merger agreement: Separate Volume sheet 668 Resolution of assent: Separate Volume sheet 669

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1	2	3	4	5	6	7
						sheet 669
12				Procurea cancelled: Michael Jackson, Stuttgart, born on 15.06.1964 Procurea cancelled: Prof. Günter Hentel, Stuttgart, born on 01.02.1948 Procurea cancelled: Georg Lauter, Stuttgart, born on 10.09.1946 Procurea cancelled: Marie-Luise Fendel, Stuttgart, born on 16.06.1959 Procurea cancelled: Ulrich Störmer, Hechingen, born on 11.06.1961 Procurea cancelled: Dr Hans-Thomas Schlifer, Stuttgart, born on 21.07.1947 Procurea cancelled: Martin Meisel, Stuttgart, born on 26.02.1964 Procurea cancelled: Rolf Schöler, Stuttgart, born on 13.09.1942 Procurea cancelled: Joachim Drees, Stuttgart, born on 20.11.1964 Procurea cancelled: Birgit Fölling, Stuttgart, born on 03.11.1956 Procurea cancelled: Franz Peter Bressi, Stuttgart, born on 17.06.1954 Procurea cancelled: Ulrich Fieck, Stuttgart, born on 23.07.1963 Procurea cancelled: Rüdiger Drees, Stuttgart, born on 20.05.1957 Procurea cancelled: Claus Conrad, Stuttgart, born on 17.07.1951 Procurea cancelled: Dr Manfred Schneider, Stuttgart, born on 10.03.1943		a) 23.10.2006 Kobler
				Joint procurea together with a member of the board of management or another procurea holder:		

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No of entry	a) Company name b) Registered office, branch c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
13				Dr Horro Heilmann, Stuttgart, born on 13.08.1966 Andreas von Wallfeld, Stuttgart, born on 24.12.1970 Joachim Essing, Berlin, born on 21.09.1963 Bernhard Meier, Stuttgart, born on 10.11.1961 Nils Meewes, Stuttgart, born on 10.05.1966 See McGraw, Stuttgart, born on 24.07.1961 Martin Schad, Berlin, born on 25.05.1966 Martin Spicale, Eßlingen, born on 18.01.1966 Rudolf Burkart, Landau/Pfalz, born on 17.10.1952 Albert Freuh, Wasserburg, born on 27.10.1956 Günther Siegl, Gießen, born on 26.01.1955 Uwe Kozmeyer, Neckarsulm, born on 29.12.1968 Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate. Ursula Gruss, Stuttgart, born on 22.12.1954		a) 21.11.2006 Kohler
14				Procurea cancelled: Dr Eckhard Stieker, Stuttgart, born on 04.01.1955 Joint procura together with a member of the board of management or another procura holder: Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Astrid Oellmer, Düsseldorf, born on 29.12.1968 Procurea cancelled: Dr Peter Ulrich, Stuttgart, born on 24.04.1956 Joint procura together with a member of the board of management or another procura holder: Dieter Wenzel, Illingen, born on 21.12.1959 Dr Rainer Allinger, Berlin, born on 20.08.1958		a) 02.01.2007 Kohler

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, manager, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
	2	3	4	5	6	7
15				Procure cancelled: Peter Dargatz, Stuttgart, born on 28.10.1950 Procure cancelled: Helmut Altmüller, Stuttgart, born on 29.12.1941 Procure cancelled: Rüdiger Casella, Stuttgart, born on 07.06.1947 Procure cancelled: Dietrich Rappke, Stuttgart, born on 26.09.1947 Procure cancelled: Ulrich Bauer, Stuttgart, born on 03.12.1955 Joint procure together with a member of the board of management or another procure holder: Frank-Martin Weber, Grafenau, born on 12.06.1969 Jose Luis Lopez-Schummer Trevino, Madrid, born on 23.03.1960 Ralf Regnitter, Berlin, born on 27.10.1960 Bettina Wizenke, Isenbühl, born on 11.04.1966 Hans-Joachim Voigt, Bicken-Boden, born on 22.08.1954		a) 16.02.2007 Kohler
16				Procure cancelled: Stefan Zottmann, Stuttgart, born on 08.02.1959 Procure cancelled: Matthias Engler, Stuttgart, born on 13.02.1962 Joint procure together with a member of the board of management or another procure holder: James Sorensen, Auburn Hills, Michigan, USA, born on 19.06.1947 Martin Klein, Waltersburg, born on 05.04.1963 Hans-Michael Huber, Tübingen, born on 21.10.1959		a) 16.02.2007 Kohler
17				Procure cancelled: Peter Fries, Stuttgart, born on 20.09.1945 Joint procure together with a member of the		a) 23.05.2007 Kozak

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1	2	3	4	5	6	7
18		Nominal capital now EUR 2 673 225 752.60		board of management or another procurea holder: Wolfgang Ellme, Ufm, born on 20.12.1954 Susan Elsholz, Birmingham, Michigan, USA, born on 04.09.1956 Ulrich Bastert, Ostfildern, born on 11.03.1960 Procurea cancelled: Dr. Hans Hellmann, Stuttgart, born on 13.08.1966 Procurea cancelled: Kurt Kuntz, Stuttgart, born on 01.06.1959 Procurea cancelled: Wolfgang Schneider, Stuttgart, born on 06.10.1943 Joint procurea together with a member of the board of management or another procurea holder: Peter Schoof, Stuttgart, born on 22.07.1966 Hermann Rosenstiel, Stuttgart, born on 27.12.1963 Axel Baldenhofer, Pfaffingen, born on 15.04.1957 Procurea cancelled: Dr. Eckhard Müller-Quentim, Stuttgart, born on 19.02.1942 Procurea cancelled: Siegfried Straub, Stuttgart, born on 17.07.1942 Procurea cancelled: Hans Straub, Stuttgart, born on 13.02.1949 Procurea cancelled: Bernhard Mader, Stuttgart, born on 10.11.1961 Procurea cancelled: Hubert Lehner, Stuttgart, born on 08.01.1954	a) On the basis of the conditional increase of the nominal capital with regard to which a resolution was passed on 19.04.2000 (Authorized but Unissued Capital II), in the period from 01.01.2006 to 31.12.2006 9 991 055 pre-emptive shares, with a proportionate value of the nominal capital of EUR 2.60 each in the total par value of EUR 25 976 743.00 were issued. The nominal capital has thus been increased to EUR 2 673 225 752.60. On 27.02.2007, the supervisory board resolved to amend Article 3(1) and (6) (Nominal capital) of the articles of association. The general meeting of 04.04.2007 resolved to amend the articles of association by inserting a new Article 28 (Transmission of information); the previous Articles 20 to 24 thus became Articles 21 to 25.	a) 18.06.2007 Kobler
19				Procurea cancelled: Michael Biedingmaier, Stuttgart, born on 30.04.1944		a) 19.06.2007 Kobler

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1	2	3				6	7
					Joint procura together with a member of the board of management or another procura holder: Ulrich Sippel, Müringen, born on 08.07.1962 Uwe Braun, Böttingen, born on 13.06.1961 Alfred Seidtheiss, Linsbührenhof, born on 28.06.1951		
20					Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Thomas Uhr, Berlin, born on 15.02.1965 Procure cancelled: Gerd Hartert, Stuttgart, born on 08.09.1942 Procure cancelled: Dr. Jürgen Böhm, Stuttgart, born on 16.06.1950 Procure cancelled: Karlheinz Hirtz, Stuttgart, born on 30.06.1950		a) 09.07.2007 Kobler
21						b) On the basis of the merger agreement of 22.06.2007 and the resolution of assent of the meeting of the transferring legal entity of 22.06.2007, the limited liability company "smart grubbi", Böttingen (Stuttgart District Court HRB 245487) has merged with the company (the legal entity taking over) (amalgamation).	a) 30.07.2007 Kobler
22						b) On the basis of the merger agreement of 22.06.2007 and the resolution of assent of the meeting of the transferring legal entity of 22.06.2007, the limited liability company "DaimlerChrysler Management Consulting	a) 31.07.2007 Kobler

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1	1	3	4	5	6	7
23				Joint procure together with a member of the board of management or another procura holder: Werner Schellow, Hamburg, born on 12.04.1953 Peter Zircow, Seeborn, born on 25.02.1960 Procura cancelled: Hadi El Gamali, Stuttgart, born on 02.08.1944 Dr Klaus Klasen, Stuttgart, born on 01.03.1949 Gerhard Ziegler, Stuttgart, born on 08.01.1950	Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court HRB 22067) has merged with this company (the legal entity taking over) (amalgamation).	a) 08.08.2007 Kozak
24					b) On the basis of the merger agreement of 24.07.2007 and the resolution of assent of the meeting of the transferring legal entity of 24.07.2007, the limited liability company "HERKULES Neunachtzigste Verwaltungsgesellschaft mbH", Stuttgart (Stuttgart District Court HRB 23423) has merged with the company (the legal entity taking over) (amalgamation).	a) 15.08.2007 Kozak
25					b) On the basis of the merger agreement of 26.07.2007 and the resolution of assent of the meeting of the transferring legal entity of 26.07.2007, the limited liability company "Mercedes-Benz Classic Car Club International Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court	a) 27.08.2007 Kohler

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1	2	3	4	5	6	7
26					HRB 19790 has merged with the company (the legal entity taking over) (amalgamation).	
27				Procure cancelled: Thomas Holtschlag, Stuttgart, born on 15.09.1960 Procure cancelled: Olaf Koch, Stuttgart, born on 01.06.1970 Joint procure together with a member of the board of management or another procure holder: Norbert Maier, Ruppertshefen, born on 14.03.1961 Jochem Düster, Neander, born on 27.02.1962 Thomas Scholz, Tübingen, born on 30.01.1968 Bodo Pietralla, Herxheim, born on 01.05.1953 Stephan Engels, Kleinmachnow, born on 09.03.1962 Volker Nodhaus, Essen, born on 03.05.1950	b) On the basis of the merger agreement of 03.08.2007 and the resolution of assent of the meeting of the transferring legal entity of 03.08.2007, the limited liability company "INTERROAD - Flottenmanagementsysteme mbH", Berlin (Charlottenburg District Court HRB 65097 B) has merged with the company (the legal entity taking over) (amalgamation).	a) 16.10.2007 Köhler
28	a) Company name changed; now: Daimler AG		b) No longer on the board of management: Thomas William LaSorda, Oakland Township (USA), born on 24.07.1954 No longer on the board of management: Thomas W. Sidiak, Stuttgart, born on		a) The general meeting of 04.10.2007 resolved to amend Article 1 (Company name, registered office) of the articles of association.	a) 19.10.2007 Köhler

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Commercial Register B of Stuttgart
District Court

No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procedure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
			14.11.1942 No longer on the board of management: Eric Ridgway, Birmingham, Michigan, born on 06.10.1938			

Stuttgart, 19.10.2007
The printout attests to the content of the Commercial Register
Koll, clerk to the court
Registrar at the administrative office

[Seal]

[Signature]

[Crest]

HAGEN KRZYWON, NOTARY

Königstraße 1 A, 70173 Stuttgart,

Tel. (0711) 22 98 520, Fax (0711) 22 98 526

www.notar-krzywon.de, E-mail: sekretariat@notar-krzywon.de

I hereby certify that the preceding copy is a true copy of
the certified copy, submitted to me, from the Commercial Register.

Stuttgart, 22 October 2007

[Signature]

Krzywon

Notary

[Seal]