

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
DaimlerChrysler AG	10/04/2007
RECEIVING PARTY DATA	
Name:	Daimler AG
Street Address:	Mercedesstrasse 137
City:	Stuttgart
State/Country:	GERMANY
Postal Code:	70327
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10528810
Application Number:	11184193
CORRESPONDENCE DATA	
Fax Number:	(561)659-6313
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5616535000
Email:	alexandra.georgiev@akerman.com
Correspondent Name:	Stephan A. Pendorf
Address Line 1:	222 Lakeview Avenue
Address Line 2:	Suite 400
Address Line 4:	West Palm Beach, FLORIDA 33401
ATTORNEY DOCKET NUMBER:	3926-141, 3926-195
NAME OF SUBMITTER:	Stephan A. Pendorf
Total Attachments: 27 source=Daimler AG Name Change Commercial Register (WP479827)#page1.tif source=Daimler AG Name Change Commercial Register (WP479827)#page2.tif	

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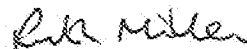
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I, Ruth Louise MILLEN MA,

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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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	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
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, aeronautic, astronautic 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 2.633.342.896,62	a) In each case two members of the board of management or one member of the board of management and one procura holder represent the company jointly. b) <u>Chairman:</u> Jürgen E. Schrampp, Diplom-Ingenieur, Stuttgart <u>Board of management:</u> Dr Eckhard Cordes, Stuttgart, born on 23.11.1950 <u>Board of management:</u> Thomas W. Sidlik, Stuttgart, born on 14.11.1949 <u>Board of management:</u> Dr. Dieter Zetsche, Stuttgart, born on 03.05.1953 <u>Board of management:</u> Günther Fleig, Stuttgart, born on 02.02.1949 <u>Board of management:</u> Dr Rüdiger Grube, Gechingen, born on 02.08.1951 <u>Board of management:</u> Dr Thomas Weber, Stuttgart, born on 26.03.1954 <u>Board of management:</u> Rodo Uesber, Stuttgart, born on 18.08.1959 <u>Board of management:</u> Thomas William LaSorda, Oakland Township (USA), born on 24.07.1954 <u>Board of management:</u> Andreas Kenschler, Stuttgart, born on 23.09.1958	Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Dr Rolf Barke, Stuttgart, born on 25.03.1947 Thomas Brakerna, 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 16.05.1946 Erich Gebhardt, Stuttgart, born on 18.10.1948 Wolfgang Philipp, Stuttgart, born on 16.10.1938 Volker-Michael Stauch, Stuttgart, born on 01.04.1952 Dr Michael Dostal, Stuttgart, born on 19.10.1950 Dr Haas-Jürgen Abbrecht, 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 Schabert, Stuttgart, born on 08.06.1954 Dr Heinrich Weiß, Stuttgart, born on 02.06.1950 Joint procura together with a member of the board of management or another procura holder: Holly E. Leese, Auburn Hills, Michigan (USA) Richard D. Houtmann, Auburn Hills, Michigan (USA) Dr Wolfgang Hauder, Stuttgart, born on 19.07.1957 Dr Eckhard Müller-Günter, Stuttgart, born on 19.02.1942 Dr Rudolf Roth, Stuttgart, born on 21.10.1945 Helmut Altenhöller, Stuttgart, born on 29.12.1941 Arne Anderson, Stuttgart, born on 03.03.1943	a) Joint-stock company Articles of association of 04.05.1998, last amended on 06.04.2006 b) The board of management is authorized to increase the company's nominal capital by up to EUR 500 000 000.00 by 8 April 2008 (Approved Capital I). The board of management is authorized to increase the company's nominal capital by up to EUR 500 000 000.00 by 8 April 2008 (Approved Capital II). The board of management is authorized to increase the company's nominal capital by up to EUR 26 000 000.00 by 8 April 2008 (Approved Capital III). On 06.02.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000.00 (Authorized but Unissued Capital I). The remaining amount of the authorized but unissued capital with respect to which a resolution was made on 12.11.1998 (Authorized but Unissued Capital V; now Authorized but Unissued Capital III) still amounts to EUR 40 689 870.00 following partial utilization on several occasions. On 19.04.2000, it was resolved conditionally to increase the	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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1	2 Itself directly transact financial services and banking and real estate business requiring approval.	3	4	5 Armin Andritzky, Stuttgart, born on 14.07.1957 Dr Klaus-Peter Arnold, Stuttgart, born on 13.03.1936 Prof. Bharat Balasubramanian, Stuttgart, born on 14.09.1951 Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950 Hans-Jürgen Barth, Stuttgart, born on 23.12.1945 Gerhard Bauer, Stuttgart, born on 26.06.1959 Ulrich Bauer, Stuttgart, born on 03.12.1955 Michael Biedlingmaier, Stuttgart, born on 30.04.1944 Hermann Bödscher, Stuttgart, born on 26.03.1949 Klaus-Peter Borsch, Stuttgart, born on 04.03.1960 Klaus Brakmann, Stuttgart, born on 14.04.1942 Hubertus Buderath, Stuttgart, born on 23.10.1942 Rüdiger Croust, Stuttgart, born on 07.06.1947 Peter Darzel, Stuttgart, born on 28.10.1959 Wolfgang Diez, Stuttgart, born on 26.10.1953 Günter Egle, Stuttgart, born on 03.07.1946 Horst Eidenmüller, Stuttgart, born on 21.09.1943 Rolf Einsele, Stuttgart, born on 13.03.1941 Roland Folker, Stuttgart, born on 29.12.1959 Dr Heimit Friedrich, Stuttgart, born on 04.10.1932 Peter Fries, Stuttgart, born on 20.09.1946 Hani El Gamali, Stuttgart, born on 02.08.1944 Prof. Hermann Gaus, Stuttgart, born on 22.01.1936 Lutz Gesschwandner, Stuttgart, born on 14.09.1932 Eberhard Gloger, Stuttgart, born on 29.03.1956 Dr Michael Grohn, Stuttgart, born on 23.10.1946 Dr Hartmut Graf, Stuttgart, born on 15.11.1941 Dr Margarete Haase, Stuttgart, born on 16.04.1953 Heino Harzel, Stuttgart, born on 24.03.1942	6 nominal capital by up to EUR 249 600 000.00. (Authorized but Unissued Capital VI; now Authorized but Unissued Capital II).	7

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1	2	3	4	5	6	7
				Gerd 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 Held, Stuttgart, born on 24.09.1948 Gerhard Herin, Stuttgart, born on 30.08.1944 Prof. Günter Hertel, Stuttgart, born on 01.02.1948 Volker Heuer, Stuttgart, born on 08.02.1953 Rudolf Hölzl, Stuttgart, born on 13.04.1944 Jutta Hofmeister, Stuttgart, born on 21.02.1961 Dr Peter Hornberger, Stuttgart, born on 17.06.1952 Achim Hönning, Stuttgart, born on 09.07.1957 Hans-Peter Immel, Stuttgart, born on 05.07.1956 Erich Jonscher, Stuttgart, born on 15.04.1938 Friedrich Jope, Stuttgart, born on 10.10.1953 Josef Kacs, 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 Krökel, Stuttgart, born on 02.02.1953 Peter Künpert, Stuttgart, born on 07.09.1961 Christian Kuban, Stuttgart, born on 20.05.1945 Günter Kurth, Stuttgart, born on 02.02.1951 Dr Bernd Ladra, Stuttgart, born on 03.10.1951 Georg 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 Hartmut 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 Mulhaupt, Stuttgart, born on 21.01.1950		

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1	2	3	4	5	6	7
				Hans-Udo Naeel, Stuttgart, born on 17.03.1942 Dr Bernd Naeel, Stuttgart, born on 02.01.1956 Ursula Schwarzenbart, Stuttgart, born on 30.07.1958 Werner Thurner, Stuttgart, born on 01.04.1957 Frank Deiss, Stuttgart, born on 12.09.1963 Dr Mathias Gullwitzer, Stuttgart, born on 24.01.1962 Ursula Mynarek, Stuttgart, born on 26.10.1957 Martin Daum, Stuttgart, born on 28.10.1959 Dr Uwe Ernstberger, Stuttgart, born on 06.07.1957 Siegbert Oetzel, Stuttgart, born on 30.08.1944 Helmut Rapp, Stuttgart, born on 06.08.1944 Jochen Reich, Stuttgart, born on 29.01.1961 Dr Heinrich Reidelbach, Stuttgart, born on 19.01.1950 Siegfried Ritscher, Stuttgart, born on 12.02.1942 Uwe Rohrig, 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 19.05.1955 Dr Joachim Schmidt, Stuttgart, born on 07.09.1948 Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943 Harald Schuff, Stuttgart, born on 09.11.1956 Dr Dietrich Schulz, 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 22.01.1943 Horst Straub, Stuttgart, born on 13.02.1949 Siegfried Straub, Stuttgart, born on 17.07.1942 Rudolf Streppel, Stuttgart, born on 21.10.1944 Udo Strzewinski, Stuttgart, born on 16.07.1957 Peter Subotic, Stuttgart, born on 13.06.1953 Michael Thal, Stuttgart, born on 28.02.1957 Wolf-Dieter Trefler, Stuttgart, born on 09.08.1941		

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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	5 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
				25.12.1942 Dr. Christof Traidl, Stuttgart, born on 14.07.1964 Manfred Trauth, Stuttgart, born on 03.01.1948 Peter Alexander Trettn, Stuttgart, born on 30.11.1958 Bernhard Triquart, Stuttgart, born on 10.03.1949 Ulrich Tüchler, 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 27.06.1942 Ulrich Walker, Stuttgart, born on 20.08.1951 Dr. Peter Waskönig, Stuttgart, born on 27.01.1952 Walter Wawer, Stuttgart, born on 11.03.1950 Ulrich Weber, Stuttgart, born on 03.01.1951 Klaus Weckert, Stuttgart, born on 28.01.1947 Georg Weiberg, Stuttgart, born on 01.08.1947 Helmut Weirich, Stuttgart, born on 02.06.1956 Walter Weilmüller, 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 Wischhof, Stuttgart, born on 25.09.1939 Wendelin Wolbert, Stuttgart, born on 03.07.1954 Thomas Zell, Stuttgart, born on 28.03.1944 Gerhard Ziegler, Stuttgart, born on 08.01.1950 Bernd Zierold, Stuttgart, born on 23.12.1956 Dr. Rainer Thiel, Stuttgart, born on 26.03.1949 Peter Bleyhl, Stuttgart, born on 24.06.1968 Stefried Bruckner, Stuttgart, born on 09.04.1955 Manfred Fegler, Stuttgart, born on 31.01.1943 Walter Irion, Stuttgart, born on 12.05.1954 Carsten Kirchhölkes, Stuttgart, born on 01.08.1964 Matthias Matthies, Stuttgart, born on 15.11.1958		

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1	2	3	4	5	6	7
				Prof. Wolfgang Merker, Stuttgart, born on 19.02.1946 Peter Pfeiffer, Stuttgart, born on 21.08.1943 Dr Frank Renjes, Stuttgart, born on 23.04.1963 Michael Werner Rüger, Stuttgart, born on 09.09.1960 Hartmut Schick, Stuttgart, born on 05.10.1961 Dr Gerd Schlaich, Stuttgart, born on 23.12.1937 Rafael Unterbörker, Stuttgart, born on 22.04.1960 Dr Michael Gorriz, Stuttgart, born on 03.10.1959 Hubertus Traska, Stuttgart, born on 25.03.1960 Otto Arens, Stuttgart, born on 09.07.1956 Karl Deppen, Stuttgart, born on 01.04.1966 Dr Wolfgang Herz, Stuttgart, born on 17.10.1954 Gerd Hewing, Stuttgart, born on 27.04.1957 Albert Knab, Stuttgart, born on 22.09.1950 Olaf Koch, Stuttgart, born on 01.06.1979 Armin Mack, Stuttgart, born on 19.05.1955 Patrick Rod, Stuttgart, born on 06.02.1957 Dr Rolf-Dieter Roitzheim, Stuttgart, born on 21.06.1959 Kurt Schäfer, Stuttgart, born on 24.08.1959 Robert Schmitt, Stuttgart, born on 25.04.1959 Jürgen Tauscher, Stuttgart, born on 27.05.1954 Wolfgang Trefz, Stuttgart, born on 05.05.1962 Udo Vorbeck, Stuttgart, born on 23.04.1956 Thomas Witzel, Stuttgart, born on 12.11.1956 Hartwig Hinz, Stuttgart, born on 30.06.1950 Prof. Herbert Kohler, Stuttgart, born on 05.12.1952 Dr Michael Mühlbayer, Stuttgart, born on 22.02.1955 Rainer Ruel, Stuttgart, born on 24.07.1963 Dr Manfred Schneider, Stuttgart, born on 10.03.1948 Dieter Wiempahl, Stuttgart, born on 22.01.1958 Johannes-Georg Abrahams, Stuttgart, born on 31.07.1964		

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1	2	3	4	5	6	7
				Detlev Döhlgen, Stuttgart, born on 02.06.1957 Joachim Dress, Stuttgart, born on 20.11.1964 Michael Friedrich, Stuttgart, born on 07.05.1957 Peter Fuchs, Stuttgart, born on 05.05.1961 Klaus Grisch, Stuttgart, born on 26.07.1959 Rainer Häußel, Stuttgart, born on 03.05.1966 Gert Hassler, Stuttgart, born on 20.02.1959 Eberhard Heuser, 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 Jurekko, 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 Klassen, Stuttgart, born on 01.03.1949 Robert Köthner, Stuttgart, born on 12.08.1960 Norbert Kohri, Stuttgart, born on 13.03.1956 Friedrich Lauer, Stuttgart, born on 21.09.1952 Karl-Ernst Mauser, Stuttgart, born on 16.04.1953 Heinrich Niemann, Stuttgart, born on 07.06.1958 Jürgen Röhren, 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 Schulz, 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 Welfried, Stuttgart, born on 15.10.1958 Harald Würf, Stuttgart, born on 15.05.1965 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 Fendel, Stuttgart, born on 16.06.1959 Birgit Fülling, Stuttgart, born on 03.11.1956 Wilhelm von Helms, Stuttgart, born on 23.04.1952 Karlheinz Hertweck, Stuttgart, born on 20.03.1956 Axel Könenmann, Stuttgart, born on 27.03.1961 Dr Helmut Mahler, Stuttgart, born on 28.10.1956 Dr Leopold Mikulic, Stuttgart, born on 01.08.1957 Dietrich Rappke, Stuttgart, born on 26.09.1947 Dr Guntmar Guthenke, Stuttgart, born on 29.02.1972 Paul Hecht, Stuttgart, born on 09.03.1959 Dr Stefan Kern, Stuttgart, born on 05.05.1962 Prof. Eckhard Krefel, Stuttgart, born on 11.11.1957 Andreas Niemann, Stuttgart, born on 12.07.1955 Chass Conrad, Stuttgart, born on 17.07.1951 Dr Ulrich Leitner, Stuttgart, born on 12.11.1960 Dr Marcus Schönenberg, Stuttgart, born on 19.04.1966 Harald Bölsler, Stuttgart, born on 28.10.1950 Jörg Hitzelmann, Stuttgart, born on 24.05.1958 Martin Kari, Stuttgart, born on 28.05.1951 Lutz-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 Pistecky, Stuttgart, born on 20.09.1948 Dr Ekkehard Spieler, Stuttgart, born on 04.01.1955 Vincent Murotti, 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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1	2	3	4	5	6	7
				Harald Kröger, Stuttgart, born on 15.04.1967 Joachim Mader, Stuttgart, born on 29.11.1962 Jörg Prigl, Stuttgart, born on 26.12.1953 Frank Roth, Stuttgart, born on 28.04.1950 Dr Holger Steindorf, Stuttgart, born on 19.06.1958 Thomas Wenz, Stuttgart, born on 22.01.1963 Richard Auerbeck, Stuttgart, born on 03.05.1957 Franz-Peter Brosch, Stuttgart, born on 17.06.1954 Matthias Hindemith, Stuttgart, born on 06.03.1961 Harald Landmann, Stuttgart, born on 21.11.1944 Jan Madeja, Stuttgart, born on 17.05.1967 Wolfgang Presinger, Stuttgart, born on 28.05.1949 Rolf Schabow, Stuttgart, born on 13.02.1942 Matthias Lührs, Stuttgart, born on 07.06.1962 Ulrich Eluck, Stuttgart, born on 23.07.1963 Paolo Silvestri, Stuttgart, born on 23.09.1963 Michael Dietz, Stuttgart, born on 14.08.1966 Alexander Schrietschauser, Stuttgart, born on 20.11.1960 Svenke Weichenbal, Stuttgart, born on 04.10.1960 Bernad Hüllerum, Stuttgart, born on 01.04.1969 Ursula Gruss, Stuttgart, born on 22.12.1954 Bernhard Heil, Stuttgart, born on 21.08.1960 Einar Schuster, Stuttgart, born on 26.08.1956 Alfredo Scholz Blank, Stuttgart, born on 05.03.1949 Dr Manfred Bischoff, Stuttgart, born on 22.04.1942 Dr Klaus Mangold, Stuttgart, born on 06.06.1943 Peter Süßmlich, Stuttgart, born on 02.06.1959 Florian Machart, Stuttgart, born on 14.09.1964 Dietmar Meder, Schwaibling, born on 19.03.1952 Hans-Baiue Hansen, Berlin, born on 21.10.1960 Frank Zerweck, Altdorf, born on 16.08.1966		

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1		3	4	5	6	7
				Frank Zerweck, Altdorf, born on 16.08.1966 Hans Jürgen Stuck, Ostelsheim, born on 22.02.1962 Hans-Uwe Klaassen, Regensburg, born on 28.09.1957 Matthias Laile, Tübingen, born on 30.09.1936 Sven Euerst, Stuttgart, born on 13.10.1963 Herbert Werner, Stuttgart, born on 27.12.1953 Kurt Kunze, Stuttgart, born on 01.06.1932 Per Eckardt, Stuttgart, born on 30.03.1967 Stefan Buchner, Stuttgart, born on 18.01.1960 Eugene Daubner, Stuttgart, born on 10.03.1948 Thomas Frangenberg, Stuttgart, born on 28.07.1955 Astrid Gottschall, Stuttgart, born on 12.10.1965 Thomas Holger, Stuttgart, born on 15.09.1960 Hubert Jahnke, Stuttgart, born on 08.01.1934 Christoph Köpke, Stuttgart, born on 07.12.1947 Niels Kowolik, Stuttgart, born on 28.12.1962 Maris Maisel, Stuttgart, born on 26.02.1964 Dieter Schiller, Stuttgart, born on 24.05.1956 Dr Klaus Scharzel, Stuttgart, born on 04.08.1962 Stefan Zitzmann, Stuttgart, born on 08.07.1959 Dr Roberto Klimek, Stuttgart, born on 21.09.1955 Hans-Peter Göggel, Stuttgart, born on 25.10.1961 Rüdiger Drewes, Stuttgart, born on 20.03.1957 Rainer Schmückle, Stuttgart, born on 03.12.1959 Michael Knacker, Stuttgart, born on 15.06.1964 Volker Mombinweg, Stuttgart, born on 18.01.1960		
			b) No longer on the board of management: Dr Eckhard Cordes, Stuttgart, born on 25.11.1940 Appointed as a member of the board of management: Eric Ridgway, Birmingham, Michigan, born on	Procure cancelled: Michael Werner Rieger, Stuttgart, born on 09.09.1960 Procure cancelled: Dr Stefan Kern, Stuttgart, born on 05.05.1965 Procure cancelled: Lutz Geschwandner, Stuttgart, born on	b) Erroneous entry officially corrected. On 06.04.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000 000.00 (authorized but	a) 19.12.2005 Kaefer

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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
			06.10.1938	14.09.1939 Procure cancelled: Gerhard Fern, Stuttgart, born on 30.08.1944 Procure cancelled: Siegfried Ritscher, Stuttgart, born on 12.02.1942 Procure cancelled: Uwe Rohrig, Stuttgart, born on 04.11.1952 Procure cancelled: Thomas Zell, Stuttgart, born on 28.03.1944 Procure cancelled: Rainer Ruedl, Stuttgart, born on 24.07.1963 Procure cancelled: Thomas Fraugenberg, Stuttgart, born on 28.07.1955 Procure cancelled: Volker Schuler, Stuttgart, born on 16.03.1941 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 Lux, Stuttgart, born on 12.05.1942 Procure cancelled: Wolf-Dieter Tüpfel, Stuttgart, born on 25.12.1942 Procure cancelled: Hans-Jürgen Wischhof, Stuttgart, born on 23.09.1939 Procure cancelled: Klaus Brinkmann, Stuttgart, born on 14.04.1942 Procure cancelled: Dr Peter Hombauer, Stuttgart, born on 17.06.1952 Procure cancelled: Helmut Rapp, Stuttgart, born on 06.08.1944	unissued capital 0	

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1		3	4	5	6	7
				Procurea cancelled: Hans-Udo Nagel, Stuttgart, born on 17.03.1942 Procurea cancelled: Volker Mombinweg, Stuttgart, born on 18.01.1960 Procurea cancelled: Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Procurea cancelled: Ursula Gruss, Stuttgart, born on 22.12.1954 Procurea cancelled: Dr Hans-Jürgen Bachel, Stuttgart, born on 14.07.1950 Procurea cancelled: Helmut Köhler, Stuttgart, born on 25.04.1942 Procurea cancelled: Eberhard Heuser, Stuttgart, born on 12.01.1944		
3				Joint procurea together with a member of the board of management or another procurea holder: Stefan Schneider, Grafenau, born on 09.04.1960 Friedrich, Funke, Gensbach, born on 16.11.1956 Frank Lindenberg, Stuttgart, born on 08.07.1963 Eckhard Kaltenbrunner, Leonberg-Ramtel, born on 20.02.1964 Angela Titzrath-Grimm, Stuttgart, born on 30.04.1966 Thomas Brandstetter, Ullingen, born on 07.04.1959 Ulrich Störmer, Hochdorf, born on 11.06.1961 Olaf Dunkler, Sinzheim, born on 21.07.1959 Georg Abele, Stahnsdorf, born on 18.07.1962 Dr Peter Herz, 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, Webling-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, establishment 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
4				Jürgen Fallenschmidt, Nufringen, born on 09.07.1965		
				Joint procura together with a member of the board of management or another procura holder: Matthias Engler, Stuttgart, born on 13.09.1962 Dr Jürgen Gleichauf, Stuttgart, born on 01.06.0198 [sic] Harald Werner Althütte, born on 08.08.1965 Hans-Olaf Bützer, Herrenberg-Affalt, born on 14.05.1964 Gabriele Muz, Stuttgart, born on 29.04.1967 Procura cancelled: Rainer Häußl, Stuttgart, born on 03.05.1966 Procura cancelled: Dr Hartmut Graf, Stuttgart, born on 15.11.1941 Procura cancelled: Rudolf Streppel, Stuttgart, born on 21.10.1944		a) 19.12.2005 Kastner
5				Joint procura together with a member of the board of management or another procura holder: Personal data officially corrected for Dr Jürgen Gleichauf, Stuttgart, born on 01.06.1968		a) 29.12.2005 Kastner
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 Joeckel, Remshalden, born on 15.05.1969 Procura cancelled: Erich Jonscher, Stuttgart, born on 15.04.1923 Procura cancelled: Dr Hartmut Marwitz, 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 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
				06.06.1943		
7				Joint procura together with a member of the board of management or another procura holder: Jan Gregor Mayer-Sande, Achim, born on 27.08.1967 Simon Boag, Stuttgart, born on 08.10.1965 Jean-Marc Gales, Turin, Italy, born on 16.06.1962 Andreas Burkhardt, Stuttgart, born on 09.02.1965 Dr Till Conrad, Stuttgart, born on 23.01.1969 Thomas Stoeckel, Eichingen, born on 19.01.1958 Radek Jelinek, Berlin, born on 26.07.1962 Angelika Winkler, Tamm, born on 30.01.1956 Wilfried Porth, Markgröningen, born on 02.02.1959 Daniel Bartos, Berlin, born on 14.06.1963 Dr Stephan Geier, Holzgerlingen, born on 14.05.1966 Thomas Urbach, Berlin, born on 05.10.1962 Dr Jörg Zürn, 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 Gütingens, Düsseldorf, born on 29.12.1965 Procura cancelled: Hanno Hartel, 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 Traidi, Stuttgart, born on 14.07.1964 Procura cancelled: Karl Deppen, Stuttgart, born on 04.04.1966 Procura cancelled:		a) 08.06.2006 Kozak

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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	a) Date of entry b) Remarks
1		3	4	5	6	7
					2 647 249 009,00. 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 (6) (Nominal capital) of the articles of association.	
9				Joint procura together with a member of the board of management or another procura holder: Jörg Heinenmann, Stuttgart, born on 21.06.1969 Gert T. Becht, Bad Homburg, born on 11.02.1952 Personal data changed for Astrid Gutschall, now: Astrid Stolz, 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: Yaris Puzisuen, Frankfurt am Main, born on 17.11.1968 Procura cancelled: Svenke Weichenstall, Stuttgart, born on 04.10.1960 Procura cancelled: Harald Wenzel, Stuttgart, born on 11.12.1941 Procura cancelled: Hubertus Badgerath, Stuttgart, born on 23.10.1942 Procura cancelled: Dr Dietrich Schulz, Stuttgart, born on		a) 17.08.2006 Köhler

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1	2	3	4	5	6	7
				11.05.1943 Procura cancelled: Hans-Heinrich Weingarten, Stuttgart, born on 16.05.1946 Procura cancelled: Dr. Gerald Weber, Stuttgart, born on 20.12.1942 Procura cancelled: Harald Werner, Albstadt, born on 08.08.1965 Procura cancelled: Dr. Peter Waskow, 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 "Mercedes-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 Kohler b) Merger agreement: Separate Volume sheet 664 Resolution of assent: Separate Volume sheet 665
11	PATENT				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 Kohler b) Merger agreement: Separate Volume sheet 668 Resolution of assent: Separate Volume

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	5	6	a) Date of entry b) Remarks
1	2	3	4	5	6	7 sheet 669
12				Procure cancelled: Michael Inacker, Stuttgart, born on 15.06.1964 Procure cancelled: Prof. Günter Hartzel, Stuttgart, born on 01.02.1948 Procure cancelled: Georg Lauter, Stuttgart, born on 10.09.1946 Procure cancelled: Maria-Luise Fendel, Stuttgart, born on 16.06.1952 Procure cancelled: Ulrich Störmer, Hochdorf, born on 11.06.1961 Procure cancelled: Dr. Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947 Procure cancelled: Marlis Maisel, Stuttgart, born on 26.02.1964 Procure cancelled: Rolf Schalow, Stuttgart, born on 13.09.1949 Procure cancelled: Joachim Drees, Stuttgart, born on 20.11.1964 Procure cancelled: Birgit Fülling, Stuttgart, born on 03.11.1956 Procure cancelled: Franz-Peter Brosch, Stuttgart, born on 17.06.1954 Procure cancelled: Ulrich Fluck, Stuttgart, born on 23.07.1963 Procure cancelled: Küdiger Drees, Stuttgart, born on 29.05.1957 Procure cancelled: Claus Conrad, Stuttgart, born on 17.07.1951 Procure cancelled: Dr. Manfred Schneider, Stuttgart, born on 10.03.1943 Joint procure together with a member of the board of management or another procure holder.		a) 25.10.2006 Kohler

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1	2	3	4	5	6	7
				Dr Hann Hellmann, Stuttgart, born on 13.08.1966 Andreas von Wallfeld, Stuttgart, born on 24.12.1970 Joachim Essing, Berlin, born on 21.09.1963 Reinhard Müller, Stuttgart, born on 10.11.1961 Nils Meswes, Stuttgart, born on 10.05.1966 Sue McGraw, Stuttgart, born on 24.07.1961 Martin Schatz, Berlin, born on 25.03.1966 Martin Spicale, Erlangen, born on 18.01.1966 Rudolf Burkart, Landau/Pfalz, born on 17.10.1952 Albert Frech, Wasserburg, born on 27.10.1956 Günther Siegl, Gagganau, born on 26.01.1955 Uwe Karmeyer, 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		
13				Procure cancelled: Dr Eckehard Spieler, Stuttgart, born on 04.01.1953 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 Oellerer, Düsseldorf, born on 29.12.1968		a) 21.11.2006 Köhler
4				Procure 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 Köhler

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1	2	3	4	5	6	7
15				Procure cancelled: Peter Darsel, Stuttgart, born on 28.10.1950 Procure cancelled: Helmut Altmüller, Stuttgart, born on 29.12.1941 Procure cancelled: Rüdiger Cronitz, 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 procura together with a member of the board of management or another procura holder: Frank-Markus Weber, Grafenau, born on 12.06.1969 Jose Luis Lopez-Schummer Trevino, Madrid, born on 23.03.1960 Ralf Reguiter, Berlin, born on 27.10.1960 Bettina Wienska, Isernhäfen, born on 11.04.1966 Hans-Joachim Voigt, Baden-Baden, born on 27.08.1954		a) 16.02.2007 Kohler
16				Procure cancelled: Stefan Zottmann, Stuttgart, born on 08.02.1952 Procure cancelled: Matthias Engler, Stuttgart, born on 13.09.1962 Joint procura together with a member of the board of management or another procura holder: James Sorensen, Auburn Hills, Michigan, USA, born on 19.06.1947 Martin Klein, Weikersburg, born on 05.04.1965 Hans-Michael Huber, Tübingen, born on 21.10.1959		a) 16.02.2007 Kohler
17				Procure cancelled: Peter Fries, Stuttgart, born on 28.09.1946 Joint procura 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 procura holder: Wolfgang Hämle, Ulan, born on 20.12.1954 Susan Elsholz, Birmingham, Michigan, USA, born on 04.09.1956 Ulrich Baster, Ostfildern, born on 11.03.1960 <u>Procure cancelled:</u> Dr. Harro Hellmann, Stuttgart, born on 13.08.1966 <u>Procure cancelled:</u> Kurt Kunze, Stuttgart, born on 01.06.1959 <u>Procure cancelled:</u> Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943 Joint procura together with a member of the board of management or another procura holder: Peter Schoof, Stuttgart, born on 22.07.1966 Hermann Rosenstiel, Stuttgart, born on 27.12.1963 Axel Baldenhofer, Pfullingen, born on 15.04.1957 <u>Procure cancelled:</u> Dr. Eckhard Müller-Guttrum, Stuttgart, born on 19.02.1942 <u>Procure cancelled:</u> Siegfried Straub, Stuttgart, born on 17.07.1942 <u>Procure cancelled:</u> Horst Straub, Stuttgart, born on 13.02.1949 <u>Procure cancelled:</u> Bernhard Mader, Stuttgart, born on 10.11.1961 <u>Procure cancelled:</u> Haben Jehnes, 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 20 (Transmission of information); the previous Articles 20 to 24 thus became Articles 21 to 25.	a) 18.06.2007 Kobler
19				<u>Procure cancelled:</u> Michael Bidingmaier, Stuttgart, born on 30.04.1944		a) 19.06.2007 Kobler

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1	2	3	4	5	6	7
20				Joint procura together with a member of the board of management or another procura holder: Ulrich Sippel, Nürtingen, born on 08.07.1962 Uwe Braun, Böblingen, born on 13.06.1961 Alfred Schultheiss, Limburgerhof, born on 28.06.1951 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 Procura cancelled: Gerd Hartlich, Stuttgart, born on 08.09.1949 Procura cancelled: Dr Jürgen Böhm, Stuttgart, born on 16.06.1950 Procura cancelled: Harwig Hirz, Stuttgart, born on 30.06.1950		a) 03.07.2007 Kohler
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 gmbh", Böblingen (Stuttgart District Court HRB 245487) has merged with the company (the legal entity taking over) (amalgamation).	a) 30.07.2007 Kohler
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 Kohler

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1	2	3	4	5	6	7
23				Joint procura together with a member of the board of management or another procura holder: Werner Schabow, Hamburg, born on 12.04.1953 Peter Zirwes, Schorndorf, born on 25.02.1960 Procura cancelled: Hant El Ghamli, Stuttgart, born on 02.08.1944 Dr Klaus Klauen, Stuttgart, born on 01.03.1949 Gerdhard Ziegler, Stuttgart, born on 08.01.1950	Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court HRB 22067) has merged with the 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 Neumundachzige Verwahrungsgesellschaft mbH", Stuttgart (Stuttgart District Court HRB 23423) has merged with the company (the legal entity taking over) (amalgamation).	a) 15.08.2007 Kozak
PATENT					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). 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 - Gesellschaft für Flottenmanagementsysteme mbH", Berlin (Charlottenburg District Court HRB 65097 B) has merged with the company (the legal entity taking over) (amalgamation).	a) 12.10.2007
27				Procure cancelled: Thomas Holger, 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, Kuppertsrofen, born on 14.03.1961 Jochen Dauter, Neudenzau, born on 27.02.1962 Thomas Schulz, Tübingen, born on 30.01.1968 Bodo Pietrulla, Herzheim, born on 01.05.1953 Stephan Engels, Kleinmachnow, born on 09.03.1962 Volker Nordhaus, Essen, born on 03.05.1950		a) 16.10.2007 Kohler
28	a) Company name changed; now: Daunter AG		b) No longer on the board of management: Thomas William LaSorda, Oakland Township (USA), born on 24.07.1924 No longer on the board of management: Thomas W. Sidlik, 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 Kohler

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Procura

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	5	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 14.11.1949 No longer on the board of management: Eric Ridemour, Birmingham, Michigan, born on 06.10.1953	5	6	7

Stuttgart, 19.10.2007

The printout attests to the content of the Commercial Register

Kull, 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]