Form PTO-1595 (Rev. 08/05) OMB No. 0651-0027 (exp. 6/30/2008)

### 03-24-2008



U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
Attorney Docket No. 31440-257104



To the Director of the U.S. Paten. 1034914	485 documents or the new address(es) below.			
Name of conveying party(ies):	2. Name and address of receiving party(ies)			
DaimlerChrysler AG	Name: Daimler AG Internal Address:			
Additional name(s) of conveying party(les) attached?	Street Address:			
3. Nature of conveyance/Execution Date(s):				
Execution Date(s): October 19, 2007	EPPLESTRASSE 225			
Assignment Merger X Change of Name				
Security Agreement Joint Research Agreement	City: STUTTGART			
Government Interest Assignment	State:			
Executive Order 9424, Confirmatory License	Country: GERMANY Zip: D-70567			
Other	Additional name(s) & address(es) Yes X No attached?			
A. Patent Application No.(s)	This document is being filed together with a new application.  B. Patent No.(s)  See Attached Schedule A			
Additional numbers attached?  5. Name and address to whom correspondence	6. Total number of applications and			
concerning document should be mailed:	patents involved:			
Name: Robert Kinberg VENABLE LLP	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 1200.00			
Internal Address:	Authorized to be charged by credit card			
Street Address: P.O. Box 34385	Authorized to be charged to deposit account  Enclosed  None required (government interest not affecting title)			
<b></b>				
City:         Washington           State:         DC         Zip: 20043-9998	8. Payment Information			
State: DC Zip: 20043-9998 Phone Number: (202) 344-4936	a. Credit Card Last 4 Numbers Expiration Date			
Fax Number: (202) 344-8300	b. Deposit Account Number 22-0261			
Email Address: rkinberg@venable.com	Authorized User Name Robert Kinberg			
9. Signature: Luley Signature	3/19/08 Date			
Robert Kinberg – Reg. No. 26,924  Name of Person Signing	Total number of pages including cover sheet, attachments, and documents:			

00000066 220261 03/21/2008 DBYRNE 1200.00 DA 01 FC:8021

### SCHEDULE A (DaimlerChrysler AG to Daimler AG)

Patent Number	Grant Date (MM-DD-YYYY)
5,344,222	09-06-1994
5,550,804	08-27-1996
5,617,282	04-01-1997
5,734,658	03-31-1998
5,747,831	05-05-1998
5,781,585	07-14-1998
5,801,534	09-01-1998
5,805,776	09-08-1998
5,856,231	01-05-1999
5,905,471	05-18-1999
6,213,147	04-10-2001
6,234,122	05-22-2001
6,254,281	07-03-2001
6,266,005	07-24-2001
6,278,932	08-21-2001
6,285,046	09-04-2001
6,289,947	09-18-2001
6,329,823	12-11-2001
6,347,516	02-19-2002
6,383,902	05-07-2002
6,414,712	07-02-2002
6,429,459	08-06-2002
6,487,925	12-03-2002
6,501,145	12-31-2002
6,639,389	10-28-2003
6,651,999	11-25-2003
6,657,410	12-02-2003
6,721,537	04-13-2004
6,876,908	04-05-2005
6,949,401	09-27-2005

DC2/940208

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

Roch Miller

For and on behalf of RWS Group Ltd

District Court	Commercial Register
	B of Stutt
	gart

### Official printout Retrieved on 19.10.2007 10:45

19.10.2007 10:45

Company number:

**HRB 19360** 

유

95 70 of Stuttgart C b) Registered office, m particular in the c) Object of the establishments a) Company name and sale of products and development, manufacture in the field of the DaimlerChrysler AG branch, branch following business the provision of services, Direct or indirect activity The company may not engines and other land vehicles, communication and water, air and space management and equipment and systems electronic devices, development of real financial services, technical drives, products, astronautic and marine transport, acronautic, vehicles and other insurance brokering and information technology EUR 2 633 342 896.60 Nominal capital a) General arrangements for representation management or one member of the board of In each case two members of the board of company and special representative managers, persons entitled to represent the b) Board of management, governing body, Dr Rüdiger Grube, Gechingen, born on Günther Fleig, Stuttgart, born on 02.02.1949 Chairman: the company jointly. management and one procura holder represent managing directors, general partners, Bodo Uebber, Stuttgart, born on 18.08.1959 Dr Thomas Weber, Stuttgart, born on authority Andreas Renschler, Stuttgart, born on Board of management: Board of management: Board of management: 26.05.1954 Board of management: 02.08.1951 Board of management: Board of management: 05.05.1953 Dr. Dieter Zetsche, Stutteart, born on Board of management Board of mans 25.11.1950 Board of management: Stuttgart (USA), born on 24.07.1954 Thomas William LaSorda, Oakland Township 4.11.1949 Thomas W. Sidlik, Stutteart, born on Dr. Eckhard Cordes, Stuttgart, born on <u> Jürgen E. Schrempp, Diplom-Ingenieur.</u> This printout is not certified and constitutes a certified copy Dr Heinrich Weiß, Stuttgart, born on 02.06.1950 Dr Michael Dostal, Stuttgart, born on 19.10.1950 01.04.1952 Volker-Michael Stauch, Stuttgart, born on Wolfgang Philippi, Stuttgart, born on 16.10.1958 Peter Schreck, Stuttgart, born on 10.08.1941 Dr Klaus Maicr, Stuttgart, born on 29.09.1953 01.10.1951 Prof. Eberhard Haller, Stuttgart, born on with authorization to sell and encumber real board of management or another procura holder, Richard D. Houtmann, Auburn Hills, Michigan Holly E. Leese, Auburn Hills, Michigan (USA) board of management or another procura holder Peter Schabert, Stuttgart, born on 08.06.1954 24.08.1961 Hermann Doppler, Stuttgart, born on 10.03.1953 Joint procura together with a member of the Dr Rudolf Roth, Stuttgart, born on 21.10.1945 Dr Wolfgang Bauder, Stuttgart, born on Joint procura together with a member of the Rainer Christian Genes, Stuttgart, born on Dr. Jürgen Böhm. Stuttgart, born on 16.06.1950 Dr Hans-Jürgen Ahlbrecht, Stuttgart, born on Erich Gebhardt, Stuttgart, born on 18.10.1948 Thomas Brinkema, Stuttgart, born on 28.10.1955 Dr Rolf Bartke, Stuttgart, born on 25.03.1947 Dr Eckhard Müller-Guntrum, Stuttgart, born on 19.07.1957 35 18.09.1943 Hans-Heimich Weingarten, Stuttgart, born on Ame Anderson, Stuttgart, born on 03.03,1943 29.12.1941 Helmut Altemöller, Stuttgart, born on Icamann Wagner, Stuttgart, born on 16.09.1946 9.02.1942 Procura b) Other elements of legal a) Legal form, set-up, articles of Joint-stock company constitution association or statutes 04.05.1998, last amended on Articles of association of company's nominal capital by up authorized to increase the 8 April 2008 (Approved Capital I) to EUR 500 000 000.00 by company's nominal capital by up authorized to increase the 06.04.2006 company's nominal capital by up 8 April 2008 (Approved Capital to EUR 500 000 000.00 by The board of management is 8 April 2008 (Approved Capital to EUR 26 000 000.00 by authorized to increase the The board of management is conditionally to increase the On 06,02,2005, it was resolved The board of management is with respect to which a resolution authorized but unissued capital 300 000,00 (Authorized but pominal capital by up to EUR 40 689 870.00 following partial Capital III) still amounts to EUR V; now Authorized but Unissued (Authorized but Unissued Capital was made on 12.11.1998 The remaining amount of the conditionally to increase the On 19.04.2000, it was resolved Unissued Capital II. utilization on several occasions a) Date of entry b) Remarks 08.11.2005 Appel register sheet. electronic format the previous and thus replaces for continuation been transferred to This sheet has sheets 609, 610 31.07.1998 Date of first entry: 08.11.2005. Approved on Separate Volume resolution: Amendment

PATENT

# Official printout Retrieved on 19.10.2007 10:45 This printout is not certified and constitutes a

HRB 19360

e y Company number:
Page 2 of of 25

			This printout is not certified and constitutes a certified copy	constitutes a certified copy			
ة ع	а) Соправу пате	Nominal capital	a) General arrangements for representation	Procura	a) Legal form, set-up, articles of	a) Date of entry	
T)	b) Registered office,		b) Board of management, governing body,		association or statutes	b) Remarks	
	establishments		managers, persons entitled to represent the		constitution	<b>11</b>	4 I
	c) Object of the		company and special representative				Εľ
	enterprise		authority			1	۱ ۱
-	2	u	4	5	6		PA
j	itself directly transact			Armin Andritzky, Stuttgart, born on 14.07.1957	nominal capital by up to EUR	=1	Î
	financial services and			Dr Klaus-Peter Amold, Stuttgart, born on	249 600 000.00.		
	banking and real estate			13.03.1956	(Authorized but Unissued Capital		
	business requiring			Prof. Bharat Balasubramanian, Stuttgart, born on	VI; now Authorized but Unissued		
	approval.			14.09.1951	Capital II).		
				Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07, 1950			
				Hans-Jürgen Barth, Stuttgart, born on			
				23.12.1945			
				Ulrich Baner, Stuttout, born on 03 12 1955			
				Michael Bidlingmaier, Stuttgart, born on	-		
				Hermann Rödeher Stuttmart horn on 76 03 1040			
				04.03.1960			
				Klaus Brakmann, Stuttgart, born on 14.04.1942			
				23.10.1942			
				Rudiger Croneiß, Stuttgart, born on 07.06,1947			
				Wolfeane Diez Shutteart horn on 26 10 1953			
				Günter Egle, Stuttgart, born on 03.07.1946			
				Horst Eidemüller, Stuttgart, born on 21.09.1943			
				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			
				Prof. Hermann Gaus, Stuttgart, born on			
•				22.01.1936		-	
				Lutz Geschwandtner. Stuttgart, born on			
				Eberhard Gloser, 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 Margarde Haase, Sungan, oom on 16.04.1953			
				Heimo Hartel, Stuttgart, born on 24.03.1942			L

District Court

**가** 아 Commercial Register B of Stuttgart b) Registered office, a) Company name c) Object of the establishments branch, branch cutethirse Nominal capital a) General arrangements for representation b) Board of management, governing body, company and special representative managers, persons entitled to represent the managing directors, general partners, This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Walter Müller, Stuttgart, born on 29.05.1948 21.01.1950 Hans-Dieter Multhaupt, Stuttgart, born on Dr Hartmut Marwitz, Stuttgart, born on Peter Mangold, Stuttgart, born on 28.05.1954 02.01.1956 Dr Bernd Ladra, Stuttgart, born on 03.10.1951 06.02.1942 Walter Lux, Stuttgart, born on 12.05.1942 Thomas van Lessen, Stuttgart, born on Georg Lauter. Shiftgart, born on 10.09.1946 Günter Kurth, Stuttgart, born on 02.02.1951 Peter Küspert, Stuttgart, born on 07.09.1961 Dr Edgar Krökel, Stuttgart, born on 02.02.1953 Dr Michael Krämer, Stuttgart, born on 01.01.1964 Theodor Maurer, Stuttgart, born on 17.07.1959 Christian Kuban, Stuttgart, born on 20.05.1945 26.11.1949 04.09.1955 Ulrich Kowalewski, Stuttgart, born on Andreas Klebsattel, Stuttgart, born on Josef Kaes, Stuttgart, born on 26.05.1957 Friedrich Jope, Stuttgart, born on 10.10.1953 Hans-Peter Immel, Stuttgart, born on 05.07.1956 Achim Hornung, Stuttgart, born on 09.07.1957 Jutta Hofmeister, Stuttgart, born on 21.02.1961 Rudolf Hölzi, Stuttgart, born on 13.04.1944 Helmut Körber. Stuttgart, born on 25.04.1942 Erich Jonscher, Stuttgart, born on 15.04.1938 Volker Heuer, Stuttgart, born on 08.02.1953 01.02.1948 Prof. Günter Hertel. Stuttgart, born on Dr Dieter Hehl, Stuttgart, born on 24.09.1948 17.06.1952 Dr.Peter Hornberger, Stuttmart, born on Gerhard Herm. Stuttgart. born on 30.08, 1944 Norbert Haug, Stuttgart, born on 24.11.1952 Rolf Hartung, Stuttgart, born on 20.07.1952 Gerd Hartleb, Stutteart, born on 08.09.1949 Procura a) Legal form, set-up, articles of constitution b) Other elements of legal association or statutes Company number: 유 23 HRB 19360 a) Date of entry b) Remarks PATENT

> 020704 FRAME: 0975

No of

b) Registered office, a) Company name

c) Object of the establishments branch, branch

enterprise

Nominal capital a) General arrangements for representation company and special representative managers, persons entitled to represent the managing directors, general partners, b) Board of management, governing body, This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Procura b) Other elements of legal a) Legal form, set-up, articles of Company number: constitution association or statutes ಲ್ಲಿ 23 HRB 19360 b) Remarks a) Date of entry

Siegbert Oetzel, Stuttgart, born on 30.08.1944

Helmut Rapp. Stuttgart, born on 06.08.1944

Peter Subotic, Stuttgart, born on 13.06.1953

Udo Strzewinski, Stuttgart, born on 16.07.1957 Rudolf Streppel, Stuttgart, born on 21,10,1944

Michael Thul, Stuttgart, born on 28.02.1957

Wolf-Dieter Topfer, Stuttgart, born on

Manfred Simon, Stuttgart, born on 22.07.1949

Volker Schulze, Stuttgart, born on 16.05.1941

Siegfried Straub, Stuttgart, born on 17,07,1942

Horst Straub, Stuttgart, born on 13.02.1949 Detley von Storch, Stuttgart, born on 25.01.1943 Dr Dietrich Schulz, Stuttgart, born on Harald Schuff, Stuttgart, born on 09.11.1956 07.09.1948

Wolf-Kristian Schneider, Stuttgart, born on

Dr Joachim Schmidt, Stuttgart, born on Hans Schick, Stuttgart, born on 19.05.1955 Klaus Saalmann, Stuttgart, born on 11.08.1952

Uwe Röhrig, Stuffgart, born on 04.11.1952

Dr. Hans-Thomas Schäfer, Stuttgart, born on

27.07.1947

Siegfried Ritscher, Stuttgart, born on 12.02.1942

Dr Heimich Reidelbach, Stuttgart, born on Jochen Reich, Stuttgart, born on 29.01.196

19.01.1950

06.07.1957

Martin Daum, Stuttgart, born on 28.10.1959

Ursula Mynarck, Stuttgart, born on 26.10.1957

Dr Uwe Einstberger, Stuttgart, born on

Frank Deiss, Stuttgart, born on 12.09.1963

Dr. Mathias Gollwitzer, Stuttgart, born on

Werner Thumer, Stuttgart, born on 01.04.1957

30.07.1958

Ursula Schwarzenbart, Stuttgart, born on Dr Bernd Nieß, Stuttgart, born on 02.01.1956

Hans-Udo Nagel, Stuttgart, born on 17.03.1942

24.01.1962

**PATENT** 

020704 FRAME: 0976

### Official printout Retrieved on 19.10.2007 10:45

Company number:

HRB 19360

Page :	
S	
of	
25	

וושמול	District Court	-	Retrieved on 19.10.2007 10:45  This printout is not certified and constitutes a certified copy	·	Page
No.	a) Company name	Nominal capital	a) General arrangements for representation b) Board of management, governing body.		Procurs  a) Legal form, set-up, articles of association or statutes
,	branch, branch		managing directors, general partners,		b) Other elements of legal constitution
	c) Object of the		company and special representative		
-	2	3	4		5
ļ				25.12.1942 Dr Christof Traidl. Manfred Trauth, St Peter Alexander Tr	25.12.1942  Dr Christof Traidl. Stuttgart, born on 14.07.1964  Manfred Trauth, Stuttgart, born on 03.01.1948  Peter Alexander Trettin, Stuttgart, born on
				Peter Alexander In 30.11.1958 Bernhard Triquart,	Peter Alexander Trettin, Stuttgart, born on 30.11.1958 Bernbard Triquart, Stuttgart, born on 10.03.1949
				Ulrich Tüchter, Dr Peter Ulrich	Ulrich Tüchter, Stuttgart, born on 15.12.1958  Dr Peter Ulrich, Stuttgart, born on 24.04.1956
				Burkhard Wagner, Horst Wagner, Stut	Burkhard Wagner, Stuttgart, born on 27.10.1961 Horst Wagner, Stuttgart, born on 15.02.1949
				Dr. Robert V 27.06.1949	Dr. Robert Waidelich, Stattgart, born on 27.06.1949
				Dr Peter Waskönig 27.01.1952	Dr. Peter Waskönig. Stuttgart, born on 27.01.1952
				Walter Way	Walter Wawer, Stuttgart, born on 11.03.1950 Ulrich Weber, Stuttgart, born on 03.01.1951
				Georg Weiberg, Str Helmut Weirich St	Georg Weinich Stattgart, born on 02.06.1956
				Walter Weiß 12.04.1947	Walter Weißmüller, Stuttgart, born on 12.04.1947
				Harald Wesp, S	Harald Wenzel, Stuttgart, born on 11,12,1941 Peter Wesp, Stuttgart, born on 17,01,1960
				25.09.1939	Miscanoj, sunigati, pora on
				Thomas Zell Gednard Zice	Thomas Zell. Stuttgart, born on 28.03.1944 Gerhard Ziezler, Stuttgart, born on 08.01.1950
				Bernd Zierok Dr Rainer Th	Bernd Zierold, Stuttgart, born on 23.12.1956 Dr Rainer Thiel, Stuttgart, born on 26.03.1949
				Peter Bleyil, Siegfried Brue 09.04.1955	Peter Bleyhl, Stuttgart, born on 24.06.1968 Siegfried Bruckner, Stuttgart, born on 09.04.1955
				Manfred Feng Walter Irion, S Carsten Kirchl	Manfred Fengler, Stuttgart, born on 31.01.1943 Walter Irion, Stuttgart, born on 12.05.1954 Carsten Kirchholtes, Stuttgart, born on
	-			Matthias Matthies,	hies, Stuttgart, born on 15.11.1958

District Court

Commercial Register B of Stuttgart c) Object of the a) Company name
 b) Registered office, esta blishments branch, branch enterprise Nominal capital a) General arrangements for representation company and special representative managers, persons entitled to represent the managing directors, general partners, b) Board of management, governing body, This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Otto Arens, Stuttgart, born on 09.07.1956 Dieter Wienpahl, Stuttgart, born on 22.01.1958 Rainer Rueß, Stuttgart, born on 24,07,1963 Dr Michael Mühlbayer, Stuttgart, born on 05.12.1952 Prof. Herbert Kohler, Stuttgart, born on Udo Vorbeck, Stuttgart, born on 23.04.1956 Wolfgang Trefz, Stuttgart, born on 05.05.1962 Kurt Schäfer, Stuttgart, born on 24.08.1959 21.06.1959 Dr Rolf-Dirc Roitzheim, Stuttgart, born on Patric Rod, Stuttgart, born on 06.02.1957 Armin Mack, Stuttgart, born on 19.05.1955 Olaf Koch, Stuttgart, born on 01.06.1970 Albert Knah, Stuttgart, born on 22.09.1950 Gerd Hewing, Stuttgart, born on 27.04.1957 Dr Wolfgang Herb, Stuttgart, born on Hubertus Troska, Stuttgart, born on 25.03.1960 Dr Michael Gorriz, Stuttgart, born on 03.10.1959 Rafael Unterbirker, Stuttgart, born on Dr Gerd Schlaich, Stuttgart, born on 23,12,1957 Dr Frank Rentjes, Stuttgart, born on 23.04.1963 31.07.1964 Dr Manfred Schneider, Stuttgart, born on 22.02.1955 Jürgen Tauscher, Stuttgart, born on 27.05.1954 Karl Depoen, Stutteart, born on 01.04.1966 22.04.1960 Hartmut Schick, Stuttgart, born on 05.10.1961 Peter Pfeiffer, Stuttgart, born on 21.08.1943 Johannes-Georg Abrahams, Stuttgart, born on Hartwig Hirtz. Stuttgart, born on 30.06.1950 Thomas Witzel, Stuttgart, born on 12.11.1956 Robert Schott, Stuttgart, born on 25.04,1959 17.10.1954 Michael Werner Rüger, Stuttgart, born on 946172061 Prof. Wolfgang Merker, Stuttgart, born on 0.03.1948 Procura Page b) Other elements of legal a) Legal form, set-up, articles of Company number: association or statutes 옃 23 HRB 19360 b) Remarks a) Date of entry

PATENT

### Official printout

Company number:

HRB 19360

cat Dia

District Court		This printout is not certified and constitutes a certifi	onstitutes a certified copy		
me fice,	Nominal capital	a) General arrangements for representation b) Board of management, governing body,	Procura	a) Legal form, set-up, articles of association or statutes	a) Date of entry b) Remarks
branch, branch establishments c) Object of the		managing directors, general partners, managers, persons entitled to represent the company and special representative authority		b) Other elements of legal constitution	
2	ယ	4	5	6	7
			Maria-Luisa Fendel. Stuttgart. born on 16.06.1959 Birgit Fülling. Stuttgart. born on 03.11.1956 Wilhelm von Helms, Stuttgart, born on 03.04.1952 Karlheinz Hertweck, Stuttgart, born on 27.03.1961 Axel Könemann, Stuttgart, born on 27.03.1961 Dr. Helmut Mahler, Stuttgart, born on 28.10.1956 Dr. Loopold Mikulic, Stuttgart, born on 28.10.1956 Dr. Loopold Mikulic, Stuttgart, born on 26.09.1947 Dr. Gunnar Güthenke, Stuttgart, born on 26.09.1947 Dr. Gunnar Güthenke, Stuttgart, born on 05.05.1965 Prof. Eckhard Kreflel, Stuttgart, born on 12.07.1959 Dr. Stefan Kenn. Stuttgart, born on 12.07.1955 Claus Conrad. Stuttgart, born on 17.07.1951 Dr Ulrich Leitner, Stuttgart, born on 12.11.1960 Dr. Marcus Schönenberg, Stuttgart, born on 28.10.1950 Dr. Marcus Schönenberg, Stuttgart, born on 28.10.1950 Dr. Marcus Schönenberg, Stuttgart, born on 27.05.1951 Dr. Ulrich Leitner, Stuttgart, born on 28.05.1951 Dr. Ulrich Leitner, Stuttgart, born on 15.03.1960 Dr. Marcus Schönenberg, Stuttgart, born on 20.12.1949 Dr. Klaus Zehender, Stuttgart, born on 15.03.1963 Michael-Jan Pistecky, Stuttgart, born on 15.03.1963 Dr. Ekkehard Spieler, Stuttgart, born on 15.03.1963 Wichael-Jan Pistecky, Stuttgart, born on 15.03.1963 Ulrich Leitner, Stuttgart, born on 15.03.1963 Dr. Ekkehard Spieler, Stuttgart, born on 15.03.1963 Dr. Ekkehard Spieler, Stuttgart, born on 15.03.1963 Dr. Ekkehard Spieler, Stuttgart, born on 15.03.1963		

**2**0 of a) Company nameb) Registered office, c) Object of the establishments branch, branch enterprise Nominal capital a) General arrangements for representation b) Board of management, governing body, company and special representative managers, persons entitled to represent the managing directors, general partners, This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Dietmar Meder, Schwalmtal, born on 19.03.1952 Florian Manhart, Stuttgart, born on 14.09.1964 Peter Süßmilch, Stuttgart, born on 02.06.1959 05.03.1949 Alfredo Schulz Blank, Stuttgart, born on Frank Zerweck, Altdorf, born on 16.08.1966 Hans-Bahne Hansen, Berlin, born on 21.10.1960 Dr. Manfred Bischoff, Stuttgart, born on Elmar Schuster, Stuttgart, born on 26.08.1956 Bernhard Heil, Stuttgart, born on 21.08.1960 Soenke Weichenthal, Stutteart, born on 06.06.1943 Dr Klaus Mangold, Stuttgart, born on Bend Hullerum. Stuttgart. born on 01.04.1969 20.11.1960 Alexander Schmiertshauser, Stuttgart, born on 2.04.1942 Ursula Gruss, Stuttgart, born on 22,12,1954 04.10.1960 Michael Dietz, Stuttgart, born on 14.08.1966 Paulo Silvestri, Stuttgart, born on 23.09.1963 28.05.1949 Wolfgang Presinger, Stuttgart, born on Harald Landmann, Stuttgart, born on 21.11.1944 Matthias Lührs, Stuttgart, born on 07.06.1962 Rolf Schalow, Stutteart, born on 13,09,1949 Jan Madeja, Stuttgart, born on 17.05.1967 06.03.1961 Matthias Hindemith, Stuttgart, born on Franz-Peter Brosch. Stuttgart, born on Richard Averbeck, Stuttgart, born on 03.05.1957 Unich Fluck. Stuttgart. born on 23.07.1963 Dr Holger Steindorf, Stuttgart, born on Frank Roth, Stuttgart, born on 28.04.1950 Jörg Prigl, Stuttgart, born on 26.12.1953 Joachim Maler, Stuttgart, born on 29.11.1962 Harald Kröger, Stuttgart, born on 15.04.1967 7.06.1954 Ihomas Werle, Stuttgart, born on 22.01.1963 19.06.1958 Procura b) Other elements of lega a) Legal form, set-up, articles of constitution association or statutes Company number: of, 25 HRB 19360 a) Date of entry b) Remarks

No of entry

a) Co b) Ro bram estab c) Ob enter Official printout

Retrieved on 19.10.2007 10:45
t is not certified and constitutes a Company number:
Page 10 of 25 HRB 19360

	2	Company name Registered office, anch, branch tablishments Object of the terprise
	3	Nominal capital
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 Riderrour, Birmingham, Michigan, born on	4	This printout is not certified and constitutes a certified copy  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
Frank Zerweck, Altdorf, born on 16.08.1966 Hans Jürgen Storck, Ostelsheim, born on 22.02.1962 Harm-Uwe Klaassen, Regensburg, born on 28.09.1957 Matthias Laile, Tübingen, born on 30.09.1956 Sven Ermerst, Stuttgart, born on 13.10.1963 Herbert Werner, Stuttgart, born on 13.10.1963 Kurt Kunze, Stuttgart, born on 10.06.1952 Per Eckrodt, Stuttgart, born on 30.03.1967 Stefan Buchner, Stuttgart, born on 18.01.1960 Eugene Danaher, Stuttgart, born on 18.01.1960 Eugene Danaher, Stuttgart, born on 18.01.1965 Thomas Frangemberg, Stuttgart, born on 18.01.1965 Thomas Holteräfe, Stuttgart, born on 12.10.1965 Thomas Holteräfe, Stuttgart, born on 18.01.1954 Christoph Köpke, Stuttgart, born on 28.02.1964 Hibert Jehnes, Stuttgart, born on 28.02.1964 Dieter Schiller, Stuttgart, born on 26.02.1964 Dieter Schiller, Stuttgart, born on 26.02.1964 Dieter Schiller, Stuttgart, born on 26.02.1965 Dr Klaus Schartel, Stuttgart, born on 08.02.1959 Dr Roberto Klimmek, Stuttgart, born on 08.02.1959	5	onstitutes a certified copy Procura
b) Erroneous entry officially corrected. On 06.04.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000 000 000 (authorized but	6	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution
a) 19.12.2005 Kastner	7	a) Date of entry b) Remarks
		ATENT '04 FRAME:

2

: 0982

entry **₹** c) Object of the a) Company nameb) Registered office, branch, branch enterprise establishments Nominal capital b) Board of management, governing body, a) General arrangements for representation company and special representative 856T'0T'90 managers, persons entitled to represent the managing directors, general partners, authority This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Procura cancelled: Klaus Brakmann, Stuttgart, born on 14,04,1942 25.09.1939 Hans-Jürgen Wischhof, Stuttgart, born on Procura cancelled: 25.12.1942 Wolf-Dieter Töpfer, Stuttgart, born on Procura cancelled: Walter Lux. Stuttgart, born on 12.05.1942 Procura cancelled 22.01.1936 Prof. Hermann Gaus, Stuttgart, born on Crocura cancelled: 04.10.1939 Dr Helmut Friedrich, Stuttgart, born on 23.12.1945 Procura cancelled: Procura caucelled: Volker Schube, Stuttpart, born on 16.05.1941 rocura cancelled: Dr Peter Hornberger, Stuttgart, born on rocura cancelled: nocura cancelled: 28.07.1955 Rainer Rueß. Stuttgart born on 24,07.1963 Procura cancelled: Siegfried Ritscher, Stuttgart, born on 12.02.1942 Gerhard Herm. Stuftgart, born on 30.08.1944 7.06,1952 Hans-Jürgen Barth, Stuttgart, born on Thomas Frangenberg, Stuttgart, born on rocura cancelled; nocura cancelled: mocura cancelled: rocura cancelled: Procura cancelled 14.09.1939 Icimut Rapp, Stuttgart, born on 06.08.1944 Uwe Röhrig. Stuttgart, born on 04.11.1952 Domas Zell. Stuttgart, born on 28.03.1944 Procura b) Other elements of legal a) Legal form, set-up, articles of Company number: unissued capital I) constitution association or statutes = 옃 25 HRB 19360 a) Date of entry b) Remarks

**PATENT** 

Commercial Register B of Stuttgart District Court Official printout
Retrieved on 19.10.2007 10:45 Company number: Page 12 of 25 HRB 19360

	-	No of entry	Lioui
	2	a) Company name b) Registered office, branch, branch establishments c) Object of the	Partice Court
	3	Nominal capital	
	4	This printout is not certified and constitutes a certified copy  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	
Procusa cancelled: Hans-Ido Nagel Stuttgart, born on 17.03.1942 Procura cancelled: Volker Mornhinweg. Stuttgart, born on 18.01.1960 Procura cancelled: Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Procura cancelled: Ursula Gruss, Shuttgart, born on 22.12.1954 Procura cancelled: Dr Hans-Itingen Bartel, Stuttgart, born on 14.07.1950 Procura cancelled: Helmat Körber, Stuttgart, born on 25.04.1942 Procura cancelled: Helmat Körber, Stuttgart, born on 12.01.1944 Elechard Heuser, Stuttgart, born on 12.01.1944 Elechard Gramagement or another procura holder: Stefan Schneider, Graferan, born on 09.04.1960 Frithjof, Punke, Gernsbach, born on 16.11.1956 Frank Lindenberg, Stuttgart, born on 08.07.1963 Eichard Kaltenbrumner, Lomberg-Ramtel, born on 20.02.1964 Angela Titzrath-Grimm, Stuttgart, born on 07.04.1966 Thomas Brandstetter, Uhingen, born on 11.06.1961 Olaf Dunkler, Sinzheim, born on 21.07.1959 Georg Abele, Stahnsdorf, born on 11.06.1961 Ulrich Mellinghof, Webling-Oberpfaffenhofen, born on 29.07.1960 Ulrich Mellinghof, Webling-Oberpfaffenhofen, born on 29.07.1960 Ulrich Mellinghof, Webling-Oberpfaffenhofen, born on 19.10.1967 Ulrich Mellinghof, Stuttgart, born on 19.10.1967	5	Procura	
	6	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	•
a) 19.12.2005 Kastner	7	a) Date of entry b) Remarks	

Company number:

HRB 19360

No of entry a) Compan b) Register branch, br establishm c) Object o enterprise Official printout
Retrieved on 19.10.2007 10:45
This printout is not certified and constitutes a certified copy of 25

Nominal cypids   0) General arrangements for representation   1) Denie of entry   1) Denie of management, powering the politic politic parties   1) Denie of entry   1				ю	nany name stered office, branch uncents st of the
React of management, previous above, for expressible based of management, previous estables to represent the sample, directors, general partners, anapage directors, general partners, anapage directors, general partners, and pool representative theority  4. Fittingen Failanechmid, Nuffingen, born on 09.071/965  Benefit framework of the best of framegement or enabler procus holder.  4. Hittingen Failanechmid, Nuffingen, born on 09.071/965  Ball React Oldelberg, Statuta, born on 09.071/962  Ball React Oldelberg, Statuta, born on 09.08.2055.  Ball React Oldelberg, Statuta, born on 09.08.2055.  Ball React Oldelberg, Statuta, born on 09.08.2055.  Ball React Oldelberg, Statuta, born on 09.09.1997  Brown cancelled.  Rainer Head New, Statutant, born on 02.04.1997  Brown cancelled.  Rainer Head New, Statutant, born on 02.04.1997  Brown cancelled.  Rainer Head New, Statutant, born on 02.04.1997  Brown cancelled.  Rainer Head New, Statutant, born on 02.04.1997  Brown cancelled.  Partner hoeked, Remembarden, born on 02.10.0944  Death Cancelled.  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Procure Cancelled.  De Statut New, Statutant, born on 02.10.091  Brown cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New, Statutant, born on 02.10.091  Death Cancelled.  De Statut New,				w	Nominal capital
A Legal form, set-up, articles of a) Date of entry association or tatutes:  b) Other elements of legal constitution  5	b) No longer chairman Jürgen E. Schrempp, Diplont-Ingenieur, Stuttgart now Chairman of the board of management Dr Dieter Zetsche, Stuttgart, born on 05.05.1953			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
a) 19.12.2005 Kastner  a) 29.12.2005 Kastner  Kastner  Kastner  Kastner  Kastner	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 16.05.1969  Procura cancelled: Erich Jonscher, Stuttgart, born on 15.04.1938  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	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	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 01.06.0128. [sic]  Harald Werner. Althitte. born on 08.08.1965 Hans-Olaf Bitzer, Herrenberg-Affstätt, born on 14.05.1964 Gabriele Muz, Stuttgart, born on 29.04.1967 Procura cancelled: Rainer Häupl. Stuttgart, born on 03.05.1966 Procura cancelled: Dr. Hartmut Graf. Stuttgart, born on 15.11.1941 Procura cancelled: Dr. Hartmut Graf. Stuttgart, born on 21.10.1944 Rudolf Streppel. Stuttgart, born on 21.10.1944	Jürgen Failenschmid, Nuftingen, born on 09.07.1965	Procurs
				o	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution
PATENT	a) 02.02.2006 Kastner	a) 29.12.2005 Kastner	a) 19.12.2005 Kastner		a) Date of entry b) Remarks
REEL: 020704 FRAME		1	RFF		PATENT 704 FRAME

6

E: 0985

No of

Official printout Retrieved on 19.10.2007 10:45

Company number:

HRB 19360

c) Object of the establishments branch, branch b) Registered office, а) Сопрану пате enterprise Page 7 유 25

		w	Nominal capital	
		4	<ul> <li>a) General arrangements for representation</li> <li>b) Board of management, governing body,</li> <li>managing directors, general partners,</li> <li>managers, persons entitled to represent the company and special representative</li> <li>authority</li> </ul>	This printout is not certified and constitutes a certified copy
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-March Gales, Turin, haly, born on	06.06.1943	5	Procura	constitutes a certified copy
		6	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	1
a) 08.06.2006 Kozak		-	a) Date of entry b) Remarks	
REEL	: 02		PATENT 704 FRAM	IE:

Procum cancelled: Michael Thul. Stuttgart, born on 28.02.1957

Christian Kuban, Stuttgart, born on 20.05.1945

Procura cancelled:

Procura cancelled:

Karl Depoen, Stuttgart, born on 04.04,1966

Procura cancelled:

Procura cancelled:

Dr Christof Traidl, Stuttgart, born on 14,07,1964

29.12.1965

Dr Olaf Göttgens, Düsseldorf, born on

27.09.1959

Procura cancelled:

Heimo Hartel. Stuttgart. born on 24.03.1942

Roman Fischer, Stuttgart, born on 04.06.1955

Dr Jörg Zürn, Stuttgart, born on 03.06.1958

Thomas Urbach, Berlin, born on 05.10.1962

Dr Annette Winkler, Stuttgart, born on

Daniel Bartos, Berlin, born on 14.06.1963 Dr Stephan Geier, Holzgerlingen, born on

14.05.1966

Wilfried Porth, Markgröningen, born on

Angelika Winkler, Tamm, born on 30.01.1956 Radek Jelinek, Berlin, born on 26.07.1962

02.02.1959

09.02.1965

Andreas Burkhardt, Stuttgart, born on

16.06,1962

19.01.1958

Dr Till Conrad, Stuttgart, born on 23.01.1969

Thomas Stoeckel, Elchingen, born on

0986

District Court

entry No of Commercial Register B of Stuttgart a) Company nameb) Registered office, c) Object of the establishments branch, branch enterprise Nominal capital a) General arrangements for representation b) Board of management, governing body, company and special representative managers, persons entitled to represent the managing directors, general partners, This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Robert Schott, Stuttgart, born on 25.04.1959 Procura b) Other elements of legal a) Legal form, set-up, articles of Company number: constitution association or statutes 15 읈 ß HRB 19360 b) Remarks a) Date of entry **PATENT** 

Crocura cancelled: 27.06.1949 Procura cancelled: Dr Robert Waidelich, Stuttgart, born on Procura cancelled Rolf Einsele, Stuttgart, born on 13.03.1941 22.01.196[illegible] rocura cancelled: Arne Anderson, Stuttgart, born on 03.03.1943 Thomas Werle, Stuttgart, born on 020704 FRAME: 0987

Nominal capital

Klaus Weckerle, Stuttgart, born on 28.01.1947

Procura cancelled:

Bernd Hullerum, Stuttgart, born on 01.04.1969

Procura cancelled: Prof. Wolfpany Merker, Stuttgart, born on

rocura cancelled

Procuss cancelled: Dr. Rolf Bartke, Stuttgart, born on 25.03.1947

Procure cancelled: Dedey von Storch, Stuttgart, born on 25,01,1943

5 348 505

sheets 653, 653a Seperate Volume resolutions: Amendment

pre-camptive shares, with a

31.12.2005

capital of EUR 2.60 each in the proportionate value of the nominal

total par value of EUR

increased to EUR

The nominal capital has thus been 13 906 113.00 were issued. in the period from 01.01.2005 to

with regard to which a resolution

increase of the nominal capital On the basis of the conditional

Kobler

22.07.2006

(Authorized but Unissued Capital was passed on 19.04.2000

9

board of management or another procura holder,

with authorization to sell and encumber real Joint procura together with a member of the

Socake Weichental, Stuttgart, born on

04.10.1960

Procus cancelled: Harald Wenzel, Stuttgart, born on 11,12,1941

23,10,1942

rocura cancelled:

Jubertus Buderath, Stuttgart, born on

meura cancelled

Dr Dietrich Schulz, Stuttgart, born on

Procura cancelled;

17.11.1968

Yaris Puersuen, Frankfurt am Máin, born on

Personal data officially corrected for

Astrid Stolze, Stuttgart, born on 12.10.1965

Personal data changed for Astrid Gottschall,

Gert T. Becht, Bad Homburg, born on

11.02.1952

board of management or another procura holder:

Kobla Tobla 17,08,2006

Joint procura together with a member of the

capital) of the articles of Article 3(1) and (6) (Nominal

association.

King Heinemann, Stuttgart, born on 21.06.1969

Dr Dieter Schiller, Stuttgart, born on 24.05.1956

entry No of a) Company nameb) Registered office, c) Object of the establishments enterprise branch, branch Nominal capital a) General arrangements for representation b) Board of management, governing body, company and special representative managers, persons entitled to represent the managing directors, general partners, This printout is not certified and constitutes a certified copy Retrieved on 19.10.2007 10:45 Official printout Procura a) Legal form, set-up, articles of 2 647 249 009.60. b) Other elements of legal association or statutes constitution Company number: 5 g, 23 HRB 19360 a) Date of entry b) Remarks **PATENT** 

meeting) of the articles of

(Chairmanship of the general resolved to amend Article 18 The general meeting of 12.04.2006

association by adding a

paragraph 3.

On 27.04.2006, the supervisory

board resolved to amend

020704 FRAME: 0988

Official printout

Retrieved on 19,10,2007 10:45

Company number:
Page 17

HRB 19360

=	10	No of entry
		No of a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise 2
		Nominal capital
		This printout is not certified and constitutes a cua) 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  4  11.05.1943 Procura cancel Dr. Gerald Weiner Procura cancel Dr. Peter Wask 27.01.1952
		constitutes a certified copy  Procura  Procura  5  11.05.1943  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 Wenner, Althütte, born on 08.08.1965  Procura cancelled: Dr. Peter Waskönig, Stuttgart, born on 27.01.1952
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).	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 Planungagesellschaft für Nutzfahrzeugbau mbH", Ludwigsfelde (Potsdam District Court HRB 1481) has merged with the company (the legal entity taking over) (amalgamation).	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution
a) 04.10.2006 Kohler b) Merger agreement: Separate Volume sheet 668 Resolution of assent: Separate Volume	a) 02.10.2006 Kohler b) Merger agreement: Separate Volume sheet 664 Resolution of assent: Separate Volume sheet 665	a) Date of entry b) Remarks  PATENT

Comu Distri

a) Company name b) Registered office, branch, branch citabilishment c) Object of the caterprise  2  3  A    Company name	mine	mmercial Register B of Stuttgart strict Court	7.	Official printout  Retrieved on 19.10.2007 10:45	2007 10:45	Company number: HRI Page 18 of 25	HRB 19360
by and, breach  catalogists of the  category and special represents the category and special represents the category and special represents the category and special represents the category and special represents the category and special represents the category and special represents the category and special represents the category and special representative  category and special	2 B	a) Company name  h) Resistered office.	Nominal capital	a) General arrangements for representation b) Board of management, governing body,	Procura		
anisarprise 4 5 6 denet 695  Proma namefold: Definition of the control of the con		branch, branch establishments c) Object of the		managing directors, general partners, managers, persons entitled to represent the company and special representative		b) Other elements of legal constitution	
Recorn cancelled:  Michael Landor, Statutant, born on 15,06,1994  Program cancelled:  Program cancelled:  Program cancelled:  Maria-Linate Readed Statutant, born on 10,09,1945  Program cancelled:  Drogram cancelled:  Drogram cancelled:  Drogram cancelled:  Drogram cancelled:  Maria-Linate, Statutant, born on 11,09,1994  Program cancelled:  Maria-Linate, Statutant, born on 20,01,1994  Program cancelled:  Maria-Maria-Statutant, born on 20,01,1994  Program cancelled:  Maria-Maria-Statutant, born on 20,01,1994  Program cancelled:  Program cance			دد	admority 4	5	6	
Modern cancelled:  Mished basker, Suttent, born on 15.06.1984  Procus ancelled:  Procus cancelled:  Drough ancelled:  General Lande. Suttent, born on 10.09.1946  Procus cancelled:  Pro		2				-	
Decimal assertion.  Process assertion.  Process assertion.  Process assertion.  Maria-Lista Food Suttract. born on 10:09:1946  General Laura. Shottaret. born on 10:09:1946  Process assertion.  Maria-Lista Food Suttract. born on 11:06:1951  Process assertion.  Maria Maria. Statistan. born on 25:01:1954  Process assertion.  Process assertion.  Roll Scalent. Statistan. born on 13:09:1949  Process assertion.  Process assertion					Procura cancelled:  Michael inacker Stattoart born on 15 06 1964		a) 25.10.2006
10.00.1284  Discours accepted:  Decours accepted:  Decours accepted:  Marie-Lines Feeded, Stattgart, born on 10.09.1946  Decours accepted:  Discours accepted:  Decours accepted:					Procura cancelled:		Kohler
Account seasolistic.  General James. Shinterack. Som on 10.09.1946  Excussing encelled;  Africal James. Som on 10.09.1946  Excussing accelled;  Decount seasolistic.  Lincolor James Header. Incom. Solidier. Shinterack. John on 11.06.1961  Excussing seasolistic.  Excussing James James James. James Jam					201.02.1948		
Americans respects. Sustemt. born on 13.06.1951  Drocan cancelled:  Drick Stormer, Belder, Sustemt. born on 11.06.1951  Drocan cancelled:  Drick Stormer, Belder, Sustemt. born on 12.07.1963  Procan cancelled:  Mattic Mainet. Sustemt. born on 13.09.1949  Procan cancelled:  Rolf Scalder, Sustemt. born on 03.11.1956  Procan cancelled:  Bert Filling, Statemt. born on 03.11.1956  Procan cancelled:  Filling Statemt. born on 03.11.1956  Drocan cancelled:  Filling Statemt. born on 20.01.1963  Drocan cancelled:  Filling Statemt. born on 20.05.1957  Drocan cancelled:  Drocan cancelled:  Filling Statemt. born on 20.05.1957  Drocan cancelled:  Drocan cancelled:  Cance Count Statement. born on 10.07.1963  Drocan cancelled:  Drocan cancelled:  Drocan cancelled:  Cance Count Statement. born on 20.05.1957  Drocan cancelled:  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963  Drocan cancelled:  Count count of the born on 10.07.1963					Procura cancelled: Georg Lanter, Stuffwart, born on 10.09,1946		
16.06.1929 Proceed control of the process of the pool of the process of the pool of the po					Procura cancelled:  Maria I nice Foodal Southeast hom on		
United Structure House House State Statement, born on 11.06.1261  Divide State Statement, born on 25.07.1364  Procure namedied:  Maritis Marities Marities Statement, born on 13.09.1949  Procure namedied:  Bodi Statement, Statement, born on 13.09.1949  Procure namedied:  Divide Statement, born on 00.11.11956  Procure namedied:  Statement, born on 23.07.1963  Procure namedied:  Ruitier Divides, Statement, born on 20.05.1927  Procure namedied:  Class Contrad, Statement, born on 17.07.1951  Drocure namedied:  Class Contrad, Statement, born on 11.07.1951  Drocure namedied:  Drocure namedied:  Drocure namedied:  Drocure namedied:  John Maritied Statement, born on 11.07.1951  Drocure namedied:  John Maritied Statement, born on 11.07.1951  Drocure namedied:  John Maritied Statement or namber of the board of management or another procure holder:  John Maritied Statement or namber of the board of management or					16.06.1959		
Decima sancelled:  De Haw-Thomas Schiffe. Suntgart. born on 25.07.1964  Procum cancelled: Maria Maisel. Suntgart. born on 25.07.1964  Maria Maisel. Suntgart. born on 13.09.1949  Procum cancelled: Leaching Direct. Suntgart. born on 20.11.1964  Procum cancelled: Decima cancelled: Procum cancelled: Decima cancelled: Dec					Ulrich Störmer, Hochdorf, born on 11.06.1961		
Procure cancelled: Procure cancelled: Maris Manel. Statutent. born on 25.02.1964 Maris Manel. Statutent. born on 13.09.1949 Rooms cancelled: Income cancelled: Procure cancelled: Procur					Procum canceled: Dr. Hans-Thomas Schäfer, Stuttgart, born on		
Marits Maisel. Suttornt. born on 26.02.1994  Procure aemocaled:  Rolf Schalers. Suttorat. born on 13.199.1999  Procure aemocaled:  Ulrich Finks. Sutterart. born on 20.01.1953  Procure aemocaled:  Ridiger Derews. Sutterart. born on 20.05.1957  Procure aemocaled:  Procure aemocaled:  Cleus Control. Stattgart. born on 17.07.1951  Procure aemocaled:  Procure aemocaled:  Dr. Manifer Schneider. Sutterart. born on 10.03.1957  Procure aemocaled:  Dr. Manifer Schneider. Sutterart. born on 10.00.1957  Procure aemocaled:  Dr. Manifer Schneider. Sutterart. born on 10.00.1957  Dr. Manifer Schneider. Sutterart. born on 11.07.1951  Dr. Manifer Schneider. Sutterart. born on 11.07.1951  Dr. Manifer Schneider. Sutterart. born on 11.003.1957  Dr. Manifer Schneider. Sutterart. born on 11.003.1958  Dr. Manifer Schne					Procura cancelled:		
Encoura cancelled:  Auschim Dress, Suttgart, born on 20.11.1964  Procura cancelled:  Biret Falline, Stattgart, born on 20.11.1955  Procura cancelled:  Frazz-Peter Bresch, Stattgart, born on 03.11.1956  Procura cancelled:  Unich Flock, Stattgart, born on 23.07.1963  Procura cancelled:  Ruiders Devers, Stattgart, born on 20.05.1957  Procura cancelled:  Claus Conrad, Stattgart, born on 17.07.1951  Procura cancelled:  Dr. Manifed Schneider, Stattgart, born on 19.03.1943  Joint procura together with a member of the board of management or another procura boider:							
Insecting Dress, Stattgart, born on 20.11.1964 Procura cancelled: Birgit Filling, Stattgart, born on 03.11.1956 Procura cancelled: Finanz-Peter Brosch, Stattgart, born on 03.11.1956 Procura cancelled: Ulrich Thek, Stattgart, born on 23.07.1963 Procura cancelled: Procura cancelled: Procura cancelled: Procura cancelled: Claus Courad, Stattgart, born on 17.07.1951 Procura cancelled: Dr. Manfred Scinceider, Stattgart, born on 17.07.1951 Procura cancelled: Dr. Manfred Scinceider, Stattgart, born on 10.03.1943 Joint procura together with a member of the board of management or another procura holder:			<u></u>		Procura cancelled: Rolf Schalow, Stuttgart, born on 13.09.1949		
Brocura cancelled:  Birth Filling. Stuttgart, born on 03.11.1956  Procura cancelled:  Franz-Peter Brosch. Stuttgart, born on 13.11.1956  Procura cancelled:  Unich Thick. Stuttgart, born on 23.07.1963  Procura cancelled:  Ridiger Drewes, Stuttgart, born on 20.05.1957  Procura cancelled:  Class Contrad. Stuttgart, born on 17.07.1951  Procura cancelled:  Dr. Manfred Schneider, Stuttgart, born on 10.03.1943  Joint procura together with a member of the board of management or another procura holder.					Procura cancelled:  Joachim Drees, Stuttgart, born on 20.11.1964		
Procura cancelled:  Franz-Peter Brosch. Stuttgart. born on 17.05.1954  Procura cancelled:  Uhrich Finck. Stuttgart. born on 23.07.1953  Procura cancelled:  Ridiger Drews. Stuttgart. born on 20.05.1957  Procura cancelled:  Claus Conrad. Stuttgart. born on 17.07.1951  Procura cancelled:  Dr. Manfred Schneider. Stuttgart. born on 10.03.1943  Joint procura together with a member of the board of management or another procura holder.					Procum cancelled:  River Fulling Stuttment, born on 03.11.1956		
17.05.1954 Procus cancelled: Unich Finek. Stuttgart, born on 23.07.1963 Procus cancelled: Ridiger Drewes, Stuttgart, born on 20.05.1957 Procus cancelled: Claus Counad. Stuttgart, born on 17.07.1951 Procus cancelled: Dr Manfred Schneider, Stuttgart, born on 17.07.1951 Procus cancelled: Dr Manfred Schneider, Stuttgart, born on 10.03.1943  Joint procura together with a member of the board of management or another procura holder:					Procura cancelled:		
Procura cancelled: Ulrich Fluck. Stuttgart, born on 23.07.1963 Procura cancelled: Rüdiger Drews. Stuttgart, born on 20.05.1957 Procura cancelled: Claus Conrad. Stuttgart, born on 17.07.1951 Procura cancelled: Dr. Manifred Schneider. Stuttgart, born on 17.07.1951 Unint procura together with a member of the board of management or another procura boider:					17.06.1954		
Procus cancelled:  Ridiger Drewes, Stuttpart, born on 20.05.1957  Procus cancelled:  Claus Conrad, Stuttpart, born on 17.07.1951  Procus cancelled:  Dr Manfred Schneider, Stuttpart, born on 10.03.1943  Joint procura together with a member of the board of management or another procura bolder.					Procura cancelled: Ulrich Fluck. Stuttgart, born on 23.07,1963		
Procura cancelled:  Claus Conrad. Stuttgart, born on 17.07.1951  Procura cancelled:  Dr Manfred Schneider, Stuttgart, born on  10.03.1943  Joint procura together with a member of the board of management or another procura bolder.					Procum cancelled: Rüdiger Drewes, Stutteart, born on 20.05,1957		
Procum cancelled:  Dr Manfred Schneider, Stuttgart, born on 10.03.1943  Joint procura together with a member of the board of management or another procura bolder.					Procura cancelled: Claus Conrad. Stuttgart. born on 17.07.1951		
Joint procura together with a member of the board of management or another procura bolder.					Procum cancelled:  Dr Manfred Schneider, Stuttgart, born on		
Joint procura together with a member of the board of management or another procura holder.					10.03.1943		
					Joint procura together with a member of the board of management or another procura bolder.		

No of entry

Nominal capital

a) Company name
b) Registered office,
branch, branch
establishments
c) Object of the

enterprise

## Official printout Retrieved on 19.10.2007 10:45

Company number: 19

of 25

HRB 19360

						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 anthority	This printout is not certified and constitutes a certified copy
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	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, Disseldorf, born on 29.12.1968 Procura cancelled:	Procura cancelled: Dr. Ekkehard Spieler. Stuttgart, born on 04.01.1955	Joint procurs together with a member of the board of management or another procurs holder, with authorization to sell and encumber real estate: Ursula Gruss, Stuttgart, born on 22.12.1954	Joschim Ersing, Berlin, born on 21.09.1963 Bernhard Mader. Stuttgart, born on 10.11.1961 Nils Meewes, Stuttgart, born on 10.05.1966 Sue McGraw, Stuttgart, born on 24.07.1961 Martin Schad, Berlin, born on 25.05.1966 Martin Spicale, Ettlingen, born on 18.01.1966 Rudolf Burkart, Landaw/Pfalz, born on 17.10.1952 Albert Frech, Wasserburg, born on 27.10.1956 Günther Siegl, Gaggenan, born on 26.01.1955 Uwe Kazmeier, Neckarsulm, born on 29.12.1968	Dr. Harro Heilmann. Stuttgart, born on 13.08.1966 Andreas von Wallfeld, Stuttgart, born on 24.12.1970	5	riocura	onstitutes a certified copy
						6		Augo set un articles of
Kohler	a) 07 01 2007	a) 21.11.2006 Kobler		REI	 EL: 020		ATENT 04 FRAM	a) Date of entry

14

13

0991

15

Official printout

Company number:

HRB 19360

Retrieved on 19.10.2007 10:45

entry No of c) Object of the a) Company nameb) Registered office, establishments enterprise branch, branch Nominal capital a) General arrangements for representation company and special representative b) Board of management, governing body, authority managers, persons entitled to represent the managing directors, general partners, This printout is not certified and constitutes a certified copy Procura cancelled: Martin Klein, Weitersburg, born on 05.04.1965 Joint procura together with a member of the Procura cancelled: Matthias Engler, Stuttgart, born on 13.09.1962 Bettina Wieneke, Isenbüttel, born on 11.04.1966 Ralf Regnitter, Berlin, born on 27.10.1960 born on 23.03.1960 Joint procura together with a member of the Peter Fries, Stuttgart, born on 20.09, 1946 Hans-Michael Huber, Tübingen, born on born on 19.06.1947 James Sorensen, Auburn Hills, Michigan, USA, board of management or another procura holder Stefan Zottmann, Stutteart, born on 08.02.1959 Hans-Joachim Voigt, Baden-Baden, born on Jose Luis Lopez-Schummer Trevino, Madrid, board of management or another procura holder. Frank-Markus Weber, Grafenau, born on Joint procura together with a member of the Procura cancelled: Ulrich Bauer, Stuttgart, born on 03,12,1955 Procura cancelled: Procura cancelled: 29.12.1941 12.06.1969 Dietrich Rapple, Stuttgart, born on 26,09,1947 Rüdiger Croneiß. Stuttgart, born on 07.06.1947 Procura cancelled: Peter Dargel, Stuttgart, born on 28,10,1950 Procura cancelled: Hehnut Altemöller, Stuttgart, born on mocura cancelled: b) Other elements of legal association or statutes a) Legal form, set-up, articles of constitution 암 K a) Date of entry b) Remarks Kobler Tobler 16.02.2007 16.02.2007 Kobler 23.05.2007 Kozak

17

5

**PATENT** 

### Official printout

Horst Straub. Stuttgart, born on 13.02.1949  Procura cancelled:  Bernhard Mader, Stuttgart, born on 10.11.1961  Procura cancelled:  Hubert Jeimes, Stuttgart, born on 08.01.1954  Hubert Jeimes, Stuttgart, born on 08.01.1954  Articles 20 to 24 thus became  Articles 21 to 25.
Procura cancelled:  Dr. Harro Heilmann, Shuttgart, born on  13.08.1986  Procura cancelled:  Kurt Kurze, Shuttgart, born on 01.06.1959  Procura cancelled:  Wolf-Kristian Schneider, Shuttgart, 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  27.12.1963  Axel Baldenhofer, Pfullingen, born on  15.04.1957  Procura cancelled: Dr Eckhard Müller-Guntuum, Stuttgart, born on  19.02.1942  Procura cancelled: Siegfried Stranh, Stuttgart, born on i 7.07.1942 Procura cancelled: 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  26.73 725.752.60  On 27.02.2007, the supervisory board resolved to amend articles of capital) of the articles of
board of management or another procura holder. Wolfgang Hänle, Ulm, born on 20.12.1954 Susan Elsholz, Birmingham, Michigan, USA, born on 04.09.1956 Ulrich Bastert, Ostfildern, born on 11.03.1960
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
Official printout  Retrieved on 19.10.2007 10:45  This printout is not certified and constitutes a certified copy

### Retrieved on 19.10.2007 10:45 Official printout

Company number:

23

HRB 19360

entry 21 8 B c) Object of the a) Company nameb) Registered office, branch, branch enterprise establishments Nominal capital b) Board of management, governing body, a) General arrangements for representation company and special representative managers, persons entitled to represent the managing directors, general partners, This printout is not certified and constitutes a certified copy board of management or another procura holder, with authorization to sell and encumber real Joint procura together with a member of the 28.06.1951 Alfred Schultheiss, Limburgerhof, born on Uwe Braun, Böblingen, born on 13.06.1961 Ulrich Sippel, Nürtingen, born on 08.07.1962 Procura cancelled: Thomas Uhr, Berlin, born on 15.02.1965 board of management or another procura holder: Joint procura together with a member of the Hartwig Hirtz, Stuttgart, born on 30.06.1950 Dr Jürgen Böhm. Stutteart, born on 16.06.1950 Gerd Hartleb, Stuttgart, born on 08.09.1949 nocura cancelled: rocura cancelled: Procura a) Legal form, set-up, articles of b) Other elements of legal association or statutes On the basis of the merger over) (amalgamation). company (the legal entity taking of the transferring legal cutity of resolution of assent of the meeting of the transferring legal entity of agreement of 22.06.2007 and the 245487) has merged with the company "smart gmbh", Böblingen agreement of 22.06.2007 and the On the basis of the merger company "DaimlerChrysler 22.06.2007, the limited liability resolution of assent of the meeting 22.06.2007, the limited liability Management Consulting (Stuttgart District Court HRB 22 ಲ್ಲ a) Date of entry b) Remarks Kohler 03.07.2007 30.07.2007 31.07.2007 **PATENT** 

### Official printout Retrieved on 19.10.2007 10:45

Company number: Page 24

HRB 19360

Page of 25

28	27	. 26	-	to of ntry	District
a) Company name changed; now: Daimler AG			2	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	District Court
			3	Nominal capital	
b) No longer on the board of management: 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. Sidlik, Stuttgart, born on			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	This printout is not certified and constitutes a certified copy
	Procura cancelled: Thomas Holtgräfe, Stuttgart, born on 15.09.1960 Procura cancelled: Olaf Koch, Stuttgart, born on 01.06.1970  Ioint procura together with a member of the board of management or another procura holder. Norbert Maier, Ruppertshofen, born on 14.03.1961  Jochen Dimter, Neudenau, 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 Notdhaus, Essen, born on 03.05.1950		5	Procura	constitutes a certified copy
a) The general meeting of 04.10.2007 resolved to amend Article 1 (Company name, registered office) of the articles of association.		b) On the basis of the merger agreement of 03.08.2007 and the resolution of ascent 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).	HRB 19790) has merged with the company (the legal entity taking over) (amalgamation).	-up, articles of utes of legal	4
8) 19.10.2007 Kohler	Kohler	a) 12.10.2007		b) Remarks	Faire

No of entry

a) Company name
b) Registered office,
branch, branch
establishments
c) Object of the

enterprise

ပ္ပ

ge 25	npany number
of.	ğ
25	
	HRB 19360

	3	Nominal capital
14.11.1949 No longer on the board of management: Eric Ridenour, Birmingham, Michigan, born on 06.10.1958	4	Critical printout  Retrieved on 19.10.2007 10:45  This printout is not certified and constitutes a certified copy  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	007 10:45 onstitutes a certified copy Procura
	o	Page 25 of 25  a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution
PΔ	T F	a) Date of entry b) Remarks

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

[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]

PATENT REEL: 020704 FRAME: 0998

**RECORDED: 03/19/2008**