

3/19/08

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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



103491485

To the Director of the U.S. Patent

and any other documents or the new address(es) below.



**1. Name of conveying party(ies):**  
DaimlerChrysler AG  
Additional name(s) of conveying party(ies) attached?  Yes  No

**2. Name and address of receiving party(ies)**  
Name: Daimler AG  
Internal Address: \_\_\_\_\_  
Street Address: \_\_\_\_\_

**3. Nature of conveyance/Execution Date(s):**  
Execution Date(s): October 19, 2007  
 Assignment  Merger  Change of Name  
 Security Agreement  Joint Research Agreement  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other \_\_\_\_\_

EPPLESTRASSE 225  
City: STUTTGART  
State: \_\_\_\_\_  
Country: GERMANY Zip: D-70567  
Additional name(s) & address(es) attached?  Yes  No

**4. Application or patent number(s):**  
A. Patent Application No.(s) \_\_\_\_\_  
Additional numbers attached?  Yes  No

This document is being filed together with a new application.  
B. Patent No.(s) \_\_\_\_\_  
See Attached Schedule A  
 Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**  
Name: **Robert Kinberg**  
**VENABLE LLP**  
Internal Address: \_\_\_\_\_  
Street Address: **P.O. Box 34385**  
City: **Washington**  
State: **DC** Zip: **20043-9998**  
Phone Number: **(202) 344-4936**  
Fax Number: **(202) 344-8300**  
Email Address: **rkinberg@venable.com**

**6. Total number of applications and patents involved:** **30**  
**7. Total fee** (37 CFR 1.21(h) & 3.41) \$ **1200.00**  
 Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed  
 None required (government interest not affecting title)

**8. Payment Information**  
a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_  
b. Deposit Account Number **22-0261**  
Authorized User Name **Robert Kinberg**

**9. Signature:** Robert Kinberg 3/19/08  
Signature Date

**Robert Kinberg - Reg. No. 26,924**  
Name of Person Signing  
Total number of pages including cover sheet, attachments, and documents: **29**

03/21/2008 DBYRNE 00000066 220261 5344222  
01 FC:8021 1200.00 DA

SCHEDULE A  
(DaimlerChrysler AG to Daimler AG)

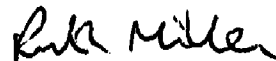
<u>Patent Number</u>	<u>Grant Date (MM-DD-YYYY)</u>
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5,550,804	08-27-1996
5,617,282	04-01-1997
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DC2/940208

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

For and on behalf of RWS Group Ltd

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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	
1	<p>a) <u>DaimlerChrysler AG</u> b) Stuttgart c) Stuttgart</p>	<p>EUR 2.633.342.896,60</p>	<p>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) Chairman: <u>Jürgen E. Schrempf, Diplom-Ingenieur, Stuttgart</u> Board of management: <u>Dr. Eckhard Cordes, Stuttgart, born on 25.11.1950</u> Board of management: <u>Thomas W. Siedik, Stuttgart, born on 14.11.1949</u> Board of management: <u>Dr. Dieter Zetschle, Stuttgart, born on 05.05.1953</u> Board of management: <u>Günther Freig, 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 26.05.1954</u> Board of management: <u>Bodo Uebber, 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 Renschler, Stuttgart, born on 23.09.1958</u></p>	<p>Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: <u>Dr Rolf Bartke, Stuttgart, born on 25.03.1947</u> <u>Thomas Brinkema, Stuttgart, born on 28.10.1955</u> <u>Prof. Eberhard Haller, Stuttgart, born on 01.10.1951</u> <u>Dr Klaus Maier, Stuttgart, born on 29.09.1953</u> <u>Peter Schreck, Stuttgart, born on 10.08.1941</u> <u>Hermann Wagner, Stuttgart, born on 16.09.1946</u> <u>Hans-Henrich Weingarten, Stuttgart, born on 16.05.1946</u> <u>Erich Gebhardt, Stuttgart, born on 18.10.1948</u> <u>Wolfgang Philipp, Stuttgart, born on 16.10.1958</u> <u>Volker-Michael Stauch, Stuttgart, born on 01.04.1952</u> <u>Dr Michael Dostal, Stuttgart, born on 19.10.1950</u> <u>Dr Hans-Jürgen Ahlbrecht, Stuttgart, born on 18.09.1943</u> <u>Hermann Doppler, Stuttgart, born on 10.03.1953</u> <u>Dr Jürgen Böhm, Stuttgart, born on 16.06.1950</u> <u>Rainer Christian Genes, Stuttgart, born on 24.08.1961</u> <u>Peter Schabert, Stuttgart, born on 08.06.1954</u> <u>Dr Heinrich Weid, Stuttgart, born on 02.06.1950</u></p>	<p>Joint procura together with a member of the board of management or another procura holder: <u>Holly E. Lesse, Auburn Hills, Michigan (USA)</u> <u>Richard D. Hourmann, Auburn Hills, Michigan (USA)</u> <u>Dr Wolfgang Bauder, Stuttgart, born on 19.07.1957</u> <u>Dr Eckhard Müller-Guadrana, Stuttgart, born on 19.02.1942</u> <u>Dr Rudolf Roth, Stuttgart, born on 21.10.1945</u> <u>Helmut Altemüller, Stuttgart, born on 29.12.1941</u> <u>Arne Anderson, Stuttgart, born on 03.03.1943</u></p>	<p>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 II). 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</p>	<p>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</p>
<p style="text-align: center;">PATENT REEL: 020704 FRAME: 0973</p>							

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1	2	3	4	5	6	7
	itself directly transact financial services and banking and real estate business requiring approval.		<p>Armin Andritzky, Stuttgart, born on 14.07.1957            Dr Klaus-Peter Arnold, Stuttgart, born on 13.03.1956            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 Bidlmeier, Stuttgart, born on 30.04.1944            Hermann Böckler, Stuttgart, born on 26.03.1949            Klaus-Peter Borsch, Stuttgart, born on 04.03.1960            Klaus Brakmann, Stuttgart, born on 14.04.1942            Hubertus Buekerath, Stuttgart, born on 23.10.1942            Rüdiger Conzeß, Stuttgart, born on 07.06.1947            Peter Darrrel, Stuttgart, born on 28.10.1950            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 Helmut Friedrich, Stuttgart, born on 04.10.1939            Peter Fries, Stuttgart, born on 20.09.1946            Hans El Gannali, Stuttgart, born on 02.08.1944            Prof. Hermann Gaus, Stuttgart, born on 22.01.1936            Lutz Gesehwaninger, Stuttgart, born on 14.09.1939            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            Heimo Hartel, Stuttgart, born on 24.03.1942</p>	<p>nominal capital by up to EUR 249 600 000,00.            (Authorized but Unissued Capital VI; now Authorized but Unissued Capital II).</p>		

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1	2	3	4	5	6	7
			<p>Gerd Hartleb, Stuttgart, born on 08.09.1949                      Rolf Hartung, Stuttgart, born on 20.07.1952                      Norbert Haug, Stuttgart, born on 24.11.1952                      Dr Dieter Hahl, Stuttgart, born on 24.09.1948                      Gerhard Herrm, 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 Homnung, 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 Kaes, Stuttgart, born on 26.05.1957                      Andreas Klebsattel, Stuttgart, born on 01.01.1964                      Helmut Köber, 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 Klappert, Stuttgart, born on 07.09.1961                      Christian Kulpau, 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 Muthaupt, Stuttgart, born on 21.01.1950</p>			

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1	2	3	4	5	6	7
			<p>Hans-Udo Nagel, Stuttgart, born on 17.03.1942            Dr Bernd Niedl, Stuttgart, born on 02.01.1956            Ursula Schwarzenbart, Stuttgart, born on            30.07.1958            Werner Thamer, Stuttgart, born on 01.04.1957            Frank Deiss, Stuttgart, born on 12.09.1963            Dr Mathias Gollwitzer, Stuttgart, born on            24.01.1962            Ursula Myrnek, Stuttgart, born on 26.10.1957            Martin Daum, Stuttgart, born on 28.10.1959            Dr Uwe Ernberger, Stuttgart, born on            06.07.1957            Siegfert Oetzel, Stuttgart, born on 30.08.1944            Helmut Raup, Stuttgart, born on 06.08.1944            Joachen Rasch, Stuttgart, born on 29.01.1961            Dr Heinrich Reidelbach, Stuttgart, born on            19.01.1950            Siegfried Ritscher, Stuttgart, born on 12.02.1942            Uwe Röhrlitz, Stuttgart, born on 04.11.1952            Klaus Seelmann, Stuttgart, born on 11.08.1952            Dr Hans-Thomas Selbiger, 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 25.01.1943            Horst Straub, Stuttgart, born on 13.02.1949            Siegfried Straub, Stuttgart, born on 17.07.1942            Rudolf Stroppe, Stuttgart, born on 21.10.1944            Udo Strzewinski, Stuttgart, born on 16.07.1957            Peter Subotic, Stuttgart, born on 13.06.1953            Michael Thul, Stuttgart, born on 28.02.1957            Wolf-Dieter Topfer, Stuttgart, born on</p>			

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1	2	3	4	5	6	7	
				<p>25.12.1942 Dr Christof Traidl, Stuttgart, born on 14.07.1964 Manfred Trauth, Stuttgart, born on 03.01.1948 Peter Alexander Treitin, Stuttgart, born on 30.11.1958 Bernhard Trinquart, Stuttgart, born on 10.03.1949 Ulrich Tuchsler, 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 Waldleich, Stuttgart, born on 27.06.1949 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 Weckerle, Stuttgart, born on 28.01.1947 Georg Weiberg, Stuttgart, born on 01.08.1947 Hedmut Weirich, Stuttgart, born on 02.06.1956 Walter Weismüller, 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 Bend Zienold, Stuttgart, born on 23.12.1956 Dr Rainer Thiel, Stuttgart, born on 26.03.1949 Peter Bleyhl, Stuttgart, born on 24.06.1968 Siegfried Bruckner, Stuttgart, born on 09.04.1955 Manfred Fongler, Stuttgart, born on 31.01.1943 Walter Irion, Stuttgart, born on 12.05.1954 Carsten Kirchhöltes, Stuttgart, born on 01.08.1964 Matthias Matthes, Stuttgart, born on 15.11.1958</p>			



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1	2	3	4	5	6	7
			<p>Prof. <u>Wolfgang Merker</u>, Stuttgart, born on 19.02.1946            Peter Pfeiffer, Stuttgart, born on 21.08.1943            Dr Frank Kemjes, 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 23.12.1957            Rafael Unterhitzer, Stuttgart, born on 22.04.1960            Dr Michael Gortiz, Stuttgart, born on 03.10.1959            Hubertus Troska, Stuttgart, born on 25.03.1960            Otto Arens, Stuttgart, born on 09.07.1956  <u>Karl Degger</u>, Stuttgart, born on 01.04.1966            Dr Wolfgang Hart, Stuttgart, born on 17.10.1954            Gerd Henning, Stuttgart, born on 27.04.1957            Albert Kuhn, Stuttgart, born on 22.09.1950  <u>Olaf Koch</u>, Stuttgart, born on 01.06.1970            Armin Mack, Stuttgart, born on 19.05.1955            Patric Rod, Stuttgart, born on 06.02.1957            Dr Rolf-Dire Rottzheim, Stuttgart, born on 21.06.1959            Kurt Schäfer, Stuttgart, born on 24.08.1959            Robert Schott, Stuttgart, born on 25.04.1959            Jürgen Tauscher, Stuttgart, born on 27.05.1954            Wolfgang Tretz, Stuttgart, born on 05.05.1962            Udo Vorbeck, Stuttgart, born on 23.04.1956            Thomas Witzel, Stuttgart, born on 12.11.1956  <u>Hartwig Hitz</u>, Stuttgart, born on 30.06.1950            Prof. Herbert Kohler, Stuttgart, born on 05.12.1952            Dr Michael Mühlbeyer, Stuttgart, born on 22.02.1955            Rainer Ruedl, Stuttgart, born on 24.07.1963            Dr Manfred Schneider, Stuttgart, born on 10.03.1948            Dieter Wierpahl, Stuttgart, born on 22.01.1958            Johannes-Georg Abrahams, Stuttgart, born on 31.07.1964</p>			

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			<p>Dedler Dohgen, Stuttgart, born on 02.06.1957                      Joachim Drees, Stuttgart, born on 20.11.1964                      Michael Friedrich, Stuttgart, born on 07.05.1957                      Peter Fuchs, Stuttgart, born on 05.05.1961                      Klaus Gritsch, Stuttgart, born on 26.07.1959                      Rainer Häußel, Stuttgart, born on 03.05.1966                      Gerty 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 Jurek, Stuttgart, born on 06.07.1961                      Herbert Kaufmann, Stuttgart, born on 20.04.1951                      Dr Albert Kirchmann, Stuttgart, born on 16.12.1956                      Dr Klaus Klassen, Stuttgart, born on 01.03.1949                      Robert Köhner, 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 Röhm, Stuttgart, born on 16.05.1963                      Walter Schaff, Stuttgart, born on 29.12.1964                      Rüdiger Schrage, Stuttgart, born on 24.05.1960                      Dr Siegfried Schwung, Stuttgart, born on 10.07.1954                      Thomas Schütz, Stuttgart, born on 10.01.1961                      Wolfgang Theissen, Stuttgart, born on 19.02.1965                      Günter Walz, Stuttgart, born on 24.08.1951                      Lutz Wittig, Stuttgart, born on 19.07.1962                      Stephan Wolfried, Stuttgart, born on 15.10.1958                      Harald Wurf, Stuttgart, born on 15.05.1965                      Joachim Zepig, Stuttgart, born on 21.09.1959                      Dr Martin Zimmermann, Stuttgart, born on 24.01.1963</p>			

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			<p>Marie-Luisa Fendel, Stuttgart, born on 16.06.1939 Birgit Fülling, Stuttgart, born on 03.11.1956 Wilhelm von Helms, Stuttgart, born on 23.04.1952 Karlheinz Hartweck, 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 Milkauic, Stuttgart, born on 01.08.1952 Dietrich Rüdole, Stuttgart, born on 26.09.1947 Dr Gunnar Güntherke, Stuttgart, born on 29.02.1972 Paul Hecht, Stuttgart, born on 09.03.1939 Dr Stefan Kern, Stuttgart, born on 05.05.1965 Prof. Eckhard Krefel, Stuttgart, born on 11.11.1957 Andreas Niemann, Stuttgart, born on 12.07.1955 Claus Conrad, Stuttgart, born on 17.07.1951 Dr Ulrich Leiner, Stuttgart, born on 12.11.1960 Dr Marcus Schönberg, Stuttgart, born on 19.04.1966 Harald Bötsler, Stuttgart, born on 28.10.1950 Jörg Himmelmann, Stuttgart, born on 24.05.1958 Martin Karr, 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 Pistocky, Stuttgart, born on 20.09.1948 Dr Eikehard Spieler, Stuttgart, born on 04.01.1955 Vincent Moroti, Stuttgart, born on 05.08.1948 Susan Unger, Stuttgart, born on 08.04.1950 Jürgen Aust, Stuttgart, born on 11.07.1955</p>			

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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 partner, 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
			<p>Harald Kröger, Stuttgart, born on 15.04.1967                      Joachim Maier, Stuttgart, born on 29.11.1962                      Jörg Prigl, Stuttgart, born on 26.12.1953                      Frank Roth, Stuttgart, born on 28.04.1950                      Dr Holger Steindorf, Stuttgart, born on                      19.06.1958                      Thomas Wark, Stuttgart, born on 22.01.1963                      Richard Avertbeck, 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 Madiga, Stuttgart, born on 17.05.1967                      Wolfgang Pressinger, Stuttgart, born on                      28.05.1949                      Rolf Schalow, Stuttgart, born on 13.09.1949                      Matthias Lührs, Stuttgart, born on 07.06.1962                      Ulrich Fieck, Stuttgart, born on 23.07.1963                      Paulo Silvestri, Stuttgart, born on 23.09.1963                      Michael Diez, Stuttgart, born on 14.08.1966                      Alexander Schmitzhauser, Stuttgart, born on                      20.11.1960                      Soenke Weichenhal, Stuttgart, born on                      04.10.1960                      Bernd Hüllerum, Stuttgart, born on 01.04.1969                      Ursula Gruss, Stuttgart, born on 22.12.1954                      Bernhard Heil, Stuttgart, born on 21.08.1960                      Elmar Schuster, Stuttgart, born on 26.08.1956                      Alfredo Schulz Blank, Stuttgart, born on                      05.03.1949                      Dr Manfred Bisschoff, Stuttgart, born on                      22.04.1942                      Dr Klaus Mangelde, Stuttgart, born on                      06.06.1943                      Peter Süßmlich, Stuttgart, born on 02.06.1959                      Florian Mannhart, Stuttgart, born on 14.09.1964                      Dietmar Meder, Schwabmühl, born on 19.03.1952                      Hans-Bahne Hansen, Berlin, born on 21.10.1960                      Frank Zerweck, Altdorf, born on 16.08.1966</p>			

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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
2			<p>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 Ridenour, Birmingham, Michigan, born on</p>	<p>Procurea cancelled: Michael Werner Rüger, Stuttgart, born on 09.09.1960 Procurea cancelled: Dr Stefan Kern, Stuttgart, born on 05.05.1965 Procurea cancelled: Lutz Geschwandtner, Stuttgart, born on</p>	<p>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</p>	<p>a) 19.12.2005 Kastner</p>

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No of entry	a) Company name b) Registered office, branch, branch c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4 06.10.1958	5 14.09.1939 Procurea cancelled: Gerhard Herrm. Stuttgart, born on 30.08.1944 Procurea cancelled: Siefertfried Ritscher, Stuttgart, born on 12.02.1942 Procurea cancelled: Uwe Rohrig, Stuttgart, born on 04.11.1952 Procurea cancelled: Thomas Zell, Stuttgart, born on 28.03.1944 Reiner Rues, Stuttgart, born on 24.07.1963 Procurea cancelled: Thomas Franzenberg, Stuttgart, born on 28.07.1955 Procurea cancelled: Volker Schmitz, Stuttgart, born on 16.05.1941 Procurea cancelled: Hans-Jürgen Barth, Stuttgart, born on 23.12.1945 Procurea cancelled: Dr Hehnert Friedrich, Stuttgart, born on 04.10.1939 Procurea cancelled: Prof. Hermann Gaus, Stuttgart, born on 22.01.1936 Procurea cancelled: Walker Lutz, Stuttgart, born on 12.05.1942 Procurea cancelled: Wolfgang Dieter Topfer, Stuttgart, born on 25.12.1942 Procurea cancelled: Hans-Jürgen Wischhof, Stuttgart, born on 25.09.1939 Procurea cancelled: Klaus Brakenmann, Stuttgart, born on 14.04.1942 Procurea cancelled: Dr Peter Hornberger, Stuttgart, born on 17.06.1952 Procurea cancelled: Heinrich Raup, Stuttgart, born on 06.08.1944	6 unissued capital I)	7

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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
3			<p>Procurea cancelled: Hans-Udo Naezel, Stuttgart, born on 17.03.1942 Procurea cancelled: Volker Memmlinger, Stuttgart, born on 18.01.1960 Procurea cancelled: Dr Matthias Gollwitzer, Stuttgart, born on 24.01.1962 Procurea cancelled: Ulrich Gnass, Stuttgart, born on 22.12.1954 Procurea cancelled: Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950 Procurea cancelled: Helmut Körber, Stuttgart, born on 25.04.1942 Procurea cancelled: Eberhard Hauser, Stuttgart, born on 12.01.1944</p> <p>Joint procurea together with a member of the board of management or another procurea holder: Siefan Schneider, Grafenau, born on 09.04.1960 Fridhof, Punkte, Gensbach, born on 16.11.1956 Frank Lindenberger, Stuttgart, born on 08.07.1963 Eckhard Kaltenbrunner, Leonberg-Raunfel, born on 20.02.1964 Angela Titzardt-Grimm, Stuttgart, born on 30.04.1966 Thomas Brandstetter, Ultingen, born on 07.04.1959 Ulrich Süssner, Hechdorf, born on 11.06.1961 Olaf Dunkel, Sinzheim, born on 21.07.1959 Georg Abele, Stahnsdorf, born on 18.07.1962 Dr Peter Hertz, 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 Mellingerhof, Wiedling-Oberpfaffenhofen, born on 29.07.1950 Jürgen Hartwig, Stuttgart, born on 19.10.1967</p>		<p>a) 19.12.2005 Kastner</p>	

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REEL: 020704 FRAME: 0984

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 Jürgen Faltaerschmid, Nuffingen, born on 09.07.1965	6	7 a) 19.12.2005 Kastner
4				Joint procurea together with a member of the board of management or another procurea holder: Mathias 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 Bitzer, Herrenberg-Affstätt, born on 14.05.1964 Gabriele Mitz, Stuttgart, born on 29.04.1967 Procurea cancelled: Rainer Hainzl, Stuttgart, born on 03.05.1966 Procurea cancelled: Dr Hartmut Graf, Stuttgart, born on 15.11.1941 Procurea cancelled: Rudolf Stroppe, Stuttgart, born on 21.10.1944		a) 29.12.2005 Kastner
5				Joint procurea together with a member of the board of management or another procurea 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 Chairman of the board of management Dr Dieter Zatsche, Stuttgart, born on 05.05.1953	Joint procurea together with a member of the board of management or another procurea holder: Dr Stefan Kreis, Stuttgart, born on 21.08.1961 Thorsten Joeckel, Remshalden, born on 16.05.1969 Procurea cancelled: Erich Jonscher, Stuttgart, born on 15.04.1938 Procurea cancelled: Dr Hartmut Marwitz, Stuttgart, born on 06.02.1942 Procurea cancelled: Dr Manfred Bischoff, Stuttgart, born on 22.04.1942 Procurea cancelled: Dr Klaus Mangold, Stuttgart, born on		a) 02.02.2006 Kastner



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1	2	3	4	5	6	7
7			<p>Joint procura together with a member of the board of management or another procura holder:            Jan Gregor Mayer-Sandt, 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 Sloetzel, Elchingen, 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 Barros, 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 Zahn, 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 Götzgens, Düsseldorf, born on 29.12.1965</p> <p>Procurea cancelled:            Helmo Harrel, Stuttgart, born on 24.03.1942</p> <p>Procurea cancelled:            Christian Kutwan, Stuttgart, born on 20.05.1945</p> <p>Procurea cancelled:            Michael Thul, Stuttgart, born on 28.02.1957</p> <p>Procurea cancelled:            Dr Christof Traidl, Stuttgart, born on 14.07.1964</p> <p>Procurea cancelled:            Karl Deussen, Stuttgart, born on 04.04.1966</p> <p>Procurea cancelled:</p>		<p>a) 08.06.2006 Kozak</p>	

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1	2	3	4	5	6	7
8		<p>Nominal capital now: EUR 2.647.249.009,60</p>		<p>Robert Sobott, Stuttgart, born on 25.04.1959 Procurea cancelled: Thomas Werle, Stuttgart, born on 22.01.1961 (illgeborel), Procurea cancelled: Aime Andersson, Stuttgart, born on 03.03.1943 Procurea cancelled: Dr Robert Waideleich, Stuttgart, born on 27.06.1949 Procurea cancelled: Rolf Finnsel, Stuttgart, born on 13.03.1941 Procurea cancelled: Dr Rolf Barta, Stuttgart, born on 25.03.1947 Procurea cancelled: Decker von Storch, Stuttgart, born on 25.01.1943 Procurea cancelled: Klaus Weckerle, Stuttgart, born on 28.01.1947 Procurea cancelled: Bernd Hüllerum, Stuttgart, born on 01.04.1969 Procurea cancelled: Prof. Wolfram Metzger, Stuttgart, born on 19.02.1945</p>	<p>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 01.01.2005 to 31.12.2005 5.348.505 pre-emptive shares, with a proportionate value of the nominal capital of EUR 2,60 each in the total par value of EUR 13.906.113,00 were issued. The nominal capital has thus been increased to EUR</p>	<p>a) 22.07.2006 Kohler b) Amendment resolutions: Separate Volume sheets 653, 653a</p>

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1	2	3	4	5	6	7
9				<p>Joint procura together with a member of the board of management or another procura holder: Jrg Heidemann, Stuttgart, born on 21.06.1969 Gert T. Beckh, Bad Hornburg, born on 11.02.1952 Personal data changed for Astrid Gottschall, now: Astrid Stotze, Stuttgart, born on 12.10.1965 Personal data officially corrected for Dr-Dieter Schiller, Stuttgart, born on 24.05.1956</p> <p>Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Yanis Puerstner, Frankfurt am Main, born on 17.11.1968 Procurea cancelled: Soenke Weichenthal, Stuttgart, born on 04.10.1960 Procurea cancelled: Harald Wenzel, Stuttgart, born on 11.12.1941 Procurea cancelled: Hubertus Buderath, Stuttgart, born on 23.10.1942 Procurea cancelled: Dr-Dietrich Schmitz, Stuttgart, born on</p>	<p>2 647 249 009,60. 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.</p>	<p>a) 17.08.2006 Kohler</p>

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1	2	3	4	5	6	7
10				<p>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 Werner, Althütte, born on 08.08.1965 Procura cancelled: Dr. Peter Waskönitz, Stuttgart, born on 27.01.1952</p>	<p>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", Ludwigstraße (Potsdam District Court HRB 1481) has merged with the company (the legal entity taking over) (amalgamation).</p>	<p>a) 02.10.2006 Kohler b) Merger agreement: Separate Volume sheet 664 Resolution of assent: Separate Volume sheet 665</p>
11					<p>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).</p>	<p>a) 04.10.2006 Kohler b) Merger agreement: Separate Volume sheet 668 Resolution of assent: Separate Volume</p>

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1	2	3	4	5	6	7 sheet 669
12				<p>Procura cancelled: Michael Imecker, Stuttgart, born on 15.06.1964 Procura cancelled: Prof. Günter Hertel, Stuttgart, born on 01.02.1948 Procura cancelled: Georg Lantier, Stuttgart, born on 10.09.1946 Procura cancelled: Maria-Luisa Fendel, Stuttgart, born on 16.06.1959 Procura cancelled: Ulrich Stömer, Hochdorf, born on 11.06.1961 Procura cancelled: Dr Hans-Thomas Seifler, Stuttgart, born on 27.07.1947 Procura cancelled: Martin Malsel, Stuttgart, born on 26.02.1964 Procura cancelled: Rolf Schakor, Stuttgart, born on 13.09.1949 Procura cancelled: Josephin Dyess, Stuttgart, born on 20.11.1964 Procura cancelled: Birgit Fülling, Stuttgart, born on 03.11.1956 Procura cancelled: Franz-Peter Brosch, Stuttgart, born on 17.06.1954 Procura cancelled: Ulrich Finck, Stuttgart, born on 23.07.1963 Procura cancelled: Rüdiger Drewes, 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</p>		<p>a) 25.10.2006 Kohler</p>

Joint procura together with a member of the board of management or another procura holder:

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1	2	3	4	5	6	7
13			<p>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</p> <p>Procura cancelled: Dr Eckehard Spieler, Stuttgart, born on 04.01.1955</p>		<p>a) 21.11.2006 Kohler</p>	
14			<p>Procura cancelled: Dr Peter Ulrich, Stuttgart, born on 24.04.1956</p> <p>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</p>		<p>a) 02.01.2007 Kohler</p>	

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1	2	3	4	5	6	7
15				<p>Procurea cancelled: Peter Dargatz, Stuttgart, born on 28.10.1950 Procurea cancelled: Heinrut Altmüller, Stuttgart, born on 29.12.1941 Procurea cancelled: Rudolf Cronels, Stuttgart, born on 07.06.1947 Procurea cancelled: Dietrich Rappold, Stuttgart, born on 26.09.1947 Procurea cancelled: Ulrich Bauer, Stuttgart, born on 03.12.1955</p>		<p>a) 16.02.2007 Kozak</p>
16				<p>Joint procurea together with a member of the board of management or another procurea holder: Frank-Markus Weber, Grafenau, born on 12.06.1969 Jose Luis Lopez-Schunmer Trevino, Madrid, born on 23.03.1960 Ralf Regnitter, Berlin, born on 27.10.1960 Bettina Wrencke, Ischbühl, born on 11.04.1966 Hans-Joachim Voigt, Baden-Baden, born on 22.08.1954</p> <p>Procurea cancelled: Stefan Zottmann, Stuttgart, born on 08.02.1952 Procurea cancelled: Matthias Enzler, Stuttgart, born on 13.09.1962</p>		<p>a) 16.02.2007 Kozak</p>
17				<p>Joint procurea together with a member of the board of management or another procurea 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</p> <p>Procurea cancelled: Peter Fries, Stuttgart, born on 20.09.1946</p>		<p>a) 23.05.2007 Kozak</p>
				<p>Joint procurea together with a member of the</p>		

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
18	Nominal capital now EUR 2 673 225 752.60		<p>board of management or another procurea holder: Wolfgang Hänle, Ulm, born on 20.12.1954 Susan Eisholz, Birmingham, Michigan, USA, born on 04.09.1956 Ulrich Bester, Ostfildern, born on 11.03.1960</p>	<p>Procurea cancelled: Dr Hanno Hellmann, Stuttgart, born on 13.08.1966 Procurea cancelled: Kurt Kunze, Stuttgart, born on 01.06.1959 Procurea cancelled: Wolfgang Christian Schneider, Stuttgart, born on 06.10.1943</p>	<p>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.</p>	<p>a) 18.06.2007 Kohler</p>
19			<p>Procurea cancelled: Dr Eckhard Müller-Guntturm, Stuttgart, born on 19.02.1942 Procurea cancelled: Siegfried Straub, Stuttgart, born on 17.07.1942 Procurea cancelled: Horst Straub, Stuttgart, born on 13.02.1949 Procurea cancelled: Bernhard Mader, Stuttgart, born on 10.11.1961 Procurea cancelled: Hubert Lehmes, Stuttgart, born on 08.01.1954</p>	<p>Procurea cancelled: Michael Bidlmeier, Stuttgart, born on 30.04.1944</p>	<p>a) 19.06.2007 Kohler</p>	



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1	2	3	4	5	6	7
20				<p>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 Schmitz, Limburgerhof, born on 28.06.1951</p> <p>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 Hartleb, Stuttgart, born on 08.09.1949 Procura cancelled: Dr Jürgen Böhm, Stuttgart, born on 16.06.1950 Procura cancelled: Hartwig Hirtz, Stuttgart, born on 30.06.1950</p>		<p>a) 03.07.2007 Kohler</p>
21					<p>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).</p>	<p>a) 30.07.2007 Kohler</p>
22					<p>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</p>	<p>a) 31.07.2007 Kohler</p>

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1	2	3	4	5	6	7
23				<p>Joint procura together with a member of the board of management or another procura holder: Werner Schalow, Hamburg, born on 12.04.1953 Peter Zirwe, Schorndorf, born on 25.02.1960 Procura cancelled: Hani El Gamali, Stuttgart, born on 02.08.1944 Dr-Klaus Klassen, Stuttgart, born on 01.03.1949 Gerhard Ziesler, Stuttgart, born on 08.01.1950</p>	<p>Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court HRB 22067) has merged with the company (the legal entity taking over) (amalgamation).</p>	<p>a) 08.08.2007 Kozak</p>
24					<p>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 Neumannschützige Verwaltungsgesellschaft mbH", Stuttgart (Stuttgart District Court HRB 23423) has merged with the company (the legal entity taking over) (amalgamation).</p>	<p>a) 15.08.2007 Kozak</p>
25					<p>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</p>	<p>a) 27.08.2007 Kohler</p>

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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
26				<p>Procurea cancelled: Thomas Holzerle, Stuttgart, born on 15.09.1960 Procurea cancelled: Olaf Koch, Stuttgart, born on 01.06.1970</p> <p>Joint procurea together with a member of the board of management or another procurea holder: Norbert Meier, Ruppertssteden, born on 14.03.1961 Joehan Dinter, Neudamm, born on 27.02.1962 Thomas Schulz, Tübingen, born on 30.01.1968 Bodo Pichulla, Hercheim, born on 01.05.1953 Stephan Engels, Kleinmachnow, born on 09.03.1962 Volker Notthaus, Essen, born on 03.05.1950</p>	<p>HRB 19790 has merged with the company (the legal entity taking over) (amalgamation).</p> <p>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 Fotomanagementsysteme mbH", Berlin (Charlottenburg District Court HRB 65097 B) has merged with the company (the legal entity taking over) (amalgamation).</p>	<p>a) 12.10.2007</p>
27						<p>a) 16.10.2007 Kohler</p>
28	<p>a) Company name changed: HOW Daimler AG</p>		<p>b) No longer on the board of management: Thomas William Lasorda, Oakland Township (USA), born on 24.07.1954 No longer on the board of management: Thomas W. Sidilk, Stuttgart, born on</p>	<p>a) The general meeting of 04.10.2007 resolved to amend Article 1 (Company name, registered office) of the articles of association.</p>	<p>a) 19.10.2007 Kohler</p>	

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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 partner, 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 14.11.1949 No longer on the board of management: Eric Rideaux, Birmingham, Michigan, born on 06.10.1958	5	6	7

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

[Seal]

[Signature]

[Crest]

**HAGEN KRZYWON, NOTARY**

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

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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]