

FORM PTO-1595 (Rev. 08/05)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
PATENTS ONLY****Attorney Docket No. 8009/91601**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(s) below.

1. Name of conveying party(ies)/Execution Date(s):**DaimlerChrysler AG****2. Name and address of receiving party(ies)**Name: **Daimler AG**Street Address: **Mercedesstrasse 137**Postal Code & City: **Stuttgart**

State:

Country: **GERMANY**Postal Code: **70327**Additional name(s) and address(es) attached? ☐ Yes ☒ NoExecution Date(s) **October 19, 2007**Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance:**

- ☒ **Change of Name** ☐ **Merger**
- ☐ **Security Agreement** ☐ **Assignment**
- ☐ **Government Interest Assignment**
- ☐ **Executive Order 9424, Confirmatory Licence**
- ☐ **Other** _____

4. Application or patent number(s):

A. Patent Application No.(s)

10/522,908☐ **This document is being filed together with a new application.**

B. Patent No.(s)

Additional numbers attached? ☒ Yes ☐ No**5 Name and address to whom correspondence concerning document should be mailed:**

Norman N. Kunitz, Esq.
FITCH, EVEN, TABIN & FLANNERY
One Lafayette Centre
1120 - 20th Street, NW, Suite 750 South
Washington, DC 20036

Phone Number: (202) 419-7000

Fax Number: (202) 419-7007

Email Address: nkunitz@fitcheven.com**6. Total number of applications and patents involved: Twenty-eight (28)****7. Total fee (37 C.F.R. §1.21(h) & 3.41).....\$1120**

- ☒ **Charge to Deposit Account regarding 8009/91601**
- ☐ **Enclosed**

8. Payment InformationDeposit Account No. **06-1135**Authorized User Name **Norman N. Kunitz****9. Signature:**

Signature

April 29, 2008

Date

Name of Person Signing **Norman N. Kunitz**

Registration No. **20,586**

Total number of pages including cover sheet, attachments,
and documents: **Twenty-seven (27)**

Certificate of Transmission: I hereby certify that this correspondence is being transmitted via telecopier to the
U.S. Patent and Trademark Office on April 29, 2008.

Roseanna Kaplan

PATENT**700369583****REEL: 020881 FRAME: 0462**

CH \$1120.00 061135 10522908

4. Patent Application Nos. (continued)

10/537,806
10/590,947
10/538,968
10/583,406
10/544,530
10/537,769
10/569,826
11/578,513
11/009,970
10/568,189
10/568,190
10/567,102
10/556,424
10/583,603
10/573,599
10/966,104
11/009,940
11/051,479
11/547,267
11/587,166
11/628,537
10/550,142
11/596,456
11/792,002
11/791,941
11/632,185
11/791,536

HRB 19360

Company number:
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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 a) <u>DaimlerChrysler AG</u> b) Stuttgart c) Direct or indirect activity in the field of the development, manufacture and sale of products and the provision of services, in particular in the following business sectors: - land vehicles, - water, air and space vehicles and other transport, aeronautic, astronautic and marine products, - engines and other technical drives, - electronic devices, equipment and systems, - communication and information technology, - financial services, insurance brokering and - management and development of real estate. The company may not	3 EUR 2.633.342.896,60	4 a) In each case two members of the board of management or one member of the board of management and one procura holder represent the company jointly. b) <u>Chairman:</u> <u>Jürgen E. Schrepp, Diplom-Ingenieur,</u> <u>Stuttgart</u> <u>Board of management:</u> <u>Dr Eckhard Cordes, Stuttgart, born on</u> <u>25.11.1950</u> <u>Board of management:</u> <u>Thomas W. Sidlik, Stuttgart, born on</u> <u>14.11.1949</u> <u>Board of management:</u> <u>Dr. Dieter Zetsche, Stuttgart, born on</u> <u>05.05.1953</u> <u>Board of management:</u> <u>Günther Fiebig, Stuttgart, born on 02.02.1949</u> <u>Board of management:</u> <u>Dr Rüdiger Grube, Garching, born on</u> <u>02.08.1951</u> <u>Board of management:</u> <u>Dr Thomas Weber, Stuttgart, born on</u> <u>26.05.1954</u> <u>Board of management:</u> <u>Bodo Uebber, Stuttgart, born on 18.08.1959</u> <u>Board of management:</u> <u>Thomas William LaSorte, Oakland Township (USA), born on 24.07.1954</u> <u>Board of management:</u> <u>Andreas Renschler, Stuttgart, born on</u> <u>23.09.1958</u>	5 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 Borkle, Stuttgart, born on 25.03.1947</u> <u>Thomas Brinkema, Stuttgart, born on 28.10.1955</u> <u>Prof. Eberhard Haller, Stuttgart, born on</u> <u>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-Heinrich Weingarten, Stuttgart, born on</u> <u>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</u> <u>01.04.1952</u> <u>Dr Michael Dostal, Stuttgart, born on 19.10.1950</u> <u>Dr Hans-Jürgen Ahlbrecht, Stuttgart, born on</u> <u>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 Geues, Stuttgart, born on</u> <u>24.08.1961</u> <u>Peter Schabert, Stuttgart, born on 08.06.1954</u> <u>Dr Heinrich Weiß, Stuttgart, born on 02.06.1950</u> 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. Houtmann, Auburn Hills, Michigan (USA)</u> <u>Dr Wolfgang Bauder, Stuttgart, born on</u> <u>19.07.1957</u> <u>Dr Eckhard Müller-Günter, Stuttgart, born on</u> <u>19.02.1942</u> <u>Dr Rudolf Roth, Stuttgart, born on 21.10.1945</u> <u>Helmuth Altenöller, Stuttgart, born on</u> <u>29.12.1941</u> <u>Arne Anderson, Stuttgart, born on 03.03.1943</u>	6 a) Joint-stock company Articles of association of 04.05.1998, last amended on 06.04.2006 b) The board of management is authorized to increase the company's nominal capital by up to EUR 500 000 000.00 by 8 April 2008 (Approved Capital I). The board of management is authorized to increase the company's nominal capital by up to EUR 500 000 000.00 by 8 April 2008 (Approved Capital II). The board of management is authorized to increase the company's nominal capital by up to EUR 26 000 000.00 by 8 April 2008 (Approved Capital III). On 06.02.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000.00 (Authorized but Unissued Capital I). The remaining amount of the authorized but unissued capital with respect to which a resolution was made on 12.11.1998 (Authorized but Unissued Capital V; now Authorized but Unissued Capital III) still amounts to EUR 40 689 870.00 following partial utilization on several occasions. On 19.04.2000, it was resolved conditionally to increase the	7 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

PATENT

REEL: 020881 FRAME: 0464

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1	itself directly transact financial services and banking and real estate business requiring approval.	3	4	5	6	7
				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 Bidlinsmaier, Stuttgart, born on 30.04.1944 Hermann Bödeker, Stuttgart, born on 26.03.1949 Klaus-Peter Borsch, Stuttgart, born on 04.03.1960 Klaus Brakmann, Stuttgart, born on 14.04.1942 Hubertus Enderath, Stuttgart, born on 23.10.1942 Rüdiger Cronelb, Stuttgart, born on 07.06.1947 Peter Dargel, 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 Hani El Gamali, Stuttgart, born on 02.08.1944 Prof. Hermann Gaus, Stuttgart, born on 22.01.1936 Lutz Geschwandtner, 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 Hertel, Stuttgart, born on 24.03.1942	nominal capital by up to EUR 249 600 000.00. (Authorized but Unissued Capital VI; now Authorized but Unissued Capital II).	

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1	2	3	4	5 Gerard Harlieb, Stuttgart, born on 08.09.1949 Rolf Hartung, Stuttgart, born on 20.07.1952 Norbert Haug, Stuttgart, born on 24.11.1952 Dr Dieter Hehl, Stuttgart, born on 24.09.1948 Gerhard Herr, Stuttgart, born on 30.08.1944 Prof. Günter 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 Hornung, 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 Körber, Stuttgart, born on 25.04.1942 Ulrich Kowalewski, Stuttgart, born on 04.09.1955 Dr Michael Krämer, Stuttgart, born on 26.11.1949 Dr Edgar Krökel, Stuttgart, born on 02.02.1953 Peter Küsspert, Stuttgart, born on 07.09.1961 Christian Kuban, Stuttgart, born on 20.05.1945 Günter Kurth, Stuttgart, born on 02.02.1951 Dr Bernd Ladra, Stuttgart, born on 03.10.1951 Georg Lauter, Stuttgart, born on 10.09.1946 Thomas van Lessen, Stuttgart, born on 02.01.1956 Walter Lux, Stuttgart, born on 12.05.1942 Peter Mangold, Stuttgart, born on 28.05.1954 Dr Hartmut Marwitz, Stuttgart, born on 06.02.1942 Theodor Maurer, Stuttgart, born on 17.07.1959 Walter Müller, Stuttgart, born on 29.05.1948 Hans-Dieter Mülhaupt, Stuttgart, born on 21.01.1950	6	7

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1	2	3	4	5	6	7
				Hans-Udo Nagel, Stuttgart, born on 17.03.1942 Dr Bernd Nieß, Stuttgart, born on 02.01.1956 Ursula Schwarzenbart, Stuttgart, born on 30.07.1958 Werner Thümmel, Stuttgart, born on 01.04.1957 Frank Deiss, Stuttgart, born on 12.09.1963 Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Ursula Mynarek, Stuttgart, born on 26.10.1957 Martin Daum, Stuttgart, born on 28.10.1959 Dr Uwe Ernstberger, Stuttgart, born on 06.07.1957 Siegbert Oetzel, Stuttgart, born on 30.08.1944 Helmut Rapp, Stuttgart, born on 06.08.1944 Jochen Reich, Stuttgart, born on 29.01.1961 Dr Heinrich Reidelbach, Stuttgart, born on 19.01.1950 Siegfried Ritscher, Stuttgart, born on 12.02.1942 Uwe Röhrie, Stuttgart, born on 04.11.1952 Klaus Saalmann, Stuttgart, born on 11.08.1952 Dr Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947 Hans Schick, Stuttgart, born on 19.05.1955 Dr Joachim Schmidt, Stuttgart, born on 07.09.1948 Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943 Harald Schnuff, 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 Streppel, 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 Töpfer, Stuttgart, born on		

No of entry	a) Company name b) Registered office, branch, establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				25.12.1942 <u>Dr Christof Traidl</u>, Stuttgart, born on 14.07.1964 <u>Manfred Trauth</u>, Stuttgart, born on 03.01.1948 <u>Peter Alexander Trettn</u>, Stuttgart, born on 30.11.1958 <u>Bernhard Triquart</u>, Stuttgart, born on 10.03.1949 <u>Ulrich Tüchler</u>, Stuttgart, born on 15.12.1958 <u>Dr Peter Ulrich</u>, Stuttgart, born on 24.04.1956 <u>Burkhard Wagner</u>, Stuttgart, born on 27.10.1961 <u>Horst Wagner</u>, Stuttgart, born on 15.02.1949 <u>Dr Robert Waidelich</u>, Stuttgart, born on 27.06.1949 <u>Ulrich Walker</u>, Stuttgart, born on 20.08.1951 <u>Dr Peter Wasköing</u>, Stuttgart, born on 27.01.1952 <u>Walter Wawer</u>, Stuttgart, born on 11.03.1950 <u>Ulrich Weber</u>, Stuttgart, born on 03.01.1951 <u>Klaus Weckerle</u>, Stuttgart, born on 28.01.1947 <u>Georg Weiberg</u>, Stuttgart, born on 01.08.1947 <u>Helmuth Weirich</u>, Stuttgart, born on 02.06.1956 <u>Walter Weißmüller</u>, Stuttgart, born on 12.04.1947 <u>Harald Wendt</u>, Stuttgart, born on 10.12.1943 <u>Harald Wenzel</u>, Stuttgart, born on 11.12.1941 <u>Peter Wesp</u>, Stuttgart, born on 17.01.1960 <u>Hans-Jürgen Wischhof</u>, Stuttgart, born on 25.09.1939 <u>Wendelin Wolbert</u>, Stuttgart, born on 03.07.1954 <u>Thomas Zell</u>, Stuttgart, born on 28.03.1944 <u>Gerhard Ziegler</u>, Stuttgart, born on 08.01.1950 <u>Beand Zierold</u>, Stuttgart, born on 23.12.1956 <u>Dr Rainer Thiel</u>, Stuttgart, born on 26.03.1949 <u>Peter Bleyhl</u>, Stuttgart, born on 24.06.1968 <u>Siegfried Bruckner</u>, Stuttgart, born on 09.04.1955 <u>Manfred Fengler</u>, Stuttgart, born on 31.01.1943 <u>Walter Irion</u>, Stuttgart, born on 12.05.1954 <u>Carsten Kirchholtes</u>, Stuttgart, born on 01.08.1964 <u>Matthias Matthies</u>, Stuttgart, born on 15.11.1958		

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1	2	3	4	5	6	7
				Prof. Wolfgang Merker, Stuttgart, born on 19.02.1946 Peter Pfeiffer, Stuttgart, born on 21.08.1943 Dr. Frank Renjes, Stuttgart, born on 23.04.1963 Michael Werner Rüger, Stuttgart, born on 09.09.1960 Hartmut Schick, Stuttgart, born on 05.10.1961 Dr. Gerd Schlaich, Stuttgart, born on 23.12.1957 Rafael Unterbiller, Stuttgart, born on 22.04.1960 Dr. Michael Gornitz, Stuttgart, born on 03.10.1959 Hubertus Troska, Stuttgart, born on 25.03.1960 Otto Arns, Stuttgart, born on 09.07.1956 Karl Daxner, Stuttgart, born on 01.04.1966 Dr. Wolfgang Herb, Stuttgart, born on 17.10.1954 Gerd Hewing, Stuttgart, born on 27.04.1957 Albert Kusch, Stuttgart, born on 22.09.1950 Olaf Koch, Stuttgart, born on 01.06.1970 Armin Mack, Stuttgart, born on 19.05.1955 Patric Rod, Stuttgart, born on 06.02.1957 Dr. Rolf-Dieter Rothwein, Stuttgart, born on 21.06.1959 Kurt Schäfer, Stuttgart, born on 24.08.1959 Robert Schott, Stuttgart, born on 25.04.1959 Jürgen Tauschke, Stuttgart, born on 27.05.1954 Wolfgang Treitz, Stuttgart, born on 05.05.1962 Udo Vorbeck, Stuttgart, born on 23.04.1956 Thomas Witzel, Stuttgart, born on 12.11.1956 Hartwig Hirtz, 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 Rues, Stuttgart, born on 24.07.1963 Dr. Manfred Schneider, Stuttgart, born on 10.03.1948 Dieter Wicampahl, Stuttgart, born on 22.01.1958 Johannes-Georg Abrahams, Stuttgart, born on 31.07.1964		

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1	2	3	4	5	6	7
				Detlev Döllgen, Stuttgart, born on 02.06.1957 Joachim Dress, Stuttgart, born on 20.11.1964 Michael Friedrich, Stuttgart, born on 07.05.1957 Peter Fuchs, Stuttgart, born on 05.05.1961 Klaus Gritsch, Stuttgart, born on 26.07.1959 Rainer Häußel, Stuttgart, born on 03.05.1966 Gerty Hassler, Stuttgart, born on 20.02.1959 Eberhard Häuser, 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 Juryko, 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 Schulz, Stuttgart, born on 10.01.1961 Wolfgang Theissen, Stuttgart, born on 19.02.1965 Günter Walz, Stuttgart, born on 24.08.1951 Lutz Wittig, Stuttgart, born on 19.07.1962 Stephan Wolfried, Stuttgart, born on 15.10.1958 Harald Würf, Stuttgart, born on 15.05.1965 Joachim Zepig, Stuttgart, born on 21.09.1959 Dr Martin Zimmermann, Stuttgart, born on 24.01.1963		

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1		3	4	5 Maria-Luise Fendel, Stuttgart, born on 16.06.1959 <u>Birgit Fülling, Stuttgart, born on 03.11.1956</u> 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 Milkaic, Stuttgart, born on 01.08.1952 Dietrich Rappke, Stuttgart, born on 26.09.1947 Dr Gunmar Güthenke, Stuttgart, born on 29.02.1972 Paul Hecht, Stuttgart, born on 09.03.1959 Dr Stefan Kern, Stuttgart, born on 05.05.1965 Prof. Eckhard 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 Leitner, Stuttgart, born on 12.11.1960 Dr Marcus Schönenberg, Stuttgart, born on 19.04.1966 Harald Bölsler, Stuttgart, born on 28.10.1950 Jörg Himmelmann, Stuttgart, born on 24.05.1958 Martin Karr, Stuttgart, born on 28.05.1951 Lutz-Martin Meyer, Stuttgart, born on 27.05.1959 <u>Dr Gerald Weber, Stuttgart, born on 20.12.1949</u> Dr Klaus Zehender, Stuttgart, born on 01.03.1967 Wolf-Dieter Kurz, Stuttgart, born on 15.03.1963 Michael-Jan Pistrecky, Stuttgart, born on 20.09.1948 Dr Eckehard Spieler, Stuttgart, born on 04.01.1955 Vincent Morotti, Stuttgart, born on 05.08.1948 Susan Unger, Stuttgart, born on 08.04.1950 Jürgen Aust, Stuttgart, born on 11.07.1955	6	7

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1	2	3	4	5	6	7
				Harald Kröger, Stuttgart, born on 15.04.1967 Joachim Maier, Stuttgart, born on 29.11.1962 Jörg Priß, Stuttgart, born on 26.12.1953 Frank Roth, Stuttgart, born on 28.04.1950 Dr Holger Steindorf, Stuttgart, born on 19.06.1958 Thomas Werle, Stuttgart, born on 22.01.1963 Richard Averbach, 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 Madaja, Stuttgart, born on 17.05.1967 Wolfgang Presinger, Stuttgart, born on 28.05.1949 Rolf Seelow, Stuttgart, born on 13.09.1949 Matthias Lohs, Stuttgart, born on 07.06.1962 Ulrich Fieck, Stuttgart, born on 23.07.1963 Paulo Silvestri, Stuttgart, born on 23.09.1963 Michael Dietz, Stuttgart, born on 14.08.1966 Alexander Schmiedhauser, Stuttgart, born on 20.11.1960 Soenke Weichenhals, Stuttgart, born on 04.10.1960 Bernd Holtermann, Stuttgart, born on 01.04.1962 Ursula Guss, 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 Bischoff, Stuttgart, born on 22.04.1942 Dr Klaus Mangold, Stuttgart, born on 06.06.1943 Peter Süßmich, Stuttgart, born on 02.06.1959 Florian Manhart, Stuttgart, born on 14.09.1964 Dietmar Meder, Schwaiglmühl, born on 19.03.1952 Hans-Bahne Hansen, Berlin, born on 21.10.1960 Frank Zerweck, Alldorf, born on 16.08.1966		

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				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 Emmerst, Stuttgart, born on 13.10.1963 Herbert Werner, Stuttgart, born on 27.12.1953 Kurt Kunze, Stuttgart, born on 01.06.1959 Per Eckrodt, Stuttgart, born on 30.03.1967 Stefan Buchner, Stuttgart, born on 18.01.1960 Eugene Danabier, Stuttgart, born on 10.03.1948 Thomas Frangenberg, Stuttgart, born on 28.07.1955 Astrid Gottschall, Stuttgart, born on 12.10.1965 Thomas Holzgräfe, Stuttgart, born on 15.09.1960 Hubert Jennes, Stuttgart, born on 08.01.1954 Christoph Köpke, Stuttgart, born on 07.12.1947 Niels Kowollik, Stuttgart, born on 28.12.1962 Marlis Maisel, Stuttgart, born on 26.02.1964 Dieter Schiller, Stuttgart, born on 24.05.1956 Dr Klaus Scharrel, Stuttgart, born on 04.08.1962 Stefan Zoffmann, Stuttgart, born on 08.02.1959 Dr Roberto Kimmek, Stuttgart, born on 21.09.1955 Hans-Peter Göggel, Stuttgart, born on 25.10.1961 Rüdiger Drewes, Stuttgart, born on 20.05.1957 Rainer Schmückle, Stuttgart, born on 03.12.1959 Michael Inacker, Stuttgart, born on 15.06.1964 Volker Mominweg, Stuttgart, born on 18.01.1960		
2			b) No longer on the board of management: Dr Eckhard Cordes, Stuttgart, born on 25.11.1950 Appointed as a member of the board of management: Eric Ridenour, Birmingham, Michigan, born on	Procure cancelled: Michael Werner Raiger, Stuttgart, born on 09.09.1960 Procure cancelled: Dr Stefan Kern, Stuttgart, born on 05.05.1965 Procure cancelled: Lutz Geschwandner, Stuttgart, born on	b) Erroneous entry officially corrected. On 06.04.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000 000.00 (authorized but	a) 19.12.2005 Kastner

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1	2	3	4 06.10.1958	5 14.09.1939 Procura cancelled: Gerhard Herm, Stuttgart, born on 30.08.1944 Procura cancelled: Siegfried Ritscher, Stuttgart, born on 12.02.1942 Procura cancelled: Uwe Röhrig, Stuttgart, born on 04.11.1952 Procura cancelled: Thomas Zell, Stuttgart, born on 28.03.1944 Procura cancelled: Rainer Ruesß, Stuttgart, born on 24.07.1963 Procura cancelled: Thomas Frangenberg, Stuttgart, born on 28.07.1955 Procura cancelled: Volker Schütz, Stuttgart, born on 16.05.1941 Procura cancelled: Hans-Jürgen Barth, Stuttgart, born on 23.12.1945 Procura cancelled: Dr. Helmut Friedrich, Stuttgart, born on 04.10.1939 Procura cancelled: Prof. Hermann Gaus, Stuttgart, born on 22.01.1936 Procura cancelled: Walter Lux, Stuttgart, born on 12.05.1942 Procura cancelled: Wolf-Dieter Töpfer, Stuttgart, born on 25.12.1942 Procura cancelled: Hans-Jürgen Wischhof, Stuttgart, born on 25.09.1939 Procura cancelled: Klaus Brakmann, Stuttgart, born on 14.04.1942 Procura cancelled: Dr. Peter Hornberger, Stuttgart, born on 17.06.1952 Procura cancelled: Helmut Rapp, 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	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				Procure cancelled: Hans-Udo Nagel, Stuttgart, born on 17.03.1942 Procure cancelled: Volker Morhinweg, Stuttgart, born on 18.01.1960 Procure cancelled: Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Procure cancelled: Ulrich Gruss, Stuttgart, born on 22.12.1954 Procure cancelled: Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950 Procure cancelled: Helmut Körber, Stuttgart, born on 25.04.1942 Procure cancelled: Eberhard Heuser, Stuttgart, born on 12.01.1944		
3				Joint procure together with a member of the board of management or another procure holder: Stefan Schneider, Grafenau, born on 09.04.1960 Fritziöf, Funke, Gensbach, born on 16.11.1956 Frank Lindenberger, Stuttgart, born on 08.07.1963 Eckhard Kaltenbrunner, Leonberg-Ramtel, born on 20.02.1964 Angela Titzrath-Grimm, Stuttgart, born on 30.04.1966 Thomas Brandstetter, Uhingen, born on 07.04.1959 Ulrich Störmer, Hochdorf, born on 11.06.1961 Olaf Dunkel, Sinzheim, born on 21.07.1959 Georg Abele, Stahnsdorf, born on 18.07.1962 Dr Peter Herz, Kirchheim/Teck-Nabern, born on 06.10.1961 Hartmut Swietlik, Mainz, born on 23.06.1958 Andreas Moch, Weil der Stadt, born on 18.04.1967 Ulrich Mellinghof, Webling-Oberpfaffenhofen, born on 29.07.1950 Jürgen Hartwig, Stuttgart, born on 19.10.1967		a) 19.12.2005 Kasner

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REEL: 020881 FRAME: 0475

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	4	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			5 Jürgen Failenschmid, Nürtingen, born on 09.07.1965	6	7
4					Joint procura together with a member of the board of management or another procura holder: <u>Matthias Engler, Stuttgart, born on 13.09.1962</u> <u>Dr Jürgen Gleichauf, Stuttgart, born on 01.06.0198 [sic]</u> <u>Harald Werner, Albstadt, born on 08.08.1965</u> <u>Hans-Olaf Bitzer, Herrenberg-Albstadt, born on 14.05.1964</u> <u>Gabriele Muz, Stuttgart, born on 29.04.1967</u> <u>Procura cancelled:</u> <u>Rainer Häupl, Stuttgart, born on 03.05.1966</u> <u>Procura cancelled:</u> <u>Dr Hartmut Graf, Stuttgart, born on 15.11.1941</u> <u>Procura cancelled:</u> <u>Rudolf Streppel, Stuttgart, born on 21.10.1944</u>		a) 19.12.2005 Kastner
5					Joint procura together with a member of the board of management or another procura holder: Personal data officially corrected for Dr Jürgen Gleichauf, Stuttgart, born on 01.06.1968		a) 29.12.2005 Kastner
6			b) No longer chairman <u>Jürgen E. Schrempf, Diplom-Ingenieur, Stuttgart</u> now Chairman of the board of management Dr Dieter Zetsche, Stuttgart, born on 05.05.1953		Joint procura together with a member of the board of management or another procura holder: Dr Stefan Kreis, Stuttgart, born on 21.08.1961 Thorsten Joeckel, Remshalden, born on 16.05.1969 <u>Procura cancelled:</u> <u>Erich Jonscher, Stuttgart, born on 15.04.1938</u> <u>Procura cancelled:</u> <u>Dr Hartmut Marwitz, Stuttgart, born on 06.02.1942</u> <u>Procura cancelled:</u> <u>Dr Manfred Bischoff, Stuttgart, born on 22.04.1942</u> <u>Procura cancelled:</u> <u>Dr Klaus Mangold, Stuttgart, born on</u>		a) 02.02.2006 Kastner

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1	
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No of entry	a) Company name b) Registered office, branch, establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
7				06.06.1943 Joint procurea together with a member of the board of management or another procurea holder: Jan Gregor Mayer-Sande, Achim, born on 27.08.1967 Simon Boag, Stuttgart, born on 08.10.1965 Jean-Marc Gales, Turin, Italy, born on 16.06.1962 Andreas Burkhardt, Stuttgart, born on 09.02.1965 Dr. Till Conrad, Stuttgart, born on 23.01.1969 Thomas Stoeckel, Elchingen, born on 19.01.1958 Radek Jellinek, Berlin, born on 26.07.1962 Angelika Winkler, Tamm, born on 30.01.1956 Wilfried Porth, Markgröningen, born on 02.02.1959 Daniel Bartos, Berlin, born on 14.06.1963 Dr. Stephan Geier, Holzgeringen, born on 14.03.1966 Thomas Urbach, Berlin, born on 05.10.1962 Dr. Jörg Zimm, 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 Procurea cancelled: Heino Harter, Stuttgart, born on 24.03.1942 Procurea cancelled: Christian Kuban, Stuttgart, born on 20.05.1945 Procurea cancelled: Michael Thul, Stuttgart, born on 28.02.1957 Procurea cancelled: Dr. Christof Traidl, Stuttgart, born on 14.07.1964 Procurea cancelled: Karl Dappen, Stuttgart, born on 04.04.1966 Procurea cancelled:		a) 08.06.2006 Kozak

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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
9				Joint procura together with a member of the board of management or another procura holder: <u>Jörg Heimermann, Stuttgart, born on 21.06.1969</u> <u>Gert T. Becht, Bad Homburg, born on 11.02.1952</u> Personal data changed for Astrid Gottschall, now: <u>Astrid Stolz, Stuttgart, born on 12.10.1965</u> Personal data officially corrected for <u>Dr Dieter Schiller, Stuttgart, born on 24.05.1956</u> Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: <u>Yaris Pütschen, Frankfurt am Main, born on 17.11.1968</u> Procura cancelled: <u>Soenke Weichtental, Stuttgart, born on 04.10.1960</u> Procura cancelled: <u>Harald Wenzel, Stuttgart, born on 11.12.1941</u> Procura cancelled: <u>Hubertus Buderath, Stuttgart, born on 23.10.1942</u> Procura cancelled: <u>Dr Dietrich Schulz, Stuttgart, born on</u>	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.	a) 17.08.2006 Kohler

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No of entry	a) Company name b) Registered office, branch, establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 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	11.05.1943 Procurea cancelled: Hans-Heinrich Weingarten, Stuttgart, born on 16.05.1946 Procurea cancelled: Dr Gerald Weber, Stuttgart, born on 20.12.1949 Procurea cancelled: Harald Werner, Albstadt, born on 08.08.1965 Procurea cancelled: Dr Peter Waskönig, Stuttgart, born on 27.01.1952	6	7
10					b) On the basis of the merger agreement of 23.06.2006 and the resolution of assent of 23.06.2006, the limited liability company "Mercedes-Benz Planungsgesellschaft für Nutzfahrzeugbau mbH", Ludwigsfelde (Potsdam District Court HRB 1481) has merged with the company (the legal entity taking over) (amalgamation).	a) 02.10.2006 Kohler b) Merger agreement: Separate Volume sheet 664 Resolution of assent: Separate Volume sheet 665
11					b) On the basis of the merger agreement of 28.06.2006 and the resolution of assent of 28.06.2006, the limited liability company "DaimlerChrysler Off-Highway Holding GmbH", Friedrichshafen (Ulm District Court HRB 632053) has merged with the company (the legal entity taking over) (amalgamation).	a) 04.10.2006 Kohler b) Merger agreement: Separate Volume sheet 668 Resolution of assent: Separate Volume sheet 665

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1	2	3	4	5	6	7
12				Procure cancelled: <u>Michael Inacker, Stuttgart, born on 15.06.1964</u> Procure cancelled: <u>Prof. Günter Hertel, Stuttgart, born on 01.02.1948</u> Procure cancelled: <u>Georg Lauter, Stuttgart, born on 10.09.1946</u> Procure cancelled: <u>Maria-Luise Fendel, Stuttgart, born on 16.06.1959</u> Procure cancelled: <u>Ulrich Störmer, Hochdorf, born on 11.06.1961</u> Procure cancelled: <u>Dr Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947</u> Procure cancelled: <u>Marlis Maisel, Stuttgart, born on 26.02.1964</u> Procure cancelled: <u>Rolf Schalow, Stuttgart, born on 13.09.1949</u> Procure cancelled: <u>Joachim Drees, Stuttgart, born on 20.11.1964</u> Procure cancelled: <u>Birgit Fülling, Stuttgart, born on 03.11.1956</u> Procure cancelled: <u>Franz-Peter Brosch, Stuttgart, born on 17.06.1954</u> Procure cancelled: <u>Ulrich Fluck, Stuttgart, born on 23.07.1963</u> Procure cancelled: <u>Rüdiger Drewes, Stuttgart, born on 20.05.1957</u> Procure cancelled: <u>Claus Conrad, Stuttgart, born on 17.07.1951</u> Procure cancelled: <u>Dr Manfred Schneider, Stuttgart, born on 10.03.1943</u>		a) 25.10.2006 Kohler

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

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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	4	5	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3			Procurea	6	7
					<u>Dr Harro Heilmann, Stuttgart, born on 13.08.1966</u> <u>Andreas von Wallfeld, Stuttgart, born on 24.12.1970</u> <u>Joachim Essing, Berlin, born on 21.09.1963</u> <u>Bernhard Mader, Stuttgart, born on 10.11.1961</u> <u>Nils Meewes, Stuttgart, born on 10.05.1966</u> <u>Sue McGraw, Stuttgart, born on 24.07.1961</u> <u>Martin Schlad, Berlin, born on 25.05.1966</u> <u>Martin Spicale, Eutingen, born on 18.01.1966</u> <u>Rudolf Burkart, Landau/Pfalz, born on 17.10.1952</u> <u>Albert Frech, Wasserburg, born on 27.10.1956</u> <u>Günther Siegl, Gaggenau, born on 26.01.1955</u> <u>Uwe Kazmeier, Neckarsulm, born on 29.12.1968</u> Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: <u>Ursula Gruss, Stuttgart, born on 22.12.1954</u>		
13					Procurea cancelled: <u>Dr Ekkehard Spisler, Stuttgart, born on 04.01.1955</u> Joint procura together with a member of the board of management or another procura holder: <u>Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962</u> <u>Astrid Oellerer, Düsseldorf, born on 29.12.1968</u>		a) 21.11.2006 Kohler
14					Procurea cancelled: <u>Dr Peter Ulrich, Stuttgart, born on 24.04.1956</u> Joint procura together with a member of the board of management or another procura holder: <u>Dieter Wenzel, Illingen, born on 21.12.1959</u> <u>Dr Rainer Allinger, Berlin, born on 20.08.1958</u>		a) 02.01.2007 Kohler

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1	2	3	4	5	6	7
15				Procurea cancelled: <u>Peter Dargel, Stuttgart, born on 28.10.1950</u> Procurea cancelled: <u>Helmut Altenöller, Stuttgart, born on 29.12.1941</u> Procurea cancelled: <u>Rüdiger Cronelß, Stuttgart, born on 07.06.1947</u> Procurea cancelled: <u>Dietrich Rappke, Stuttgart, born on 26.09.1947</u> Procurea cancelled: <u>Ulrich Bauer, Stuttgart, born on 03.12.1955</u> Joint procurea together with a member of the board of management or another procurea holder: <u>Frank-Markus Weber, Grafenau, born on 12.06.1969</u> <u>Jose Luis Lopez-Schummer Trevino, Madrid, born on 23.03.1960</u> <u>Ralf Regnitzer, Berlin, born on 27.10.1960</u> <u>Bettina Wieneke, Ischbittel, born on 11.04.1966</u> <u>Hans-Joachim Voigt, Baden-Baden, born on 22.08.1954</u>		a) 16.02.2007 Kohler
16				Procurea cancelled: <u>Stefan Zottmann, Stuttgart, born on 08.02.1959</u> Procurea cancelled: <u>Matthias Engler, Stuttgart, born on 13.09.1962</u> Joint procurea together with a member of the board of management or another procurea holder: <u>James Sorensen, Auburn Hills, Michigan, USA, born on 19.06.1947</u> <u>Martin Klein, Weikersburg, born on 05.04.1965</u> <u>Hans-Michael Huber, Tübingen, born on 21.10.1959</u>		a) 16.02.2007 Kohler
17				Procurea cancelled: <u>Peter Fries, Stuttgart, born on 20.09.1946</u> Joint procurea together with a member of the		a) 23.05.2007 Kozak

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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
18			Nominal capital now EUR 2 673 225 752.60		board of management or another procura holder: Wolfgang Hähle, Ulm, born on 20.12.1954 Susan Elsholz, Birmingham, Michigan, USA, born on 04.09.1956 Ulrich Bastert, Ostfildern, born on 11.03.1960 Procurea cancelled: Dr Harro Heilmann, Stuttgart, born on 13.08.1966 Procurea cancelled: Kurt Kenze, Stuttgart, born on 01.06.1959 Procurea cancelled: Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943 Joint procura together with a member of the board of management or another procura holder: Peter Schoof, Stuttgart, born on 22.07.1966 Hermann Rosenstiel, Stuttgart, born on 27.12.1963 Axel Baldenhofer, Pfaffingen, born on 15.04.1957 Procurea cancelled: Dr Eckhard Müller-Gunttrum, 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 Jehnes, Stuttgart, born on 08.01.1954 Procurea cancelled: Michael Bidingmaier, Stuttgart, born on 30.04.1944	a) On the basis of the conditional increase of the nominal capital with regard to which a resolution was passed on 19.04.2000 (Authorized but Unissued Capital II), in the period from 01.01.2006 to 31.12.2006 9 991 055 pre-emptive shares, with a proportionate value of the nominal capital of EUR 2.60 each in the total par value of EUR 25 976 743.00 were issued. The nominal capital has thus been increased to EUR 2 673 225 752.60. On 27.02.2007, the supervisory board resolved to amend Article 3(1) and (6) (Nominal capital) of the articles of association. The general meeting of 04.04.2007 resolved to amend the articles of association by inserting a new Article 20 (Transmission of information); the previous Articles 20 to 24 thus became Articles 21 to 25.	a) 18.06.2007 Kohler
19							a) 19.06.2007 Kohler

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1	2	3	4	5	6	7
20				Joint procura together with a member of the board of management or another procura holder: Ulrich Sippel, Nürtingen, born on 08.07.1962 Uwe Braun, Böblingen, born on 13.06.1961 Alfred Schultheiss, Limburgerhof, born on 28.06.1951 Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Thomas Uhr, Berlin, born on 15.02.1965 Procura cancelled: Gerd Harfieb, Stuttgart, born on 08.09.1949 Procura cancelled: Dr. Jürgen Böhm, Stuttgart, born on 16.06.1950 Procura cancelled: Harwig Hirtz, Stuttgart, born on 30.06.1950		a) 03.07.2007 Kohler
21					b) On the basis of the merger agreement of 22.06.2007 and the resolution of assent of the meeting of the transferring legal entity of 22.06.2007, the limited liability company "smart gmbh", Böblingen (Stuttgart District Court HRB 245487) has merged with the company (the legal entity taking over) (amalgamation).	a) 30.07.2007 Kohler
22					b) On the basis of the merger agreement of 22.06.2007 and the resolution of assent of the meeting of the transferring legal entity of 22.06.2007, the limited liability company "DaimlerChrysler Management Consulting	a) 31.07.2007 Kohler

No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
23				Joint procura together with a member of the board of management or another procura holder: Werner Schalow, Hamburg, born on 12.04.1953 Peter Zirwes, Schorndorf, born on 25.02.1960 Procura cancelled: Hani El Gamali, Stuttgart, born on 02.08.1944 Dr Klaus Klesen, Stuttgart, born on 01.03.1949 Gerhard Ziegler, Stuttgart, born on 08.01.1950	Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court HRB 22067) has merged with the company (the legal entity taking over) (amalgamation).	a) 08.08.2007 Kozak
24					b) On the basis of the merger agreement of 24.07.2007 and the resolution of assent of the meeting of the transferring legal entity of 24.07.2007, the limited liability company "HERKULES Neumundschützste Verwaltungsgesellschaft mbH", Stuttgart (Stuttgart District Court HRB 23423) has merged with the company (the legal entity taking over) (amalgamation).	a) 15.08.2007 Kozak
25					b) On the basis of the merger agreement of 26.07.2007 and the resolution of assent of the meeting of the transferring legal entity of 26.07.2007, the limited liability company "Mercedes-Benz Classic Car Club International Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court	a) 27.08.2007 Kohler

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procure	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
26					HRB 19790) has merged with the company (the legal entity taking over) (amalgamation). b) On the basis of the merger agreement of 03.08.2007 and the resolution of assent of the meeting of the transferring legal entity of 03.08.2007, the limited liability company "INTERROAD - Gesellschaft für Flottenmanagementsysteme mbH", Berlin (Charlottenburg District Court HRB 65097 B) has merged with the company (the legal entity taking over) (amalgamation).	a) 12.10.2007
27				Procure cancelled: Thomas Holteräffe, Stuttgart, born on 15.09.1960 Procure cancelled: Olaf Koch, Stuttgart, born on 01.06.1970 Joint procura together with a member of the board of management or another procura holder: Norbert Maier, Ruppertshefen, born on 14.03.1961 Jochen Dinter, Neudau, 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 Notthaus, Essen, born on 03.05.1950		a) 16.10.2007 Kohler
28	a) Company name changed; now: Daumler AG		b) No longer on the board of management: Thomas William LaSorda, Oakland Township (USA), born on 24.07.1954 No longer on the board of management: Thomas W. Sidlik, Stuttgart, born on		a) The general meeting of 04.10.2007 resolved to amend Article 1 (Company name, registered office) of the articles of association.	a) 19.10.2007 Kohler

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4 14.11.1949 No longer on the board of management: Eric Ridemour, Birmingham, Michigan, born on 06.10.1958	5	6	7

Stuttgart, 19.10.2007

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

[Seal]

[Signature]