

06-02-2008

ATTY. DOCKET: 10537/999

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103505983

To the Director of the U.S. Patent and

Documents or the new address(es) below.

80.82.5

1. Name of conveying party(ies)

DAIMLER CHRYSLER AG

2. Name and address of receiving party(ies)

Name: DAIMLER AG

Internal Address: _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) October 19, 2007

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

Street Address: EPPELSTRASSE 225

City: STUTTGART

State: _____

Country: FED. REP. GERMANY Zip: D-70567

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

[SEE ATTACHED LIST, NUMBERS 1-18, PAGES 10-11]]

B. Patent No.(s)

[SEE ATTACHED LIST, NUMBERS 1-123, PAGES 1-10]

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: GERARD A. MESSINA

Internal Address: KENYON & KENYON LLP

Street Address: ONE BROADWAY

City: NEW YORK

State: NEW YORK Zip: 10004

Phone Number: 212-425-7200

Fax Number: 212-425-5288

Email Address: _____

6. Total number of applications and patents involved: 141

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 5,640.00

- 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

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b. Deposit Account Number 11-0600

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05/30/2008 NJAMA1 00000072 110600 09530980
User ID: 0021 5640.00 DA

9. Signature:

Signature

5/28/08
Date

GERARD A. MESSINA (REG. NO. 35,952)
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 39

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Express Mail Serial No.:
EV 095 044 446 US

PATENT
REEL: 021029 FRAME: 0447

FINANCE SECTION
MAY 28 AM 10:03

OFFICE OF PUBLIC RELATIONS

#	Appl. Filing Date	Appl. Serial No.	Patent No.	Assignee (name change)
1	10/30/98	09/530980	6,402,394	DaimlerChrysler AG to Daimler AG
2	3/27/99	09/445626	6,459,083	DaimlerChrysler AG to Daimler AG
3	11/12/98	09/554814	6,356,229	DaimlerChrysler AG to Daimler AG
4	8/28/98	09/143626	6,129,064	DaimlerChrysler AG to Daimler AG
5	7/1/98	09/108491	6,446,600	DaimlerChrysler AG to Daimler AG
6	7/17/98	09/118349	6,176,215	DaimlerChrysler AG to Daimler AG
7	7/16/98	09/116350	6,109,629	DaimlerChrysler AG to Daimler AG
8	7/9/98	09/112895	6,278,911	DaimlerChrysler AG to Daimler AG
9	11/3/98	09/185482	6,216,068	DaimlerChrysler AG to Daimler AG
10	7/17/98	09/118986	6,295,000	DaimlerChrysler AG to Daimler AG
11	8/14/98	09/134485	6,125,691	DaimlerChrysler AG to Daimler AG
12	9/23/98	09/159190	6,109,218	DaimlerChrysler AG to Daimler AG
13	8/5/98	09/129672	6,067,969	DaimlerChrysler AG to Daimler AG

Express Mail Serial No.:
 EV 095 044 446 US

PATENT
REEL: 021029 FRAME: 0448

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
14	9/15/98	09/153830	6,273,222	DaimlerChrysler AG to Daimler AG
15	9/15/98	09/153616	6,265,071	DaimlerChrysler AG to Daimler AG
16	9/15/98	09/153678	6,267,209	DaimlerChrysler AG to Daimler AG
17	2/26/01	09/793301	6,531,011	DaimlerChrysler AG to Daimler AG
18	8/21/98	09/137787	6,029,792	DaimlerChrysler AG to Daimler AG
19	3/25/99	09/276216	6,266,590	DaimlerChrysler AG to Daimler AG
20	3/17/99	09/271131	6,212,451	DaimlerChrysler AG to Daimler AG
21	1/19/99	09/232599	6,374,193	DaimlerChrysler AG to Daimler AG
22	1/5/00	09/477957	6,561,912	DaimlerChrysler AG to Daimler AG
23	1/14/00	09/484110	6,314,737	DaimlerChrysler AG to Daimler AG
24	10/19/98	09/174688	6,029,784	DaimlerChrysler AG to Daimler AG
25	12/1/98	09/203152	6,092,815	DaimlerChrysler AG to Daimler AG
26	3/4/99	09/262180	6,257,177	DaimlerChrysler AG to Daimler AG

#	Appl. Filing Date	Appl. Serial No.	Patent No.	Assignee (name change)
27	5/26/99	09/320325	6,415,760	DaimlerChrysler AG to Daimler AG
28	4/14/99	09/673772	6,363,896	DaimlerChrysler AG to Daimler AG
29	3/23/99	09/647629	6,440,031	DaimlerChrysler AG to Daimler AG
30	3/1/00	09/516918	6,378,396	DaimlerChrysler AG to Daimler AG
31	12/1/99	09/451887	6,406,044	DaimlerChrysler AG to Daimler AG
32	3/9/00	09/522091	6,318,075	DaimlerChrysler AG to Daimler AG
33	3/16/00	09/526898	6,364,808	DaimlerChrysler AG to Daimler AG
34	7/25/01	09/912979	6,526,929	DaimlerChrysler AG to Daimler AG
35	4/1/00	09/979439	6,651,616	DaimlerChrysler AG to Daimler AG
36	11/19/99	09/443923	6,491,007	DaimlerChrysler AG to Daimler AG
37	11/19/99	10/285094	6,601,552	DaimlerChrysler AG to Daimler AG
38	2/17/00	09/936340	6,543,408	DaimlerChrysler AG to Daimler AG
39	3/10/00	09/523247	6,305,699	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
40	12/17/99	09/466718	6,397,597	DaimlerChrysler AG to Daimler AG
41	4/10/00	09/546057	6,513,487	DaimlerChrysler AG to Daimler AG
42	12/23/99	09/471526	6,250,171	DaimlerChrysler AG to Daimler AG
43	10/4/02	10/264412	6,994,373	DaimlerChrysler AG to Daimler AG
44	5/5/00	09/565898	6,843,052	DaimlerChrysler AG to Daimler AG
45	12/23/99	09/471677	6,302,246	DaimlerChrysler AG to Daimler AG
46	4/10/00	09/546102	6,363,910	DaimlerChrysler AG to Daimler AG
47	8/12/99	09/371988	6,347,802	DaimlerChrysler AG to Daimler AG
48	11/30/01	10/000234	6,634,654	DaimlerChrysler AG to Daimler AG
49	3/24/00	09/534517	6,264,213	DaimlerChrysler AG to Daimler AG
50	3/17/00	09/528278	6,719,309	DaimlerChrysler AG to Daimler AG
51	12/21/01	10/026090	6,634,198	DaimlerChrysler AG to Daimler AG
52	12/27/99	09/472397	6,209,406	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
53	6/27/00	09/830021	6,490,944	DaimlerChrysler AG to Daimler AG
54	12/27/99	09/472347	6,209,407	DaimlerChrysler AG to Daimler AG
55	8/12/99	09/373342	6,415,837	DaimlerChrysler AG to Daimler AG
56	6/8/01	09/878027	6,669,441	DaimlerChrysler AG to Daimler AG
57	11/8/00	09/708848	6,505,601	DaimlerChrysler AG to Daimler AG
58	7/22/02	10/200810	6,705,663	DaimlerChrysler AG to Daimler AG
59	11/11/00	10/168431	6,974,003	DaimlerChrysler AG to Daimler AG
60	3/10/00	09/936339	6,748,917	DaimlerChrysler AG to Daimler AG
61	3/10/00	09/936338	6,575,132	DaimlerChrysler AG to Daimler AG
62	6/26/01	09/891771	6,439,196	DaimlerChrysler AG to Daimler AG
63	3/16/01	09/810646	6,629,519	DaimlerChrysler AG to Daimler AG
64	3/16/01	09/810602	6,543,409	DaimlerChrysler AG to Daimler AG
65	4/2/01	09/825548	6,626,274	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
66	8/28/01	10/363708	7,025,428	DaimlerChrysler AG to Daimler AG
67	5/22/02	10/153309	6,796,163	DaimlerChrysler AG to Daimler AG
68	10/5/01	09/971504	6,678,935	DaimlerChrysler AG to Daimler AG
69	7/2/01	09/897010	6,702,702	DaimlerChrysler AG to Daimler AG
70	11/13/01	10/008775	6,527,327	DaimlerChrysler AG to Daimler AG
71	9/17/01	09/953368	6,588,084	DaimlerChrysler AG to Daimler AG
72	11/5/01	10/012744	6,584,772	DaimlerChrysler AG to Daimler AG
73	9/6/01	09/948241	6,557,538	DaimlerChrysler AG to Daimler AG
74	10/5/01	09/972534	6,634,174	DaimlerChrysler AG to Daimler AG
75	12/7/01	10/013117	6,582,341	DaimlerChrysler AG to Daimler AG
76	12/7/01	10/013138	6,785,602	DaimlerChrysler AG to Daimler AG
77	11/5/01	09/992745	6,698,778	DaimlerChrysler AG to Daimler AG
78	9/6/01	09/948225	6,661,219	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
79	8/17/01	09/932062	6,640,774	DaimlerChrysler AG to Daimler AG
80	8/1/01	09/920067	6,382,270	DaimlerChrysler AG to Daimler AG
81	6/21/01	09/886738	6,619,033	DaimlerChrysler AG to Daimler AG
82	8/17/01	09/932653	6,736,754	DaimlerChrysler AG to Daimler AG
83	6/21/02	10/176889	6,733,236	DaimlerChrysler AG to Daimler AG
84	10/18/02	10/274228	6,808,039	DaimlerChrysler AG to Daimler AG
85	1/6/03	10/336993	6,820,415	DaimlerChrysler AG to Daimler AG
86	11/21/01	09/991022	7,022,175	DaimlerChrysler AG to Daimler AG
87	8/12/02	10/217207	6,848,300	DaimlerChrysler AG to Daimler AG
88	12/21/01	10/026070	6,619,108	DaimlerChrysler AG to Daimler AG
89	2/20/03	10/371083	6,682,140	DaimlerChrysler AG to Daimler AG
90	8/13/02	10/218723	6,808,190	DaimlerChrysler AG to Daimler AG
91	3/18/02	10/100607	6,698,308	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
92	12/17/01	10/023322	6,871,662	DaimlerChrysler AG to Daimler AG
93	6/26/02	10/183134	6,871,887	DaimlerChrysler AG to Daimler AG
94	7/1/04	10/883,072	7,331,618	DaimlerChrysler AG to Daimler AG
95	8/13/02	10/218724	7,018,297	DaimlerChrysler AG to Daimler AG
96	9/20/02	10/251418	6,640,765	DaimlerChrysler AG to Daimler AG
97	2/20/03	10/371949	6,817,675	DaimlerChrysler AG to Daimler AG
98	10/31/02	10/285125	6,769,474	DaimlerChrysler AG to Daimler AG
99	10/31/02	10/285123	6,739,377	DaimlerChrysler AG to Daimler AG
100	2/5/03	10/358971	6,848,717	DaimlerChrysler AG to Daimler AG
101	2/5/03	10/358918	6,848,644	DaimlerChrysler AG to Daimler AG
102	7/20/02	10/485797	7,201,388	DaimlerChrysler AG to Daimler AG
103	6/26/02	10/180567	6,766,642	DaimlerChrysler AG to Daimler AG
104	3/7/03	10/384149	6,871,875	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
105	9/20/02	10/251291	6,932,189	DaimlerChrysler AG to Daimler AG
106	3/20/03	10/393485	6,848,415	DaimlerChrysler AG to Daimler AG
107	10/4/02	10/264411	6,644,725	DaimlerChrysler AG to Daimler AG
108	8/13/02	10/219039	6,918,836	DaimlerChrysler AG to Daimler AG
109	8/23/02	10/227017	6,682,435	DaimlerChrysler AG to Daimler AG
110	8/23/02	10/227034	7,125,339	DaimlerChrysler AG to Daimler AG
111	12/12/02	10/317825	6,761,399	DaimlerChrysler AG to Daimler AG
112	9/20/02	10/251419	6,799,775	DaimlerChrysler AG to Daimler AG
113	10/24/02	10/279314	6,886,859	DaimlerChrysler AG to Daimler AG
114	2/19/03	10/370963	6,824,199	DaimlerChrysler AG to Daimler AG
115	8/30/05	10/519960	7,191,052	DaimlerChrysler AG to Daimler AG
116	4/18/03	10/418418	7,040,271	DaimlerChrysler AG to Daimler AG
117	3/4/03	10/379449	6,773,074	DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
118	3/4/03	10/379173	6,820,929	DaimlerChrysler AG to Daimler AG
119	3/4/03	10/378714	6,761,411	DaimlerChrysler AG to Daimler AG
120	2/21/03	10/371817	6,938,926	DaimlerChrysler AG to Daimler AG
121	4/12/04	10/823526	7,086,684	DaimlerChrysler AG to Daimler AG
122	3/26/04	10/810115	7,097,221	DaimlerChrysler AG to Daimler AG
123	9/9/04	10/938938	7,000,977	DaimlerChrysler AG to Daimler AG
PATENT APPLICATIONS				
1	4/2/03	10/406,774		DaimlerChrysler AG to Daimler AG
2	7/12/04	10/890,564		DaimlerChrysler AG to Daimler AG
3	3/19/07	11/725,642		DaimlerChrysler AG to Daimler AG
4	11/25/03	10/723,934		DaimlerChrysler AG to Daimler AG
5	8/12/02	10/217,092		DaimlerChrysler AG to Daimler AG
6	8/12/04	10/917,428		DaimlerChrysler AG to Daimler AG

#	Appln. Filing Date	Appln. Serial No.	Patent No.	Assignee (name change)
7	4/18/03	10/418,586		DaimlerChrysler AG to Daimler AG
8	11/25/03	10/542,101		DaimlerChrysler AG to Daimler AG
9	10/20/06	11/584,791		DaimlerChrysler AG to Daimler AG
10	9/19/03	10/534,369		DaimlerChrysler AG to Daimler AG
11	4/27/04	10/558,864		DaimlerChrysler AG to Daimler AG
12	8/5/04	10/569,072		DaimlerChrysler AG to Daimler AG
13	2/21/04	10/553,269		DaimlerChrysler AG to Daimler AG
14	8/13/04	10/571,375		DaimlerChrysler AG to Daimler AG
15	7/2/04	10/563,666		DaimlerChrysler AG to Daimler AG
16	10/1/04	10/574,741		DaimlerChrysler AG to Daimler AG
17	3/9/06	11/373,650		DaimlerChrysler AG to Daimler AG
18	7/27/06	11/494,998		DaimlerChrysler AG to Daimler AG


Express Mail Serial No.:
 EV 095 044 446 US

PATENT
REEL: 021029 FRAME: 0458

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

Express Mail Serial No.:
EV 095 044 446 US

PATENT
REEL: 021029 FRAME: 0459

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	<p>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.</p>	<p>EUR <u>2.633.342.896,60</u></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) <u>Chairman:</u> <u>Jürgen E. Sohrtrupp, Diplom-Ingenieur, Stuttgart</u> <u>Board of management:</u> <u>Dr Eckhard Cordes, Stuttgart, born on 25.11.1950</u> <u>Board of management:</u> <u>Thomas W. Sidlik, Stuttgart, born on 14.11.1949</u> <u>Board of management:</u> <u>Dr. Dieter Zetsche, Stuttgart, born on 05.05.1953</u> <u>Board of management:</u> <u>Grünther Fleig, Stuttgart, born on 02.02.1949</u> <u>Board of management:</u> <u>Dr Rüdiger Grube, Gechingen, born on 02.08.1951</u> <u>Board of management:</u> <u>Dr Thomas Weber, Stuttgart, born on 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 LaSorda, Oakland Township (USA), born on 24.07.1954</u> <u>Board of management:</u> <u>Andreas Renschler, Stuttgart, born on 23.09.1958</u></p>	<p>5 Procura 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 Brinkena, 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 Althrecht, 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 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. Leese, Auburn Hills, Michigan (USA)</u> <u>Richard D. Houtmann, Auburn Hills, Michigan (USA)</u> <u>Dr Wolfgang Bauder, Stuttgart, born on 19.07.1957</u> <u>Dr Eckhard Müller-Guntrum, Stuttgart, born on 19.02.1942</u> <u>Dr Rudolf Roth, Stuttgart, born on 21.10.1945</u> <u>Helmut Allemöller, Stuttgart, born on 29.12.1941</u> <u>Ame Anderson, Stuttgart, born on 03.03.1943</u></p>	<p>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</p>	<p>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</p>

This printout is not certified and constitutes a certified copy

No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2 itself directly transact financial services and banking and real estate business requiring approval.	3	4	5 Armin Andritzky, Stuttgart, born on 14.07.1957 Dr Klaus-Peter Arnold, Stuttgart, born on 13.03.1956 Prof. Bharat Balasubramanian, Stuttgart, born on 14.09.1951 <u>Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950</u> <u>Hans-Jürgen Barth, Stuttgart, born on 23.12.1945</u> Gerhard Bauer, Stuttgart, born on 26.06.1959 Ulrich Bauer, Stuttgart, born on 03.12.1955 <u>Michael Bidingmaier, Stuttgart, born on 30.04.1944</u> Hermann Bodecher, Stuttgart, born on 26.03.1949 Klaus-Peter Borsch, Stuttgart, born on 04.03.1960 <u>Klaus Brakmann, Stuttgart, born on 14.04.1942</u> <u>Hubertus Buderath, Stuttgart, born on 23.10.1942</u> <u>Rüdiger Cronseiß, Stuttgart, born on 07.06.1947</u> <u>Peter Dargel, Stuttgart, born on 28.10.1950</u> Wolfgang Dietz, Stuttgart, born on 26.10.1953 Günter Egle, Stuttgart, born on 03.07.1946 Horst Eidemüller, Stuttgart, born on 21.09.1943 <u>Rolf Einsele, Stuttgart, born on 13.03.1941</u> Roland Folker, Stuttgart, born on 29.12.1959 <u>Dr Helmut Friedrich, Stuttgart, born on 04.10.1939</u> <u>Peter Fries, Stuttgart, born on 20.09.1946</u> <u>Hani El Gamali, Stuttgart, born on 02.08.1944</u> <u>Prof. Hermann Gaus, Stuttgart, born on 22.01.1936</u> <u>Lutz Geschwandtner, Stuttgart, born on 14.09.1939</u> Eberhard Gloger, Stuttgart, born on 29.03.1956 Dr Michael Grohn, Stuttgart, born on 23.10.1946 <u>Dr Hartmut Graf, Stuttgart, born on 15.11.1941</u> Dr Margarete Haase, Stuttgart, born on 16.04.1953 <u>Heimo Hantel, Stuttgart, born on 24.03.1942</u>	6 nominal capital by up to EUR 249 600 000.00. (Authorized but Unissued Capital VI; now Authorized but Unissued Capital II).	7

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				<p><u>Gerd Hartleb</u>, Stuttgart, born on 08.09.1949 <u>Roif Hartung</u>, Stuttgart, born on 20.07.1952 <u>Norbert Haug</u>, Stuttgart, born on 24.11.1952 <u>Dr Dieter Hehl</u>, Stuttgart, born on 24.09.1948 <u>Gerhard Herrm</u>, Stuttgart, born on 30.08.1944 <u>Prof. Günter Hertel</u>, Stuttgart, born on 01.02.1948 <u>Volker Heuer</u>, Stuttgart, born on 08.02.1953 <u>Rudolf Hölzl</u>, Stuttgart, born on 13.04.1944 <u>Jutta Hofmeister</u>, Stuttgart, born on 21.02.1961 <u>Dr Peter Hornberger</u>, Stuttgart, born on 17.06.1952 <u>Achim Hornung</u>, Stuttgart, born on 09.07.1957 <u>Hans-Peter Immel</u>, Stuttgart, born on 05.07.1956 <u>Erich Jonscher</u>, Stuttgart, born on 15.04.1938 <u>Friedrich Jope</u>, Stuttgart, born on 10.10.1953 <u>Josef Kaes</u>, Stuttgart, born on 26.05.1957 <u>Andreas Klebsattel</u>, Stuttgart, born on 01.01.1964 <u>Helmut Körber</u>, Stuttgart, born on 25.04.1942 <u>Ulrich Kowalewski</u>, Stuttgart, born on 04.09.1955 <u>Dr Michael Krämer</u>, Stuttgart, born on 26.11.1949 <u>Dr Edgar Krökel</u>, Stuttgart, born on 02.02.1953 <u>Peter Küsspert</u>, Stuttgart, born on 07.09.1961 <u>Christian Kuban</u>, Stuttgart, born on 20.05.1945 <u>Günter Kurth</u>, Stuttgart, born on 02.02.1951 <u>Dr Bernd Ladra</u>, Stuttgart, born on 03.10.1951 <u>Georg Lauter</u>, Stuttgart, born on 10.09.1946 <u>Thomas van Leszen</u>, Stuttgart, born on 02.01.1956 <u>Walter Lux</u>, Stuttgart, born on 12.05.1942 <u>Peter Mangold</u>, Stuttgart, born on 28.05.1954 <u>Dr Hartmut Marwitz</u>, Stuttgart, born on 06.02.1942 <u>Theodor Maurer</u>, Stuttgart, born on 17.07.1959 <u>Walter Müller</u>, Stuttgart, born on 29.05.1948 <u>Hans-Dieter Multhaupt</u>, Stuttgart, born on 21.01.1950</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	5 Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				<p>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 Thuner, 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 Kapp, 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 Röhrig, Stuttgart, born on 04.11.1952 Klaus Saalmann, Stuttgart, born on 11.08.1952 Dr Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947 Hans Schick, Stuttgart, born on 19.05.1955 Dr Joachim Schmidt, Stuttgart, born on 07.09.1948 Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943 Harald Schuff, Stuttgart, born on 09.11.1956 Dr Dietrich Schulz, Stuttgart, born on 11.05.1943 Volker Schulze, Stuttgart, born on 16.05.1941 Manfred Simon, Stuttgart, born on 22.07.1949 Detlev von Storch, Stuttgart, born on 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</p>		

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

No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				<p>Prof. Wolfgang Märker, Stuttgart, born on 19.02.1946 Peter Pfeiffer, Stuttgart, born on 21.08.1943 Dr. Frank Rentjes, Stuttgart, born on 23.04.1963 Michael Werner Rieger, Stuttgart, born on 09.09.1960 Harmut Schick, Stuttgart, born on 05.10.1961 Dr. Gerd Schlaich, Stuttgart, born on 23.12.1957 Rafael Unterbirker, Stuttgart, born on 22.04.1960 Dr. Michael Gorriz, Stuttgart, born on 03.10.1959 Hubertus Troska, Stuttgart, born on 25.03.1960 Otto Arens, Stuttgart, born on 09.07.1956 Karl Deppen, Stuttgart, born on 01.04.1966 Dr. Wolfgang Herb, Stuttgart, born on 17.10.1954 Gerd Hewing, Stuttgart, born on 27.04.1957 Albert Knab, Stuttgart, born on 22.09.1950 Olaf Koch, Stuttgart, born on 01.06.1970 Armin Mack, Stuttgart, born on 19.05.1955 Patric Rod, Stuttgart, born on 06.02.1957 Dr. Rolf-Dire Roitzheim, Stuttgart, born on 21.06.1959 Kurt Schäfer, Stuttgart, born on 24.08.1959 Robert Schott, Stuttgart, born on 23.04.1959 Jürgen Tauscher, Stuttgart, born on 27.05.1954 Wolfgang Trefz, Stuttgart, born on 05.05.1962 Udo Vorbeck, Stuttgart, born on 23.04.1956 Thomas Witzel, Stuttgart, born on 12.11.1956 Hartwig Hirtz, Stuttgart, born on 30.06.1950 Prof. Herbert Kohler, Stuttgart, born on 05.12.1952 Dr. Michael Mühlbayer, Stuttgart, born on 22.02.1955 Rainer Rieß, Stuttgart, born on 24.07.1963 Dr. Manfred Schneider, Stuttgart, born on 10.03.1948 Dieter Wienpahl, Stuttgart, born on 22.01.1958 Johannes-Georg Abrahams, Stuttgart, born on 31.07.1964</p>		

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1 No of entry	2 a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	3 Nominal capital	4 a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	6 a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	7 a) Date of entry b) Remarks
1		3		<p>Detlev Döllgen, Stuttgart, born on 02.06.1957 <u>Joachim Dress, Stuttgart, born on 20.11.1964</u> Michael Friedrich, Stuttgart, born on 07.05.1957 Peter Fuchs, Stuttgart, born on 05.05.1961 Klaus Gritsch, Stuttgart, born on 26.07.1959 <u>Rainer Häußl, Stuttgart, born on 03.05.1966</u> Gerty Hassler, Stuttgart, born on 20.02.1959 <u>Eberhard Heuser, Stuttgart, born on 12.01.1944</u> 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 <u>Dr Klaus Klasen, Stuttgart, born on 01.03.1942</u> 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 Witting, Stuttgart, born on 19.07.1962 Stephan Wolfsried, 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</p>	6	7

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1	2	3	4	5	6	7
				<p><u>Mania-Luisa Fendel</u>, Stuttgart, born on 16.06.1959 <u>Birgit Fülling</u>, Stuttgart, born on 03.11.1956 Wilhelm von Helms, Stuttgart, born on 23.04.1952 Karlheinz Hertweck, Stuttgart, born on 20.03.1956 Axel Könenmann, Stuttgart, born on 27.03.1961 Dr Helmut Mahler, Stuttgart, born on 28.10.1956 Dr Leopold Mikulic, Stuttgart, born on 01.08.1952 <u>Dietrich Rappke</u>, Stuttgart, born on 26.09.1947 Dr Gunmar Gütchenke, Stuttgart, born on 29.02.1972 Paul Hecht, Stuttgart, born on 09.03.1959 <u>Dr Stefan Kern</u>, Stuttgart, born on 05.05.1965 Prof. Eckhard Kreßel, Stuttgart, born on 11.11.1957 Andreas Nierenann, 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 Bölsder, 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</u>, Stuttgart, born on 20.12.1949 Dr Klaus Zehender, Stuttgart, born on 01.03.1967 Wolf-Dieter Kurz, Stuttgart, born on 15.03.1963 Michael-Jan Pistecky, Stuttgart, born on 20.09.1948 <u>Dr Eckehard Spieler</u>, 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</p>		

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1	2	3	4	5	6	7
				<p>Harald Kröger, Stuttgart, born on 15.04.1967 Joachim Maler, 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 Werle, Stuttgart, born on 22.01.1963 Richard Averbek, Stuttgart, born on 03.05.1957 Franz Peter Brosch, Stuttgart, born on 17.06.1954 Matthias Hindemith, Stuttgart, born on 06.03.1961 Harald Landmann, Stuttgart, born on 21.11.1944 Jan Madeja, Stuttgart, born on 17.05.1967 Wolfgang Presinger, Stuttgart, born on 28.05.1949 Rolf Schalow, Stuttgart, born on 13.09.1949 Matthias Lührs, Stuttgart, born on 07.06.1962 Ulrich Fleck, Stuttgart, born on 23.07.1963 Paulo Silvestri, Stuttgart, born on 23.09.1963 Michael Dietz, Stuttgart, born on 14.08.1966 Alexander Schmiershauser, Stuttgart, born on 20.11.1960 Soenke Weichenhath, 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 Bisehoff, 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, Schwalmtal, 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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1	2	3	4	5	6	7
				<p>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 Ennerst, Stuttgart, born on 13.10.1963 Herbert Werner, Stuttgart, born on 27.12.1953 Kurt Kunze, Stuttgart, born on 01.06.1952 Per Eckrodt, Stuttgart, born on 30.03.1967 Stefan Buchner, Stuttgart, born on 18.01.1960 Eugene Danaber, Stuttgart, born on 10.03.1948 Thomas Fraunberger, Stuttgart, born on 28.07.1955 Astrid Gottschall, Stuttgart, born on 12.10.1965 Thomas Holzgräfe, Stuttgart, born on 15.09.1960 Hubert Jehnes, Stuttgart, born on 08.01.1954 Christoph Köpke, Stuttgart, born on 07.12.1947 Niels Kowolik, Stuttgart, born on 28.12.1962 Marlis Maissel, Stuttgart, born on 26.02.1964 Dieter Schiller, Stuttgart, born on 24.05.1956 Dr Klaus Schartel, Stuttgart, born on 04.08.1962 Stefan Zofmann, Stuttgart, born on 08.02.1959 Dr Roberto Klimmek, Stuttgart, born on 21.09.1955 Hans-Peter Gögge, 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 Mombinweg, Stuttgart, born on 18.01.1960</p>		
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 Kidenour, Birmingham, Michigan, born on</p>	<p>Procura cancelled: Michael Werner Rüger, Stuttgart, born on 09.09.1960 Procura cancelled: Dr Stefan Kenn, Stuttgart, born on 05.05.1965 Procura cancelled: Lutz Geschwandlner, 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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1	2	3	4 06.10.1928	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 Rues, Stuttgart, born on 24.07.1963 Procura cancelled: Thomas Frangenberg, Stuttgart, born on 28.07.1955 Procura cancelled: Volker Schulze, 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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1	2	3	4	5 Procura cancelled: Hans-Udo Nagel, Stuttgart, born on 17.03.1942 Procura cancelled: Volker Mominweg, Stuttgart, born on 18.01.1960 Procura cancelled: Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Procura cancelled: Ursula Guss, Stuttgart, born on 22.12.1954 Procura cancelled: Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950 Procura cancelled: Helmut Körber, Stuttgart, born on 25.04.1942 Procura cancelled: Eberhard Heuser, Stuttgart, born on 12.01.1944	6	7
3				Joint procura together with a member of the board of management or another procura holder: Stefan Schneider, Grafenau, born on 09.04.1960 Fritjof, Punkte, Gensbach, born on 16.11.1956 Frank Lindenberg, Stuttgart, born on 08.07.1963 Eckhard Kaitenbrunner, Leonberg-Ramtel, born on 20.02.1964 Angela Titzrath-Grimm, Stuttgart, born on 30.04.1966 Thomas Brandstetter, Utingen, born on 07.04.1959 Ulrich Störmer, Hochdorf, born on 11.06.1961 Olaf Dunkler, Sinzheim, born on 21.07.1959 Georg Abele, Stahmsdorf, born on 18.07.1962 Dr Peter Herz, Kirchheim/Teck-Nabern, born on 06.10.1961 Hartmut Swietlik, Mainz, born on 23.06.1958 Andreas Moch, Weil der Stadt, born on 18.04.1967 Ulrich Mellinghof, Webling-Oberpfaffenhofen, born on 29.07.1950 Jürgen Hartwig, Stuttgart, born on 19.10.1967		a) 19.12.2005 Kastner

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managers, general partners, company and special representative authority	Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				Jürgen Failenschmid, Nufringen, born on 09.07.1965		
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 01.06.01.98 [sic]</u> <u>Harald Werner Althütte, born on 08.08.1965</u> <u>Hans-Olaf Bitzer, Herrenberg-Affstätt, 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 <u>Dr Dieter Zeische, Stuttgart, born on 05.05.1953</u>	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 Jongscher, 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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No of entry	1	2	3	4	5	6	a) Date of entry b) Remarks
	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	Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution		
1		3		06.06.1943		7	
7				<p>Joint procura together with a member of the board of management or another procura holder: Jan Gregor Mayer-Sande, Achim, born on 27.08.1967 Simon Boag, Stuttgart, born on 08.10.1965 Jean-Marc Gales, Turin, Italy, born on 16.06.1962 Andreas Burckhardt, Stuttgart, born on 09.02.1965 Dr Till Conrad, Stuttgart, born on 23.01.1969 Thomas Stoeckel, 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 Bartos, Berlin, born on 14.06.1963 Dr Stephan Geier, Holzgeringen, born on 14.05.1966 Thomas Urbach, Berlin, born on 05.10.1962 Dr Jörg Züm, 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 Göttings, Düsseldorf, born on 29.12.1965 Procura cancelled: Heimo Härtel, Stuttgart, born on 24.03.1942 Procura cancelled: Christian Kuban, Stuttgart, born on 20.05.1945 Procura cancelled: Michael Thul, Stuttgart, born on 28.02.1957 Procura cancelled: Dr Christof Traidl, Stuttgart, born on 14.07.1964 Procura cancelled: Karl Deppen, Stuttgart, born on 04.04.1966 Procura cancelled:</p>		<p>a) 08.06.2006 Kozak</p>	

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1	2	3	4	5 <u>Robert Schott, Stuttgart, born on 25.04.1929</u> Procura cancelled: <u>Thomas Werle, Stuttgart, born on 22.01.1961/leiblich.</u> Procura cancelled: <u>Anne Anderson, Stuttgart, born on 03.03.1943</u> Procura cancelled: <u>Dr Robert Waidlich, Stuttgart, born on 27.06.1949</u> Procura cancelled: <u>Rolf Finsels, Stuttgart, born on 13.03.1941</u> Procura cancelled: <u>Dr Rolf Bartsch, Stuttgart, born on 25.03.1947</u> Procura cancelled: <u>Detlev von Storch, Stuttgart, born on 25.01.1943</u> Procura cancelled: <u>Klaus Weckerle, Stuttgart, born on 28.01.1947</u> Procura cancelled: <u>Bernd Huilerum, Stuttgart, born on 01.04.1969</u> Procura cancelled: <u>Prof. Wolfgang Merker, Stuttgart, born on 19.02.1945</u>	6	7
8		Nominal capital now: EUR 2.647.249.009,60			a) On the basis of the conditional increase of the nominal capital with regard to which a resolution was passed on 19.04.2000 (Authorized but Unissued Capital 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	a) 22.07.2006 Kohler b) Amendment resolutions: Seperate Volume sheets 653, 653a

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6 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.	7
9				<p>Joint procura together with a member of the board of management or another procura holder: Jörg Heinemann, Stuttgart, born on 21.06.1969 Gert T. Reicht, Bad Homburg, born on 11.02.1952 Personal data changed for Astrid Gottschall, now: Astrid Stolze, 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: Yaris Puersuen, Frankfurt am Main, born on 17.11.1968 Procura cancelled: Soenke Weichenant, Stuttgart, born on 04.10.1960 Procura cancelled: Harald Weizel, Stuttgart, born on 11.12.1941 Procura cancelled: Hubertus Buderath, Stuttgart, born on 23.10.1942 Procura cancelled: Dr Dietrich Schulz, Stuttgart, born on</p>		a) 17.08.2006 Kobler

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No of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5 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 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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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 Procura	6	a) Date of entry b) Remarks
1	2	3				7	sheet 669
12					<p>Procura cancelled: <u>Michael Inaeker, Stuttgart, born on 15.06.1964</u> Procura cancelled: <u>Prof. Günter Hertel, Stuttgart, born on 01.02.1948</u> Procura cancelled: <u>Georg Lauter, Stuttgart, born on 10.09.1946</u> Procura cancelled: <u>Maria-Luise Fendel, Stuttgart, born on 16.06.1959</u> Procura cancelled: <u>Ulrich Störmer, Hockdorf, born on 11.06.1961</u> Procura cancelled: <u>Dr. Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947</u> Procura cancelled: <u>Martis Maisel, Stuttgart, born on 26.02.1964</u> Procura cancelled: <u>Rolf Sebalow, Stuttgart, born on 13.09.1949</u> Procura cancelled: <u>Joachim Dress, Stuttgart, born on 20.11.1964</u> Procura cancelled: <u>Birgit Filling, Stuttgart, born on 03.11.1956</u> Procura cancelled: <u>Franz-Peter Brosch, Stuttgart, born on 17.06.1954</u> Procura cancelled: <u>Ulrich Fluck, Stuttgart, born on 23.07.1963</u> Procura cancelled: <u>Rüdiger Drewes, Stuttgart, born on 20.05.1957</u> Procura cancelled: <u>Claus Conrad, Stuttgart, born on 17.07.1951</u> Procura cancelled: <u>Dr. Manfred Schneider, Stuttgart, born on 10.03.1943</u></p>		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	5 Procura	a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5 Dr. Haro Heimann, Stuttgart, born on 13.08.1966 Andreas von Wallfeld, Stuttgart, born on 24.12.1970 Joachim Ersing, Berlin, born on 21.09.1963 Bernhard Mäder, Stuttgart, born on 10.11.1961 Nils Meewes, Stuttgart, born on 10.05.1966 Sue McGraw, Stuttgart, born on 24.07.1961 Martin Schaad, Berlin, born on 25.05.1966 Martin Spicale, Ertlingen, born on 18.01.1966 Rudolf Burkart, Landau/Pfalz, born on 17.10.1952 Albert Frech, Wasserburg, born on 27.10.1956 Günther Siegl, Gaggenau, born on 26.01.1955 Uwe Kazmeyer, Neckarsulm, born on 29.12.1968 Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Ursula Gruss, Stuttgart, born on 22.12.1954	6	7
13				Procura cancelled: Dr. Ekkehard Spieler, Stuttgart, born on 04.01.1955 Joint procura together with a member of the board of management or another procura holder: Dr. Mathias Gollwitzer, Stuttgart, born on 24.01.1962 Astrid Oellerer, Düsseldorf, born on 29.12.1968		a) 21.11.2006 Kohler
14				Procura cancelled: Dr. Peter Ulrich, Stuttgart, born on 24.04.1956 Joint procura together with a member of the board of management or another procura holder: Dieter Wenzel, Illingen, born on 21.12.1959 Dr. Rainer Allinger, Berlin, born on 20.08.1958		a) 02.01.2007 Kohler

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No of entry	1 a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	2	3 Nominal capital	4 a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	6 a) Legal form, set-up, articles of association or statutes b) Other elements of legal constitution	7 a) Date of entry b) Remarks
15					<p>Procura cancelled: Peter Dargel, Stuttgart, born on 28.10.1950 Procura cancelled: Helmut Altenöller, Stuttgart, born on 29.12.1941 Procura cancelled: Rüdiger Cronelb, Stuttgart, born on 07.06.1947 Procura cancelled: Dietrich Rappke, Stuttgart, born on 26.09.1947 Procura cancelled: Ulrich Bauer, Stuttgart, born on 03.12.1955</p> <p>Joint procura together with a member of the board of management or another procura holder: Frank-Markus Weber, Grafenau, born on 12.06.1969 Jose Luis Lopez-Schummer Trevino, Madrid, born on 23.03.1960 Ralf Regnitter, Berlin, born on 27.10.1960 Bettina Wieneke, Isenbüttel, born on 11.04.1966 Hans-Joachim Voigt, Baden-Baden, born on 22.08.1954</p>		<p>a) 16.02.2007 Kohler</p>
16					<p>Procura cancelled: Stefan Zottmann, Stuttgart, born on 08.02.1952 Procura cancelled: Matthias Engler, Stuttgart, born on 13.09.1962</p> <p>Joint procura together with a member of the board of management or another procura holder: James Sorensen, Auburn Hills, Michigan, USA, born on 19.06.1947 Martin Klein, Weikersburg, born on 05.04.1965 Hans-Michael Huber, Tübingen, born on 21.10.1959</p>		<p>a) 16.02.2007 Kohler</p>
17					<p>Procura cancelled: Peter Fries, Stuttgart, born on 20.09.1946</p> <p>Joint procura together with a member of the</p>		<p>a) 23.05.2007 Kozak</p>

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1	2	3	4	5 board of management or another procura holder: Wolfgang Hämle, Ulm, born on 20.12.1954 Susan Elsholz, Birmingham, Michigan, USA, born on 04.09.1956 Ulrich Bastert, Ostrfeldern, born on 11.03.1960	6	7
18		Nominal capital now EUR 2 673 225 752.60		<p>Procura cancelled: <u>Dr. Harro Heilmann, Stuttgart, born on 13.08.1966</u> Procura cancelled: <u>Kurt Kunze, Stuttgart, born on 01.06.1959</u> Procura cancelled: <u>Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943</u></p> <p>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 Baidenhofer, Pfullingen, born on 15.04.1957</p> <p>Procura cancelled: <u>Dr. Eckhard Müller-Güntrum, Stuttgart, born on 19.02.1942</u> Procura cancelled: <u>Siegfried Straub, Stuttgart, born on 17.07.1942</u> Procura cancelled: <u>Horst Straub, Stuttgart, born on 13.02.1949</u> Procura cancelled: <u>Bernhard Mader, Stuttgart, born on 10.11.1961</u> Procura cancelled: <u>Hubert Jehnes, Stuttgart, born on 08.01.1954</u></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 ID), 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>Procura cancelled: <u>Michael Bidlingmaier, Stuttgart, born on 30.04.1944</u></p>		<p>a) 19.06.2007 Kohler</p>

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1	2	3	4	5 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 Schlutheiss, Limburgerhof, born on 28.06.1951	6	7
20				Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate: Thomas Uhr, Berlin, born on 15.02.1965 Procura cancelled: Gerd Harleb, 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		a) 03.07.2007 Kobler
21					b) On the basis of the merger agreement of 22.06.2007 and the resolution of assent of the meeting of the transferring legal entity of 22.06.2007, the limited liability company "smart grubbi", Böblingen (Stuttgart District Court HRB 245487) has merged with the company (the legal entity taking over) (amalgamation).	a) 30.07.2007 Kobler
22					b) On the basis of the merger agreement of 22.06.2007 and the resolution of assent of the meeting of the transferring legal entity of 22.06.2007, the limited liability company "DaimlerChrysler Management Consulting	a) 31.07.2007 Kobler

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1	2	3	4	5	6	7
					Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court HRB 22067) has merged with the company (the legal entity taking over) (amalgamation).	
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 Klassen, Stuttgart, born on 01.03.1949 Gerhard Ziegler, Stuttgart, born on 08.01.1950		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 Neunundachtzigste Verwaltungsgesellschaft mbH", Stuttgart (Stuttgart District Court HRB 23423) has merged with the company (the legal entity taking over) (amalgamation).	a) 15.08.2007 Kozak
25					b) On the basis of the merger agreement of 26.07.2007 and the resolution of assent of the meeting of the transferring legal entity of 26.07.2007, the limited liability company "Mercedes-Benz Classic Car Club International Gesellschaft mit beschränkter Haftung", Stuttgart (Stuttgart District Court	a) 27.08.2007 Kohler

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1	2	3	4	5	6	7
26					HRB 19790 has merged with the company (the legal entity taking over) (amalgamation). 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				Procura cancelled: Thomas Hötteräfe, Stuttgart, born on 15.09.1960 Procura 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, Ruppertshofen, born on 14.03.1961 Jochen Dümter, Neudenzau, born on 27.02.1962 Thomas Schulz, Tübingen, born on 30.01.1968 Bodo Pietrulla, Herxheim, 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 Kobler
28	a) Company name changed; now: Daimler AG		b) No longer on the board of management: Thomas William LaSorda, Oakland Township (USA), born on 24.07.1954 No longer on the board of management: Thomas W. 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 Kobler

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1	2	3	4 14.11.1949 No longer on the board of management. Eric Ridenour, Birmingham, Michigan, born on 06.10.1958	5	6	7

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

[Seal]

[Signature]

[Crest]

HAGEN KRZYWON, NOTARY

Königstraße 1 A, 70173 Stuttgart,

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

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

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

Stuttgart, 22 October 2007

[Signature]

Krzywon

Notary

[Seal]

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PATENT

RECORDED: 05/28/2008

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