

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

|                                                                                                                                                                                                                                                                                                                       |                            |
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| SUBMISSION TYPE:                                                                                                                                                                                                                                                                                                      | NEW ASSIGNMENT             |
| NATURE OF CONVEYANCE:                                                                                                                                                                                                                                                                                                 | ASSIGNMENT                 |
| CONVEYING PARTY DATA                                                                                                                                                                                                                                                                                                  |                            |
| Name                                                                                                                                                                                                                                                                                                                  | Execution Date             |
| DaimlerChrysler AG                                                                                                                                                                                                                                                                                                    | 10/19/2007                 |
| RECEIVING PARTY DATA                                                                                                                                                                                                                                                                                                  |                            |
| Name:                                                                                                                                                                                                                                                                                                                 | Daimler AG                 |
| Street Address:                                                                                                                                                                                                                                                                                                       | Mercedesstrasse 137        |
| City:                                                                                                                                                                                                                                                                                                                 | D-70327 Stuttgart          |
| State/Country:                                                                                                                                                                                                                                                                                                        | GERMANY                    |
| PROPERTY NUMBERS Total: 1                                                                                                                                                                                                                                                                                             |                            |
| Property Type                                                                                                                                                                                                                                                                                                         | Number                     |
| Application Number:                                                                                                                                                                                                                                                                                                   | 10539839                   |
| CORRESPONDENCE DATA                                                                                                                                                                                                                                                                                                   |                            |
| Fax Number:                                                                                                                                                                                                                                                                                                           | (954)922-7390              |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>                                                                                                                                                                                                                                  |                            |
| Phone:                                                                                                                                                                                                                                                                                                                | 954-922-7315               |
| Email:                                                                                                                                                                                                                                                                                                                | georgiev@patentcentral.com |
| Correspondent Name:                                                                                                                                                                                                                                                                                                   | Patent Central LLC         |
| Address Line 1:                                                                                                                                                                                                                                                                                                       | 1401 Hollywood Blvd.       |
| Address Line 4:                                                                                                                                                                                                                                                                                                       | Hollywood, FLORIDA 33020   |
| ATTORNEY DOCKET NUMBER:                                                                                                                                                                                                                                                                                               | 3926-163                   |
| NAME OF SUBMITTER:                                                                                                                                                                                                                                                                                                    | Stephan A. Pendorf         |
| Total Attachments: 27<br>source=Daimler_Commercial_Register#page1.tif<br>source=Daimler_Commercial_Register#page2.tif<br>source=Daimler_Commercial_Register#page3.tif<br>source=Daimler_Commercial_Register#page4.tif<br>source=Daimler_Commercial_Register#page5.tif<br>source=Daimler_Commercial_Register#page6.tif |                            |

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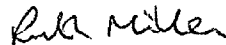
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I, Ruth Louise MILLEN MA,

translator to RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declare that I am conversant with the English and German languages and am a competent translator thereof. I declare further that to the best of my knowledge and belief the following is a true and correct translation of the accompanying documents in the German language.

Signed this 13th day of November 2007



R. L. MILLEN

For and on behalf of RWS Group Ltd

[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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| No of entry | a) Company name<br>b) Registered office, branch, establishment<br>c) Object of the enterprise                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Nominal capital         | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) Date of entry<br>b) Remarks                                                                                                                                                                                                                                           |
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| 1           | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 3                       | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7                                                                                                                                                                                                                                                                        |
| 1           | a) DaimlerChrysler AG<br>b) Stuttgart<br>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:<br>- land vehicles,<br>- water, air and space vehicles and other transport, aeronautic, astronautic and marine products,<br>- engines and other technical drives,<br>- electronic devices, equipment and systems,<br>- communication and information technology,<br>- financial services, insurance brokering and<br>- management and development of real estate. | EUR<br>2.633.342.896,60 | a) In each case two members of the board of management or one member of the board of management and one procurea holder represent the company jointly.<br>b) Chairman:<br>Jürgen E. Schrenupp, Dipl.-Ing., Stuttgart<br>Board of management:<br>Dr. Eckhard Cordes, Stuttgart, born on 25.11.1950<br>Board of management:<br>Thomas W. Sidlik, Stuttgart, born on 14.11.1949<br>Board of management:<br>Dr. Dieter Zetsche, Stuttgart, born on 05.05.1953<br>Board of management:<br>Günther Fleig, Stuttgart, born on 02.02.1949<br>Board of management:<br>Dr. Rüdiger Grube, Geeltingen, born on 02.08.1951<br>Board of management:<br>Dr. Thomas Weber, Stuttgart, born on 26.05.1954<br>Board of management:<br>Bodo Uebber, Stuttgart, born on 18.08.1959<br>Board of management:<br>Thomas William LaSorda, Oakland Township (USA), born on 24.07.1954<br>Board of management:<br>Andreas Renschler, Stuttgart, born on 23.09.1958 | Joint procurea together with a member of the board of management or another procurea holder, with authorization to sell and encumber real estate:<br>Dr. Rolf Bartke, Stuttgart, born on 25.03.1947<br>Thomas Brinkema, Stuttgart, born on 28.10.1955<br>Prof. Eberhard Haller, Stuttgart, born on 01.10.1951<br>Dr. Klaus Maier, Stuttgart, born on 29.09.1953<br>Peter Schreck, Stuttgart, born on 10.08.1941<br>Hermann Wagner, Stuttgart, born on 16.09.1946<br>Hans-Heinrich Weingarten, Stuttgart, born on 16.05.1946<br>Erich Gebhardt, Stuttgart, born on 18.10.1948<br>Wolfgang Philipp, Stuttgart, born on 16.10.1958<br>Volker-Michael Stauch, Stuttgart, born on 01.04.1952<br>Dr. Michael Dostal, Stuttgart, born on 19.10.1950<br>Dr. Hans-Jürgen Albrecht, Stuttgart, born on 18.09.1943<br>Hermann Doppler, Stuttgart, born on 10.03.1953<br>Dr. Jürgen Böhm, Stuttgart, born on 16.06.1950<br>Rainer Christian Genes, Stuttgart, born on 24.08.1961<br>Peter Schabert, Stuttgart, born on 08.06.1954<br>Dr. Heinrich Weiß, Stuttgart, born on 02.06.1950<br>Joint procurea together with a member of the board of management or another procurea holder:<br>Holly E. Leese, Auburn Hills, Michigan (USA)<br>Richard D. Houtmann, Auburn Hills, Michigan (USA)<br>Dr. Wolfgang Baender, Stuttgart, born on 19.07.1957<br>Dr. Eckhard Müller-Guttrum, Stuttgart, born on 19.02.1942<br>Dr. Rudolf Roth, Stuttgart, born on 21.10.1945<br>Helmut Altemöller, Stuttgart, born on 29.12.1941<br>Anne Anderson, Stuttgart, born on 03.03.1943 | a) Joint-stock company<br>Articles of association of 04.05.1998, last amended on 06.04.2006<br>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).<br>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).<br>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).<br>On 06.02.2005, it was resolved conditionally to increase the nominal capital by up to EUR 300 000 000 (Authorized but Unissued Capital I).<br>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.<br>On 19.04.2000, it was resolved conditionally to increase the | a) 08.11.2005<br>Appel<br>b) This sheet has been transferred to electronic format for continuation and thus replaces the previous register sheet.<br>Approved on 08.11.2005.<br>Date of first entry: 31.07.1998<br>Amendment resolution: Separate Volume sheets 609, 610 |

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| No of entry | a) Company name<br>b) Registered office, branch, establishments<br>c) Object of the enterprise      | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution                              | a) Date of entry<br>b) Remarks |
|-------------|-----------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1           | itself directly transact financial services and banking and real estate business requiring approval | 3               | 4                                                                                                                                                                                                                    | 5<br>Amin Andritzky, Stuttgart, born on 14.07.1957<br>Dr Klaus-Peter Arnold, Stuttgart, born on 13.03.1956<br>Prof. Bharat Balasubramanian, Stuttgart, born on 14.09.1951<br>Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950<br>Hans-Jürgen Barth, Stuttgart, born on 23.12.1945<br>Gerhard Bauer, Stuttgart, born on 26.06.1959<br>Ulrich Bauer, Stuttgart, born on 03.12.1955<br>Michael Biedlingmaier, Stuttgart, born on 30.04.1944<br>Hermann Bödcher, Stuttgart, born on 26.03.1949<br>Klaus-Peter Borsch, Stuttgart, born on 04.03.1960<br>Klaus Brakmann, Stuttgart, born on 14.04.1942<br>Hubertus Buderath, Stuttgart, born on 23.10.1942<br>Rüdiger Cronclfi, Stuttgart, born on 07.06.1947<br>Peter Dargel, Stuttgart, born on 28.10.1950<br>Wolfgang Diez, Stuttgart, born on 26.10.1953<br>Günter Egle, Stuttgart, born on 03.07.1946<br>Horst Eidemüller, Stuttgart, born on 21.09.1943<br>Rolf Einsels, Stuttgart, born on 13.03.1941<br>Roland Folker, Stuttgart, born on 29.12.1959<br>Dr Helmut Friedrich, Stuttgart, born on 04.10.1939<br>Peter Fries, Stuttgart, born on 20.09.1946<br>Hani El Gamali, Stuttgart, born on 02.08.1944<br>Prof. Hermann Gaus, Stuttgart, born on 22.01.1936<br>Lutz Geschwandtner, Stuttgart, born on 14.09.1939<br>Eberhard Gloger, Stuttgart, born on 29.03.1956<br>Dr Michael Grohn, Stuttgart, born on 23.10.1946<br>Dr Hartmut Graf, Stuttgart, born on 15.11.1941<br>Dr Margarete Haase, Stuttgart, born on 16.04.1953<br>Heimo Hartel, Stuttgart, born on 24.03.1942 | 6<br>nominal capital by up to EUR 249 600 000.00.<br>(Authorized but Unissued Capital VI; now Authorized but Unissued Capital II). | 7                              |

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|             |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Gerd Hartleb, Stuttgart, born on 08.02.1949</p> <p>Rolf Hartung, Stuttgart, born on 20.07.1952</p> <p>Norbert Haug, Stuttgart, born on 24.11.1952</p> <p>Dr Dieter Hehl, Stuttgart, born on 24.09.1948</p> <p>Gerhard Herrn, Stuttgart, born on 30.08.1944</p> <p>Prof. Günter Hertel, Stuttgart, born on 01.02.1948</p> <p>Volker Heuer, Stuttgart, born on 08.02.1953</p> <p>Rudolf Hölzl, Stuttgart, born on 13.04.1944</p> <p>Julia Hofmeister, Stuttgart, born on 21.02.1961</p> <p>Dr Peter Hornberger, Stuttgart, born on 17.06.1952</p> <p>Achim Hornung, Stuttgart, born on 09.07.1957</p> <p>Hans-Peter Immele, Stuttgart, born on 05.07.1956</p> <p>Erich Jonscher, Stuttgart, born on 15.04.1938</p> <p>Friedrich Jope, Stuttgart, born on 10.10.1953</p> <p>Josief Kaes, Stuttgart, born on 26.05.1957</p> <p>Andreas Klebsattel, Stuttgart, born on 01.01.1964</p> <p>Helmut Körber, Stuttgart, born on 25.04.1942</p> <p>Ulrich Kowalewski, Stuttgart, born on 04.09.1955</p> <p>Dr Michael Krämer, Stuttgart, born on 26.11.1949</p> <p>Dr Edgar Krökel, Stuttgart, born on 02.02.1953</p> <p>Peter Kuspert, Stuttgart, born on 07.09.1961</p> <p>Christian Kuban, Stuttgart, born on 20.05.1945</p> <p>Günter Kurth, Stuttgart, born on 02.02.1951</p> <p>Dr Bernd Ladra, Stuttgart, born on 03.10.1951</p> <p>Georg Laiter, Stuttgart, born on 10.09.1946</p> <p>Thomas van Lessen, Stuttgart, born on 02.01.1956</p> <p>Walter Lux, Stuttgart, born on 12.05.1942</p> <p>Peter Mangold, Stuttgart, born on 28.05.1954</p> <p>Dr Hartmut Marwitz, Stuttgart, born on 06.02.1942</p> <p>Theodor Maurer, Stuttgart, born on 17.07.1959</p> <p>Walter Müller, Stuttgart, born on 29.05.1948</p> <p>Hans-Dieter Mulhaupt, Stuttgart, born on 21.01.1950</p> |                                                                                                       |                                |

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|             |                                                                                                |                 |                                                                                                                                                                                                                      | <p>Hans-Udo Nagel, Stuttgart, born on 17.03.1942<br/> Dr Bernd Nieß, Stuttgart, born on 02.01.1956<br/> Ursula Schwarzenbart, Stuttgart, born on 30.07.1958<br/> Werner Thumer, Stuttgart, born on 01.04.1957<br/> Frank Deiss, Stuttgart, born on 12.09.1963<br/> Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962<br/> Ursula Mynarek, Stuttgart, born on 26.10.1957<br/> Martin Daum, Stuttgart, born on 28.10.1959<br/> Dr Uwe Ernstberger, Stuttgart, born on 06.07.1957<br/> Siegbert Oetzel, Stuttgart, born on 30.08.1944<br/> Helmuth Rapp, Stuttgart, born on 06.08.1944<br/> Jochen Reich, Stuttgart, born on 29.01.1961<br/> Dr Heinrich Reidelbach, Stuttgart, born on 19.01.1950<br/> Siegfried Ritscher, Stuttgart, born on 12.02.1942<br/> Uwe Röhlig, Stuttgart, born on 04.11.1952<br/> Klaus Saalman, Stuttgart, born on 11.08.1952<br/> Dr Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947<br/> Hans Schick, Stuttgart, born on 19.05.1955<br/> Dr Joachim Schmidt, Stuttgart, born on 07.09.1948<br/> Wolf Kristian Schneider, Stuttgart, born on 06.10.1943<br/> Harald Schuff, Stuttgart, born on 09.11.1956<br/> Dr Dietrich Schulz, Stuttgart, born on 11.05.1943<br/> Volker Schulze, Stuttgart, born on 16.05.1941<br/> Manfred Simon, Stuttgart, born on 22.07.1949<br/> Detlev von Storch, Stuttgart, born on 25.01.1943<br/> Horst Straub, Stuttgart, born on 13.02.1949<br/> Siegfried Straub, Stuttgart, born on 17.07.1942<br/> Rudolf Streppel, Stuttgart, born on 21.10.1944<br/> Udo Stzewinski, Stuttgart, born on 16.07.1957<br/> Peter Subotic, Stuttgart, born on 13.06.1953<br/> Michael Thul, Stuttgart, born on 28.02.1957<br/> Wolf-Dieter Töpfer, Stuttgart, born on</p> |                                                                                                       |                                |

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|             |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>25.12.1942<br/>Dr Christof Traidl, Stuttgart, born on 14.07.1964<br/>Manfred Trauth, Stuttgart, born on 03.01.1948<br/>Peter Alexander Tretin, Stuttgart, born on 30.11.1938<br/>Bernhard Triquart, Stuttgart, born on 10.03.1949<br/>Ulrich Tüchter, Stuttgart, born on 15.12.1958<br/>Dr Peter Ulrich, Stuttgart, born on 24.04.1956<br/>Burkhard Wagner, Stuttgart, born on 27.10.1961<br/>Horst Wagner, Stuttgart, born on 15.02.1949<br/>Dr Robert Waidelich, Stuttgart, born on 27.06.1949<br/>Ulrich Walker, Stuttgart, born on 20.08.1951<br/>Dr Peter Waskönig, Stuttgart, born on 27.01.1952<br/>Walter Waver, Stuttgart, born on 11.03.1950<br/>Ulrich Weber, Stuttgart, born on 03.01.1951<br/>Klaus Weckenfe, Stuttgart, born on 28.01.1947<br/>Georg Weiberg, Stuttgart, born on 01.08.1947<br/>Helmut Weirich, Stuttgart, born on 02.06.1956<br/>Walter Weißmüller, Stuttgart, born on 12.04.1947<br/>Harald Wendt, Stuttgart, born on 10.12.1943<br/>Harald Wenzel, Stuttgart, born on 11.12.1941<br/>Peter Wesp, Stuttgart, born on 17.01.1960<br/>Hans-Jürgen Wischhof, Stuttgart, born on 25.09.1932<br/>Wendelin Wolbert, Stuttgart, born on 03.07.1954<br/>Thomas Zell, Stuttgart, born on 28.03.1944<br/>Gerhard Ziegler, Stuttgart, born on 08.01.1950<br/>Bernd Zierold, Stuttgart, born on 23.12.1956<br/>Dr Rainer Thiel, Stuttgart, born on 26.03.1949<br/>Peter Bleyhl, Stuttgart, born on 24.06.1968<br/>Siegfried Bruckner, Stuttgart, born on 09.04.1955<br/>Manfred Fengler, Stuttgart, born on 31.01.1943<br/>Walter Iron, Stuttgart, born on 12.05.1954<br/>Carsten Kirchholtes, Stuttgart, born on 01.08.1964<br/>Matthias Matthies, Stuttgart, born on 15.11.1958</p> |                                                                                                       |                                |

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|             |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Prof. Wolfgang Merker, Stuttgart, born on 19.02.1946</p> <p>Peter Pfeiffer, Stuttgart, born on 21.08.1943</p> <p>Dr. Frank Reufes, Stuttgart, born on 23.04.1963</p> <p>Michael Werner Rieger, Stuttgart, born on 09.09.1960</p> <p>Hartmut Schick, Stuttgart, born on 05.10.1961</p> <p>Dr. Gerd Schlaich, Stuttgart, born on 23.12.1957</p> <p>Rafael Unterburker, Stuttgart, born on 22.04.1960</p> <p>Dr. Michael Gornitz, Stuttgart, born on 03.10.1959</p> <p>Hubertus Troska, Stuttgart, born on 25.03.1960</p> <p>Otto Arens, Stuttgart, born on 09.07.1956</p> <p>Karl Deppen, Stuttgart, born on 01.04.1966</p> <p>Dr. Wolfgang Herb, Stuttgart, born on 17.10.1954</p> <p>Gerd Hewing, Stuttgart, born on 27.04.1957</p> <p>Albert Knab, Stuttgart, born on 22.09.1950</p> <p>Olaf Koch, Stuttgart, born on 01.06.1970</p> <p>Armin Mack, Stuttgart, born on 19.05.1955</p> <p>Patric Rod, Stuttgart, born on 06.02.1957</p> <p>Dr. Rolf-Dire Roitzheim, Stuttgart, born on 21.06.1959</p> <p>Kurt Schäfer, Stuttgart, born on 24.08.1959</p> <p>Robert Sehest, Stuttgart, born on 25.04.1959</p> <p>Jürgen Tauscher, Stuttgart, born on 27.05.1954</p> <p>Wolfgang Trefz, Stuttgart, born on 05.05.1962</p> <p>Udo Vorbeck, Stuttgart, born on 23.04.1956</p> <p>Thomas Witzel, Stuttgart, born on 12.11.1956</p> <p>Hartwig Hirtz, Stuttgart, born on 30.06.1950</p> <p>Prof. Herbert Kohler, Stuttgart, born on 05.12.1952</p> <p>Dr. Michael Mühlbayer, Stuttgart, born on 22.02.1955</p> <p>Rainer Rueß, Stuttgart, born on 24.07.1963</p> <p>Dr. Manfred Schneider, Stuttgart, born on 10.03.1948</p> <p>Dieter Wiempahl, Stuttgart, born on 22.01.1958</p> <p>Johannes-Georg Abrahams, Stuttgart, born on 31.07.1964</p> |                                                                                                       |                                |

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| No of entry | a) Company name<br>b) Registered office, branch, branch establishments<br>c) Object of the enterprise | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution | a) Date of entry<br>b) Remarks |
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|             |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Detlev Dölgen, Stuttgart, born on 02.06.1957</p> <p>Joachim Dress, Stuttgart, born on 20.11.1964</p> <p>Michael Friedrich, Stuttgart, born on 07.05.1957</p> <p>Peter Fuchs, Stuttgart, born on 05.05.1961</p> <p>Klaus Gritsch, Stuttgart, born on 26.07.1959</p> <p>Rainer Häußel, Stuttgart, born on 03.05.1966</p> <p>Gerty Hassler, Stuttgart, born on 20.02.1959</p> <p>Elberhard Heuser, Stuttgart, born on 12.01.1944</p> <p>Dr Christian Holzer, Stuttgart, born on 11.06.1958</p> <p>Manfred Hommel, Stuttgart, born on 30.04.1958</p> <p>Dr Matthias Jurytko, Stuttgart, born on 06.07.1961</p> <p>Herbert Kaufmann, Stuttgart, born on 20.04.1951</p> <p>Dr Albert Kirchmann, Stuttgart, born on 16.12.1956</p> <p>Dr Klaus Klassen, Stuttgart, born on 01.03.1949</p> <p>Robert Köhner, Stuttgart, born on 12.08.1960</p> <p>Norbert Kohri, Stuttgart, born on 13.03.1956</p> <p>Friedrich Lauer, Stuttgart, born on 21.09.1952</p> <p>Karl-Ernst Mauser, Stuttgart, born on 16.04.1953</p> <p>Heinrich Niemann, Stuttgart, born on 07.06.1958</p> <p>Jürgen Röhm, Stuttgart, born on 16.05.1963</p> <p>Walter Schaff, Stuttgart, born on 29.12.1964</p> <p>Rüdiger Schrage, Stuttgart, born on 24.05.1960</p> <p>Dr Siegfried Schwung, Stuttgart, born on 10.07.1954</p> <p>Thomas Schulz, Stuttgart, born on 10.01.1961</p> <p>Wolfgang Theissen, Stuttgart, born on 19.02.1965</p> <p>Günter Walz, Stuttgart, born on 24.08.1951</p> <p>Lutz Wittig, Stuttgart, born on 19.07.1962</p> <p>Stephan Wolfried, Stuttgart, born on 15.10.1958</p> <p>Harald Würf, Stuttgart, born on 15.05.1965</p> <p>Joachim Zepig, Stuttgart, born on 21.09.1959</p> <p>Dr Martin Zimmermann, Stuttgart, born on 24.01.1963</p> |                                                                                                       |                                |

| No of entry | a) Company name<br>b) Registered office, branch, establishments<br>c) Object of the enterprise | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution | a) Date of entry<br>b) Remarks |
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| 1           | 2                                                                                              | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6                                                                                                     | 7                              |
|             |                                                                                                |                 |                                                                                                                                                                                                                      | <p>Maria-Luise Fendel, Stuttgart, born on 16.06.1952<br/>Bisnit Fülling, Stuttgart, born on 03.11.1956<br/>Wilhelm von Helms, Stuttgart, born on 23.04.1952<br/>Karlheinz Hertweck, Stuttgart, born on 20.03.1956<br/>Axel Könenmann, Stuttgart, born on 27.03.1961<br/>Dr Helmut Mahler, Stuttgart, born on 28.10.1956<br/>Dr Leopold Mikulic, Stuttgart, born on 01.08.1952<br/>Dietrich Rappke, Stuttgart, born on 26.09.1947<br/>Dr Gunnar Güthenke, Stuttgart, born on 29.02.1972<br/>Paul Hecht, Stuttgart, born on 09.03.1959<br/>Dr Stefan Kern, Stuttgart, born on 05.05.1965<br/>Prof. Eckhard Krefel, Stuttgart, born on 11.11.1957<br/>Andreas Niemann, Stuttgart, born on 12.07.1955<br/>Claus Conrad, Stuttgart, born on 17.07.1951<br/>Dr Ulrich Leitner, Stuttgart, born on 12.11.1960<br/>Dr Marcus Schöneberg, Stuttgart, born on 19.04.1966<br/>Harald Bölsler, Stuttgart, born on 28.10.1950<br/>Jörg Himmelmann, Stuttgart, born on 24.05.1958<br/>Martin Karr, Stuttgart, born on 28.05.1951<br/>Lutz-Martin Meyer, Stuttgart, born on 27.05.1959<br/>Dr Gerald Weber, Stuttgart, born on 20.12.1949<br/>Dr Klaus Zehender, Stuttgart, born on 01.03.1967<br/>Wolf-Dieter Kurz, Stuttgart, born on 15.03.1963<br/>Michael-Jan Pistecky, Stuttgart, born on 20.09.1948<br/>Dr Ekkehard Spieler, Stuttgart, born on 04.01.1955<br/>Vincent Morotti, Stuttgart, born on 05.08.1948<br/>Susan Unger, Stuttgart, born on 08.04.1950<br/>Jürgen Aust, Stuttgart, born on 11.07.1955</p> |                                                                                                       |                                |

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|             |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Harald Krüger, Stuttgart, born on 15.04.1967</p> <p>Joachim Maler, Stuttgart, born on 29.11.1962</p> <p>Jörg Priel, Stuttgart, born on 26.12.1953</p> <p>Frank Roth, Stuttgart, born on 28.04.1950</p> <p>Dr Holger Steindorf, Stuttgart, born on 19.06.1958</p> <p>Thomas Werle, Stuttgart, born on 22.01.1963</p> <p>Richard Averbek, Stuttgart, born on 03.05.1957</p> <p>Franz-Peter Brosch, Stuttgart, born on 17.06.1954</p> <p>Matthias Hindemith, Stuttgart, born on 06.03.1961</p> <p>Harald Landmann, Stuttgart, born on 21.11.1944</p> <p>Jan Madaja, Stuttgart, born on 17.05.1967</p> <p>Wolfgang Presinger, Stuttgart, born on 28.05.1949</p> <p>Rolf Schalow, Stuttgart, born on 13.09.1949</p> <p>Matthias Lübs, Stuttgart, born on 07.06.1962</p> <p>Ulrich Fluck, Stuttgart, born on 23.07.1963</p> <p>Paulo Silvestri, Stuttgart, born on 23.09.1963</p> <p>Michael Dietz, Stuttgart, born on 14.08.1966</p> <p>Alexander Schniershauser, Stuttgart, born on 20.11.1960</p> <p>Soenke Weichenthal, Stuttgart, born on 04.10.1960</p> <p>Bernd Hallerum, Stuttgart, born on 01.04.1969</p> <p>Ursula Gruss, Stuttgart, born on 22.12.1954</p> <p>Bernhard Heil, Stuttgart, born on 21.08.1960</p> <p>Elmar Schuster, Stuttgart, born on 26.08.1956</p> <p>Alfredo Schulz Blank, Stuttgart, born on 05.03.1949</p> <p>Dr Manfred Bischoff, Stuttgart, born on 22.04.1942</p> <p>Dr Klaus Mangold, Stuttgart, born on 06.06.1943</p> <p>Peter Süßmlich, Stuttgart, born on 02.06.1959</p> <p>Florian Manhart, Stuttgart, born on 14.09.1964</p> <p>Dietmar Meder, Schwaiblingen, born on 19.03.1952</p> <p>Hans-Bahne Hansen, Berlin, born on 21.10.1960</p> <p>Frank Zerweck, Altdorf, born on 16.08.1966</p> |                                                                                                       |                                |

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|             |                                                                                                |                 |                                                                                                                                                                                                                      | <p>Frank Zerweck, Altdorf, born on 16.08.1966<br/> Hans Jürgen Storek, Ostelsheim, born on 22.02.1962<br/> Harm-Uwe Klaassen, Regensburg, born on 28.09.1957<br/> Matthias Laile, Tübingen, born on 30.09.1956<br/> Sven Ernst, Stuttgart, born on 13.10.1963<br/> Herbert Werner, Stuttgart, born on 27.12.1953<br/> Kurt Kunze, Stuttgart, born on 01.06.1959<br/> Per Eckrodt, Stuttgart, born on 30.03.1967<br/> Stefan Buchner, Stuttgart, born on 18.01.1960<br/> Eugene Danaber, Stuttgart, born on 10.03.1948<br/> Thomas Franzenberg, Stuttgart, born on 28.07.1955<br/> Astrid Gottschall, Stuttgart, born on 12.10.1965<br/> Thomas Holteräfe, Stuttgart, born on 15.09.1960<br/> Hubert Jahn, Stuttgart, born on 08.01.1954<br/> Christoph Köpke, Stuttgart, born on 07.12.1947<br/> Nieds Kowolik, Stuttgart, born on 28.12.1962<br/> Marlis Maisel, Stuttgart, born on 26.02.1964<br/> Dieter Schiller, Stuttgart, born on 24.05.1956<br/> Dr Klaus Schartel, Stuttgart, born on 04.08.1962<br/> Stefan Zottmann, Stuttgart, born on 08.02.1959<br/> Dr Roberto Klimmek, Stuttgart, born on 21.09.1955<br/> Hans-Peter Göggel, Stuttgart, born on 25.10.1961<br/> Rüdiger Drewes, Stuttgart, born on 20.05.1957<br/> Rainer Schmückle, Stuttgart, born on 03.12.1959<br/> Michael Inacker, Stuttgart, born on 15.06.1964<br/> Volker Mombinweg, Stuttgart, born on 18.01.1960</p> |                                                                                                                                                                               |                                   |
| 2           |                                                                                                |                 | <p>b) No longer on the board of management:<br/> Dr Eckhard Cordes, Stuttgart, born on 25.11.1950<br/> Appointed as a member of the board of management:<br/> Eric Ridenour, Birmingham, Michigan, born on</p>       | <p>Procura cancelled:<br/> Michael Werner Rieger, Stuttgart, born on 09.09.1960<br/> Procura cancelled:<br/> Dr Stefan Kenn, Stuttgart, born on 05.05.1965<br/> Procura cancelled:<br/> Lutz Geschwandtner, Stuttgart, born on</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>b) Erroneous entry officially corrected.<br/> 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<br/> Kastner</p> |

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|             |                                                                                                |                 | 06.10.1938                                                                                                                                                                                                           | <p>14.09.1939<br/>Procura cancelled:<br/>Gerhard Herm. Stuttgart, born on 30.08.1944<br/>Procura cancelled:<br/>Siegfried Ritscher, Stuttgart, born on 12.02.1942<br/>Procura cancelled:<br/>Uwe Röhrig, Stuttgart, born on 04.11.1952<br/>Procura cancelled:<br/>Thomas Zell, Stuttgart, born on 28.03.1944<br/>Procura cancelled:<br/>Rainer Ruel, Stuttgart, born on 24.07.1963<br/>Procura cancelled:<br/>Thomas Frangenberg, Stuttgart, born on 28.07.1955<br/>Procura cancelled:<br/>Volker Schulze, Stuttgart, born on 16.05.1941<br/>Procura cancelled:<br/>Hans-Jürgen Barth, Stuttgart, born on 23.12.1945<br/>Procura cancelled:<br/>Dr. Helmut Friedrich, Stuttgart, born on 04.10.1939<br/>Procura cancelled:<br/>Prof. Hermann Gaus, Stuttgart, born on 22.01.1936<br/>Procura cancelled:<br/>Walter Lux, Stuttgart, born on 12.05.1942<br/>Procura cancelled:<br/>Wolf-Dieter Töpfer, Stuttgart, born on 25.12.1942<br/>Procura cancelled:<br/>Hans-Jürgen Wischhof, Stuttgart, born on 25.09.1939<br/>Procura cancelled:<br/>Klaus Brakmann, Stuttgart, born on 14.04.1942<br/>Procura cancelled:<br/>Dr. Peter Hornberger, Stuttgart, born on 17.06.1952<br/>Procura cancelled:<br/>Helmut Rapp, Stuttgart, born on 06.08.1944</p> | unissued capital I)                                                                                   |                                |

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|             |                                                                                                |                 |                                                                                                                                                                                                                      | <p>Procurea cancelled:<br/>Hans-Udo Nagel, Stuttgart, born on 17.03.1942</p> <p>Procurea cancelled:<br/>Volker Mornhinweg, Stuttgart, born on 18.01.1960</p> <p>Procurea cancelled:<br/>Dr Mathias Collwitzer, Stuttgart, born on 24.01.1962</p> <p>Procurea cancelled:<br/>Ursula Gruss, Stuttgart, born on 22.12.1954</p> <p>Procurea cancelled:<br/>Dr Hans-Jürgen Bartel, Stuttgart, born on 14.07.1950</p> <p>Procurea cancelled:<br/>Helmut Körber, Stuttgart, born on 25.04.1942</p> <p>Procurea cancelled:<br/>Eberhard Heuser, Stuttgart, born on 12.01.1944</p>                                                                                                                                                                                                                                                                                                                                              |                                                                                                       |                                      |
| 3           |                                                                                                |                 |                                                                                                                                                                                                                      | <p>Joint procura together with a member of the board of management or another procura holder:<br/>Stefan Schneider, Grafenau, born on 09.04.1960</p> <p>Friedhof, Punkte, Gensbach, born on 16.11.1956</p> <p>Frank Lindenberg, Stuttgart, born on 08.07.1963</p> <p>Eckhard Kaltenbrunner, Leonberg-Ramtel, born on 20.02.1964</p> <p>Angela Titzath-Grimm, Stuttgart, born on 30.04.1966</p> <p>Thomas Brandstetter, Ubingen, born on 07.04.1959</p> <p>Ulrich Störmer, Hochdorf, born on 11.06.1961</p> <p>Olaf Dunkler, Sinzheim, born on 21.07.1959</p> <p>Georg Abele, Stahnsdorf, born on 18.07.1962</p> <p>Dr Peter Herz, Kirchheim/Teck-Nabern, born on 06.10.1961</p> <p>Hartmut Swiedlik, Mainz, born on 23.06.1958</p> <p>Andreas Moch, Weil der Stadt, born on 18.04.1967</p> <p>Ulrich Mellinghof, Webling-Oberpfaffenhofen, born on 29.07.1950</p> <p>Jürgen Hartwig, Stuttgart, born on 19.10.1967</p> |                                                                                                       | <p>a)<br/>19.12.2005<br/>Kastner</p> |

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

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| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6                                                                                                     | 7                              |
|             |                                                                                                       |                 |                                                                                                                                                                                                                      | 06.06.1943                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                       |                                |
| 7           |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Joint procura together with a member of the board of management or another procura holder:<br/> Jan Gregor Mayer-Sande, Aehim, born on 27.08.1967<br/> Simon Boag, Stuttgart, born on 08.10.1965<br/> Jean-Marc Gales, Turin, Italy, born on 16.06.1962<br/> Andreas Burkhardt, Stuttgart, born on 09.02.1965<br/> Dr Till Conrad, Stuttgart, born on 23.01.1969<br/> Thomas Stoeckel, Elchingen, born on 19.01.1958<br/> Radek Jelinek, Berlin, born on 26.07.1962<br/> Angelika Winkler, Tamm, born on 30.01.1956<br/> Wilfried Porth, Markgröningen, born on 02.02.1959<br/> Daniel Bartos, Berlin, born on 14.06.1963<br/> Dr Stephan Geier, Holzgeringen, born on 14.05.1966<br/> Thomas Urteach, Berlin, born on 05.10.1962<br/> Dr Jorg Zum, Stuttgart, born on 03.06.1958<br/> Roman Fischer, Stuttgart, born on 04.06.1955<br/> Dr Annette Winkler, Stuttgart, born on 27.09.1959<br/> Dr Olaf Götgens, Düsseldorf, born on 29.12.1965<br/> Procura cancelled:<br/> Heimo Harte, Stuttgart, born on 24.03.1942<br/> Procura cancelled:<br/> Christian Kuban, Stuttgart, born on 20.05.1945<br/> Procura cancelled:<br/> Michael Thul, Stuttgart, born on 28.02.1957<br/> Procura cancelled:<br/> Dr Christof Traidl, Stuttgart, born on 14.07.1964<br/> Procura cancelled:<br/> Karl Deppen, Stuttgart, born on 04.04.1966<br/> Procura cancelled:</p> |                                                                                                       | a)<br>08.06.2006<br>Kozak      |

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| No of entry | a) Company name<br>b) Registered office, branch, branch establishments<br>c) Object of the enterprise | Nominal capital                                                 | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution                                                                                                                                                                                                                                                                                                                               | a) Date of entry<br>b) Remarks                                                                  |
|-------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1           | 2                                                                                                     | 3                                                               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6                                                                                                                                                                                                                                                                                                                                                                                                                                   | 7                                                                                               |
|             |                                                                                                       |                                                                 |                                                                                                                                                                                                                      | <p>Robert Schott, Stuttgart, born on 25.04.1952<br/> Procure cancelled:<br/> Thomas Werle, Stuttgart, born on 22.01.1961 (illegible)<br/> Procure cancelled:<br/> Anne Anderson, Stuttgart, born on 03.03.1943<br/> Procure cancelled:<br/> Dr Robert Weidlich, Stuttgart, born on 27.06.1949<br/> Procure cancelled:<br/> Rolf Finsele, Stuttgart, born on 13.03.1941<br/> Procure cancelled:<br/> Dr Rolf Barke, Stuttgart, born on 25.03.1947<br/> Procure cancelled:<br/> Detlev von Storch, Stuttgart, born on 25.01.1943<br/> Procure cancelled:<br/> Klaus Weckerle, Stuttgart, born on 28.01.1947<br/> Procure cancelled:<br/> Bernad Hüllerum, Stuttgart, born on 01.04.1962<br/> Procure cancelled:<br/> Prof. Wolfgang Merker, Stuttgart, born on 19.02.1945</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                 |
| 8           |                                                                                                       | <p>Nominal capital<br/> now:<br/> EUR<br/> 2.647.249.009,60</p> |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>a) On the basis of the conditional increase of the nominal capital with regard to which a resolution was passed on 19.04.2000 (Authorized but Unissued Capital II), in the period from 01.01.2005 to 31.12.2005 5.348.505 pre-emptive shares, with a proportionate value of the nominal capital of EUR 2.60 each in the total par value of EUR 13.906.113,00 were issued. The nominal capital has thus been increased to EUR</p> | <p>a) 22.07.2006<br/>Kohler<br/> b) Amendment resolutions: Separate Volume sheets 653, 653a</p> |

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| No of entry | a) Company name<br>b) Registered office, branch, branch establishments<br>c) Object of the enterprise | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution                                                                                                                                                                                                                       | a) Date of entry<br>b) Remarks      |
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| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6                                                                                                                                                                                                                                                                                                                           | 7                                   |
| 9           |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Joint procura together with a member of the board of management or another procura holder:<br/>Jörg Heinemann, Stuttgart, born on 21.06.1969<br/>Gert T. Becht, Bad Homburg, born on 11.02.1952<br/>Personal data changed for Astrid Gottschall, now:<br/>Astrid Stolze, Stuttgart, born on 12.10.1965<br/>Personal data officially corrected for<br/>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:<br/>Yaris Puerksen, Frankfurt am Main, born on 17.11.1968<br/>Procurea cancelled:<br/>Soenke Weichenst, Stuttgart, born on 04.10.1960<br/>Procurea cancelled:<br/>Harald Wenzel, Stuttgart, born on 11.12.1941<br/>Procurea cancelled:<br/>Hubertus Buderath, Stuttgart, born on 23.10.1942<br/>Procurea cancelled:<br/>Dr Dietrich Schulz, Stuttgart, born on</p> | <p>2 647 249 009,60.<br/>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.<br/>On 27.04.2006, the supervisory board resolved to amend Article 3(1) and (6) (Nominal capital) of the articles of association.</p> | <p>a)<br/>17.08.2006<br/>Kohler</p> |

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| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                     | 6                                                                                                                                                                                                                                                                                                                              | 7                                                                                                                                      |
|             |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>11.05.1943<br/>Procurea cancelled:<br/>Hans-Heinrich Weingarten, Stuttgart, born on 16.05.1946<br/>Procurea cancelled:<br/>Dr Gerald Weber, Stuttgart, born on 20.12.1949<br/>Procurea cancelled:<br/>Harald Werner, Althütte, born on 08.08.1965<br/>Procurea cancelled:<br/>Dr Peter Waskönig, Stuttgart, born on 27.01.1952</p> |                                                                                                                                                                                                                                                                                                                                |                                                                                                                                        |
| 10          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                       | <p>b) On the basis of the merger agreement of 23.06.2006 and the resolution of assent of 23.06.2006, the limited liability company "Mercedes-Benz Planungsgesellschaft für Nutzfahrzeugbau mbH", Ludwigsfelde (Potsdam District Court HRB 1481) has merged with the company (the legal entity taking over) (amalgamation).</p> | <p>a) 02.10.2006<br/>Kohler<br/>b) Merger agreement: Separate Volume sheet 664<br/>Resolution of assent: Separate Volume sheet 665</p> |
| 11          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                       | <p>b) On the basis of the merger agreement of 28.06.2006 and the resolution of assent of 28.06.2006, the limited liability company "DaimlerChrysler Off-Highway Holding GmbH", Friedrichshafen (Ulm District Court HRB 632053) has merged with the company (the legal entity taking over) (amalgamation).</p>                  | <p>a) 04.10.2006<br/>Kohler<br/>b) Merger agreement: Separate Volume sheet 668<br/>Resolution of assent: Separate Volume</p>           |

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| 12          |                                                                                                       |                 |                                                                                                                                                                                                                      | <p>Procurea cancelled:<br/><u>Michael Inacker, Stuttgart, born on 15.06.1964</u><br/>Procurea cancelled:<br/><u>Prof. Günter Hertel, Stuttgart, born on 01.02.1948</u><br/>Procurea cancelled:<br/><u>Georg Lauter, Stuttgart, born on 10.09.1946</u><br/>Procurea cancelled:<br/><u>Maria-Luise Fendel, Stuttgart, born on 16.06.1959</u><br/>Procurea cancelled:<br/><u>Ulrich Störmer, Hochdorf, born on 11.06.1961</u><br/>Procurea cancelled:<br/><u>Dr Hans-Thomas Schäfer, Stuttgart, born on 27.07.1947</u><br/>Procurea cancelled:<br/><u>Marlis Maisel, Stuttgart, born on 26.02.1964</u><br/>Procurea cancelled:<br/><u>Rolf Schalow, Stuttgart, born on 13.09.1949</u><br/>Procurea cancelled:<br/><u>Joachim Dress, Stuttgart, born on 20.11.1964</u><br/>Procurea cancelled:<br/><u>Birgit Fülling, Stuttgart, born on 03.11.1956</u><br/>Procurea cancelled:<br/><u>Franz-Peter Brosch, Stuttgart, born on 17.06.1954</u><br/>Procurea cancelled:<br/><u>Ulrich Fluck, Stuttgart, born on 23.07.1963</u><br/>Procurea cancelled:<br/><u>Rüdiger Drewes, Stuttgart, born on 20.05.1957</u><br/>Procurea cancelled:<br/><u>Claus Conrad, Stuttgart, born on 17.07.1951</u><br/>Procurea cancelled:<br/><u>Dr Manfred Schneider, Stuttgart, born on 10.03.1943</u><br/>Joint procurea together with a member of the board of management or another procurea holder:</p> |                                                                                                       | a)<br>25.10.2006<br>Kohler     |

| No of entry | a) Company name<br>b) Registered office, branch, branch establishments<br>c) Object of the enterprise | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution | a) Date of entry<br>b) Remarks |
|-------------|-------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------|
| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5<br>Dr Harro Hellmann, Stuttgart, born on 13.08.1966<br>Andreas von Wallfeld, Stuttgart, born on 24.12.1970<br>Joachim Erising, Berlin, born on 21.09.1963<br>Bernhard Mader, Stuttgart, born on 10.11.1961<br>Nils Meewes, Stuttgart, born on 10.05.1966<br>Sue McGraw, Stuttgart, born on 24.07.1961<br>Martin Schad, Berlin, born on 25.05.1966<br>Martin Spicale, Ettlingen, born on 18.01.1966<br>Rudolf Burkart, Landau/Pfalz, born on 17.10.1952<br>Albert Frech, Wasserburg, born on 27.10.1956<br>Günther Siegl, Gaggenau, born on 26.01.1955<br>Uwe Kazmeier, Neckarsulm, born on 29.12.1968<br><br>Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate:<br>Ursula Gruss, Stuttgart, born on 22.12.1954 | 6                                                                                                     | 7                              |
| 13          |                                                                                                       |                 |                                                                                                                                                                                                                      | Procura cancelled:<br>Dr Ekkehard Spieler, Stuttgart, born on 04.01.1955<br><br>Joint procura together with a member of the board of management or another procura holder:<br>Dr Mathias Gollwitzer, Stuttgart, born on 24.01.1962<br>Astrid Oellerer, Düsseldorf, born on 29.12.1968                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                       | a)<br>21.11.2006<br>Kohler     |
| 14          |                                                                                                       |                 |                                                                                                                                                                                                                      | Procura cancelled:<br>Dr Peter Ulrich, Stuttgart, born on 24.04.1956<br><br>Joint procura together with a member of the board of management or another procura holder:<br>Dieter Wenzel, Illingen, born on 21.12.1959<br>Dr Rainer Allinger, Berlin, born on 20.08.1958                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                       | a)<br>02.01.2007<br>Kohler     |

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

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| 1           | 2                                                                                                     | 3                                              | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 7                               |
| 18          |                                                                                                       | Nominal capital<br>now EUR<br>2 673 225 752.60 |                                                                                                                                                                                                                      | <p>board of management or another procura holder:<br/>Wolfgang Hante, Ulm, born on 20.12.1954<br/>Susan Eisholz, Birmingham, Michigan, USA, born on 04.09.1956<br/>Ulrich Bastert, Ostfildern, born on 11.03.1960</p> <p>Procurea cancelled:<br/>Dr Harro Heilmann, Stuttgart, born on 13.08.1956<br/>Procurea cancelled:<br/>Kurt Kunze, Stuttgart, born on 01.06.1959<br/>Procurea cancelled:<br/>Wolf-Kristian Schneider, Stuttgart, born on 06.10.1943</p> <p>Joint procura together with a member of the board of management or another procura holder:<br/>Peter Schoof, Stuttgart, born on 22.07.1966<br/>Hermann Rosenstiel, Stuttgart, born on 27.12.1963<br/>Axel Baldenhofer, Pfutingen, born on 15.04.1957</p> <p>Procurea cancelled:<br/>Dr Eckhard Müller-Guntturm, Stuttgart, born on 19.02.1942<br/>Procurea cancelled:<br/>Siegfried Straub, Stuttgart, born on 17.07.1942<br/>Procurea cancelled:<br/>Horst Straub, Stuttgart, born on 13.02.1949<br/>Procurea cancelled:<br/>Bernhard Mader, Stuttgart, born on 10.11.1961<br/>Procurea cancelled:<br/>Hubert Jehnes, Stuttgart, born on 08.01.1954</p> | <p>a) On the basis of the conditional increase of the nominal capital with regard to which a resolution was passed on 19.04.2000 (Authorized but Unissued Capital II), in the period from 01.01.2006 to 31.12.2006 9 991 055 pre-emptive shares, with a proportionate value of the nominal capital of EUR 2.60 each in the total par value of EUR 25 976 743.00 were issued. The nominal capital has thus been increased to EUR 2 673 225 752.60.</p> <p>On 27.02.2007, the supervisory board resolved to amend Article 3(1) and (6) (Nominal capital) of the articles of association.</p> <p>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<br/>Kohler</p> |
| 19          |                                                                                                       |                                                |                                                                                                                                                                                                                      | Procurea cancelled:<br>Michael Bidingmaier, Stuttgart, born on 30.04.1944                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>a) 19.06.2007<br/>Kohler</p> |

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| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                           | 6                                                                                                                                                                                                                                                                                                                           | 7                              |
|             |                                                                                                       |                 |                                                                                                                                                                                                                      | 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                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                             |                                |
| 20          |                                                                                                       |                 |                                                                                                                                                                                                                      | Joint procura together with a member of the board of management or another procura holder, with authorization to sell and encumber real estate:<br>Thomas Uhr, Berlin, born on 15.02.1965<br>Procure cancelled:<br>Gerd Harleb, Stuttgart, born on 08.09.1942<br>Procure cancelled:<br>Dr. Jürgen Böhm, Stuttgart, born on 16.06.1950<br>Procure cancelled:<br>Hartwig Hirtz, Stuttgart, born on 30.06.1950 |                                                                                                                                                                                                                                                                                                                             | a)<br>03.07.2007<br>Kohler     |
| 21          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                             | b)<br>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)<br>30.07.2007<br>Kohler     |
| 22          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                             | b)<br>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)<br>31.07.2007<br>Kohler     |

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| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                    | 6                                                                                                                                                                                                                                                                                                                                                                   | 7                              |
| 23          |                                                                                                       |                 |                                                                                                                                                                                                                      | Joint procura together with a member of the board of management or another procura holder:<br>Werner Schalow, Hamburg, born on 12.04.1953<br>Peter Zirwes, Schorndorf, born on 25.02.1960<br>Procura cancelled:<br>Hani El Gamali, Stuttgart, born on 02.08.1944<br>Dr Klaus Klasen, Stuttgart, born on 01.03.1949<br>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)<br>08.08.2007<br>Kozak      |
| 24          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                      | b)<br>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 Neundachzigste Verwaltungsgesellschaft mbH", Stuttgart (Stuttgart District Court HRB 23423) has merged with the company (the legal entity taking over) (amalgamation). | a)<br>15.08.2007<br>Kozak      |
| 25          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                      | b)<br>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)<br>27.08.2007<br>Kohler     |

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| No of entry | a) Company name<br>b) Registered office, branch, branch establishments<br>c) Object of the enterprise | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution                                                                                                                                                                                                                                                                                                                                 | a) Date of entry<br>b) Remarks |
|-------------|-------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1           | 2                                                                                                     | 3               | 4                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6                                                                                                                                                                                                                                                                                                                                                                                                                                     | 7                              |
| 26          |                                                                                                       |                 |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | HRB 19790 has merged with the company (the legal entity taking over) (amalgamation).<br><br>b) On the basis of the merger agreement of 03.08.2007 and the resolution of assent of the meeting 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:<br>Thomas Holtzraife, Stuttgart, born on 15.09.1960<br>Procura cancelled:<br>Olaf Koch, Stuttgart, born on 01.06.1970<br><br>Joint procura together with a member of the board of management or another procura holder:<br>Norbert Maier, Ruppertshefen, born on 14.03.1961<br>Jochen Dinter, Neuderau, born on 27.02.1962<br>Thomas Schulz, Tübingen, born on 30.01.1968<br>Bodo Pietrulla, Herxheim, born on 01.05.1953<br>Stephan Engels, Kleinmachnow, born on 09.03.1962<br>Volker Nordhaus, Essen, born on 03.05.1950 |                                                                                                                                                                                                                                                                                                                                                                                                                                       | a) 16.10.2007<br>Kohler        |
| 28          | a) Company name changed;<br>now:<br>Daimler AG                                                        |                 | b) No longer on the board of management:<br>Thomas William LaSorda, Oakland Township (USA), born on 24.07.1954<br>No longer on the board of management:<br>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<br>Kohler        |

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| No of entry | a) Company name<br>b) Registered office, branch, branch establishments<br>c) Object of the enterprise | Nominal capital | a) General arrangements for representation<br>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<br>b) Other elements of legal constitution | a) Date of entry<br>b) Remarks |
|-------------|-------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------|--------------------------------|
| 1           | 2                                                                                                     | 3               | 4<br>14.11.1949<br>No longer on the board of management:<br>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  
Kuli, clerk to the court

Registrar at the administrative office

[Seal]

[Signature]