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TO:DERGOSITS & NOAH LLP COMPANY:THREE EMBARCADERO CENTER, SUITE 410

Form PTO-1595 (Rev. 03-09)
OMB No. 0651-0027 (exp. 03/31/2009)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark OfficeRECORDATION FORM COVER SHEET
PATENTS ONLY

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

1. Name of conveying party(ies) Daimler Benz Aktiengesellschaft Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No		2. Name and address of receiving party(ies) Name: <u>Daimlerchrysler AG</u> Internal Address: _____ Street Address: <u>Engelstrasse 223</u> City: <u>70567 Stuttgart</u> State: _____ Country: <u>Germany</u> Zip: _____ Additional name(s) & address(es) attached? ☐ Yes ☒ No	
3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>01/08/1999</u> ☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name ☐ Joint Research Agreement ☐ Government Interest Assignment ☐ Executive Order 9424, Confirmatory License ☒ Other <u>correction to the nature of conveyance (see attached)</u>		4. Application or patent number(s): ☐ This document is being filed together with a new application A. Patent Application No.(s) <u>08/508,038</u> B. Patent No.(s) Additional numbers attached? ☐ Yes ☒ No	
5. Name and address to whom correspondence concerning document should be mailed: Name: <u>Dergosits & Noah LLP</u> Internal Address: <u>Attn: Paul K. Tomita</u> Street Address: <u>Three Embarcadero Center, Suite 410</u> City: <u>San Francisco</u> State: <u>CA</u> Zip: <u>94111</u> Phone Number: <u>(415) 705-6377</u> Fax Number: <u>(415) 705-6383</u> Email Address: <u>ptomita@dergoah.com</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 1.21(n) & 3.41) <u>\$40.00</u> ☒ Authorized to be charged to deposit account ☐ Enclosed ☐ None required (government interest not affecting title)	
9. Signature: <u>Paul K. Tomita</u> Signature Paul K. Tomita Name of Person Signing		8. Payment Information Deposit Account Number <u>CA-0822</u> Authorized User Name <u>Paul K. Tomita</u> August 11, 2009 Date Total number of pages including cover sheet, attachments, and documents: <u>22</u>	

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PATENT ASSIGNMENT

Electronic Version v1.1

08/11/2009

Stylesheet Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Correction to the nature of conveyance
CONVEYING PARTY DATA	
Name	Execution Date
Daimler-Benz Aktengesellschaft	01/08/1999
RECEIVING PARTY DATA	
Name:	Daimlerchrysler AG
Street Address:	Epplestrasse 225
City:	70567 Stuttgart
State/Country:	GERMANY
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	08908038
CORRESPONDENCE DATA	
Fax Number:	(415)705-6383
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4157056377
Email:	ptomita@dergnoah.com
Correspondent Name:	Dergosits & Noah LLP
Address Line 1:	Three Embarcadero Center, Suite 410
Address Line 2:	Attn: Paul K. Tomita
Address Line 4:	San Francisco, CALIFORNIA 94111
ATTORNEY DOCKET NUMBER:	973.45.01
NAME OF SUBMITTER:	Paul K. Tomita
Total Attachments: 22 source=US08908038RecordationCoverSheet#page1.tif source=US08908038RecordationCoverSheet#page2.tif source=US08908038RecordationCoverSheet#page3.tif source=US08908038RecordationCoverSheet#page4.tif source=US08908038RecordationCoverSheet#page5.tif	

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(Rev. 1-2-95)
OMB No. 1450-0011 (Exp. 4/94)

04-20-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101326380

1. Name of conveying party(ies):
Daimler-Benz Aktiengesellschaft
Add. (total number of conveying party(ies):
_____ ☒ YES ☐ NO
*AK is an abbreviation for Aktiengesellschaft

2. Name and address of receiving party(ies):
Name: **DaimlerChrysler AG**
Internal Address:
**Spillstrasse 225
70567 Stuttgart, Germany**
Additional name(s) & address(es) attached:
_____ YES ☒ NO

3. Nature of conveyance:
_____ Assignment ☐ MERGER
_____ Reentry Agreement ☒ CHANGE OF OWNER
_____ Other
Exhibit to enter January 6, 1999
*True and exact copy of German Trade Register and
certified translation attached.

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the expiration date of the application is:
A. Patent Application No.(s):
09/178,685 09/096,359 09/967,944
09/172,602 08/039,441 09/181,645
09/237,375 09/120,186 09/061,067
09/116,439 09/190,225 09/062,771
08/985,963 08/092,394 09/030,137
08/847,970 08/079,776 09/025,858
08/908,038
B. Patent No.(s):
Additional numbers attached? _____ YES ☒ NO

5. Name and address of party to whom
correspondence concerning this document should be
addressed:
**Evanson, McKee, Edwards
& Lachman, P.C., P.C.
1200 G Street, N.W., Suite 700
Washington, D.C. 20005**

6. Total number of applications and patents involved: **12**

7. Total Fee (37 CFR 1.41): **\$ 760.00**
☒ Enclosed. Please charge any underpayment in
connection with this Assignment to Deposit Account No.
09-1323
Authorized to be charged to Deposit Account:

8. Deposit Account No.
(Attach dupl. copy of this page if paying by deposit
Account)

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9. Signature and Date:
In the best of my knowledge and belief, the foregoing information is true and correct and any attached copy
is a true copy of the original document.

Name: **James P. McKee** Reg. No. **25,406** Date: **MARCH 24, 2000**

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: **10**

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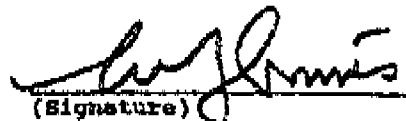
TO:DERGOSITS & NOAH LLP COMPANY:THREE EMBARCADERO CENTER, SUITE 410

TRANSLATOR'S VERIFICATION

I hereby declare and state that I am knowledgeable of each of the German and English languages and that I made and reviewed the attached translation of the attached Trade Registry Extract from the German language into the English language, and that I believe my attached translation to be accurate, true, and correct to the best of my knowledge and ability.

I hereby declare that all statements made herein of my own knowledge are true, and all statements made on ~~information and belief are believed to be true~~ and further these statements were made with the knowledge that willful false statements and the like so made are punishable by fine imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Date: June 2, 1999


(Signature)

William J. Grimes

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[court seal]

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Portions of the entry underlined in red appear black in the photocopy. These parts of the entry are deleted.

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Signature authority for main office only	Entry of main page only with note "limited to main office"
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Certified:~~Stuttgart, January 8, 199~~

Document clerk of Stuttgart District Court Office
- Registry Division -

/s/

Clerk

[stamp: STUTTGART DISTRICT COURT]

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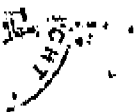
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**Beglaubigte Abschrift**

Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragung sind gelöscht.

Falls Zweigniederlassungsblätter (künftig kurz: Z-Blätter) geführt werden, beachten Sie bei Prokuren bitte die nachfolgenden Erklärungen:

Prokura nur für Hauptniederlassung	Eintragung nur auf dem Hauptblatt mit dem Zusatz "Beschränkt auf die Hauptniederlassung"
Filialprokura nur für eine oder mehrere Zweigniederlassungen	Eintragung nur auf dem oder den betroffenen Zweigniederlassungsblättern (Z-Blättern), <u>ohne</u> jeglichen Zusatz
Prokura für die Haupt- und eine, mehrere oder alle Zweigniederlassungen	Eintragung auf dem Hauptblatt und dem oder den betroffenen Z-Blättern <u>ohne</u> jeglichen Zusatz

Beglaubigt!

Stuttgart, den - 8. Jan. 1999

Der Urkundsbeamte der
Geschäftsstelle des Amtsgerichts Stuttgart
- Registerabteilung -

Pöschel
Justizangestellte



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TO:DERGOSITS & NOAH LLP COMPANY:THREE EMBARCADERO CENTER, SUITE 410

Handelsregister - Abt. B - des Amtsgerichts STUTTGART					Blatt 1/15	HRB 19360
1. Name des Gesellschafters	2. Geburtsort oder Geburtsdatum	3. Wohnort bzw. letzter Wohnort	4. Beruf	5. Anmerkungen	6. Unterschrift des Gesellschafters	7. Unterschrift des Notars
			Gründer als allein Verantwortungsbefugter oder allein Präsident 1. Dr. Hans-Georg Brenn, Stuttgart 2. Rolf Bremer, Stuttgart 3. Dr. Rüdiger Brenn, Stuttgart 4. Herbert Kneifmann, Stuttgart 5. Dr. Rainer Kneifmann, Stuttgart 6. Dr. Rainer Kneifmann, Stuttgart 7. Dr. Rainer Kneifmann, Stuttgart 8. Dr. Rainer Kneifmann, Stuttgart 9. Dr. Rainer Kneifmann, Stuttgart 10. Dr. Rainer Kneifmann, Stuttgart 11. Dr. Rainer Kneifmann, Stuttgart 12. Dr. Rainer Kneifmann, Stuttgart 13. Dr. Rainer Kneifmann, Stuttgart 14. Dr. Rainer Kneifmann, Stuttgart 15. Dr. Rainer Kneifmann, Stuttgart 16. Dr. Rainer Kneifmann, Stuttgart 17. Dr. Rainer Kneifmann, Stuttgart 18. Dr. Rainer Kneifmann, Stuttgart 19. Dr. Rainer Kneifmann, Stuttgart 20. Dr. Rainer Kneifmann, Stuttgart 21. Dr. Rainer Kneifmann, Stuttgart 22. Dr. Rainer Kneifmann, Stuttgart 23. Dr. Rainer Kneifmann, Stuttgart 24. Dr. Rainer Kneifmann, Stuttgart 25. Dr. Rainer Kneifmann, Stuttgart 26. Dr. Rainer Kneifmann, Stuttgart 27. Dr. Rainer Kneifmann, Stuttgart 28. Dr. Rainer Kneifmann, Stuttgart 29. Dr. Rainer Kneifmann, Stuttgart 30. Dr. Rainer Kneifmann, Stuttgart 31. Dr. Rainer Kneifmann, Stuttgart 32. Dr. Rainer Kneifmann, Stuttgart 33. Dr. Rainer Kneifmann, Stuttgart 34. Dr. Rainer Kneifmann, Stuttgart 35. Dr. Rainer Kneifmann, Stuttgart 36. Dr. Rainer Kneifmann, Stuttgart 37. Dr. Rainer Kneifmann, Stuttgart 38. Dr. Rainer Kneifmann, Stuttgart 39. Dr. Rainer Kneifmann, Stuttgart 40. Dr. Rainer Kneifmann, Stuttgart 41. Dr. Rainer Kneifmann, Stuttgart 42. Dr. Rainer Kneifmann, Stuttgart 43. Dr. Rainer Kneifmann, Stuttgart 44. Dr. Rainer Kneifmann, Stuttgart 45. Dr. Rainer Kneifmann, Stuttgart 46. Dr. Rainer Kneifmann, Stuttgart 47. Dr. Rainer Kneifmann, Stuttgart 48. Dr. Rainer Kneifmann, Stuttgart 49. Dr. Rainer Kneifmann, Stuttgart 50. Dr. Rainer Kneifmann, Stuttgart 51. Dr. Rainer Kneifmann, Stuttgart 52. Dr. Rainer Kneifmann, Stuttgart 53. Dr. Rainer Kneifmann, Stuttgart 54. Dr. Rainer Kneifmann, Stuttgart 55. Dr. Rainer Kneifmann, Stuttgart 56. Dr. Rainer Kneifmann, Stuttgart 57. Dr. Rainer Kneifmann, Stuttgart 58. Dr. Rainer Kneifmann, Stuttgart 59. Dr. Rainer Kneifmann, Stuttgart 60. Dr. Rainer Kneifmann, Stuttgart 61. Dr. Rainer Kneifmann, Stuttgart 62. Dr. Rainer Kneifmann, Stuttgart 63. Dr. Rainer Kneifmann, Stuttgart 64. Dr. Rainer Kneifmann, Stuttgart 65. Dr. Rainer Kneifmann, Stuttgart 66. Dr. Rainer Kneifmann, Stuttgart 67. Dr. Rainer Kneifmann, Stuttgart 68. Dr. Rainer Kneifmann, Stuttgart 69. Dr. Rainer Kneifmann, Stuttgart 70. Dr. Rainer Kneifmann, Stuttgart 71. Dr. Rainer Kneifmann, Stuttgart 72. Dr. Rainer Kneifmann, Stuttgart 73. Dr. Rainer Kneifmann, Stuttgart 74. Dr. Rainer Kneifmann, Stuttgart 75. Dr. Rainer Kneifmann, Stuttgart 76. Dr. Rainer Kneifmann, Stuttgart 77. Dr. Rainer Kneifmann, Stuttgart 78. Dr. Rainer Kneifmann, Stuttgart 79. Dr. Rainer Kneifmann, Stuttgart 80. Dr. Rainer Kneifmann, Stuttgart 81. Dr. Rainer Kneifmann, Stuttgart 82. Dr. Rainer Kneifmann, Stuttgart 83. Dr. Rainer Kneifmann, Stuttgart 84. Dr. Rainer Kneifmann, Stuttgart 85. Dr. Rainer Kneifmann, Stuttgart 86. Dr. Rainer Kneifmann, Stuttgart 87. Dr. Rainer Kneifmann, Stuttgart 88. Dr. Rainer Kneifmann, Stuttgart 89. Dr. Rainer Kneifmann, Stuttgart 90. Dr. Rainer Kneifmann, Stuttgart 91. Dr. Rainer Kneifmann, Stuttgart 92. Dr. Rainer Kneifmann, Stuttgart 93. Dr. Rainer Kneifmann, Stuttgart 94. Dr. Rainer Kneifmann, Stuttgart 95. Dr. Rainer Kneifmann, Stuttgart 96. Dr. Rainer Kneifmann, Stuttgart 97. Dr. Rainer Kneifmann, Stuttgart 98. Dr. Rainer Kneifmann, Stuttgart 99. Dr. Rainer Kneifmann, Stuttgart 100. Dr. Rainer Kneifmann, Stuttgart			

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Handelsregister - Abt. 8 - das Amtsgericht STUTTGART	Blatt 2/2a der Firma Nr. 3	HAB 19360	
1. Name 2. Ort 3. Register des Unternehmens	4. Geschäftszweck oder Branche	5. Rechtsform	6. Tag der Gründung und Ort des Unternehmens
			Am 17. September 1898 wurde das Grundkapital um bis zu 750.000 Mk erhöht. Die Kapitalerhöhung wurde beschlossen zur Durchführung der Veranlagung mit der Deuler-Neu Aktiengesellschaft. Am 12. November 1898 wurde die bedingte Erhöhung des Grundkapitals um bis zu 81.500.000 Mk beschlossen und die Erhöhung gemäß in § 3 (Grundkapital/bedingtes Kapital) III. Am 12. November 1898 wurde die bedingte Erhöhung des Grundkapitals um bis zu 70.000.000 Mk beschlossen und die Erhöhung gemäß in § 3 (Grundkapital/bedingtes Kapital) III. Die bedingten Kapitalerhöhungen wurden beschlossen zur Durchführung der Veranlagung mit der Deuler-Neu Aktiengesellschaft.
6) Unvollständiges oder mittelbare Teilhabe an dem Gebiet der Erfindung, der Herstellung und der Vertriebe von Erzeugnissen und der Erzeugung von Dienstleistungen, insbesondere in folgenden Geschäftszweigen: - Landfrachten - Wasser-, Luft- und Seefrachten sowie sonstige Erzeugnisse der Verkehrsmittel - Luftfahrt, Seefahrt und Meerestechnik - Motoren und andere technische Ausrüstungen - Anlagen, Maschinen und Geräte für die Erzeugung, Übertragung und Nutzung von Energie - elektrische und		Am 17. September 1898 wurde die Satzung geändert in § 3 (Gesetz), § 4 (Vertretung), § 7 (Zustimmung der Kapitalerhöhung), § 8 (Vertretung der Anteilhaber und der Kapitalerhöhung), § 9 (Bedingte Kapitalerhöhung) und § 12 (Zustimmung der Erhöhung). Am 12. November 1898 wurde die Satzung geändert in § 7 (Zustimmung der Erhöhung). Johannes Josef Paret, Kassier, Buchhalter und Dr. Theodor Rosenfeld, Kassier, Buchhalter, vertreten jeweils mit einer Vertretungsbefugnis oder einem Prokurist.	Am 12.11.1898 Paret § 1. d. IV § 1.77/123 Bdd. § 1.77/123 Bdd. § 1.77/123 Bdd.

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Handelsregister - Abt. B - des Amtsgerichts STUTTGART					Blatt 325-4 und Fortsetzung Seite 1	HRB 19360
Nr.	Gesellschaftsform oder Einzelhandels Gd.	Vorstand Personen Qualifizierung Einzelhandels Qualifizierung	Funktion	Rechtskreis	Weg der Eintragung und Bezeichnung	
					a) 16.12.1998 <i>Pöschel</i> b) Beschl. d. AG St. 77/138 SBA.	
					a) 17. September 1998 wurde der Gesellschaftsvertrag geändert in § 5 (Bestellung Vorstand), § 7 (Zusammensetzung Aufsichtsrat), § 8 (Vorstand des Aufsichtsrats und seine Stellvertreter), § 9 (Ausnahme des Aufsichtsrats), § 10 (Beschlüsse Aufsichtsrat) und § 17 (Verweis in der Hauptversammlung).	
					Johannes Josef Herzer und Dr. Thomas Memmenberg sind nicht mehr Vorstandsmitglieder.	
					Jürgen K. Schropp, Dipl.-Ingenieur, Stuttgart und Robert J. Eaton, Bachelor of Science, Auburn Hills, USA, vertreten jointly als neue Vorstandsmitglieder oder allein Prokuristen	
					Die Kapitalerhöhung zur Durchführung der Verschmelzung ist in Höhe von 58.711.565 durchgeführt.	
					Am 17. September 1998 wurde die Satzung geändert in § 1 (Grundkapital) und dessen Einzelzug.	
					Die Gesellschaft (übernehmender Rechtsträger) ist verschmelzen mit Daimler - Benz Aktiengesellschaft, Sitz Stuttgart (übertragender Rechtsträger).	
					Jürgen K. Schropp und Robert J. Eaton sind zum Vorstand des Vorstands.	
					Dr. Konrad Bischoff, geb. 22.04.1942, Stuttgart, Dr. Gerhard Gerdien, geb. 25.11.1939, Stuttgart, Rainer M. Conningham, geb. 11.07.1948, Stuttgart, Thomas C. Galle, geb. 18.01.1941, Stuttgart, Dr. Alfred Gocke, geb. 22.01.1942.	

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Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4
aus 4 AS.

HRB 19360

a) Firma b) Abt. c) Bezeichnung des Unternehmens	Stammkapital oder Bausparungssumme in M.	Handelsbuch Bezeichnung Abteilung	Produkt	Handelsbuch Bezeichnung Abteilung	d) Tag der Eintragung des Handelsbuchs in das Handelsregister
Dr. Gerhard Cerdas, geb. 25.12.1950, Stuttgart		Dr. Gerhard Cerdas, geb. 25.12.1950, Stuttgart		Stuttgart, Jena, P. Bolder, geb. 12.03.1931, Stuttgart, Prof. Jürgen Kollert, geb. 24.07.1939, Stuttgart, Dr. Kurt J. Lach, geb. 19.05.1949, Stuttgart, Dr. Klaus Mengold, geb. 04.04.1943, Stuttgart, Thomas W. Siedlich, geb. 14.11.1945, Stuttgart, Thomas W. Stallkamp, geb. 03.03.1946, Stuttgart, Reiner Proppitzsch, geb. 03.04.1942, Stuttgart, Gary C. Valada, geb. 13.10.1942, Stuttgart, Prof. Klaus-Gleiter Vöhringer, geb. 29.04.1941, Stuttgart und Dr. Egoner Zatucha, geb. 01.03.1933, Stuttgart, vertreten jeweils mit einem Vollstreckungsglied oder einem Prokuristen.	
Thomas C. Kalt, geb. 18.06.1931, Stuttgart		Thomas C. Kalt, geb. 18.06.1931, Stuttgart			
Dr. Eudfred Gentz, geb. 22.01.1943, Stuttgart		Dr. Eudfred Gentz, geb. 22.01.1943, Stuttgart			
Klaus P. Bolder, geb. 12.03.1931, Stuttgart		Klaus P. Bolder, geb. 12.03.1931, Stuttgart			
Prof. Jürgen Kollert, geb. 24.07.1939, Stuttgart		Prof. Jürgen Kollert, geb. 24.07.1939, Stuttgart			
Dr. Kurt J. Lach, geb. 19.05.1949, Stuttgart		Dr. Kurt J. Lach, geb. 19.05.1949, Stuttgart			
Dr. Klaus Mengold, geb. 04.04.1943, Stuttgart		Dr. Klaus Mengold, geb. 04.04.1943, Stuttgart			
Thomas W. Siedlich, geb. 14.11.1945, Stuttgart		Thomas W. Siedlich, geb. 14.11.1945, Stuttgart			

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TO:DERGOSITS & NOAH LLP COMPANY THREE EMBARCADERO CENTER SUITE 410

HRB 19360

Blatt 4/45

Handelsregister - Abt. B - das Amtsgerichts STUTTGART

1 Name des Eintragsinhabers	2 Geburts- datum oder Geburtsort	3 Geburts- datum oder Geburtsort	4 Geburts- datum oder Geburtsort	5 Geburts- datum oder Geburtsort	6 Geburts- datum oder Geburtsort	7 Geburts- datum oder Geburtsort	8 Geburts- datum oder Geburtsort
		Widlk. geb. 14.11.1969, Stuttgart Thomas F. Stallkamp, geb. 06.09.1946, Stuttgart Heiner Tregitsch, geb. 03.04.1942, Stuttgart Gary C. Valde, geb. 11.10.1942, Stuttgart Prof. Klaus-Dieter Vahring, geb. 20.09.1941, Stuttgart Dr. Dieter Zatsche, geb. 06.11.1939, Stuttgart					

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TO:DERGOSITS & NOAH LLP COMPANY:THREE EMBARCADERO CENTER, SUITE 410

Trade Register - Div. B - District Court STUTTGART				Page 1		(cont. on 1 rev.)		HRB 19360 (HR = Trade Registry)		Legal Issues		A) Date of Entry and Signature B) Name	
Entry No.	A) Company B) Office of Patent C) Filing of Document	Register or Other Official Text	Persons, Personally Liable Debtors, Bankrupt Insolvent	Signature Authority	5	6	7						
1	a) DaimlerChrysler AG b) Stuttgart c) The majority of the companies Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA. The company is entitled to sue in subsidiaries and branches in Germany and abroad and to buy and sell securities including Daimler-Benz Aktiengesellschaft Stuttgart/Deutschland and Chrysler Corporation, Auburn Hills, Michigan/USA or invest in them.	100,000 DM	Dr. Thomas Sauerbrey, Correspondent Court, Darmstadt	Dr. Thomas Sauerbrey, Correspondent Court, Darmstadt	5	6	7						
2													

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Entry No.	1) Country 2) Office of Patent 3) Name of Company	Locality of Place Originated	Inventor, Promoter, or Shareholder, Engineer, etc., (List names)	Signature Authority	Legal Representative	4) Date of Entry and Signature 5) Name
1	2	3	4	5	6	7
II				Signature Authority with one Board Member or one Authorized Signatory: 1. Dr. Hans-Georg Bruns, Stuttgart 2. Ralf Brenner, Stuttgart 3. Dr. Rüdiger Grube, Stuttgart 4. Herbert Kaufmann, Stuttgart 5. Dr. Heinrich Rodewig, Stuttgart 6. Dr. Siegfried Schwung, Stuttgart 7. Dr. Paul Wick, Stuttgart 8. Holly E. Lenz, Auburn Hills, Michigan, USA 9. Richard D. Rodmann, Auburn Hills, Michigan, USA 10. John L. Loeffredo, Auburn Hills, Michigan, USA 11. Thomas P. Capo, Auburn Hills, Michigan, USA		8) October 13, 1998 /s/

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[HRB = Trade Registry]

Entry No.	(a) Company Name	(b) Office of Record	(c) Purpose of Company	Legal Name	Legal Name	(d) Date of Entry and Signature
1	2	3	4	5	6	7
				12. James D. Deaton, III, Auburn Hills, Michigan, USA		
		2833110000			On September 17, 1998, the equity capital was raised to 3,100,000,000 DM. The increase in capital was effected in the amount of 2,833,010,900 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.	a) November 12, 1998 /s/ b) Company reorganization agreement, page 142, special volume, Resolution of G&M, page 77/138, 141, special volume
		4095835315			On September 17, 1998, the equity capital was raised to 2,200,000,000 DM. The increase in capital was effected in the amount of 2,123,242,615 DM. On November 12, 1998, § 3 of the Bylaws (Equity Capital and Distribution) was amended. The Company entered into a company reorganization agreement on November 12, 1998 with the approval of the General Meeting of November 12, 1998 in accordance with documents filed in court.	a) November 12, 1998 /s/ b) Company reorganization, page 143, special volume, Resolution of G&M, page 77/138, 141, special volume

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Trade Register - Div. B - District Court STUTTGART					HRB 19160		[HR = Trade Registry]	
Page 2 rev.					(cont. on 3)		Legal Status	
Entry No.	Company Name	Trade or Other Designation	Duration, Renewal, Extension, etc.	Signatures	Signatures	Signatures	Signatures	Signatures
1	2	3	4	5	6	7	a) Date of Entry and Registration b) Notes	
					On September 17, 1998, the equity capital was raised to 720,000,000 DM. The increase in capital was resolved for accomplishing the merger with Daimler-Benz Aktiengesellschaft. On November 12, 1998, the limited increase in equity capital to 85,500,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital II) was amended. On November 12, 1998, the limited increase in equity capital to 78,300,000 DM was resolved and § 3 of the Bylaws (Equity Capital/Limited Capital III) was amended. The limited increases in capital were resolved to accomplish the merger with Daimler-Benz Aktiengesellschaft.	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 161, special volume.	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, special volume	
c) Direct or indirect activity in the area of development, manufacture and sale of products, and provision of services, particularly in the following areas: - land vehicles; - watercraft, aircraft, and spacecraft as well as other products in aerospace engineering, aviation, space, and marine engineering; - motors and other technical drives; plant, machinery, and equipment for generation, transmission, and utilization of energy; - electrical and					On September 17, 1998, § 2 (purpose), § 6 (representation), § 7 (composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his alternate), § 10 (resolutions of Supervisory Board), and § 12 (approval of Supervisory Board) were amended. On November 12, 1998, § 7 of the Bylaws (Term of Office of Supervisory Board) was amended. Johannes Josef Mart. Bauer, Bernhard and Dr. Thomas Stumpelberg, Corporate Counsel, Cologne, are each authorized representatives together with one Member of the Board or one Authorized Signatory	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, special volume	a) November 12, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, special volume	

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(cont. on 3 rev.) [HR = Trade Registry]

Entry No.	Company Name or Name of Inventor or Name of Assignor	Priority or Other Capital Etc.	Division, Personality, Link, Identification, Address, etc., Legislation	Registration Authority	Legal Status	a) Date of Entry and Registration b) Name
1	2 electronic devices, installations, and systems; communication and information technology, business consulting, financial services, insurance, media, and trade fair activities, and management and development of real estate. The Company is not by itself entitled to carry out financial services such as bank and real estate transactions requiring approval	3	4	5	6	7
						a) November 13, 1998 /s/ b) Resolution of GM, page 77/138, special volume. Resolution of GM, page 141, 163, special volume.

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1		2		3		4		5		6		7	
Start No.		End of Term of Office of Company		Equity or Share Capital		Director, Executive, Liquidation, Bankruptcy, Liquidation		Signatory Authority		Legal Basis		Date of Entry and Signature to File	
1				3		4		5		6		7	
										On September 17, 1998, the following sections of the Bylaws were amended: § 5 (Appointment of Board), § 7 (Composition of Supervisory Board), § 8 (Chairman of Supervisory Board and his Alternates), § 9 (Composition of Supervisory Board), § 10 (Resolutions of Supervisory Board), and § 17 (Chair of General Meeting).		a) December 16, 1998 /s/ b) Resolution of GfM, page 77/138, special volume /s/	
		3008666100		Jürgen E. Schrempf, Dipl.-Ing., Stuttgart Robert J. Eaton, Bachelor of Science, Auburn Hills, USA						Johannes Josef Maier and Dr. Thomas Sonnenberg are no longer Members of the Board.		a) December 21, 1998 /s/ b)	
										The capital was increased to 52,312,585 to accomplish the merger. On September 17, 1998, § 3 (equity capital and its distribution) was amended.			
										The Company (legal entity performing the takeover) is merged with Daimler-Benz Aktiengesellschaft, headquartered in Stuttgart (legal entity taken over).		a) December 21, 1998 /s/ b) Merger Agreement, page 139, special volume. Resolution, page 77/138	
				Dr. Manfred Bischoff, born April 22, 1942, Stuttgart						Jürgen E. Schrempf and Robert J. Eaton are new Members of the Board. Dr. Manfred Bischoff, born April 22, 1942, Stuttgart; Dr. Eckhard Cordes, born November 25, 1950, Stuttgart; Theodor R. Cunningham, born July 14, 1946, Stuttgart; Thomas C. Gule, born June 18, 1943, Stuttgart; Dr. Manfred Centz, born January 22, 1942.		a) January 4, 1999	

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Trade R.

Entry No.	At Company or Other of Record (to Name of Company)	Entry or Share Capital (in %)	Signature, Personal Data, Mandate, Position No., Qualification	Signature Authority	Legal Name	(i) Date of Entry and Signature (ii) Period
1	2	3	4	5	6	7
			Dr. Eckhard Cortius, born November 23, 1910, Stuttgart Theodor R. Cunningham, born July 14, 1946, Stuttgart Thomas C. Gale, born June 19, 1943, Stuttgart Dr. Manfred Geste, born January 22, 1942, Stuttgart James P. Holden, born May 12, 1951, Stuttgart Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart Dr. Kurt J. Lank, born May 19, 1946, Stuttgart Dr. Klaus Mangold, born June 6, 1943, Stuttgart Thomas W.		Stuttgart, James P. Holden, born May 12, 1951, Stuttgart; Prof. Jürgen Hubbert, born July 24, 1939, Stuttgart; Dr. Kurt J. Lank, born May 19, 1946, Stuttgart; Dr. Klaus Mangold, born June 6, 1943, Stuttgart; Thomas W. Söldt, born November 14, 1949, Stuttgart; Thomas T. Stallkamp, born September 6, 1946, Stuttgart; Heiner Trolldenier, born April 3, 1942, Stuttgart; Gary C. Valade, born October 13, 1942, Stuttgart; Prof. Klaus-Dieter Vöhringer, born August 24, 1941, Stuttgart; and Dr. Dieter Zetsche, born May 3, 1953, Stuttgart, are authorized representatives together with one Member of the Board or one Authorized Signatory.	

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Trade Registrar - Div. B - District Court STUTTGART				Page 4 rev		HRB 19360	
Entry No.	1) Chapter 2) Office of Record 3) Purpose of Chapter	4) Supply of Share Capital 5) Limit	6) Director, Personally Liability Exemption, Section 147a, UGB/Gesetz	7) Signature Authority (cont. on)	8) Legal Status	RHR - Trade Registry	
						9) Date of Entry and Signature	10) Notes
1	2	3	4	5	6	7	
			Isidlik, born November 14, 1949, Stuttgart Thomas T. Stallkamp, born September 6, 1946, Stuttgart Heister Tropitzsch, born April 3, 1942, Stuttgart Gary C. Valade, born October 13, 1942, Stuttgart Prof. Klaus- Dieter Vöhringer, born August 28, 1941, Stuttgart Dr. Dieter Zetsche, born May 3, 1933, Stuttgart				

RECORDED: 03/24/2000

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