

## PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Hydraulik-Ring GmbH	10/20/2011
RECEIVING PARTY DATA	
Name:	Hilite Germany GmbH
Street Address:	Am Schlossfeld 5
City:	Marktheidenfeld
State/Country:	GERMANY
Postal Code:	97828
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13430847
CORRESPONDENCE DATA	
Fax Number:	(203)459-0201
Phone:	2034590200
Email:	info@patlawfirm.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Lipsitz & McAllister, LLC
Address Line 1:	755 MAIN STREET
Address Line 2:	BUILDING 8
Address Line 4:	MONROE, CONNECTICUT 06468
ATTORNEY DOCKET NUMBER:	HYD-108.1
NAME OF SUBMITTER:	Douglas M. McAllister
Total Attachments: 9 source=HYDNameChange#page1.tif source=HYDNameChange#page2.tif source=HYDNameChange#page3.tif	

OP \$40.00 13430847

source=HYDNameChange#page4.tif  
source=HYDNameChange#page5.tif  
source=HYDNameChange#page6.tif  
source=HYDNameChange#page7.tif  
source=HYDNameChange#page8.tif  
source=HYDNameChange#page9.tif

# InTransCo, Inc.

INTERNATIONAL TRANSLATION COMPANY

TRANSLATIONS FROM AND INTO ALL LANGUAGES PREPARED BY SPECIALISTS

P.O. BOX 239  
LYNNFIELD, MA 01940  
(781) 334-3123  
FAX (781) 334-4445

## VERIFICATION OF TRANSLATION

Title of Translated Document: Commercial Register HRB 7987  
of 11/16/2011

Original Language of Translated Document: **German**

The undersigned declares that:

I am a professional translator with English as a native language and German as an acquired language. I have over 20 years of full-time translating experience in general, medical, technical, chemical and related fields.

To the best of my knowledge and belief, the attached is a true, accurate and complete English translation of the above-referenced German documents.

Date: March 7, 2012

Signature: David Loewus  
David Loewus

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) <u>Hydraulik-Ring GmbH</u>  b) Markttheidenfeld  c)  The development, production, and distribution of fluid-technical components and systems for the automobile industry.	50,000.00 DEM	a) If only one Managing Director is appointed, he alone represents the company. If several Managing Directors are appointed, the company is represented by two Managing Directors or by one Managing Director jointly with a person with general commercial power of attorney.  b) <u>Managing Director:</u> <u>Hessel, Jan B., Avon Lake/USA, * 9/21/1961</u> <u>with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u>  <u>Appointed:</u> <u>Managing Director:</u> <u>Slocum, David L., Westlake/USA, * 6/2/1947</u> <u>with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u>  <u>Appointed:</u> <u>Managing Director:</u> <u>Berger, Alfred, Wiesloch, * 11/13/1952</u> <u>with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u>  <u>Alfred Trizniel and Udo Webermann are no longer Managing Directors.</u>	<u>General commercial power of attorney jointly with a Managing Director or another person with general commercial power of attorney:</u> <u>Sauer, Axel, Nürtingen, * 2/6/1956</u> <u>Hiller, Peter, Nürtingen, * 4/27/1947</u>	a) Limited liability company Articles of association of 6/27/1990, last amended on 9/27/2001.  The shareholders' meeting of 11/5/2002 approved by resolution the amendment of §§ 1 (company, formerly "Hydraulik-Ring GmbH," and headquarters, formerly Nürtingen, Nürtingen District Court HRB 5313) and 8 (shareholders' resolutions) and 9 (business year) of the statutes.  b)  The company concluded a control and profit transfer agreement with Hilite Germany GmbH & Co. KG, with headquarters in Frankfurt (Frankfurt District Court HRA 30603), as controlling company on 11/29/2002. The shareholders' meeting approved this by resolution of 11/29/2002.  The Hydraulik-Ring Antriebs- und Steuerungstechnik GmbH, with headquarters in Nürtingen (Nürtingen District Court, HRB 1574), merged with the company on the basis of the merger agreement of 7/15/1996 and the resolutions of the two shareholders' meetings of the same day. The "Hydraulik-Ring Industriehydraulik GmbH Limbach," with headquarters in Limbach-Oberfrohna (Chemnitz District Court, HRB 4038), merged with the company on the basis of the merger agreement of 7/15/1996 and the resolutions of the two shareholders' meetings of the same day.	a) 12/17/2002 Jung  b) Resolutions pages 11, 18 ff., 64 ff. special volume; new articles of association page 35 ff. special volume; Agreement page 49 ff special volume;
2			b) <u>Corrected:</u> <u>Managing Director:</u> <u>Hessel, Jan B., Avon Lake/USA, * 9/21/1961</u> <u>authorized to represent jointly with another Managing Director, with the authorization to conclude legal transactions, on behalf of the company, with himself as representative of a third party.</u>  <u>Corrected:</u> <u>Managing Director:</u> <u>Slocum, David L., Westlake/USA, * 6/2/1947</u> <u>authorized to represent jointly with another Managing</u>			a) 2/6/2003 Jung

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
			<p><u>Director: with the authorization, on behalf of the company, with himself as representative of a third party, to conclude legal transactions..</u></p> <p><u>Corrected:</u> <u>Managing Director:</u> <u>Berger, Alfred, Wiesloch, * 11/13/1952</u> <u>authorized to represent jointly with another Managing Director: with the authorization, to conclude legal transactions on behalf of the company, with himself as representative of a third party..</u></p>			
3				<p><u>General commercial power of attorney jointly with a Managing Director:</u> <u>Sternisko, André, Huelsede, * 2/20/1964</u></p>		a) 5/26/2003 Sauer
4			<p>b) <u>Left the company:</u> <u>Managing Director:</u> <u>Hessel, Ian B., Avon Lake/USA, * 9/21/1961</u> <u>Left the company:</u> <u>Managing Director:</u> <u>Slocum, David L., Westlake/USA, * 6/2/1947</u> <u>Appointed:</u> <u>Managing Director:</u> <u>Herrmann, Martin, Frankfurt am Main, * 9/16/1960</u> <u>authorized to represent jointly with another Managing Director or with a person with general commercial power of attorney, with the authorization to conclude legal transactions, on behalf of the company, with himself as representative of a third party..</u></p> <p><u>Amended, now:</u> <u>Managing Director:</u> <u>Berger, Alfred, Wiesloch, * 11/13/1952,</u> <u>authorized to represent jointly with another Managing Director or with a person with general commercial power of attorney, with the authorization to conclude legal transactions, on behalf of the company, with himself as representative of a third party.</u></p>	<p><u>General commercial power of attorney amended, now:</u></p> <p><u>General commercial power of attorney jointly with a Managing Director:</u> <u>Sauer, Axel, Nürtingen, * 2/6/1956</u> <u>Hiller, Peter, Nürtingen, * 4/27/1947</u></p>		a) 9/24/2003 Sauer

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
5				<u>General commercial power of attorney terminated:</u> <u>Sauer, Axel, Nürtingen, * 2/6/1956</u>		a) 2/10/2004 Sauer
6				<u>General commercial power of attorney jointly with a Managing Director:</u> <u>Barthol, Michael, Stockstadt, * 10/3/1958</u>		a) 4/27/2004 Sauer
7			b) <u>Left the company:</u> <u>Managing Director:</u> <u>Berger, Alfred, Wiesloch, * 11/13/1952</u> <u>Amended, now:</u> <u>Managing Director:</u> <u>Herrmann, Martin, Frankfurt am Main, * 9/16/1960</u> <u>authorized to jointly represent with other managing Director, with the authorization, to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>			a) 11/25/2004 Sauer
8				<u>General commercial power of attorney jointly with a Managing Director:</u> <u>Nünberger, Heinz, Nürnberg, * 9/17/1957</u> <u>Scherbel, Markus, Bad Vöslau, * 3/28/1972</u> <u>Dr. Schrammek, Manfred, Mömbris, * 7/28/1956</u>		a) 2/14/2005 Sauer
9				<u>General commercial power of attorney terminated:</u> <u>Sternisko, André, Hulseda, * 2/20/1964</u>		a) 7/15/2005 Sauer
10			b) <u>Appointed:</u> <u>Managing Director:</u> <u>Mannschätz, Hermann, Filderstadt, * 12/20/1952</u> <u>authorized to jointly represent with another Managing Director, with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>  <u>Amended, now:</u>			a) 7/19/2005 Sauer

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
			<u>Managing Director:</u> <u>Herrmann, Martin, Frankfurt am Main, * 9/16/1960</u> <u>authorized to represent jointly with another Managing Director, with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>			
11				<u>General commercial power of attorney terminated:</u> <u>Scherbel, Markus, Bad Vöslau, * 3/28/1972</u>  <u>General commercial power of attorney jointly with another Managing Director:</u> <u>Wühl, Bernhard, Kuno, * 4/13/1967</u>		a) 6/7/2006 Kordmann
12				<u>General commercial power of attorney jointly with a Managing Director:</u> <u>Riese, Andreas, Johannes, Goldkronach OT Nemmersdorf, * 6/27/1962</u> <u>Krist, Edgar Alois, Rancendingen OT Höffendorf, * 2/10/1972</u>		a) 7/10/2006 Kordmann
13			b) <u>Appointed:</u> <u>Managing Director:</u> <u>Dr. Schrammek, Manfred, Mömbris, * 7/28/1956</u> <u>authorized to represent jointly with another Managing Director, with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>  <u>Left the company:</u> <u>Managing Director:</u> <u>Mannschatz, Hermann, Filderstadt, * 12/20/1952</u>	<u>General commercial power of attorney terminated:</u> <u>Dr. Schrammek, Manfred, Mömbris, * 7/28/1956</u>		a) 1/25/2007 Kordmann
14				<u>General commercial power of attorney terminated:</u> <u>Wühl, Bernhard Kuno, * 4/13/1967</u> <u>General commercial power of attorney terminated:</u> <u>Hiller, Peter, Nürtingen, * 4/27/1947</u> <u>General commercial power of attorney terminated:</u> <u>Bathon, Michael, Stockstadt, * 10/3/1958</u>		a) 5/8/2008 Grimbach

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				General commercial power of attorney jointly with a Managing Director: Brehler, Dr. Henrik, Marktheidenfeld, * 1/31/1959 Hammer, Karl, Hohenfels, * 5/21/1966 Seibold, Reinhard, Würzburg, * 6/15/1958		
15	b) Business address: Am Schlosfeld 5, 97828 Marktheidenfeld		b) <u>Appointed:</u> <u>Managing Director:</u> <u>Carreras, Joseph, Shakers HTS., OH 44120</u> <u>USA, * 9/2/1953</u> <u>with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u>  <u>Appointed:</u> <u>Managing Director:</u> <u>Kestner, Michael, Westlake, OH 44145, USA,</u> <u>* 5/24/1954</u> <u>with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u>			a) 6/24/2009 Grimbach
16			b) <u>Left the company</u> <u>Managing Director:</u> <u>Herrmann, Martin, Frankfurt am Main,</u> <u>* 9/16/1960</u> <u>Appointed:</u> <u>Managing Director:</u> <u>Hammer, Karl, Hohenfels, * 5/21/1966</u> <u>authorized to represent jointly with another Managing Director, with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>  <u>Appointed:</u> <u>Managing Director:</u> <u>Seibold, Reinhard, Würzburg, * 6/15/1958</u> <u>authorized to represent jointly with another Managing Director, with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>			a) 2/10/2010 Grimbach  b) Partial correction or addendum to Consecutive Entry Number 15:



Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
			<p><u>Authorization to represent corrected by the Office:</u>  <u>Managing Director:</u>  <u>Carreras, Joseph, Shakers HTS., OH 44120</u>  <u>USA, * 9/2/1953</u>  <u>authorized to represent jointly with another Managing Director, with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u></p> <p><u>Authorization to represent corrected by the Office:</u>  <u>Managing Director:</u>  <u>Kestner, Michael, Westlake, OH 44145, USA,</u>  <u>* 5/24/1954</u>  <u>authorized to represent jointly with another Managing Director, with the authorization, on behalf of the company, to conclude legal transactions in his own name or as a representative of a third party.</u></p>			
17			*	<p><u>General commercial power of attorney terminated:</u>  <u>Hammer, Karl, Hohenfels, * 5/21/1956</u>  <u>General commercial power of attorney terminated:</u>  <u>Selbold, Reinhard, Würzburg, * 6/15/1958</u></p>		a) 4/7/2010 Grimbach
18			b) <u>Left the company:</u> <u>Managing Director:</u> <u>Dr. Schrammek, Manfred, Mömbis, * 7/28/1956</u>	<p><u>General commercial power of attorney terminated:</u>  <u>Nürnberg, Heinz, Nürnberg, * 9/17/1957</u></p>		a) 8/31/2010 Grimbach
19			b) <u>Personal data amended, now:</u> <u>Managing Director:</u> <u>Hammer, Karl, Erlenbach-Tiefenthal</u> <u>* 5/21/1966</u> <u>authorized to represent jointly with another Managing Director, with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</u>	<p><u>General commercial power of attorney terminated:</u>  <u>Ries, Andreas, Himmelkron</u></p>		a) 11/18/2010 Grimbach
20				<p><u>General commercial power of attorney terminated:</u>  <u>Riese, Andreas Johannes, Goldkronach</u></p>		a) 1/26/2011

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>OT Nemmersdorf, * 6/27/1962</u>		Grimbach  b) Correction to Consecutive Entry No. 19 in column 5+.
21			b) <u>Left the company:</u> <u>Managing Director:</u> <u>Carreras, Joseph</u> <u>Left the company:</u> <u>Managing Director:</u> <u>Kestner, Michael</u> <u>Authorization to represent amended, now:</u> <u>Managing Director:</u> <u>Hammer, Karl, Erlenbach-Tiefenthal</u> <u>* 5/21/1966</u> <u>authorized to solely represent.</u>  <u>Authorization to represent amended, now:</u> <u>Managing Director:</u> <u>Seibold, Reinhard, Würzburg, * 6/15/1958</u> <u>authorized to solely represent.</u>			a) 9/16/2011 Hopp
22			b) Authorization to represent corrected by the Office: Managing Director: Hammer, Karl, Erlenbach-Tiefenthal * 5/21/1966 authorized to solely represent; with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.  Authorization to represent corrected by the Office: Managing Director: Seibold, Reinhard, Würzburg, * 6/15/1958 authorized to solely represent; with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.			a) 10/7/2011 Hopp
23	a)		b)		a)	a)

Number of entry	a) Company b) Headquarters, regional office, domestic business address, person authorized to receive, branch offices c) Object of the business	Original capital or share capital	a) General provision on representation b) Board of directors, managing body, managing officers, personally liable partners, managing directors, authorized representatives, and special power of attorney	General commercial power of attorney	a) Legal form, inception, statutes or articles of association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
	Hiltie Germany GmbH		<p>Appointed: Managing Director: Eck, Stefan, Dortmund, * 2/20/1969 authorized to represent jointly with another Managing Director or with a person with general commercial power of attorney; with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</p> <p>Appointed: Managing Director: Feuring, Jörg, Baunatal, * 5/10/1966 authorized to represent jointly with another Managing Director or with a person with general commercial power of attorney; with the authorization to conclude legal transactions on behalf of the company, with himself as representative of a third party.</p>	<p>General commercial power of attorney jointly with a Managing Director: Willuweit, Harald, Maitenbeth, * 12/11/1956 <u>General commercial power of attorney terminated:</u> <u>Krist, Edgar Alois, Rangendingen OT Hölendorf, * 2/10/1972</u></p>	The shareholders' meeting of 10/5/2011 approved by resolution the amendment of § 1 (company and headquarters) of the statutes.	10/20/2011 Merkle