

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
Schaeffler Technologies GmbH & Co. KG	01/01/2012
RECEIVING PARTY DATA	
Name:	Schaeffler Technologies AG & Co. KG
Street Address:	Industriestrasse 1-3
City:	Herzogenaurach
State/Country:	GERMANY
Postal Code:	91074
PROPERTY NUMBERS Total: 13	
Property Type	Number
Application Number:	13039350
Application Number:	13090634
Application Number:	13162888
Application Number:	13214433
Application Number:	13187568
Application Number:	13238777
Application Number:	13298710
Application Number:	13309499
Application Number:	13284161
Application Number:	13084404
Application Number:	13182852
Application Number:	13108248
Application Number:	13246489
CORRESPONDENCE DATA	

OP \$520.00 13039350

Fax Number: 2485284912
Phone: 248-528-4910
Email: PatentMail-TRY@Schaeffler.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

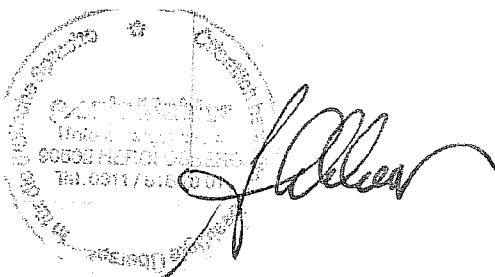
Correspondent Name: Schaeffler Group USA, Inc.
Address Line 1: 1750 E. Big Beaver
Address Line 2: Intellectual Property Department
Address Line 4: Troy, MICHIGAN 48083

NAME OF SUBMITTER:

Connie L. Park

Total Attachments: 7

source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page1.tif
source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page2.tif
source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page3.tif
source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page4.tif
source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page5.tif
source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page6.tif
source=Commercial Register - HRA 9349-en - SchaefflerTechGmbHtoSchaefflerTechAG#page7.tif



Local Court of Nuremberg - Registration Court -

HRA 9349

Official chronological printout from the register sheet

Date of last entry: 19 January 2012

Date of call: 26 January 2012

Place and date of issue: Fuerth, 26 January 2012

The printed copy bears witness of the content in the Commercial Register

Issued by: Slabinak, Judicial Clerk
Office Records Clerk

This printed copy is not signed and has the validity of a certified copy.

[round stamp: BAVARIA
LOCAL COURT]

Note:

Any and all red entries are printed in black in this document. For a valid deletion the note of deletion relating to it is relevant only.

Number of entry	a) Company b) Company headquarters, office, domestic business address, branch offices c) Subject matter of the company	a) General rule of commercial representation b) Owners, personally liable partners, managing directors, board of directors, persons vested with sole power of commercial representation and special power of commercial representation	General commercial power of attorney	a) Legal entity, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
1	a) Schaeffler Verwaltung Drei KG b) Herzogenaurach Business address: Industriestrasse 1-3, 91074 Herzogenaurach	a) Each personally liable partner shall have sole power of commercial representation. Each personally liable partner as well as its individual representing organs shall have sole power of commercial representation to engage in legal transactions on behalf of the company by itself in its own name or as a representative of a third party. b) <u>Personally liable partner:</u> <u>Schaeffler KG, Herzogenaurach (Local Court of Fuerth HRA 2681).</u> <u>With the commercial power of sole commercial representation –also for its representing organs – to engage in legal transactions on behalf of the company by itself in its own name or as a representative of a third party.</u>		a) Limited partnership under German law c) Limited partner: INA Beteiligungsgesellschaft mit beschränkter Haftung, Herzogenaurach (Local Court of Fuerth HRB 2379), Deposit EUR 1.00.	a) 13 November 2009 Ilgenfritz
2			Person vested with sole power of commercial representation: Dr Geissinger, Juergen M., Herzogenaurach, * 24 July 1959 General power of commercial representation together with another person vested with the power of commercial representation: Acht, Bernhard, Grebenhain-Volkartshain, *28 February 1952 Bauerreis, Stefan, Herzogenaurach, *27 December 1972 Bode, Helmut, Herzogenaurach, *08 October 1954 Deissenberger, Klaus, Nuernberg, *18 May 1955 Dewert, Harald, Osnabrueck, *17 Juni 1964 Dr Duschl, Edgar, Herzogenaurach, *07 November 1959 Eckert, Wilfried, Hoechststadt a. d. Aisch, * 12 September 1960 Fahrenschon, Peter, Chemnitz, *31 August 1945 Fuss, Christian, Herzogenaurach, *24 April 1955 Gebhard, Tilman, Schweinfurt, *08 February 1951 Geissdoerfer, Klaus, Neustadt a.d.Aisch, *12 December 1973 Gottmann, Ralf, Wilhermsdorf, *23 February 1962 Dr Grunau, Arbogast, Weisendorf, *30 May 1956		a) 26 January 2010 Strauss

Number of entry	a) Company headquarters, office, domestic business address, branch offices b) Company c) Subject matter of the company	a) General rule of commercial representation b) Owners, personally liable partners, managing directors, board of directors, persons vested with sole power of commercial representation and special power of commercial representation	General commercial power of attorney	a) Legal entity, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
			Dr Gutzmer, Peter, Buehl, *27 December 1953 Guellerling, Arno, Homburg, *04 July 1966 Hartmann, Uwe, Schweinfurth, *07 April 1960 Heidner, Reinhold, Wiesenthau, *03 August 1952 Hofmann, Erwin, Dittelbrunn, *06 May 1954 Huber, Frank, Dittelbrunn, *09 December 1955 Hundsdoerfer, Rainer, Wuerzburg, *06 September 1957 Indlekofer, Norbert, Buehl, *19 January 1958 Kania, Hubert, Herne, *11 October 1950 Kares, Peter, Strullendorf, *21 November 1961 Knoll, Andreas, Obermichelbach, *25 July 1967 Krapp, Roland, Wattendorf, *18 December 1963 Dr Kuebert, Michael, Klein-Winterheim, *14 February 1952 Lange, Bernhard, Weisendorf, *20 May 1963 Lange, Thomas, Steinhagen, *09 November 1960 Dr Markowski, Uwe, Sennfeld, *27 June 1954 Mc Sweeney, Thomas, Emskirchen, *24 December 1966 Mirlach, Kurt, Baar-Ebenhausen, *22 April 1957 Moritz, Hugo, Sulzthal, *09 May 1954 Naumann, Markus, Beelitz, *03 November 1967 Dr Pleus, Peter, Nuernberg, *22 September 1954 Rosenfeld, Klaus, Frankfurt am Main, *06 May 1966 Roth, Ernst, Uechtelhausen, *31 August 1948 Rottmann, Gerhard, Harsewinkel, *07 August 1963 Ruppert, Stefan, Aurachtal, *16 June 1967 Schick, Andreas, Uttenreuth, *27 April 1970 Schreiber, Thomas, Neunkirchen, *07 June 1958 Dr Schuff, Gerhard, Wessling, *26 April 1953 Schulenburg, Axel, Herzogenaurach, *29 August 1965 Schullan, Robert, Hoechst a. d. Aisch, *01 March 1958 Schwuger, Josef, Lahr, *02 March 1959 Dr Siebert, Henning, Erlangen, *19 May 1965 Suess, Walter, Lauf a. d. Pegnitz, *04 February 1958 Thalacker, Reiner, Pleisweiler-Oberhofen, *19 September 1960 Wagner, Joerg, Oberreichenbach, *14 January 1961 Widmaier, Klaus, Wiesenthau-Untersambach, *15 May 1957 Willaczek, Andreas, Hemhofen, *24 April 1961 Wirkner, Peter, Fuerth, *17 June 1954 Woitowitz, Franz-Holger, Homburg, *06 March 1966		

Number of entry	a) Company headquarters, office, domestic business address, branch offices b) Company c) Subject matter of the company	a) General rule of commercial representation b) Owners, personally liable partners, managing directors, board of directors, persons vested with sole power of commercial representation and special power of commercial representation	General commercial power of attorney	a) Legal entity, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
3			Dr. Woska, Rainer, Dietenhofen, * 24 July 1950		
4	a) The company has been changed. now: Schaeffler Technologies GmbH & Co. KG	b) Company changed by request, now: Personally liable partner: Schaeffler Holding GmbH & Co. KG, Herzogenaurach (Local Court of Fuerth HRA 2681). With the commercial power of sole commercial representation –also for its representing organs – to engage in legal transactions on behalf of the company by itself in its own name or as a representative of a third party.		b) The company has taken over parts of the assets of Schaeffler KG based in Herzogenaurach (Local Court of Fuerth HRA 2681) in the spin-off procedure according to the outsourcing and takeover agreement dated 31 December 2009 as well as the resolutions adopted by the shareholders' meetings of partners of the transferring as well as the taking-over company in each case dated 31 December 2009 and the adjustment agreement dated 28 January 2010 concerning the spin-off and takeover agreement including the resolutions adopted by the shareholders' meeting of the transferring and the taking-over companies in each case dated 28 January 2010. The spin-off was entered on 01 February 2010 into the register of the transferring legal entity. A possible liability of the taking-over company according to section 25 HGB was excluded.	a) 01 February 2010 Herppich
5			General power of commercial representation together with another person vested with the power of commercial representation: Jung, Oliver, Steinfurt, * 26 January 1962		a) 01 February 2010 Herppich
6			General power of commercial representation together with another person vested with the power of commercial representation: Heinrich, Dietmar, Sankt Ingbert, * 09 September 1963 Power of commercial representation has expired: Gebhard, Tilman, Schweinfurt, * 08 February 1951		a) 15 March 2010 Strauss a) 07 May 2010 Strauss

Retrieved on 26 January 2012 7.13 a.m.

Number of entry	a) Company b) Company headquarters, office, domestic business address, branch offices c) Subject matter of the company	a) General rule of commercial representation b) Owners, personally liable partners, managing directors, board of directors, persons vested with sole power of commercial representation and special power of commercial representation	General commercial power of attorney	a) Legal entity, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
7			Power of commercial representation has expired: Roth, Ernst, Uechtelhausen, * 31 August 1948 Power of commercial representation has expired: Woitowitz, Franz-Holger, Homburg, *06 March 1966 General power of commercial representation together with another person vested with the power of commercial representation: Dr. Schupp, Florian, Regensburg, *09 April 1974		a) 02 July 2010 Strauss
8	b) Left: Personally liable partner: Schaeffler Holding GmbH & Co. KG, Herzogenaurach (Local Court of Fuerth HRA 2681). Joined and left again: Personally liable partner: Schaeffler Verwaltungs GmbH Herzogenaurach (Local Court of Fuerth HRB 12113) Joined: Personally liable partner: Schaeffler GmbH, Herzogenaurach (Local Court of Fuerth HRB 12116) With the commercial power of sole commercial representation –also for its representing organs – to engage in legal transactions on behalf of the company by itself in its own name or as a representative of a third party.				a) 02 July 2010 Strauss
9			General power of commercial representation together with another person vested with the power of commercial representation: Rueth, Carsten Nuremberg, * 10 August 1970		a) 15 October 2010 Strauss
10			General power of commercial representation together with another person vested with the power of commercial representation: Adel, Horst, Graefensteinberg, * 09 July 1970 Sack, Eduardo, Homburg, * 27 May 1975		a) 16 December 2010 Strauss

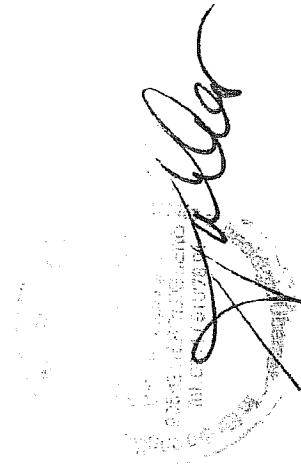
Retrieved on 26 January 2012 7.13 a.m.

Number of entry	a) Company headquarters, office, domestic business address, branch offices c) Subject matter of the company	a) General rule of commercial representation b) Owners, personally liable partners, managing directors, board of directors, persons vested with sole power of commercial representation and special power of commercial representation	General commercial power of attorney	a) Legal entity, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
11			Power of commercial representation has expired: <u>Dr. Woska, Rainer, Dietenhofen, *24 July 1950</u>		a) 08 February 2011
12			General power of commercial representation together with another person vested with the power of commercial representation: <u>Dr. Ottmueller, Markus, Erlangen, *05 July 1971</u>		a) 07 April 2011 Strauss
13			General power of commercial representation together with another person vested with the power of commercial Najork, Rolf, Cologne, *17 December 1961 <u>Hantke, Stefan, Zweibruecken, * 06 January 1967</u> <u>Clerocki, Klaus, Grafenau, * 13 July 1966</u>		a) 24 June 2011 Strauss
14	a) The company has been changed, now: Schaeffler Technologies AG & Co. KG	b) Due to transformation, the company has been entered under a new legal status:# Personally liable partner: Schaeffler AG, Herzogenaurach (Local Court of Fuerth HRB 13202) Due to transformation it has been marked red under previous legal status: Personally liable partner: <u>Schaeffler GmbH, Herzogenaurach (Local Court of Fuerth HRB 12116)</u>	Power of commercial representation has expired: <u>Kania, Hubert, Herne, * 11 October 1950</u>		a) 19 January 2012

Als vom Präsidenten des Landgerichts Nürnberg-Fürth öffentlich bestellte und allgemein beeidigte Übersetzerin für die englische Sprache bestätige ich: Vorsehende Übersetzung der mir im Original vorgelegten und in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

As duly appointed and sworn translator for the English language by the President of the Regional Court of Nuremberg – Fuerth, I hereby certify that this is a true and complete translation of the document submitted to me in the original and written in German language.

Heroldsberg, 15.02.2012

The image shows a handwritten signature in black ink, which appears to be 'H. Heroldsberg'. Below the signature is a circular official stamp. The text within the stamp is partially legible but includes 'Landgericht Nürnberg-Fürth' and 'Regional Court of Nuremberg - Fuerth'. The stamp also contains some numbers, possibly a file or case number.