

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
TRELLEBORG AUTOMOTIVE TECHNICAL CENTRE GMBH	04/26/2010
RECEIVING PARTY DATA	
Name:	TRELLEBORG AUTOMOTIVE GERMANY GMBH (PREVIOUSLY RECORDED REEL/FRA 024611/0691)
Street Address:	BERGSTRASSE 63A
City:	HOEHR-GRENZHAUSEN
State/Country:	GERMANY
Postal Code:	D-56203
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12542000
CORRESPONDENCE DATA	
Fax Number:	9549251101
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	954-925-1100
Email:	PATENTS@PATENTUSA.COM
Correspondent Name:	LERNER GREENBERG STEMER LLP
Address Line 1:	P.O. BOX 2480
Address Line 4:	HOLLYWOOD, FLORIDA 33022-2480
ATTORNEY DOCKET NUMBER:	PRE-0300-0301
NAME OF SUBMITTER:	RALPH E LOCHER
Total Attachments: 5 source=trelleborg-NAME-CHANGE#page1.tif source=trelleborg-NAME-CHANGE#page2.tif source=trelleborg-NAME-CHANGE#page3.tif source=trelleborg-NAME-CHANGE#page4.tif source=trelleborg-NAME-CHANGE#page5.tif	

OP \$40.00 12542000

No. of entry	a) Firm b) Seat, Residence, domestic business address, person authorized to receive, branches c) Purpose of the company	Share or nominal capital	a) General rules of representation b) Board of directors, directing body, personally liable shareholders, managing directors, power of attorney of representation and special power of attorney	"Prokura" (full commercial authority)	a) Legal form, beginning, articles of incorporation or partnership agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>Trelleborg Automotive Technical Centre GmbH</u> b) <u>Höhr-Grenzhausen</u> c) The purpose of the corporation is the development, the manufacture and the sale of rubber-metal compounds and other rubber or plastic products. The corporation is also to have the right to establish enterprises, or branches of the same or similar type, and also to have a share in the latter, and to engage in each and every business that is useful for the purpose of the corporation.	DEM 5.650.000,00	a) Each managing director has the right of representation b) Managing directors: <u>Dipl.-Ing. Badrinas, Joan, Höhr-Grenzhausen with the authority to conduct legal transactions on behalf of the corporation, with himself in his own name or as a representative of a third person.</u>	Individual Prokura: <u>Stanley, James, Glashütten-Schloßborn, *19.03.1962</u> <u>Laur, Wolfgang, Leverkusen, *20.05.1950</u> <u>Hofmann, Manfred, Hünfelden-Kirberg</u> <u>Wallin, Ingemar, Mülheim-Kärlich, *27.11.1959</u> <u>Castiel, Michel, Wiesbaden, *18.06.1954</u> <u>Schuller, Gustav H. - a.k.a. Heino -, Koblenz, *02.01.1963</u> <u>Dittmann, Kay, Ginsheim-Gustavsburg, *27.07.1961</u>	a) Gesellschaft mit beschränkter Haftung (GmbH, limited liability company) Partnership agreement of 13.04.1983, last amended on 19.11.2002 b) The control and profit and loss agreement with the Metzeler Gimetall Aktiengesellschaft with a seat in Breuberg of 11.12.1991 was terminated with effect of 30.06.1997 by mutual agreement. A profit and loss agreement of 13./14.11.2002 exists between Trelleborg Automotive Technical Centre GmbH (controlled company) and Trelleborg GmbH (controlling company). Local Court in Darmstadt HRB 71470). The shareholders' meeting of 19.11.2002 and the shareholders' meeting of Trelleborg GmbH of 19.11.2002 have confirmed this agreement.	a) 25.07.2005 Talarek b) Date of first entry: 18.11.1997 This sheet has been revised for continuation in edp, and has taken the place of the old register sheet. Released on 25.07.2005
2			b) Managing directors: <u>Jörwall, Claes Evert, SE-239 42 Falsterbo, Sweden, *12.08.1953</u> <u>Right of individual representation</u> Managing director: <u>Graden, Sven Ulf Runesson, SE-23741 Bljärred, Sweden, *11.10.1954</u> <u>Right of individual representation</u> Managing director: <u>Spanenberg, Sven, Koblenz, *31.12.1966</u> <u>Right of individual representation</u> Managing director no more: <u>Dipl.-Ing. Badrinas, Joan, Höhr-Grenzhausen</u>			a) 17.07.2006 Cornet

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3				Prokura terminated: <u>Castiel, Michel, Wiesbaden,</u> <u>*18.06.1954</u> Prokura terminated: <u>Stanley, James, Glashütten-</u> <u>Schloßborn, *19.03.1962</u> Prokura terminated: <u>Laur, Wolfgang, Leverkusen,</u> <u>*20.05.1950</u> Prokura terminated: <u>Schuller, Gustav H. - a.k.a. Heino -</u> <u>Koblenz, *02.01.1963</u> Overall Prokura commonly with a managing director or with another holder of a Prokura: Prokura changed; now: <u>Hofmann, Manfred, Hünfelden-Kirberg</u> Prokura changed; now: <u>Wallin, Ingemar, Mülheim-Kärlich,</u> <u>*27.11.1959</u> Prokura changed; now: <u>Dittmann, Kay, Ginsheim-Gustavsburg,</u> <u>*27.07.1961</u> <u>Scholl, Jörgen, Rhens, *08.01.1965</u>		a) 31.07.2006 Cornet

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4					b) The control and profit and loss agreement concluded with Trelleborg GmbH (now Trelleborg Holdings Germany GmbH; Local Court in Darmstadt, HRB 71470) on 13./14.11.2002 has been terminated by giving notice on 20.12.2005 for the end of 31.12.2005. A profit and loss agreement was concluded on 10./11.05.2006 with Trelleborg Automotive Germany GmbH, with a seat in Breuberg (Local Court in Darmstadt HRB 70772) as a controlling company. The shareholders' meeting of confirmed this agreement on 03.07.2006. Due to the more extensive content, reference is made to the mentioned agreement and the confirming decisions.	a) 04.09.2006 Esch
5					b) The profit and loss agreement concluded with Trelleborg GmbH (now Trelleborg Holdings Germany GmbH; Local Court in Montabaur, HRB 7230) on 13./14.11.2002 has been terminated by giving notice on 20.12.2005 for the end of 31.12.2005.	a) 11.09.2006 Esch b) Officially corrected due to an obvious mistake.

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6		EUR 2.889.000,00	a) If only one managing director is appointed, he or she has the sole right of representation. If more than one managing director are appointed, two together, or one managing director together with a "Prokurist" (holder of a general commercial power of attorney), have the right of representation. b) Managing director no more: <u>Gradén, Sven Ulf Runesson, SE-23741 Blärred, Sweden, *11.10.1954</u> Managing director no more: <u>Spangenberg, Sven, Koblenz, *31.12.1966</u> Managing director no more: <u>Jörvall, Claes Evert, SE-239 42 Falsterbo, Sweden, *12.08.1953</u> Managing director: <u>James, Stanley, Oundle, Peterborough, Northants, PE8 5 TW, Great Britain, *19.03.1962</u>	Overall "Prokura", together with a managing director or another "Prokurist" (holder of a general commercial power of attorney): <u>Behrens, Stefan, Hilgert, *12.04.1957</u>	a) The shareholders' meeting decided on 28.07.2006 to convert the nominal capital (DEM 5.650.000,00) into Euros, to increase it by EUR 200.87 to EUR 2.889.000,00 and to amend the partnership agreement in § 3 (nominal capital), and to generally cast the partnership agreement in new language, in particular the general rules on representation and thus to amend § 6 (representation) of the partnership agreement.	a) 04.10.2006 Esch
7			b) Appointment as managing directors: Fischer, Henrique Sergio de Gobiato, 01455-010 Sao Paulo-SP, Brazil, *19.06.1955, authorized to represent together with another managing director or together with a "Prokurist" (holder of a general commercial power of attorney).			a) 13.01.2007 Corret
8				Prokura terminated: <u>Wallin, Ingemar, Mülheim-Kärlich, *27.11.1959</u> Overall Prokura together with another managing director or together with another "Prokurist" (holder of a general commercial power of attorney): <u>Speed, Ian, Hilgert, *14.10.1944</u>		a) 16.03.2007 Corret

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9			b) Managing director no more: James, Stanley, Oundle, Peterborough, Northants, PE8 5 TW, Great Britain, *19.03.1962 Appointed as managing director: Speed, Ian, Hilgert, *14.10.1944	Prokura terminated: Speed, Ian, Hilgert, *14.10.1944		a) 30.01.2008 Cornet
10	a) Treleborg Automotive Germany GmbH b) Business address: Bergstr. 63 a, 56203 Höhr-Grenzhausen	EUR 2,900,000.00			a) On 12.06.2009, the shareholders' meeting has decided on an amendment of the partnership agreement in § 1 (Firm, Seat) and together with it, the change of the firm, and the change of the partnership agreement in § 3 (nominal capital) and together with it the increase of the nominal capital by EUR 11,000.00 for the purpose of carrying out the spin-off. b) Under the rules of the spin-off and take-over agreement of 12.06.2009 and the confirming decisions of its shareholders' meeting of 12.06.2009 and the shareholders' meeting of the assigning entity of 12.06.2009, the corporation has taken over parts of the assets of Treleborg Automotive Germany GmbH (in future: Treleborg Holdings GmbH) with a seat in Breuberg (Local Court in Darmstadt HRB 70772) collectively by way of conversion by means of spin-off. The spin-off will only be valid after the entry on the register sheet of the assigning entity.	a) 27.07.2009 Cornet