



RECORDATION

Patent

PATE

To the Director of the U.S. Patent and Trademark Office:

05/02/2013

DEPARTMENT OF COMMERCE



103657802

1. Name of conveying party:
Siemens Building Technologies HVAC Products GmbH

2. Name and Address of receiving party:
**SIEMENS AKTIENGESELLSCHAFT
Wittelsbacherplatz 2
80333 Munich
GERMANY**

3. Nature of conveyance:
☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other: _____

Execution Date(s): July 24, 2012

4. Application number(s) or patent number(s):
☐ This document is being filed together with a new application.
OR
☒ This document is being filed after filing of the application:
(a) Patent Application No(s).; or
(b) Patent No. 7382140, issued June 3, 2008.

5. Name and address of party to whom correspondence concerning document should be mailed:
STAAS & HALSEY LLP Our Docket: 2454.0001
Attention: Mark J. Henry
1201 New York Ave., N.W., 7th Floor
Washington, D.C. 20005

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)..... (\$ 40.00 per Patent or Application in Assignment)
☒ Enclosed
☐ Authorized to be charged to credit card.
☐ Authorized to be charged to deposit account.

8. Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account)

Mark J. Henry, Reg. No. 36,162
Name of Person Signing

Signature

01 FC:8021

Date

40.00 UP

Total number of pages including cover sheet: 11

DO NOT USE THIS SPACE

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 1 of 10	

1. Number of previous entries:

103

2. a) Title of company:

Siemens Aktiengesellschaft

b) Place of registration:

Berlin and Munich
business address: Wittelsbacherplatz 2, 80333 Munich

c) Object of the Company:

The manufacture, marketing, sale and supply of industrial products in the fields of electrical engineering and electronics, mechanical engineering and precision engineering and related technologies, including research and development in these fields, development and planning, sale, supply, installation and commissioning of sector and customer specific systems, solutions and equipment in the fields of electrical engineering and electronics, mechanical engineering and precision engineering and related technologies, as well as the provision of industrial and other business-related services.

3. Registered capital or capital stock:

EUR 2,643,000,000.00

4. a) General articles of representation:

The Company shall be represented by two members of the Managing Board or by one member of the Managing Board and one authorized signatory.

b) Authorized signatories and company officers with special representative authorization:

Board member: Dr. Busch, Roland, München, *22.11.1964
Board member: Ederer, Brigitte, München, *27.02.1956
Board member: Helmrich, Klaus, München, *24.05.1958
Board member: Kaeser, Josef, Arnbruck, *23.06.1957
Board member: Kux, Barbara, München, *26.02.1954
Board member: Löscher, Peter, München, *17.09.1957
Board member: Dr. Requardt, Hermann, Munich, *11.02.1955
Board member: Dr. Russwurm, Siegfried, Michelau-Lettenreuth, *27.06.1963
Board member: Solmssen, Peter Y., Munich, *24.01.1955
Board member: Dr. Süß, Michael, München, *25.12.1963

5. General Commercial Power of Attorney due to German Commercial Law ("Prokura")

Joint overall General Commercial Power of Attorney due to German Commercial Law ("Prokura") with one member of the Managing Board or another Special Authorized Attorney due to German Commercial Law ("Prokurist"):

Aga, Anshooman, Nürnberg, *02.07.1975
Alipur-Ghazani, Michaela, München, *21.07.1969
Apitzsch, Hannes, Erlangen
Dr. Atiya, Sami, Bubenreuth, *04.02.1964
Axmann, Michael, Regensburg, *29.10.1960
Dr. Bartl, Jürgen, München, *07.10.1970
Bartmann, Uwe, Mannheim, *21.01.1966

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 2 of 10	

Bauer, Pierre, Braunschweig, *22.05.1965
 Dr. Bauer, Ulrich, Möhrendorf
 Bayer, Wolfgang, Berlin, *14.05.1952
 Becker, Michael, Erlangen, *24.12.1962
 Beitz, Wolfgang, Erlangen, *26.09.1962
 Bernwieser, Georg, Bad Heilbrunn, *05.08.1957
 Dr. Biendarra, Guido, Denkendorf, *26.06.1967
 Bienert, Veronika, Berlin, *19.03.1973
 Bindl, Christian, Haimhausen, *12.08.1970
 Dr. Bischoff, Jörg, Bad Aibling, *19.08.1965
 Blaim, Karl, Oberschneiding, *16.12.1965
 Dr. Bleiweiß, Christian, München, *20.04.1971
 Dr. Bock, Yves, Erlangen, *02.06.1961
 Boekholt, Jörg, Konstanz, *02.01.1962
 Bold, Alois, Grossenseebach, *13.04.1951
 Dr. Bonn, Volkmar, Puschendorf, *20.06.1961
 Dr. Brachert, Sebastian, München
 Dr. Brandes, Jürgen, Bubenreuth, *17.03.1961
 Breutmann, Thorsten, Herxheim, *18.09.1972
 Brockmeyer, Ansgar, Krefeld, *10.12.1966
 Buchs, Hartmut, Bocholt, *24.04.1966
 Dr. Burgard, Jens, Möhrendorf, *25.10.1966
 Butze, Dirk, Dreieich, *06.08.1963
 Dr. Böckel, Thomas, Nürnberg, *23.01.1959
 Dr. Böttcher, Georg, München, *22.02.1972
 Dr. Büchner, Frank, Leipzig, *15.12.1955
 Dr. Bühler, Stephan, Ottobern, *23.10.1964
 Chalons-Browne, Roland, München, *15.04.1956
 Christian, Ralf, Erlangen, *28.02.1964
 Cremer, Arnulf, Essen, *26.02.1959
 Dawidowsky, Tim, Hetzles, *03.08.1966
 Dengler, Sigrid, München, *12.02.1965
 Dr. Diekmann, Benjamin, Forchheim
 Dietzel, Andreas, Gauting
 von Drathen, Mariel, München, *05.07.1971
 Düsel, Mirko, Cadolzburg, *06.08.1968
 Dr. Eickholt, Jochen, Starnberg, *26.01.1962
 Erb, Gunter, Nürnberg, *26.07.1954
 Ernst, Jörg, Möhrendorf, *29.03.1967
 Dr. Ferlemann, Felix, Paderborn, *17.01.1960
 Fischer, Barbara, München, *18.07.1954
 Dr. Fischer, Roland, Ilmünster, *09.08.1962
 Dr. Flesch, Karin, München, *09.10.1967
 Franke, Ralf-Michael, Erlangen, *21.04.1958
 Frenking, Michael, Brühl, *01.07.1954
 Dr. Fuchs, Gisela, Deisenhofen, *03.06.1956
 Dr. Ganten, Ted Oliver, Erlangen, *25.08.1970
 Dr. Gebhard, Joachim, Landshut, *18.09.1954
 Glasemann, Jürgen, Hohenbrunn, *11.01.1956
 Glück-Otte, Irene, Augsburg
 Gollwitzer, Michael, München, *16.11.1959
 Dr. Greissinger, Christian, Nürnberg, *11.11.1971
 Gropp-Stadler, Susanne, Eichenau, *18.09.1968
 Dr. Grundmann, Hans-Jörg, Stockach, *22.01.1955
 Guntermann, Ralf, Düsseldorf, *22.06.1957
 Haetzel, Bernd, Frankfurt, *15.01.1966
 Hartung, Andre, Erlangen, 11.06.1969
 Hartwig, Niels, Erlangen
 Hasselbacher, Ralph, München, *07.06.1964

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 3 of 10	

Dr. Hauenschild, Rainer, Dirmstein, *16.05.1955
 Dr. Heckenberger, Wolfgang, München, *21.03.1961
 Dr. Heimbach, Stephan, Anzing, *20.06.1961
 Dr. Heimsch, Wolfgang, München, *01.09.1957
 Heinz, Andre, München, *06.01.1973
 Hense, Rainer, Hollenstedt, *21.06.1958
 Hermann, Wolfgang, München, *11.01.1965
 Herweck, Peter, Heroldsberg, 13.08.1966
 Dr. Heuring, Wolfgang, Moos-Iznang, *20.05.1959
 Dr. Hoffmann, Andreas, München, *13.01.1964
 Hoke, Dirk, Heroldsberg, 02.04.1969
 Homering, Christian, München, *29.06.1964
 Dr. Hommel, Ulf, Erlangen, *14.06.1971
 Hormuth, Jürgen, Ebermannstadt, *30.06.1956
 Horn, Peter, Herzogenaurach, *25.05.1970
 Howard, Ian, München, 27.06.1955
 Huber, Anton, Viernheim
 Huber, Walter, Starnberg, *26.03.1954
 Hundehege, Monika, München, *04.11.1968
 Dr. Häring, Jörg, Icking, *25.02.1970
 Hörtreiter, Dieter, Neubiberg, *18.01.1961
 Jacob, Thomas, München
 Jaksch, Roland, München, *01.10.1953
 Dr. Jamrath, Thomas, München
 Jesberger, Michael, Röttenbach, *14.03.1963
 John, Dirk, Frankfurt, *01.06.1969
 Jötten, René, Freystadt, *27.05.1959
 Dr. Kaeser, Christian, München, *13.02.1973
 Dr. Kaindl, Arthur, Marloffstein, *01.03.1968
 Kalbitz, Sabine, München, *31.05.1968
 Kalden, Hans-Joachim, Stuttgart, *07.01.1957
 Kallweit, Johannes, Hofolding
 Karge, Peter, Berlin, *14.02.1961
 Dr. Kassner, Michael, Nackenheim/Mainz, *07.11.1953
 Kaul, Karlheinz, Neunkirchen, *16.12.1956
 Kehlenbeck, Bernd, Erlangen, 09.02.1964
 Dr. Keßler, Axel, München, *22.09.1970
 Kiener, Franz, Gauting, *08.02.1961
 Kiesel, Klaus-Armin, Hemhofen, *02.05.1955
 Klausecker, Karl-Hermann, Erlangen, *28.10.1953
 Klein, Martin, Hirschaid, *06.02.1966
 Dr. Kleinjohann, Norbert, Burgthann, *26.05.1954
 Kleverbeck, Ralf, Essen, *10.08.1959
 Dr. Knothe, Benedikt, Erlangen, *01.10.1965
 Dr. Koebe, Max, Duisburg, *26.04.1971
 Dr. Kolem, Heinrich, Eggolsheim-Neuses, *13.05.1956
 Dr. Krog, Markus, Düsseldorf, *02.07.1971
 Kumpfmüller, Hans-Georg, Gleiszellen-Gleishorbach, *24.03.1954
 Kurz, Birgit, Starnberg, *01.04.1972
 Kusch, Daniel, Möhrenndorf, *21.01.1974
 Köhler, Jürgen, Ditzgenbach, *17.08.1956
 Köppel, Roland, Erlangen, *05.04.1956
 Lang, Peter, Memmelsdorf, *01.12.1955
 Laporte, Patrice, Friedrichsdorf, *21.04.1973
 Dr. Lenhard, Frank, Penzberg, *26.05.1968
 Lenz, Bernhard, Neunkirchen, *25.08.1954
 Leubner, Thomas, Puchheim, *19.01.1964
 Liegl, Thomas, Fürth, *31.01.1954
 Dr. Liehr, Jürgen, München, *30.06.1964

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 4 of 10	

Lindenmayr, Barbara, Berlin
 Linsenmeier, Marc, Nürnberg, *10.08.1978
 Lopez, Miguel-Angel, Obertshausen-Hausen, *20.01.1965
 Lueg, Kai-Eberhard, München, *12.04.1963
 Lübke, Gerhard-Kurt, Heroldsbach, *18.06.1964
 Maas, Theo, Voerde, *15.08.1957
 Dr. Mahnke, Alexander, Düsseldorf, 08.03.1968
 Mahnken, Volker, Fürth
 Dr. Maier, Antonia, München, *13.03.1969
 Maier, Daniel, Dachau, *01.05.1971
 Matthe, Andreas, Mintraching-Scheuer, *04.05.1962
 May, Stephan, Forchheim, *08.05.1963
 Meinzer, Roland, Gauting, *14.10.1958
 Meitingner, Erhard, Baldham, *11.12.1957
 Dr. Mende, Daniel Tobias, Ismaning, *12.05.1973
 Meyer, Herbert, Essen, *09.09.1956
 Miller, Thomas, Zirndorf, *22.07.1957
 Dr. Montag, Bernd, Bamberg, *16.04.1969
 Dr. Moosmayer, Klaus, Erlangen, *17.09.1968
 Moschko, Stefan, Berlin, *01.07.1960
 Dr. Mrosik, Jan, Lauf a.d. Pegnitz, *16.09.1964
 Muggli, Albert, Stadtbergen
 Mundani, Dagmar, München
 Dr. Muttelsee-Schön, Bettina, München, *28.08.1962
 Märzendorfer, Walter, Erlangen, *14.03.1958
 Müller, Stephan, Erlangen, *23.08.1969
 Dr. Müller-Huschke, Wolfgang, Erlangen
 Naser, Martin, München, *23.02.1965
 Dr. Natter, Beatrix, Dachau, *01.09.1960
 Nuber, Wilhelm, Putzbrunn, *06.10.1959
 Nägele, Peter, Erlangen, *05.09.1957
 Dr. Ohnesorge, Bernd, Erlangen, *19.06.1969
 Dr. Pfund, Martin, Erlangen, *29.10.1962
 Platsch, Matthias, Karlsruhe, *06.03.1968
 Pokorny, Dietmar, A-Wien, *10.03.1964
 Popp, Michael, Nürnberg, *15.06.1971
 Dr. Preuß, Inge, Erlangen, *17.08.1955
 Dr. Ramming, Wolfgang, Erlangen, *23.01.1974
 Dr. Rathjen, Olaf, Burgthann, 30.01.1961
 Rathmann, Thomas, Fürth, *25.08.1964
 Regendantz, Bernd, Leinach, *11.06.1950
 Reinhard, Norbert, Erlangen, *09.09.1954
 Reinhold, Martin, Gmund/Tegernsee, *09.03.1967
 Rihm, Peter, Kümmersbruck, *09.04.1958
 Dr. von Rosty, Nicolas, Hamburg, *18.05.1962
 Dr. Royla, Pascal, Ebershausen, *26.08.1971
 Rupprecht, Hans-Peter, Planegg, *20.09.1954
 Sanders, Gernot, Gröbenzell, *25.04.1960
 Dr. Schade, Dieter, Herzogenaurach, *03.04.1961
 Schaffer, Thomas, München, *01.12.1958
 Scheidegger, Theodor, CH-Hinteregg, *21.07.1958
 Schestak, Jörg, Berg b. Neumarkt/Opf., *10.08.1969
 Dr. Schick, Werner, München, *25.04.1963
 Dr. Schieffer, Frank, München, *15.01.1969
 Schittenhelm, Corinna, Regensburg, *08.05.1967
 Dr. Schloß, Hans-Jürgen, Nürnberg
 Schluffer, Tjerk, München, *21.10.1974
 Dr. Schmalfuß, Elisabeth, Gauting, *16.01.1952
 Schmidt, Heinz, Erlangen, *30.05.1949

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 5 of 10	

Schmidt, Holger, Erlangen, *11.02.1964
 Schmidt, Johannes, Nürnberg, *31.03.1958
 Dr. Schmitt, Otmar, Eichenau, *10.09.1951
 Schmitt, Peter, Lappersdorf, 08.09.1961,
 Dr. Schmitz, Jochen, Icking, *12.04.1966
 Schneider, Olaf, Oberhaching, *22.01.1971
 Schneider, Stephan, Sauerlach, *22.03.1958
 Dr. Schneppendahl, Jörg, Berlin, *26.02.1959
 Scholz, Christoph, Herzogenaurach, *21.01.1967
 Dr. Schreiner, Nicola, München, *22.04.1971
 Schriek, Uwe, Berlin, *13.01.1962
 Dr. Schulz, Robert, Wolfratshausen, *08.01.1968
 Schulz-Drost, Michael, München, *04.04.1954
 Schwab, Andreas, München, *06.03.1972
 Schweinberger, Eugen, Berlin, *17.02.1952
 Dr. Graf von Schwerin, Hartmut, München
 Schäffrig, Stefan, München, *25.11.1962
 Seibert, Karl-Heinz, Moosach, *14.04.1959
 Sen, Michael, München, *17.11.1968
 Dr. Sessler, Anke, München, *19.02.1965
 Shekar, Harish, München, *31.12.1968
 Sieber, Jürgen, Penzberg, *23.05.1958
 Siegers, Rudolf Martin, Neunkirchen Seelenscheid, *26.07.1956
 Dr. Sluitner, Zsolt, Grünwald, *21.02.1958
 Sotamaa, Ritva, Helsinki/Finland, *05.11.1963
 Spickenreither, Johannes, Herzogenaurach, *17.06.1951
 Springer, Karlheinz, Dettenheim, *11.04.1959
 Dr. Stadelmann, Katja, Krailling, 10.05.1971
 Staudinger, Elisabeth, Uttenreuth, *16.02.1970
 Steiger, Anton, Bubenreuth, *16.07.1972
 Dr. Tacke, Markus, Görlitz, *14.01.1965
 Thiede, Claus, Erkrath, 02.01.1966
 Dr. Thomas, Ralf P., Marloffstein, *07.03.1961
 Toubia, Adil, Dubai/Vereinigte Arabische Emirate, *04.11.1958
 Toupin, Thierry, Ennetbaden/Schweiz, *16.03.1965
 Vinkenflügel, Jürgen, Fürth, *19.02.1959
 Vocke, Joerg, München, *22.09.1968
 Dr. Voß, Dirk, Neuried, *28.07.1971
 Vögele, Ralf, Schwabach, *09.12.1968
 Wais, Claus-Jürgen, Herzogenaurach, *22.09.1962
 Dr. Wauschkuhn, Antonie, München, *18.11.1972
 Weiher, Georg, München, *08.04.1966
 Welzel, Rainer, Hofheim-Wallau, *05.07.1962
 Werner, Stefan, Ebersberg
 Westhagemann, Michael, Beckum, *09.08.1957
 Wiczorek, Burkard, Augsburg, *09.02.1957
 Wiedemann, Albert, München, *17.07.1961
 Wiedersich, Thomas, München, *18.02.1970
 Willbold, Günter, Miesbach, *08.12.1956
 Winter, Josef, München, *10.11.1957
 Winters, Hans, München, *13.08.1969
 Wolff, Harry, Höchststadt, *05.10.1953
 Wollny, Christoph, Kleinmachnow, *15.06.1963
 von Wulffen, Heinrich, Hamburg, *07.07.1956
 Wunderlich, Ralf, Erlangen, *02.03.1963
 Dr. Zacharias, Klaus, Erlangen, *05.07.1962
 Dr. Zentner, Christian, Erlangen, *29.04.1971
 Zimmermann, Thomas, Seefeld, *22.02.1968
 Dr. Zischka, Sabine, München, *21.12.1966

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 6 of 10	

Zwirn, Randy H., Longwood, Florida
 Zänglein, Wolfgang, Würzburg, *27.09.1962
 de Zeeuw, Michel E., München, *02.12.1955

6. a) Company Agreement/Date Founded/Articles of Association:

Joint stock company.

Articles of Association dated June 18/June 28, 1897
 Last changed by the resolution of September 19, 2012

b) Other contractual relationships:

The following companies have been merged into the limited liability company since 1985:

Pursuant to the merger agreement dated June 23, 1987 and the resolutions of the Annual General Meetings of the transferring companies on July 31, 1987: Kraftwerk Union Aktiengesellschaft, registered in Mülheim/Ruhr (Lower District Court of (hereafter = LDC) Mülheim/Ruhr, Commercial register entry (hereafter = CRE) 499) and Transformatoren Union Aktiengesellschaft, registered in Nuremberg (LDC Nuremberg HRB 7322).

J. T. Transformatoren Beteiligungs-GmbH, registered in Nuremberg (LDC Nuremberg, HRB 7349) pursuant to the merger agreement of February 29, 1988 and the resolution of the Shareholders' Meeting of the transferring company on the same date.

Volta-Werke Electricitäts-Gesellschaft mit beschränkter Haftung, registered in Berlin (LDC Charlottenburg, HRB 1688), pursuant to the merger agreement of June 29, 1988 and of the resolution of the Shareholders' Meeting of the transferring company on the same date.

ALKEM Gesellschaft mit beschränkter Haftung, registered in Hanau (LDC Hanau 41, HRB 1334) and Reaktor-Brennelement Union Gesellschaft mit beschränkter Haftung, registered in Hanau (LDC Hanau 41, HRB 1201), pursuant to the merger agreements of October 3, 1988 and the resolutions of the Shareholders' Meetings of the transferring companies on the same date.

Bergman Kabelwerke Aktiengesellschaft, registered in Berlin and Brake (LDC Charlottenburg, HRB 1159 and LDC Brake, HRB 435) and Elektro- und Industrie-Bedarf Scherzer Gesellschaft mit beschränkter Haftung, registered in Berlin (LDC Charlottenburg, HRB 12661), pursuant to the merger agreements of December 19, 1989 and May 7, 1990 and the resolutions of the Annual General Meeting and Shareholders' Meeting respectively of the transferring companies on March 6, 1990.

TBG Telekommunikations-Beteiligungsgesellschaft mit beschränkter Haftung, registered in Munich (LDC Munich, 79718), pursuant to the merger agreement of January 22, 1991 and the resolution of the Shareholders' meeting of the transferring company on the same date.

Interatom GmbH, registered in Bergisch Gladbach (LDC Bergisch Gladbach, HRB 1047), pursuant to the merger agreement of October 2, 1991 and the resolution of the Shareholders' Meeting of the transferring company on the same date.

EVG Elektro- und Vermögensanlagegesellschaft mbH, registered in Fellbach (LDC Waiblingen, HRB 1727) and Ken Kraftfahrzeug-Elektronik Nuremberg GmbH, registered in Nuremberg (LDC Nuremberg, HRB 8113), pursuant to the merger agreements of March 16, 1992 and the resolutions of the Shareholders' Meetings of the transferring companies on the same dates.

Siemens Automatisierungstechnik GmbH, registered in Chemnitz (LDC Chemnitz, HRB 2150), Siemens Anlagentechnik und Energieverteilung Leipzig GmbH, registered in Leipzig (LDC Leipzig, HRB 651), Siemens Energie- und Medizintechnik GmbH, registered in Dresden (LDC Dresden, 3072), Siemens Kabelwerk Schwerin GmbH, registered in Schwerin (LDC Schwerin, HRB 73), Siemens Medizintechnik GmbH, registered in Leipzig (LDC Leipzig, HRB 958), Siemens Vertriebs- und Service GmbH, registered in Leipzig (LDC Leipzig, HRB 512), Siemens Turbinenbau GmbH, registered in Görlitz (LDC Dresden, HRB 2001), Siemens Anlagentechnik und Energieverteilung Rostock GmbH, registered in Rostock (LDC Rostock, HRB 379), Siemens Private Kommunikationssysteme Vertriebs-GmbH, registered in Berlin (LDC Charlottenburg, HRB 35051), Siemens Anlagenbau Teltow GmbH, registered in Kleinmachnow (LDC Potsdam, HRB 1232), WSSB Verkehrstechnik GmbH, registered in Berlin (LDC Charlottenburg, HRB 35177), Siemens Kabelwerk Meißen GmbH, registered in Meißen (LDC Dresden, HRB 305), Siemens Kommunikationstechnik GmbH, registered in Leipzig (LDC Leipzig, HRB 1434), Heimann GmbH, registered in Wiesbaden (LDC Wiesbaden, HRB 3208),

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 7 of 10	

Siemens Röntgenwerk GmbH, registered in Rudolstadt (LDC Gera, HRB 10-303), NBG Nachrichtentechnik- Beteiligungsgesellschaft mbH, registered in Munich (LDC Munich, HRB 79719) and Gesitel Gesellschaft für internationale Telekommunikationsdienste mbH, registered in Munich (LDC Munich, HRB 84483), pursuant to the merger agreements of October 1, 1992 and October 2, 1992 and the resolutions of the respective Shareholders' Meetings held on one of those two dates.

Siemens Elektromaschinenbau und Instandhaltung GmbH, registered in Erfurt (LDC Erfurt, HRB 3178), Siemens Übertragungssysteme GmbH, registered in Greifswald (LDC Stralsund, HRB 252) and Multi-Arc Beschichtungssysteme GmbH, registered in Bergisch-Gladbach (LDC Bergisch-Gladbach, HRB 2706), pursuant to the merger agreements of September 30, 1993 and the resolutions of the respective Shareholders' Meetings of the transferring companies on the same date.

Kraftwerk Union-Umwelttechnik GmbH, registered in Erlangen (LDC Fürth, HRB 5364), Siemens i-canter Berlin-Ost GmbH, registered in Berlin (LDC Charlottenburg, HRB 33484) and GHT Gesellschaft für Hochtechnologie mbH, registered in Bergisch-Gladbach (LDC Bergisch-Gladbach, HRB 1404), pursuant to the merger agreements of February 8, 1995 and the resolutions of the Shareholders' Meetings of the transferring companies on the same date.

"Schrack Components GmbH", registered in Karben (LDC Bad Vibel, HRB 1497), pursuant to the merger agreement of June 25, 1996 and the resolution of the Shareholders' Meeting of the transferring company on the same date;

"Hydraulik-Ring Beteiligungs-GmbH", registered in Nürtingen (LDC Nürtingen, HRB 3939), pursuant to the merger agreement of July 6, 1998 and the resolution of its Shareholders' Meeting of the same date;

"Zerkom Verwaltungs GmbH", registered in Leinfelden-Echterdingen (LDC Nürtingen, HRB 3513), pursuant to the merger agreement of March 29, 1999 and the resolution of its Shareholders' Meeting on May 10, 1999.

"Siemens Nixdorf Informationssysteme Aktiengesellschaft", registered in Paderborn, transferred parts of its assets to the Company, pursuant to the split and takeover agreement of April 11, 2000. The transaction was approved by resolution of the Annual General Meeting of the transferring company on April 11, 2000.

Siemens Nixdorf Informationssysteme Aktiengesellschaft, registered in Paderborn (LDC Paderborn, HRB 138), transferred parts of its assets to the Company, pursuant to the split and takeover agreement of March 21, 2001 and the resolution of its Annual General Meeting of May 21, 2001 approving the transaction.

RXS Gesellschaft für Vermögensverwaltung mbH, registered in Munich (LDC Munich, HRB 131430), transferred parts of its assets to the Company, pursuant to the split and takeover agreement of March 26, 2001 and the resolution of its Annual General Meeting of May 21, 2001 approving the transaction.

NSW Gesellschaft für Vermögensverwaltung mbH, registered in Munich (LDC Munich, HRB 130696), transferred parts of its assets to the Company, pursuant to the split and takeover agreement of March 26, 2001 and the resolution of its Annual General Meeting of May 21, 2001 approving the transaction.

Siemens Krauss-Maffei Lokomotiven GmbH, registered in Munich (LDC Munich, HRB 80390), merged with the Company pursuant to the merger agreement of January 9, 2002 and the resolution of its Shareholders' Meeting on the same date.

Siemens Duewag Schienenfahrzeuge GmbH, registered in Krefeld (LDC Krefeld, HRB 6723), merged with the Company pursuant to the merger agreement of January 9, 2002 and the resolution of its Shareholders' Meeting on the same date.

Orsi GmbH, registered in Butzbach (LDC Friedberg, HRB 2787), merged with the Company pursuant to the merger agreement of January 30, 2002 and the resolution of the Shareholders' Meeting of the transferring company on the same date.

Acuson GmbH, registered in Nuremberg (LDC Nuremberg, HRB 17606), merged with the Company pursuant to the merger agreement of March 13, 2002 and the resolution of the Shareholders' Meeting of the transferring company on the same date.

Kabelwerk Frowein GmbH, registered in Rothalmünster LDC Passau, HRB 1501), merged with the Company pursuant to the merger agreement of March 13, 2002 and the resolution of the Shareholders' Meeting of the transferring company on April 10, 2002.

Siemens Dematic AG, registered in Munich (LDC Munich, HRB 132743), merged with the Company pursuant to the merger agreement of February 25, 2004 and the resolution of the Annual General Meeting of the transferring company on the same date.

DUEWAG Aktiengesellschaft, registered in Krefeld (LDC Krefeld, HRB 2303), merged with the Company pursuant to the merger agreement of September 16, 2003 and the resolution of the Annual General Meeting of the transferring company on February 6, 2004.

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 8 of 10	

Mannesmann VDO Aktiengesellschaft, registered in Frankfurt/Main (LDC Frankfurt, HRB 13740), merged with the Company pursuant to the merger agreement of March 10, 2005 and the resolution of the Annual General Meeting of the transferring company on the same date.

Siemens VDO Automotive AG, registered in Munich (LDC Munich, HRB 132637), merged with the Company pursuant to the merger agreement of March 1, 2006 and the resolution of the Annual General Meeting of the transferring company on the same date.

Kyros 26 GmbH, registered in Munich (LDC Munich, HRB 155619), merged with the Company pursuant to the merger agreement of February 13, 2006 and the resolution of the Shareholder's Meeting of the transferring company on the same date.

Flender Holding GmbH, registered in Bocholt (LDC Coesfeld, HRB 9175), merged with the Company pursuant to the merger agreement of March 21, 2006 and the resolution of the Shareholder's Meeting of the transferring company of April 18, 2006.

Dr. Boetius & Partner Informationssysteme Gesellschaft mit beschränkter Haftung i.L., registered in Berlin (LDC Charlottenburg, HRB 33901), merged with the Company pursuant to the merger agreement of March 22, 2007 and the resolution of the Shareholder's Meeting of the transferring company of March 22, 2007.

opto-control Elektronik Prüfsysteme Gesellschaft mbH, registered in Bochum (LDC Bochum, HRB 3099), merged with the Company pursuant to the merger agreement of October 25, 2006 and the resolution of the Shareholder's Meeting of the transferring company of March 23, 2007.

TurboGroup GmbH, registered in Frankenthal (LDC Ludwigshafen, HRB 22201), merged with the Company pursuant to the merger agreement of March 22, 2007 and the resolution of the Shareholder's Meeting of the transferring company of March 22, 2007.

applied international informatics service GmbH, registered in Düsseldorf (LDC Düsseldorf, HRB 38965), merged with the Company pursuant to the merger agreement of March 11, 2008 and the resolution of the Shareholder's Meeting of the transferring company of March 11, 2008.

CTI Molecular Imaging Europe GmbH, registered in Münster (LDC Münster, HRB 10010), merged with the Company pursuant to the merger agreement of March 11, 2008 and the resolution of the Shareholder's Meeting of the transferring company of March 11, 2008.

OEZ Deutschland GmbH, registered in Schwerin (LDC Schwerin, HRB 9126), merged with the Company pursuant to the merger agreement of March 11, 2008 and the resolution of the Shareholder's Meeting of the transferring company of March 11, 2008.

Siemens Communication Devices Verwaltungs GmbH, registered in Munich (LDC Munich, HRB 118198), merged with the Company pursuant to the merger agreement of March 11, 2008 and the resolution of the Shareholder's Meeting of the transferring company of March 11, 2008.

TurboCare GmbH, registered in Erlangen (LDC Fürth, HRB 10143), merged with the Company pursuant to the merger agreement of March 11, 2008 and the resolution of the Shareholder's Meeting of the transferring company of March 11, 2008.

VTW Pensionsverwaltung GmbH, registered in Munich (LDC Munich, HRB 168353), merged with the Company pursuant to the merger agreement of March 11, 2008 and the resolution of the Shareholder's Meeting of the transferring company of March 11, 2008.

LS Language Services GmbH, registered in Munich (LDC Munich, HRB 150713), Siemens ElectroCom Postautomation GmbH, registered in Berlin (LDC Charlottenburg, HRB 37846 B) and Siemens Medical Solutions GSD GmbH, registered in Berlin (LDC Charlottenburg HRB 16583 B), merged with the Company pursuant to the merger agreement of March 24, 2009 and the resolutions of the Shareholder's Meetings of the transferring companies of the same day.

A. Friedr. Flender Aktiengesellschaft, registered in Bocholt (LDC Coesfeld, HRB 9208), merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the General Meeting of the transferring company of the March 8, 2010.

Siemens Electronics Assembly Systems Beteiligungen Verwaltungs GmbH registered in Munich (LDC Munich HRB 174602) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Siemens Industrial Turbomachinery International Holding GmbH registered in Duisburg (LDC Duisburg HRB 17809) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Siemens Building Technologies HVAC Products GmbH registered in Rastatt (LDC Mannheim HRB 521459) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Siemens Building Technologies Beteiligungs GmbH registered in Erlangen (LDC Fürth HRB 6951) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

S.G. Wasseraufbereitung und Regenerierstation GmbH registered in Barsbüttel (LDC Lübeck HRB 1555 RE) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 9 of 10	

EUtech Energie und Management GmbH registered in Aachen (LDC Aachen HRB 12570) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

CePLuS Steuerungstechnik GmbH registered in Magdeburg (LDC Stendal HRB 101946) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Siemens Technopark Verwaltungsgesellschaft mbH registered in Munich (LDC Munich HRB 108841) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

KMK Kunststoff Metall und Komponenten Verwaltungs- GmbH registered in Karlsruhe (LDC Mannheim HRB 108274) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Siemens Busbar Trunking Systems Verwaltungs- GmbH registered in Köln (LDC Köln HRB 53051) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

ePS & RTS Automation Software GmbH registered in Renningen (LDC Stuttgart HRB 253220) merged with the Company pursuant to the merger agreement of March 8, 2010 and the resolutions of the Shareholder's Meetings of the transferring company of the same day.

Siemens Industrial Turbomachinery GmbH registered in Duisburg (LDC Duisburg HRB 17718), ETM Deutschland GmbH registered in Laatzen (LDC Hannover HRB 57560) and Wallace & Tiernan GmbH registered in Günzburg (LDC Memmingen HRB 2042) merged with the Company pursuant to the merger agreement of March 28, 2011 and the resolutions of the Shareholder's Meetings of the transferring companies of the same day.

Loher GmbH registered in Ruhstorf/Rott (LDC Passau HRB 840) merged with the Company pursuant to the merger agreement of February 28, 2012.

Siemens Geared Motors GmbH registered in Tübingen (LDC Stuttgart HRB 380544) merged with the Company pursuant to the merger agreement of February 28, 2012.

"Wesmag" Weseler Maschinenbaugesellschaft mit beschränkter Haftung registered in Munich (LDC Munich HRB 189161) merged with the Company pursuant to the merger agreement of February 28, 2012.

Unterstützungskasse der VDO Mess- und Regeltechnik GmbH registered in Schwalbach/Taunus (LDC Koenigstein im Taunus HRB 6196) merged with the Company pursuant to the merger agreement of February 28, 2012.

The registered capital of the Company was increased by EUR 2,532,645 by authorization of the resolution of the Annual General Meeting of March 12, 1992 (Conditional Capital 1992). The conditional capital is being used for the purpose of settling severance claims by shareholders who left Siemens Nixdorf Informationssysteme AG as a result of its being merged with the Company.

The registered capital of the Company was increased by EUR 45,000,000 by resolution of the Annual General Meeting of February 18, 1999 and by authorization of the Annual General Meeting of February 22, 2001 (Conditional Capital 1999). The conditional capital is being used for the purpose of settling claims in respect of option rights under the stock option plans of 1999 or 2001.

The registered capital of the Company was increased by EUR 147,000,000 by authorization of the resolution of the Annual General Meeting of February 22, 2001 (Conditional Capital 2001). The conditional capital is being used for the purpose of settling claims in respect of option rights under the stock option plan of 2001.

The Conditional Capital 1992 remaining after the issuance of stock options in fiscal year 2004/2005 amounts to EUR 566,229.

The Conditional Capital 1999 remaining after the issuance of stock options in fiscal year ending 30th of September, 2007 amounts to EUR 9,950,583.

The registered capital of the Company was increased by EUR 600,000,000 by authorization of the resolution of the Annual General Meeting of January 26, 2010 (Conditional Capital 2010/I). The conditional capital is being used for the purpose of conversion or option rights.

The registered capital of the Company was increased by EUR 270,000,000 by authorization of the resolution of the Annual General Meeting of January 25, 2011 (Conditional Capital 2011/I). The conditional capital is being used for the purpose of conversion or option rights.

The Managing Board is authorized, by resolution of the Annual General Meeting of January 27, 2009 and subject to the approval of the Supervisory Board by January 26, 2014 to increase the registered capital one or more times by up to a total of EUR 520,800,00 by means of capital contributions in cash and/or kind, it being possible to exclude subscription rights for existing shareholders (Authorized Capital 2009/I).

Commercial Register B of the Lower District Court Munich	Department B Reproduction of current entry in register Released January 9, 2013, 12:34 h	Company number: HRB 6684
- Printout -	Page 10 of 10	

The Managing Board is authorized, by resolution of the Annual General Meeting of January 25, 2011 and subject to the approval of the Supervisory Board by January 24, 2016, to increase the registered capital one or more times by up to a total of EUR 90,000,000 by means of capital contributions in cash, subscription rights for existing shareholders being excluded (2011/ authorized capital).

7. a) Date of last entry:

October 4, 2012