

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5345355

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MAN TURBOMASCHINEN AG GHH BORSIG	03/01/2010
RECEIVING PARTY DATA	
Name:	MAN DIESEL & TURBO SE
Street Address:	STADTBACHSTRASSE 1
City:	AUGSBURG
State/Country:	GERMANY
Postal Code:	86153
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6226978
Patent Number:	6551191
CORRESPONDENCE DATA	
Fax Number:	(914)941-5855
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	9149415600
Email:	MandT@mcglewtuttle.com
Correspondent Name:	CECELIA M. PERRY
Address Line 1:	MCGLEW AND TUTTLE, P.C.
Address Line 2:	SCARBOROUGH STATION
Address Line 4:	SCARBOROUGH, NEW YORK 10510-9227
ATTORNEY DOCKET NUMBER:	M60
NAME OF SUBMITTER:	CECELIA M. PERRY
SIGNATURE:	/cecilia m. perry/
DATE SIGNED:	01/28/2019
Total Attachments: 15	
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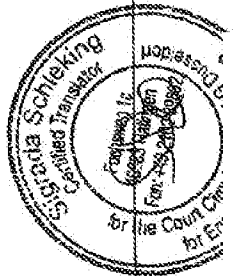
DISTRICT COURT
Oberhausen-Rhld.

HRB 3471

reverse side

TRADEMARK

Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 2 Ref. No. HR B 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
2	a) MAN Turbomaschinen AG GHH BORSIG			Joint authorized signatories, with each of these being authorized to represent the company jointly with another authorized signatory: Dr. Peter-Michael Sontag, Ratingen; Bernd Möbus, Hünxe; Eckard Wegener, Oberhausen; Hans-Dieter Fritz, Castrup-Rauxel; Friedrich Schneider, Boitrop; Uwe Koller, Oberhausen; Klaus Ernst, Schembeck; Reinhard Chudzicki, Moers; Dipl.-Ing. Erich Neugschwendtner, Hemhofen; Willi Munker, Krefeld; Dipl.-Ing. Ole Hansen, Hamminkeln; Dipl.-Ing. Franz-Josef Zieroff, Voerde; Gerd Glaubrecht, Nürnberg; Anton Stark, Deutenhausen; Robert Ayoub, München; Reinhold Stock, Puchheim; Andreas Maier, Eichenau; Hans-Jürgen Richter, Dachau; Dipl.-Volksw. Rüdiger Rahn, Berlin; Dipl.-Ing. Helmut Hupfer, Berlin;	Correction of word "BORSIG" - Capital letters in company name - By authority.	a) 29 Oct 1999 b) p. (signature) Senior court secretary a) 30 Nov 1999 b) pp. 1-18 et seq. Special Volume (signature) Senior court secretary

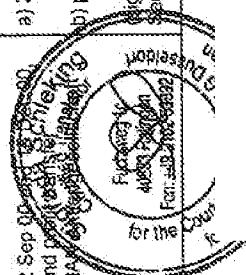


DISTRICT COURT
Oberhausen-Rhld.

HRB 3471

TRADEMARK

Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 3 Ref. No. HR B 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
4				Dipl.-Ing. Peter Kazik, Berlin; Jörg Wünschler, Berlin; Wolfgang Labza, Boltrop; Dr. Hans-O. Jeske, Reppenstedt; Dipl.-Ök. Friedrich Kleinekathöfer, Duisburg; Arne Allee, Bobenheim-Roxheim		a) 14 Feb 2000 b) pp. 19/20 Special Volume (signature) Court clerk
5				Arne Allee has ceased to be an authorized signatory. Joint authorized signatory: Dipl.-Ing. Christian Frank, DOB 29 Sep 1944, Essen. He is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.		a) 13 Jul 2000 b) pp. 1/2 Special Volume (signature) Senior court secretary
6				Reinhold Stock has ceased to be an authorized signatory.	By resolution of the shareholders' meeting of 12 Sep 2000, § 19 of the statutes (fiscal year) has been amended.	a) 12 Dec 2000 b) p. 3 et seq. Special Volume (signature) Senior court secretary
7					With the shareholders' consent as of 12 Sep 2000, the company has concluded a control and profit split agreement on 27 / 29 June 2000 with MA domiciled at Munich.	a) 21 Dec 2000 b) pp. 3-21 et seq. Special Volume (signature) Senior court secretary

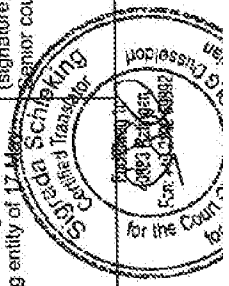


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DISTRICT COURT
Oberhausen-Rhld.

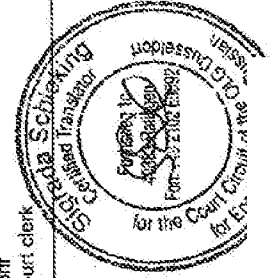
HRB 3471

Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 4 Ref. No. HR B 3471 a) Date of entry and signature b) Remarks
	2	3	4	5	6	7
8			Dr. Hans-O. Jeske, DOB 20 Jun 1949, Reppenstedt.		Dr. Hans-O. Jeske, DOB 20 Jun 1949, Reppenstedt, has been appointed Executive Board Member.	a) 05 Jul 2001 b) pp. 11-16 Special Volume (signature) Senior court secretary
9				Joint authorized signatory: Dr. Stephan Funke, DOB 14 Jan 1963, Bocholt. He is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.		a) 19 Sep 2001 b) pp. 17/18 Special Volume (signature) Court clerk
10				Joint authorized signatories: Dr. Udo Dreischhoff, DOB 03 Dec 1957, Kamen; Bernhard Habertfür, DOB 13 Jun 1950, CH-Knonau. Each signatory is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.	Dr. Wulf Bohnenkamp has ceased to be an Executive Board Member. Jürgen Maus has been appointed Chairman of the Executive Board.	a) 30 Jan 2002 b) pp. 19-24 Special Volume (signature) Senior court secretary
11					The company (being the acquiring entity) has merged with MAN Turboservice GmbH, HRB 1540 AG Ravensburg, being the predecessor company, by admission (transfer of its complete property) based on the merger contract dated 05 June 2002 as well as on the resolution of the shareholders' meeting as of the same date and on the consent of the acquiring entity of 17 March 2002.	a) 05 Jul 2002 b) pp. 26-33 Special Volume (signature) Senior court secretary



PATENT

Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 5 Ref. No. HRB 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
12	a) MAN Turbomaschinen AG			Friedrich Schnalder and Dr. Hans-O. Jesta have ceased to be authorized signatories.	By resolution of the shareholders' meeting of 18 Jul 2002, § 1 section 1 (Company name) of the statutes has been amended.	a) 30 Jul 2002 b) pp. 34-49 Special Volume (signature) Senior court secretary
13					With the shareholders' consent as of 28 Oct 2002, the company has concluded a control and profit transfer agreement on 29 Oct 2002 with Wolff Baukran - Vermietungs GmbH at Heilbronn, HRB 6380. The control and profit transfer agreement as of 27 / 29 June 2000 between the company and MAN Aktiengesellschaft domiciled at Munich (District Court Munich HRB 78706) as the controlling company is terminated by notice of termination on 31 Dec 2002.	a) 23 Nov 2002 b) pp. 1 -- 19 Special Volume (signature) Senior court secretary
14				Joint authorized signatories: Werner Arnold Broch, DOB 19 Oct 1951, Stafa/Switzerland; Hartmut Hage-Jewasinski, DOB 14 Sep 1954, Berlin. Each signatory is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.		a) 16 Mar 2003 b) pp. 47 - 50 Special Volume Hollunder Senior court secretary
15					Wolff Baukran-Vermietungs GmbH with which the company has concluded a control and profit transfer agreement on 29 Oct 2002 was amended into MAN Maschinen- und Anlagenbau GmbH. The registered office was relocated from Heilbronn to Munich.	a) 24 Apr 2003 b) pp.51 -- 53 Special Volume Mohr Court clerk



DISTRICT COURT
Oberhausen-Rhld.

HRB 3471

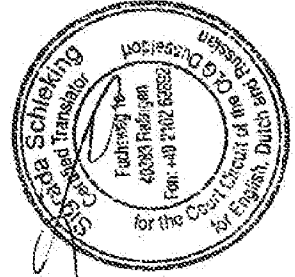
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Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 6 Ref. No. HRB 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
16				Joint authorized signatory: Günther Kröscher, DOB 17 Jul 1960, Berlin. He is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.		a) 05 May 2003 b) pp. 54-56 Special Volume (signature) Court clerk

This is to certify that the above photocopy corresponds to the entry in the register. Underlined entries have been deleted.
Oberhausen, 14 May 2003
(Signature) Court clerk as records clerk of the court office
District Court

This is to certify the conformity of the above translation with the original German text.

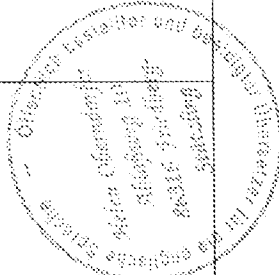
Oberhausen, 23 November 2004



Sabina Schelting

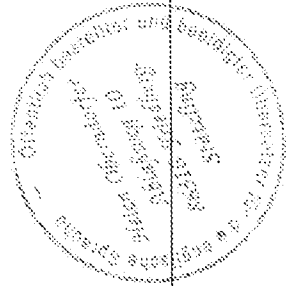
Quoted on April 6, 2010, 14:15 p.m.

1	2	3	4	5	6	7
a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position	a) Date of registration b) Notes	
<p>a) <u>MAN Diesel SE</u></p> <p>b) Augsburg</p> <p>c) The operation of an engineering company with foundry and forge, the manufacture of machines and apparatus of all kinds, especially of Diesel engines of every type and for all applications, such as marine engines or stationary engines, both in the form of bare engines and of packaged systems and complete propulsion systems</p>	<p>100.000.000,0 0 EUR</p>	<p>a) The Company is represented by two members of the Board of Directors or by one member of the Board together with an authorized signatory</p> <p>b) Member of the Board of Directors: Pedersen, Peter Sune Havdup/Denmark *19.05.1943</p> <p>Member of the Board of Directors: Pape, Fritz *02.10.1941</p> <p>Member of the Board of Directors: Dr. Spandler, Stefan, Neusäß, *22.09.1961</p> <p>Member of the Board of Directors: Remmel, Tabea, Dachau, *14.01.1957</p> <p>Member of the Board of Directors: Dr. Pechin-Reyherlen, Georg, Focking, *28.08.1955</p> <p>Member of the Board of Directors: Dr. Trimmermann, Stephan, Aalen, *13.02.1961</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory</p> <p>Robert Ayoub, München, *11.08.1945</p> <p>Eckner, Walter, Friedberg, *30.12.1941</p> <p>O.V. Heimer, Augsburg, *28.10.1949</p> <p>Stark, Anton, Wendelstein, *12.13.1949</p> <p>Buhrmann, Günther, Friedberg, *09.10.1949</p> <p>Meier, Andreas, Eichental, *14.03.1956</p> <p>Bader, Klaus, Memmingen, *10.06.1952</p> <p>Prof. Dr. Ing. habil. Lausch, Wolfenbüttel, *03.01.1944</p> <p>Zenner, Rudolf, Gablingen, *01.08.1946</p> <p>Steindl, Walter, Augsburg, *13.02.1956</p> <p>Böbingner, Franz Xaver, Eberbach, *27.09.1959</p> <p>Löschner, Michael, Friedberg, *28.02.1951</p> <p>Pape, Wilhelm Albert, Heinrich, Buchholz, *25.12.1948</p> <p>Dr. Glauber, Robert, Friedberg, *15.09.1959</p> <p>Krause, Thomas, München, *06.11.1956</p> <p>Eisner, Jürgen, Buchloe, *27.03.1963</p> <p>Hornsteink, Jan, Augsburg, *20.08.1959</p> <p>Saarmüller, Norf, Augsburg, *22.11.1944</p> <p>Städler, Josef, Neusäß, *09.08.1950</p> <p>Dr. Ing. Greiner, Thimm, Georg Wittrecht, Friesbach/Schweizerland, *24.04.1951</p> <p>Lukasch, Stephan, Dietzenbach, *09.12.1948</p> <p>Großhauser, Ralf, Augsburg, *18.05.1970</p> <p>Dr. Ing. Marquard, Ralf, Augsburg, *15.01.1958</p> <p>Zacharias, Franz, Pfullen, *25.09.1967</p> <p>Gempe, Kartheinz, Schrobenhausen, *23.05.1961</p> <p>Dr. Hansut, Uwe, Augsburg, *29.10.1902</p> <p>Frisch, Laurin, Neusäß, *08.05.1953</p> <p>Vogels, Ulrich, Friedberg, *14.08.1984</p> <p>Litzenberg, Karl-Herrn, Landsherg am Lath, *03.11.1947</p> <p>Dr. Tükker, Thimann, Diederf, *04.12.1931</p> <p>Dr. Meuß, Andreas, Gessershausen, *25.07.1967</p> <p>Führmann, Hans-Peter, Augsburg, *22.09.1950</p>	<p>a) Europäische Aktiengesellschaft (SE) Articles of Association dated May 29, 2008.</p> <p>b) created by converting the legal form of the MAN B&W Diesel Aktiengesellschaft - registered office in Augsburg (Local Court Augsburg HRB* 57).</p> <p>On December 15/17, 2003, the Company entered into a control and profit transfer agreement with MAN Finanzverwaltung GmbH, now MAN B&W Diesel Beteiligungs GmbH, registered office in Munich (Local Court Munich HRB* 93305), as their controlling company - with consent of the shareholders meeting dated March 11, 2003.</p> <p>**HRB (Handelsregister B) = Commercial Register B</p>	<p>a) August 28, 2008 Konferenz</p> <p>b) Articles of Association and resolution on transformation page 2 SR; Resolution on consent HRB 52, page 125 SR; Articles of Association HRB 52, page 124 SR;</p>	



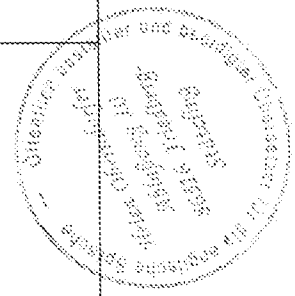
Quoted on April 6, 2010 14:15 p.m.

Number of registration	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company Company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position	a) Date of registration b) Notes
1						
2				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Blumberg, Holger, Augsburg, *10.05.1964 Dr.-Ing. May, Stephan, Langenfeld, *26.01.1959</p> <p>Signatory powers excluded: Ott, Helmut, Augsburg, *29.10.1949 Elsner, Jürgen, Buchloe, *27.03.1963 Zacharias, Franz, Pullach, *25.08.1967</p>		<p>a) October 18, 2006 Diemer</p> <p>b) Page 11 SB</p>
3			<p>b) Personal data changed, now: Member of the Board of Directors: Pedersen, Peter Søren, Søholt Strand / Denmark, *19.05.1943</p>			<p>a) November 23, 2006 Diemer</p> <p>b) page 12 SB</p>
4			<p>b) Retired: Member of the Board of Directors: Pape, Filiz, Friedberg, *02.10.1941</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Andreasen, Tommy, Høbaek / Denmark, *20.12.1961</p>		<p>a) January 4, 2007 Diemer</p>
5				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Dr. Blumek, Christian, Dachau, *09.11.1967</p> <p>Signatory powers excluded: Föllmer, Walter, Friedberg, *30.12.1941</p>		<p>a) February 23, 2007 Diemer</p>
6				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Stuchmann, Rolf, Dachau, *14.01.1952 Gryholm, Keld, Vichart, Greve / Denmark, *26.01.1961 Lutz, Frank, Frankfurt am Main, *14.12.1968 Feldmann, Uffe, Erik, Sønder / Denmark, *30.05.1948</p>		<p>a) April 5, 2007 Diemer</p>



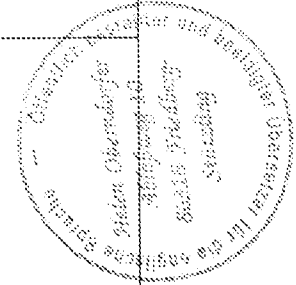
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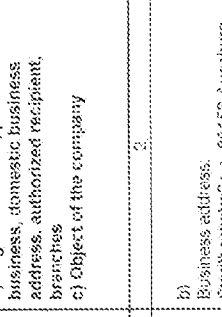
1	2	3	4	5	6	7
Number of registration	Corporate name a) Registered office, place of business, domestic business address, authorized recipient, branches b) Object of the company Company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position	a) Date of registration b) Notes
7				<p>Signatory power expired: Boobinger, Franz-Dieter, Eitelbecher, *27.03.1956</p> <p>Signatory power expired: Lehmann, Stephan, Ditzelmannsch, *09.12.1948</p>		a) May 24, 2007 Diemer
8				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Stecklum, Uwe Gerd, Großaltingen, *16.10.1956</p> <p>Zahnweh, Jürgen Rudolf, Altmünster, *09.06.1953</p>		a) June 21, 2007 Diemer
9				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Pakmor, Claus, Copenhagen / Denmark *27.08.1953</p>		a) October 25, 2007 Diemer
10				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Josephs, Ralph, Munich, *16.02.1966</p> <p>Signatory power expired: Meier, Andreas, Eschenau, *14.03.1958</p>		a) February 14, 2008 Diemer
11			<p>Appointed: Member of the Board of Directors, Gurander, Jan, Skövde / Sweden, *28.12.1961</p> <p>Personal data changed, now: Member of the Board of Directors, Dr. Timmermann, Stefan, Augsburg, *13.02.1961</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Lekkeg, Elke, Munich, *06.06.1975</p> <p>Sawaya, Jean, Toronto / Canada, *08.03.1964</p> <p>Signatory power expired: Lößliger, Michael, Frischberg, *28.02.1961</p>		a) February 25, 2008 Diemer



PATENT

Number of registration	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
1	2	3	4	5	5	7
12				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Lagarde, Jean, Munich, *28.10.1957		a) May 20, 2008 Diemer
13				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Dieler, Klaus, Königshausen, *31.01.1969		a) July 8, 2008 Diemer
14					b) MAN Diesel A/S – registered office in Copenhagen/Denmark (Register No. 39661314) – merged with the company on the basis of the merger contract dated July 18, 2008, with consent of the shareholders' meeting dated July 18, 2008, and with consent of the transferring company's shareholders' meeting dated July 18, 2008	a) August 11, 2008 Gross
15			b) Retired, Member of the Board of Directors, Reimer, Inge, Dachau, *14.01.1957			a) September 15, 2008 Gloge
16				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Dr. Dahn, Mathias, Krailing, *28.09.1967 Personal data changed, new: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Dr. Tüken, Timon, Augsburg, *04.10.1965;		a) October 21, 2008 Diemer

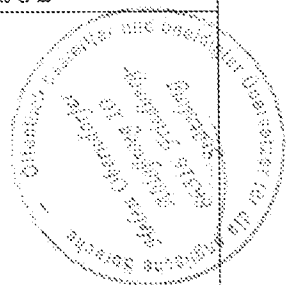


Number of registration	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
17	b) Business address: Spöckbachstraße 1, 86163 Augsburg	3	Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Rohlfed, Jesper, Stig, Hillenstedt / Denmark, *22.01.1972 Dr. Poensgen, Christian, Galkun, *20.11.1958 The following signatory powers expired: Krause, Thomas, Munich, *06.11.1958 Dr. Marquardt, Ralf, Augsburg, *15.01.1958	Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lorenz-Jell, Ursula, Munich, *06.07.1966 Signatory power expired: Steindl, Walter, Augsburg, *13.02.1956	a) December 19, 2008 Dierner	
16	b) Retired: Member of the Board of Directors: Pedersen, Peter Søren, Solrød Strand / Denmark, *19.05.1943 Personal data changed, now: Member of the Board of Directors: Gurander, Jan, Dachau, *28.12.1961		Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lorenz-Jell, Ursula, Munich, *06.07.1966 Signatory power expired: Steindl, Walter, Augsburg, *13.02.1956	Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lorenz-Jell, Ursula, Munich, *06.07.1966 Signatory power expired: Steindl, Walter, Augsburg, *13.02.1956	a) February 19, 2009 Dierner	
19					a) March 3, 2009 Gloge	
20					a) March 9, 2009 Gloge	
21			Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lötigen, Arndt, Stern, *07.05.1955	Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lötigen, Arndt, Stern, *07.05.1955	a) April 22, 2008 Dierner	

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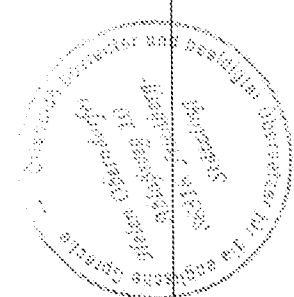
1 Num- ber of reg- istra- tion	2 Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the Company	3 Capital stock	4 a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	5 Signatory power	6 a) Legal form, commencement, articles of association b) Legal position:	7 a) Date of registration b) Notes
22			<p>Signatory power expired: Bürmann, Günther, Friedberg, *09.10.1949</p>			<p>a) May 27, 2009 Diemer</p>
23			<p>Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Marzinek, Altked, Königstrum, *12.11.1959 Signatory power expired: Saalmüller, Rolf, Augsburg, *22.11.1944</p>			<p>a) July 6, 2009 Gloge</p>
24			<p>Personal data (address), changed, now Joint signatory power, limited by co-operation of a member of the Board of Directors or another authorised signatory Rohrsted, Jasper, Stig, Neufahrn, *22.01.1972 Signatory power expired: Lorenz-Jelli, Ursula, Munich, *26.07.1995</p>			<p>e) September 1, 2009 Diemer</p>
25			<p>Signatory power expired: Sawaya, Jean, Toronto / Canada, *06.09.1964</p>			<p>e) September 9, 2009 Diemer</p>
26			<p>Signatory power expired: Eichmann, Hans-Peter, Augsburg, *22.09.1950</p>			<p>e) October 5, 2009 Gloge</p>
27			<p>Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Mazurkiewicz, Stefan, Donauwörth, *19.12.1959 Signatory power expired: Stark, Anton, Wendelsheim, *12.10.1949</p>			<p>a) October 6, 2009 Diemer</p>



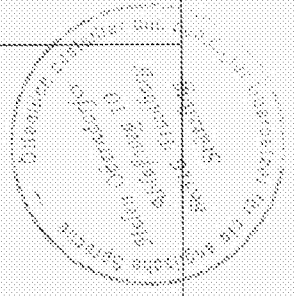
PATENT

Quoted on April 6, 2010, 14:15 p.m.

Num-ber of reg-istra-tion	e) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the Company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Dates
1	2	3	4	5	5	7
28				Signatory power expired: Hendelink, Jan, Utingenlofingen, *25.08.1950		a) December 21, 2009 Diener
29				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Jones, Wayne, Mailor, Stockport Cheshire / United Kingdom of Great Britain and Northern Ireland, *08.04.1966 Signatory power expired: Lagarde, Jeroen, Maastricht, *28.10.1957		a) January 6, 2010 Diener
30				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Belling, Stefan, Obergrösbach, *03.07.1965 Signatory power expired: Lützenberg, Karl-Heinz, Landsberg am Lech, *03.11.1947		a) January 14, 2010 Diener
31			b) Respectively appointeur: Member of the Board of Directors: Stahlmann, Klaus, Kempen, *15.12.1960 Member of the Board of Directors: Dr. Joste, Hans-Otto, Wessel, *20.06.1949 Retired: Member of the Board of Directors: Dr. Patricia Reymann, Georg, Pocking, *28.06.1955	Signatory power expired: Lutz, Frank, Frankfurt am Main, *14.12.1968		a) February 22, 2010 Diener

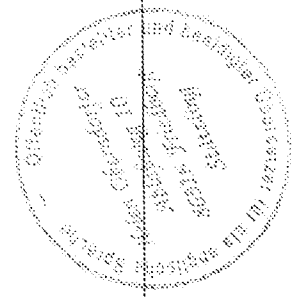


Num. of reg. istr.	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Dates
1		3	4	5	5	7
32	<p>d) Corporate name changed, now MAN Diesel & Turbo SE</p> <p>e) Object of the Company changed, now: Development, construction, assembly, sales and service of machines and apparatus of all kinds, especially of Diesel engines of every type and for all applications, including diesel engines for use in ships and power stations, as well as of turbo machines and compressors, comprising the complete range of services, including licensing, connected therewith</p>			<p>a) Signatory power</p>	<p>a) The general shareholders' meeting of March 1, 2010, modified the wording of the Articles of Association items modified then: Company, object</p> <p>b) MAN Turbo AG – registered office in Ehemalsen (Local Court Duisburg HRB* 13294) – merged with the Company on the basis of the merger contract dated March 1, 2010, and on the basis of the respective resolutions of the absorbing and the transferring companies' shareholders' meetings, passed on the same day.</p>	<p>a) March 18, 2010 Gross</p>
33				<p>Respectively granted:</p> <p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory</p> <p>Bauer, Herbert, Winzer, *08.09.1953</p> <p>Boss, André, Rheinfeiden, *10.10.1951</p> <p>Buchholz, Stephan, Berlin, *16.12.1970</p> <p>Dr. Dechs, Josef, Deggendorf, *10.08.1953</p> <p>Dr. Dreischhoff, Udo, Kamen, *03.12.1957</p> <p>Galschmann, Maria, Berlin, *25.07.1957</p> <p>Gelfert, Alina, Düsseldorf, *31.08.1975</p> <p>Groger, Volker, Oberhausen, *12.09.1959</p> <p>Dr. Gutwaldt, Jacqueline, Hamburg, *06.03.1964</p> <p>Häberlin, Bernhard, Knonau / Switzerland, *13.06.1950</p> <p>Hansbeuer, Walter, Hengersberg, *15.02.1959</p> <p>Hansen, Ole, Hammeln, *01.02.1957</p> <p>Heß, Hermann, Oberhausen, *4.06.1954</p> <p>Hülsmann, Stefan, Kempen, *04.03.1957</p> <p>Kleinshubler, Friedrich, Duisburg, *19.12.1933</p> <p>Keller, Uwe, Oberhausen, *01.07.1954</p> <p>Kufner, Franz, Iggensbach, *29.09.1955</p> <p>Lehmann, Thorsten, Berlin, *01.08.1967</p> <p>Möbus, Bernd, Hürth, *02.02.1953</p> <p>Mudrack, Ulrich, Berlin, *08.01.1960</p>	<p>a) The above mentioned control and profit transfer agreement between the Company, being the controlling company, and MAN Finanzverwaltungs GmbH, now MAN B&W Diesel Benelux GmbH, registered office in Munich (Local Court Munich HRB* 93306), dated December 15/17, 2003, will continue to exist from now on with MAN SE, registered office in Munich (Local Court Munich HRB* 179226), as a result of the controlling company's merger</p>	<p>a) March 25, 2010 Gross</p>



**HRB Handelsregister B = Commercial Register B

1	2	3	4	5	6	7	
Number of registration	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes	
				<p>Münkel, Willi, Rhenberg, *27.01.1952 Podding, Irene, Aolsburg, *03.03.1971 Dr. Schuster, Wolfgang, Meos, *17.01.1951 Seidel, Gerd, Hamersen, *14.08.1965 Spickermann, Klaus, Oberhausen, *24.07.1953 Thon, Ralf, Velden, *18.02.1960 Dr. Heidemann, Maik, Mülheim an der Ruhr, *12.03.1965 Tromm, Oliver, Baden /Switzerland, *04.01.1971 Zuchigian, Artorius, Oberhausen, *15.04.1954</p>			
34	<p>c) Object of the company amended on application: Object of the Company changed, now: Development, construction, assembly, sales and service of machines and apparatus of all kinds, especially of Diesel engines of every type and for all applications, including diesel engines for use in ships and power stations, as well as of turbo machines and compressors, comprising the complete range of services, including licensing, connected herewith.</p>					<p>a) March 26, 2010 GROSS</p>	
35	<p>PATENT</p>			<p>Personal data officianly supplemented: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory. Broggi, André, Rheinfelden / Switzerland, *10.10.1961</p>		<p>e) March 31, 2010 Diemer</p>	




End of Certified Translation

To Whom It May Concern

As a translator for the English language, sworn in Bavaria, publicly commissioned and being under oath. I hereby confirm: The foregoing text is a faithful and complete translation of the document written in the German language (excerpt from the Commercial Register) a PDF file of which has been submitted to me.

Als in Bayern öffentlich bestellte und allgemein beeidigte Übersetzerin für die englische Sprache bestätige ich: Vorstehende Übersetzung der mir als PDF-Datei vorgelegten, in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

D 86316 Friedberg, April 21, 2010

Helen Obermaier


(Helen Obermaier)