

01-13-1999

1/12/99

REC



100944186

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):  
Oppenheim Aktiengesellschaft

2. Name and Address of receiving party(ies)

DaimlerChrysler AG

Address: 70546 Stuttgart  
Federal Republic of Germany

- Individual(s)
  - General Partnership
  - Corporation-Federal Republic of Germany
  - Other
- Additional name(s) of conveying party(ies) attached:  Yes  No

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation - Federal Republic of Germany
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached:  Yes  No

3. Nature of conveyance

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 17, 1998  
Effective Date: July 13, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No. 75/504057

B. Trademark Registration No. N/A

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Bruce I. Goldner, Esq.  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
919 Third Avenue  
New York, New York 10022-3897

6. Total number of applications involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- All or any deficiency is authorized to be charged to Deposit Account No. 19-2385.

8. Deposit Account No. 19-2385

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Elaine Ziff

Name

Signature

January 6, 1999

Date

Total number of pages including cover sheet, attachments, and document: 10

01/12/1999 TTOM11 00000123 75504057

01 FC:481

40.00 00



KERN Corporation, The Helmsley Building, 230 Park Avenue, New York, N.Y. 10169  
Telephone (212) 953-2070, Modem (212) 953-2072, Telefax (212) 953-2073

**Language Services International  
Translations and Interpreting**

State of:     New York    

SS.:

County of:     New York    

**CERTIFICATE OF ACCURACY**

*IT IS HEREBY CERTIFIED, that KERN Corporation, a corporation organized and existing under the laws of the State of New York, is professionally engaged in the rendering of foreign language translation services; that it has translated the document(s):*

**AUTHENTICATED COPY OF REGISTER - HRB 35970**  
**REGARDING OPPENHEIM AKTIENGESELLSCHAFT**

*from the **GERMAN** language into the **ENGLISH** language and that the said translation is a true and correct rendering of the said document to the best of our knowledge and belief*

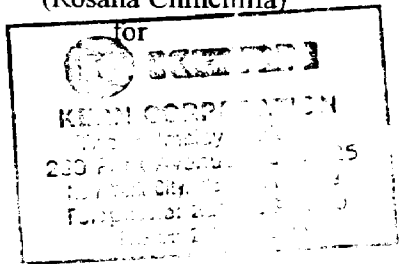
Signed: *Rosana Chinchilla*  
(Rosana Chinchilla)

Subscribed to before me this 13<sup>th</sup>

Day of November, 1998.

*David Field*

Notary Public



**DAVID FIELD**  
NOTARY PUBLIC, State of New York  
No. 31-4584125  
Qualified in New York County  
Commission Expires January 31, 1999

United Kingdom: KERN UK Ltd., 2 Green Street, London W1X 3JF, Telephone 01144(71)4956142, Telefax 01144(71)657141  
Germany: KERN GmbH, Bockenheimer Landstraße 118, 60323 Frankfurt/Main, Telephone 01149 (69) 740821, Telefax 01149 (69) 740822  
France: KERN Sarl, 35, Avenue des Champs-Élysées, 75008 Paris, Telephone 01133(0)142152754, Telefax 01133(0)142152701  
Switzerland: KERN (Schweiz) AG, Grossmünsterplatz 8, 8001 Zürich, Telephone 01141(1)611160, Telefax 01141(1)611161  
The Netherlands: KERN (Amsterdam) B.V., Dam Center, Dam 5, 7, 1013 AA Amsterdam, Telephone 01131(20)6390119, Telefax 01131(20)6390120  
Hong Kong: KERN (Hong Kong) Ltd., 122-128 West Street, Hong Kong, Telephone 011852(853)4455, Telefax 011852(853)4456

**TRADEMARK**  
**REEL: 1838 FRAME: 0420**

Authenticated photocopy of: September 21, 1998

---

88  
Attorneys at law  
Wilhelms, Kilian & Partner  
Eduard-Schmid-Str.  
81541 Munich

**Please note that underlined  
sections of the entry are deleted in  
the copy attached hereto.**

to: B9589

**Municipal Court  
Düsseldorf**

HRA

---

HRB 35970

---

It is hereby authenticated that the  
following is a complete copy of the Register.

Düsseldorf, September 21, 1998

(Round seal)

(Signature)  
Court employee as  
Authenticating Officer of the Court's Office

- Printed on one side -

**TRADEMARK  
REEL: 1838 FRAME: 0421**

13579

24680

Entry No.	a) Company b) Seat c) Object of Enterprise	Nominal Stock or Nominal Capital DM	Board Personally Liable Partners Managing Directors Liquidator	Procurator	Legal Relationship	a) Date of Entry and Signature b) Comments
	2	3	4	5	6	7
1	a) <u>Oppenheim Aktiengesellschaft</u>  b) Dusseldorf  c) <u>The management of own assets.</u>	100,000,00	Johannes Josef Maret, banker, Burgbrohl;  Dr. Thomas Sonnenberg, legal officer, Cologne		Joint stock corporation Articles of incorporation of May 4, 1998  The corporation has an Executive Board of Management of one or several members. The corporation is represented: By one Member of the Board, if only one Member of the Board is appointed; if several Members of the Board are appointed: By two Members of the Board jointly or by one Member of the Board and one person vested with general commercial power of representation.  The representation can be arranged so that it varies from the above; in particular, a sole power of representation and an exemption from the restrictions of § 181 Civil Code may be granted.  The Members of the Board, Johannes Josef Maret and Dr. Thomas Sonnenberg, each have sole power of representation, even if additional Members of the Board are appointed.	a) May 6, 1998 (Signature)  b) Articles of incorporation folio 23 Minutes of the foundation meeting folio 20
2	a) <u>DaimlerChrysler Aktiengesellschaft</u>  c) The consolidation of the companies Daimler-Benz Aktiengesellschaft, Stuttgart /Germany and Chrysler Corporation, Auburn Hills, Michigan/U.S.A. The company is authorized to form subsidiaries and branch establishments at home and abroad, as well as to acquire other companies, including Daimler-Benz Aktiengesellschaft, Stuttgart /Germany and Chrysler Corporation, Auburn Hills, Michigan/U.S.A., or to participate therein.				Due to the resolution passed by the General Meeting of Stockholders of June 17, 1998, the articles of incorporation are changed in § 1 No. 1 (Company Name) and in § 2 (Object of Enterprise).	a) June 26, 1998 (Signature)  b) General Meeting of Stockholders miscellany a) folio 31 articles of incorporation a) subpar. 1

Entry No.	a) Company b) Seat c) Object of Enterprise	Nominal Stock or Nominal Capital DM	Board Personally Liable Partners Managing Directors Liquidator	Procurator	Legal Relationship	a) Date of Entry and Signature b) Comments
1	2	3	4	5	6	7
3	a) DaimlerChrysler AG	100,000.00			Due to the decision by the Meeting of the Stockholders of July 13, 1998, the articles of incorporation were changed in § 1 no. 2 (seat).	a) July 17, 1998 (Signature)  b) Decision of Meeting of the Stockholders miscellany a) I folio 56 Articles of incorporation miscellany a) I subpar. II
4	b) Stuttgart				The corporation's seat was relocated to Stuttgart.	a) August 7, 1998 (Signature)  b) Now AG Stuttgart HRB 19360

Unbeglaubigte Ablichtung vom:

---

Beglaubigte Ablichtung vom: 21. September 1998

88  
Rechtsanwälte  
Wilhelms . Kilian & Partner  
Eduard-Schmid-Str. 2  
81541 München

Es wird ausdrücklich darauf  
hingewiesen, daß die unter  
strichenen Teile der Eintra-  
gung in der nachstehenden  
Ablichtung gelöscht sind.

zu: B9589

**Amtsgericht  
Düsseldorf**

HRA

---

HRB 35970

---



Die vollständige Wiedergabe des Registers  
wird beglaubigt.

Düsseldorf, 21. Sep. 98

*L. Krause*

Justizangestellte  
als Urkundsbeamter  
der Geschäftsstelle

-Einseitig bedruckt-

TRADEMARK  
REEL: 1838 FRAME: 0424

**HRB 35970**

Nr.	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
1	<p>a) <u>Oppenheim Aktiengesellschaft</u></p> <p>b) <u>Düsseldorf</u></p> <p>c) <u>Die Verwaltung eigenen Vermögens.</u></p>	100.000,-	<p>Johannes Josef Maret, Bankier, Burgbrohl,</p> <p>Dr. Thomas Sonnenberg, Syndikus, Köln</p>		<p>Aktiengesellschaft</p> <p>Satzung vom 4. Mai 1998.</p> <p>Die Gesellschaft hat einen Vorstand, der aus einem oder mehreren Mitgliedern besteht. Die Gesellschaft wird vertreten wenn und ein Vorstandsmitglied bestellt ist; durch dieses, -wenn mehrere Vorstandsmitglieder bestellt sind; durch zwei Vorstandsmitglieder gemeinsam oder durch ein Vorstandsmitglied gemeinsam mit einem Prokuristen.</p> <p>Die Vertretung kann abweichend geregelt werden; insbesondere kann Einzelvertretungsmacht und Befreiung von den Beschränkungen des § 181 BGB erteilt werden.</p> <p>Die Mitglieder des Vorstands Johannes Josef Maret und Dr. Thomas Sonnenberg besitzen jeweils Einzelvertretungsmacht, auch wenn weitere Vorstandsmitglieder bestellt sind.</p>	<p>a) 6. Mai 1998</p> <p>b) Satzung Bl. 23 Gründungsprotokoll Bl. 20</p>
2	<p>a) <u>DaimlerChrysler Aktiengesellschaft</u></p> <p>c) Die Zusammenführung der Unternehmen Daimler-Benz Aktiengesellschaft, Stuttgart/Deutschland und der Chrysler Corporation, Auburn Hills, Michigan/U.S.A. Die Gesellschaft ist berechtigt, Tochtergesellschaften und Zweigniederlassungen im In- und Ausland zu errichten sowie andere Unternehmen, einschließlich der Daimler-Benz Aktiengesellschaft, Spedition/Deutschland und der Chrysler Corporation, Auburn Hills, Michigan/U.S.A., zu erwerben oder sich an ihnen zu beteiligen.</p>				<p>Durch Beschluß der Hauptversammlung vom 17. Juni 1998 ist die Satzung geändert in § 1 Nr. 1 (Prima) und in § 2 (Gegenstand des Unternehmens).</p>	<p>a) 26. Juni 1998</p> <p>b) HV Beschl. Sdb. a) Bl. 31 Satzung Sdb. a) Ziff. I</p>

HRB 35970

1	2	3	4	5
Nr. der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura

Rechtsverhältnisse

a) Tag der Eintragung  
und Unterschrift  
b) Bemerkungen

7

Durch Beschluss der Hauptversammlung vom 13. Juli 1998 ist die Satzung geändert in § 1 Ziffer 1. (Firma) und in § 3 Ziffer 1. Satz (Art der Aktien)

a) 17. Juli 1998  
*[Signature]*

b) HV Beschl.  
Sdb. a) I  
Bl. 56  
Satzung  
Sdb. a) I  
Ziff. II

Der Sitz der Gesellschaft ist nach Stuttgart verlegt worden.

a) 7. August 1998  
*[Signature]*

b) Jetzt AG  
Stuttgart  
HRB 19360

3	a) DaimlerChrysler AG					
4	b) Stuttgart					