

08/21/92

MRD 11-17-99



To the Honorable Assistant Secretary and Commi

d the attached original document(s) or copy(ies)

101220437

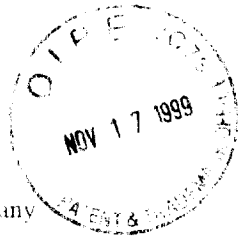
1 Name of conveying party(ies):

Fuchs Mineraloelwerke GmbH

- Individual(s)
- Association
- General Partnership
- Limited Partnership

XXX Corporation: Country of Germany

Additional name(s) of conveying party(ies) attached? No



2. Name and address of receiving party(ies):

Name: FUCHS DEA Schmierstoffe GmbH & Co.

Address: Friesenheimer Strasse 17

City: Mannheim Country: Germany ZIP: 68169

Individual(s): Citizenship: \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

XXX Corporation: State of Germany

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? No

3 Nature of conveyance:

- Assignment \_\_\_\_\_ Merger \_\_\_\_\_
- Security Agreement xxxx Change of Name \_\_\_\_\_
- Other \_\_\_\_\_

Execution Date: September 1, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,744,140

Additional numbers attached? No

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

Name: Arthur Schwartz, Esquire

Internal Address: Foley & Lardner

Street Address: Suite 500 - 3000 K Street, N.W.

City: Washington, State: D.C., ZIP: 20007-5109

6. Total number of applications and registrations involved: ONE

7. Total fee (37 C.F.R. §3.41) . . . . . \$ 40.00

XXX Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 19-0711

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.

Arthur Schwartz  
Name of Person Signing

Susan AR  
Signature

November 17, 1999  
Date

Total number of pages comprising cover sheet 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

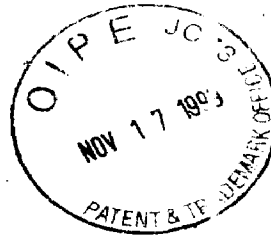
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Commissioner and Assistant Secretary of Patents and Trademarks  
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**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Atty. Ref. No. 017298/0116

Mark: TITAN

Registration No.: 1,744,140

Issue Date: January 5, 1993

Registrant: Fuchs DEA Schmierstoff GmbH & Co. KG, by assignment  
from Fuchs Mineraloelwerke GmbH

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202

Sir:

FOLEY & LARDNER, whose postal address is 3000 K Street, N.W., Suite 500,  
Washington, D.C. 20007-5109, is hereby designated registrant's representative upon whom  
notices of process in proceedings affecting the mark may be served.

Respectfully submitted,

FUCHS DEA SCHMIERSTOFF GMBH & CO. KG



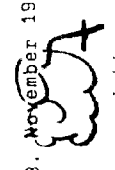
Date: 12 17 89

By: *[Signature]*  
*H. Wilhelm Buchmann H. Heinrich Frickel*  
(Printed Name of Signatory)



Title: *Managing Director Managing Director*

| Nummer der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens  | Gemeinschaft oder Stammbuch Nr. DM | Vorstand<br>Personlich haftender Gesellschafter<br>Geschäftsführer<br>Abwickler  | Prokura | Rechtsverhältnisse  | a) Tag der Eintragung und Unterschrift<br>b) Bemerkungen  |
|-----------------------|--|------------------------------------|--|---------|---|---|
| 1                     | <p>a) Mineralölwerke Wenzel und Weidmann Gesellschaft mit beschränkter Haftung</p> <p>nach Änderung der Firma</p> <p>e) FUCHS MINERALÖLWERKE Gesellschaft mit beschränkter Haftung</p> <p>b) Mannheim</p> <p>In Dortmund ist eine Zweigniederlassung unter der Firma "Lichtenberg &amp; Co., Chemische Fabrik Zweigniederlassung der UK Mineralölwerke Wenzel und Weidmann Gesellschaft mit beschränkter Haftung" die geändert ist in "Lichtenberg &amp; Co., Chemische Fabrik Zweigniederlassung der Fuchs Mineralölwerke GmbH, Mannheim" errichtet.</p> <p>c) Die Herstellung und der Vertrieb von Mineralölprodukten, Schmierstoffen aller Art und damit zusammenhängenden chemischen und technischen Erzeugnissen sowie die Führung aller damit verbundenen Geschäfte, ferner die Beteiligung an anderen Unternehmen, die Verwaltung dieser Beteiligungen und sonstigen Vermögens.</p> | 14.266.600, --                     | <p>Dr. Hohn,<br/>Hannshainz,<br/>Diplom-<br/>Chemiker,<br/>Oftersheim.</p> <p>Schmidt,<br/>Joachim,<br/>Ingenieur,<br/>Zwingenberg.</p> <p>stell-<br/>vertretend:</p> <p>Schultz,<br/>Thomas,<br/>Diplom-<br/>Kaufmann,<br/>Weisenheim<br/>am Sand.</p> <p>Dr. Wallis,<br/>Gerd,<br/>Kaufmann,<br/>Kampen/Welle.</p> |         | <p>Gesellschaft mit beschränkter Haftung.</p> <p>Der Gesellschaftsvertrag ist am 19. Dezember 1962 abgeschlossen, mehrfach geändert und durch Beschluß der Gesellschafterversammlung vom 20. Februar 1987 neu gefaßt und erneut geändert durch Beschluß der Gesellschafterversammlung vom 25. Juni 1990 in § 3 (Stamm-<br/>satz).</p> <p>Auf die beim Gericht eingereichten Urkunden über die Abänderung wird Bezug genommen.</p> <p>Die Gesellschafterversammlung vom 25. Juni 1990 hat die Änderung des Gesellschaftsvertrages insbesondere in § 1 Absatz 1 (Firma), § 1 Absatz 2 (Sitz) und § 2 (Gegenstand des Unternehmens) sowie eine vollständige Neufassung beschlossen.</p> <p>Auf die beim Gericht eingereichten Urkunden über die Abänderung wird Bezug genommen.</p> <p>Der Sitz der Gesellschaft ist von Eschweiler nach Mannheim verlegt.</p> <p>Die Gesellschaft wird, wenn nur ein Geschäftsführer vorhanden ist, durch diesen allein vertreten.</p> <p>Falls mehrere Geschäftsführer bestellt sind, wird die Gesellschaft von zwei Geschäftsführern gemeinschaftlich oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.</p> <p>Alleinvertretungsbefugnis kann erteilt werden.</p> <p>Mit der Gesellschaft (übernehmende Gesellschaft) sind auf Grund der Gesellschaftsbeschlüsse und der Verschmelzungsverträge vom 25. Juni 1990 die</p> <ol style="list-style-type: none"> <li>1. "Deutsche Calypsolgesellschaft mbH" mit Sitz in Eschweiler,</li> <li>2. die "Chemische Fabrik Ravensberg Gesellschaft mit beschränkter Haftung" mit Sitz in Bielefeld und</li> <li>3. die "Fuchs Mineralölwerke Gesellschaft mit beschränkter Haftung" mit Sitz in Mannheim</li> </ol> <p>(Übertragende Gesellschaften) durch Übertragung ihres Vermögens als Ganzes verschmolzen (Verschmelzung durch Aufnahme).</p> | <p>a) 6. September 1990</p> <p>b) bisher<br/>Amtsgericht<br/>Eschweiler<br/>10 HRB 19</p> <p>Gesellschafter-<br/>beschluß<br/>Band 1 Mannheim<br/>Blatt 61-65</p> <p>Gesellschafts-<br/>vertrag<br/>Band 1 Mannheim<br/>Blatt 66-76</p> <p>Tag der ersten<br/>Eintragung:<br/>2. Januar 1993</p> <p>Amtsgericht<br/>Dortmund<br/>HRB 3247</p> <p>Verschmelzungs-<br/>verträge<br/>Band 1 Mannheim<br/>Blatt 15-16,<br/>23-24,<br/>33-34.</p> <p>Amtsgericht<br/>Eschweiler<br/>10 HRB 838</p> <p>Amtsgericht<br/>Bielefeld<br/>20 HRB 7038</p> <p>Amtsgericht<br/>Mannheim<br/>HRB 1545</p> <p>bzgl. Geschäfts-<br/>führer Schultz<br/>vgl. lfd. Nr. 10</p> |

RS 111  
HRB Reg. Kart.  
15.06.1993




| Nummer der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens  | Grundkapital<br>oder<br>die Mindestkapital<br>DM | Vorstand<br>Personlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Präsident  | Teil der Isak-Häutle AG  | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen   |
|-----------------------|--|--|---|--|--|---|
| 1                     | 2  | 3  | 4   | 5  | 6  | 7   |
| 2                     |  |  | <p>DegeD,<br/>Hans,<br/>Diplom-<br/>Kaufmann,<br/>Frankenthal.</p>                | <p>Unter Beschränkung<br/>auf den Sitz der<br/>Gesellschaft:<br/>Herbold,<br/>Dieter,<br/>Mannheim.<br/><br/>Laudi,<br/>Peter,<br/>Ladenburg.</p> <p>Unter Beschränkung<br/>auf die Zweignieder-<br/>lassung Dortmund:<br/>Hohn,<br/>Hans-Peter,<br/>Unna.</p> <p>Jeder vertritt mit<br/>einem Geschäfts-<br/>führer oder einem<br/>Prokuristen.</p> | <p>Hans DegeD, Diplom-Kaufmann in Frankenthal, ist zum<br/>Geschäftsführer bestellt.</p> | <p>a) 14. September 1990</p>    |
| 3                     |  |  |   |  |  | <p>a) 19. Oktober 1990</p>    |
|                       | <p>b) Es sind Zweignieder-<br/>lassungen errichtet<br/>in<br/>Eschweiler<br/>Unter der Firma<br/>"Mineralölwerke<br/>Wenzel und Weidmann<br/>Zweigniederlassung der<br/>Fuchs Mineralölwerke<br/>GmbH, Mannheim"</p> |  |   |  |  | <p>a) 13. November 1990</p> <p>b) Amtsgericht<br/>Eschweiler<br/>HRB 974<br/><br/>Amtsgericht<br/>Hamburg<br/>66 HRB 45569</p>  |

Handelsregister-Abt. B-des Amtsgerichts Mannheim

| Nummer der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens   | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Personlich haltende<br>Geschäftsführer<br>Geschäftsführer<br>Abwickler  | Führer | Rechtsverhältnisse | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen   |
|-----------------------|---|--|---|--------|--------------------|---|
| 1                     | 2   | 3  | 4   | 5      | 6                  | 7   |
| noch 4                | Hamburg<br>unter der Firma<br>"Del Hensa<br>Zweigniederlassung<br>der Fuchs Mineralöl-<br>werke GmbH, Mannheim".  |  |   |        |                    |   |
| 5                     | a) Die Schreibweise<br>der Firma der Zweig-<br>niederlassung<br>Eschweiler lautet:<br>"Mineralölwerke<br>Wenzel und Weichmann<br>Zweigniederlassung<br>der Fuchs Mineral-<br>ölwerke GmbH,<br>Mannheim".<br>Die Schreibweise<br>der Firma der Zweig-<br>niederlassung<br>Hamburg lautet:<br>"Del Hensa<br>Zweigniederlassung<br>der Fuchs Mineral-<br>ölwerke GmbH,<br>Mannheim". |  | Vorstand<br>Freidel,<br>Heinrich,<br>Prokurist.<br>Er vertritt mit<br>einem Geschäfts-<br>führer oder einem<br>Prokuristen. |        |                    | a) 15. Februar 1991<br><br>b) ergänzend zu<br>lfd. Nr. 5<br>nachzutragen. |
| 6                     | Die Schreibweise<br>der Firma der Zweig-<br>niederlassung<br>Hamburg lautet:<br>"Del Hensa<br>Zweigniederlassung<br>der Fuchs Mineral-<br>ölwerke GmbH,<br>Mannheim".   |  | Die Prokura<br>des Prokuristen<br>Heinrich Freidel<br>ist auf den Sitz<br>der Gesellschaft<br>beschränkt.                   |        |                    | a) 30. Januar 1992<br>  |

| 1<br>Nummer der Eintragung | 2<br>a) Firma<br>b) StZ<br>c) Gegenstand des Unternehmens | 3<br>Grundkapital<br>oder<br>Stammkapital<br>DM | 4<br>Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler  | 5<br>Prokura | 6<br>Rechtsverhältnisse  | 7<br>a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen    |
|----------------------------|---|---|---|--------------|--|---|
| 1                          |   |   |   |              |  |   |
| 6                          |   |   | <p>stellvertretend:<br/>Bertelmann<br/>Lothar<br/>Diplom-Ingenieur,<br/>Bad Marienberg.</p>   |              | <p>Hans Degen ist nicht mehr Geschäftsführer.<br/>Lothar Bertelmann, Dipl. Ing. in Bad Marienberg, ist zum stellvertretenden Geschäftsführer bestellt.</p>                                   | <p>a) 1. März 1993<br/><i>Bertelmann</i><br/>b) Wl. lfd. Nr. 10</p> |
|                            |   |   | <p>Unter Beschränkung<br/>auf den Sitz der<br/>Gesellschaft:<br/>Burghardt,<br/>Hans,<br/>Mannheim.<br/>Er vertritt mit<br/>einem Geschäfts-<br/>führer oder einem<br/>Prokuristen.</p> |              |  | <p>a) 22. März 1993<br/><i>Burghardt</i></p>                        |
| 10                         |   |   | <p>Unter Beschränkung<br/>auf den Sitz der<br/>Gesellschaft:<br/>Dr. Wiebe,<br/>Ralf,<br/>Mannheim.<br/>Er vertritt mit<br/>einem Geschäfts-<br/>führer oder einem<br/>Prokuristen.</p> |              | <p>Die bisher stellvertretenden Geschäftsführer Thomas Schultz und Lothar Bertelmann sind zu ordentlichen Geschäftsführern bestellt.<br/>Joachim Schmidt ist nicht mehr Geschäftsführer.</p> | <p>a) 7. Februar 1994<br/><i>Schmidt</i></p>                        |
|                            |   |   | <p>Die Prokura<br/>Hans Burghardt<br/>ist erloschen.</p>  |              |  | <p>a) 24. August 1994<br/><i>Burghardt</i></p>                      |
|                            |   |   | <p>Die Prokura<br/>Hans-Peter Hohn<br/>ist erloschen.</p>   |              | <p>Die Zweigniederlassung in Dortmund ist aufgehoben.</p>  | <p>a) 8. Februar 1995<br/><i>Hohn</i></p>                           |

TRADEMARK

| Nummer der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens   | Grundkapital<br>oder<br>Stammkapital<br>in M | Vorstand<br>Personen habende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura  | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen   |
|-----------------------|---|--|--|--|---|
| 13                    |   | 5  | 4  | 6  | <p>a) 13. Juni 1995</p>    |
| 14                    | <p>w) Die Firma der Zweigniederlassung Eschweiler ist geändert in "Fuchs Mineraloelwerke Gesellschaft mit beschränkter Haftung Zweigniederlassung Eschweiler"</p> |  |  | <p>Unter Beschränkung auf den Sitz der Gesellschaft:</p> <p>Dr. <u>Kost Michael</u>,<br/><u>Diplom-Kaufmann</u>,<br/><u>Mannheim</u></p> <p>Er vertritt mit einem Geschäfts-führer oder einem Prokuristen.</p> | <p>a) 31. Juli 1995</p>    |
|                       |   |  |  | <p>Die Firma der Zweigniederlassung Eschweiler ist geändert.</p>   | <p>a) 28. August 1995</p>  |

| Nummer der Eintragung | a) Firma<br>b) Sitz<br>c) Gegenstand des Unternehmens | Grundkapital<br>oder<br>Stammkapital<br>DM | Vorstand<br>Persönlich haftende<br>Gesellschafter<br>Geschäftsführer<br>Abwickler | Prokura   | Rechtsverhältnisse  | a) Tag der Eintragung<br>und Unterschrift<br>b) Bemerkungen  |
|-----------------------|---|--|---|---|---|--|
| 16                    |   | 3  | 4   | 5   | 6   | 7  |
| 17                    |   |  | Freidel,<br>Heinrich,<br>Betriebswirt,<br>Obersülzer.                             | Die Prokura<br>Dieter Herbold<br>ist erloschen.   | Heinrich Freidel, Betriebswirt in Obersülzen, ist zum<br>Geschäftsführer bestellt.<br>Dr. Gerd Wallraf ist nicht mehr Geschäftsführer.  | a) 11. Oktober 1997<br><i>Freidel</i>  |
| 18                    |   |  |   | Die Prokura<br>Dr. Michael Kost<br>ist erloschen. |   | a) 27. Juni 1997<br><i>Kost</i>  |
| 19                    |   |  |   | Die Prokura<br>Klaus Bergmann<br>ist erloschen.   |   | a) 15. Januar 1998<br><i>Bergmann</i>  |
| 20                    |   |  |   |   | Die Gesellschafterversammlung vom 24. August 1998 hat die<br>Änderung des Gesellschaftsvertrages in § 4 (Geschäftsjahr)<br>beschlossen.   | a) 31. August 1998<br><i>Firma</i><br>b) Gesellschafts-<br>beschluß<br>Sonderband 2<br>Blatt 32-38<br>Gesellschafts-<br>vertrag<br>Sonderband 2<br>Blatt 48-59 |
|                       |   |  |   |   | Die Gesellschafterversammlung vom 20. August 1998 hat die<br>formwechselnde Umwandlung der Gesellschaft mit beschränkter<br>Haftung gemäß §§ 190 ff Umwandlungsgesetz in eine Komman-<br>ditgesellschaft unter der Firma "FUCHS DEA Schmierstoffe<br>GmbH & Co. KG" mit Sitz in Mannheim beschlossen. | a) 1. September 1998<br><i>Firma</i><br>b) Umwandlungs-<br>beschluß<br>Sonderband 2<br>Blatt 22-29<br>Amtsgericht<br>Mannheim<br>HRA 4288                      |

RS 111  
 HRB Reg. Kart.  
 VB A3 4.79 10.000



| No. of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise  | Stock or Nominal Capital   | Board Pers. Liable Partners Directors Liquidators  | Signing Power | Legal Conditions   | a) Date of Entry and Signature<br>b) Remarks   |
|--------------|--|----------------------------|--|---------------|--|--|
| 1            | <p>a) <u>Mineralölwerke Wenzel und Weidmann Gesellschaft mit beschränkter Haftung</u><br/>after change of the firm.</p> <p>a) <u>Fuchs Mineralölwerke Gesellschaft</u> mit beschränkter Haftung</p> <p>b) <u>Mannheim</u></p> <p>b) <u>In Dortmund, a branch establishment has been formed under the firm Lichtenberg &amp; Co., Chemische Farbik Zweigniederlassung der UK Mineralölwerke Wenzel und Weidmann Gesellschaft mit beschränkter Haftung, which has been changed to Lichtenberg &amp; Co., Chemische Fabrik Zweigniederlassung der Fuchs Mineralölwerke GmbH Mannheim.</u></p> <p>c) <u>Manufacturing and marketing of mineral oil products, all types of lubricants and related chemical and technical products, and conducting all transactions in connection therewith, participating in other enterprises and managing such participation and other property</u></p> | <p>14.266.600,-<br/>DM</p> | <p><u>Dr. Hohn,</u><br/><u>Hannsheim,</u><br/><u>Graduated Chemical Engineer of</u><br/><u>Oftersheim,</u><br/><u>Schmidt, Joachim,</u><br/><u>Engineer of</u><br/><u>Zwingenberg,</u><br/><u>Alternate:</u><br/><u>Schulz, Thomas,</u><br/><u>B.C. of Weisenheim</u><br/><u>am Sand</u><br/><u>Dr. Waltraf, Gerd,</u><br/><u>Merchant of</u><br/><u>Kampen/Wette,</u></p> | 5             | 6  | <p>a) Sept 6, 1990 signed: illegible formerly<br/>b) Eschweiler District Court 10 HRB 19; Shareholders' Resolution, Folio 1, Mannheim, pp 61-65, Articles of Association Folio 1 pp. 66-76</p> <p>Date of first entry: January 2, 1963<br/>Dortmund District Court HRB 3247<br/>Merger Agreements, Folio 1 Mannheim, pp. 15-16; 23-24; 33-34<br/>District Court Eschweiler 10 HRB 838</p> <p>District Court Bielefeld 20 HRB 7038</p> <p>District Court Mannheim HRB 1545</p> <p>As to Managing Director Schultz, see consecutive No. 10</p> |
|              |  |                            |  |               | <p>Company in GmbH-form.<br/>The Articles of Association were adopted on December 19, 1962, repeatedly changed, recorded by resolution of the shareholders' meeting, dated February 20, 1987 and again amended by resolution of the shareholders' meeting dated June 25, 1990 in respect of § 3 (nominal capital). Reference is made to the documents on these changes as filed with the Court.<br/>The shareholders' meeting dated June 25, 1990 has resolved to change § 1, para. 1 (firm name), § 1, para. 2 (place of business) and § 2 (object of enterprise) of the Articles of Association and to completely reformulate the same.<br/>Reference is made to the documents relating to these changes as filed with the Court.<br/>The company's place of business has been shifted from Eschweiler to Mannheim.<br/>If there is only one managing director, the company will be represented by him alone. If several managing directors have been appointed, the company shall be respectively represented by two managing directors jointly or by one managing director in association with a signing clerk.<br/>Sole power of representation can be conferred.<br/>Based on the shareholders' resolutions and the Merger Agreements dated June 25, 1990.</p> |  |
|              |  |                            |  |               | <p>1. ...Deutsche Calypso-Gesellschaft mbH" having its place of business in Eschweiler,</p>  |  |

| No of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise | Stock or Nominal Capital | Board:<br>Pers. Liab. Partners<br>Directors<br>Liquidators | Signing Power | Legal Conditions  | a) Date of Entry and Signature<br>b) Remarks |
|-------------|---|--------------------------|--|---------------|---|--|
| 1           | 2   | DM<br>3                  | 4  | 5             | <p>6</p> <p>2. „Chemische Fabrik Ravensberg Gesellschaft mit beschränkter Haftung“ having its place of business in Bielefeld, and</p> <p>3. „Fuchs Mineralölwerke Gesellschaft mit beschränkter Haftung“ having its place of business in Mannheim</p> <p>(assigning companies) by transfer of their full assets have merged with the Company (company taking over) (merger by take-over).</p> | 7  |

| No. of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise   | Stock or Nominal Capital<br>DM | Board<br>Pers. Liable Partners<br>Directors<br>Liquidators | Signing Power  | Legal Conditions   | a) Date of Entry and Signature<br>b) Remarks  |
|--------------|---|--------------------------------|--|--|--|---|
| 1            |   | 3                              | 4  | 5  | 6  | 7   |
| 2            |   |                                | Degen, Hans, B.C.<br>of Frankenthal                        | Restricted to the company's place of business:<br>Herbold, Dieter of Mannheim,<br>Landi, Peter of Ladenburg.<br><br>Restricted to the Dortmund branch establishment:<br>Hohn, Hans-Peter of Linna.<br>Each of them represents the company with a managing director or in association with a signing clerk. | Hans Degen B.C. of Frankenthal has been appointed managing director. | a) September 10, 1990<br>signed: illegible  |
| 3            |   |                                |  | Restricted to the company's place of business: Bermann, Klaus B.C. of Weinheim.<br>He represents the company with a managing director or in association with a signing clerk.  |  | a) October 19, 1990<br>signed: illegible  |
| 4            | b) Branch establishments have been formed at:<br>Eschweiler, under the firm name „Mineralölwerke Wenzel und Weidmann, Zweigniederlassung der Fuchs Mineralölwerke GmbH, Mannheim“.<br>Hamburg, under the firm name „Oel Hansa Zweigniederlassung Fuchs, Mineralölwerke GmbH, Mannheim“. |                                |  |  |  | a) November 13, 1990<br>signed: illegible<br><br>b) Eschweiler<br>District Court<br>HRB 974<br><br>Hamburg District<br>Court, 66 HRB<br>45569 |

| No. of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise  | Stock or Nominal Capital | Board<br>Pers. Liab. Partners<br>Directors<br>Liquidators | Signing Power  | Legal Conditions  | a) Date of Entry and Signature<br>b) Remarks  |
|--------------|--|--------------------------|---|--|---|---|
| 1            |  | DM                       | 4   | 5  | 6   | 7   |
| 5            | <p>b) The spelling of the firm name of the Eschweiler branch establishment is as follows:<br/> <u>Mineralölwerke Wenzel und Weidmann Zweigniederlassung der Fuchs Mineralölwerke GmbH, Mannheim.</u></p> <p>The spelling of the firm name of the Hamburg branch establishment is as follows:</p> <p><u>Oel Hansa Zweigniederlassung der Fuchs Mineralölwerke GmbH, Mannheim.</u></p> | 3                        |   | <p>Freidel, Heinrich of Brühl.</p> <p>He represents the company with a managing director or in association with a signing clerk.</p> |   | <p>a) January 28, 1991 signed: illegible</p> <p>b) Col. 2 corrective entry</p> <p>For signing power of Freidel, see cons. No. 6</p> |
| 6            |  |                          |   | <p>The signing power of the signing clerk Heinrich Freidel is restricted to the company's place of business</p>                      |   | <p>a) February 15, 1991 signed: illegible</p> <p>b) Supplementing entry to No. 5</p>  |
| 7            |  |                          |   | <p>The signing power of Heinrich Freidel has expired.</p>  | <p>Dr. Hannsheim Hohn no longer is a managing director.</p> | <p>a) January 30, 1992 signed: illegible</p>  |

| No. of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise | Stock or Nominal Capital | Board<br>Pers. Liabl. Partners<br>Directors<br>Liquidators   | Signing Power | Legal conditions  | a) Date of Entry and Signature<br>b) Remarks        |
|--------------|---|--------------------------|--|---------------|---|---|
| 1            | 2   | 3<br>DM                  | 4  | 5             | 6   | 7   |
| 8            |   |                          | Deputy:<br>Dipl.-Ing<br>Bertelmann Lothar<br>of Bad Marienberg   |               | Hans Degen no longer is the managing director.<br>Dipl.-Ing. Lothar Bertelmann has been appointed alternate managing director.  | a) March 1, 1993<br>signed: illegible<br>see No. 10 |
| 9            |   |                          | Restricted to the company's place of business: Burghardt, Hans of Mannheim.<br>He represents the company with a managing director or in association with a signing clerk.    |               |   | a) March 22, 1993<br>signed: illegible              |
| 10           |   |                          | Restricted to the company's place of business:<br>Dr. Wiebe, Ralf of Mannheim.<br>He represents the company with a managing director or in association with a signing clerk. |               | The former alternate managing directors Thomas Schultz and Lothar Bertelmann have been appointed regular managing directors.<br>Joachim Schmidt no longer is a managing director. | a) February 7, 1994<br>signed: illegible            |
| 11           |   |                          | The signing power of Hans Burghardt has expired  |               |   | a) August 24, 1994<br>signed: illegible             |
| 12           |   |                          | The signing power of Hans-Peter Hohn has expired   |               | The Dortmund branch establishment has been abandoned.   | a) February 8, 1995<br>signed: illegible            |

| No of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise  | Stock or Nominal Capital | Board<br>Pers. Liable Partners<br>Directors<br>Liquidators | Signing Power   | Legal Conditions   | a) Date of Entry and Signature<br>b) Remarks |
|-------------|--|--------------------------|--|---|--|--|
| 1           | 2  | 3<br>DM                  | 4  | 5   | 6  | 7<br>a) June 13, 1995<br>signed: illegible   |
| 13          |  |                          |  | Restricted to the Eschweiler branch establishment;<br>Käseberg, Joachim of Eschweiler;<br>Müller, Rolf of Köln;<br><u>Dr. Wildersohn, Manfred of Eschweiler.</u><br><br>Each of them represents the company with a managing director or in association with a signing clerk.<br><br>The signing power of <u>Dr. Manfred Wildersohn</u> has expired. |  |  |
| 14          |  |                          |  | <u>Resigned to the company's place of business.</u><br><br><u>Dr. Kost, Michael, B.C. of Mannheim.</u><br><u>He represents the company with a managing director or in association with a signing clerk.</u>   |  | a) July 31, 1995<br>signed: illegible        |
| 15          | b) The firm name of the Eschweiler branch establishment has been changed to:<br>„Fuchs Mineraloelwerke Gesellschaft mit beschränkter Haftung Zweigniederlassung Eschweiler“. |                          |  |   | The firm name of the Eschweiler branch establishment has been changed. | a) August 28, 1995<br>signed: illegible      |

| No. of Entry | a) Firm<br>b) Registered Offices<br>c) Object of Enterprise | Stock or Nominal Capital | Board Pers. Liable Partners Directors Liquidators     | Signing Power                                     | Legal Conditions   | a) Date of Entry and Signature<br>b) Remarks  |
|--------------|---|--------------------------|---|---|--|---|
| 1            |   | 3                        | 4   | 5   | 6  | 7   |
| 16           |   |                          |   | The signing power of Dieter Herbold has expired   |  | a) October 11, 1997. (illegible) signed: illegible  |
| 17           |   |                          | Freidel, Heinrich, Managerial Economist of Obersülzen |   | Heinrich Freidel, Managerial Economist of Obersülzen, has been appointed managing director.<br>Dr. Gerd Wallrafen no longer is a managing director.  | a) January 20, 1997. (illegible) signed: illegible  |
| 18           |   |                          |   | The signing power of Dr. Michael Kost has expired |  | a) June 27, 1997 signed: illegible  |
| 19           |   |                          |   | The signing power of Klaus Bergmann has expired.  |  | a) January 15, 1998 signed: illegible   |
| 20           |   |                          |   |   | The shareholders' meeting dated August 24, 1998 has resolved to change § 4 (Business Year) of the Articles of Association.   | a) August 31, 1998 signed: illegible<br>b) Shareholders' resolution, Special Vol. 2, pp. 32-38<br>Artis. o.Ass.,<br>Special Vol. 2, pp. 48-50 |
| 21           |   |                          |   |   | The shareholders' meeting dated August 20, 1998 has resolved to change the legal form of the company in GmbH-form under §§ 190 et seq Law Regulating Transformation of Companies into a limited partnership (KG) under the firm name „Fuchs DFA Schmierstoffe GmbH & Co. KG“ having its place of business in Mannheim. | a) September 1, 1998<br>b) Resolution authorizing transformation, Special Vol. 2, pp. 22-29, Mannheim District Court HRA 4288                 |

The afore-going photocopy is a complete photocopy of the entries on the Register.

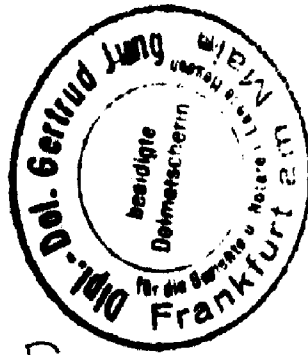
Mannheim December 18, 1998  
The Clerk of the District Court's Office - Registration Department.

signed: Ritter - Judicial Officer  
Round Stamp of the Mannheim District Court

NOTE: The emphasized entries are reddened and, hence, deleted entries.

This is to certify that the afore-going is a correct and complete translation of the German-language original.

Frankfurt am Main, July 12, 1999





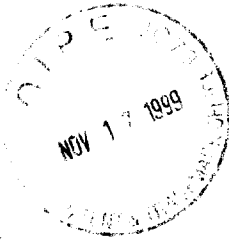
**RECORDATION FORM COVER SHEET**  
**TRADEMARKS ONLY**

To the Honorable Assistant Secretary and Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.

1. Name of conveying party(ies):  
 Fuchs Mineraloelwerke GmbH

Individual(s)  
 Association  
 General Partnership  
 Limited Partnership  
 XXX Corporation: - Country of Germany

Additional name(s) of conveying party(ies) attached? No



2. Name and address of receiving party(ies):  
 Name: FUCHS DEA Schmierstoffe GmbH & Co.  
 Address: Friesenheimer Strasse 17  
 City: Mannheim Country: Germany ZIP: 68169

Individual(s): Citizenship: \_\_\_\_\_  
 Association  
 General Partnership  
 Limited Partnership  
 XXX Corporation: State of Germany

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

3. Nature of conveyance  
 \_\_\_\_\_ Assignment \_\_\_\_\_ Merger  
 \_\_\_\_\_ Security Agreement xxxx Change of Name  
 \_\_\_\_\_ Other

Execution Date: September 1, 1998

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1,744,140

Additional numbers attached? No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Arthur Schwartz, Esquire  
 Internal Address: Foley & Lardner  
 Street Address: Suite 500 - 3000 K Street, N.W.  
 City: Washington, State D.C. ZIP: 20007-5109

6. Total number of applications and registrations involved: ONE

7. Total fee (37 C.F.R. §3.41) . . . . . \$ 40.00  
XXX Enclosed  
 Authorized to be charged to deposit account  
 8. Deposit account number: 19-0741

**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

Arthur Schwartz Susan AR November 17, 1999  
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 17

OMB No. 0651-0011 (exp. 4-94)

Do not detach this portion

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 Box Assignments  
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.