FORM **PTO-1594**

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(Rev. 6-93)



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

RECORD. OMB No. 0651-0011 (exp. 4/94) TR. 101455161

8140TM

To the Honorable Commissioner of Patents and Trademarks: F	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies): ZAHNRADFABRIK FRIEDRICHSHAFEN AKTIENGESELLSCHAFT Individual(s) General Partnership Corporation-State Germany Other Additional name(s) of conveying party(ies) attached? I Yes I No 3. Nature of conveyance: Assignment Security Agreement Other Change of Name Cother Change of Name Cother Change of Name	2. Name and address of receiving party(ies) Name: ZF FRIEDRICHSHAFEN AG Internal Address: Street Address: Allmannsweilerstrasse 25 City: Friedrichshafen State: Germany ZIP D-88046 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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 X1 No
Application number(s) or patent number(s): A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,422,733 30 Dec. 1986 mark: ZF~SERVOCOM
Additional numbers at	tached? 🖸 Yesx No
5. Name and address of party to whom correspondence concerning document should be mailed:	Total number of applications and registrations involved:
Name: Herbert Dubno, Esq. Internal Address:	7. Total fee (37 CFR 3.41)\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
C/o The Firm of Karl F. Ross, P.C. Street Address: 5676 Riverdale Ave. Suite 310 City: Riverdale(Bronx State: NY ZIP: 10471	8. Deposit account number: 18-2025 (Attach duplicate copy of this page if paying by deposit account)
DO NOT US	E THIS SPACE
the original document. Herbert Dubno, Esq Name of Person Signing Total number of pages including	Signature cover sheet, attachments, and document:
1b Mail documents to be recorded with	required cover sheet information to:

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Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

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BADEM IN THE U.S. PATENT AND TRADEMARK OFFICE TRADEMARK EXAMINING OPERATION

Registrant

ZF FRIKORICHSHAFKN AG

AUG 1 6 2000

Registration No.

1,422,733

Issued

30 December 1986

Mark

ZF-SERVOCOM

Class

12, 37

Trademárk att.

not known

Law Office not known

Asst. Commissioner for Trademarks Box 5 2900 Crystal Drive Arlington, VA 22202-3513

POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

ZF FRIEDRICHSHAFEN AG hereby appoints Herbert Dubno, Reg. 19,752; Jonathan Myers, Reg. 26,963; and Andrew Wilford, Reg. 26,597 and each of them individually to prosecute the matter identified in the caption and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all correspondence to:

The Firm of Karl F. Ross, P.C. Customer Number 535 5676 Riverdale Avenue, Box 900 Riverdale (Bronx), New York 10471-0900 Telephone: (718) 884-6600 Fax: (718) 601-1099.

Please designate the above-identified firm as the mark owner's representative upon whom notices or process in proceedings affecting the mark may be served.

15 August 2000 Date

Signature:

Karl-Peter Zietlow

(Head of Patent Department)

FRIEDRICHSHAFEN AG

REEL: 002133 FRAME: 0072

TRADEMARK

4837TM



Ser. No. 75/817,139

State of New York) ss: County of the Bronx

TRANSLATOR'S AFFIDAVIT

I, Ruth Goldstein, a citizen of the United States of America, residing in Fort Lee, New Jersey, depose and state that:

I am familiar with the English and German languages;

I have read a copy of the German-language document attached hereto, namely Commercial Register Excerpt No. HRB 206; and

The hereto-attached English-language text is an accurate translation of the above-identified German-language document.

Sworn to and subscribed before me

11 August 2000

Notary Public

Notary Public State of New York No. 01BE5016825 Qualified in Bronx County

LINDA BERRIOS

Commission expires August 23, 200

DISTRICT COURT TETTNANG -Register Court-



Certified Excerpt

(Excerpt copy P. 1, 1Rs, 17Rs u. 22)

Certified.
This copy is a true copy of the original.
Tettnang, the 23rd Dec. 1997

ss/ signature
(Laug-Poetes)
Court Clerk
as Certification Clerk of the Business Division

The underlined passages of the entries are cancelled.

GR I2668/97

	Certifled Excerpt from the Commercial Register DIV. B of the District	Page 1 (with cont.page)	HRB 206			
za of Entry	a/Firm b/Place of Business c/Type of Business	Original or Basic Capital in Mark	Board Personally liable Shareholder Managing Director	Power of Attorney	Legal Status	a/ Date of Entry and signature b/ Remarks
-	N	3	4	55	6	7
-	a/ Zahnradfabrik	30,000,000	Robert Pirker,	Joint power to:	Joint stock company.	
	Friedrichshafen	German Mark	Merchant in	Herbert Greinert,	The Statute was established on 27 May 1921,	
	Aktiengesellschaft		Friedrichshafen;	Merchant: Karl	afterwards changed several times and newly	
	b/ Friedrichshafen		Albert Maier,	Engineer; Ottmar	shareholders meeting of 12 July 1938. The	
	Branches under the same		Senior Engineer	Schneider, Senior	statute was further changed by decisions of the	
	firm name in Berlin		j	Engineer; Otto	shareholders' meetings of 30 June 1939, 5	
	with the addition:		friedrichshafen:	Schwab, Senior	September 1941, the meeting of the Board of	
	Zweigwerk Berlin		Eckart Count yon	Engineer: Louis	Supervisors of 17 July 1942, the shareholders'	
	and in Schwaebisch		Soden · Fraunhofen,	Ferdinand Neumann,	meetings of 15 June 1951, 19 May 1954, 14 July	
	Gmuend with the		Grad. Eng. In	Merchant: Karl		
•	addition:		Friedrichshafen;	Klee, Merchant,	If several members of the Board of Directors	
	Zweigwerk Schwaebisch		Gerd Wolf.	Fritz Bachschmid,	are available, two of them or one and a	
•	Gmuend, have been		Business Graduate	Merchant; Hermann	procurator will jointly represent the company.	
•	established.		Þ	Pfaff, Graduate	The Board of Supervisors can grant sole power	
			Friedrichshafen.	Engineer,	to individual members of the Board of	
	**************************************			Haris Vectoria	6-1-4-1-6-1-6-1-6-1-6-1-6-1-6-1-6-1-6-1-	
	+ TPJ 783 - 00 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 -			neura rueck.		
	assemblies accessories			Merchant: Gerhard		
	and devices as uell as					
	all business pertaining			Herbster Merchant		
	thereto.			all in		
				Friedrichshafen.		

other similar agreements.	interest agreements or	enterprises in any form, to establish branches	participate in other	In order to achieve this aim, the company is

limited to the branch in Berlin: Bruno Wenzel Senior Engineer: Joint procurators With authority Limited to the branch in	Joint procurator

Engineer; Richard Maurer, Merchant; Rudolf Haimerl, Schmaeh, Senior Engineer, Rudolf Werner, Senior Otto Tiefenbacher, Schwaebisch Gmuend: Boll, Senior Merchant; Franz Merchant; Josef

Gmuend.

Schwaebisch ngineer; all in

or a procurator.

represent jointly

with a board member

entitled to

ach one of them is

Kaiser ss/ signature

b/ Date of first November 1965 from HR8 on 11 a/ Transcribed

entry on 24 June

~

Friedrich Pohl,
Engineer in
Friedrichshafen.

Member of the Board of Directors. Board of Supervisors, the Board of Directors Members), 9 Article 1 and 2 (Representation of decided to change 7 (Number of Board The shareholders meeting of 2 June 1966 has Friedrich Pohl, Grad. Engineer, Engineer in of Supervisors can grant to one or more members word "Chair" with "Chairman" in 10-13, 16, Company) and 17, Article 2 (Calling of Friedrichshafen, is appointed as a further representation. The company is represented by 2 members of the consists of two or more persons. After a more detailed decision made by the 17, 19 and 22 of the Statute. Meetings), as well as the replacement of the ointly with a procurator. However, the Board loard of Directors or by 1 member of the Board the Board of Directors the right to sole Kaiser Kaiser 278 f. Sdbd. Entry b/ Decision Page a/ 4 August 1966 on Page 351 a/ 24 June 1966 ss/ signature ss/ signature

b/ Entry Page 355 Decision Page

280/282 Sdbd.

Sauter,

(Abt)

ss/ signature

1991

a/ 02 December

b/ Entry Page 1449

Eberhard Matthias Joint power:

	a/
Akt	2 F
Aktieng	FRIE
ese	8
S]	SHOI
chaft	HAFEN
~	Z

or a procurator. with a board member company jointly Friedrichshafen; he restricted to the expired. Willi Schacher represents the The powers Dieter Tuerke and Joint power to

Elser restricted to Schwaebisch Gmuend The power of Rudolf the branch in

Wuester, expired.

dilli Froch, Erwin ansjoerg Dach, friedrichshafen of main branch in

as the Statute in 1 (Firm name) decided to change the company's name, as well The shareholders meeting of 28 June 1991 has (Abt) 1991 a/ 20 December ss/ signature

The underlined parts of entries are cancelled.

Sdb.

Statute Page 836

Decision, Page 834 b/ Entry Page 1458

> **TRADEMARK RECORDED: 08/16/2000 REEL: 002133 FRAME: 0078**