

RECO

01-09-2001



101576580

To the Honorable Assistant Secretary and  
original document(s) or copy(ies) thereof.

arks: Please record the attached

1. Name of conveying party(ies):

**Fuchs Mineraloelwerke GmbH**

Individual(s)  
General Partnership  
Corporation-State  
Other

Association  
 Limited Partnership  
Corporation

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



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

Name: **FUCHS DEA Schmierstoffe GmbH & Co. KG**

Address: **Friesenheimer Str. 15  
68169 Mannheim  
Federal Republic of Germany**

12-29-00

Individual(s) citizenship  
Association  
General Partnership  
 Limited Partnership  
Corporation-State  
Corporation  
Other

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

3. Nature of conveyance:

Assignment  
Security Agreement  
Other

Merger  
 Change of Name

Execution Date: **September 1, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,144,658 1,144,659 1,145,388**

Additional numbers attached? No

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

Name: **Richard L. Schwaab**  
Internal Address: **Foley & Lardner**  
Street Address: **3000 K. Street, N.W., Suite 500**  
City: **Washington, State: D.C. ZIP: 20007-5109**

6. Total number of applications and registrations involved:  
**1**

7. Total fee (37 C.F.R. § 3.41) . . . . . \$90.00  
 Enclosed  
Authorized to be charged to deposit account

8. Deposit account number:  
**19-0741**  
(Attach duplicate copy of this page if paying by deposit account)

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.*

Norm Rich  
Name of Person Signing

*[Signature]*  
Signature

12/29/00  
Date

**Total number of pages including cover sheet, attachments, and document: 4**

OMB No. 0651-0011 (exp. 4/94) Do not detach this portion

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01 08/2001 6TOM11 00000104 1174658  
02 FC:481 40.00 UP  
03 FC:482 50.00 UP

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Commercial Register -Div. A- of the Local Court Mannheim Paper 1 HRA 4288 / Certified Translation

| Number of the entry | a) company<br>b) place of business<br>(seat of the company)<br>c) subject of the company   | proprietor of the company<br>general partner<br>board of directors<br>liquidator | prokura  | legal relations  | a) day of entry and<br>signature<br>b) remarks   |
|---------------------|--|--|--|--|--|
| 1                   | a) FUCHS DEA SCHMIERSTOFFE GmbH & Co. KG<br>b) Mannheim<br>At Eschweiler is a branch established under the company "FUCHS DEA Schmierstoffe GmbH & Co. KG<br>Mannheim" | Fuchs Dea Schmierstoffe Beteiligungs GmbH, Mannheim                              | Under restriction of the seat of the company<br>Peter Laudt,<br>Ladenburg.<br>Dr. Ralf Wiebe,<br>Mutterstadt.<br>Under restriction of the branch at Eschweiler:<br>Joachim Kaseberg,<br>Eschweiler.<br>Rolf Müller,<br>Köln. | limited partnership because of form changing conversion of the company with limited liability under the company "Fuchs Mineraloelwerke Gesellschaft<br>Mannheim<br>with beschränkter Haftung" having its seat in Mannheim according to §§ 190 ff. UmwG.<br>The company has started on September 1, 1998<br>Limited partners are:<br>1) "Fuchs Petrolub Aktiengesellschaft" having its seat in Mannheim with a contribution of ..... 10,700,000.--DM<br>2) "DEA MINERALOEL AKTIENGESELLSCHAFT" having its seat in Hamburg with a contribution of ..... 3,565,500.--DM | a) September 1, 1998<br>b) Resolution of conversion special volume 1 paper 4-11 comp.<br>Local court Mannheim HRB 5282<br>personal partner local court Mannheim HRB 7698<br>limited partner local court Mannheim HRB 3762<br>local court Hamburg HRA 41042<br>branches:<br>local court Eschweiler HRA<br>local court Hamburg HRA |
| 2                   |  |  |  | The contribution of the limited partner (2) "DEA MINERALOEL AKTIENGESELLSCHAFT" ist increased about 7.133.400.--DM up to ..... 10.700.000.--DM   | a) October 13, 1998  |

I herewith certify that this is a translation of the commercial register HRA 4288 of the company FUCHS DEA SCHMIERSTOFFE GMBH & CO. KG (formerly FUCHS MINERALOELWERKE GMBH) Wolfgang Lehr, Lawyer

*W. Lehr*  
(22.12.08)

Backpage:

The following paper is a complete copy of the entries in the commercial register.

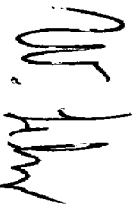
Mannheim, January 4, 1999.

Clerk of the local court – court registry

The underlined numbers and words mean read and therefore deleted entries.

I herewith certify that this is a translation of the commercial register HRA 4288

Wolfgang Lehr Lawyer



(22.12.00)

Handelsregister - Abt. A - des Amtsgerichts **MANNHEIM**

Blatt 1  
iml. Fortsetzung Blatt

HRA 4288

| Nummer der Eintragung | a) Firma<br>b) Ort der Niederlassung (Sitz der Gesellschaft)<br>c) Gegenstand des Unternehmens (bei juristischen Personen)                            | Geschäftsinhaber<br>Persönlich haftende Gesellschafter<br>Vorstand<br>Abwickler      | Prokura   | Rechtsverhältnisse   | a) Tag der Eintragung und Unterschrift<br>b) Bemerkungen  |
|-----------------------|---|--|---|--|---|
| 1                     | e) FUCHS DEA Schmierstoffe GmbH & Co. KG<br>b) Mannheim   | Fuchs Dea Schmierstoffe Beteiligungs GmbH,<br>Mannheim.                              | Unter Beschränkung auf den Sitz der Gesellschaft:<br>Peter Laudi,<br>Ladenburg,<br>Dr. Ralf Wiebe,<br>Muttersstadt.             | Kommanditgesellschaft<br>Infofolie formwechselnder Umwandlung der Gesellschaft mit beschränkter Haftung unter der Firma "Fuchs Mineraloelwerke Gesellschaft mit beschränkter Haftung" mit Sitz in Mannheim gemäß §§ 190 ff. UmwG.<br>Die Gesellschaft hat am 1. September 1998 begonnen.<br>Kommanditisten sind:<br>1) "Fuchs Petrolob Aktiengesellschaft" mit Sitz in Mannheim mit einer Einlage von.....10.700.000,-- DM,<br>2) "DEA MINERALOEL AKTIENGESELLSCHAFT" mit Sitz in Hamburg mit einer Einlage von.....3.566.600,-- DM. | e) 1. September<br>b) Umwandlungsbeschl. Sonderband 1 Blatt 4-11<br>vgl. Amtsgericht Mannheim HRB 5282<br>persönlich haftende Gesellschafteri Amtsgericht Mannheim HRB 7698<br>Kommanditisten: Amtsgericht Mannheim HRB 3762<br>Amtsgericht Hamburg HRB 41042<br>Zweig Niederlassungen: Amtsgericht Eschweiler HRA<br>Amtsgericht Hamburg HRA |
| 2                     | In Hamburg ist eine Zweigniederlassung unter der Firma "Oel Hansa, Zweigniederlassung der FUCHS DEA Schmierstoffe GmbH & Co. KG, Mannheim" errichtet. | Jeder vertritt mit einem persönlich haftenden Gesellschafter oder einem Prokuristen. | Die Einlage der Kommanditistin (2) "DEA MINERALOEL AKTIENGESELLSCHAFT" ist erhöht um 7.133.400,-- DM auf ..... 10.700.000,--DM. | e) 13. Oktober 1998<br><i>[Signature]</i>  |   |

RS 101 Kennzeichen für den Aufdruck  
VB S. 75

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