

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No.

08-22-2001



101819177

Tab settings → → → ▼ ▼ ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the at

1. Name of conveying party(ies):
LINOTYPE-HELL AG **8-15-01**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other **JOINT STOCK COMPANY**

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party:

Name: **HEIDELBERGER DRUCKMASCHINEN AG**
Internal Address: _____
Street Address: **KURFUERSTEN-ANLAGE 52-60**
Germany
City: **HEIDELBERG** State: _____ ZIP: **69115**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other **JOINT STOCK COMPANY**

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **OCTOBER 20, 1997**

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

A. Trademark Application No.(s)
Additional numbers

B. Trademark Registration No.(s)
2, 024,706

Yes No

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

Name: **MICHAEL J. STRIKER**
Internal Address: _____
Street Address: **103 EAST NECK ROAD**
City: **HUNTINGTON** State: **NY** ZIP: **11743**

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

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-4675

08/21/2001 AHMED1 00000134 194675 2024706
01 FC:481 40.00 CH

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.

MICHAEL J. STRIKER
Name of Person Signing

AUGUST 13, 2001
Date

Total number of pages including cover sheet, attachments, and

27
TRADEMARK

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liabls Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	d) Date of Entry as Signature b) Remarks
1	2	3	4	5	6	7
1.	<p>Schnellversenblanck Aktienvereinsbank Heidelberg</p> <p>b) Heidelberg</p> <p>c) Production and sales of book printing machines and other products of the metal industry. The company is entitled to carry out every type of business and activities, which seem to be necessary or purposeful for achieving the object of the company. In particular, it is entitled to establish branches in Germany and abroad and to acquire enterprises of a similar type or to participate therein.</p>	18.000.000,00	<p>Hubert Stenberger, merchant, Heidelberg, Dr. Ludwig Heintz, Heidelberg, deputy member of the managing board: Ernst Schwarzenbruder, merchant, Heidelberg.</p>	<p>Ernst Frank, engineer, Heidelberg, is entitled to represent the company jointly with a member of the managing board or a Prokura. Richard Dörren, merchant in Heidelberg, sector engineer, Arthur Göttinger in Heidelberg, Lohar Thun in Heidelberg, Christian Göttinger in Heidelberg, Richard J. Stiefel in Heidelberg, Oskar Schickler in Heidelberg, Albert Kogel in Heidelberg, Dr. Rolf Dantzer in Heidelberg, Günther Dörschland in Heidelberg, Ameliese Ernst in Heidelberg, Richard Frank in Weinstock, Ulrich Schmidt in Heidelberg, Günther Dantzer in Eppelheim.</p>	<p>Each of them shall represent the company jointly with a member of the managing board.</p> <p>Public limited company. Dr. Ludwig Heintz in Heidelberg has been appointed as a further member of the managing board. Upon resolution of the general meeting on 27 June 1938, the articles of incorporation have been amended correspondingly and re-approved in order to adapt them to the provisions of the German law on public limited companies. The company shall be represented by two members of the managing board or by one member of the managing board jointly with a Prokura. Upon resolution of the general meeting on 9 August 1941, the articles of incorporation have been amended in § 8 (Chairman of the supervisory board), § 10 (members of the supervisory board, resolutions). Upon resolution of the general meeting on 12 December 1950 The same general meeting has decided further changes in the articles of incorporation in §§ 5, 13, 14, 15 and 17. The notarial deed filed on 12 December 1950 is herewith referred to. The exchange of Reichsmark shares for shares in Deutsche Mark has been executed. Upon resolution of the general meeting of 15 December 1953, the articles of incorporation have been amended in § 8, Section 1, 3, 4 and 5 (number and period of the members of the supervisory board) and in § 10, Section 2 (presence of a quorum in the supervisory board). Upon resolution of the general meeting of 1 August 1956, the articles of incorporation have been changed in § 3 (share capital and shares). The general meeting of 5 July 1960 has decided to increase the share capital from 14.000.000,00 DM to 18.000.000,00 DM by 16.000.000,00 in accordance with the law about capital increase from company funds and about profit and loss statements of 23 December 1959, § 3 of the articles of incorporation (amendment and division of the share capital) has been changed correspondingly. Upon resolution of the general meeting of 25 October 1961, the articles of incorporation have been changed in § 14, Section 1, Sentences 2 and 3 (termination of the supervisory board).</p>	<p>Transferred from HRB Volume VI on 28 February 1961 <<Signature: illegible</p> <p>b) Local court Geislingen B Vol. I Page 428, No. 28, now local court of Geislingen, HRB 124 Geislingen</p>

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procuracy)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
				Joint power of procuracy has been granted to Arthur Zahner in Geislingen, Sieke and to Dr. Wolfgang Zimmermann in Heidelberg for the main establishment and for the branch so that each of them shall represent the company jointly with a member of the managing board.		
2.				The powers of procuracy of Friedrich Frank, Heidelberg, and Richard Frank Wiesloch, have expired.	The deputy member of the managing board, Ernst Schwarzlander in Heidelberg, has retired.	a) 28 February 1962 <<Signature: illegible>>
3.				The power of procuracy of Christian Götter in Heidelberg has expired.		a) 8 March 1962 <<Signature: illegible>>
4.					Upon resolution of the general meeting of 10 July 1962, a third section as been added to § 3 (share capital and shares).	a) 26 July 1962 <<Signature: illegible>>
5.		27,000,000.00			On the basis of the authorization, granted in the articles of incorporation, amended on 10 July 1962, an increase in the share capital by further DM 9,000,000.00 to DM 27,000,000.00 has been executed.	a) 28. December 1962 <<Signature: illegible>>

Commercial Register - Section B (HRB) - Civil Court Heidelberg

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of proccuration)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
6.			Deputy members of the managing board: Arthur Bittner in Heidelberg, Hans Kuhnert in Wiesloch.	The powers of proccuration of Günter Deyenhardt in Heidelberg, Arthur Bittner in Heidelberg, Hans Kuhnert in Heidelberg have expired.	Upon resolution of the general meeting on 20. July 1963, the articles of incorporation have been amended in § 3 (share capital and shares). Arthur Bittner in Heidelberg and Hans Kuhnert in Wiesloch have been appointed as the deputy members of the managing board.	a) 29 July 1963 -<<Signature: illegible>>
7.			Deputy member of the managing board: Dr. Wolfgang Zimmermann in Germany.	The power of proccuration of Dr. Wolfgang Zimmermann in Heidelberg has expired.	Dr. Wolfgang Zimmermann has been appointed as a deputy member of the managing board.	a) 23 July 1964 -<<Signature: illegible>>
6.		30.000.000,00			The general meeting on 9. July 1965 has passed the following resolutions: a) to increase the share capital by 3.000.000,00 DM from the company funds to 30.000.000,00 DM; b) authorize the managing board to increase the share capital up to 40.000.000 DM by 8 July 1970; c) to change the articles of incorporation in § 3 (share capital and shares).	a) 21 July 1965 -<<Signature: illegible>>
9.				Dr. Günther Kahlmann in Heidelberg has been granted power of proccuration. He is authorized to represent jointly with a member of the managing board.		a) 22 July 1965 -<<Signature: illegible>>
10.					The special general meeting on 10 December 1965 has passed a resolution about an amendment in § 8, Section 1 of the articles of incorporation (number of the members of the supervisory board)	a) 13 December 1965 -<<Signature: illegible>>

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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
11.		40 000 000,00			<p>Upon resolution of the general meeting on 9 July 1965, the managing board has been authorized to increase the share capital up to a nominal amount of 40,000,000.00 by way of issue of new bearer shares within five years after registration of the change in the articles of incorporation. The increase has been executed.</p> <p>The share capital is now DM 40,000,000.00.</p> <p>The articles of incorporation have been changed in § 3 (share capital and shares).</p>	<p>a) 16 December 1965 <<Signature: illegible>></p>
12.			<p>The power of procurator of Richard Dörsem has expired.</p>		<p>D. Ludwig Hentzel has retired from the managing board.</p>	<p>a) 20 January 1966 <<Signature: illegible>></p>
13.	<p>c) Production and distribution of printing machines and other products of the graphics and metal industry. In addition, trading with such machines and products.</p> <p>The company is entitled to carry out all transactions and activities, which seem to be necessary or purposeful for achieving the object of the company. In particular, it is entitled to establish branches in Germany and abroad and to establish and acquire enterprises of the same or similar type or to participate therein.</p>				<p>Upon resolution of the general meeting on 12 July 1966, the articles of incorporation have been changed in the following points:</p> <p>§ 1 (company and company seal), § 2 (object of the company), § 5 (composition of the managing board), § 8 (number and election of the members of the supervisory board), § 9 (chairman of the supervisory board), § 10 (meetings of the supervisory board), § 11 (rules of internal procedure of the supervisory board), § 12 (resignation from office), § 13 (managing board), § 14 (removal of the supervisory board), § 15 (leave and vacation of the general meeting), § 16 (chairmanship of the general meeting), § 17 (voting right), § 18 (fiscal year, rendering of accounts), § 19 (distribution of the net profit).</p>	<p>a) 21 July 1966 <<Signature: illegible>></p> <p>b) HB page 957</p>

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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Praktura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
14.	a) The name of the company is Heidelberg Druckmaschinen Aktiengesellschaft b) The name of the branch establishment in Gießen, Steige, is now: <u>MAG Maschinenfabrik Gießen Werk der Heidelberger Druckmaschinen Aktiengesellschaft</u>					Upon resolution of the general meeting on 21 July 1957, the articles of incorporation have been amended in § 1 (name of the company). a) 9 August 1957 <<Signature: illegible>> b) Resolution SB III page 65 II.
15.			<u>Dr. Johannes Erasmus, Director, Zieselhausen.</u>		<u>The directors Arthur Böhner, Hans Kühnert and Dr. Wolfgang Zimmernann, have been appointed as the ordinary members of the managing board, and Dr. Johannes Erasmus, director, in Zieselhausen, as a further member of the managing board.</u>	a) 4 June 1968 <<Signature: illegible>>
16.			<u>Joint power of procurator, restricted to the main establishment: Hans Schlexer in Eschelheim. He is authorized to represent the company jointly with a member of the managing board.</u>			a) 24 July 1968 <<Signature: illegible>>
17.					<u>Dr. Johannes Erasmus is no longer member of the managing board.</u>	a) 7 October 1968 <<Signature: illegible>> b) Resolution SB III page 139.

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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Präkura" (power of procuracy)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
18.			Joint power of procuracy, restricted to the main establishment: Jakob Kefemann, Bordenau. He is authorized to represent the company together with a member of the managing board.			a) 15 December 1969 <<Signature: Illegible>>
19.			The power of procuracy of Arthur Zalkauer has expired.			a) 19 January 1970 <<Signature: Illegible>>
20.		50,000,00,00			The general meeting of 15 July 1970 has passed a resolution to increase the share capital by DM 10,000,000.00 to DM 50,000,000.00 and to amend § 3 of the articles of incorporation (amount and division of the share capital). The capital increase has been executed.	a) 15 July 1970 <<Signature: Illegible>> b) Resolution SB III page 179 ff.
21.			The power of procuracy of Horst Schläyer already announced so that it shall also apply to the branch establishment in Gaildorf, Steine. Joint power of procuracy: Willy Isenbichle, Heidelberg Kurt Lemmeringer, Badertal Hugo Bernhauser, Wiesloch, Wolfgang Schlessel, Waldorf, Baden. Each of them shall represent the company jointly with a member of the managing board.			a) 25 January 1973 <<Signature: Illegible>> b) Reg. order HB page 489

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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procreation)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
22.			Joachim F. Pöppel, certified engineer and certified merchant, Dossenheim.		The director Joachim F. Pöppel, certified engineer and certified merchant in Dossenheim has been appointed as a member of the management board. He shall represent the company jointly with a member of the managing board or jointly with a Prokurist. The directors Dr. Ing. h.c. Hubert Sternberg, Arthur Büttner and Hans Kuhnert are no longer members of the managing board.	a) 2 March 1973 <<Signature: illegible>> b) see page 307 f. S. 8
23.			Dr. Hilmar Dosech, Industrial merchant, Wiesloch - as a deputy -		Dr. Hilmar Dosech has been appointed as deputy member of the managing board. He shall represent the company jointly with another member of the managing board or jointly with a Prokurist.	a) 1 June 1973 <<Signature: illegible>> b) Reg. order HB, page 497 b) see entry No. 70 of 9 September 1992
24.			Willy Jeschke, engineer, Heidelberg - as a deputy -		Willy Jeschke has been appointed as a deputy member of the managing board. He shall represent the company jointly with another member of the managing board or jointly with a Prokurist.	a) 3 July 1973 <<Signature: illegible>> b) Reg. order HB, page 501
25.				The powers of procreation of Lottar Hug and Günther Danz have expired.		a) 8 August 1974 <<Signature: illegible>>
26.				Joint power of procreation: Dr. Helmut Keese, Heidelberg, Otto Bäcker, Wiesloch. Each shall represent the company jointly with a member of the managing board.		a) 12 February 1975 <<Signature: illegible>>
27.				The power of procreation of Otto Bäcker has expired.		a) 13 May 1976 <<Signature: illegible>>

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1	2	3	4	5	6	7
28.					Will Jeschke and Dr. Hilmar Bosch have now been appointed as ordinary members of the managing board.	a) 19 January 1977 <<Signature: illegible>> b) see reg. No. 70 of 9 September 1992
29.				The power of procurator of Albert Kopf has expired.		a) 7 June 1977 <<Signature: illegible>>
30.	c) Now: Production and sale of printing machines and other products of the graphical and metal industry, in addition, dealing with such machines and products. The company is entitled to carry out all transactions and activities, which seem to be necessary or purposeful for achieving the object of the company. In particular, it is entitled to establish branches in Germany and abroad and to establish and acquire enterprises of the same or similar type in Germany or abroad or to participate therein.				Upon resolution of the general meeting of 6 July 1977, the articles of incorporation have been amended, effective as of the end of the general meeting which will be held on 5 June 1978, as follows: The sections II, III and IV will be summarized to a single section III with the headline "Statutes of the Company". Section V becomes section III. In addition, the articles of incorporation have been amended in § 2, Section 2, Sentence 2 (object of the company) effective as of the date of registration. §§ 6 to 16 will replace previous §§ 6 to 14. Previous § 15 (place and convocation of the general meeting) becomes § 17, previous § 16 (chairmanship in the general meeting) becomes § 18 with simultaneous amendment. Previous §§ 17 to 20 become §§ 19 to 22. The object of the company is now as entered in column 2 c).	a) 9 November 1977 <<Signature: illegible>> b) Articles SB, Vol IV, AS 161 ff.
31.				Joint power of procurator: Edgar Fontenbacher, Nurlbach. He shall represent the company jointly with a member of the managing board.		a) 29 November 1978 <<Signature: illegible>>

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Commercial Register - Section B (HRB) - Civil Court Heidelberg

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
32.				The power of procurator of Dr. Helmut Keese has expired.		a) 28 December 1978 <<Signature: illegible>>
33.				Joint power of procurator, restricted to the main establishment: Herbert Kern, Heidelberg Alfred Linzer, Leimen, Hans Schwinn, Mannheim 34: Hans-Jürgen Haarmann, Heidelberg; Rennald Wengler, Walkhof.		a) 11 January 1979 <<Signature: illegible>>
34.				They shall each represent the company jointly with a member of the managing board. The powers of procurator of Richard L. Spidahn and Oskar Schillingner have expired.		a) 24 April 1979 <<Signature: illegible>>
35.		60,000,000.00			Upon resolution of the general meeting of 2 July 1979, the share capital has been increased by DM 10,000,00.00 from company funds to DM 60,000,000.00, and the articles of incorporation have been amended in § 3 (share capital and shares).	a) 4 July 1979 <<Signature: illegible>> b) Resolution SB. 247 ff. Articles SB I 271

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1	2	3	4	5	6	7
36	b) The name of the branch establishment in Geislingen. Siehe is now: <u>Hertelberger Druckmaschinen Aktiengesellschaft Werk Geislingen</u>					a) 7 February 1980 <<Signature: illegible>>
37				Joint power of procurator: Milan Langhoff, Ketsch. He shall represent the company jointly with a member of the managing board.		a) 11 March 1980 <<Signature: illegible>>
38		80,000,000.00			Upon resolution of the general meeting of 10 July 1980, the share capital has been increased by DM 20,000,000.00 from the company funds to DM 80,000,000.00, and the articles of incorporation in § 3 (share capital and shares) and in § 7, Section 1 (managing board) have been amended.	a) 11 July 1980 <<Signature: illegible>> b) Articles SB, V AS 29
39				The power of procurator, jointly with a member of the managing board, is granted to: Hans-Jörg Witmann, Geislingen, Weiler; Michael Sarvari, Walkdorf with restriction to the branch at the corporate seat: Dr. Herout Eitel, Wiesloch.		a) 16 July 1980 <<Signature: illegible>>

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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procuracy)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
40.				The power of procuracy of Wulf Jeschke has expired.		a) 18 July 1980 <<Signature: illegible>>
41.		100.000.000,00			Upon resolution of the general meeting of 1 July 1982, the share capital has been increased by DM 10.000.000,00 from the company funds to DM 90.000.000,00 and, upon resolution of the same general meeting, the share capital has been increased by further DM 10.000.000,00 to DM 100.000.000,00; the articles of incorporation in § 3, Section 2 (share capital and shares) have been amended. The capital increase has been executed.	a) 2 July 1982 <<Signature: illegible>> b) Articles SB V, AS 103
42.				The power of procuracy of Ulrich Schmitt has expired.		a) 4 January 1983 <<Signature: illegible>>
43.				Joint power of procuracy, restricted to the main establishment: Uwe Altmann, Sensteln; Dr. Dieter Bunn,; Lärnen-Gaunzgerkoch; Anton J. Ewald, Plancksadt; Hans Hecker, Wiesloch; Bernd A. Lang, Sanktansaur; Balduw Stollenberg, Mudloch. Each of them shall represent the company jointly with a member of the managing board.		a) 27 January 1983

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1	2	3	4	5	6	7
44.				The powers of procurator of <u>Arneliese Ernst and Kurt Leininger</u> have expired.		a) 24 January 1984 <<Signature: Illegible>>
45.		120.000.000,00			Upon resolution of the general meeting of 2 July 1984, the share capital has been increased by DM 20.000.000,00 to DM 120.000.000,00, and the articles of incorporation in § 3, Section 1 (share capital and shares) have been amended. The capital increase has been executed.	a) 3 July 1984 <<Signature: Illegible>> b) Articles SB V 233 ff.
46.				Joint power of procurator: <u>Dr. Klaus Lecherer, Walker.</u> He shall represent the company jointly with a member of the managing board.		a) 17 July 1985 <<Signature: Illegible>>
47.				Joint power of procurator: <u>Prof. Dr. Hebrail Kapphahn, Schweitzigen; Wolfgang Pflanzmaier, Neckargmünd; Anton Rodt, Leimen; Werner Albrecht, Müllsch</u> Each shall represent the company jointly with a member of the managing board.	The branch establishment in Gelsingen, Steige has been dissolved.	a) 27 June 1986

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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurement)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
48.		150,000,000.00	Wolfgang Pitzemäker, certified engineer, Neckargmünd - as a deputy -	The power of procurement of Wolfgang Pitzemäker has expired.	Upon resolution of the general meeting of 3 July 1986, the share capital has been increased by DM 30,000,000.00 to DM 150,000,000.00, and the articles of incorporation in § 3, Section 1 (share capital and shares) have been amended.	a) 17 July 1986 <<Signature: illegible>> b) Articles AS- 75 ff SB VI.
49.				Joint power of procurement: Ulrich Hauser, Disseldorf.		a) 25 August 1986 <<Signature: illegible>>
50.				He shall represent the company jointly with a member of the managing board.		a) 7 November 1986 <<Signature: illegible>>
51.				Joint power of procurement: Dietmar Kurz, Nubloch.		a) 6 July 1987 <<Signature: illegible>>
52.				He shall represent the company jointly with a member of the managing board.	The general meeting of 6 July 1987 has passed a resolution to amend the articles of incorporation in § 20, Section 1 (fiscal year) and § 20, Section 2 (financial statements and status report).	a) 21 July 1987 <<Signature: illegible>> b) Resolution SB VI AS Articles SB VI AS

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1	2	3	4	5	6	7
53.				The powers of procurator of Dr. Günther Kehlmann and Hugo Reimbauer have expired.		a) 8 July 1988 a) 5 August 1988 <<Signature: illegible>> b) Note AS 195 ff. SB VI, Articles AS 299 ff. SB VI
54.		200,000,000.00			Wolfgang Pilzenmaier is now an ordinary member of the managing board.	
55.				Joint power of procurator: <u>Thomas Geiner,</u> <u>Heidelberg.</u> He shall represent the company jointly with a member of the managing board.		a) 21 October 1988 <<Signature: illegible>>
56.			Dr. Ing. Klaus Lederer, <u>Waldorf.</u> Horst Schlayer, Industrial merchant, Eppelheim		Dr. Ing. Klaus Lederer in Waldorf and Horst Schlayer, industrial merchant in Eppelheim have been appointed as the deputy members of the managing board.	a) 17 November 1988 <<Signature: illegible>> b) see also entry No.65 of 11 April 1991

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1	2	3	4	5	6	7
57.				The powers of procurator of Dr. Kon. Klaus Lederer and Horst Schläver have expired.		a) 16 January 1989 <<Signature: illegible>>
58.				The power of procurator of Dr. Rolf Dapzer has expired.		a) 20 April 1989 <<Signature: illegible>>
59.				Joint power of procurator Peter Rainer Haag, Heidelberg. He shall represent the company jointly with a member of the managing board.		a) 15 June 1989 <<Signature: illegible>>
50.				Joint power of procurator: Hans-Erwin Börncke, Heidelberg; Albert Feuch, Leimen; Dr. Christof Steinel, Heidelberg; Volker Uth, Diefheim. Each of them shall represent the company jointly with a member of the managing board.		a) 11 September 1989 <<Signature: illegible>>

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1	2	3	4	5	6	7
61.				<p>Joint power of procuration: Herbert Aegerter, Maurer He shall represent the company jointly with a member of the managing board.</p>		<p>a) 6 September 1990 <<Signature: illegible>></p>
62.				<p>Joint power of procuration: Dr. Nikolaus Spieser Waldhof. He shall represent the company jointly with a member of the managing board.</p>		<p>a) 1 October 1990 <<Signature: illegible>></p>
63.		250.000,000,00		<p>Joint power of procuration: Hans-Gerard Jahn, Wiesentbach, Arno Witz, Barnertal Each of them shall represent the company jointly with a member of the managing board.</p>	<p>Upon resolution of the general meeting of 5 November 1990, the share capital has been increased by DM 50,000,000.00 from company funds to DM 250,000,000.00 and the articles of incorporation in § 3 (share capital and shares) and in § 9, Section 1 (supervisory board) have been amended.</p>	<p>a) 29 November 1990 <<Signature: illegible>> b) Note: SB VII AS 223 ff. Articles SB VII AS 329</p>
64.				<p>Joint power of procuration: Hans-Gerard Jahn, Wiesentbach, Arno Witz, Barnertal Each of them shall represent the company jointly with a member of the managing board.</p>		<p>a) 27 December 1990 <<Signature: illegible>></p>

TRADEMARK

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
65.			Dr. Ing. Klaus Lederer, Walldorf. Dipl. Wirtschaftswis. Ulrich Hauser, Weinheim - as a deputy -	The power of procurator of Ulrich Hauser has expired. Joint power of procurator: Dr. rer. pol. Reinhard Rupp, Neunkirchen. He shall represent the company jointly with a member of the managing board.	Will. Jesctke and Dr. Joachim Poppel are no longer members of the managing board. Dr. Ing. Klaus Lederer in Walldorf has been appointed as ordinary member of the managing board. Dipl. Wirtschaftswis. Ulrich Hauser in Weinheim has been appointed as deputy member of the managing board.	a) 11 April 1991 <<Signature: illegible>>
66.				Joint power of procurator: Dr. Walter Stählin, Kirchheim, Munich. He shall represent the company jointly with a member of the managing board.		a) 6 November 1991 <<Signature: illegible>>
67.				The powers of procurator of Dr. Hubert Eigel and Thomas Götner have expired.	Dr. Wolfgang Zimmermann is no longer a member of the managing board. Dipl. Wirtschaftswis. Ulrich Hauser in Weinheim is now an ordinary member of the managing board.	a) 23 December 1991 <<Signature: illegible>>
68.				Joint power of procurator: Rolf Demmerle, Heidelberg. Dipl. Ing. Hans Jörg Laubscher, Frankenthal, Dipl. Ing. Hans Müller, Sandhausen; Dr. rer. pol. Hubert Straub, Neckargmünd. Each of them shall represent the company jointly with a member of the managing board.		a) 18 February 1992 <<Signature: illegible>>

TRADEMARK

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
69.				Joint power of procurator: Dipl Ing. Rainer Hofmann, Amstetten. He shall represent the company jointly with a member of the managing board.		a) 26 May 1991 <<Signature: illegible>>
70.			Chairman of the managing board: Dr. Hilmar Dösch, certified economist, Walkhof.	Joint power of procurator: Dr. Herdmut Blechschmidt, Herzogenaurach. He shall represent the company jointly with a member of the managing board.	Dr. Hilmar Dösch, certified economist in Walkhof, is now chairman of the managing board. Dr. Ing. Klaus Lederer is no longer a member of the managing board.	a) 9 September 1992 <<Signature: illegible>> b) see also entry No. 23 + 28
71.				Joint power of procurator: Karl-Heinz Engelhardt, Leipzig. He shall represent the company jointly with a member of the managing board.		a) 20 January 1993 <<Signature: illegible>>
72.					Horst Schleyer is now an ordinary member of the managing board.	a) 4 May 1993 <<Signature: illegible>> b) Resolution SB VIII AS 351

TRADEMARK

Commercial Register - Section B (HRB) - Civil Court Heidelberg

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
73.				Joint power of procurator: Dr. Hartmut Buschhaus, Ufm; Karl-Heinz Fisinger, Wiesloch; Dr. Berold Grützmaier, Schriesheim; Gerd Raasch, Sandhausen; Wolfgang Sachs, Ufm. Each of them shall represent the company jointly with a member of the managing board.		a) 5 August 1993 <<Signature: illegible>>
74.				Joint power of procurator: Dr. Thomas Oestreichler, Rinehrstetten. He shall represent the company jointly with a member of the managing board. The power of procurator of Hans Hecker has expired.		a) 26 October 1893 <<Signature: illegible>>

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
75.				<p>Joint power of procurations: Helmuth Schmidt, Sandhausen</p> <p>He shall represent the company jointly with a member of the managing board.</p>		<p>a) 4 March 1994 <<Signature: illegible>></p>
76.				<p>Joint power of procurations: Dr. Reinhard Balzer Ober-Rarstzell; Rolf-Peter Thomas, Sinsheim.</p> <p>Each of them shall represent the company jointly with a member of the managing board.</p>		<p>a) 19 May 1994 <<Signature: illegible>></p>
77.				<p>Joint power of procurations: Dipl. Mathematiker Peter Glänzel, Sandhausen.</p> <p>He shall represent the company jointly with a member of the managing board.</p>		<p>a) 9 August 1994 <<Signature: illegible>></p>

TRADE MARK

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
78.				<p>Joint power of procurator: Dipl. Wirtschaft. Ing. Thomas Deyon, Mülhausen, ANK; Dipl. Ing. (BA) Klaus-Peter Gurnies, Neuloch; Dipl. Ing. Detlef Stoebe, Wiesloch; Dr. Ing. Dipl. Wirtschaft. Jürgen Votz, Wiesloch; Dr. Ing. <u>Thomas Wandl</u>, Wiesloch; Dipl. Ing. Karl-Ulrich Wege, St. Leon-Rot.</p> <p>Each of them shall represent the company jointly with a member of the managing board.</p>		<p>a) 22 November 1995 <<Signature: illegible>></p>
79.			<p>Managing board: Dipl. Kim, Dr. Herbert Meyer, Königstein, Taurus.</p>		<p>Dipl Kim, Dr. Herbert Meyer in Königstein, Taurus, has been appointed as an ordinary member of the managing board.</p>	<p>a) 5 January 1995 <<Signature: illegible>> b) Resolution SB IX AS 131 fl.</p>

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Commercial Register - Section B (HRB) - Civil Court Heidelberg

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Präkura" (power of procuracy)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
80.				<p>Joint power of procuracy: Dr. Albert Kugler, Mannheim.</p> <p>He shall represent the company jointly with a member of the managing board.</p> <p>The powers of procuracy of Dr. Christel Steinel and Dr. Thomas Ward have expired.</p>		<p>a) 12 April 1995 <<Signature: illegible>></p>
81			<p>Dipl. Ingenieur (BA) Bernhard Schreier, Bruchsal - as a deputy - Dipl. Ingenieur Dr. Nikolaus Spiegel, Walkdorf - as a deputy -</p>	<p>The power of procuracy of Dr. Nikolaus Spiegel has expired.</p>	<p>Dipl. Ingenieur (BA) Bernhard Schreier in Bruchsal has been appointed as a deputy member of the managing board. Dipl. Ingenieur Dr. Nikolaus Spiegel in Walkdorf has been appointed as a deputy member of the managing board.</p>	<p>a) 19 September 1995 <<Signature: illegible>> b) Resolution SB 9 AS 145/47</p>
82.			<p>Managing board: Dipl. Ingenieur Hartmut Hehdorn, business addressee in Heidelberg, - chairman -</p>	<p>Joint power of procuracy: Dr. jur. Lutz Bücken, Leonberg.</p> <p>He shall represent the company jointly with a member of the managing board.</p>	<p>Dipl. Ingenieur Hartmut Hehdorn, business seat in Heidelberg, has been appointed as a member of the managing board. He is now chairman of the managing board. Dipl. Volkswirt Dr. Hinnerk Dösch is no longer a member of the managing board.</p>	<p>a) 12 December 1995 <<Signature: illegible>> b) Resolution SB 9 AS 277</p>



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Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
83.				Joint power of procurator: Dipl. Wirtschaftsingenieur Wolfgang Roth, Hirschberg. He shall represent the company jointly with a member of the managing board.		a) 11 April 1996 <<Signature: illegible>> b) Note SB 9 AS 29229
84.				Joint power of procurator Dr. Friedrich Dankhaus, Leßlein He shall represent the company jointly with a member of the managing board. The powers of procurator of Jakob Kellermann, Wolfgang Schell and Hans-Georg Jahn have expired.		a) 2 August 1996 <<Signature: illegible>> b) Note SB IX AS: 303 Registration order HB AS 547
85.				Joint power of procurator: Hans-Jürgen Fey, Neckargründl. He shall represent the company jointly with a member of the managing board. The power of procurator of Baldur Stollenberg has expired.		a) 9 September 1996 <<Signature: illegible>> b) Note SB IX AS 311

TRADEMARK

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Nominal Capital DM	Managing Board Personality Liabie Partners Managing Director Liquidator	"Präkura" (power of procurement)	Legal Relations	a) Date of Entry an b) Signatures Remarks
1	2	3	4	5	6	7
86.				<p>Joint power of procurement: Marin Weickenneier, Wiesbaden Dieter Stempnowicz, Walkhof.</p> <p>He shall represent the company jointly with a member of the managing board.</p>		<p>a) 16 April 1997 <<Signature: illegible>></p>
87.		250,998,490.00		<p>Joint power of procurement: Slatan Garber, Leimen. He shall represent the company jointly with a member of the managing board.</p>	<p>The general meeting of 10 September 1997 has passed a resolution on the re-division of the share capital in shares of a par value of DM 5.00 each and amendment of the articles of incorporation in § 3, Section 1 (par value of the shares), § 4 (form of the share certificate), § 17, Section 1, Sentence 1 (place of general meeting), § 19 (voting right) and § 21 (reserves).</p> <p>The general meeting of 10 September 1997 has also passed a resolution on an amendment of the articles of association by inserting § 3, Section 3 (authorized capital).</p> <p>The managing board is entitled, with the consent of the supervisory board, to increase the share capital by way of issue of new bearer shares of a par value of DM 5.00 against cash contributions, in one or more tranches, by a total of up to DM 65,000,000.00.</p> <p>The purchase right of the shareholders is excluded.</p> <p>The general meeting of 10 September 1997 has further passed a resolution, with respect to execution of the merger with Lindtype-Hell, to increase the share capital from DM 250,000,000.00 by DM 998,490.00 to DM 250,998,490.00 and to amend the articles of incorporation in § 3 (share capital) by adding a new § 3, Section 4.</p> <p>The increase of the share capital has been executed.</p>	<p>a) 13 October 1997 b) Resolutions SB XI AS 93; Statutes SB XI AS, Merger agreement SB XI AS 77</p>

Reg. No.	a) Company Name b) Registered Office c) Object of the Company	Share Capital or Noninal Capital DM	Managing Board Personally Liable Partners Managing Director Liquidator	"Prokura" (power of procurator)	Legal Relations	a) Date of Entry and Signature b) Remarks
1		2	3	4	5	6
88.	<p>The undated text sections of the entries are to be regarded as deleted.</p> <p>We hereby certify that this is a true copy of the original. Date: June 01, 2001 Name: ppa.  H.-J. FEY Prokurist</p>	<p>1.V.  Angela Fensterer Trademark Attorney</p>			<p>The present photocopy complies with the registration sheet and is herewith certified. Heidelberg, 21 October 1997 The commissioner of deeds, registration court of the local court Schmid Court Clerk Stamp: Local Court of Heidelberg</p>	<p>7</p> <p>a) 20 October 1997 <<Signature: illegible>> b) Merger agreement SB XI AS 77 ff. Merger resolutions SB XI AS 102 Local Court Frankfurt HRB 27877</p>

TRADEMARK

For true and correct translation from German into English.

**Rhede, Germany, February 26, 1999
Friederike Maria Hünting
3162 E - 1. 2628**

Sworn translator for the English and Spanish language for the Courts and Notary Publics of the Hamm district court.

