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T U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Mannesmann Demag Aktiengesellschaft **1-31-03**

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

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

3. Nature of conveyance:

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

Execution Date: April 30, 1999

2. Name and address of receiving party(ies)

Name: Mannesmann Demag Kraus-Maffei GmbH

Internal Address: _____

Street Address: Krauss-Maffei-Strasse 2

City: Munchen State: _____ Zip: Germany

- 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 No

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 94274,
99145, 99289

Additional number(s) attached Yes No

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

Name: Lawrence E. Abelman

Internal Address: _____

Abelman Frayne & Schwab

Street Address: 150 East 42nd Street

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: _____

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Lawrence E. Abelman
Name of Person Signing

January 28, 2003
Date

Total number of pages including cover sheet, attachments, and document: **2**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

02/19/2003 6TON11 00000004 94274

01 FC:8521 40.00 OP
02 FC:8522 50.00 OP

TRADEMARK
REEL: 002674 FRAME: 0240

Aufgrund Einsichtnahme in beglaubigte Abschriften aus den Handelsregistern der Amtsgerichte Duisburg und München bescheinige ich, Notar Dr. Peter Rieder in Erlangen, folgendes:

Aufgrund des Verschmelzungsvertrages vom 30. April 1999, hat die

Mannesmann Demag Aktiengesellschaft Duisburg das Vermögen der Krauss-Maffei Aktiengesellschaft mit Sitz in München im Wege der Verschmelzung als Ganzes übernommen und ihren Namen geändert in

**Mannesmann Demag Krauss-Maffei
Aktiengesellschaft.**

Die Verschmelzung und die Namensänderung wurde am 10. Juni 1999 in das Handelsregister des Amtsgerichts Duisburg –HRB 0001– eingetragen.

Am 16. August 1999 wurde die Verschmelzung und die Verlegung des Sitzes der Gesellschaft von Duisburg nach München in das Handelsregister des Amtsgerichts München unter HRB 127000 eingetragen.

Mit Beschluß der Hauptversammlung vom 17.05.2002/01.08.2002 wurde die Gesellschaft umgewandelt in die

Mannesmann Demag Kraus-Maffei GmbH und eingetragen im Handelsregister des Amtsgerichts München unter HRB 143792.

Erlangen, den **17. Jan. 2003**

On the basis of perusal of certified copies of the Commercial Register of the Duisburg and Munich Local Courts, I, notary public Dr. Peter Rieder in Erlangen, herewith certify the following:

On the basis of the Merger Agreement of 30 April 1999

Mannesmann Demag Aktiengesellschaft Duisburg has, within the scope of the merger, taken over as whole the assets of Krauss-Maffei-Aktiengesellschaft with head office in Munich and changed its name to

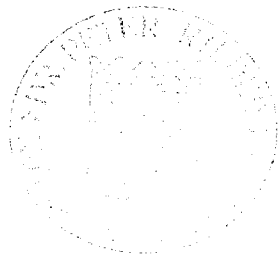
**Mannesmann Demag Krauss-Maffei
Aktiengesellschaft.**

The merger and the change of name was entered on 10 June 1999 in the Commercial Register of Duisburg Local Court, HRB 0001.

On 16 August 1999, the merger and the transfer of the head office of the company from Duisburg to Munich were entered in the Commercial Register of the Munich Local Court under the number HRB 127000.

Due to the resolution of the general meeting of 17.05.2002/01.08.2002 the company was transformed into

Mannesmann Demag Kraus-Maffei GmbH and entered into the Commercial Register of the Munich Local Court under the number HRB 143792.



(Dr. Rieder)

Notar