



FORM PTO-1618A

Expires 06/30/99

OMB 0651-0027

09-17-2003



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RECORDATION FORM COVER SHEET
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Patent and Trademark Office
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New
☐ Resubmission (Non-Recordation)
Document ID# _____
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Conveyance Type

- ☐ Assignment ☐ License
☐ Security Agreement ☐ Nunc Pro Tunc Assignment
Effective Date
Month Day Year
☐ Merger
☐ Change of Name
☒ Other: Articles of Conversion

Conveying Party

☐ Mark if additional names of conveying parties attachedName FUCHS Europe Schmierstoffe GmbH & Co. KGExecution Date
Month Day Year
04/22/2002

Formerly _____

- ☐ Individual ☐ General Partnership ☒ Limited Partnership ☐ Corporation ☐ Association
☐ Other: _____
☒ Citizenship/State of Incorporation/Organization: Germany

Receiving Party

☐ Mark if additional names of receiving parties attachedName (line 1) FUCHS Europe Schmierstoffe GmbHAddress (line 1) Friesenheimer Str. 15

Address (line 2) _____

Address (line 3) MannheimGermany
City State/Country68169
Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be Attached.
(Designation must be a separate document from Assignment.)
☐ Corporation ☐ Association
☒ Other: limited liability company
☒ Citizenship/State of Incorporation/Organization: Germany

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—Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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Patent and Trademark Office
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Domestic Representative Name and Address

Enter for the first Receiving Party Only.

Name Richard L. Schwaab
Address (line 1) FOLEY & LARDNER
Address (line 2) 3000 K Street, N.W., Suite 500
Address (line 3) Washington, D.C. 20007
Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number (202) 672-5300

Name Richard L. Schwaab
Address (line 1) Foley & Lardner
Address (line 2) 3000 K Street, N.W., Suite 500
Address (line 3) Washington, D.C. 20007-5109
Address (line 4) _____

Pages

Enter the total number of pages of the attached conveyance document
Including any attachments.

4

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same Property).

Trademark Application Number(s)

Registration Number(s)

2,098,401

Number of Properties

Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41); \$ 40.00

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 19-0741

Authorization to charge additional fees: Yes ☒ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Richard L. Schwaab, Esq.
Name of Person Signing


Signature

9/11/03
Date

Sworn Translation from the German Language

Circular Stamp with insignia: Mannheim District Court

**MANNHEIM DISTRICT COURT
COURT OF REGISTRATION**

Certified Photocopy

from the Trade Register

HRB No. 9154

The following is a complete photocopy of the entries on the Register.

Mannheim, July 5, 2002

signed: Ritter

Judicial Officer as Clerk of the Court's Office

Circular Stamp with insignia: Mannheim District Court

NOTE:

The emphasized entries have been allowed to become abandoned unless disclosed otherwise.

25. JUL. 2002 14:39

KEIL & SCHAAFFHAUSEN 069 5975059

NR. 8241

S. 2

CERTIFIED TRANSLATION FROM THE GERMAN LANGUAGE

HRB No. 9164 of the Mannheim District Court, Department B Page 1

No. of Entry	a) Firm b) Location c) Object of Enterprise	Nominal Capital or Initial Capital DM / EUR	Board General Partners Directors Liquidators	Signing Power	Legal Conditions	d) Date of Entry and Signature e) Remarks
1	2) FUCHS Europe Schmierstoffe GmbH b) Mannheim c) Manufacturing, developing and marketing of lubricants, freezing preventives and related products, and providing of services in connection therewith. Moreover, the Company is authorized to run any business relating to this object.	10,000,000.00 EUR	Dr. Lindenmann, born on May 14, 1950, of Karlsruhe; Berthmann, born on April 13, 1945, of Kitzbühel; Friedel, Heinrich, born on December 19, 1942, of Oberkirch; Schäfer, Hans-Ulrich, born on January 5, 1944, of Bensheim-Auerbach	Müller, Rolf, born on August 7, 1956, of Cologne; Ladul, Peter, born on June 25, 1939, of Lärchenburg; Ludwig, Wolfgang, born on June 22, 1948, of Leimen. Each of them represents the Company jointly with a Managing Director.	Company in GmbH-form as a result of a form-changing transformation of the Limited Company into "FUCHS Europe Schmierstoffe GmbH & Co. KG" having its place of business in Mannheim (Mannheim District Court HRB No. 4288) pursuant to Articles 190 et seq of the Act on the Transformation of Companies. Articles of Association adopted on April 5, 2002. If only one Managing Director has been appointed, the Company shall be represented by him alone. If several Managing Directors have been appointed, the Company shall be represented by two Managing Directors or by one Managing Director in association with a "Prokurist" (holder of a commercial power of attorney). Sole power of representation can be conferred.	a) April 22, 2002 Signature (illegible) b) Transformation Resolution, Special Vol. 1, pp. 5-16 Articles of Association, Special Vol. 1, pp. 11-15

This is to certify that the afore-going is a correct and complete translation of the German-language document as per enclosed.

Frankfurt am Main, July 16, 2002

Signature

Dipl.-Bsk. Gertold Jung
Notar
Frankfurt am Main

Handelsregister - Abt. B - des Amtsgerichts MANNHEIM

Blatt 1
 (mit Fortsetzung Blatt)
 HRB 9154

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM / EUR	Vorstand Persönlich haftende Gesellschafter Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2 a) FUCHS Europe Schmier- stoffe GmbH b) Mannheim c) Produktion, Entwicklung und Verkauf von Schmier- stoffen und aktivier- enden Produkten und die Erbringung diebe- züglicher Dienstleis- tungen. Die Gesell- schaft ist des weiteren zu allen Geschäften be- fugt, die mit diesem Gegenstand zusammen- hängen.	3 10.000.000,- EUR	4 Dr. Lindemann, Lutz, geb. 14.5.1960, Kerzenheim Bertelmann, Lothar, geb. 15.4.1945, Kleinkarlbach Feidel, Heinrich, geb. 19.12.1942, Obersulzen Schafes, Hans-Ulrich, geb. 5.1.1944, Bensheim- Auerbach	5 Müller, Rolf, geb. 7.8.1956, Köln Leudt, Peter, geb. 25.6.1939, Ladenburg Ludwig, Hilfgang, geb. 22.6.1948, Leimen	6 Gesellschaft mit beschränkter Haftung infolge form- wechselnder Umwandlung der Kommanditgesellschaft in Firma "FUCHS Europe Schmierstoffe GmbH & Co. KG" mit Sitz in Mannheim (Amtsgericht Mannheim HRA 4286) ge- mäß §§ 190 ff. UmwG. Gesellschaftsvertrag vom 5. April 2002. Die Gesellschaft wird, wenn nur ein Geschäftsführer vor- handen ist, durch diesen allein vertreten. Falls mehrere Geschäftsführer bestellt sind, wird die Ge- sellschaft durch zwei Geschäftsführer oder durch einen Ge- schäftsführer mit einem Prokuristen vertreten. Einzelvertretungsbefugnis kann erteilt werden.	7 a) 22. April 2002 b) Umwandlungs- beschluss Sonderband 1 Blatt 5-16 Gesellschafts- vertrag Sonderband 1 Blatt 11-15