

11-26-2003



102609919

Attorney Docket No. 37141.12874US

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):  
 Filterwerk Mann + Hummel GmbH **11-21-03**

Individuals(s)       Association  
 General Partnership       Limited Partnership  
 Corporate (GERMANY)  
 Other

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

2. Name and address of receiving party(ies)

Name: Mann + Hummel GmbH

Street Address: Hindenburgstrasse 45  
 71638 Ludwigsburg, Germany

Individuals(s)  
 Association  
 General Partnership  
 Limited Partnership  
 Corporate (GERMANY)  
 Other

3. Nature of Conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other: Merger/ Assignment / Name Change

Effective Date: April 2, 2003

If assignee is not domiciled in the United States, a domestic representative designated is attached:  
 Yes    No (n/a- change of name rather than assignment)

Additional name(s) & address(es) attached?  
 Yes       No

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

A. Trademark Application No.(s)  
 76/481,523

B. Trademark Registration(s).  
 2,641,830; 2,616,381; 2,550,234; 2,159,946; 2,068,238; 2,064,270;  
 1,353,902; 1,303,574; 989,601; 988,928; 956,135

Additional numbers attached?       Yes       No

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

**CROWELL & MORING LLP**  
 P.O. BOX 14300  
 Washington, D.C. 2004-4300  
 Phone: 202-624-2500  
 Facsimile: 202-628-8844

6. Total number of applications and registrations involved: 12

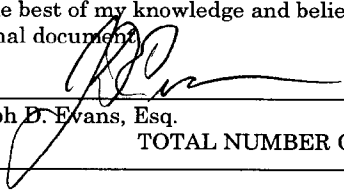
7. Total Fee (37 CFR 3.41):      \$ 315.00  
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 05-1323

Authorized to be charged to Deposit Account

8. Deposit Account No. 05-1323  
 (Attach dupl. copy of this page if paying by Deposit Account)

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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.



Joseph D. Evans, Esq.      November 21, 2003  
 \_\_\_\_\_      Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT:   3  

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Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents and Trademarks  
 MAIL STOP ASSIGNMENT RECORDATION SERVICES  
 Washington, D.C. 20231

11/25/2003 6TOM11    00000137 76481523

01 FC:8521      40.00 DP  
 02 FC:8322      273.00 DP

Handelsregister - Abt. B - des Amtsgerichts  
Ludwigsburg

Blatt 12 Fts.  
(mit Fortsetzung Blatt ...)

HRB 155

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich handelnde Gesellschafter Geschäftsführer Abwickler	Produkt	Rechtsverhältnisse	4) Tag der Eintragung und Unterschrift b) Beamten
82				Produkte, Vertriebsberechtigt mit eigem Geschäftsführer oder Produktisten: Roland Thiele, geb. 3. Juni 1956, Unternehmern		a) 11. Dezember 2002 
83				Produkt für Herzer er- reichen.		a) 17. Februar 2003 
84	a) Mann + Hummel GmbH. c) Entwicklung, Herstellung und Vertrieb von Metall- und Kunststoffwerkzeugen, insbesondere von Filern aller Art für Festkörper, Gase und Flüssigkeiten, Filteranlagen, Motor- und Fahrzeugkomponenten sowie von Förder-, Aufbereitungs- und Trenngeräten oder -anlagen, von allein unter der Marke MANN + HUMMEL	50.000.000,- EUR		Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragungen sind gelöscht!	Die Gesellschafterversammlung vom 7. März 2003 hat die Umstellung des Stammkapitals von 84.130.000,- DM auf 43.014.985,965 EUR, die Erhöhung des Stammkapitals um 6.985.014,035 EUR auf 50.000.000,- EUR, die Änderung der Firma, das Gegenstandes des Unternehmens sowie der §§ 1 (1-3), 2 (Gegenstand des Unternehmens), 4 (Stammkapital), 7 (Gesellschafterversammlung), 9 (Aufsichtsrat) und 13 (Salvatorische Klausel) des Gesellschaftsvertrages beschlossen	a) 2. April 2003 b) Beschl. Bl. 900/905 Sbd. 



Beglaubigung/Ausgefertigt  
Ludwigsburg, den 2. April 2003  
Amtsgericht  
- Geschäftsstelle -  
  
KRETZSCHMAR

Registration number	a) Company Headquarters b) Type of the company	Share capital DM	Board of management Personally liable managing partners General Manager Liquidator	Holders of a special statutory authority	Legal Conditions	a) Date of Registration and Signature b) Comments
1	2	3	4	5	6	7
83				Termination of the special statutory authority of: Günther Hauser	Rainer Bruns is no longer General Manager.	a) 12 <sup>th</sup> of February 2003 (Signature)
84	c) Development, production and distribution of metal and plastic products, especially production of all types of filters for solid, gas and fluids, filter systems, motor and automotive components as well as production of transport-, preparation- and separation-machines and systems mainly under the brand MANN+HUMMEL.  d) Mann+Hummel GmbH	50.000.000,-- EUR		Günther Hauser	The company general meeting on 07. March 2003 decided - the changeover of the share capital from 84.130.000,-- DM to 43.017.985.965 EUR - the increase of the share capital by 6.985.014,035 EUR to 50.000.000,-- EUR - the change of the company name, the objectives of the company as well as - §§ 1 (company name), 2 (objectives of the company), 4 (share capital), 7 (company general meeting), 9 (supervisory board) and 13 (severability clause) of the articles of association.	a) 2 <sup>nd</sup> of April 2003 (Signature)  b) Decision Bl. 900/905 Sbd.