

4/29/04

05-04-2004



To the Honorable Commissioner of Pa

attached original documents or copy thereof.

102737085

1. Name of conveying party(ies):
 Porsche Design Management GmbH & Co. KG

Individual Association
 General Partnership Limited Partnership
 Corporation
 Other - Austrian Limited Partnership

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

address of receiving party(ies):
 Porsche Design Management GmbH
 Giselakai 37
 A-5020 Salzburg
 Austria

Individual(s) citizenship _____
 Association _____
 General Partnership _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other - Acquisition By Commercial Succession

Execution Date: October 9, 2003

Limited Partnership _____
 Corporation _____
 Other - Austrian Limited Liability Company

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):
 78/104840

B. Trademark Registration No(s):

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved: 1

Name: Susan Barbieri Montgomery, Esq.
 Internal Address: Foley Hoag LLP

7. Total fee (37 CFR 3.41):.....\$40.00
 Enclosed
 Authorized to be charged to deposit account

Street Address: World Trade Center West, 155 Seaport Blvd.


 City: Boston State: MA ZIP: 02210-2600

8. Deposit account number:
06-1446
 (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.

Susan Barbieri Montgomery, Esq.
 Name of Person Signing


 Signature

April 27, 2004
 Date

Total number of pages comprising cover sheet:.....

04/30/2004 ECDOPER 00000027 061446 78104840
 01 FC:8521 40.00 DA

TRANSLATION FROM GERMAN ORIGINAL

JUSTIZ
COMMERCIAL REGISTER

REPUBLIC OF AUSTRIA
Coat-of-Arms

FDB
FIRMENBUCHDATENBANK

Date of Extract:
November 19, 2003

Extract with Historical Data

FN 57565 f

This extract is based on the entries in the main book and supplemental information from the collection of documents.
The historical data as of November 19, 2003 is ~~crossed-out~~. Deleted legal entities and branches are marked by the symbol "#" in the margin.
Latest entry on November 7, 2003 with the entry No. 13
Competent court: Provincial Court of Salzburg

1 Formerly Commercial Court of Vienna HRB 41177
First entry on March 20, 1989

CORPORATE NAME

1 ~~Dyno-Industrieller Gesellschaft m.b.H.~~
2 Porsche Design Management GmbH

Rubber stamp:
Fee of EUR 8.00 paid
Commercial Court of Vienna,
on November 19, 2003

LEGAL STATUS

1 limited liability company under Austrian law

illegible signature m.p

CORPORATE SEAT in

1 ~~the political community of Vienna, Austria~~
4 the political community of Salzburg, Austria

BUSINESS ADDRESS

1 ~~Seilerlg. 16~~
~~1010 Vienna, Austria~~
4 ~~Südtiroler Platz 11~~
~~5020 Salzburg~~
6 Giselakai 37
5020 Salzburg

LINE OF BUSINESS

4 acquisition of holdings - management -
running of operations

SHARE CAPITAL

1 ATS 500,000.00

ANNUAL FINANCIAL STATEMENTS prepared as of

1 December 31

ANNUAL FINANCIAL STATEMENTS

7 ~~as of December 31, 1997 submitted on March 8, 1999~~
8 ~~as of December 31, 1998 submitted on August 11, 1999~~
9 ~~as of December 31, 1999 submitted on November 10, 2000~~
10 ~~as of December 31, 2000 submitted on January 21, 2002~~

11 as of December 31, 2001 submitted on October 22, 2002

POWER OF REPRESENTATION

1 If two or more managing directors have been appointed,
the shareholders' meeting shall decide on their power
of representation.

1 Articles of Association of January 19, 1989 001
2 Resolution of the shareholders' meeting of September 12,
1995 002

Articles of Association revised.

3 Resolution of the shareholders' meeting of September 19,
1995 003

Article Third of the Articles of Association was amended.

4 Resolution of the shareholders' meeting of September 19,
1995 004

Article Second, paragraph 2 of the Articles of
Association was amended.

12 Acquisition of the assets of Porsche Design Management 005
GmbH & Co. KG
(FN 137560 w)
pursuant to sec. 142 of the (Austrian) "HGB" (Commercial
Code).

MANAGING DIRECTOR (under commercial law)

- A Odd Arild Steen
1 ~~authorized to represent the company together with~~
2 ~~managing director Dag Mejdell since January 22, 1990~~
representation power revoked and entry deleted
- B Dag Mejdell
1 ~~authorized to represent the company together with~~
2 ~~managing director Odd Arild Steen since January 22,~~
~~1990~~
representation power revoked and entry deleted
- G Ferdinand Alexander Porsche, born on December 11, 1935
2 authorized to singly represent the company since
September 12, 1995
- I Dr. Oliver Porsche, born on March 13, 1961
2 authorized to singly represent the company since
September 12, 1995
- J Dr. Erwald Barta, born on April 23, 1958
4 authorized to singly represent the company since
September 19, 1995

SHAREHOLDERS SHARE QUOTA AMOUNT PAID UP

- C Dyno Industrier AS,
Oslo, Norway
1 AFS 500,000.00
2 entry deleted
- 1 AFS 250,000.00
2 entry deleted
- G Ferdinand Alexander Porsche, born on December 11,
1935

2 ~~ATS 250,000.00~~
13 entry deleted
2 ~~ATS 125,000.00~~
13 entry deleted
H Hans-Peter Porsche, born on October 29, 1940
2 ~~ATS 250,000.00~~
13 entry deleted
2 ~~ATS 125,000.00~~
13 entry deleted
K Porsche Design Produkte Vertriebs
GmbH
13 ATS 500,000.00
13 ATS 250,000.00

Amounts: ATS 500,000.00 ATS 250,000.00

SUPERVISORY BOARD

D Knud O. Holli, born on June 16, 1949
1 ~~chairman~~
5 appointment revoked and entry deleted
E Aril Ingierd, born on December 8, 1946
1 ~~member~~
5 appointment revoked and entry deleted
F Frode Galtung, born on October 7, 1939
1 ~~member~~
5 appointment revoked and entry deleted

--- PERSONS -----

1 A Odd Arild Steen
1 B Dag Mejdell
1 C Dyno Industrier AS,
Oslo, Norway
1 D Knud O. Holli, born on June 16, 1949
1 E Aril Ingierd, born on December 8, 1946
1 F Frode Galtung, born on October 7, 1939
2 G Ferdinand Alexander Porsche, born on December 11, 1935
4 Gut Heuberg
5662 St. Georgen/Pinzgau, Austria
2 H Hans-Peter Porsche, born on October 29, 1940
2 I Dr. Oliver Porsche, born on March 13, 1961
4 Fürstenallee 19/14
5020 Salzburg, Austria
4 J Dr. Erwald Barta, born on April 23, 1958
4 Georg-Muffat-Str. 14
5020 Salzburg, Austria
13 K Porsche Design Produkte Vertriebs
GmbH
13 (HRB 103025 of the Local Court ("Amtsgericht") of
Munich)
Corporate seat in Munich
Limited liability company

13 Maximilianstraße 8
D-80539 Munich, Germany

----- SUMMARY OF RECORDING -----

Commercial Court of Vienna

- 1 Initial computerized entry completed on file no. 909 Fr 1038/93 b
October 22, 1993
initial computerized entry acc. to sec. XXIII para. 4 of
the (Austrian) "FBG" (Commercial Register Act)
- 2 registered on September 16, 1995 file no. 701 Fr 9866/95 y
application for amendment received on September 13, 1995
- 3 registered on October 5, 1995 file no. 703 Fr 9206/95 t
application for amendment received on September 21, 1995

Provincial Court of Salzburg

- 4 registered on November 14, 1995 file no. 24 Fr 8653/95 p
application for transfer of corporate seat received on
November 10, 1995
- 5 registered on November 15, 1995 file no. 24 Fr 8710/95 y
correction *ex officio*
- 6 registered on September 30, 1998 file no. 24 Fr 8518/98 t
application for amendment received on September 28, 1998
- 7 registered on March 10, 1999 file no. 24 Fr 3032/99 h
application for amendment received on March 8, 1999
- 8 registered on October 26, 1999 file no. 24 Fr 8215/99 f
application for amendment received on August 11, 1999
- 9 registered on November 21, 2000 file no. 24 Fr 14435/00 d
submission of the annual financial statements received on
November 10, 2000
- 10 registered on January 23, 2002 file no. 45 Fr 381/02 h
submission of the annual financial statements received on
January 21, 2002
- 11 registered on October 24, 2002 file no. 45 Fr 5709/02 v
submission of the annual financial statements received on
October 22, 2002
- 12 registered on October 9, 2003 file no. 45 Fr 4767/03 t
application for amendment received on September 29, 2003
- 13 registered on November 7, 2003 file no. 45 Fr 5384/03 z
application for amendment received on October 24, 2003

prepared by the Commercial Court of Vienna***** HA022
Court fee: EUR 8.00 ** November 19, 2003 10:40:15,582 01020304 ** Lines: 153¹

Rubber stamp: illegible signature m.p.
Commercial Court of Vienna 24

¹ Translator's note: Reference is made to the German computer file.

JUSTIZ
FIRMENBUCH



FB
FIRMENBUCHDATENBANK

Stichtag 19.11.2003

Auszug mit historischen Daten

FN 57565 f

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Die mit 19.11.2003 historischen Daten sind ~~durchgestrichen~~. Gelöschte Rechtsträger und Zweigniederlassungen sind seitlich mit dem Zeichen '#' markiert.

Letzte Eintragung am 07.11.2003 mit der Eintragsnummer 13
zuständiges Gericht Landesgericht Salzburg

- 1 früher Handelsgericht Wien HRB 41177
Ersteintragung am 20.03.1989

FIRMA

- 1 ~~Dyno Industrier Gesellschaft m. b. H.~~
2 Porsche Design Management GmbH

RECHTSFORM

- 1 Gesellschaft mit beschränkter Haftung

SITZ in

- 1 ~~politischer Gemeinde Wien~~
4 politischer Gemeinde Salzburg

GESCHÄFTSANSCHRIFT

- 1 ~~Seilerg 16~~
~~1010 Wien~~
4 ~~Südtiroler Platz 11~~
~~5020 Salzburg~~
6 Giselakai 37
5020 Salzburg

GESCHÄFTSZWEIG

- 4 Beteiligung-Geschäftsführung-Management

KAPITAL

- 1 ATS 500.000

STICHTAG für JAHRESABSCHLUSS

- 1 31. Dezember

JAHRESABSCHLUSS

- 7 ~~zum 31.12.1997 eingereicht am 08.03.1999~~
8 ~~zum 31.12.1998 eingereicht am 11.08.1999~~
9 ~~zum 31.12.1999 eingereicht am 10.11.2000~~
10 ~~zum 31.12.2000 eingereicht am 21.01.2002~~
11 zum 31.12.2001 eingereicht am 22.10.2002

VERTRETUNGSBEFUGNIS

- 1 Die Generalversammlung bestimmt, wenn mehrere Geschäftsführer bestellt sind, deren Vertretungsbefugnis.

- | | | |
|---|---|-----|
| 1 | Gesellschaftsvertrag vom 19.01.1989 | 001 |
| 2 | Generalversammlungsbeschluss vom 12.09.1995
Neufassung des Gesellschaftsvertrages. | 002 |
| 3 | Generalversammlungsbeschluss vom 19.09.1995 | 003 |

Gebühr €⁸.....
entrichtet
HG Wien, am^{13. NOV. 2003}.....

- 4 Änderung des Gesellschaftsvertrages in Punkt Drittens.
Generalversammlungsbeschluss vom 19.09.1995 004
- 12 Änderung des Gesellschaftsvertrages im Punkt Zweitens,
Absatz 2.
- 12 Übernahme des Vermögens der
Porsche Design Management
GmbH & Co. KG. 005
(FN 137560 w)
gemäß § 142 HGB.

GESCHÄFTSFÜHRER (handelsrechtlich)

- A Odd Arild Steen
1 ~~vertritt seit 22.01.1990 gemeinsam mit~~
~~Geschäftsführer Dag Mejdell~~
2 Funktion gelöscht
- B Dag Mejdell
1 ~~vertritt seit 22.01.1990 gemeinsam mit~~
~~Geschäftsführer Odd Arild Steen~~
2 Funktion gelöscht
- G Ferdinand Alexander Porsche, geb. 11.12.1935
vertritt seit 12.09.1995 selbständig
- I Dr. Oliver Porsche, geb. 13.03.1961
vertritt seit 12.09.1995 selbständig
- J Dr. Erwald Barta, geb. 23.04.1958
4 vertritt seit 19.09.1995 selbständig

	GESELLSCHAFTER	STAMMEINLAGE	HIERAUF GELEISTET
1	C Dyno Industrier AS, Oslo, Norwegen		
2	ATS 500.000	
1	Funktion gelöscht		
2		ATS 250.000
2	Funktion gelöscht		
2	G Ferdinand Alexander Porsche, geb. 11.12.1935		
13	ATS 250.000	
2	Funktion gelöscht		
13		ATS 125.000
2	Funktion gelöscht		
13	H Ing. Hans-Peter Porsche, geb. 29.10.1940		
2	ATS 250.000	
13	Funktion gelöscht		
2		ATS 125.000
13	Funktion gelöscht		
13	K Porsche Design Produkte Vertriebs GmbH		
13	ATS 500.000	
13		ATS 250.000
	Summen:	ATS 500.000	ATS 250.000

AUFSICHTSRAT

- D Knud O. Holli, geb. 16.06.1949
1 ~~Vorsitzender~~
5 Funktion gelöscht
- E Aril Ingierd, geb. 08.12.1946
1 ~~Mitglied~~
5 Funktion gelöscht
- F Frode Galtung, geb. 07.10.1939
1 ~~Mitglied~~



5. Funktion gelöscht

----- PERSONEN -----

1 A Odd Arild Steen
 1 B Dag Mejdell
 1 C Dyno Industrier AS,
 Oslo, Norwegen
 1 D Knud O. Holli, geb. 16.06.1949
 1 E Aril Ingierd, geb. 08.12.1946
 1 F Frode Galtung, geb. 07.10.1939
 2 G Ferdinand Alexander Porsche, geb. 11.12.1935
 4 Gut Heuberg
 5662 St.Georgen/Pinzgau
 2 H Ing. Hans-Peter Porsche, geb. 29.10.1940
 2 I Dr. Oliver Porsche, geb. 13.03.1961
 4 Fürstenallee 19/14
 5020 Salzburg
 J Dr. Erwald Barta, geb. 23.04.1958
 4 Georg-Muffat-Str. 14
 5020 Salzburg
 13 K Porsche Design Produkte Vertriebs
 GmbH
 (Amtsgericht München HRB 103025)
 Sitz in München
 Gesellschaft mit beschränkter Haftung
 Maximilianstraße 8
 D-80539 München



----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

1 Ersterfassung abgeschlossen am 22.10.1993 Geschäftsfall 909 Fr 1038/93 b
 Ersterfassung gem. Art. XXIII Abs. 4 FBG
 2 eingetragen am 16.09.1995 Geschäftsfall 701 Fr 9866/95 y
 Antrag auf Änderung eingelangt am 13.09.1995
 3 eingetragen am 05.10.1995 Geschäftsfall 703 Fr 9206/95 t
 Antrag auf Änderung eingelangt am 21.09.1995

Landesgericht Salzburg

4 eingetragen am 14.11.1995 Geschäftsfall 24 Fr 8653/95 p
 Antrag auf Sitzverlegung eingelangt am 10.11.1995
 5 eingetragen am 15.11.1995 Geschäftsfall 24 Fr 8710/95 y
 amtswegige Berichtigung
 6 eingetragen am 30.09.1998 Geschäftsfall 24 Fr 8518/98 t
 Antrag auf Änderung eingelangt am 28.09.1998
 7 eingetragen am 10.03.1999 Geschäftsfall 24 Fr 3032/99 h
 Antrag auf Änderung eingelangt am 08.03.1999
 8 eingetragen am 26.10.1999 Geschäftsfall 24 Fr 8215/99 f
 Antrag auf Änderung eingelangt am 11.08.1999
 9 eingetragen am 21.11.2000 Geschäftsfall 24 Fr 14435/00 d
 Einreichung Jahresabschluss eingelangt am 10.11.2000
 10 eingetragen am 23.01.2002 Geschäftsfall 45 Fr 381/02 h
 Einreichung Jahresabschluss eingelangt am 21.01.2002
 11 eingetragen am 24.10.2002 Geschäftsfall 45 Fr 5709/02 v
 Einreichung Jahresabschluss eingelangt am 22.10.2002

TRADEMARK

REEL: 002961 FRAME: 0182

