

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/01/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mannesmann VDO AG		03/10/2005	COMPANY: GERMANY

**RECEIVING PARTY DATA**

Name:	Siemens Aktiengesellschaft
Street Address:	Wittelsbacherplatz 2
City:	Munich
State/Country:	GERMANY
Postal Code:	80333
Entity Type:	COMPANY: GERMANY

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Registration Number:	2898449	VDO DAYTON
Registration Number:	2645066	CARMEN
Registration Number:	2749595	I-DASH
Registration Number:	2382284	MAPPS
Registration Number:	818250	SUMLOG
Serial Number:	76073827	VDO
Registration Number:	672469	VDO
Serial Number:	76977736	VDO
Registration Number:	849027	VDO
Registration Number:	1520615	VDO

**CORRESPONDENCE DATA**

Fax Number: (212)949-9190

CH \$265.00 2898449

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 2129499190  
Email: LBAILEY@LAWABEL.COM  
Correspondent Name: LESLIE BAILEY  
Address Line 1: 666 THIRD AVENUE  
Address Line 4: NEW YORK, NEW YORK 10017

**DOMESTIC REPRESENTATIVE**

Name: Abelman Frayne & Schwab  
Address Line 1: 666 Third Avenue  
Address Line 4: New York, NEW YORK 10017

NAME OF SUBMITTER:	VICTOR M. TANNENBAUM
Signature:	/VMT/
Date:	06/02/2006

**Total Attachments: 11**

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TRANSLATION

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1. Number of entries to date:

49

2. a) Company:

Siemens Aktiengesellschaft

b) Registered office, branch, regional offices:

Berlin and Munich

c) Object of company:

Manufacture, sale and supply of industrial products in the fields of electrical engineering and electronics, mechanical engineering, precision mechanics and all related sectors of engineering including research and development in these fields; development and design, sale, supply, assembly and commissioning of branch and customer-specific systems, solutions and plants in the fields of electrical engineering and electronics, mechanical engineering, precision mechanics and all related sectors of engineering, performance of industrial and other business-related services.

3. Share capital or common stock:

€ 2,673,256,383.00

4. a) General representation regulation:

The company shall be represented by two members of the managing board or by one member of the managing board together with one authorized signatory\*,

b) Managing board, executive committee, executive directors, personally liable shareholders, managing directors, authorized representatives and special representation authorization:

Member of the Managing Board: Feldmayer, Johannes, Hohenstadt, born on Oct. 16, 1956  
 Member of the Managing Board: Ganswindt, Thomas, Holzkirchen, born on Nov. 18, 1960  
 Member of the Managing Board: Dr. Kleinfeld, Klaus, Greenwich / USA, born on Nov. 6, 1957  
 Member of the Managing Board: Prof. Dr. Krubasik, Edward G., physicist, Starnberg  
 Member of the Managing Board: Lamprecht, Rudi, Grünwald, born on Oct. 12, 1948  
 Member of the Managing Board: Neubürger, Heinz-Joachim, export merchant, Munich  
 Member of the Managing Board: Radomski, Jürgen, Diplom-Kaufmann (= graduate in business administration), Erlangen  
 Member of the Managing Board: Prof. Dr. Reinhardt, Erich, Forchheim, born on Oct. 3, 1946  
 Member of the Managing Board: Dr. Sharef, Uriel, Nuremberg, born on Aug. 19, 1944  
 Member of the Managing Board: Prof. Dr. Weyrich, Claus, physicist, Riemerling  
 Member of the Managing Board: Prof. Dr. Wucherer, Klaus, Winkelhaid, born on July 9, 1944

5. Authorized signatories:

Authorized signatories jointly with a member of the managing board or with another authorized signatory:  
 Alefeld, Johannes, Fürth, born on March 1, 1955  
 Alipur-Ghazani, Michaela, Munich, born on July 21, 1969  
 Dr. Aifer, Roland, Wittmar, born on Jan. 8, 1960  
 Dr. Andres, Joachim, Großenseebach, born on June 25, 1965  
 Dr. Anton, Frank, Erlangen, born on June 3, 1956  
 Apitzsch, Hannes, Erlangen

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Auernheimer, Ilse-Ruth, Schwaig, born on June 3, 1956  
 Dr. Bartl, Jürgen, Munich, born on Oct. 17, 1970  
 Basel, Hans-Peter, Bubenreuth  
 Dr. Bauer, Ulrich, Möhrensdorf  
 Becker, Michael, Erlangen, born on Dec. 24, 1962  
 Beer, Michael, Heroldsbach, born on June 4, 1966  
 Behrens, Karl Heinrich, Kempen, born on Jan. 5, 1950  
 Berg, Peter, Munich, born on June 18, 1966  
 Berker, Ralf, Wülfrath, born on April 26, 1967  
 Bernhardt, Andreas, Munich, born on April 9, 1958  
 Bernwieser, Georg, Bad Heilbrunn, born on Aug. 5, 1957  
 Dr. Berfsch, Peter, Munich  
 Dr. Besold, Rainer, Erlangen, born on Jan. 1, 1955  
 Bindl, Christian, Haimhausen, born on Aug. 12, 1970  
 Dr. Bohn, Simone, Frankfurt/Main, born on Oct. 8, 1970  
 Dr. Bonn, Roman, Munich, born on Dec. 30, 1961  
 Dr. Bonn, Volkmar, Puschendorf, born on June 20, 1961  
 Dr. Brachert, Sebastian, Munich  
 von Brandenstein, Gerd, Herzogenaurach  
 Brandis, Tilo, Munich, born on March 28, 1967  
 Dr. Bruck, Armin, Oberasbach, born on Feb. 6, 1963  
 Bubendorfer, Reinhart, Unterhaching  
 Dr. Burgard, Jens, Möhrensdorf, born on Oct. 25, 1966  
 Busemann, Andreas, Brunswick, born on Sept. 23, 1966  
 Dr. Butz, Hans-Walter, Mülheim a.d.Ruhr  
 Butze, Dirk, Dreieich, born on Aug. 6, 1963  
 Dr. Böckel, Thomas, Nuremberg, born on Jan. 23, 1959  
 Dr. Bühler, Stephan, Ottoberunn, born on Oct. 23, 1964  
 Bühlmeier, Thomas, Baiersdorf  
 Bürkle, Jörg, Nuremberg, born on April 3, 1962  
 Prof. Dr. Büttner, Winfried, Munich, born on July 17, 1949  
 Caseltz, Karl-Christoph, Olching, born on Nov. 16, 1961  
 Christian, Ralf, Erlangen, born on Feb. 28, 1964  
 Dibowski, Peter, Krefeld, born on Dec. 18, 1955  
 Dicenta, Viktor, Großenseebach  
 Dr. Diekmann, Benjamin, Forchheim  
 Dietzel, Andreas, Gauting  
 Dr. Doemens, Günter, Holzkirchen  
 Dr. Drexel, Peter, Odelzhausen/Sittenbach, born on March 28, 1944  
 Duffenhofer, Michael, Klein Schoeppenstedt  
 Dönz, Manfred, Munich, born on Oct. 27, 1952  
 Dörfler, Günther, Fürth, born on March 11, 1955  
 Dr. Ehmman, Bertram, Schönbrunn, born on Sept. 4, 1963  
 El-Mahdi, Mohamed, Geretsried, born on Sept. 26, 1964  
 Dr. Englisch, Lutz, Penzberg  
 Esterer, Friedrich, Hofolding  
 Euler, Bernd, Buckenhof, born on March 6, 1953  
 Feidner, Ewald, Heroldsbach, born on Jan. 16, 1954  
 Dr. Feldmann, Ulrich, Fürth  
 Felicio, Daniel Rui, Munich, born on April 7, 1962  
 Dr. Figge, Herbert, Lippspringe, born on Aug. 12, 1953  
 Fischer, Barbara, Munich, born on July 18, 1954  
 Flad, Bruno, Herzogenaurach  
 Dr. Fiesch, Karin, Munich, born on Oct. 9, 1967  
 Frank, Alfred, Amberg, born on Dec. 10, 1946  
 Franke, Ralf-Michael, Erlangen, born on April 21, 1958  
 Freytag, Klaus, Kirchheim

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Frischmuth, Jürgen, Unterschleißheim, born on Jan. 6, 1957  
 Frischmuth, Thomas, Berlin, born on July 29, 1944  
 Dr. Gaus, Norbert, Heroldsbach, born on May 6, 1961  
 Genner, Frauke, Nuremberg  
 Gerdemann, Ulrich, Langensendelbach  
 Gierse, Helmut, Nuremberg  
 Glück-Otte, Irene, Augsburg  
 Gollwitzer, Michael, Munich, born on Nov. 16, 1969  
 Goth, Günther, Paderborn  
 Goß, Andreas, Radolfzell, born on March 3, 1964  
 Dr. Grundmann, Hans-Jörg, Stockach, born on Jan. 22, 1955  
 Dr. Gruschwitz, Alexander, Karlsfeld, born on April 14, 1964  
 Guntermann, Ralf, Düsseldorf, born on June 22, 1957  
 Dr. Göb, Gregor, Oberhausen, born on May 16, 1969  
 Gönczöl, János, Munich, born on May 27, 1957  
 Dr. Görl, Maximilian, Schöngesing, born on Jan. 12, 1949  
 Dr. Hagemeyer, Friedrich, Berlin, born on Nov. 16, 1947  
 Hall, Andrew, Penzberg, born on July 28, 1963  
 Hamann, Holger, Gilching, born on March 18, 1961  
 Hambüchen, Klaus, Hemhofen  
 Hartwig, Niels, Erlangen  
 Haslestad, Jorgen, Nitterscheyern  
 Dr. Hautz, Erich, Munich  
 Dr. Hecht, Hartmut, Bubenreuth  
 Dr. Heckenberger, Wolfgang, Munich, born on March 21, 1961  
 Heins, Thorsten, Penzberg, born on Dec. 29, 1957  
 Helmrich, Klaus, Windsbäch, born on May 24, 1958  
 Hermann, Wolfgang, Munich, born on Jan. 11, 1965  
 Dr. Heuring, Wolfgang, Moos-Iznang, born on May 20, 1959  
 Hobeck, Paul, Erlangen  
 Hoffmann, Winfried, Neunkirchen, born on July 26, 1945  
 Horber, Detlef, Nuremberg  
 Hormuth, Jürgen, Ebermannstadt  
 Huber, Anton, Viernheim  
 Huber, Walter, Starnberg, March 26, 1954  
 Hufnagel, Norbert, Alzenau-Hörstein, born on Feb. 13, 1965  
 Hundehege, Monika, Munich, born on Nov. 4, 1968  
 Hübner, Klaus, Höchststadt  
 Ischler, Burkhard, Munich, born on May 25, 1962  
 Jacob, Thomas, Munich  
 Dr. Jamrath, Thomas, Munich  
 Janker, Franz, Gilching, born on Sept. 22, 1946  
 Joos, Clemens, Munich, born on June 18, 1958  
 Justum, Emmanuelle, Munich, born on July 13, 1971  
 Kaeser, Josef, Arnbruck, born on June 23, 1957  
 Kaibitz, Sabine, Munich, born on May 31, 1968  
 Kallner, Christian, Munich, born on May 7, 1970  
 Kallweit, Johannes, Hofolding  
 Kaminski, Bernd, Bad Kissingen  
 Karge, Peter, Berlin, born on Feb. 14, 1961  
 Dr. Kefer, Volker, Erlangen, born on Jan. 19, 1956  
 Dr. Keh, Stefan, Radolfzell, born on June 1, 1959  
 Kiener, Franz, Gauting, born on Feb. 8, 1961  
 Dr. Kill, Volker, Munich, born on April 6, 1943  
 Kirschbaum, Robert, Nuremberg  
 Kieversaat, Arne, Kleinbeeren, born on July 13, 1966  
 Knapp, Pamela, Munich, born on March 8, 1958

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Prof. Dr. Knüpfer, Wolfgang, Erlangen  
 Dr. Koebke, Max, Duisburg, born on April 26, 1971  
 Dr. Kolem, Heinrich, Effeltrich, born on May 13, 1956  
 Dr. Kollatz, Christoph, Gauting, born on Dec. 9, 1960  
 Kowalski, Theo, Berlin  
 Krause, Michael, Nuremberg, born on June 3, 1976  
 Dr. Kreibich, Renate, Munich, born on April 4, 1969  
 Kresser, Thomas, Starnberg, born on July 2, 1959  
 Kroll, Wolfgang, Spardorf, born on July 17, 1946  
 Krug, Thomas, Deisenhofen, born on May 22, 1961  
 Dr. Kummerer, Christoph, Gauting, born on March 23, 1956  
 Kumpfmüller, Hans-Georg, Gleiszellen-Gleishorbach, born on March 24, 1954  
 Kundt, Joachim, Munich, born on April 23, 1956  
 Kunkel, Lothar, Dormitz, born on Dec. 2, 1962  
 Kurtz, Peter, Zindorf, born on Aug. 14, 1948  
 Kurz, Birgit, Starnberg, born on April 1, 1972  
 Kutschenreuter, Michael, Munich, born on Aug. 23, 1954  
 Dr. Kutteneuler, Benedikt, Würzburg, born on July 31, 1969  
 König, Norbert, Baiersdorf  
 Dr. Körtgen, André, Eichenau, born on May 26, 1968  
 Dr. Kühnle, Katrin, Munich, born on Dec. 30, 1967  
 Kühnrich, Dieter, Munich, born on Sept. 15, 1942  
 Liegl, Thomas, Fürth, born on Jan. 31, 1954  
 Dr. Liehr, Jürgen, Munich, born on June 30, 1964  
 Lindenmayr, Barbara, Berlin  
 Lindner, Hans-Jürgen, Munich, born on Sept. 20, 1944  
 Lorenz, Hubertus, Erlangen  
 Dr. Ludwig, Helmuth, Schwieberdingen, born on Sept. 19, 1962  
 Löttner, Johann, Kelkheim, born on Aug. 3, 1949  
 Lübke, Gerhard-Kurt, Heroldsbach, born on June 18, 1964  
 Maar, Detlev, Berlin, born on June 2, 1963  
 Mahnken, Volker, Fürth  
 Dr. Maier, Antonia, Munich, born on March 13, 1969  
 Malterer, Joachim, Ebersberg, born on March 9, 1949  
 Dr. Mansch, Helmut, Neubiberg  
 Mattes, Andreas, Penzberg, born on April 10, 1961  
 Matthäus, Volkhart, Baldham, born on March 24, 1943  
 Meitinger, Erhard, Baldham, born on Dec. 11, 1957  
 Meloch, Bernd-J., Essen  
 Menden, Günter, Heroldsbach, born on Sept. 28, 1952  
 Menth, Brigitte, Erlangen, born on March 18, 1947  
 Meyer, Herbert, Essen, born on Sept. 9, 1956  
 Dr. Montag, Bernd, Bamberg, born on April 16, 1969  
 Dr. Moosmayer, Klaus, Erlangen, born on Sept. 17, 1968  
 Dr. Moritz, Peter, Munich  
 Dr. Moser, Thomas, Schnaittach, born on June 20, 1959  
 Mota da Costa E Silva, José Manuel, Munich, born on Feb. 18, 1960  
 Muggli, Albert, Stadtbergen  
 Mundani, Dagmar, Munich  
 Dr. Muttelsee-Schön, Bettina, Anzing, born on Aug. 28, 1962  
 Dr. Möller, Dietrich, Marloffstein, born on Dec. 6, 1957  
 Möller, Joachim, Möhrendorf  
 Dr. Müller-Huschke, Wolfgang, Erlangen  
 Neumann, Albrecht, Hauptendorf, born on April 15, 1962  
 Dr. Niehage, Udo, Erlangen, born on Nov. 11, 1954  
 Dr. Oberg, Jürgen, Munich  
 Obermüller, Bernhard, Munich, born on March 26, 1961

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Otterbach, Gerhard, Munich, born on Feb. 23, 1960  
 Paravan, Rino, Benningen, born on Oct. 3, 1959  
 Dr. Patzak, Klaus, Oberhaching, born on May 8, 1965  
 Dr. Pelz, Rainer, Munich, born on May 12, 1946  
 Pfann, Bernd, Neunkirchen, born on Nov. 26, 1949  
 Dr. Pfeiffer, Richard, Mülheim a.d.Ruhr, born on Feb. 3, 1952  
 Pfieloth, Wolfgang, Gröbenzell, born on Jan. 23, 1952  
 Pinninghoff, Winfried, Lüdinghausen, born on Dec. 30, 1948  
 Dr. Posner, Eberhard, Munich  
 Prell, Erich, Ottobrunn, born on July 28, 1942  
 Dr. Preuß, Inge, Leinburg  
 Dr. Preßl, Helmut, Munich, born on Aug. 3, 1963  
 Dr. Rathjen, Olaf, Burgthann, born on Jan. 30, 1961  
 Dr. Rathnow, Peter, Grünwald  
 Regendantz, Bernd, Leinach, born on June 11, 1950  
 Reinhard, Norbert, Erlangen, born on Sept. 9, 1954  
 Dr. Reiter, Heinrich, Gmünd, born on May 21, 1967  
 Reitmeier, Paul, Munich, born on July 6, 1953  
 Dr. Requardt, Hermann, Erlangen  
 Prof. Dr. Riedle, Klaus, Uttenreuth  
 Ripke, Bernd, Hannover, born on Aug. 14, 1951  
 Dr. Royle, Pascal, Ebershausen, born on Aug. 26, 1971  
 Rupprecht, Hans-Peter, Planegg, born on Sept. 20, 1954  
 Dr. Russwurm, Siegfried, Michelau, born on June 27, 1963  
 Schabert, Hans, Erlangen, born on April 11, 1961  
 Dr. Schick, Werner, Munich, born on April 25, 1963  
 Dr. Schieffer, Frank, Munich, born on Jan. 15, 1969  
 Schlemilch, Wolfgang, Nuremberg  
 Dr. Schloß, Hans-Jürgen, Nuremberg  
 Dr. Schmalfuß, Elisabeth, Gauting, born on Jan. 16, 1952  
 Schmidt, Heinz, Erlangen, born on May 30, 1949  
 Schmidt, Holger, Erlangen, born on Feb. 11, 1964  
 Dr. Schmitt, Otmar, Eichenau, born on Sept. 10, 1951  
 Schneider, Godehard, Höchstädt, born on Aug. 9, 1951  
 Scholz, Christoph, Herzogenaurach, born on Jan. 21, 1967  
 Scholz, Günther, Hattingen  
 Schraut, Peter, Höchstädt, born on April 8, 1964  
 Dr. Schreiner, Nicola, Munich, born on April 22, 1971  
 Schriek, Uwe, Berlin, born on Jan. 13, 1962  
 Schulz-Drost, Michael, Munich, born on April 4, 1954  
 Dr. Schwegmann, Peter, Erlangen  
 Dr. Graf von Schwerin, Hartmut, Munich  
 Schwulera, Reinhold, Karlsruhe  
 Dr. Schäfer, Albrecht, Erlangen-Tennenlohe  
 Schöpe, Michael, Munich  
 Seibert, Karl-Heinz, Moosach, born on April 14, 1959  
 Seifer, Wolfram, Weyhe/Erichshof, born on Sept. 20, 1960  
 Sens, Jörn, Erlangen, born on Dec. 20, 1954  
 Siegers, Rudolf Martin, Neunkirchen-Seelscheid, born on July 26, 1956  
 Siersdorfer, Dietmar, Adelsdorf, born on April 24, 1963  
 Dr. Sigulla, Stefan, Frankfurt on Main  
 Smaxwil, Friedrich, Leonberg, born on Oct. 12, 1948  
 Sommer, Lydia, Munich, born on April 3, 1950  
 Spickenreither, Johannes, Herzogenaurach, born on June 17, 1951  
 Sponholz, Thorsten, Cremlingen, born on Jan. 4, 1961  
 Springer, Karlheinz, Dettenheim, born on April 11, 1959  
 Dr. Stadelmann, Katja, Munich, born on May 10, 1971

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Dr. Staud, Rainer, Heroldsbach, born on Oct. 16, 1969  
Dr. Stecher, Bernd, Starnberg  
Stegemann, Klaus, Erlangen, born on April 18, 1956  
Steiger, Anton, Bubenreuth, born on July 16, 1972  
Steinhardt, Götz, Nuremberg  
Steinkamp, Mark, Erlangen, born on April 24, 1963  
Stellwag, Klaus-Werner, Bamberg, born on July 31, 1950  
Stercken, Christina, Munich, born on Aug. 19, 1958  
Dr. Stieler, Frank, Eppstein, born on Dec. 13, 1958  
Stotz, Juan Carlos, Munich, born on Sept. 14, 1963  
Stubbe, Christian, Erlangen  
Sturm, Peter, Erlangen, born on Dec. 22, 1960  
Dr. Stör, Eckart, Berlin  
Dr. Sämman, Karl-Heinz, Erlangen, born on June 16, 1941  
Thiel, Rudolf, Langensendelbach  
Dr. Thomas, Ralf P., Marloffstein, born on Feb. 7, 1961  
Unterberger, Christian, Taufkirchen, born on Dec. 23, 1966  
Dr. Urbanke, Christian, Vestenbergsgreuth, born on Feb. 9, 1951  
Voges, Klaus, Neunkirchen  
Vornhof, Hermann, Buchholz  
Wagner, Hartmut, Munich, born on June 17, 1950  
von Wagner, Michael, Miesbach  
Wahl, Gerhard, Erlangen, born on Oct. 8, 1941  
Wallsch, Wilfried, Hemhofen  
Weber, Dieter, Forchheim, born on June 12, 1949  
Weidel, Gottfried, Otterbrunn, born on Sept. 12, 1960  
Dr. Weir, Donald, Nuremberg, born on April 23, 1962  
Weis, Günter, Niederdorf-Herzogenaurach, born on March 6, 1952  
Werner, Stefan, Ebersberg  
Werth, Jürgen, Erlangen  
Wetters, Basil, Erlangen, born on Jan. 22, 1967  
Wieczorek, Burkard, Augsburg, born on Feb. 9, 1957  
Wiedersich, Thomas, Munich, born on Feb. 18, 1970  
Wießner, Jochen, Nuremberg, born on Feb. 20, 1962  
Winter, Josef, Munich, born on Nov. 10, 1957  
Wittig, Solms, Munich, born on Feb. 7, 1964  
Wolf, Norbert, Munich  
Wolff, Harry, Höchststadt, born on Oct. 5, 1953  
Dr. Wünnenberg, Ulrike, Munich, born on Aug. 26, 1969  
Dr. Zacharias, Klaus, Nuremberg, born on July 5, 1962  
Ziensen, Klaus, Munich  
Zimmermann, Thomas, Munich, born on Feb. 22, 1968  
Dr. Zischka, Sabine, Munich, born on Dec. 21, 1966  
Zott, Gerwin, Augsburg  
Zwirn, Randy H., Longwood, Florida  
de Royer-Duprè, Patrick, Munich, born on Oct. 25, 1951  
de Sousa, Luis, Bubenreuth, born on Feb. 16, 1954  
Dr. von Hammerstein, Adrian, Tutzing, born on July 21, 1953  
Ötsch, Alfred, Altenfurth, born on May 10, 1963

6. a) Legal form, effective date, articles of association or shareholders' agreement:

Joint stock company

Articles of Association dated June 18/June 28, 1897  
Last change by resolution of Oct. 12, 2005



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**b) Other legal relationships:**

The following companies have merged with the joint stock company since 1985:

Kraftwerk Union Aktiengesellschaft with its registered office in Mülheim an der Ruhr (LC of Mülheim an der Ruhr HRB 499) and Transformatoren Union Aktiengesellschaft with its registered office in Nuremberg (Nuremberg LC HRB 7322) in accordance with the merger agreement of June 23, 1987 and the resolutions taken by the shareholders' meetings of the transferring companies on July 31, 1987.

J.T.-Transformatoren Beteiligungs-GmbH with its registered office in Nuremberg (Nuremberg LC HRB 7349) in accordance with the merger agreement of February 29, 1988 and the resolution taken on the same day at the shareholders' meeting of the transferring company.

Volta-Werke Electricitäts-Gesellschaft mit beschränkter Haftung with its registered office in Berlin (Charlottenburg LC HRB 1688) in accordance with the merger agreement of June 29, 1988 and the resolution taken on the same day at the shareholders' meeting of the transferring company.

ALKEM Gesellschaft mit beschränkter Haftung with its registered office in Hanau (LC of Hanau 41 HRB 1334) and Reaktor-Brennelement Union Gesellschaft mit beschränkter Haftung with its registered office in Hanau (LC of Hanau 41 HRB 1201) in accordance with the merger agreements of October 3, 1988 and the resolutions taken on the same day at the shareholders' meetings of the transferring companies.

Bergmann Kabelwerke Aktiengesellschaft with its registered office in Berlin and Brake (Charlottenburg LC HRB 1159 and Brake LC HRB 435) and Elektro- und Industriebedarf Scherzer Gesellschaft mit beschränkter Haftung with its registered office in Berlin (Charlottenburg LC HRB 12661) in accordance with the merger agreements of December 19, 1989 and May 7, 1990 and the resolutions taken by the shareholders' meetings of the transferring companies on March 6, 1990.

TBG Telekommunikations-Beteiligungsgesellschaft mit beschränkter Haftung with its registered office in Munich (Munich LC 79718) in accordance with the merger agreement of January 22, 1991 and the resolution taken on the same day at the shareholders' meeting of the transferring company.

Interatom GmbH with its registered office in Bergisch Gladbach (Bergisch Gladbach LC HRB 1047) in accordance with the merger agreement of October 2, 1991 and the resolution taken on the same day at the shareholders' meeting of the transferring company.

EVG Elektro- und Vermögensanlagengesellschaft mbH with its registered office in Feilbach (Waiblingen LC 1727) and Ken Kraftfahrzeug-Elektronik Nürnberg GmbH with its registered office in Nuremberg (Nuremberg LC HRB 8113) in accordance with the merger agreements of March 16, 1992 and the resolutions taken on the same day at the shareholders' meetings of the transferring companies.

Siemens Automatisierungstechnik GmbH with its registered office in Chemnitz (Chemnitz LC HRB 2150), Siemens Anlagentechnik und Energieverteilung Leipzig GmbH with its registered office in Leipzig (Leipzig LC HRB 651), Siemens Energie- und Medizintechnik GmbH with its registered office in Dresden (Dresden LC 3072), Siemens Kabelwerk Schwerin GmbH with its registered office in Schwerin (Schwerin LC HRB 73), Siemens Medizintechnik GmbH with its registered office in Leipzig (Leipzig LC HRB 958), Siemens Vertriebs- und Service GmbH with its registered office in Leipzig (Leipzig LC HRB 512), Siemens Turbinenbau GmbH with its registered office in Görlitz (Dresden LC HRB 2001), Siemens Anlagentechnik und Energieverteilung Rostock GmbH with its registered office in Rostock (Rostock LC HRB 379), Siemens Private Kommunikationssysteme Vertriebs-GmbH with its registered office in Berlin (Charlottenburg LC HRB 35051), Siemens Anlagenbau Teltow GmbH with its registered office in Kleinmachnow (Potsdam LC HRB 1232), WSSB Verkehrstechnik GmbH with its registered office in Berlin (Charlottenburg LC HRB 35177), Siemens Kabelwerk Meißen GmbH with its registered office in Meißen (Dresden LC HRB 305), Siemens Kommunikationstechnik GmbH with its registered office in Leipzig (Leipzig LC HRB 1434), Heimann GmbH with its registered office in Wiesbaden (Wiesbaden LC HRB 3208), Siemens Röntgenwerk GmbH with its registered office in Rudolstadt (Gera LC 10-303), NBG Nachrichtentechnik-Beteiligungsgesellschaft mbH with its registered office in Munich (Munich LC HRB 79719) and Gesitel Gesellschaft für internationale Telekommunikationsdienste mbH with its registered office in Munich (Munich LC HRB 84483) in accordance with the merger agreements of October 1, 1992 and October 2, 1992 and the resolutions taken on the same dates at the shareholders' meetings of the transferring companies.

Siemens Elektromaschinenbau und Instandhaltung GmbH with its registered office in Erfurt (Erfurt LC HRB 3178), Siemens Übertragungssysteme GmbH with its registered office in Greifswald (Stralsund LC HRB 252) and Multi-Arc Beschichtungssysteme GmbH with its registered office in Bergisch-Gladbach (Bergisch

**TRADEMARK**

**REEL: 003321 FRAME: 0189**

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Gladbach LC HRB 2706) in accordance with the merger agreements of September 30, 1993 and the resolutions taken on the same day at the shareholders' meetings of the transferring companies.

Kraftwerk Union-Umwelttechnik GmbH with its registered office in Erlangen (Fürth LC HRB 5364), Siemens i-center Berlin-Ost GmbH with its registered office in Berlin (Charlottenburg LC HRB 33484) and GHT Gesellschaft für Hochtechnologie mbH with its registered office in Bergisch-Gladbach (Bergisch Gladbach LC HRB 1404) in accordance with the merger agreements of February 8, 1996 and the resolutions taken on the same day at the shareholders' meetings of the transferring companies.

"Schrack Components GmbH" with its registered office in Karben (Bad Vilbel LC HRB 1497) in accordance with the merger agreement of June 25, 1996 and the resolution taken on the same day at the shareholders' meeting of the transferring company.

"Hydraulik-Ring Beteiligungs-GmbH" with its registered office in Nürtingen (Nürtingen LC HRB 3939) in accordance with the merger agreement of July 6, 1998 and the resolution taken on the same day at the shareholders' meeting.

"Zerkom Verwaltungs GmbH" with its registered office in Leinfelden-Echterdingen (Nürtingen LC HRB 3513) in accordance with the merger agreement of March 29, 1999 and the resolution taken by the shareholders' meeting on May 10, 1999.

In accordance with the splitting and takeover agreement of April 11, 2000, "Siemens Nixdorf Informationssysteme Aktiengesellschaft" with its registered office in Paderborn has transferred part of its assets to the company. The shareholders' meeting of the transferring company has given its approval by its resolution of April 11, 2000.

In accordance with the splitting and takeover agreement of March 21, 2001 and the approval given by shareholders at their annual meeting on May 21, 2001, Siemens Nixdorf Informationssysteme Aktiengesellschaft with its registered office in Paderborn (Paderborn LC HRB 138) has transferred part of its assets to the company.

In accordance with the splitting and takeover agreement of March 26, 2001 and the approval given by shareholders at their annual meeting on May 21, 2001, RXS Gesellschaft für Vermögensverwaltung mbH with its registered office in Munich (Munich LC HRB 131430) has transferred part of its assets to the company.

In accordance with the splitting and takeover agreement of March 26, 2001 and the approval given by shareholders at their annual meeting on May 21, 2001, NSW Gesellschaft für Vermögensverwaltung mbH with its registered office in Munich (Munich LC HRB 130696) has transferred part of its assets to the company.

In accordance with the merger agreement of Jan. 9, 2002 and the resolution taken on the same day at the shareholders' meeting, Siemens Krauss-Maffei Lokomotiven GmbH with its registered office in Munich (Munich Local Court HRB 80390) has merged with the company.

In accordance with the merger agreement of Jan. 9, 2002 and the resolution taken on the same day at the shareholders' meeting, Siemens Duewag Schienenfahrzeuge GmbH with its registered office in Krefeld (Krefeld Local Court HRB 6723) has merged with the company.

In accordance with the merger agreement of Jan. 30, 2002 and the resolution taken by the shareholders' meeting of the transferring company on Jan. 30, 2002, Orsi GmbH with its registered office in Butzbach (Friedberg Local Court HRB 2787) has merged with the company.

In accordance with the merger agreement of March 13, 2002 and the resolution taken by the shareholders' meeting of the transferring company on March 13, 2002, Acuson GmbH with its registered office in Nuremberg (Nuremberg Local Court HRB 17606) has merged with the company.

In accordance with the merger agreement of March 13, 2002 and the resolution taken by the transferring company on April 10, 2002, Kabelwerk Frowein GmbH with its registered office in Rotthalmünster (Passau Local Court HRB 1501) has merged with the company.

In accordance with the merger agreement of Feb. 25, 2004 and the resolution taken on the same day at the shareholders' meeting of the transferring company, Siemens Dematic AG with its registered office in Munich (Munich Local Court HRB 132743) has merged with the company.

In accordance with the merger agreement of Sept. 16, 2003 and the resolution taken at the shareholders' meeting of the transferring company on Feb. 6, 2004, DUEWAG Aktiengesellschaft with its registered office in Krefeld (Krefeld Local Court HRB 2303) has merged with the company.

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In accordance with the merger agreement of March 10, 2005 and the resolution taken at its shareholders' meeting on the same day, Mannesmann VDO Aktiengesellschaft with its registered office in Frankfurt/Main (Frankfurt/Main Local Court HRB 13740) has merged with the company.

In accordance with the merger agreement of March 1, 2006 and the resolution taken on the same day at the shareholders' meeting of the transferring company, Siemens VDO Automotive AG with its registered office in Munich (Munich Local Court HRB 132637) has merged with the company.

In accordance with the merger agreement of Feb. 13, 2006 and the resolution taken on the same day at the shareholders' meeting of the transferring company, Kyros 26 GmbH with its registered office in Munich (Munich Local Court HRB 155619) has merged with the company.

By virtue of the resolution of the shareholders' meeting of March 12, 1992, the capital stock is increased conditionally by € 2,532,645 (conditional capital 1992). The conditional capital is used to settle compensation claims of former shareholders of Siemens Nixdorf Informationssysteme AG after its integration into the company.

By virtue of the resolution of the shareholders' meeting of Feb. 18, 1999, the capital stock is increased conditionally by € 45,000,000 (conditional capital 1999); in accordance with the resolution of the shareholders' meeting of Feb. 22, 2001. The conditional capital is used for settling stock options provided by the stock option plan for 1999 or 2001.

By virtue of the resolution of the shareholders' meeting of Feb. 22, 2001, the capital stock is increased conditionally by € 147,000,000 (conditional capital 2001). The conditional capital is used for settling option rights provided by the stock option plan for 2001.

By virtue of the resolution of the shareholders' meeting of Jan. 22, 2004, the capital stock is increased conditionally by € 733,527,750 (conditional capital 2004). The conditional capital is used to satisfy the rights of creditors of convertible bonds or warrants which will be issued by the company or by any affiliated company until Jan. 21, 2009 on the grounds of the Managing Board being entitled to such action by the shareholders' meetings of Jan. 23, 2003 and Jan. 22, 2004.

After the issuance of option stocks in fiscal 2003/2004, the conditional capital 1999 still amounts to € 44,392,083.

After the issuance of option stocks in fiscal 2004/2005, the conditional capital 1992 still amounts to € 566,229.

By virtue of the resolution of the shareholders' meeting of Feb. 22, 2001, the Managing Board is authorized to increase the capital stock once or several times with the approval of the Supervisory Board until Feb. 1, 2006 by totally up to € 72,630,000 against cash contributions for granting shares to its employees to the exclusion of the shareholders' subscription rights (authorized capital 2001/II).

After partial consumption, the authorized capital of Feb. 22, 2001 (authorized capital 2001/II) still amounts to € 66,630,000.-.

By virtue of the resolution of the shareholders' meeting of Jan. 22, 2004, the Managing Board is authorized to increase the capital stock once or several times with the approval of the Supervisory Board until Jan. 21, 2009 by totally up to € 600,000,000 against cash and/or non-cash contributions; the shareholders' subscription rights may be excluded in certain cases (authorized capital 2004).

**7. a) Date of last entry:**

March 22, 2006

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Munich, March 23, 2006  
This copy is certified to be a true copy of  
the contents of the commercial register.  
Vogler, senior judicial employee  
Clerk of the court

(seal of Local Court of Bavaria)

\* Translator's note

An "authorized signatory" is a German "Prokurist", i.e. a person vested with 'Prokura' which is a general commercial power of attorney pursuant to § 48 et seq. of the German Commercial Code.



As sworn translator and interpreter for the English and French languages, appointed by the President of the Nürnberg-Fürth Regional Court, I hereby certify that this is a true and correct translation of the document written in the German language and presented to me as a certified copy.

Georgensgmünd, April 7, 2006

