TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
adidas-Salomon AG		05/29/2006	JOINT STOCK COMPANY: GERMANY

RECEIVING PARTY DATA

Name:	adidas AG
Street Address:	Adi-Dassler-Strasse 1
City:	Herzogenaurach
State/Country:	GERMANY
Postal Code:	91074
Entity Type:	JOINT STOCK COMPANY: GERMANY

PROPERTY NUMBERS Total: 44

Property Type	Number	Word Mark
Serial Number:	78802476	
Serial Number:	78802316	
Serial Number:	78802551	
Serial Number:	78702708	ADIDAS EQUIPMENT
Registration Number:	2179796	
Registration Number:	961353	
Registration Number:	3029127	
Registration Number:	2016963	
Registration Number:	2058619	
Registration Number:	1833868	
Registration Number:	1815956	
Registration Number:	2278589	
Registration Number:	3029135	

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Registration Number:	3029129	
Registration Number:	2278591	
Registration Number:	2909861	
Registration Number:	2999646	
Registration Number:	870136	
Registration Number:	2284308	
Registration Number:	3087329	
Registration Number:	2092780	ADI-WEAR
Registration Number:	2138288	ADIDAS
Registration Number:	2734256	ADIDAS
Registration Number:	1050759	ADIDAS
Registration Number:	1428946	ADIDAS
Registration Number:	1300627	ADIDAS
Registration Number:	883592	ADIDAS
Registration Number:	891222	ADIDAS
Registration Number:	1931827	ADIDAS EQUIPMENT
Registration Number:	2131960	ADIDRY
Registration Number:	1184892	ADILETTE
Registration Number:	2054934	ADIPRENE
Registration Number:	1148984	ADISTAR
Registration Number:	1809301	CLIMALITE
Registration Number:	2192433	PREDATOR
Registration Number:	1924683	RESPONSE
Registration Number:	1788231	SAMBA
Registration Number:	1674229	THE BRAND WITH THE 3 STRIPES
Registration Number:	2228406	TORSION
Registration Number:	3022829	TRAXION
Registration Number:	973161	
Registration Number:	1310140	
Registration Number:	1428947	
Registration Number:	1253013	ADIDAS

CORRESPONDENCE DATA

Fax Number: (845)359-7700

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

Phone:	(845) 359-7700
Email:	anotaro@notaromichalos.com
Correspondent Name:	Angelo Notaro, Notaro & Michalos P.C.
Address Line 1:	100 Dutch Hill Road, Suite 110
Address Line 4:	Orangeburg, NEW YORK 10962-2100

ATTORNEY DOCKET NUMBER:	J287-581

DOMESTIC REPRESENTATIVE

Name:	NOTARO & MICHALOS P.C.
Address Line 1:	100 Dutch Hill Road, Suite 110
Address Line 4:	Orangeburg, NEW YORK 10962-2100

NAME OF SUBMITTER:	Angelo Notaro, Atty for Applicant
Signature:	/J287-581-AN/
Date:	07/17/2006

Total Attachments: 10
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Number of entry	a) Name of the company b) Seat, place of business, branch offices c) Purpose of the company	Share or Stock capital	a) General Rules of Representation b) Executive Board, management body, managing directors, general partners, directors, authorized representatives and special power of representation	Prokura (Attorneys-in-fact)	a) Legal structure, start-up date, company rules or articles of association b) Other Legal Relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
	a) adidas-Salomon AG b) Herzogenaurach c) production and distribution of apparel, footwear and equipment for sports and leisure as well as of products of adjoining fields, furthermore the commercialization of the registered trademark "adidas".	116,093,952.00 EUR	a) The Company is represented by two Executive Board members or by one member of the Board jointly together with an attorney-in-fact. b) Executive Board member: Perraudin, Michel, Düsseldorf Executive Board member: Hainer, Herbert, Herzogenaurach Executive Board member: Stamminger, Erich, Nürnberg Executive Board member: Bennett, Glenn, Portland, Oregon/ USA Executive Board member: Ihle, Manfred, Frankfurt am Main Executive Board member: Stalker, Robin, Oberreichenbach, * 27.02.1958	Joint power of signature together with a member of the Executive Board or with another attorney-in-fact Meierjohann, Friedrich, Röttenbach Lessig, Roland, Herzogenaurach Hofmeister, Michael, Herzogenaurach Schwetz, Claus, Herzogenaurach Riehl, Michael, Deininger Hermann, Fürth Zingraf, Horst, Mandelbachtal Kotterer, Ralph, Netzgarten Gemeinde Gremsdorf Malessa, Matthias, Herzogenaurach Becker, Ulrich, Puschendorf, *18.04.1963 Kurz, Stefan, Herzogenaurach, *16.05.1957 Ruprecht, Hans, Herzogenaurach, *18.04.1954 Richter, Siegfried, Herzogenaurach, *03.02.1952 Auschel, Roland, Erlangen, *25.08.1963 Frank, Herbert, Fürth, *09.08.1949 Niemeyer, Bernd, Munich, *01.06.1954 Austermann, Martin, Erlangen, *24.02.1961 Pollard, Jeremy, Ronald, *18.08.1962 Dirian, Gabriele, Herzogenaurach Zwicknagl, Helmut, Schwabach Schreier, Andreas, Donauwörth, *08.01.0956 Benz, Gert-Jürgen, Herzogenaurach, *23.04.1960 Otter, Gerben, Aurachtal, Münchaurach, *01.04.1953 Stiegler, Dagmar, Nürnberg, *03.07.1965 Rupp, Michael, Nürnberg, * 17.09.1960 Dietze, Volker, Fürth, *13.09.1963 Jordan, Horst, Nürnberg, *26.07.1950 Vorndran, Thomas, Nürnberg, *10.02.1963	a) Stock Corporation Articles of Association of 21 February 1989, last changed on 8 May, 2002 b) Came into existence by transformation of the "Adi Dassler Beteiligungsgesellschaft mit beschränkter Haftung" with its place of business in Herzogenaurach (Local Court Fuerth HRA 790). "Salomon Gesellschaft mit beschränkter Haftung" with registered seat in Aschheim-Dornach (Local Court Munich, HR B 42067) has been merged with adidas-Salomon AG pursuant to the merger contract dated 7 July, 1999 and the resolution of the Shareholders Meeting dated 30 July 1999. adidas International Holding GmbH with its registered office in Essen (Local Court Essen HRB 8674) has been merged with the Corporation according to the merger contract dated 25 July, 1995 as well as the resolution of the Annual General Meeting of 26 July, 1995 and the resolution of the General Meeting of the transferring company of 26 July, 1995. By resolution of the Annual General Meeting of 10 May, 2001, the Corporation's stock capital has been conditionally increased by EUR 23,040,000 (Contingent Capital 2001/I) By resolution of the Annual General Meeting of 8 May, 2002, the Corporation's stock capital has been conditionally increased by EUR 3,500,000 (Contingent Capital 2002/I) By resolution of the Annual General Meeting of 11 May, 2000 the Executive Board has been authorized to increase the stock capital until 27 July, 2005, subject to Supervisory Board approval, against contributions in cash once or several times by no more than EUR 42,800,000 altogether. The shareholders' subscription rights may be excluded (Authorized Capital 2000/I). By resolution of the Annual General Meeting of 11 May, 2000, the Executive Board has been authorized to increase the stock capital until 27 July, 2005, subject to Supervisory Board approval, against contributions in cash once or several times by no more than EUR 8,000,000 altogether. The shareholders' subscription rights may be excluded (Authorized Capital 2000/II). By resolution of the Annual General Meeting of 8 May, 2002 the Executive Board has been authorized to increase the stock capital until 31 May, 2005, subject to Supervisory Board approval, against contributions in cash or in kind once or several times by no more	a) 26 September 2002 Dr. Willer b) Date of first entry: 18 April 1989. This sheet has been transformed for continuation through EDP and has taken the place of the former register page Articles of Association p. 887 sp.v.

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Number of entry	a) Name of the company b) Seat, place of business, branch offices c) Purpose of the company	Share or Stock capital	a) General Rules of Representation b) Executive Board, management body, managing directors, general partners, directors, authorized representatives and special power of representation	Prokura (Attorneys-in-fact)	a) Legal structure, start-up date, company rules or articles of association b) Other Legal Relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
					than EUR 3,579,043.17 altogether. The shareholders' subscription rights may be excluded (Authorized Capital 2002/I).	
2				Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Kern, Manfred, Wiesentheid, *04.06.1955 Nilsson, Patrik, Herzogenaurach, *02.03.1964 Reinschmidt, Rolf, Oberreichenbach, *17.02.1956 Deleted Power of signature: Schreier, Andreas, Donauwörth, *08.01.0956		a) 24 October, 2002 Ilgenfritz
3			b) Appointed: Executive Board member: Mc Mullin, Ross, Portland, Oregon/USA, *18.10.1956			a) 15 November, 2002 Ilgenfritz
4				Amended after transformation for continuation through EDP of 26 September 2002: Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Deininger, Hermann, Fürth, *04.11.1959		4 December 2002 Ilgenfritz b) entry made ex officio
5				Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Zibung, Walter, Füringen/Switzerland, *25.08.1946 Uelliendahl, Kai, Muri/Switzerland, *01.03.1964		a) 16 December 2002 Ilgenfritz
6		116,281,600.00 EUR			a) Based on the Contingent Capital (2002/I) resolved upon on 8 May, 2002, 73,300 shares were issued, thereby increasing the stock capital by EUR 187,648 to EUR 116,281,600. By resolution of 10 December, 2002, the Supervisory Board has decided to amend § 4 of the Articles of Association (Amount and division of stock capital, Contingent Capital) b)	a) 18 February 2003 Dr. Schultheiß b) new Articles of Association p 926 et sqq. sp. v.

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1	2	3	4	5	6	7
					The Contingent Capital 2002/I, upon issuance of shares during the fiscal year 2002, now amounts to EUR 3,312,352.00.	
7					a) By resolution of the Annual General Meeting of May 8, 2003, the creation of a Contingent Capital (Contingent Capital 2003 III) has been approved by insertion of a new § 4 section 7 in the Articles of Association. Moreover, § 4 of the Articles of Association (Stock Capital) has been amended. Additionally, the a.m. Annual General Meeting has amended the following §§ of the Articles of Association: 3 (Publications), 6 (Executive Board), 7 (now Management of the Executive Board), 10 (Duties and Rights of the Supervisory Board), 12 (The Chairman and his Deputies), 14 (Convocation), 15 (Resolutions), 17 (Secrecy), 18 (Remuneration of the Supervisory Board), 19 (Place and Convocation of the General Meeting), 20 (Participation in the General Meeting, 22 (Chairman of the General Meeting) and 23 (Management Report and Annual Financial Statements, Discharge of the Executive Board and the Supervisory Board). b) By resolution of the Annual General Meeting of May 8, 2003, the Corporation's stock capital has been conditionally increased by EUR 23,040,000.00 (Contingent Capital 2003/III)	a) 26 June 2003 Dr. Schultheiß b) Articles of Association p. 946 et sqq. sp.v.
8				Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Reckert, Detlev, Herzogenaurach, *31.12.1959 Heckerott, Claus, Herzogenaurach, *19.09.1962 Brouhard, Alain, Obermichelbach, *05.04.1963		a) 18 August 2003 Greiner
9			b) Resigned: Executive Board member: McMullin, Ross, Portland, Oregon/USA, *18.10.1956	Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Eibl, Martin, Nuemberg, *09.06.1965 Haamann, Dirk, Sankt Augustin, *15.06.1956		a) 16 January 2004 Ilgenfritz

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1	2	3	4	5	6	7
				Lampert, Dirk, Worms, *01.02.1964		
10		116,361,600.00 EUR			a) Based on the Contingent Capital (Contingent Capital 1999) resolved upon on 20 May, 1999, 31,250 no-par-value shares in a total amount of EUR 80,000 were issued in 2003. By resolution of 16 December, 2003, the Supervisory Board has decided to amend § 4 sections 1 and 5 (Stock Capital: Amount and division of stock capital, Contingent Capital) of the Articles of Association. b) The Contingent Capital resolved upon by the General Meeting of 10 May, 1999 (Contingent Capital 1999), upon issuance of 31,250 shares during the fiscal year 2003, now amounts to EUR 3,232,352.00.	a) 20 February 2004 Dr. Schultheiß b) Articles of Association p. 973 et sqq. sp.v.
11				Deleted Power of signature: Niemeyer, Bernd, Munich, *01.06.1954 Deleted Power of signature: Schwetz, Claus, Herzogenaurach Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Dassler, Frank, Herzogenaurach, *14.06.1956	a) By resolution of the Annual General Meeting of 13 May 2004, § 4 of the Articles of Association has been largely amended (Stock Capital: in particular section 3 was amended with regard to the Authorized Capital 2004/I and the former section 6 referring to the Contingent Capital 2001/I was deleted without replacement. The numbering of the sections following thereafter was adjusted accordingly). b) By resolution of the Annual General Meeting of 13 May 2004, the Executive Board has been authorized to increase the stock capital until 14 July 2009, subject to Supervisory Board approval, against contributions in cash once or several times by no more than EUR 11,600,000.00 altogether. The shareholders' subscription rights may be excluded. Corrected ex officio: Based on the resolution of the Annual General Meeting of May 10, 1999 (Contingent Capital 2002/I), the Contingent Capital, following the issuance of 31,250 stock options during the fiscal year 2003, still amounts to EUR 3,232,352.	a) 14 July 2004 Dr. Schultheiß

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1	2	3	4	5	6	7
12					a) By resolution of the Annual General Meeting of 13 May, 2004, the creation of a Contingent Capital and the amendment of § 4 (Stock Capital) has been approved, by insertion of a new § 4 section 7 in the Articles of Association (Contingent Capital 2004/I). b) By resolution of the Annual General Meeting of 13 May, 2004, the Corporation's stock capital was conditionally increased by EUR 9,100,000 (Contingent Capital 2004/I). The contingent capital increase shall serve the purpose of securing option or conversion rights from bonds with warrants or convertible bonds, which are issued until 12 May, 2009, based on the authorization resolved upon by the Annual General Meeting of 13 May, 2004.	a) 27 July 2004 Dr. Schultheiß b) Articles of Association p. 1022 et sqq. sp.v.
13			b) Resigned: Executive Board member: Ihle, Manfred, Frankfurt am Main	Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Soerensen, Lars Radoor, Herzogenaurach, *09.03.1963 Krebs, Ulrich, Fürth, *08.03.1963		a) 17 August 2004 Ilgenfritz
14				Deleted Power of signature: Zwicknagl, Helmut, Schwabach Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Eckhold, Jochen, Nuremberg, *01.12.1969 Geuder-Bassl, Thomas, Forchheim, *07.03.1962		20 December 2004 Ilgenfritz
15					a) Corrected ex officio as follows: Based on the Contingent Capital (1999/I) resolved upon on 20 May, 1999, 73,300 shares were issued, thereby increasing the stock capital by EUR 187,648 to EUR 116,281,600. By resolution of 10 December, 2002, the Supervisory Board has decided to amend § 4 of the Articles of Association (Amount and division of stock capital, Contingent Capital)	a) 26 January 2005 Dr. Schultheiß

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1	2	3	4	5	6	7
					b) By resolution of the Annual General Meeting of 20 May, 1999, the Corporation's stock capital has been conditionally increased by EUR 3,500,000 (Contingent Capital 1999/I) The Contingent Capital 1999/I, upon issuance of shares during the fiscal year 2002, now amounts to EUR 3,312,352.00. Based on the resolution of the Annual General Meeting of May 20, 1999 (Contingent Capital 1999/I), the Contingent Capital, following the issuance of 31,250 stock options during the fiscal year 2003, now amounts to EUR 3,232,352.	
16		117,606,528.00 EUR			a) Based on the Contingent Capital (1999/I) resolved upon on 20 May, 1999, 405,250 shares were issued during the fiscal year 2004 and a further 81,050 shares were issued on 5 January 2005. By resolution of 10 January, 2005, the Supervisory Board has decided to amend § 4 sections 1 and 5 of the Articles of Association (Stock Capital: Amount and division of stock capital, Contingent Capital) b) The Contingent Capital 1999/I, upon issuance of shares during the fiscal year 2004 and on 5 January 2005, now amounts to EUR 1,987,424.00.	a) 26 January 2005 Dr. Schultheiß b) Articles of Association p. 1065 et sqq. sp.v.
17			b) Resigned: Executive Board member: Perraudin, Michel, Düsseldorf	Deleted Power of signature: Austermann, Martin, Erlangen, *24.02.1961 Deleted Power of signature: Zibung, Walter, Füringen/Switzerland, *25.08.1946 Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Fuchs, Armin, Übersee am Chiemsee, *19.05.1970 John, Thomas, Herzogenaurach, *13.12.1966 Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Family name of attorney-in-fact was changed and now reads: Chlosta, Dagmar, born Stiegler, Schwaig, *03.07.1965		a) 2 June 2005 Ilgenfritz

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1	2	3	4	5	6	7
18					a) By resolution of the Annual General Meeting of 4 May, 2005, the creation of an Authorized Capital and the amendment of § 4 section 2 of the Articles of Association (Authorized Capital 2005/I; in the Articles of Association referred to as Authorized Capital I) has been approved. By resolution of the Annual General Meeting of 4 May, 2005, the creation of an Authorized Capital and the amendment of § 4 section 4 of the Articles of Association (Authorized Capital 2005/II; in the Articles of Association referred to as Authorized Capital III) has been approved. b) The Authorized Capital of 11 May 2000 (Authorized Capital 2000/I) was cancelled. Through amendment of the Articles of Association of 4 May, 2005 the Executive Board has been authorized to increase the stock capital until 20 June, 2010, subject to Supervisory Board approval, against contributions in cash and/or in kind once or several times by no more than EUR 41,000,000.00 altogether (Authorized Capital 2005/I; in the Articles of Association referred to as Authorized Capital I). The Authorized Capital of 8 May 2002 (Authorized Capital 2002/I) was cancelled. Through amendment of the Articles of Association of 4 May, 2005 the Executive Board has been authorized to increase the stock capital until 20 June, 2010, subject to Supervisory Board approval, against contributions in cash and/or in kind once or several times by no more than EUR 4,000,000.00 altogether (Authorized Capital 2005/II; in the Articles of Association referred to as Authorized Capital III).	a) 20 June 2005 Dr. Schultheiß
19				Joint power of signature together with a member of the Executive Board or with another attorney-in-fact holding the authorization to sell and encumber real estate: amended attorney-in-fact, now: Dassler, Frank, Herzogenaurach, *14.06.1956 Joint power of signature together with a member of the Executive Board or with another attorney-in-fact holding the authorization to sell and encumber real estate: amended attorney-in-fact, now: Dirian, Gabriele, Herzogenaurach, *27.12.1954 amended attorney-in-fact, now: Lessig, Roland, Herzogenaurach		11 July 2005 Ilgenfritz
20				Deleted Power of signature:		19 October 2005

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1	2	3	4	5	6	7
				Nilsson, Patrik, Herzogenaurach, *02.03.1964 Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Stein, Elke, Nuemberg, *12.04.1967		Ilgenfritz
21		129,206,528.00 EUR			a) Based on the authorization granted in accordance with the Articles of Association of 13 May, 2004, the stock capital was increased by EUR 11,600,000.00 to EUR 129,206,528.00. By resolution of 3 November, 2005, the Supervisory Board has decided to amend § 4 of the Articles of Association (Stock capital). b) The Authorized Capital of 13 May 2004 (Authorized Capital 2004/I) has thereby been fully utilized	a) 4 November 2005 Dr. Schultheiß b) Articles of Association p. 1201 et sqq. sp.v.
22				Deleted Power of signature: Brouhard, Alain, Obermichelbach, *05.04.1963 Geuder-Bassl, Thomas, Forchheim, * 07.03.1962 Hofmeister, Michael, Herzogenaurach Uellendahl, Kai, Muri/Switzerland, * 01.03.1964 Zingraf, Horst, Mandelbachtal Eibl, Martin, Nuemberg, *09.06.1965 Fuchs, Armin, Übersee am Chiemsee, *19.05.1970 Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Dennerlein, Berthold, Fuerth, *29.03.1967 Overath, Christian, Reichmannsdorf, *10.09.1969		a) 29 December 2005 Ilgenfritz
23		130,091,660.80 EUR			a) Based on the Contingent Capital (1999/I) resolved upon on 20 May, 1999, 371,505 shares were issued during the fiscal year 2005, including the 81,050 shares issued on 5 January 2005, and a further 55,300 shares were issued in January 2006. By resolution of 16 January, 2006, the Supervisory Board has decided to amend § 4 sections 1 and 4 (formerly section 5) (Stock Capital: Amount and division of stock capital, Contingent Capital) of the Articles of Association b) The Contingent Capital 1999/I, upon issuance of shares during the fiscal year 2005 and in January 2006, now amounts to EUR 1,102,291.20.	a) 7 February 2006 Dr. Schultheiß b) Articles of Association p. 1238 et sqq. sp.v.

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1	2	3	4	5	6	7
24					b) corrected ex officio: Through amendment of the Articles of Association of 4 May, 2005 the Executive Board has been authorized to increase the stock capital until 20 June, 2008, subject to Supervisory Board approval, against contributions in cash and/or in kind once or several times by no more than EUR 4,000,000.00 altogether (Authorized Capital 2005/II; in the Articles of Association referred to as Authorized Capital III).	a) 22 February 2006 Dr. Schultheiß
25				Joint power of signature together with a member of the Executive Board or with another attorney-in-fact: Feldpausch-Sturm, Karen, Oberasbach, *23.12.1965		27 February 2006 Ilgenfritz
26	a) adidas AG	203,268,220.00 EUR			a) The Annual General Meeting of 11 May, 2006 has resolved to amend § 1 (Corporate Name), 10 (Duties and Rights of the Supervisory Board), 19 (Place and Convocation of the General Meeting) and 20 (Participation in the General Meeting). On 11 May, 2006, the Annual General Meeting has resolved to increase the stock capital by EUR 73,176,559.20 and to amend § 4 section 1 (Amount and Classification of the Stock Capital) of the Articles of Association. The capital increase, which has already been implemented, was effected from retained earnings. The Annual General Meeting of 11 May, 2006 has approved the modification of the former Authorized Capital I and of § 4 section 2 (now Authorized Capital 2005/I) of the Articles of Association. The Annual General Meeting of 11 May, 2006 has approved the modification of the former Authorized Capital III and of § 4 section 3 (now Authorized Capital 2005/II) of the Articles of Association. The Annual General Meeting of 11 May, 2006 has approved the creation of an Authorized Capital and the insertion of a new § 4 section 4 (Authorized Capital 2006) of the Articles of Association. The Annual General Meeting of 11 May, 2006 has approved the modification of the Contingent Capital 1999/I and of § 4 section 5, former § 4 section 4 (Contingent Capital 1999/I) of the Articles of Association. The Annual General Meeting of 11 May, 2006 has approved the modification of the former Contingent Capital 2003/III and of § 4 section 6, former § 4 section 5 (Contingent Capital 2003/III) of the Articles of Association. The Annual General Meeting of 11 May, 2006 has approved the cancellation of the Contingent Capital 2004 in the amount of 9,100,000 and the creation of a new Contingent Capital as well as the rewording of the former § 4 section 6, now § 4 section 7	a) 29 May 2006 Dr. Schultheiß b) Articles of Association 1272 et sqq. sp.v.

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Number of entry	a) Name of the company b) Seat, place of business, branch offices c) Purpose of the company	Share or Stock capital	a) General Rules of Representation b) Executive Board, management body, managing directors, general partners, directors, authorized representatives and special power of representation	Prokura (Attorneys-in-fact)	a) Legal structure, start-up date, company rules or articles of association b) Other Legal Relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
					(Contingent Capital 2006) of the Articles of Association. b) Through amendment of the Articles of Association of 11 May 2006, the Executive Board has been authorized to increase the stock capital until 19 June 2010, subject to Supervisory Board approval, against contribution in cash once or several times by no more than EUR 64,062,500 (Authorized Capital 2005/I). Through amendment of the Articles of Association of 11 May 2006, the Executive Board has been authorized to increase the stock capital until 19 June 2008, subject to Supervisory Board approval, against contribution in cash and/or in kind once or several times by no more than EUR 6,250,000 (Authorized Capital 2005/II). Through amendment of the Articles of Association of 11 May 2006, the Executive Board has been authorized to increase the stock capital until 29 May 2011, subject to Supervisory Board approval, against contribution in cash once or several times by no more than EUR 20,000,000 (Authorized Capital 2006). By resolution of the Annual General Meeting of 11 May 2006, the Corporation's stock capital is contingently increased by EUR 1,722,328 (Contingent Capital 1999/I). By resolution of the Annual General Meeting of 11 May 2006, the Corporation's stock capital is contingently increased by EUR 36,000,000 (Contingent Capital 2003/II). By resolution of the Annual General Meeting of 11 May 2006, the Corporation's stock capital is contingently increased by EUR 20,000,000 (Contingent Capital 2006).	

Fuerth, 1 June, 2006
The print-out attests to the contents of the Commercial Register
Lang, Judicial Clerk
Registry Clerk of the Court Office

(Official Seal of the
Local Court of Fuerth)

RECORDED: 07/17/2006

TRADEMARK
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