

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/25/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Siemens Dematic AG		02/25/2004	CORPORATION: GERMANY

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2864770	ARTREAD

CORRESPONDENCE DATA

Fax Number: (212)949-9190
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (212) 949-9022
 Email: JMStarzynski@lawabel.com
 Correspondent Name: Victor M. Tannenbaum
 Address Line 1: 666 Third Avenue
 Address Line 2: 10th Floor
 Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	8003851
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DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:

900156521

**TRADEMARK
 REEL: 004162 FRAME: 0890**

CH \$40.00 2864770

Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Victor M. Tannenbaum

Signature:

/VMT/

Date:

03/08/2010

Total Attachments: 10

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Translation

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1. Number of entries to date:

64

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:

2,677,131,723.00 EUR

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: Kaeser, Josef, Arnbruck, born on June 23, 1957

Member of the Managing Board: Dr. Kleinfeld, Klaus, Greenwich / USA, born on Nov. 6, 1957

Member of the Managing Board: Lamprecht, Rudi, Grünwald, born on Oct. 12, 1948

Member of the Managing Board: Montes, Eduardo, Erlangen, born on Oct. 2, 1951

Member of the Managing Board: Radomski, Jürgen, Diplom-Kaufmann

(= university 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. Requardt, Hermann, Munich, born on Feb. 11, 1955

Member of the Managing Board: Dr. Sharef, Uriel, Nuremberg, born on Aug. 19, 1944

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:

Abt, Andrea, Scheidegg, born on September 22, 1960

Achatz, Reinhold, Munich, born on April, 10, 1954

Alefeld, Johannes, Fürth, born on March 1, 1955

Alipur-Ghazani, Michaela, Munich, born on July 21, 1969

Dr. Andres, Joachim, Großenseebach, born on June 25, 1965

Dr. Angermüller, Gerhard, Lichtenfels, born on Nov. 5, 1949

Apitzsch, Hannes, Erlangen

TRADEMARK

REEL: 004162 FRAME: 0892

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Asam, Dominik, Munich, born on March 6, 1969
 Axmann, Michael, Regensburg, born on Oct. 29, 1960
 Dr. Bartl, Jürgen, Munich, born on Oct. 17, 1970
 Bartmann, Uwe, Mannheim, born on Jan. 21, 1966
 Basel, Hans-Peter, Bubenreuth
 Bauer, Stephan, Donaustauf, born on April 26, 1961
 Dr. Bauer, Ulrich, Möhrendorf
 Becker, Michael, Erlangen, born on Dec. 24, 1962
 Dr. Bentler, Martin, Egling, born on Jan. 18, 1961
 Berg, Peter, Munich, born on June 18, 1966
 Berner, Erich, Algermissen, born on March 26, 1951
 Bernwieser, Georg, Bad Heilbrunn, born on Aug. 5, 1957
 Dr. Besold, Rainer, Erlangen, born on Jan. 1, 1955
 Billand, Gert, Freising, born on Dec. 12, 1963
 Binder, Klaus, Regensburg, born on Jan. 10, 1967
 Bindl, Christian, Haimhausen, born on Aug. 12, 1970
 Bohn, Helge, Forchheim, born on March 21, 1957
 Bold, Alois, Grossenseebach, born on April 13, 1951
 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
 Dr. Brandes, Jürgen, Bubenreuth, born on March 17, 1961
 Brandis, Tilo, Munich, born on March 28, 1967
 Dr. Braun, Harald, Munich, born on Sept. 11, 1952
 Breitnauer, Klaus, Freiburg, born on June 26, 1957
 Brockmeyer, Ansgar, Krefeld, born on Dec. 10, 1966
 Dr. Bruck, Armin, Oberasbach, born on Feb. 6, 1963
 Bubendorfer, Reinhart, Unterhaching
 Dr. Burgard, Jens, Möhrendorf, born on Oct. 25, 1966
 Butze, Dirk, Dreieich, born on Aug. 6, 1963
 Dr. Böckel, Thomas, Nuremberg, born on Jan. 23, 1959
 Dr. Büchner, Frank, Leipzig, born on Dec. 15, 1955
 Dr. Bühler, Stephan, Ottobrunn, born on Oct. 23, 1964
 Bühlmeyer, Thomas, Baiersdorf
 Bürkle, Jörg, Nuremberg, born on April 3, 1962
 Büscher, August-Hermann, Starnberg, born on Aug. 31, 1957
 Prof. Dr. Büttner, Winfried, Munich, born on July 17, 1949
 Christian, Ralf, Erlangen, born on Feb. 28, 1964
 Dehen, Wolfgang, Regensburg, born on Feb. 9, 1954
 Dicenta, Viktor, Großenseebach
 Dr. Dick, Jochen, Erlangen, born on December 17, 1960
 Dr. Diekmann, Benjamin, Forchheim
 Dietzel, Andreas, Gauting
 Dr. Doemens, Günter, Holzkirchen
 Dr. Drexel, Peter, Odelzhausen/Sittenbach, born on March 28, 1944
 Duttonhofer, Michael, Klein Schoeppenstedt
 Dönz, Manfred, Munich, born on Oct. 27, 1952
 Dörfler, Günther, Fürth, born on March 11, 1955
 Dr. Egger, Klaus, Regensburg, born on June 22, 1951
 Dr. Ehmman, Bertram, Schönbrunn, born on Sept. 4, 1963
 Eisenhardt, Christoph, Uerikon/Stäfe, Switzerland, born on April 29, 1968
 Emperhoff, Wilhelm, Wisent, born on Oct. 26, 1961
 Dr. Englisch, Lutz, Penzberg
 Esterer, Friedrich, Hofolding
 Euler, Bernd, Buckenhof, born on March 6, 1953
 Feidner, Ewald, Heroldsbach, born on Jan. 16, 1954

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Fernández, Daniel Germán, Pullach, born on June 10, 1962
 Dr. Figge, Herbert, Lippspringe, born on Aug. 12, 1953
 Fischer, Barbara, Munich, born on July 18, 1954
 Fischera, Benno, Forchheim, born on June 19, 1945
 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
 Frischmuth, Jürgen, Unterschleißheim, born on Jan. 6, 1957
 Frischmuth, Thomas, Berlin, born on July 29, 1944
 Dr. Fuchs, Gisela, Deisenhofen, born on June 3, 1956
 Dr. Gaus, Norbert, Heroldsbach, born on May 6, 1961
 Geist, Josef, Neunkirchen, born on March 25, 1950
 Gierse, Helmut, Nuremberg
 Glück-Otte, Irene, Augsburg
 Dr. Goetz, Jürgen, Oberneuching, born on April 10, 1948
 Gollwitzer, Michael, Munich, born on Nov. 16, 1959
 Goth, Günther, Paderborn
 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
 Gögele, Robert, Munich, born on September 28, 1969
 Gönczöl, Janos, Munich, born on May 27, 1957
 Haack, Gunther, Markt Hergoldsberg, born on Nov. 17, 1958
 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. Hecht, Hartmut, Bubenreuth
 Dr. Heckenberger, Wolfgang, Munich, born on March 21, 1961
 Heins, Thorsten, Penzberg, born on Dec. 29, 1957
 Helfrich, Ralf-Michael, Bad Soden, born on June 2, 1966
 Helmrich, Klaus, Windsbach, born on May 24, 1958
 Dr. Heppner, Henning, Owens Cross Roads, USA, born on October 20, 1963
 Hermann, Wolfgang, Munich, born on Jan. 11, 1965
 Dr. Heuring, Wolfgang, Moos-Iznang, born on May 20, 1959
 Hinsche, Udo, Wuppertal, born on March 9, 1952
 Hobeck, Paul, Erlangen
 Hofsäss, Stefan, Berlin, born on Nov. 11, 1964
 Horber, Detlef, Nuremberg
 Huber, Anton, Viernheim
 Hufnagel, Norbert, Alzenau-Hörstein, born on Feb. 13, 1965
 Hundehege, Monika, Munich, born on Nov. 4, 1968
 Dr. Häring, Jörg, Icking, born on Feb. 25, 1970
 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
 Justum, Emmanuelle, Munich, born on July 13, 1971
 Jötten, René, Freystadt, born on May 27, 1959
 Kalbitz, Sabine, Munich, born on May 31, 1968
 Kalden, Hans-Joachim, Stuttgart, born on Jan. 7, 1957
 Kaliner, Christian, Munich, born on May 7, 1970

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Kallweit, Johannes, Hofolding
 Kaminski, Bernd, Bad Kissingen
 Karge, Peter, Berlin, born on Feb. 14, 1961
 Dr. Kayser, Horst, Erlangen, born on Dec. 16, 1960
 Dr. Keh, Stefan, Radolfszell, born on June 1, 1959
 Kerschbaum, Werner, Langenzenn, born on November 28, 1954
 Kiener, Franz, Gauting, born on Feb. 8, 1961
 Dr. Kill, Volker, Munich, born on April 6, 1943
 Kirschbaum, Robert, Nuremberg
 Klautke, Ekkehard, Königstein, born on Feb. 15, 1957
 Kleverbeck, Ralf, Essen, born on Aug. 10, 1959
 Knapp, Pamela, Munich, born on March 8, 1958
 Prof. Dr. Knüpfer, Wolfgang, Erlangen
 Dr. Koebke, Max, Duisburg, born on April 26, 1971
 Koemeester, Hans, Zoetemeer, Netherlands, born on April 25, 1957
 Dr. Kollatz, Christoph, Gauting, born on Dec. 9, 1960
 Kowalski, Theo, Berlin
 Dr. Kreibich, Renate, Munich, born on April 4, 1969
 Kroll, Wolfgang, Spardorf, born on July 17, 1946
 Kronau, Denice, Erlangen, born on November 3, 1958
 Krug, Thomas, Deisenhofen, born on May 22, 1961
 Kumpfmüller, Hans-Georg, Gleiszellen-Gleishorbach, born on March 24, 1954
 Kundt, Joachim, Munich, born on April 23, 1956
 Kurtz, Peter, Zirndorf, born on Aug. 14, 1948
 Kurz, Birgit, Starnberg, born on April 1, 1972
 Dr. Kuss, Michael, Valley, born on February 6, 1970
 König, Norbert, Baiersdorf
 Dr. Kühnle, Katrin, Munich, born on Dec. 30, 1967
 Dr. Küttner, Heinz, Friedrichsdorf, born on Oct. 18, 1945
 Lenz, Bernhard, Neunkirchen, born on Aug. 25, 1954
 Liegl, Thomas, Fürth, born on Jan. 31, 1954
 Dr. Liehr, Jürgen, Munich, born on June 30, 1964
 Lindenmayr, Barbara, Berlin
 Dr. Listl, Andreas, Wiesent, born on May 19, 1969
 Littke, Udo, Munich, born on July 7, 1965
 Lorenz, Hubertus, Erlangen
 Dr. Ludwig, Helmuth, Schwieberdingen, born on Sept. 19, 1962
 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
 Dr. Mansch, Helmut, Neubiberg
 Matschi, Helmut, Regensburg, born on July 18, 1963
 Matthäus, Volkhart, Baldham, born on March 24, 1943
 Meitinger, Erhard, Baldham, born on Dec. 11, 1957
 Menden, Günter, Heroldsbach, born on Sept. 28, 1952
 Menth, Brigitte, Erlangen, born on March 18, 1947
 Meyer, Herbert, Essen, born on Sept. 9, 1956
 Meyer, Vera, Munich, born on April 20, 1965
 Miller, Thomas, Zirndorf, born on October 31, 1957
 Dr. Montag, Bernd, Bamberg, born on April 16, 1969
 Dr. Moosmayer, Klaus, Erlangen, born on Sept. 17, 1968
 Dr. Moser, Thomas, Schnaittach, born on June 20, 1959
 Muggli, Albert, Stadtbergen
 Mundani, Dagmar, Munich
 Dr. Muttelsee-Schön, Bettina, Anzing, born on Aug. 28, 1962
 Märzendorfer, Walter, Erlangen, born on March 14, 1958

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Möller, Joachim, Möhrendorf
Müller, Klaus, Nittendorf, born on April 15, 1963
Dr. Müller, Raymund, Oberthulba, born on Feb. 27, 1959
Dr. Müller-Huschke, Wolfgang, Erlangen
Dr. Natler, Beatrix, Dachau, born on September 1, 1960
Dr. Niehage, Udo, Erlangen, born on Nov. 11, 1954
Nienstedt, Uwe, Munich, born on Dec. 9, 1959
Obermüller, Bernhard, Munich, born on March 26, 1961
Otterbach, Gerhard, Munich, born on Feb. 23, 1960
Ovenhausen, Hubert, Neumarkt/Opf. born on Sept. 12, 1948
Dr. Patzak, Klaus, Oberhaching, born on May 8, 1965
Pedersen, Frank, Aizenau, born on May 20, 1965
Pfann, Bernd, Neunkirchen, born on Nov. 26, 1949
Dr. Pfeiffer, Richard, Mülheim a.d.Ruhr, born on Feb. 3, 1952
Pinzer, Reinhard, Regensburg, born on Aug. 31, 1952
Plutzer, Peter, Leonberg, born on March 10, 1948
Dr. Posner, Eberhard, Munich
Prell, Erich, Ottobrunn, born on July 28, 1942
Dr. Preuß, Inge, Leinburg
Purschke, Volker, Wenzelbach, born on August 3, 1965
Quasseck, Elke, Erlangen, born on December 29, 1955
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, Gmund, born on May 21, 1967
Prof. Dr. Riedle, Klaus, Uttenreuth
Ripke, Bernd, Hanover, born on Aug. 14, 1951
Rohringer, Christian, Hollerbrunn, born on June 26, 1966
Roll, Beate, Pöcking, born on January 10, 1959
Dr. Royle, Pascal, Ebershausen, born on Aug. 26, 1971
Dr. Ruf, Michael-Jörg, Malsch, born on July 25, 1964
Rupprecht, Hans-Peter, Planegg, born on Sept. 20, 1954
Dr. Russwurm, Siegfried, Michelau, born on June 27, 1963
Rüddel, Hans-Jürgen, Mülheim a.d. Ruhr, born on Sept. 15, 1954
Schabert, Hans, Erlangen, born on April 11, 1961
Dr. Schelter, Wolfgang, Tegernheim, born on Oct. 27, 1954
Dr. Schick, Werner, Munich, born on April 25, 1963
Dr. Schieffer, Frank, Munich, born on Jan. 15, 1969
Schleimich, Wolfgang, Nuremberg
Dr. Schloß, Hans-Jürgen, Nuremberg
Dr. Schmalfuß, Elisabeth, Gauting, born on Jan. 16, 1952
Schmidt, Heinz, Erlangen, born on May 30, 1949
Dr. Schmitt, Otmar, Eichenau, born on Sept. 10, 1951
Schmitt, Peter, Lappersdorf, born on Sept. 8, 1961
Schneider, Godehard, Höchstadt, born on Aug. 9, 1951
Schneider, Stephan, Sauerlach, born on March 22, 1958
Dr. Schnependahl, Jörg, Windsbach, born on Feb. 26, 1959
Scholz, Christoph, Herzogenaurach, born on Jan. 21, 1967
Schraut, Peter, Höchstadt, 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. Schwab, Georg, Bernhardswald, born on Jan. 2, 1961
Dr. Schwegmann, Peter, Erlangen
Dr. Graf von Schwerin, Hartmut, Munich
Schwulera, Reinhold, Karlsruhe

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Dr. Schäfer, Albrecht, Erlangen-Tennenlohe
 Schäffrig, Stefan, Munich, born on Nov. 25, 1962
 Schöpe, Michael, Munich
 Schütz, Kilian, Landsberg/Lech, born on July 3, 1969
 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
 Seubert, Thomas, Lappersdorf, born on June 16, 1961
 Siegers, Rudolf Martin, Neunkirchen-Seelscheid, born on July 26, 1956
 Siersdorfer, Dietmar, Adelsdorf, born on April 24, 1963
 Dr. Sigulla, Stefan, Frankfurt on Main
 Sistermanns, Georg, Villingen-Schwenningen, born on Oct. 8, 1966
 Dr. Sluitner, Zsolt, Grünwald, born on Feb. 21, 1958
 Smaxwil, Friedrich, Leonberg, born on Oct. 12, 1948
 Soeberg, Otto, Hosle/Norway, born on Jan. 31, 1957
 Spickenreither, Johannes, Herzogenaurach, born on June 17, 1951
 Springer, Karlheinz, Dettenheim, born on April 11, 1959
 Dr. Stadelmann, Katja, Munich, born on May 10, 1971
 Stegemann, Klaus, Erlangen, born on April 18, 1956
 Steiger, Anton, Bubenreuth, born on July 16, 1972
 Steinkamp, Mark, Erlangen, born on April 24, 1963
 Stelter, Uwe, Wall/Warngau, born on March 17, 1965
 Dr. Stetter, Thomas, Stockdorf, born on Dec. 9, 1965
 Dr. Stieler, Frank, Eppstein, born on Dec. 13, 1958
 Stubbe, Christian, Erlangen
 Stuffer, Werner, Munich, born on November 9, 1968
 Sturm, Peter, Erlangen, born on Dec. 22, 1960
 Dr. Süß, Michael, Starnberg, born on Dec. 25, 1963
 Dr. Thomas, Ralf P., Marioffstein, born on March 7, 1961
 Dr. Urbanke, Christian, Vestenbergsgreuth, born on Feb. 9, 1951
 Dr. Viereck, Johannes, Munich, born on March 11, 1968
 Vocke, Joerg, Munich, born on Sept. 22, 1968
 Voges, Klaus, Neunkirchen
 Volz, Werner, Ulm-Grimmelfingen, born on Oct. 23, 1958
 Walisch, Wilfried, Hemhofen
 Webermann, Udo, Bach a.d. Donau, born on Dec. 2, 1963
 Dr. Weir, Donald, Nuremberg, born on April 23, 1962
 Weis, Günter, Niederndorf-Herzogenaurach, born on March 6, 1952
 Weiss, Peter, Ottobrunn, born on June 19, 1959
 Werner, Stefan, Ebersberg
 Werth, Jürgen, Erlangen
 Wesner, Gerhard, Sulzbach, born on March 2, 1954
 Westhagemann, Michael, Beckum, born on Aug. 9, 1957
 Wetters, Basil, Erlangen, born on Jan. 22, 1967
 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, Andreas, Lappersdorf, born on Nov. 20, 1960
 Wolf, Norbert, Munich
 Wolff, Harry, Höchststadt, born on Oct. 5, 1953
 Wunderlich, Ralf, Erlangen, born on March 2, 1963
 Dr. Wünnenberg, Ulrike, Munich, born on Aug. 26, 1969
 Dr. Zacharias, Klaus, Nuremberg, born on July 5, 1962
 Ziemsen, Klaus, Munich
 Zimmermann, Lorenz, Spardorf, born on November 17, 1964
 Zimmermann, Thomas, Munich, born on Feb. 22, 1968

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Dr. Zischka, Sabine, Munich, born on Dec. 21, 1966
 Zott, Gerwin, Augsburg
 Zwirn, Randy H., Longwood, Florida
 Zänglein, Wolfgang, Würzburg, born on Sept. 27, 1962
 de Sousa, Luis, Bubenreuth, born on Feb. 16, 1954
 von Wulfen, Heinrich, Hamburg, born on July 7, 1958

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 January 25, 2007

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 Industrie-Bedarf 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 Fellbach (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

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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 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, 1995 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 acquisition 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 acquisition agreement of March 21, 2001 and the approval given by the 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 acquisition agreement of March 26, 2001 and the approval given by the 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 acquisition agreement of March 26, 2001 and the approval given by the 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.

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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 Roithalmünster (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.

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.

In accordance with the merger agreement of March 21, 2006 and the resolution taken at the shareholders' meeting of the transferring company on April 18, 2006, Flender Holding GmbH with its registered office in Bocholt (Coesfeld Local Court HRB 9175) has merged with the company.

In accordance with the merger agreement of March 22, 2007 and the resolution taken at the shareholders' meeting of the transferring company on March 22, 2007, Dr. Boetius & Partner Informationssysteme Gesellschaft mit beschränkter Haftung I.L. with its registered office in Berlin (Local Court of Charlottenburg HRB 33901) has merged with the company.

In accordance with the merger agreement of October 25, 2006 and the resolution taken at the shareholders' meeting of the transferring company on January 24, 2007, opto-control Elektronik Prüfsysteme Gesellschaft mbH with its registered office in Bochum (Bochum Local Court HRB 3099) has merged with the company.

In accordance with the merger agreement of March 22, 2007 and the resolution taken at the shareholders' meeting of the transferring company on March 22, 2007, TurboGroup GmbH with its registered office in Frankenthal (Ludwigshafen Local Court HRB 22201) 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 € 44,392,083.00.

After the issuance of option stocks in fiscal 2004/2005, the conditional capital 1992 still amounts to € 566,229.00.

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After the issuance of option stocks in the fiscal year expired on September 30, 2006, the conditional capital 2004 still amounts to € 733,522,410.00.

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).

By virtue of the resolution of the shareholders' meeting of Jan. 26, 2006, the Managing Board is authorized to increase the capital stock once or several times with the approval of the Supervisory Board until Jan. 25, 2011 by totally up to € 75,000,000 against cash contributions to the exclusion of the shareholders' subscription rights (authorized capital 2006/I).

After partial consumption, the authorized capital of January 26, 2006 (authorized capital 2006/I) still amounts to € 71,130,000.00

7. a) Date of last entry:

June 22, 2007

Munich, July 11, 2007

**This copy is certified to be a true copy of
the contents of the commercial register.**

**Werdich, 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 para. 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 photocopy.

Georgensgmünd, August 17, 2007

Christa Winkler