

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 06/28/2011 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------|----------|----------------|----------------------|
| ZF SACHS AG | | 06/28/2011 | CORPORATION: GERMANY |

RECEIVING PARTY DATA

| | |
|-----------------|-----------------------------|
| Name: | ZF FRIEDRICHSHAFEN AG |
| Street Address: | GRAF-VON-SODEN-PLATZ 1 |
| City: | 88046 FRIEDRICHSHAFEN |
| State/Country: | GERMANY |
| Entity Type: | AKTIENGESELLSCHAFT: GERMANY |

PROPERTY NUMBERS Total: 9

| Property Type | Number | Word Mark |
|----------------|----------|--------------|
| Serial Number: | 72434571 | BOGE |
| Serial Number: | 73746718 | BOGE NIVOMAT |
| Serial Number: | 76029339 | XTEND |
| Serial Number: | 76353438 | SACHS RCS |
| Serial Number: | 77038795 | SACHS |
| Serial Number: | 78158075 | SACHS |
| Serial Number: | 78207961 | CDC |
| Serial Number: | 78234209 | DYNASTART |
| Serial Number: | 78490756 | SACHS RDS |

CORRESPONDENCE DATA

Fax Number: (703)739-9577
 Phone: 703-739-4900
 Email: btaylor@stites.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

900208760

TRADEMARK
REEL: 004672 FRAME: 0741

OP \$240.00 72434571

via US Mail.

Correspondent Name: BREWSTER TAYLOR
Address Line 1: 1199 NORTH FAIRFAX STREET
Address Line 2: SUITE 900
Address Line 4: ALEXANDRIA, VIRGINIA 22314-1437

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|-------------------------|------------|
| ATTORNEY DOCKET NUMBER: | G000002037 |
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DOMESTIC REPRESENTATIVE

Name: BREWSTER TAYLOR
Address Line 1: 1199 NORTH FAIRFAX STREET
Address Line 2: SUITE 900
Address Line 4: ALEXANDRIA, VIRGINIA 22314-1437

| | |
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| NAME OF SUBMITTER: | Brewster Taylor |
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| Signature: | /BT/ |
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| Date: | 12/06/2011 |
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Total Attachments: 20

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| Commercial Register B of the District Court Ulm | Department B Communication of current contents of the register, access of 2011-08-23 2:20 p.m. | Number of the company: HRB 630206 |
| | Page 1 of 5 | |

1. Number of Previous Entries:

54

2. a) Company:

ZF FRIEDRICHSHAFEN AG

b) Registered Office, Branch, Domestic Business Address, Authorized Recipient, Regional Offices:

Friedrichshafen

Business address: Graf-von-Soden-Platz 1, 88046 Friedrichshafen

c) Object of the company:

Development, production, and sales of technical products and systems for vehicle, mechanical, and apparatus engineering, in particular chassis and driveline technology, the selling of engineering services as well as all related activities. To achieve this objective, the company may own holdings in other companies, set up branch offices, and enter into joint-venture agreements or similar agreements that seem relevant to the company purpose.

3. Capital Stock or Share Capital:

EUR 300,000,000.00

4. a) General Rules of Representation:

The Board of Management of the company consists of at least two members. Otherwise, the Supervisory Board decides on the number of members of the Board of Management. The company will be represented by two members of the Board of Management or one member of the Board of Management together with one authorized officer.

b) Board of Management, Management Body, Executive Directors, Personally Liable Partners, Managing Directors, Authorized Representatives, and Special Power of Representation:

Member of the Board of Management: Buhl, Reinhard Bernhard, Bohmte, born 1952-02-01

Member of the Board of Management: Holeksa, Jürgen, Stuttgart, born 1965-10-07

Chief Executive Officer: Härter, Hans-Georg, Salzweg, born 1945-05-02

Member of the Board of Management: Lutz, Rolf Hans, Friedrichshafen, born 1952-08-09

Member of the Board of Management: Dr. Ottenbruch, Peter, Schonungen, born 1957-10-02

Member of the Board of Management: Dr. Paul, Michael, Passau, born 1952-01-21

Member of the Board of Management: Dr. Sauer, Konstantin, Überlingen, born 1959-07-25

Member of the Board of Management: Dr. Sommer, Stefan, Ebelsbach, born 1963-07-01

Member of the Board of Management: Dr. Wagner, Gerhard, Kressbronn am Bodensee, born 1953-10-13

5. Full Power of Attorney:

Joint power of attorney together with a Member of the Board of Management or another authorized officer:

Armbruster, Franz-Josef, Schweinfurt, born 1959-06-02

Bach, Hans-Peter, Kleinblittersdorf, born 1953-06-16

Balandat, Werner, Dittelbrunn, born 1955-02-10

Bald, Dirk, Passau, born 1963-09-23

Baur, Rupert Josef, Friedrichshafen

Beck, Hermann, Eriskirch, born 1954-06-25

Dr. Becker, Hermann-Josef, Homburg, born 1957-01-18

Benz, Matthias, Langenargen, born 1971-01-11

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Bergmann, Jörn Hermann Oskar, Bissendorf, born 1965-01-03
 Binner, Peter, Bonn, born 1966-07-08
 Bothe, Thomas, Schweinfurt, born 1961-12-03
 Dr. Bremer, Torsten, Osnabrück, born 1961-04-28
 Brugger, Konrad, Friedrichshafen, born 1956-03-03
 Brücher, Thomas, Potsdam, born 1962-09-17
 Buckermann, Peter, Rahden, born 1960-04-09
 Buda, Thomas, Lemförde, born 1965-04-11
 Caspari, Julio, Northville (USA), born 1951-07-15
 Coßmann, Uwe, Tecklenburg, born 1963-06-07
 Deiß, Harald, Ravensburg, born 1965-11-13
 Dellai, Pietro, Passau, born 1960-08-08
 Demel, Herbert, Meckenbeuren, born 1959-02-17
 Dietenberger, Josef, Ravensburg, born 1954-07-16
 Dunz, Rainer, Sulzheim, born 1964-10-18
 Dusel, Stefan, Dittelbrunn, born 1963-12-09
 Eckhardt, Dieter, Friedrichshafen, born 1965-10-03
 Engl, Werner, Friedrichshafen, born 1964-11-28
 Erhard, Rainer, Schweinfurt, born 1958-03-24
 Dr. Eulenbach, Dieter, Eitorf, born 1953-10-13
 Faulhaber, Wolfgang, Dittelbrunn, born 1963-04-21
 Felk, Markus, Schweinfurt, born 1958-09-28
 Filko, Manfred, Schweinfurt, born 1950-04-20
 Freimüller, Andreas, Bad Neuenahr-Ahrweiler, born 1966-09-03
 Fuchs, Christian, Passau, born 1969-09-10
 Gagg, Detlef, Friedrichshafen, born 1968-10-13
 Gaubitz, Bernhard, Schonungen, born 1961-05-12
 Gehring, Dieter, Meckenbeuren, born 1964-12-09
 Grandl, Günter, Salem, born 1958-09-19
 Dr. Gratz, Matthias, Mandelbachtal, born 1969-01-02
 Dr. Greiner, Jürgen, Remseck am Neckar, born 1960-06-09
 Groß, Hubert, Barnstorf, born 1952-11-16
 Große-Sextro-Riedel, Doris, Damme, born 1965-01-09
 Gründler, Winfried, Ravensburg, born 1961-07-11
 Günther, Bernhard, Würzburg, born 1966-01-21
 Haase, Wolfhart, Saarbrücken, born 1961-07-20
 Haedge, Christian, Weyhe, born 1961-04-01
 Hahn, Christoph, Bremen, born 1963-12-17
 Dr. Hahn, Kerstin, Reichenau
 Härder, Hanns, Kleinmachnow, born 1972-08-04
 Hartmann, Andreas, Cologne
 Dr. Ing. Hegel, Thomas, Schweinfurt, born 1957-04-08
 Heidolf, Helmut, Haßfurt, born 1953-01-22
 Henne, Thomas, Friedrichshafen, born 1964-05-24
 Henning, Andrea, Gütersloh, born 1959-07-06
 Hering, Dirk, Weyhe, born 1961-10-01
 Hermes, Franz Josef, Tiefenbach, born 1953-11-08
 Hoffeiner, Günther, Schweinfurt, born 1951-07-01
 Hoffmann, Christian, Haßfurt, born 1965-04-30
 Dr. Hoidmann, Peter, Osnabrück, born 1969-04-20
 Holzner, Joachim, Tettwang, born 1958-08-22
 Maring, Fred Anton, Neuwied, born 1966-03-21
 Härter, Daniel, Würzburg, born 1972-12-09
 Hümmer, Hubert, Röthlein, born 1958-02-02
 Jaeger, Frank, Schweinfurt, born 1962-03-25
 Jehle, Claudia, Wangen im Allgäu, born 1969-02-03
 Jongen, Joachim Josef, Windeck, born 1954-12-18
 Kamzelak, Johannes, Hefgkofen, born 1959-10-14
 Keller, Hendrik, Passau, born 1953-06-06

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Kimmelman, Klaus, Tettang, born 1962-05-22
 Dr. Kleiner, Franz, Stewede, born 1959-10-16
 Klinghagen, Olaf, Eriskirch, born 1971-01-26
 Koch, Hermann, Steshorn, born 1961-04-26
 Koziara, Bernhard, Schwäbisch Gmünd, born 1962-03-13
 Kramer, Lothar Maximilian, Meckenbeuren
 Krampe, Christoph, Vechta, born 1967-08-14
 Kraus, Jorrit, Überlingen, born 1971-03-21
 Kraus, Peter, Langenargen
 Krentz, Michael, Bremen, born 1954-05-14
 Kreutzer, Marius Florin, Wissen, born 1962-04-28
 Dr. Krieg, Wolf-Ekkehard, Schweinfurt, born 1960-06-23
 Körber, Hans Gerhard, Vienna (Austria), born 1957-11-12
 Lampen, Stephanus, Saarbrücken, born 1958-08-11
 Lang, Michael, Tettang, born 1963-12-08
 Laue, Rainer, Gotha, born 1951-07-07
 Leimbach, Lutz, Schweinfurt, born 1963-10-12
 Lenz, Matthias, Friedrichshafen, born 1963-07-03
 Lory, Mario, Koitzheim, born 1961-11-23
 Ludwig, Alois, Much, born 1949-02-20
 Löffelmann, Volker, Schonungen, born 1965-10-14
 Löffler, Thomas, Meckenbeuren, born 1961-11-13
 Maier, Hanns-Ulrich, Salzweg, born 1952-12-28
 Maier, Julius, Tettang
 Martin, Frank, Schweinfurt, born 1959-12-03
 Meier, Andreas, Bünde, born 1965-03-31
 Memmersheimer, Thomas, Windeck, born 1961-03-02
 Mohr, Rainer, Schweinfurt, born 1965-05-17
 Moser, Andreas, Wernstein am Inn, born 1963-10-26
 Muhr, Erich, Salzweg, born 1953-05-23
 Müller, Karsten, Diepholz, born 1970-01-13
 Müller, Martin, Immenstaad am Bodensee, born 1961-02-18
 Dr. Naunheimer, Harald, Sankt Ingbert, born 1963-06-15
 Nenninger, Ralf, Uchtelhausen, born 1966-02-18
 Dr. Nenstiel, Volker, Friedrichshafen
 Neumeier, Josef, Ruderting, born 1954-10-02
 Neurohr, Peter, Quierschied, born 1960-02-01
 Dr. Nowak, Rainer, Euerbach, born 1952-08-06
 Dr. Omagbemi, Robert, Euerbach, born 1966-08-19
 Pagany, Josef, Passau, born 1956-04-21
 Paton, Robert Andrew, St. Clair (USA), born 1952-05-05
 Porzeit, Friedrich Helmut, Kressbronn am Bodensee, born 1947-10-27
 Prell, Ottmar, Schweinfurt, born 1952-11-16
 Pundt, Dieter, Bohmte, born 1957-11-07
 Raulf, Matthias, Dittelbrunn, born 1961-02-15
 Rehm, Wilhelm, Höchstädt, born 1958-07-02
 Reiser, Wolfgang, Westerkappeln, born 1957-10-15
 Rienhoff, Urs, Sulingen, born 1970-06-13
 Rosenbaum, Holger Heinrich Wilhelm, Stewede, born 1965-05-22
 Roth, Claus, Grafenrheinfeld, born 1955-09-11
 Rothenhäusler, Günter, Ravensburg, born 1955-01-23
 Rürger, Rolf Heinz, Schonungen, born 1963-05-16
 Sauter, Bernhard, Mögglingen, born 1958-10-20
 Schafhauser, Otto, Ravensburg, born 1959-12-12
 Dr. Ing. Scheibe, Wolfram, Friedrichshafen, born 1949-01-29
 Schilha, Wolfgang Rudolf, Tettang
 Schmidt, Joachim, Röhlein, born 1950-03-01
 Schmidt, Klaus Werner, Recklinghausen, born 1963-05-07
 Schmitt, Hubert, Werneck, born 1957-02-16

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Dr. Schmitz, Karl-Heinz, Sommerhausen, born 1953-06-22
 Schneider, Jens, Dittelbrunn, born 1964-08-27
 Schrüfer, Georg Wolfgang, Pottenstein, born 1956-07-05
 Schuhmacher, Holger, Veitshöchheim, born 1956-07-31
 Schwenke, Achim, Mandelbachtat, born 1969-01-04
 Schöttner, Konrad Manfred, Hummeltal, born 1954-03-21
 Dr. Seitz, Willi Günther, Dittelbrunn, born 1955-01-24
 Shanbhag, Frank, Dittelbrunn, born 1958-11-22
 Sobeck, John, Langenargen, born 1967-12-06
 Sporer, Norbert, Pegnitz, born 1952-05-05
 Dr. Stefenelli, Marko, Passau, born 1968-03-15
 Stich, Erwin Dieter, Dittelbrunn, born 1951-05-24
 Stobinski, Robert, Brunnenthal (Austria), born 1966-08-26
 Stockmann, Bernd, Schwanfeld, born 1965-07-11
 Streibl, Stefan Markus, Passau, born 1967-02-06
 Strobel, Markus, Langenargen, born 1969-02-19
 Städtler, Fredrik, Döttingen, born 1967-09-02
 Dr. Stork, Michael, Bermatingen, born 1954-09-05
 Thissen, Uwe, Reutlingen, born 1956-02-06
 Tiemann, Burkhard, Bad Essen, born 1967-05-26
 Dr. Walz, Ulrich, Schweinfurt, born 1960-02-16
 Walzer, Werner, Eriskirch, born 1956-01-04
 Dr. Wannemacher, Heinrich, Püttlingen, born 1955-02-01
 Dr. Welzel, Otmar, Saarbrücken, born 1954-03-07
 Wiedmann, Horst, Dittelbrunn-Hambach, born 1957-05-31
 Wiedmann, Rainer, Dittelbrunn, born 1961-08-28
 Wilks, Eberhard, Neuhaus, born 1956-07-30
 Woipich, Helmut, Tiefenbach, born 1959-11-20
 Dr. Zimmermann, Michael, Volkach, born 1959-04-07

6. a) Legal Form, Founding, Articles of Incorporation, and Company Contract:

Aktiengesellschaft

[German equivalent to a corporation], articles of incorporation dated 1921-05-27

Most recently revised due to resolution of 2006-12-13 b)

Other Legal Relationships:

The corporation

"ZF Sachs AG" Schweinfurt (transferring entity) (District Court Schweinfurt HRB 4), through spin-off according to the spin-off and takeover agreement of 2006-07-27 and the resolutions of the meetings of the entities involved of 2006-07-27, has transferred all shares in Sachs International B.V. with headquarters in The Hague to the company (transferee entity) (spin-off for absorption).

Reference is made to the documents/certificates filed at court. The corporation

"ZF Sachs AG", Schweinfurt (transferring entity registered with Schweinfurt District Court HRB 4) spun off, under the spin-off stipulation of the division and takeover agreement dated 2006-08-23 and the consortium resolutions of the participating legal entities dated 2006-08-23, the shares in Sachs Holding Espana S.L., registered office in St. Quirze/Spain, transferring them to the company (receiving entity) (division by absorption).

| 1 Number of the entry | 2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices; c) Object of the company | 3 Capital stock or share capital | 4 a) General rules of representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | 5 Full power of attorney | 6 a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | 7 a) Entry date b) Remarks |
|--------------------------|--|-------------------------------------|--|---|---|--|
| 1 | <p>a) ZF FRIEDRICHSHAFEN Aktiengesellschaft</p> <p>b) Friedrichshafen</p> <p>c) Development, manufacture, and distribution of units and systems for mechanical, vehicle and apparatus engineering, especially for driveline technology and steering systems, as well as the sale of engineering services.</p> <p>To achieve this objective, the company may also acquire interests in other regional offices, conclude contracts on communities of interests or similar contracts which serve the purpose of the business.</p> | <p>EUR 300,000,000.00</p> | <p>a) As determined by the Supervisory Board, the Board of Management of the company consists of two or more, but not more than five heads of organizational units. 1 representative from each major division may be appointed a member of the Board of Management.</p> <p>The company is represented by 2 members of the Board of Management or by 1 member of the Board of Management together with 1 authorized officer.</p> <p>The Supervisory Board can appoint the CEO of the Board of Management.</p> <p>In agreement with the Supervisory Board, the Board of Management can grant single power of attorney, joint power of attorney or limited commercial authority to employees.</p> <p>b) Member of the Board of Management: Berner, Uwe, Diplom-Kaufmann (graduate in business administration), Senden</p> <p>Member of Board of the Management: Vogel, Wolfgang, Diplom-Ingenieur (graduate engineer), Stockdorf</p> <p>Member of the Board of Management: Gell, Siegfried Hans, Diplom-Ingenieur (graduate engineer), Markdorf</p> <p>Member of the Board of Management: Dr. Paul, Michael, Passau, *21.01.1952</p> <p>Member of the Board of Management: Berschold, Willi, Badham, 14.08.1950</p> | <p>Joint power of attorney together with a member of the Board of Management or another authorized officer: Pflafer, Diemar, Tettnang Buddle, Dieter, Immenstaad Meier, Julius, Tettnang Schilha, Wolfgang Rudolf, Tettnang Kolley, Klaus Erich Hermann, Friedrichshafen Baur, Rupert, Josef, Friedrichshafen Kopf Peter, Ravensburg Potts, Klaus, Diplom-Betriebswirt (graduate in business management), Osnabrück Dr. Schwab, Manfred, Tettnang Kraus, Peter, Langenargen Engelen, E. Joseph, München Hartmann, Andreas, Kolln Ziobow, Karl Peter, Reisingen-Worblingen Behle, Egon Wilhelm, Meersburg Kramer, Lothar Maximilian, Meckenbeuren Dr. Nemstiel, Volker, Friedrichshafen Dr. Hahn, Kerstin, Reichenau Lerz, Matthias, Friedrichshafen, *03.07.1963 Scharfhauser, Otto, Ravensburg, *12.12.1960 Dienbenignt, Josef, Ravensburg, *16.07.1954 Dr. Ing. Scheibe, Wolfram, Friedrichshafen, *29.01.1949 Müller, Martin, Immenstaad am Bodensee, *18.02.1961 Dr. Schmidt, Karl-Ing., Meckenbeuren, *25.12.1952 Bartmuß, Dominik, Ingolstadt, *14.05.1957 Häfler, Hans-Georg, Salzweg, *02.05.1945 Lutz, Rolf Hans Friedrichshafen *09.08.1952 Henning, Andrea, Göttersich, *06.07.1969 Dr. Ing. Hegel, Thomas, Schweinfurt, *08.04.1957 Wiedmann, Horst, Dietelbrunn-Hambach, *31.05.1937 Bruggler, Konrad, Friedrichshafen, *03.03.1956 Grand, Gunter, Salem, *19.09.1958 Kamzelak, Johannes, Heiligkofen, *14.10.1959 Schlies, Dieter, Langenargen *04.07.1948 Haller, Ralf, Friedrichshafen, *08.10.1982 Müller Armin, Röhden *01.05.1960 Dr. Sauer, Konstantin, Überlingen, *25.07.1959</p> | <p>a) Aktiengesellschaft (German equivalent to a corporation) Articles of incorporation dated 1921-05-27 with latest amendment dated 2006-04-27</p> <p>b) This is a rewritten EDP continuation sheet replacing the former register sheet. Approved on 2006-08-09. Date of first entry: 1921-06-24 Articles of incorporation: special volume Page 1264</p> | <p>a) 2006-08-09 Home-Fraunschweg b)</p> |

TRADEMARK

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| Number of the entry | 1) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | 2) | 3) Capital stock or share capital | 4) a) General rules of representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | 5) Full power of attorney | 6) a) Legal form, founding, articles of incorporation, or articles of association b) Other legal relationships | 7) a) Entry date b) Remarks |
|---------------------|--|----|-----------------------------------|--|---------------------------|---|--|
| 1 | | 3 | | | 5 | | |
| 2 | | 3 | | Full power of attorney expired: Blüde, Dieter, Immenstaad Full power of attorney expired: Müller, Armin, Rabden 01.05.1960 Full power of attorney expired: Pfliser, Dietmar, Tettnang | 5 | a) The corporation "ZF Sachs AG" Schweinfurt (transferring entity) (District Court Schweinfurt HRB 4), through spin-off according to the spin-off and takeover agreement of 2006-07-27 and the resolutions of the meetings of the entities involved of 2006-07-27, has transferred all shares in Sachs International B.V. with headquarters in The Hague to the company (transferee entity) (spin-off for absorption). The spin-off will only become legally effective when entered in the register at the place of registration of the transferring entity. Reference is made to the documents submitted to the court. b) This corporation "ZF Sachs AG", Schweinfurt (transferring entity registered by the District Court Schweinfurt HRB 4), through spin-off according to the spin-off and takeover agreement of 2006-09-23 and the resolutions of the meetings of the entities involved of 2006-08-23, has transferred its shares in Sachs Holding España S.L. with headquarters in St. Quirze/Spain to the company (transferee entity) (spin-off for absorption). The spin-off will only become legally effective when entered in the register at the place of registration of the transferring entity. Reference is made to the documents/certificates filed at court. | a) 2006-09-21 Hauf b) Spin-off agreement and resolution: Special volume, page 1297 |
| 3 | | 3 | | | 5 | | a) 25.09.2006 Hauf b) Spin-off contract and approving resolution. Special volume, page 1306 |
| 4 | | 3 | | | 5 | | a) 05.10.2006 Hauf b) The corporation "ZF Lemförder Metallwaren AG", Lumlörde (transferring entity) |

Access of 2011-08-23 2:23 p.m.
Full power of attorney

| Number of the entry | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|--------------------------------|--|------------------------|---|---|---|---|
| a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | a) General rules of representation: b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Date of entry b) Remarks | | |
| 3 | 3 | 4 | 5 | 6 (transferring entity, entered at the District Court Walsrode HRB 100121), through spin-off according to the spin-off and takeover agreement of 2006-09-28 and the resolutions of the meetings of the entities involved of 2006-06-28, has transferred the shares in Compagnie Financière des Cardans S.A. with headquarters in Florange Cedex/France to the company (transferee entity) (spin-off for absorption). The spin-off will only become legally effective when entered in the register at the place of registration of the transferring entity. Reference is made to the documents/certificates filed at court. | b) Spin-off contract and approval resolution: Special volume, page 1314 | | |
| 5 | | | | a) On account of the merger agreement of 2006-07-03, the closed corporation "ZF Reseburo Gesellschaft mit beschränkter Haftung", Friedrichshafen, (transferring entity) District Court Ulm HRB 631136) has merged (merger for absorption) with the company (transferee entity). | a) 24.10.2006 Hauf b) Merger agreement: Special volume, Page 19 | | |
| 6 | | | | b) The spin-off of the company shares in "Sachis International B.V.", with headquarters in The Hague was entered in the register at the place of registration of the transferring entity, ZF Sachis AG, Schweinfurt (District Court Schweinfurt) - HRB 4) on 2006-10-12. It was officially entered according to § 130, subsection 2 UmwG (Transformation of Companies Act). | a) 25.10.2006 Hauf | | |
| 7 | | | | b) The spin-off was entered in the register at the place of registration of the transferring entity, ZF Lemförder Metallwaren Aktiengesellschaft Lemförde (District Court Walsrode NZS HRB 100121) on 2006-11-14. It was officially entered acc. to § 130, subsection 2 UmwG (Transformation of Companies Act). | a) 04.12.2006 Hauf | | |
| 8 | | b) | | | a) | | |

Access of 2011-08-23 2:23 p.m.

| Number of the entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | a) General rules of representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Date of entry b) Remarks |
|---------------------|---|--------------------------------|---|---|---|---|
| 7 | 2 | 3 | 4 | 5 | 6 | 7 |
| 9 | <p>a) Company name changed: now: ZF FRIEDRICHSHAFEN AG</p> <p>b) Object changed. Now: Development, manufacture, and distribution of technical products and systems for vehicle, mechanical, and apparatus engineering, especially for chassis and driveline technology; the sale of engineering services as well as all related activities. To achieve this objective, the company may own holdings in other companies, set up branch offices, and enter into joint-venture agreements or similar agreements that seem relevant to the company purpose.</p> | | <p>a) Appointed a member of the Board of Management: Häfner, Hans-Georg, Salzbweg, *1945-05-02</p> <p>b) The Board of Management consists of at least two members, otherwise the Supervisory Board decides on the number of members of the Board of Management. The company is represented jointly by two members of the Board of Management or one member of the Board of Management together with one holder of a general commercial power of attorney.</p> <p>b) Formerly member of the Board of Management, now CEO: Häfner, Hans-Georg, Salzbweg, 1945-05-02</p> <p>No longer: Member of the Board of Management: Gell, Siegfried Hans, Diplom-Ingenieur (graduate engineer), Markdorf</p> | | | <p>a) 2006-12-11 Häuf</p> <p>b) 15.02.2007 Häuf</p> |
| 10 | | | | Full power of attorney expired: | | <p>a) 28.03.2007 Häuf</p> |
| 11 | | | | Dr. Sauer, Konstantin, Überlingen, *1959-07-25 Full power of attorney expired: Häfner, Hans-Georg, Salzbweg, *02.05.1945 | | <p>a) 16.04.2007 Häuf</p> |
| 12 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Wiedmann, Rainer, Dittelbrunn, 28.09.1961 | | <p>a) 24.05.2007 Häuf</p> |
| 13 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer | | <p>a) 12.11.2007 Häuf</p> |

| Number of the entry | Company name a) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | General rules of representation a) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | Date of entry Remarks |
|---------------------|---|--------------------------------|--|---|---|--|
| 14 | | 3 | 4 | 5 Holders of power of attorney: Benz, Matthias, Langenargen, *11.01.1971; Joint power of attorney together with a member of the Board of Management or another authorized officer: Dr. Greiner, Jürgen, Ramsack am Neckar, 1959-05-09 Full power of attorney expired: Behle, Egon Wilhelm, Meersburg Full power of attorney expired: Potts, Klaus, Diplom-Betriebswirt (graduate in business management), Overbrück Full power of attorney expired: Engelen, E., Joseph, Munch Joint power of attorney together with a member of the Board of Management or another authorized officer: Leng, Michael, Teitwang, 09.12.1963 | | a) 21.11.2007 Hauf e) 29.01.2008 Wüst |
| 15 | | | | | | a) 05.02.2008 Wüst |
| 16 | | | | | | a) 18.02.2005 Wüst |
| 17 | | | | | | a) 21.07.2008 Kopf |
| 18 | | | | | b) The closed corporation "ZF Lemförer GmbH", Lemförer (District Court Walsrode HRB 200376), through spin-off according to the spin-off and takeover agreement of 2008-05-27 and the resolutions of the meeting of the transferring entity of 2008-05-27, has transferred its shares in ZF Austria GmbH, Steyr (Austria) (District Court Steyr, company register no. 194220v) to the company (transferee entity) (spin-off for absorption). The spin-off will only become legally effective when entered in the register at the place of registration of the transferring entity. | |

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| Number of the entry g | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|-----------------------|--|---------------|--|------------------------|--|--------------------------------|---|
| | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock | a) General rules of representation: b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, company contract b) Other legal relationships | a) Date of entry b) Remarks | |
| 19 | | | | | a) Reference is made to the documents/certificates filed at court effective. b) The corporation "ZF Sachs AG", Schweinfurt (District Court Schweinfurt HRB 4), through spin-off according to the spin-off and takeover agreement of 2008-05-27 and the resolution of the meeting of the transferring entity of 2008-05-27, has transferred its shares in ZF Trading Austria GmbH, Vienna (Austria) (District Court Vienna, company register no. 765293 d) to the company (transferee entity) (spin-off for absorption). The spin-off will only become legally effective when entered in the register at the place of registration of the transferring entity. Reference is made to the documents/certificates filed at court. | a) 21.07.2008 Kopf | |
| 20 | | | | | a) On account of the merger agreement of 2008-05-27 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Lemförder Beteiligungs GmbH", Friedrichshafen (District Court Ulm HRB 632080) has merged (merger for absorption) with the company (transferee entity). b) | a) 21.07.2008 Kopf | |
| 21 | | | | | a) The spin-off was entered in the register at the place of registration of the transferring entity "ZF Lemförder GmbH", Lemförde (District Court Walsrode HRB 200378) on 2008-07-25 and in the register at the place of registration of the transferring entity "ZF Sachs AG". b) | a) 12.09.2008 Kopf | |

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| Number of the entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | a) General rules of representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Entry date b) Remarks | |
|---------------------|--|--------------------------------|---|---|--|---|-------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 22 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Stockmann, Bernd, Schwabfeld, 11.07.1965 | Schweinfurt (District Court Schweinfurt HRB 4) on 2008-07-25. Officially entered acc. to § 130 Section 2 UmwG. | | |
| 23 | b) Business address: Graf-von-Soden-Platz 1, 89046 Fr. edlichshafen | | b) No longer a member of the Board of Management: Vogel, Wolfgang, Diplom-Ingenieur (graduate engineer), Stockdorf | | | a) 02.03.2009 G/m | |
| 24 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Caspari, Julio, Northville (USA), 15.07.1951 Dr. Eulenbach, Dieter, Ellorf, 13.10.1963 Dr. Holdmann, Peter, Osnabrück, 20.04.1969 Kozlars, Bernhard, Schwäbisch Gmünd, 13.03.1962 Dr. Krieg, Wolf-Ekkehard, Schweinfurt, 23.06.1960 Neumeier, Josef, Ruderting, 02.10.1964 Punct, Dieter, Bohmte, 07.11.1957 Sauter, Bernhard, Mugglingen, 20.10.1958 Schwenke, Achim, Mandelbachtal, 04.01.1969 Dr. Naunheimer, Harald, Sankt Ingbert, 15.08.1983 Kirmelmann, Klaus, Tetthang, 22.05.1982 Wiegert, Bernhard, Weiden, 30.06.1958 Full power of attorney expired: Köpf, Peter, Ravensburg | | | a) 08.05.2009 G/m |
| 25 | | | b) Appointed a member of the Board of Management: Sigi, Thomas Dieter, Konstanz, 26.11.1964 | | | a) 25.06.2009 Wesa | |
| 26 | | | b) No longer a member of the Board of Management: | | | a) 06.08.2009 G/m s) 10.09.2009 Wesa | |

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| Number of the entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock | a) General rules of representation: b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, company contract b) Other legal relationships | a) Date of entry b) Remarks |
|---------------------|--|---------------|--|---|--|--------------------------------|
| 3 | 2 | 3 | 4 | 5 | 6 | 7 |
| 27 | | | Bermer, Uwe, Diplom-Kaufmann, Senden | Full power of attorney expired: Holler, Ralf, Friedrichshafen, *06.10.1962 Full power of attorney expired: Kaley, Klaus Erich Hermann, Friedrichshafen Joint power of attorney together with a member of the Board of Management or another authorized officer: Löffler, Thomas, Meckenbeuren, *13.11.1951 Gasp, Daidel, Friedrichshafen, *13.10.1968 Full power of attorney expired: Zidlow, Karl-Peter, Reilshagen-Worltingen | | a) 09.11.2009 Grom |
| 28 | | | | | | a) 17.03.2010 Grom |
| 29 | b) No longer a member of the Board of Management: Berchtold, Willi, Beldham, 14.08.1950 Appointed a Member of the Board of Management: Dr. Sauer, Konstantin, Überlingen, *25.07.1959 | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Eckhardt, Dieter, Friedrichshafen, *03.10.1965 | | a) 18.05.2010 Weiss |
| 30 | | | | Dr. Schmidt, Kar-Ingo, Meckenbeuren, *25.12.1962 | | a) 09.09.2010 Grom |
| 31 | | | | Supplement to entry No. 30, column 5 Retrospectively entered: Full power of attorney expired: Full power of attorney expired: Barthel, Dominik, Ingoldst, *14.05.1957 | | a) 09.06.2010 Grom |
| 32 | | | | Full power of attorney expired: Full power of attorney expired: Waigant, Bernhard, Weiden, 1958.06.30 | | a) 18.08.2010 Grom |
| 33 | b) No longer a member of the Board of Management: Sigi, Thomas Dieter, Konstanz, *28.11.1964 Appointed a | | | Full power of attorney expired: Schüle, Dieter, Langenargen, 1948-07-04 full power of attorney expired: Waigant, Bernhard, Weiden, 1958.06.30 | | a) 14.10.2010 Grom |

| Number of entry | Company name Registered office, branch, domestic business address, authorized recipient, regional offices | Capital stock | a) General rules of representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Date of entry b) Remarks |
|-----------------|--|---------------|---|--|---|--------------------------------|
| 1 | c) Object of the company | 3 | 4 Member of the Board of Management: Dr. Sommer, Stefan, Ebeltsbach, *01.07.1963 | 5 Joint power of attorney together with a member of the Board of Management or another authorized officer: Dusel, Stefan, Dittelbrunn, *08.12.1963 Dr. Schwab, Manfred, Telfing | 6 7 | 7 |
| 34 | | | | | | a) 26.11.2010 Grehl |
| 35 | | | b) Appointed a member of the Board of Management Buhl, Reinhard Bernhard, Bohnitz, *01.02.1952 Appointed a Member of the Board of Management: Lutz, Rolf Hans, Friedrichshafen, *08.05.1962 Appointed a Member of the Board of Management: Dr. Ottenbruch, Peter, Schorungen, *02.10.1957 Appointed a Member of the Board of Management: Dr. Wagner, Gerhard, Kressborn am Bodensee, *13.10.1963 | Full power of attorney expired: Lutz, Rolf Hans, Friedrichshafen, *08.05.1962 Joint power of attorney together with a member of the Board of Management or another authorized officer: Gunther, Bernhard, Wurzberg, *21.01.1966 | | a) 20.01.2011 Grehl |
| 36 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Ruger, Rolf Heinz, Schorungen, *10.05.1963 Full power of attorney expired. | | a) 02.02.2011 Grehl |
| 37 | | | b) Appointed a member of the Board of Management: Heleska, Jürgen, Stuttgart, 1965-10-07 | | | a) 05.07.2011 Grehl |
| 38 | | | b) Personal data officially corrected for Member of the Board of Management: Heleska, Jürgen, Stuttgart, *07.10.1965 | | | a) 07.07.2011 Grehl |

| 1 Number of the entry | 2 Company name Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | 3 Capital stock or share capital | 4 General rules of representation: a) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | 5 Full power of attorney | 6 Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | 7 Date of entry Remarks |
|--------------------------|---|-------------------------------------|--|-----------------------------|--|-------------------------------|
| 30 | | | | | | a) 01.08.2011 b) Greth |
| 40 | | | | | a) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Sachs AG", Schweinfurt (District Court Schweinfurt HRB 4) has merged (merger for absorption) with the company (transferee entity). b) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Services GmbH", Schweinfurt (District Court Schweinfurt HRB 2532) has merged (merger for absorption) with the company (transferee entity). | a) 01.08.2011 b) Greth |
| 41 | | | | | a) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "August Rabeneick GmbH", Bielefeld (District Court Bielefeld HRB 7395) has merged (merger for absorption) with the company (transferee entity). b) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "August Rabeneick GmbH", Bielefeld (District Court Bielefeld HRB 7395) has merged (merger for absorption) with the company (transferee entity). | a) 01.08.2011 b) Greth |
| 42 | | | | | a) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Lemförder GmbH", Lemförde (District Court Weisrode HRB 200378) has merged (merger for absorption) with the company (transferee entity). b) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Lemförder Schallungssysteme GmbH", Lemförde (District Court Weisrode HRB 100118) has merged (merger for absorption) with the company (transferee entity). | a) 01.08.2011 b) Greth |
| 43 | | | | | | a) 01.08.2011 b) Greth |

| Number of entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock | a) General rules of representation: b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Date of entry b) Remarks |
|-----------------|--|---------------|--|------------------------|---|--------------------------------|
| 1 44 | 2 | 3 | 4 | 5 | 6 | a) b) |
| 45 | | | | | On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation ZF Passau GmbH, Passau (District Court Passau HRB 4017) has merged (merger for absorption) with the company (transferee entity). b) | a) 01.08.2011 Grehl |
| 46 | | | | | On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation ZF Achsgemeinde GmbH, Thymau (District Court Passau HRB 5811) has merged (merger for absorption) with the company (transferee entity). b) | a) 01.08.2011 Grehl |
| 47 | | | | | On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation ZF Electronics GmbH, Auerbach (District Court Amberg HRB 741) has merged (merger for absorption) with the company (transferee entity). b) | a) 01.08.2011 Grehl |
| 48 | | | | | On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation ZF Gehrubs GmbH, Saarbücken (District Court Saarbücken HRB 5280) has merged (merger for absorption) with the company (transferee entity). b) | a) 01.08.2011 Grehl |

| Number of the entry | Company name Registered office, branch, domestic business address, authorized recipient, regional offices; Object of the company | Capital stock or share capital | General rules of representation: Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | Legal form, founding, articles of incorporation, or company contract Other legal relationships | Date of entry Remarks |
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| 1 | | | | | | 7 |
| 48 | | | | | <p>a) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Marine GmbH, Friedrichshafen (District Court Ulm HRB 631461) has merged (merger for absorption) with the company (transferee entity).</p> | <p>a) 01.08.2011 Grehl</p> |
| 50 | | | | | <p>b) On account of the merger agreement of 2011-06-28 and the resolution of the meeting of the transferring entity of the same day, the closed corporation "ZF Services Deutschland GmbH", Friedrichshafen (District Court Ulm HRB 631033) has merged (merger for absorption) with the company (transferee entity).</p> | <p>a) 01.08.2011 Grehl</p> |
| 51 | | | <p>Management or similar authorized officer: Ambruster, Franz-Josef, Schweinfurt, 02.06.1959 Bach, Hans-Peter, Kleinbittersdorf, 18.06.1953 Balandat, Werner, Dittelbrunn, 10.02.1955 Bald, Dirk, Passau, 23.09.1963 Beck, Hermann, Eiskirch, 25.06.1954 Dr. Becker, Hermann-Josef, Homburg, -18.01.1957 Binner, Peter, Bonn, 08.07.1988 Bothe, Thomas, Schweinfurt, 03.12.1961 Dr. Bremer, Torsten, Oertrubach, 28.04.1961 Bräucher, Thomas, Pölsdam, 17.09.1962 Buckermann, Peter, Fahlten, 06.04.1960 Buda, Thomas, Lemförde, 11.04.1965 Colmann, Uwe, Tecklenburg, 07.06.1963 Deif, Harald, Ravensburg, 13.11.1965 Derme, Herbert, Meckenbeuren, 17.02.1959 Dallal, Pietro, Passau, 08.08.1980 Dutz, Rainer, Sulzhain, 18.10.1964</p> | | | <p>a) 04.08.2011 Wessa</p> |

| Number of the entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | a) General rules of representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Date of entry b) Remarks |
|---------------------|--|--------------------------------|---|--|---|--------------------------------|
| | | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Engl. Werner, Friedrichshafen, '28.11.1964</p> <p>Erhard, Rainer, Schweinfurt, '24.03.1958</p> <p>Faulhaber, Wolfgang, Ditzelbrunn, '21.04.1963</p> <p>Felik, Markus, Schweinfurt, '20.09.1959</p> <p>Filko, Manfred, Schweinfurt, '20.04.1950</p> <p>Freinüller, Andreas, Bad Neuenahr-Ahrweiler, '03.09.1966</p> <p>Fuchs, Christian, Passau, '10.09.1969</p> <p>Gaubitz, Bernhard, Schoningen, '12.05.1961</p> <p>Gehring, Dieter, Neckenbeuren, '09.12.1964</p> <p>Dr. Gratz, Matthias, Mandelbachtal, '02.01.1969</p> <p>Grosz, Hubert, Bamstorf, '16.11.1952</p> <p>Gründler, Winfried, Ravensburg, '11.07.1961</p> <p>Hasso, Wollhart, Saarbrücken, '20.07.1961</p> <p>Haedje, Christian, Weyhe, '01.04.1961</p> <p>Hänter, Daniel, Würzburg, '09.12.1972</p> <p>Hahn, Christoph, Bremen, '17.12.1963</p> <p>Hänter, Hans, Kleinmadonow, '04.08.1972</p> <p>Heidolf, Helmut, Hafffurt, '22.01.1953</p> <p>Herrig, Dirk, Weyhe, '01.10.1961</p> <p>Hermes, Franz Josef, Tiefenbach, '08.11.1963</p> <p>Hoffmeier, Günther, Schweinfurt, '01.07.1951</p> <p>Hoffmann, Christian, Hafffurt, '30.04.1965</p> <p>Holzner, Joachim, Tettnang, '22.08.1956</p> <p>Hünmer, Hubert, Rölllein, '02.02.1958</p> <p>Jaeger, Frank, Schweinfurt, '25.03.1962</p> <p>Jongen, Joachim Josef, Windeck, '18.12.1954</p> <p>Jehle, Claudia, Wangen im Allgäu, '03.02.1969</p> <p>Keller, Hendrik, Passau, '06.08.1963</p> <p>Dr. Kleiner, Franz, Stenweide, '16.10.1969</p> <p>Klinghagen, Olaf, Erëskirch, '26.01.1971</p> <p>Koch, Hermann, Stenshorn, '26.04.1961</p> <p>Körber, Hans Gerhard, Wien (Österreich), '12.11.1957</p> <p>Krause, Christoph, Vechta, '14.08.1967</p> <p>Kraus, Jorrit, Überlingen, '21.03.1971</p> <p>Krentz, Michael, Bremen, '14.05.1964</p> <p>Lampson, Stephanus, Saarbrücken, '11.08.1958</p> <p>Laub, Rainer, Gotha, '07.07.1961</p> <p>Leimbach, Lutz, Schweinfurt, '12.10.1963</p> <p>Löffelmann, Volker, Schoningen, '14.10.1965</p> <p>Lory, Mario, Kollzheim, '23.11.1961</p> <p>Ludwig, Alos, Much, '29.02.1946</p> <p>Maier, Hannes-Ulrich, Salzweg, '28.12.1962</p> <p>Martin, Frank, Schweinfurt, '03.12.1959</p> <p>Meier, Andreas, Bünde, '31.03.1965</p> | | |

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| Number of the entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | a) General rules of representation: b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, or company contract b) Other legal relationships | a) Date of entry b) Remarks |
|---------------------|--|--------------------------------|--|---|---|--------------------------------|
| 1 | | | | <p>Memmesheimer, Thomas, Wilsdeck, *02.03.1961</p> <p>Mohr, Rainer, Schweinfurt, *17.05.1965</p> <p>Moser, Andreas, Wernstein am Inn, *26.10.1963</p> <p>Müller, Karsten, Diepholz, *13.01.1970</p> <p>Muhr, Erich, Salzweg, *23.05.1953</p> <p>Nenninger, Ralf, Uchtelhausen, *15.02.1960</p> <p>Neurohr, Peter, Quierschied, *01.02.1960</p> <p>Dr. Nowak, Rainer, Euerbach, *06.08.1952</p> <p>Dr. Ormsbemi, Robert, Euerbach, *19.08.1986</p> <p>Pagany, Josef, Passau, *21.04.1956</p> <p>Paton, Robert Andrew, St. Clair (USA), *05.05.1952</p> <p>Porzell, Friedrich Helmuf, Kressbronn am Bodensee, *27.10.1947</p> <p>Prell, Otfmar, Schweinfurt, *16.11.1952</p> <p>Protle, Reinhard, Rauden, *05.07.1955</p> <p>Raulf, Matthias, Dittelbrunn, *15.02.1961</p> <p>Rehm, Wilhelm, Hochstädt, *12.07.1959</p> <p>Reiser, Wolfgang, Westerkappeln, *15.10.1957</p> <p>Rienhoff, Urs, Sulgingen, *13.06.1970</p> <p>Roth, Claus, Garentriefeld, *11.09.1955</p> <p>Rothenhäusler, Günter, Ravensburg, *23.01.1955</p> <p>Saffe, Willi Günther, Dittelbrunn, *24.01.1955</p> <p>Große-Sextro-Riede, Doris, Danne, *09.01.1965</p> <p>Shanbhag, Frank, Dittelbrunn, *22.11.1959</p> <p>Sobeck, John, Langenagen, *08.12.1967</p> <p>Sparrer, Norbert, Pegnitz, *05.05.1962</p> <p>Schmidt, Joachim, Röttlehn, *01.03.1950</p> <p>Schmitt, Hubert, Werneck, *19.02.1957</p> <p>Dr. Schmitz, Karl-Heinz, Sommerhausen, *22.06.1953</p> <p>Schneider, Jens, Dittelbrunn, *27.08.1964</p> <p>Schöbner, Konrad Manfred, Hummelal, *21.03.1954</p> <p>Schäfer, Georg Wolfgang, Potenstein, *05.07.1956</p> <p>Schumacher, Holger, Valsböhleim, *31.07.1956</p> <p>Städler, Fredrik, Döllingen, *02.09.1967</p> <p>Dr. Stefanelli, Marco, Passau, *15.03.1969</p> <p>Stich, Erwin Dieter, Dittelbrunn, *24.05.1951</p> <p>Stobinski, Robert, Brunnenthal (Österreich), *26.08.1956</p> | | |

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| Number of the entry | a) Company name b) Registered office, branch, domestic business address, authorized recipient, regional offices c) Object of the company | Capital stock or share capital | a) General rules of representation: b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives, and special power of representation | Full power of attorney | a) Legal form, founding, articles of incorporation, company contract b) Other legal relationships | a) Date of entry b) Remarks |
|---------------------|--|--------------------------------|--|---|--|--------------------------------|
| 1 | | 3 | 4 | 5 | 6 | 7 |
| 52 | | | | Dr. Stork, Michael, Barmalingen, *06.08.1954 Stretli, Stefan Markus, Passau, *09.02.1987 Strobel, Markus, Langenargen, *19.02.1969 Thissen, Uwe, Reutlingen, *06.02.1956 Dr. Walz, Ulrich, Schweinfurt, *16.02.1960 Walzer, Werner, Eriskirch, *04.01.1956 Dr. Wannmacher, Heinrich, Püttlingen, *01.02.1955 Dr. Wetzel, Othmar, Saarbrücken, *07.03.1954 Wilks, Eberhard, Neulhaus, *30.07.1956 Wojlich, Helmut, Tiefenbach, *20.11.1959 | | |
| 53 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Bergmann, Jörn Hermann Oskar, Bismendorf, *03.01.1965 Hähling, Fred Anton, Neuwied, *21.03.1968 Kreuzer, Marius Florin, Wissen, *28.04.1962 Rosenbaum, Holger Heinrich Wilhelm, Stammweide, *22.05.1985 Schmidt, Klaus Werner, Recklinghausen, *07.05.1963 Triemann, Burkhard, Bad Essen, *26.05.1967 Dr. Zimmermann, Michael, Volkach, *07.04.1959 | | a) 09.08.2011 Wesa |
| 54 | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Personal date supplemented for Dr. Seitz, Willi Günther, Dittelbrunn, *24.01.1955 | | a) 10.08.2011 Wesa |
| | | | | Joint power of attorney together with a member of the Board of Management or another authorized officer: Personal date officially corrected for Dallai, Pietro, Passau, *06.08.1960 | | a) 16.08.2011 Wesa |