

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
SCHULER PRESSEN GMBH & CO. KG		03/28/2011	COMPANY: GERMANY
RECEIVING PARTY DATA			
Name:	Schuler Pressen GmbH		
Street Address:	Bahnhofstraße 41		
City:	Göppingen		
State/Country:	GERMANY		
Postal Code:	73033		
Entity Type:	LIMITED LIABILITY COMPANY: GERMANY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0884581	FORGEMASTER	
Registration Number:	2191779	RINGMASTER	
CORRESPONDENCE DATA			
Fax Number:	3018960607		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	301-896-0600		
Email:	dinman@bw-iplaw.com		
Correspondent Name:	Berenato & White, LLC		
Address Line 1:	6550 Rock Spring Drive		
Address Line 4:	Bethesda, MARYLAND 20817		
ATTORNEY DOCKET NUMBER:	6455.142_APPLY 25 TO 143		
DOMESTIC REPRESENTATIVE			
Name:	Berenato & White, LLC		

CH \$65.00 0884581

Address Line 1: 6550 Rock Spring Drive
Address Line 2: Suite 240
Address Line 4: Bethesda, MARYLAND 20817

NAME OF SUBMITTER: Patricia M. Rehfield

Signature: /s/

Date: 04/16/2012

Total Attachments: 37

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Accessed on 17 June 2011, 15:16 hours

Registration number	a) Firm b) Legal domicile, subsidiary, domestic business address, branch offices c) Purpose of the enterprise	a) General provisions for representation b) Proprietor, personally liable partners, managing directors, board of directors, persons authorized to represent, and special power of representation	Commercial power of attorney	a) Form of organization, inception and articles of association b) Other legal relationships c) Limited partners, members	a) Date of registration b) Remarks
1	2	3	4	5	6
1	a) Schuler Pressen GmbH & Co. KG b) Göppingen	a) Officially supplemented pursuant to Art. 52 p. 2, EGHGB [Introductory Act to the German Commercial Code] in the course of transcription Each personally liable partner represented individually. b) Personally liable partner: Schuler Pressen Geschäftsführungs	Collective power of attorney together with a personally liable partner or another authorized signatory: Hofele, Hans, Göppingen, date of birth: 15 March 1954 Merkle, Dieter, Göppingen	a) Limited partnership c) <u>Limited partner: Schuler Aktiengesellschaft, Göppingen (Ulm District Court HRB 530210), deposit: 41,500,000.00 EUR</u>	a) 24 May 2006 Wittmann b) This sheet has been transcribed for continuation in an electronic data processing system and thereby replaces the previous registry sheet. Approved on 24 May 2006. The personal numbers were omitted during transcription for

2	b) Business address: Bahnhofstrasse 41, 73033 Göppingen	GmbH, Göppingen (Ulm District Court HRB 532320)		<p>technical reasons.</p> <p>Date of first registration: 15 November 1994</p> <p>a) 27 December 2010 Grehl</p>
				<p>b) The limited partner under the firm "Schuler Systems & Services GmbH & Co. KG," Göppingen (Ulm District Court HRA 532057) merged with the company (acquiring entity) on the basis of the merger agreement of 21 December 2010 and the boards of directors' decisions of the participating legal entities of 21 December 2010 (merger by acquisition). Reference is made to the documents submitted to the court.</p> <p>c) Deposit of 500,000.00 EUR increased by the limited partner:</p>

	Schuler Aktiengesellschaft, Göppingen (Ulm District Court HRB 530210), deposit: 42,000,000.00 EUR				
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Accessed on 17 June 2011, 15:16 hours

Registration number	a) Firm b) Legal domicile, subsidiary, domestic business address, branch offices c) Purpose of the enterprise	a) General provisions for representation b) Proprietor, personally liable partners, managing directors, board of directors, persons authorized to represent, and special power of representation	Commercial power of attorney	a) Form of organization, inception and articles of association b) Other legal relationships c) Limited partners, members	a) Date of registration b) Remarks
1	2	3	4	5	6
3				<p>b) The company (acquiring entity) has merged with the joint stock company "Müller Weingarten AG," Weingarten (Ulm District Court HRB 50008) on the basis of the merger agreement of 28 March 2011 and the boards of directors' decisions of the participating legal entities of 28 March 2011 (merger by acquisition). Reference is made to</p>	<p>a) 14 April 2011 b) Grehl</p>

Accessed on 17 June 2011, 16:31 hours

Registration number	a) Firm b) Legal domicile, subsidiary, domestic business address, person authorized to accept delivery, branch offices c) Purpose of the enterprise	Authorized capital or capital stock	a) General provisions for representation b) Board of directors, management body, managing directors, personally liable partners, chief executive officer, persons authorized to represent, and special power of representation	Commercial power of attorney	a) Form of organization, inception, articles of association, or company agreement b) Other legal relationships	a) Date of registration b) Remarks
	2	3	4	5	6	7
1						
1	a) Müller Weingarten AG b) Weingarten <u>Branch office under the same firm with the addition of the subsidiary Umformtechnik Erfurt, Erfurt (Erfurt District Court HRB 12822)</u> c) The production and sale of machinery and tools. Within these limits, the	<u>21,504,000.00</u> EUR	a) The board of directors is comprised of at least two persons. The company is represented by two members of the board, or by one member of the board along with an authorized signatory b) <u>Board of directors: Hinderer, Uwe, Weingarten, date of birth: 18 September 1954</u>	Collective power of attorney with one member of the board of directors or another authorized signatory: <u>Brecht, Helmut, Bad Waldsee Rapp, Joachim, Esslingen Dr.Renn, Werner, Berg, date of birth: 27 November 1948 Hembach, Helmut, Wangen im Allgäu, date of birth: 04 April 1960</u>	a) Limited stock company Articles of association of 10 October 1898, last amended on 26 June 2003 b) <u>The board of directors may, with the consent of the supervisory board, increase the authorized capital up to 27 June 2007,</u>	a) 8 September 2006 Weber b) This sheet has been transcribed for continuation in an electronic data processing system and thereby replaces the previous registry sheet. Approved 8 September 2006.

	<p>company is entitled to conduct all business and take all measures that appear necessary or expedient in order to achieve the purpose of the company, in particular in order to acquire and sell land, establish branch offices in Germany and abroad, participate in other enterprises of the same or related nature, and conclude joint venture agreements.</p>	<p><u>Board of directors:</u> <u>Assfalg, Helmar, Vogt,</u> <u>date of birth: 17 May</u> <u>1960, authorized to</u> <u>represent along with</u> <u>another member of</u> <u>the board or an</u> <u>authorized signatory.</u></p> <p><u>Board of directors:</u> <u>Paul,</u> <u>Alexander, Weingarten,</u> <u>date of birth: 23</u> <u>March 1955,</u> <u>authorized to</u> <u>represent along with</u> <u>another member of</u> <u>the board of directors</u> <u>or an authorized</u> <u>signatory.</u></p> <p><u>Board of directors:</u> <u>Prof. Dr.</u> <u>Langenbacher,</u> <u>Günther, Stuttgart,</u> <u>date of birth: 09</u> <u>March 1943,</u> <u>Authorized to</u> <u>represent along with</u> <u>one other member of</u> <u>the board of directors</u> <u>or one authorized</u> <u>signatory.</u></p>	<p><u>Meuche, Günther,</u> <u>Tettwang, date of</u> <u>birth: 30</u> <u>September 1957</u> <u>Strenger, Carsten,</u> <u>Wolfegg, date of</u> <u>birth: 27 March</u> <u>1969</u> <u>Gförer, Andreas,</u> <u>Neukirchen/Vluven,</u> <u>date of birth: July</u> <u>1957</u> <u>Peter, Joachim,</u> <u>Kiel, date of birth:</u> <u>21 April 1962</u> <u>Rummel, Gert-Erik,</u> <u>Ravensburg, date</u> <u>of birth: 23 April</u> <u>1959</u> <u>Emig, Roland,</u> <u>Frankfurt am Main,</u> <u>date of birth 8</u> <u>November 1962</u> <u>Lamparter, Jürgen,</u> <u>Wendlingen, date</u> <u>of birth: 12 March</u> <u>1964</u> <u>Viola, Frank,</u> <u>Weingarten, date</u> <u>of birth: 23 April</u> <u>1966</u> <u>Wittig, Axel,</u> <u>Wangen im Allgäu,</u> <u>date of birth: 17</u></p>	<p><u>through the issue</u> <u>of new shares</u> <u>without a par</u> <u>value, payable to</u> <u>the bearer,</u> <u>against assets in</u> <u>kind or cash</u> <u>contributions,</u> <u>once or several</u> <u>times, however by</u> <u>no more than</u> <u>2,580,000.00 EUR.</u></p> <p><u>The board of</u> <u>directors may,</u> <u>with the consent</u> <u>of the supervisory</u> <u>board,</u> <u>a.</u> <u>exclude the</u> <u>subscription rights</u> <u>of shareholders in</u> <u>the case of capital</u> <u>stock increases</u> <u>against cash</u> <u>deposits, up to a</u> <u>pro rata amount</u> <u>of 10% of the</u> <u>authorized capital,</u> <u>in order to issue</u> <u>new shares at an</u> <u>issue price that is</u> <u>not significantly</u> <u>lower than the</u></p>	<p>Date of first registration: 24 October 1989.</p> <p>Articles of association: Special volume Sheet 120</p>
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	<p><u>stock exchange price</u>; regarding implementation of the <u>10% limit</u>, the <u>exclusion of subscription rights based on other authorization pursuant to Article 186, Paragraph 3, Clause 4. of the Stock Corporation Act should be taken into account as well</u>; the <u>applicable stock exchange price</u>, in the meaning of <u>Clause 1, that shall be used, is the mean value of the closing price for the share on the Stuttgart securities exchange over the last five stock-exchange trading days before the sale of the shares.</u> b. <u>exclude the subscription rights</u></p>
<p><u>October 1967</u> <u>Böll, Martin, Weil im Schönbuch, date of birth: 31 January 1963</u> <u>Brändle, Maximilian, Amtzell, date of birth: 17 August 1968</u> <u>Früh, Jochen, Vogt, date of birth: 20 October 1967</u> <u>Vogel, Michael, Ravensburg, date of birth: 25 February 1953</u> <u>Wischnewski, Manfred, Unna, date of birth: 4 January 1950</u> <u>Hacker, Harald, Vogt, date of birth: 29 May 1945</u> <u>Varnai, Kai, Bad Waldsee, date of birth: 16 October 1963</u> <u>von Brauchitsch, Hans Benno, Ravensburg, date of birth: 31 March 1957</u></p>	

	<p><u>of shareholders up to an additional pro rata amount of the authorized capital of, in total, 200,000.00 EUR, in order to distribute employee shares to company personnel or to employees of enterprises affiliated with the company. The pro rata amount of the authorized capital issued as new shares through the use of authorization pursuant to TOP 8, Letter B), no. 2 will be set off against the sum of 200,000.00 EUR.</u></p> <p><u>If the board of directors does not make use of the authorization cited above for the exclusion of subscription</u></p>
<p>Collective power of attorney along with one member of the board of directors or one other authorized signatory is restricted for the subsidiary in Erfurt: Rubner, Heidemarie, Erfurt, date of birth: 16 May 1962 Kühne, Volker, Erfurt, date of birth. 30 September 1951</p>	

	<u>rights, the shareholders' subscription rights can only be excluded for fractional amounts. The board of directors is authorized, with the consent of the supervisory board, to establish additional details of share capital increases from authorized capital.</u>				2
			Power of attorney expired:	b)	a)

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1		2	3	4	5	6	7
			<p>No longer a member of the board of directors: <u>Paul Alexander, Weingarten, date of birth: 23 March 1955</u></p> <p>No longer a member of the board of directors: <u>Prof. Dr. Langenbacher, Günther, Stuttgart, date of birth: 09 March 1943</u></p> <p><u>Appointed to the board of directors:</u></p>	<p><u>Wittig, Axel, Wangen im Allgäu, date of birth: 17 October, 1967</u></p> <p><u>Power of attorney expired:</u> <u>Doll, Martin, Weil im Schönbuch, 31 January 1963</u></p>		<p>12 September 2006 Bender</p>	

3			<p><u>Zimmermann, Rolf, Rüsselheim, date of birth: 31 January 1947</u></p> <p>b) <u>appointed to the board of directors: Wagner, Wolfgang, Munich, date of birth: 20 November 1961</u> <u>No longer a member of the board of directors: Hinderer, Uwe, Weingarten, date of birth: 18 September 1954</u></p>		<p>a) The annual stockholders' meeting on 28 September 2006 decided to amend the articles of association with respect to Article 12 (chairman of the supervisory board), Article 15 (regular annual stockholders' meeting) and Article 16 (shareholders' right to participate).</p>	<p>a) 2 November 2006 Grom</p> <p>b) Articles of association: Special volume Sheet 156</p>
4				<p><u>Reported officially: power of attorney expired: Brecht, Helmut, Bad Waldsee</u></p>		<p>a) 20 February 2007 Grom</p>
5	<p>b) <u>Reference to removal of registration with the court in the place in which the branch office is legally domiciled pursuant to Article 16,</u></p>					<p>a) 22 February 2007 Wesa</p>

6	<u>Par. 6 EGHGB</u> <u>[Introductory Act to the German Commercial Code] and the postal code, pursuant to Article 43, no. 2, HRV n. F., for the legal domicile of the branch office added: branch office under the same firm with the addition of the subsidiary Umformtechnik Erfurt, 99086 Erfurt</u>		b) No longer a member of the board of directors:		a) 31 August 2007 Grom
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1	2	3	4 Zimmermann, Rolf, Rüsselheim, date of birth: 31 January 1947 Appointed as chairman of the board of directors: Beyer, Joachim, Ravensburg, date of birth: 16 September 1955 Appointed to the board of directors: Dr. Ernst, Markus, Metzingen, date of birth: 4 February 1969	5	6	7
7			b) No longer a member of the board of	<u>Power of attorney expired:</u> Hacker, Harald,	a) The annual shareholders'	a) 7 January 2008 Grom

	<p><u>directors:</u> <u>Wagner, Wolfgang,</u> <u>Munich, date of birth:</u> <u>20 November 1961</u> <u>Appointed to the</u> <u>board of directors:</u> <u>Tonn, Jürgen,</u> <u>Esslingen am Neckar,</u> <u>date of birth: 3</u> <u>December 1947</u> <u>Appointed to the</u> <u>board of directors:</u> <u>Dr. Baur, Wolfgang,</u> <u>Stuttgart, date of</u> <u>birth: 31 May 1952</u></p>	<p><u>Vogt, date of birth:</u> <u>29 May 1945</u> <u>Power of attorney</u> <u>expired:</u> <u>Peter, Joachim,</u> <u>Kiel, date of birth:</u> <u>21 April 1962</u> <u>Power of attorney</u> <u>expired:</u> <u>Strenger, Carsten,</u> <u>Wolfeng, date of</u> <u>birth: 27 March</u> <u>1969</u> <u>Power of attorney</u> <u>expired:</u> <u>Varnai, Kai, Bad</u> <u>Waldsee, date of</u> <u>birth: 16 October</u> <u>1963</u> Collective power of attorney along with another member of the board of directors or another authorized signatory: Hausberger, Jörg, Ravensburg, date of birth: 25 April 1967 Kühn, Ralf, Wolpertswende, date of birth: 31</p>	<p>meeting on 30 October 2007 approved changes in the articles of association with respect to Articles 4 (business year), 11 (membership and term of office), 12 (chairman of the supervisory board) and 13 (decisions of the supervisory board).</p>	
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8				<p>December 1964 Seemann, Marc, Tettnang, 14 March 1970 Linnig, Klaus Bernd, Nonnweiler, date of birth: 6 May 1962 Reithmeier, Jörg, Neuhausen auf den Fildern, date of birth: 3 July 1969</p> <p><u>Power of attorney</u> expired: <u>Rummel, Gert-Erik,</u> <u>Revensburg, date</u> <u>of birth: 23 April</u> <u>1959</u> <u>Power of attorney</u> expired: <u>Lamparter, Jurgen,</u> <u>Wendlingen, date</u> <u>of birth: 12 March</u> <u>1964</u></p>		<p>a) 15 January 2008 Grom</p>
9					<p>a) The annual shareholders' meeting on 4 March 2008 approved the change in Article 9 (representation) of the articles of association.</p>	<p>a) 11 March 2008 Wüst</p>

					<p>b) A domination and profit and loss transfer agreement was concluded on 13 June 2008 with the "Schuler Aktiengesellschaft" Göppingen (Ulm District Court HRB 530210)</p>	<p>a) 19 June 2008 Grom</p>
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					which the General Assembly approved on 22 April 2008. Reference is made to the court filing for documents (enterprise agreement and consent decrees).	
11				<u>Power of attorney expired:</u> Gfrörer, Andreas, Neukirchen/Vluynen, date of birth: 24 July 1957		a) 1 August 2008 Grom
				Collective power of		

12				<p>attorney along with one member of the board of directors or one other authorized signatory: Kirchner, Hagen, Besigheim, date of birth: 30 January 1971 Severin, Eberhard, Schlier, date of birth: 17 January 1955</p>		
			<p><u>Collective power of attorney with one member of the board of directors or one other authorized signatory:</u> <u>Dr. Blum, Thomas, Eningen unter Achalm, date of birth: 23 April 1960</u></p>	<p>a) The annual shareholders' meeting on 29 July 2008 approved changes in the articles of association with respect to Articles 5 (amount and distribution of authorized capital), 15 (annual shareholders' meeting), 16 (right of participation rights and shareholders' voting rights), 17</p>		<p>a) 12 August 2008 Grom</p>

13	b) Business address: Schussenstrasse 11, 88250 Weingarten			<p>(chairman), and 18 (decision- making).</p> <p>b) <u>The authorization</u> <u>to the board of</u> <u>directors by</u> <u>decision of the</u> <u>annual</u> <u>shareholders'</u> <u>meeting on 27</u> <u>June 2002, to</u> <u>increase the</u> <u>authorized capital</u> <u>by up to</u> <u>2,560,000.00 EUR</u> <u>is rescinded.</u></p>	
			<p>Collective power of attorney along with one member of the board of directors or one other authorized signatory: Schlabschi, Siegfried, <u>Immenstaad am</u> <u>Bodensee, date of</u> <u>birth: 29 June 1959</u> Merkle, Dieter, Göppingen, date of birth: 07 October 1958</p>		<p>a) 13 February 2009 Grom</p>

14				<p>Dr. Mayrhofer, Hans, Friedrichshafen, date of birth: 11 March 1963 Röver, Markus, Stuttgart, date of birth: 17 March 1970</p>		
				<p><u>Power of attorney</u> <u>expired:</u> <u>Dr. Blum, Thomas,</u> <u>Eningen unter</u> <u>Achalm,</u></p>		<p>a) 29 April 2009</p>

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1	2	3	4	5	6	7
				Power of attorney expired: <u>Hembach, Helmut, Wangen im Allgäu, date of birth: 4 April 1960</u> Power of attorney expired: <u>von Brauchitsch, Hans Benno, Ravensburg, date of birth: 31 March 1957</u>		Grom
15				Collective power of attorney along with one member of the board of directors or one other authorized signatory: Meyer, Axel, Esslingen am Neckar, date of		a) 27 May 2009 Grom

16	b) Branch office under the same firm with the addition of the subsidiary Umformtechnik Erfurt, 99086 Erfurt, Business address: Schwerborner Str. 1, 99086 Erfurt		b) No longer on the board of directors: <u>Dr. Baur, Wolfgang, Stuttgart, date of birth: 31 May 1952</u> No longer on the board of directors: <u>Tonn, Jürgen, Esslingen am Neckar, date of birth: 3 December 1947</u> Appointed to the board of directors: Eugster, Kurt, Hinterforst/Switzerland, date of birth: 14 July 1965	birth: 6 April 1968 <u>Eugster, Kurt, Hinterforst/Switzerland, date of birth: 14 July 1965</u> <u>Power of attorney expired: Eugster, Kurt, Hinterforst/Switzerland, date of birth: 14 July 1965</u> <u>Power of attorney expired: Schlabschi, Siegfried, Immenstaad am Bodensee, date of birth: 29 June 1959</u>		a) 17 February 2010 Grom
17					b) The limited company "Theta-Centaurus-Vermögensverwaltungs-GmbH," Weingarten (Ulm District Court HRB 552588) has merged (merger by acquisition) with the company (acquiring entity) on the basis of the merger	a) 3 May 2010 Grom

<p>agreement of 20 April 2010 and the boards of directors' decisions of the participating legal entities of 20 April 2010.</p>				
<p>b)</p>				
<p>a)</p>				

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1	2	3	4	5	6	7
					The limited company "Müller Weingarten Technologieverwaltung-GmbH," Weingarten (Ulm District Court HRB 552829) has merged (merger by acquisition) with the company based on the merger agreement of 20 April 2010 and the boards of directors' decisions of the participating legal entities of 20 April 2010.	11 May 2010 Grom
19				Collective power of attorney along with one member of the board of		a) 16 June 2010 Grom

				<p>directors or one other authorized signatory: Vogtmann, Reinhold, Fahren, date of birth: 3 June 1953 Schapiro, Stefan, Weingarten, date of birth: 13 September 1963</p>		
20				<p>Collective power of attorney along with one member of the board of directors or one other authorized signatory: Rothenburger, Karlheinz, Baienfurt, date of birth: 11 February 1964</p>		<p>a) 21 December 2010 Grehl</p>
21		<p>Authorized capital now: 21,611,520.00 EUR</p>			<p>a) The annual shareholders' meeting on 28 March 2011 approved the change in the articles of association with respect to Article 5 (Amount and distribution of the authorized capital). The authorized capital</p>	<p>a) 14 April 2011 Grehl</p>

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Registration number	a) Firm b) Legal domicile, subsidiary, domestic business address, person authorized to accept delivery, branch offices c) Purpose of the enterprise	Authorized capital or capital stock	a) General provisions for representation b) Board of directors, management body, managing directors, personally liable partners, chief executive officer, persons authorized to represent, and special power of representation	Commercial power of attorney	a) Form of organization, inception, articles of association, or company agreement b) Other legal relationships	a) Date of registration b) Remarks
1	2	3	4	5	6	7
22					b) Based on the resolution of transformation of 28 March 2011, the legal form of the company has been changed to a company with limited liability under the firm "Schuler Pressen GmbH," Göppingen (Ulm District Court HRB 726465) pursuant to Article 190 ff.	a) 21 April 2011 b) Grehl

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1	2	3	4	5	6	7
1	a) Schuler Pressen GmbH b) Göppingen Business address: Bahnhofstr. 41, 73033 Göppingen Branch offices under the same firm with the subsidiary Umformtechnik Erfurt, 99086 Erfurt, Business office: Schwerborner Str. 1, 99086 Erfurt c)	21,611,520.00 EUR	a) If only one business director is appointed, he represents the company alone. If more than one business director is appointed, two together represent the company, or a business manager along with an authorized signatory. b) Business manager: Merkle, Dieter, Göppingen, date of	Collective power of attorney along with one business manager or one other authorized signatory: Brändle, Maximilian, Amtzell, date of birth: 17 August 1968 <u>Hausberger, Jörg.</u> <u>Ravensburg, date of birth: 25 April 1967</u> Kirchner, Hagen, Bad Waldsee, date of birth: 30 January	a) Company with limited liability Articles of association of 28 March 2011. b) the company was created by a change in the legal form of the joint stock company "Müller Weingarten AG," Weingarten (Ulm District Court HRB 550008) pursuant	a) 21 April 2011 Bullmann

	<p>The manufacture and distribution of, as well as the sale of machinery, devices, and tools or all kinds, automation devices, production lines, and electrical equipment, particularly press systems.</p>		<p>birth: 7 October 1958, with the power to conclude legal transactions in the name of the company, in his own name or as representative of a third party.</p> <p>Business manager: Früh, Jochen, Ravensburg, date of birth: 20 October 1967, with the power to conclude legal transactions in the name of the company, in his own name or as representative of a third party.</p> <p>Business manager: Meyer, Axel, Esslingen am Neckar, date of birth: 6 April 1968, with the power to conclude legal transactions in the name of the company, in his own name or as representative of a third party.</p> <p>Business manager:</p>	<p>1971 Kühn, Ralf, Wolpertswende, date of birth: 31 December 1964 Dr. Mayerhofer, Hans, Friedrichshafen, date of birth: 11 March 1963 Meuche, Günther, Tettngang, date of birth: 30 September 1957 Rapp, Joachim, Esslingen am Neckar, date of birth: 30 April 1944 Reithmeier, Jörg, Neuhausen auf den Fildern, date of birth: 3 July 1969 Dr. Renn, Werner, Berg, date of birth: 27 November 1948 Rothenburger, Karlheinz, Baienfurt, date of birth: 11 February 1964 Röver, Markus, Stuttgart, date of birth: 17 March 1970</p>	<p>to Article 190 ff. UmwG [Law Regulating Transformation of Companies].</p>	
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			<p>Eugster, Kurt, Widnau (Switzerland), date of birth: 14 July 1965, with the power to conclude legal transactions in the name of the company, in his own name or as representative of a third party.</p> <p>Business manager: Linnig, Klaus, Nonnweiler, date of birth: 6 May 1962, with the power to conclude legal transactions in the name of the company, in his own name or as representative of a third party.</p>	<p>Schapiro, Stefan, Weingarten, date of birth: 13 September 1963 Seemann, Marc, Tettngang, date of birth: 14 March 1970 Severin, Eberhard, Schlier, date of birth: 17 January 1955 Viola, Frank, Weingarten, date of birth: 23 April 1966 Vogel, Michael, Ravensburg, date of birth: 25 February 1953 Vogtmann, Reinhold, Fahren, date of birth: 3 June 1953 <u>Wischniewski, Manfred, Unna,</u> date of birth: 4 January 1950</p> <p>Collective power of attorney with one business manager or with another authorized</p>		
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		<p>signatory is restricted to the subsidiary 99086 Erfurt: Kühne, Volker, Erfurt, date of birth: 30 September 1951 Rubner, Heidemarie, Erfurt, date of birth: 16 May 1962</p>				2
a)	2 May 2011	<p><u>Power of attorney expired:</u> <u>Hausberger, Jörg,</u> <u>Ravensburg, date of birth: 25 April 1967</u></p>				
		<p><u>Power of attorney expired:</u> <u>Rapp, Joachim,</u> <u>Esslingen am Neckar, date of birth: 30 April 1944</u></p>				
		<p><u>Power of attorney expired:</u> <u>Reithmeier, Jörg,</u> <u>Neuhausen auf den Fildern,</u></p>				

Registration number	a) Firm b) Legal domicile, subsidiary, domestic business address, person authorized to accept delivery, branch offices c) Purpose of the enterprise	Authorized capital or capital stock	a) General provisions for representation b) Board of directors, management body, managing directors, personally liable partners, chief executive officer, persons authorized to represent, and special power of representation	Commercial power of attorney:	a) Form of organization, inception, articles of association, or company agreement b) Other legal relationships	a) Date of registration b) Remarks
1	2	3	4	5	6	7
				date of birth: <u>3 July 1989</u> <u>Power of attorney expired:</u> <u>Wischniewski, Manfred, Unna,</u> <u>date of birth: 4 January 1950</u>		
3			b) Appointed as business manager: Garbrecht, Holger, Heidelberg, date of birth: 9 June 1959	Collective power of attorney along with one business manager or one other authorized signatory: Beisel, Oliver, Lorch, date of birth: 9 September 1966		a) 3 May 2011 Völkel

Frey, Ralf,
Eislingen, date of
birth: 27 January
1972
Fuchs, Holger,
Böhmenkirch, date
of birth: 5 August
1969
Hofele, Hans, Zell
unter Aichelberg,
date of birth: 5
March 1954
Jung, Hans-Dieter,
Göppingen, date of
birth: 22 July, 1968
Mosler, Udo,
Hannover, date of
birth: 1 April 1959
Neite, Bertram,
Göppingen, date of
birth: November
1960
Palumbo, Marco,
Deizisau, date of
birth: 3 July 1966
Petrick, Torsten,
Wedermark, date
of birth: 18 July
1962
Schlabschi,
Siegfried, Bodman-
Ludwigshafen, date
of birth: 26 June
1959

4				<p>Schmerlzle, Gerd, Albershausen, date of birth: 8 December 1949 Schweizer, Katja, Uhingen, date of birth: 28 March 1969 Trost, Andreas, Philippsburg, date of birth: 17 February 1967 Wetzel, Eva, Göppingen, date of birth: 27 July 1969 Zeller, Klaus, Heiningen, 26 July 1967</p>	<p>b) A domination and profit-transfer agreement was concluded on 21 April 2011 with the "Schuler Aktiengesellschaft," Göppingen (Ulm District Court HRB 530210), which the general shareholders' meeting approved on 21 April 2011 and the annual</p>	<p>a) 27 May 2011 Völkkel</p>
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