

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
MAN Turbomaschinen AG GHH BORSIG		03/01/2010	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	MAN Diesel & Turbo SE		
Street Address:	Stadtbachstr. 1		
City:	Augsburg		
State/Country:	GERMANY		
Postal Code:	86153		
Entity Type:	Societas Europae (SE): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1203408	TURBOLOG	
CORRESPONDENCE DATA			
Fax Number:	9149415855		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9149415600		
Email:	MandT@mcglewtuttle.com		
Correspondent Name:	CECELIA M. PERRY		
Address Line 1:	MCGLEW AND TUTTLE, P.C.		
Address Line 2:	SCARBOROUGH STATION		
Address Line 4:	SCARBOROUGH, NEW YORK 10510-9227		
ATTORNEY DOCKET NUMBER:	T63436		
DOMESTIC REPRESENTATIVE			
Name:			

OP \$40.00 1203408

Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

CECELIA M. PERRY

Signature:

/cecilia m. perry/

Date:

07/23/2012

Total Attachments: 20

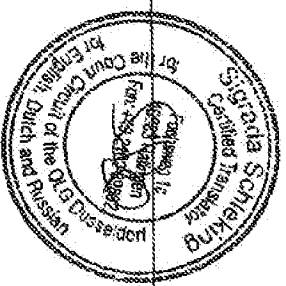
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Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 1 Ref. No. HR B 3471 a) Date of entry and signature b) Remarks
1	<p>a) <u>MAN Turbomaschinen AG GHH Borsig</u></p> <p>b) Oberhausen/Rheinland</p> <p>c) The business of the company is the development, design, fabrication, sale and servicing of turbo-machinery, compressors and other machinery, as well as the provision of all associated services. The company may conduct all business suitable to serve the purpose of the company directly or indirectly or which may be useful for such purpose. The company may especially set up branch establishments and subsidiaries in Germany and abroad, and may take part in identical or similar enterprises in Germany and abroad.</p>	Euro 20.500.000,-	<p>Dr. Wulf Bentzenkamp, DOB 06 Feb 36, Esseldorf.</p> <p>Jürgen Maus, DOB 04 Apr 44, Bottrop.</p> <p>Dr. Josef Meyer, DOB 21 Apr 41, Mülheim/Ruhr</p>		<p>Joint stock company. The company was created by resolution of the shareholders' meeting of 06 Sep. 99 by transformation of GHH Borsig Turbomaschinen GmbH with registered office at Oberhausen (District Court Oberhausen HRB 2728). It is in continuation of GHH Borsig Turbomaschinen GmbH entered in the commercial register on 05 Mar 95 (initial entry dating 15 Dec 95). If only one Executive Board Member has been appointed, he shall represent the company alone. If several Executive Board Members have been appointed, the company is legally represented by two Executive Board Members or by one Executive Board Member jointly with an authorized signatory (Prokurist!). The Supervisory Board may rule that one Executive Board Member or several Executive Board Members are authorized to sole representation. It may relieve individual or all Executive Board Members of the prohibition of multiple representation.</p>	<p>a) 13 Oct 1999 (signature) Senior court secretary</p>

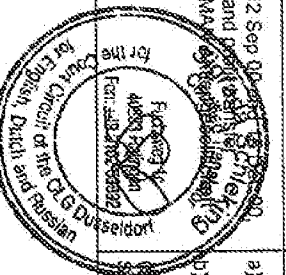


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Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 2 Ref. No. HRB 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
2	a) MAN Turbomaschinen AG GHH BORSIG			Joint authorized signatories, with each of these being authorized to represent the company jointly with an Executive Board member or another authorized signatory: Dr. Peter-Michael Sontag, Raitingen; Bernd Möbus, Hünxe; Eckard Wegener, Oberhausen; Hans-Dieter Fritz, Castrop-Rauxel; Friedrich Schneider, Bottrop; Uwe Koller, Oberhausen; Klaus Ernst, Scherneck; Reinhard Chutzicki, Moers; Dipl.-Ing. Erich Neugschwendner, Hemhofen; Will Wunke, Krefeld; Dipl.-Ing. Ole Hansen, Hamminkeln; Dipl.-Ing. Franz-Josef Zieroff, Voerde; Gerd Glaubrecht, Nürnberg; Anton Stark, Deutenhausen; Robert Ayach, München; Reinhold Stock, Puchheim; Andreas Maier, Eichenau; Hans-Jürgen Richter, Dachau; Dipl.-Volksw. Rüdiger Kuhn, Berlin; Dipl.-Ing. Helmut Hupfer, Berlin;	Correction of word "BORSIG" - Capital letters in company name - By authority.	a) 29 Oct 1999 b) p. (signature) Senior court secretary
3						a) 30 Nov 1999 b) pp. 1-18 et seq Special Volume (signature) Senior court secretary



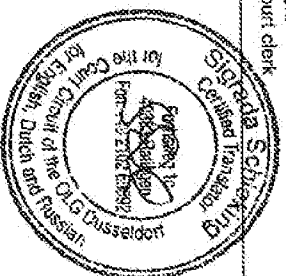
Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 3 Ref. No. HRB 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
				<p>Dipl.-Ing. Peter Kazik, Berlin; Jerg Wunscher, Berlin; Wolfgang Labza, Boitrop; Dr. Hans-O. Jeske, Reppenstedt; Dipl.-Ök. Friedrich Kleinrahder, Duisburg; Aime Allee, Boberheim-Roxheim</p>		<p>a) 14 Feb 2000 b) pp. 19/20 Special Volume (signature) Court clerk</p>
				<p>Aime Allee has ceased to be an authorized signatory. Joint authorized signatory: Dipl.-Ing. Christian Frank, DOB 29 Sep 1944, Essen. He is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.</p>		<p>a) 13 Jul 2000 b) pp. 1/2 Special Volume (signature) Senior court secretary</p>
				<p>Reinhold Stock has ceased to be an authorized signatory.</p>		<p>a) 12 Dec 2000 b) p. 3 et seq Special Volume (signature) Senior court secretary</p>
6					<p>By resolution of the shareholders' meeting of 12 Sep 2000, § 19 of the statutes (fiscal year) has been amended.</p>	
7					<p>With the shareholders' consent as of 12 Sep 2000, § 19 of the statutes (fiscal year) has been amended. The company has concluded a control and joint signatory agreement on 27 / 28 June 2000 with MA... domiciled at Munich.</p>	<p>a) 21 Dec 2000 b) pp. 3-21 at seq Special Volume (signature) Senior court secretary</p>



Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 4 Ref. No. HR B 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
8			Dr. Hans-O. Jeske, DOB 20 Jun 1949, Reppenstedt.		Dr. Hans-O. Jeske, DOB 20 Jun 1949, Reppenstedt, has been appointed Executive Board Member.	a) 05 Jul 2001 b) pp. 11-16 Special Volume (signature) Senior court secretary
9				Joint authorized signatory: Dr. Stephan Funke, DOB 14 Jan 1963, Bockell. He is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.		a) 19 Sep 2001 b) pp. 17/18 Special Volume (signature) Court clerk
10				Joint authorized signatories: Dr. Udo Dreischhoff, DOB 03 Dec 1957, Kamen; Bernhard Habertlur, DOB 13 Jun 1950, CH-Knonau. Each signatory is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.	Dr. Wulf Boltenkamp has ceased to be an Executive Board Member. Jurgen Maus has been appointed Chairman of the Executive Board.	a) 30 Jan 2002 b) pp. 19-24 Special Volume (signature) Senior court secretary
11					The company (being the acquiring entity) has merged with MAIN Turboservice GmbH, HRB 1540 AG Ravensburg, being the predecessor company, by admission (transfer of its complete property) based on the merger contract dated 05 June 2002 as well as on the resolution of the shareholders' meeting as of the same date and on the consent of the acquiring entity of 17 May 2002.	a) 05 Jul 2002 b) pp. 26-33 Special Volume (signature) Senior court secretary



Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 5 Ref. No. HRB 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
12	a) MAN Turbomaschinen AG			<u>Friedrich Schneider and Dr. Hans-O. Jeske have ceased to be authorized signatories.</u>	By resolution of the shareholders' meeting of 18 Jul 2002, § 1 section 1 (Company name) of the statutes has been amended.	a) 30 Jul 2002 b) pp. 34-49 Special Volume (signature) Senior court secretary
13					With the shareholders' consent as of 28 Oct 2002, the company has concluded a control and profit transfer agreement on 29 Oct 2002 with Wolf Baukran - Vermietungs GmbH at Heilbronn, HRB 6380. The control and profit transfer agreement as of 27 / 29 June 2000 between the company and MAN Aktiengesellschaft domiciled at Munich (District Court Munich HRB 78706) as the controlling company is terminated by notice of termination on 31 Dec 2002.	a) 22 Nov 2002 b) pp. 1 - 19 Special Volume (signature) Senior court secretary
14				Joint authorized signatories: Werner Arnold Broch, DOB 19 Oct 1951, Stefan Switzerand; Hartmut Hage-Jewesinski, DOB 14 Sep 1954, Berlin. Each signatory is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.		a) 18 Mar 2003 b) pp. 47 - 50 Special Volume Hollender Senior court secretary
15					Wolf Baukran-Vermietungs GmbH with which the company has concluded a control and profit transfer agreement on 29 Oct 2002 was amended into MAN Maschinen- und Anlagenbau GmbH. The registered office was relocated from Heilbronn to Munich.	a) 24 Apr 2003 b) pp. 51 - 53 Special Volume Mocher Court clerk



Sl. No.	a) Company name b) Registered office c) Business of company	Share capital DM	Executive Board/ Active partners/ Managing directors/ Liquidators	Authorized signatories/ Proxies	Legal status	Sheet 6 Ref. No. HRB 3471 a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
16				<p>Joint authorized signatory: Günther Kroschel, DOB 17 Jul 1980, Berlin. He is authorized to represent the company jointly with an Executive Board Member or another authorized signatory.</p>		<p>a) 05 May 2003 b) pp. 54-56 Special Volume (signature) Court clerk</p>

This is to certify that the above photocopy corresponds to the entry in the register. Underlined entries have been deleted.
Oberhausen, 14 May 2003
Court clerk as records clerk of the court office
(Signature)
District Court

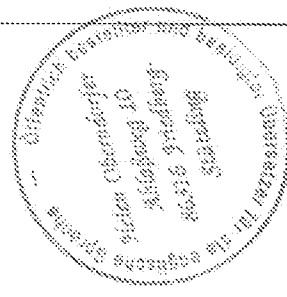
This is to certify the conformity of the above translation with the original German text.

Oberhausen, 23 November 2004

Dr. Ingrida Schilling



Number of registration entries	Corporate name Registered office, place of business, thematic business address, authorized recipient, branches Object of the company	Paid-up stock	General rules on representation Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	Legal form, commencement, articles of association Legal position	Date of registration Notes
1	<p>a) MAM Diesel SE b) Augsburg c) The operation of an engineering company with factory and force, the manufacture of machines and assemblies of all kinds, assembly of Diesel engines of every type and for all applications, such as marine engines or stationary engines, both in the form of bare engines and of complete systems and complete production systems.</p>	100.000.000 EUR	<p>a) The Company is represented by two members of the Board of Directors or by one member of the Board together with an authorized signatory. b) Member of the Board of Directors: Friedrich Peter Stahl, Augsburg, 19.05.1943 Member of the Board of Directors: Paul Erich Fiedler, 12.10.1941 Member of the Board of Directors: Dr. Seeböcher, Stefan, Neusäß, 22.09.1961 Member of the Board of Directors: Klaus Tapp, Deggendorf, 19.01.1957 Member of the Board of Directors: Dr. Franz Neumann, Garmisch-Partenkirchen, 28.05.1955 Member of the Board of Directors: Dr. Baumgarten, Wolfgang, Aigen, 23.07.1961</p>	<p>Joint signatory power limited by co-operation of a member of the board of Directors or another authorized signatory. Aysel, Robert, München, 11.09.1948 Fallmeier, Walter, Friedberg, 30.12.1941 Gib-Helm, Augsburg, 23.10.1949 Scharfmann, Werdohlstein, 12.10.1948 Kühnlein, Günther, Friedberg, 09.10.1948 Meyer, Andreas, Eichstätt, 14.03.1959 Reuter, Klaus, Memmingen, 19.08.1962 Prof. Dr. Ing. Hans Leusch, Memmingen, Augsburg, 03.01.1944 Zehner, Rudolf, Garmisch, 24.08.1948 Sprügel, Walter, Augsburg, 13.07.1958 Erbhoner, Franz-Xaver, Eberbach, 27.09.1958 Kosinger, Michael, Friedberg, 28.02.1951 Pape, Wilhelm Albert, Heide, Buxtehude, 25.12.1948 Dr. Gausler, Robert, Friedberg, 15.09.1909 Kreuser, Thomas, München, 06.11.1959 Slemer, Jürgen, Buchloe, 27.03.1962 Hendelink, Jan, Augsburg, 20.06.1949 Seemüller, Ralf, Augsburg, 23.11.1944 Stadler, Josef, Neusäß, 06.09.1953 Dr. Ing. Greiner, Tilmann Georg, Wiprecht, Heilsbrunn/Schwabland, 24.04.1951 Lehmann, Wolfgang, Disibodenberg, 09.12.1948 Großhauser, Ralf, Augsburg, 19.05.1970 Dr. Ing. Marquardt, Ralf, Augsburg, 19.07.1959 Zechner, Franz, Füllbach, 25.08.1967 Gampel, Karlheinz, Schrobenhausen, 23.05.1961 Dr. Hans-Joachim, Augsburg, 29.10.1952 Frisch, Lauritz, Neusäß, 03.05.1958 Vogel, Ulrich, Friedberg, 14.08.1964 Ulmer, Karl-Helm, Landsberg am Lech, 03.11.1957 Dr. Ludger, Jürgen, Deggendorf, 04.12.1951 Dr. Hans, Andreas, Garmisch-Partenkirchen, 20.07.1967 Führmann, Hans-Peter, Augsburg, 22.09.1959</p>	<p>a) Europäische Aktiengesellschaft (SE) Articles of Association dated May 29, 2003 b) created by converting the legal form of the MAM Diesel Aktiengesellschaft - registered office in Augsburg (Local Court Augsburg HRB 62) On December 15/17, 2003, the Company entered into a control and profit transfer agreement with MAM Friedrichshagen GmbH, now MAM Diesel-Beteiligungs GmbH, registered office in Munich (Local Court Munich HRB 93203), as their controlling company - with consent of the shareholders' meeting dated March 11, 2003. **HRB (Handelsregister B) - Commercial Register B</p>	<p>a) August 28, 2006 Köln/Leh b) Notes</p>

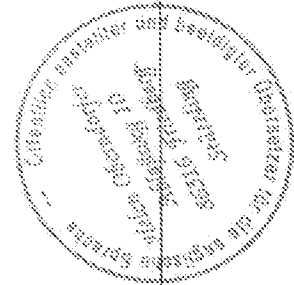


Number of registration by notes	a) Corporate name b) Registered office, place of business, domestic business address, authorized branches c) Object of the company Company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position	a) Date of registration b) Notes
1	5	3	4	5	6	7
2				<p>Joint signatory power limited by co-operation of a member of the Board of Directors of another authorized signatory: Blumberg, Holger, Augsburg, *16.05.1964 Dr.-Ing. Med. Stephan Langefeld, *29.01.1929</p> <p>Signatory powers expired: Olaf Heimer, Augsburg, *26.10.1949 Dieter Jürgen Schulte, *27.03.1963 Zacharias Franz Pulstsch, *25.06.1907.</p>	<p>a) October 18, 2006 Diemer</p> <p>b) Page 11 SB</p>	
3			<p>b) Personal data changed, new Member of the Board of Directors: Friedrich Peter Surin, Soltau, Stralsund, Denmark, *19.06.1943</p>			<p>a) November 23, 2006 Diemer</p> <p>b) page 12 SB</p>
4			<p>b) Member of the Board of Directors: Felix Fiedler, *22.10.1941</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Andreasen, Torrey, Holbaek / Denmark, *20.10.1981</p>		<p>a) January 4, 2007 Diemer</p>
5				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Dr. Bentes, Christian, Dachau, *06.11.1967</p> <p>Signatory power expired: Föllmer, Walter, Friedberg, *30.12.1941</p>		<p>a) February 28, 2007 Diemer</p>
6				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Bachmann, Rolf, Dachau, *14.01.1952 Gronke, Karl, Wehrh. Grew. / Dammach, *26.01.1961 Lutz, Frank, Frankfurt am Main, *12.12.1968 Preßner, Ulrike, Gernsheim / Gemmlar, *30.05.1948</p>		<p>a) April 5, 2007 Diemer</p>



TRADEMARK

Number of registration	a) Corporate name b) Registered office, place of business, domestic business branches c) Object of the company Company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, re-identification, articles of association b) Legal position	a) Date of registration b) Notes
7	2	3	4	5	6	7
8				<p>Signatory power expired: Sobipeter, Franz-Kaver, Eibersbach, *27.08.1956 Signatory power expired: Lekatsch, Stephan, Dietzenbach, *08.12.1948</p> <p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Steckham, Uwe Gerd, Großalgen, *16.10.1926 Zimmert, Jürgen Rudolf, Altmühlensler, *09.08.1953</p>		<p>a) May 24, 2007 Bismar</p> <p>a) June 21, 2007 Bismar</p>
9				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Palmar, Claus, Copenhagen / Denmark, *27.05.1953</p>		<p>a) October 26, 2007 Bismar</p>
10				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Josephs, Ralph, Munich, *10.02.1968 Signatory power expired: Maier, Andreas, Eichenau, *14.03.1958</p>		<p>a) February 14, 2008 Bismar</p>
11			<p>Rescinded: Member of the Board of Directors, Gunnar, Jan, Skarstorpman / Sweden, *28.12.1961 Personal data changed, new: Member of the Board of Directors, Dr. Timmermann, Stefan, Augsburg, *13.02.1961</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lukwicz, Eise, Munich, *08.08.1975 Signatory power expired: Ludwig, Michael, Füssen, *29.02.1951</p>		<p>a) February 26, 2008 Bismar</p>



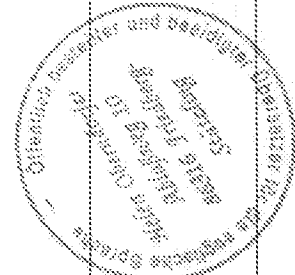
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Name of reg-istration	a) Corporate name b) Registered office, place of business, domestic business branches c) Object of the company	Capital stock	e) General rules on representation f) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
1	3	3	4	5	6	7
12				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. LEBZELLE, JÜRGEN, Munich, *28.10.1957.		a) May 20, 2008 Diemer
13				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Diemer, Klaus, Kongsbrunn, *31.01.1969		a) July 8, 2008 Diemer
14					b) MAN Diesel A/S - registered office in Copenhagen/Denmark (Register No 36883344) - merged with the company on the basis of the merger contract dated July 13, 2008, with consent of the shareholders' meeting dated July 16, 2008, and with consent of the transferring company's shareholders' meeting dated July 13, 2008.	a) August 11, 2008 Gries
15			b) Registered: Member of the Board of Directors. Reisend, Inge, Deichau, *14.01.1957.			a) September 15, 2008 Gloge
16				Granted. Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Dr. Eberh. Mathias, Kradling, *28.09.1957. Personal data changed, now: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory Dr. Tübken, Tümmen, Augsburg, *04.12.1961		a) October 27, 2008 Diemer



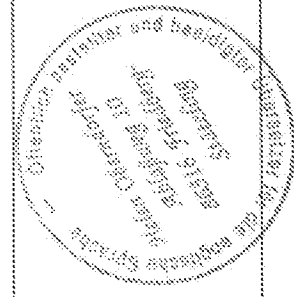
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1	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	3	a) General notice on representation of the board of directors, supervisory body, managing directors, personally liable partners, executive managers, authorized representatives and special representation powers	5	a) Legal form, commencement, articles of association b) Legal position:	7
17	b) Business address: Sauerbachtstraße 1, 86153 Augsburg	3	4	5 Grantet Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory Bilfinger, Jessner, SIB, Hilsenrath, J. Dammann, *22.01.1972 Dr. Poeszgen, Christian, Gallen, *20.11.1946 The following signatory powers expired: Krause, Thomas, Munich, *06.11.1950 Dr. Meckward, Ref. Augsburg, *15.03.1928	5	7 a) December 19, 2006 Dieme
18			b) Content: Member of the Board of Directors: Fiedler, Peter Bruno, Seefeld Strand, Darmstadt, *29.05.1943 Personal data changed, now: Member of the Board of Directors: Gundner von Döhlen, *26.11.1961			a) February 19, 2009 Dieme
19				5 Granted. Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lorenz-del Ursula, Munich, *29.07.1960 Signatory power expired: Strand, Walter, Augsburg, *13.05.1953		a) March 3, 2010 Gage
20				5 Signatory power expired: Prof. Dr. Lausch, Wehrm. Augsburg, *03.01.1944 Signatory power expired: Fiedler, Ulla Eva, Garmisch / Denmark, *20.05.1948		a) March 9, 2008 Gage
21				5 Granted Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Lohsen, Arnd, Stern, *27.03.1955		a) April 22, 2006 Dieme



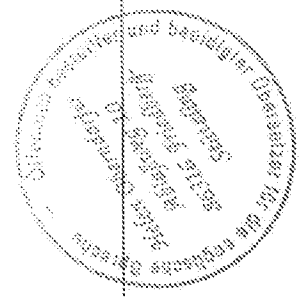
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Number of registration	a) Corporate name b) Registered office, place of business, economic business address, authorized recipient, branches c) Object of the company	Capital stock	e) General rules on representation f) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
1	2	3	4	5	6	7
22				<p>Signatory power expired. Bühmann, Günther, Friedberg, *09.10.1949</p>		<p>a) May 27, 2009 Dietmer</p>
23				<p>Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Mazurkewicz, Alfred, Kottschalk, *12.11.1958 Signatory power expired. Seitzmüller, Paul, Augsburg, *22.11.1944</p>		<p>a) July 6, 2008 Glogg</p>
24				<p>Personal data (address) changed, now Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Rehner, Jasper, 30g, Neuland, *22.01.1972 Signatory power expired. Lorenz, Jell, Ulzau, Munich, *26.07.1955</p>		<p>a) September 1, 2009 Dietmer</p>
25				<p>Signatory power expired. Sawada, Jean, Toronto, Canada, *08.05.1964</p>		<p>a) September 8, 2009 Dietmer</p>
26				<p>Signatory power expired. Furmann, Hans-Peter, Augsburg, *22.08.1950</p>		<p>a) October 5, 2009 Glogg</p>
27				<p>Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Mazurkewicz, Stefan, Dornwehrt, *18.12.1959 Signatory power expired. Stark, Armin, Wunstorf, *12.10.1949</p>		<p>a) October 6, 2009 Dietmer</p>

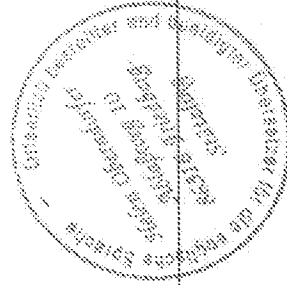


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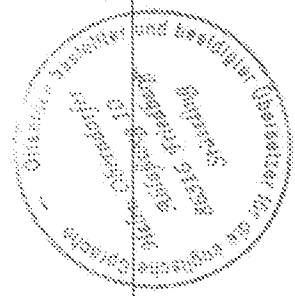
Name a) Registered office, place of business, domestic business address, authorized recipient, branches b) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
1	5	4	5	6	7
09			Signatory power expired: Herrmann, Jan, Untermühlweg, 20.06.1993		a) December 21, 2009 Diemer
20			Chairman Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Jones, Wayne, Meller, Strickpart Chesire / United Kingdom of Great Britain and Northern Ireland, *08.04.1988 Signatory power expired: Lagoda, Jozsef, Münch, 23.10.1987		a) January 8, 2010 Diemer
30			Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Erding, Stefan, Oberpetersbach, *03.07.1985 Signatory power expired: Litzinger, Karl-Heinz, Langsbühl am Lech, 30.11.1947		a) January 14, 2010 Diemer
31		b) Previously appointed: Member of the Board of Directors: Sigmund, Elias, Kesseln, *15.12.1908 Member of the Board of Directors: Dr. Jaska, Hans-Otto, Wessl, *20.05.1949 Retired: Member of the Board of Directors: Dr. Fackel, Frankfurter am Main, *28.09.1955	Signatory power expired: Lutz, Frank, Frankfurter am Main, *14.12.1968		a) February 22, 2010 Diemer



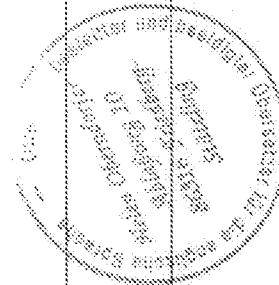
Num- ber of reg- istra- tion	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position	a) Date of registration b) Notes
1		5	3	6	6	7
32	<p>a) Corporate name changed, now: MAN Diesel & Turbo SE</p> <p>b) Object of the Company changed, then: Development, construction, assembly, sales and service of machines and accessories of all kinds, assembly of diesel engines of every type and for all applications, including diesel engines for use in ships and power plants, as well as of turbo-motors and turbo-compressors, comprising the complete range of machines, including industrial</p>	5		<p>a) The general shareholders' meeting of March 1, 2010, modified the wording of the Articles of Association items modified then: company, object</p> <p>b) MAN Turbo AG -- registered office in Oberhausen (Local Court Duisburg HRB* 13381) -- merged with the Company on the basis of the merger contract dated March 1, 2010, and on the basis of the respective resolutions of the absorbing and the transferring companies' shareholders' meetings, passed on the same day.</p>	<p>a) March 19, 2010 Gross</p>	
33				<p>Respectively limited.</p> <p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory:</p> <p>Bauer, Herbert, Wöhrer, *08.09.1963 Broch, Angel, Bismarckweg, *13.10.1921 Luchter, Stephan, Berlin, *19.12.1970 Dr. Dachs, Josef, Deggendorf, *13.08.1953 Dr. Dreischmitt, Udo, Kärnten, *05.12.1957 Gaischmann, Marc, Berlin, *26.07.1957 Gentler, Alfin, Düsseldorf, *30.05.1975 Gregor, Volker, Oberhausen, *12.09.1969 Dr. Gronwaldt, Jacqueline, Hamburg, *06.03.1994 Haberthel, Bernhard, Königsplatz, Suhl, *13.06.1950 Hansbauer, Walter, Hengersberg, *13.02.1969 Hansen, Ota, Hamminkeln, *01.02.1957 Heß, Hermann, Oberhausen, *24.08.1954 Hülsmann, Stephan, Kempen, *04.03.1967 Kleinkehlhöfer, Friedrich, Duisburg, *18.12.1956 Koller, Uwe, Oberhausen, *01.07.1964 Kutner, Franz, Eggenbach, *28.09.1955 Lehmann, Thorsten, Berlin, *01.06.1967 Möbus, Bernd, Hünxe, *02.02.1993 Mudrack, Ulrich, Berlin, *08.01.1960</p>	<p>b) The above mentioned control and profit transfer agreement between the Company, being the controlling company, and MAN Power Generation GmbH, now MAN B&W Diesel Technologies GmbH, registered office in Munich (Local Court Munich HRB* 33305), dated December 15th 7, 2010, will continue to exist from now on with MAN SE, registered office in Munich (Local Court Munich HRB* 179426), as a result of the controlling company's merger.</p> <p>**HRB* Handelsregister B) = Commercial Register B</p>	<p>a) March 29, 2010 Gross</p>



Num-ber of reg-istra-tion	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	d) General rules on representation e) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position	a) Date of registration b) Notes
1		3		<p>Monck: Willi Rheinberg *27.01.1962 Pfister: Irene Moising *03.03.1971 Dr. Schuster, Wolfgang, Rboos *17.01.1961 Seidel, Cerd, Hamersen *14.02.1965 Stelkenbrink, Klaus, Obberhauser, *23.07.1953 Tiron, Ralf, Vesken *18.02.1960 Dr. Trudemann, Mark, Mülheim an der Ruhr *12.03.1965 Trunp, Oliver, Baden (Switzerland), *04.01.1971 Zuchner, Andreas, Oberhausen, *15.04.1954</p>	6	7
34	<p>d) Object of the company amended as applicant: Object of the Company changed, now: Development, construction, operation, sales and service of machines and apparatus of all kinds, especially of diesel engines of every type and for all applications, including diesel engines for use in ships and power plants, as well as of turbo machines and compressors, comprising the complete range of services, including licensing, technical assistance.</p>					e) March 09, 2010 Gross
96				<p>Personal data officially supplemented: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Bissik, André, Rheinfelden / Switzerland, *19.10.1961</p>		e) March 31, 2010 Chemel

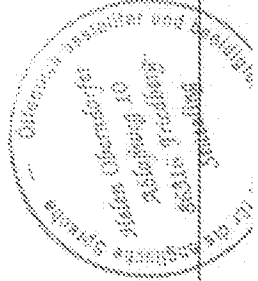


1	2	3	4	5	6	7
Number of registration	Corporate name a) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
36				Grant: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Streck, Günther Richard, Oermichsleibach, *08.04.1953		a) April 27, 2010 Diemer
37				Signatory power expired. Dr. Ing. Max. Stephan Lantenfeld, *29.01.1958		a) May 5, 2010 Gloge
38				Grant: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Bühlmann, Martina Elvira, Munich, *10.04.1968		a) June 7, 2010 Diemer
39				Respectively granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Hulse, Tassien Frank, Affers, *12.02.1977 Wienberg, Axel, Barich, *26.11.1968 Ammer, Thomas Oliver, Munich, *26.11.1971		a) July 21, 2010 Diemer
40			b) Retired. Member of the Board of Directors. Dr. Stephan Stefan, Heubach, *22.09.1951			a) July 28, 2010 Diemer
41				Signatory power expired. Lottgen, Arnd, Stern, *27.08.1955		a) October 5, 2010 Gloge
42				Signatory power expired. Eckweid, Ulke, Munich, *05.06.1975		a) December 7, 2010 Diemer

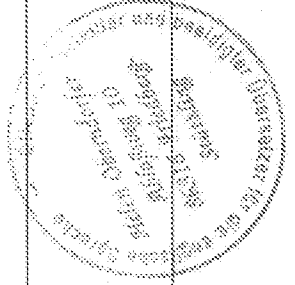


TRADEMARK

Num- ber of reg- istra- tion	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
1	2	3	4	5	6	7
43				<p>Granted.</p> <p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Janzan, Klaus, Suresbeck, *19.04.1985</p>		<p>a) January 24, 2011 Diener</p>
44				<p>The following signatory powers expired: Dr. Dahn, Matthias, Krasling, *28.08.1967 Scholz, Günther, Kirsch, Chemnitzbecker, *06.04.1963</p>		<p>a) February 17, 2011 Gloge</p> <p>b) (case 80)</p>
45				<p>Respectively granted.</p> <p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Christensen, Hans Ole, Frederikshavn / Denmark, *15.11.1964 Hoyer, Michael, Augsburg, *24.07.1981 Keller, Martin, Augsburg, *13.02.1962 Dr. Kröger, Hermann, Bergisch Gladbach, *01.09.1980</p> <p>The following signatory powers expired: Krogh, Anne, Rheinluppen / Switzerland, *10.10.1961 Grosch, Keld, Vistraf, Greve / Denmark, *20.01.1981 Haberhult, Bernhard, Kitzloch / Switzerland, *13.06.1950 Zelmer, Rudolf, Gablingen, *24.09.1946</p>		<p>a) April 7, 2011 Diener</p> <p>b) (case 57)</p>
46			<p>b) Appointed: Member of the Board of Directors: Dr. Park, Peter, Pulaan, *11.01.1966</p> <p>Respectively expired: Member of the Board of Directors: Gausner, Jan, Dautzen, *28.12.1963 Member of the Board of Directors: Stahmann, Klaus, Remagen, *15.12.1959</p>	<p>Granted.</p> <p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Jansen, Anne, Erndorf, *06.12.1974</p> <p>Signatory power expired: Speckmann, Klaus, Oberhausen, *24.07.1953</p>		<p>a) May 10, 2011 Diener</p> <p>b) (case 86)</p>

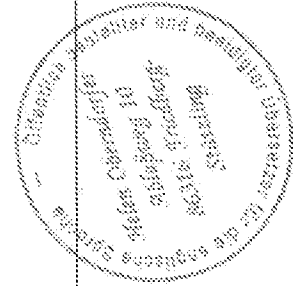


<p>Number of registration extra-leaf</p>	<p>a) Corporate name by Registered office, place of business, domicile, business address, authorized recipient, branches b) Object of the company</p>	<p>a) General rules on representation b) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers</p>	<p>Capital stock</p>	<p>Signatory power</p>	<p>a) Legal form, commencement, articles of association b) Legal position:</p>	<p>a) Date of registration b) Notes</p>
<p>37</p>			<p>Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Witt, Udo; Hansen, *27.06.1964</p>			<p>a) August 2, 2011 Diemer b) (case 60)</p>
<p>48</p>			<p>Respectively granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Dr. Leuber, Uwe; Leutenberg, *06.03.1967 Dr. Erdgermann, Manfred, Zürich, Switzerland, *08.12.1968 Signatory power expired: Pape, Wilhelm Albert Heinrich, Buchholz, *23.12.1949</p>			<p>a) August 31, 2011 Diemer b) (case 62)</p>
<p>49</p>		<p>b) Appointed: Member of the Board of Directors: Dr. Ursault, Rene, Ettingen, *08.10.1964</p>				<p>a) September 3, 2011 Diemer b) (case 63)</p>
<p>50</p>			<p>Signatory power expired: Ayala, Robert, München, *11.06.1946 Personal data changed, now: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Biedermann, Manfred, Zürich, Switzerland, *08.12.1966</p>			<p>a) October 24, 2011 Diemer b) (case 64)</p>
<p>51</p>			<p>Signatory power expired: Storz, Hubert, Augsburg, *10.06.1964</p>			<p>a) November 3, 2011 Diemer b) (case 65)</p>



52			<p>Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory. Knospa, Eric, Miltheim on the Ruhr, *12.10.1959</p>	<p>a) November 16, 2011 Diemer b) (case 86)</p>
53				<p>a) The general shareholders' meeting of December 12, 2011, passed a resolution on the modification of the Articles of Association concerning section 17 paragraph 1 (Supervisory Board, Remuneration).</p> <p>b) December 29, 2011 Müller</p>
54			<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory. Kuhn, Jessica, Munich, *16.12.1983 Peizer, Dirk, Munich, *13.06.1969 Signatory power expired: Dr. Ehemals, Christian, Diezheim, *09.11.1967</p>	<p>March 16, 2012 Gleige b) (case 70)</p>
55			<p>The following supervisory powers expired: Marzinek, Alfred, Krongsbaur, *12.11.1959 Buchtauser, Matthias, Eura, Munich, *11.09.1965</p>	<p>c) April 2, 2012 Diemer b) (case 71)</p>
56			<p>Respectively granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory. Geiger, Martin, Munich, *17.01.1953 Wro, Hans Jürgen, Benfeld, *07.04.1962 Signatory power expired: Dr. Harms, Uwe, Augsburg, *29.10.1952</p>	<p>a) May 11, 2012 Diemer b) (case 72)</p>

End of Certified Translation from German



Notarial Certification

This is to certify that above excerpt from the Commercial Register concerning MAN Diesel & Turbo SE registered in the Commercial Register of the Local Court Augsburg, company's number HRB 22056, complies with the entries in the electronic version of above-mentioned Commercial Register which has been checked by me, Dr. Christoph Moes, notary public in Augsburg, today.

Augsburg, June 12, 2012

Official Seal
(Christoph Moes,
notary public, Augsburg)

Signature
Dr. Moes, notary public

End of Certified Translation

To Whom It May Concern

As a translator for the English language, sworn in Bavaria, publicly commissioned and being under oath, I hereby confirm: The foregoing text is a faithful and complete translation of the document written in the German language (excerpt from the Commercial Register) a certified copy of which has been submitted to me.

Als in Bayern öffentlich bestellte und allgemein beeidigte Übersetzerin für die englische Sprache bestätige ich: Vorstehende Übersetzung der mir als beglaubigte Kopie vorgelegten, in deutscher Sprache abgefassten Urkunde (beglaubigter Handelsregisterauszug) ist richtig und vollständig.

D 86316 Friedberg, June 19, 2012

