

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 Aktiengesellschaft		07/07/2009	JOINT STOCK COMPANY: GERMANY
RECEIVING PARTY DATA			
Name:	MAN SE		
Street Address:	Ungererstr. 69		
City:	Munich		
State/Country:	GERMANY		
Postal Code:	80805		
Entity Type:	JOINT STOCK COMPANY: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3084367	ENGINEERING THE FUTURE	
CORRESPONDENCE DATA			
Fax Number:	5052863524		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	505 286-3511		
Email:	mail@rwbecker.com		
Correspondent Name:	Robert W. Becker & Associates		
Address Line 1:	707 State Highway 333, Suite B		
Address Line 4:	Tijeras, NEW MEXICO 87059-7382		
ATTORNEY DOCKET NUMBER:	TDPM.7188		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			

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

NAME OF SUBMITTER:

Kathy Duffett

Signature:

/Kathy Duffett/

Date:

07/25/2012

Total Attachments: 2

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1. **Number of entries to date:**

4

2. **a) Name of company:**

MAN SE

b) City of domicile, place of business, German business address, authorized recipient, branches:

Munich
Business address: Ungererstr. 69, 80805 Munich

c) Purpose of the company:

Holding investments in companies of any type, particularly companies operating in the fields of mechanical and plant engineering, motor vehicle and engine manufacturing and trading as well as manufacturing such products and processing materials of any kind.

3. **Share capital:**

EUR 376,422,400.00

4. **a) General representation provisions:**

The Company is represented by two Executive Board members or by one Executive Board member together with a *Prokurist* (authorized signatory).

b) Executive board, managing body, managing directors, general partners, authorized representatives and special powers of representation:

Executive Board: Hornung, Karlheinz (Prof. Dr.), Grünwald, born December 24, 1950
Executive Board: Pachta-Reyhofen, Georg (Dr.), Niederpöcking, born June 28, 1955
Executive Board: Samuelsson, Hakan, Munich, born March 19, 1951
Executive Board: Schwitalla, Jörg, Besigheim, born February 27, 1961
Executive Board: Weinmann, Anton, Landensberg, born January 14, 1956

5. **Prokura (specific statutory power of attorney):**

The following persons having been granted *Prokura* (specific statutory power of attorney) are authorized to represent the Company together with an Executive Board member or another *Prokurist* (authorized signatory):

Altschaffl, Hubert, Bogen, born March 29, 1975
Ayoub, Robert, Munich
Buchmann, Rolf, Dachau
Delarue, Anja, Garching, born January 13, 1971
Donczik, Helmut, Eichenau, born November 17, 1946
Dörr, Joachim, Dachau, born September 17, 1964
Fellerer, Christian, Brückmühl
Fontaine, Michael, Munich
Grögler, Horst, Munich
Gstaltmeyer, Martin (Dr.), Dachau, born July 8, 1968
Hager, Stefan, Unterschleißheim, born January 5, 1950
Hartrampf, Wulf-Dieter, Karlsfeld, born July 1, 1958
Haslinger, Franz, Reichertsheim, born March 30, 1967

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Henschel, Gerhard, Munich, born June 25, 1964
Hey, Thomas, Stockdorf, born June 7, 1967
Huber, Eleonore, Pöcking, born December 19, 1955
Höhfeld, Hendrik (Dr.), Munich, born October 31, 1968
Josephs, Ralph, Munich, born February 16, 1968
Klodt, Peter, Gauting, born December 24, 1962
Ködding, Gerd (Dr.), Munich, born July 25, 1968
Lampersbach, Andreas, Altenmünster, born June 13, 1962
Lutz, Frank, Frankfurt, born December 14, 1968
Maier, Andreas, Eichenau
Mazurkiewicz, Stephan, Donauwörth, born December 19, 1959
Naber, Helmut (Dr.), Gräfelfing, April 1, 1957
Park, Peter (Dr.), Ottobeuren, born January 11, 1965
Perlwitz, Klaus, Berlin, born August 9, 1943
Schmidt, Monika, Stadtbergen, born February 19, 1979
Steinborn, Ulf, Neufahrn, born May 29, 1965
Thiel, Tatjana, Munich, born December 22, 1967
Zitzen, Herbert, Cologne, born August 29, 1952

6. a) Legal form, commencement, articles of association:

European stock corporation (SE)

Articles of Association dated April 3, 2009

b) Other legal circumstances:

Came into existence by way of change of legal form of Munich-based MAN Aktiengesellschaft (Munich Local Court HRB 78706).

The Annual General Meeting on June 3, 2005 resolved to contingently increase the company's share capital by EUR 76,800,000.00 (Contingent Capital 2005/I). The Contingent Capital is intended to service conversion rights or options.

Based on a resolution of the Annual General Meeting on June 3, 2005, together with the amending resolutions of May 10, 2007 and April 3, 2009, the Executive Board is authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 188,211,200.00 on one or more occasions against cash contributions and/or noncash contributions in the period up to June 2, 2010; the pre-emption rights of shareholders may be disapplied (Authorized Capital 2005/I).

7. a) Date of last entry:

July 7, 2009