

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 B&W Diesel Aktiengesellschaft		08/28/2006	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	MAN Diesel & Turbo SE		
Street Address:	Stadbachstr. 1		
City:	86153 Augsburg		
State/Country:	GERMANY		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2758200	SACOS	
CORRESPONDENCE DATA			
Fax Number:	6465881457		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-297-2697		
Email:	tmdocketing@cozen.com		
Correspondent Name:	Lance Lieberman		
Address Line 1:	277 Park Avenue		
Address Line 2:	Cozen O'Connor		
Address Line 4:	New York, NEW YORK 10172		
ATTORNEY DOCKET NUMBER:	410001-290/294796		
DOMESTIC REPRESENTATIVE			
Name:	Lance Lieberman		
Address Line 1:	277 Park Avenue		

OP \$40.00 2758200

Address Line 2: Cozen O'Connor
Address Line 4: New York, NEW YORK 10172

NAME OF SUBMITTER:	Lance Lieberman
Signature:	/Lance Lieberman/
Date:	03/01/2013

Total Attachments: 15

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Commercial Register B of the Local Court Augsburg

Certified Translation from German

Printout

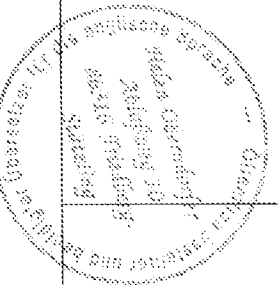
Quoted on April 6, 2010, 14:15 p.m.

Company's number
leaf 1 of 9

HRB 22056

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 man-ager, 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
<p>a) MAN Diesel SE b) Augsburg c)</p>	<p>The operation of an engineering company with foundry and forge, the manufacture of machines and apparatus of all kinds, especially 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 packaged systems and complete propulsion systems</p>	<p>100.000.000,0 0 EUR</p>	<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: Pedersen, Peter, Sunn, Herjolund, Denmark, *19.06.1943 Member of the Board of Directors: Fapp, Fritz, Friedberg, *02.10.1941 Member of the Board of Directors: Dr. Spindler, Stefan, Neusatz, *22.09.1961 Member of the Board of Directors: Reinert, Inge, Diachau, *14.01.1957 Member of the Board of Directors: Dr. Fackla-Beyhoffer, Georg, Pöckling, *28.06.1955 Member of the Board of Directors: Dr. Timmermann, Stephan, Adeln, *13.02.1981</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Robert Ayoub, München, *11.09.1946 Fischer, Walter, Friedberg, *30.12.1941 Ohl, Helmut, Augsburg, *29.10.1949 Stark, Anton, Wendelstein, *12.10.1948 Ehmann, Günther, Friedberg, *09.10.1949 Mayer, Andreas, Eichering, *14.03.1938 Bader, Klaus, Meitingen, *10.06.1952 Prof. Dr. Ina, Ina, Lausoh, Weidham, Augsburg, *03.01.1944 Zacher, Rudolf, Gablingen, *24.08.1945 Seidel, Walter, Augsburg, *13.02.1955 Böningert, Franz, Xavel, Biberach, *27.09.1956 Loshagel, Michael, Friedberg, *23.02.1951 Papa, Wilhelm, Albert, Heinrich, Buchloe, *26.12.1948 Dr. Gauder, Robert, Friedberg, *15.09.1959 Krause, Thomas, München, *08.11.1956 Eisner, Jürgen, Buchloe, *27.03.1963 Hordelich, Jan, Augsburg, *20.09.1960 Saamüller, Rolf, Augsburg, *22.11.1944 Stadler, Josef, Neusatz, *09.06.1953 Dr. Ing. Greiner, Thirnan, Georg, Wyrtsch, Fishbach/Schweizland, *24.04.1951 Lukatsch, Stephan, Dietersbach, *09.12.1945 Gretlhauser, Ralf, Augsburg, *18.05.1970 Dr. He. Meunard, Ralf, Augsburg, *15.01.1958 Zähringer, Franz, Pöckling, *25.06.1967 Gamp, Karlmarz, Schorrenhausen, *23.05.1961 Dr. Hans-J. Uwe, Augsburg, *29.10.1932 Frisch, Lutz, Neusatz, *06.06.1936 Vogler, Ulrich, Friedberg, *14.08.1964 Lizenberg, Karl-Heinz, Landsberg am Lech, *03.11.1947 Dr. Töken, Thirnan, Diachau, *04.12.1981 Dr. Neuk, Andreas, Gessenshausen, *26.07.1967 Führmann, Hans-Peter, Augsburg, *22.08.1955</p>	<p>a) Europäische Aktiengesellschaft (SE) Articles of Association dated May 29, 2006 b) created by converting the legal form of the MAN B&W Diesel Aktiengesellschaft - registered office in Augsburg (Local Court Augsburg HRB** 52). On December 15/17, 2003, the Company entered into a control and profit transfer agreement with MAN Finanzverwaltung GmbH, now MAN B&W Diesel Beteiligungsgesellschaft GmbH, registered office in Munich (Local Court Munich HRB** 93337b), as their controlling company - with consent of the shareholders' meeting dated March 11, 2003</p>	<p>a) August 28, 2003 Konkern b) Articles of Association and resolution on transformation page 2 SB; Resolution on consent HRB 52, page 125 SB; Articles of Association HRB 52, page 124 SB;</p>

*HRB (Handelsregister B) = Commercial Register B



TRADEMARK

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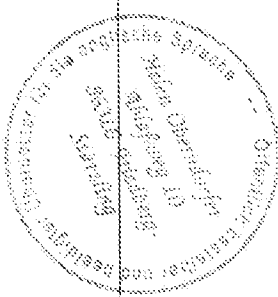
Commercial Register B of the Local Court Augsburg

Printout
Quoted on April 6, 2010, 14:15 p.m.

Company's number
leaf 2 of 9

HRB 22056

Number of registrations	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient, 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	2	3	4	5	6	7
2				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Burmberg, Hejger, Augsburg, *10.05.1964 Dr.-Ing. Mey, Stephan, Langenfeld, *29.01.1969</p> <p>Signatory powers expired: Dr. Helmut Augsburg, *28.10.1940 Elsner Jürgen, Buchloe, *27.03.1963 Zachmanns, Franz, Pulheim, *30.08.1987</p>		<p>a) October 18, 2006 Diemer b) Page 11 SB</p>
3			<p>b) Personal data changed, now: Member of the Board of Directors: Pedersen, Peter, Sunn Strand Strand / Denmark, *19.05.1943</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Andersen, Tommy, Hørbæk / Denmark, *20.12.1951</p>		<p>a) November 23, 2006 Diemer b) page 12 SB</p>
4			<p>b) Revised: Member of the Board of Directors: Pape, Fritz, Friedberg, *02.10.1941</p>	<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Dr. Bientzel, Christian, Daechau, *09.11.1967</p>		<p>a) January 4, 2007 Diemer</p>
5				<p>Signatory power expired: Ecklmer, Walter, Friedberg, *30.12.1941</p>		<p>a) February 23, 2007 Diemer</p>
6				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Buchmann, Ralf, Garmau, *14.01.1952 Geymann, Keld, Vistner, Gøvelev / Denmark, *26.01.1961 Lute, Frank, Fränkfurt am Main, *14.12.1968 Pedersen, Ulrik Erik, Gentofte / Denmark, *30.05.1946</p>		<p>a) April 5, 2007 Diemer</p>



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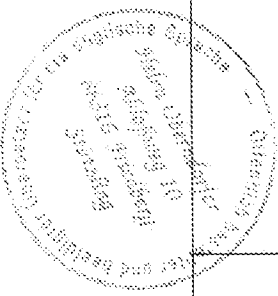
Commercial Register B of the Local Court Augsburg

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Company's number
leaf 3 of 9

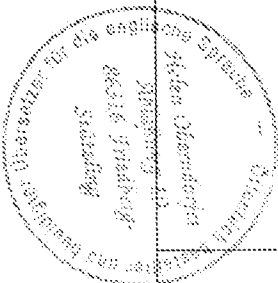
HRB 22056

Number of registration branches	a) Corporate name b) Registered office, place of business, domestic business address, authorized recipient 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 by legal position	a) Date of registration by notes
1				<p>Signatory power expired: Böhlinger Franz-Karel, Biberach *27.09.1956 Signatory power expired: Lukasch, Stephan, Ditzendach *09.12.1943</p>		<p>a) May 24, 2007 Diener</p>
8				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Specklin, Uwe Gerd, Großsallgraben, *16.10.1988 Zahnweh, Jürgen Rudolf, Althausenstiel, *09.09.1963</p>		<p>a) June 21, 2007 Diener</p>
9				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Paknor, Claus, Copenhagen / Denmark *27.06.1953</p>		<p>a) October 25, 2007 Diener</p>
10				<p>Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Josephs, Ralfni, Munich, *16.02.1968 Signatory power expired: Maier, Andreas, Eichenau, *14.03.1959</p>		<p>a) February 14, 2008 Diener</p>
11				<p>Appointed: Member of the Board of Directors: Günzinger, Jan, Sigmaringen / Sweden, *29.12.1951 Personal data changed now Member of the Board of Directors: Dr. Timmermann, Stefan, Augsburg, *13.02.1991</p>		<p>a) February 26, 2009 Diener</p>



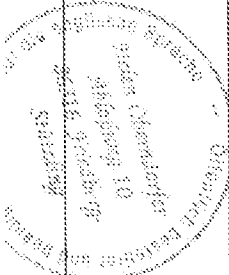
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Number of registration	a) Corporate name b) Registered office, place of business, domestic business address, authorized equipment, branches c) Object of the company	Capital stock	a) General rules on representation b) Members of the board of directors, 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) Rates
1		3	1	5		7
12				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Laparde, Jürgen, München, ZB, 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. Dalerol, Klaus, Königshorn, 31.01.1969		a) July 8, 2008 Diemer
14					b) W&M Diesel AG - registered office in Copenhagen/Denmark, (Register No. 39651314) - merged with the company on the basis of the merger contract dated July 18, 2008, with consent of the shareholders' meeting dated July 18, 2008, and with consent of the transferring company's shareholder's meeting dated July 18, 2008.	a) August 11, 2008 Gross
15					b) Beitrag Member of the Board of Directors. Reimert, Inge, Ditzlitz, 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. Gerni Mathias, Kraitling, 29.09.1937 Personal data changed, now: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory. Dr. Tukan, Tilmann, Augsburg, 04.12.1961		a) October 21, 2008 Diemer



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Number of registration	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 by Notes
1	2	3	4	5	6	7
17	b) Business address: Stadelbühlstraße 1, 86169 Augsburg		b) Retired. Member of the Board of Directors: Pedersen Peter Svinn, Soling Strand / Denmark, *19.05.1943 Personal data changed, now: Member of the Board of Directors Günther, Jan, Dachau, *28.12.1961	Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Böhlstedt, Jesper, Silig, Hilerød / Denmark, *22.01.1972 Dr. Pörsinger, Christian, Garmisch, *20.11.1958 The following signatory powers expired: Krause, Thomas, München, *26.11.1959 Dr. Marquardt, Ralf, Augsburg, *15.01.1968		a) December 19, 2006 Diemer
18				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Kornel, Jell, Ursula, München, *29.07.1966 Signatory power expired: Steindl, Walter, Augsburg, *13.02.1955		a) February 19, 2009 Diemer
19				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Kornel, Jell, Ursula, München, *29.07.1966 Signatory power expired: Steindl, Walter, Augsburg, *13.02.1955		a) March 3, 2009 Ginge
20				Signatory power expired: Prof. Dr. Lausch, Wilfried, Augsburg, *01.01.1944 Signatory power expired: Pedersen, Lise Erik, København / Denmark, *31.05.1948		a) March 9, 2009 Ginge
21				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory: Löngen, Arnd, Stein, *27.03.1955		a) April 22, 2009 Diemer



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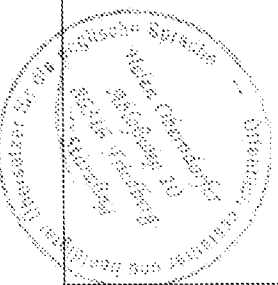
Commercial Register B of the Local Court Augsburg

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Quoted on April 8, 2010, 14:15 p.m.

Company's number
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HRB 22056

Number of registration branches	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 representatives	Signatory power	a) Legal form, commencement, articles of association by legal position:	a) Date of registration b) Notes
1				Signatory power expired: Euhmann, Günther, *29.10.1949		a) May 27, 2009 Diemer
22				Granted:		a) July 8, 2009 Gloge
23				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Mazurek, Alfred, Königshorn, *12.11.1969		a) September 1, 2009 Diemer
24				Signatory power expired: Seamüller, Rolf, Augsburg, *22.11.1942		a) September 1, 2009 Diemer
25				Personal Data (address) changed, now: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory Rohrsied, Jesper Stig, Neudorf, *22.01.1972		a) September 1, 2009 Diemer
26				Signatory power expired: Lorenz, Jell, Ursula, Munich, *26.07.1996		a) September 9, 2009 Diemer
27				Signatory power expired: Sawaya, Jean, Toronto / Canada, *08.02.1959		a) September 9, 2009 Diemer
28				Signatory power expired: Fimmann, Hans-Peter, Augsburg, *22.09.1953		a) October 5, 2009 Gloge
29				Signatory power expired: Gantner		a) October 6, 2009 Diemer
30				Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Mazurkewicz, Stefan, Donaueschingen, *19.12.1969		a) October 6, 2009 Diemer
31				Signatory power expired: Stark, Anton, Werdau, *12.10.1949		a) October 6, 2009 Diemer



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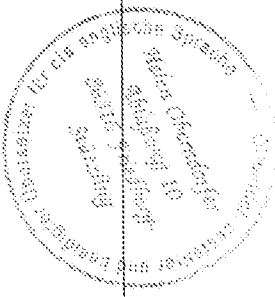
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Company's number
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HRB 22056

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				Signatory power expired: Hondelink, Jan, Untermeiringen, *28.08.1950		a) December 21, 2009 Diemer
29				Granted: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Lerner, Wayne Melior, Stockport Cheshire / United Kingdom of Great Britain and Northern Ireland, *09.04.1966		a) January 5, 2010 Diemer
30				Signatory power granted: Legende, Jochen, Munich, *24.10.1957		a) January 14, 2010 Diemer
31			b) Respectively appointed: Member of the Board of Directors, Stammann, Klaus Kempen, *15.12.1960 Member of the Board of Directors, Dr. Jeske, Hans-Otto, Wessel, *29.06.1949 Retired: Member of the Board of Directors, Dr. Paschke-Rammlein, Georg, Pocking, *29.06.1945	Signatory power expired: Lutz, Frank, Frankfurt am Main, *14.12.1958		a) February 22, 2010 Diemer



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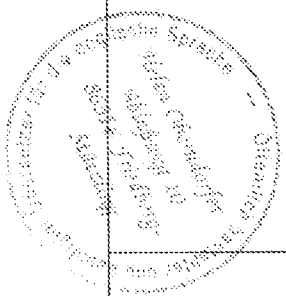
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Company's number
leaf 8 of 9

HRB 22056

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, commitment, articles of association b) Legal position:	a) Date of registration b) Notes
32	a) Corporate name changed, now: MAN Diesel & Turbo SE c)			Object of the Company changed, now: Development, construction, assembly, 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 stations, as well as of turbo-machines and compressors, comprising the complete range of services, including installation, connected herewith.	a) The general shareholders' meeting of March 1, 2010 modified the wording of the Articles of Association. b) MAN Turbo AG - registered office in Oberhausen (Local Court Duisburg, HRB 13261) - 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, passed on the same day.	a) March 18, 2010 b)
33				Respectively granted: John signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Bauer, Herbert, Wunser, *08.09.1953. Biedel, Antje, Kippenhagen, *10.10.1981. Buchholz, Stephan, Berni, *16.12.1970. Dr. Dachs, Josef, Deggendorf, *10.08.1953. Dr. Dreischhof, Lisa, Kamen, *03.12.1957. Gatschnanner, Wario, Berlin, *25.07.1957. Geffert, Antja, Düsseldorf, *30.08.1975. Gröger, Volker, Oberhausen, *12.09.1959. Dr. Grunewald, Jacqueline, Hamburg, *06.03.1964. Haventur, Bernhard, Kanton / Switzerland, *13.03.1960. Hanspeter, Walter, Hengersberg, *15.02.1959. Hansen, Ole, Hamminkeln, *01.02.1957. Hell, Hermann, Oberhausen, 24.05.1964. Hülsmann, Stephan, Kempen, *04.03.1967. Kierckhoff, Fredrich, Duisburg, *19.12.1935. Koller, Uwe, Oberhausen, *01.07.1954. Kuther, Franz, Iggelsbach, *28.09.1955. Lehmann, Thomas, Berlin, *31.08.1957. Möbus, Bernd, Hürne, *02.02.1953. Mordack, Ulrich, Berlin, *03.01.1960.	b) The above mentioned control and profit transfer agreement between the Company, being the controlling company, and MAN Finanzwirtschafts-GmbH, now MAN B&W Diesel Betriebs-GmbH, registered office in Munich (Local Court Munich HRB 93305), dated December 15/17, 2003, 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.	a) March 25, 2010 b)



TRADEMARK

Number of registration information	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 representatives	Signatory power	a) Legal form, commencement, articles of association b) Legal position:	a) Date of registration b) Notes
1				Manker, Willi, Rheintberg *27.01.1952 Putzig, Irene, Moosburg *03.03.1971 Dr. Schuster, Wolfgang, Moos, *17.01.1951 Seidel, Gerd, Harresen, *14.08.1955 Spickermann, Klaus, Oberhausen, *24.07.1953 Thon, Ralf, Vellau, *18.02.1960 Dr. Theermann, Frank, Mühldorf an der Ruhr *12.03.1965 Trömm, Oliver, Baden / Switzerland *04.01.1971 Zueggan, Antonius, Oberhausen, *15.04.1954		
34	c) Object of the company amended on application. Object of the Company changed: now: Development, construction, assembly, 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 stations, as well as of turbo machines and compressors, comprising the complete range of services, including licensing. Connected herewith:			Personal data officially supplemented: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Brogli, Ardis, Rheinfelden / Switzerland, *10.10.1951		a) March 26, 2010 Gross
35				Personal data officially supplemented: Joint signatory power limited by co-operation of a member of the Board of Directors or another authorised signatory: Brogli, Ardis, Rheinfelden / Switzerland, *10.10.1951		a) March 11, 2010 Chamer

End of Certified Translation


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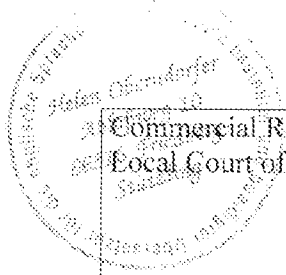
To Whom It May Concern

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 PDF file of which has been submitted to me.

Als in Bayern öffentlich bestellte und allgemein heidige Übersetzerin für die englische Sprache bestutigte ich. Vorstehende Übersetzung der mir als PDF-Datei vorgelegten in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

D 86316 Friedberg, April 21, 2010

Helen Obermayer




Commercial Register B of the Local Court of Augsburg	Department B Listing of current entries in the Commercial Register Quoted on April 6, 2010 10:59 a.m.	Company's number: HRB 22056
-Printout-	Page 1 of 5	

1. Number of entries so far:

35

2. a) Company:

MAN Diesel & Turbo SE

b) Registered office, place of business, domestic business address, authorized recipient, branches:

Augsburg
Business address: Stadtbachstraße 1, 86153 Augsburg

c) Object of the company:

Development, construction, assembly, 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 stations, as well as of turbo machines and compressors, comprising the complete range of services, including licensing, connected herewith

3. Capital stock:

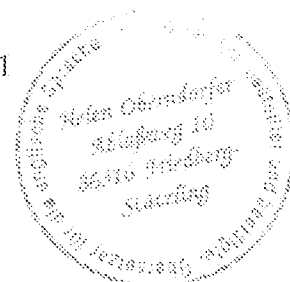
100.000.000,00 EUR

4. a) General rules on representation:

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) Members of the board of directors, supervisory body, managing directors, personally liable partners, executive manager, authorized representatives and special representation powers:

Member of the Board of Directors: Gurander, Jan, Dachau, *28.12.1961



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Member of the Board of Directors: Dr. Jeske, Hans-Otto, Wesel, *20.06.1949
Member of the Board of Directors: Dr. Spindler, Stefan, Neusäß, *22.09.1961
Member of the Board of Directors: Stahlmann, Klaus, Kempen, *15.12.1960
Member of the Board of Directors: Dr. Timmermann, Stephan, Augsburg, *13.02.1961

5. Signatory Power:

Joint signatory power limited by co-operation of a member of the Board of Directors or another authorized signatory:

Andreasen, Tommy, Holbaek / Denmark, *20.12.1961
Ayoub, Robert, München, *11.09.1946
Bader, Klaus, Meitingen, *10.06.1952
Bauer, Herbert, Winzer, *08.09.1953
Dr. Bieniek, Christian, Dachau, *09.11.1967
Blumberg, Holger, Augsburg, *10.05.1964
Brogli, André, Rheinfelden / Switzerland, *10.10.1961
Buchholz, Stephan, Berlin, *16.12.1970
Buchmann, Rolf, Dachau, *14.01.1952
Dr. Dachs, Josef, Deggendorf, *10.08.1953
Deleroi, Klaus, Königsbrunn, *31.01.1969
Dr. Dreischhoff, Udo, Kamen, *03.12.1957
Dr. Dähn, Mathias, Krailling, *28.09.1967
Eefting, Stefan, Obergriesbach, *03.07.1965
Frisch, Lauritz, Neusäß, *08.05.1958
Gimpl, Karlheinz, Schrobenhausen, *23.05.1961
Gelfert, Attila, Düsseldorf, *30.08.1975
Dr. Glauber, Robert, Friedberg, *15.09.1959
Dr. Ing. Greiner, Tilmann Georg Wiprecht, Fislisbach/Switzerland, *24.04.1951
Großhauser, Ralf, Augsburg, *18.05.1970
Dr. Grunwaldt, Jacqueline, Hamburg, *06.03.1964
Gryholm, Keld Vishart, Greve / Denmark, *26.01.1961
Gröger, Volker, Oberhausen, *12.09.1959
Gätschmann, Mario, Berlin, *25.07.1957
Haberthür, Bernhard, Knonau / Switzerland, *13.06.1950
Hansbauer, Walter, Hengersberg, *15.02.1959
Hansen, Ole, Hamminkeln, *01.02.1957
Dr. Hansl, Uwe, Augsburg, *29.10.1962
Heß, Hermann, Oberhausen, *24.06.1954
Hälsmann, Stefan, Kempen, *04.03.1967
Jones, Wayne, Mellor, Stockport / United Kingdom of Great Britain and Northern Ireland,
*08.04.1966

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Josephs, Ralph, München, *16.02.1968
 Kleinekathöfer, Friedrich, Duisburg, *19.12.1955
 Koller, Uwe, Oberhausen, *01.07.1954
 Kufner, Franz, Iggensbach, *28.09.1955
 Lehmann, Thorsten, Berlin, *31.08.1967
 Lickweg, Eike, München, *06.06.1975
 Lötting, Arnd, Stein, *27.03.1955
 Marzinek, Alfred, Königsbrunn, *12.11.1959
 Mazurkiewicz, Stephan, Donauwörth, *19.12.1959
 Dr. Ing. Mey, Stephan, Langenfeld, *29.01.1959
 Mudrak, Ulrich, Berlin, *08.01.1960
 Möbus, Bernd, Hünxe, *02.02.1953
 Münker, Willi, Rheinberg, *27.01.1952
 Dr. Neuß, Andreas, Gessertshausen, *25.07.1967
 Pakmor, Claus, Kopenhagen / Denmark, *27.09.1953
 Pape, Wilhelm Albert Heinrich, Buchholz, *26.12.1948
 Dr. Poensgen, Christian, Gallun, *20.11.1958
 Pötting, Irene, Moßburg, *03.03.1971
 Rohsted, Jesper Stig, Neufahrn, *22.01.1972
 Dr. Schuster, Wolfgang, Moos, *17.01.1951
 Seidel, Gerd, Hamersen, *14.08.1965
 Spickermann, Klaus, Oberhausen, *24.07.1953
 Stadler, Josef, Neusäß, 09.08.1953
 Stecklum, Uwe Gerd, Großaitingen, *16.10.1958
 Thon, Ralf, Velten, *18.02.1960
 Dr. Tiedemann, Maik, Mülheim an der Ruhr, *12.03.1965
 Tromm, Oliver, Baden / Switzerland, *04.01.1971
 Dr. Tütken, Tilmann, Augsburg, *04.12.1961
 Vögtle, Ulrich, Friedberg, *14.08.1964
 Zahnweh, Jürgen Rudolf, Altenmünster, *09.06.1963
 Zeltner, Rudolf, Gablingen, *24.08.1946
 Zuchgan, Antonius, Oberhausen, *15.04.1954

6. a) Legal form, commencement, Articles of Association:

Europäische Aktiengesellschaft (SE)

Articles of Association dated May 29, 2006

Last modification by resolution on March 1, 2010



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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) an online printout 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 Online-Ausdruck vorgelegten, in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

D 86316 Friedberg, April 13, 2010

(Helen Obermüller)

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