

06-25-1999



101074743

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Submission Type **6-21-99**

- New
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Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

- Conveyance Type
- Assignment
 - Security Agreement
 - Merger
 - Change of Name
 - Other Assignment and Change of Name
- License
- License
 - Nunc Pro Tunc Assignment
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name LOUIS LEITZ GMBH & CO. KG.

4 8 1999

Formerly LOUIS LEITZ KG.

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other COMPANY WITH LIMITED LIABILITY
- Citizenship/State of Incorporation/Organization GERMANY

Receiving Party

Mark if additional names of receiving parties attached

Name LOUIS LEITZ INTERNATIONAL GMBH & CO.

DBA/AKA DBA LOUIS LEITZ INTERNATIONAL GMBH & CO.

Composed of

Address (line 1) SIEMENSSTRASSE 64

Address (line 2)

Address (line 3) STUTTGART

GERMANY

70469

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other COMPANY WITH LIMITED LIABILITY
- Citizenship/State of Incorporation/Organization GERMANY

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

06/24/1999 MTHA11 00000075 1494179

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name HORST H. KASPER

Address (line 1) 13 FOREST DRIVE

Address (line 2) HARREN, NEW JERSEY 07059

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (908) 757-2839

Name HORST H. KASPER

Address (line 1) 13 FOREST DRIVE

Address (line 2) HARREN, NEW JERSEY 07059

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

61

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<u>1494179</u>		

Number of Properties Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

11-0224

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

HORST H. KASPER

Name of Person Signing

Horst H. Kasper

Signature

JUNE 16, 1999

Date Signed

ASSIGNMENT

This Assignment is made on the ...*8.* day of *April*,
1999 (nineteen hundred and ninety nine) between

Louis Leitz GmbH & Co. KG, Siemensstrasse 64, 70469
Stuttgart, Federal Republic of Germany, a company with
limited liability organized and existing under the laws of
the Federal Republic of Germany (hereinafter referred to as
"Assignor") on the one part, and

Louis Leitz International GmbH & Co., Siemensstrasse
64, 70469 Stuttgart, Federal Republic of Germany, a company
with limited liability organized and existing under the laws
of the Federal Republic of Germany (hereinafter referred to
as "Assignee") on the other part;

WHEREAS

a) **Louis Leitz KG**, Siemensstrasse 64, Stuttgart,
Federal Republic of Germany, a company existing under the
laws of the Federal Republic of Germany, (hereinafter
referred to as "Leitz"), is the sole and exclusive owner, by
Registration No.: 1,494,179, issued on June 28, 1988 for the
trademark

LEITZ

officially identified as Serial Number 654,806 filed on
April 13, 1987.

b) A copy of an Extract of the Commercial Register No. HRA 444 of Stuttgart Local Court and an English translation setting forth a change of name from "Leitz" (Louis Leitz KG) to Assignor's name (Louis Leitz GmbH & Co.) are set out in Annex 1 hereto, hereinafter referred to as "Commercial Register No. HRA 444", and in Annex 2 hereto, a "Company Certificate" setting forth the name change carried out in the "Commercial Register No. HRA 444", and whereas by virtue of said change of name, the Assignor (Louis Leitz GmbH & Co. KG) is the legal successor of "Leitz" (Louis Leitz KG) and thus entitled to the sole benefit of the U.S. Registration No. 1,494,179 by having acquired the entire right (including priority rights under any and all International Conventions), title and interest in and to the said trademark in and through-out the United States of America, its Territories, and all countries foreign thereto, and in and to the said U.S. Registration, and in and to any and all Registrations of the United States of America and countries foreign thereto, which have been or may be granted on said trademark or any part thereof;

WHEREAS, the Assignor (Louis Leitz GmbH & Co. KG), has used the trademark LEITZ registered in the United States Patent and Trademark Office and

WHEREAS, the Assignee (Louis Leitz International GmbH & Co.) is desirous of acquiring the right, title and interest in, to and under said U.S. Registratin No. 1,494,179 and the trademark covered thereby;

NOW THEREFORE, for one dollar and other good and valuable consideration, receipt of which is hereby acknowledged, the Assignor (Louis Leitz GmbH & Co. KG) does hereby assign unto Assignee (Louis Leitz International GmbH & Co.) , all right, title and interest in and to the said mark and the registration therefor for the United States and throughout the world together with the goodwill of the business in connection with which the said mark is used and which is symbolized by the said mark, along with the right to recover for damages and profits for past infringements thereof;

Assignor (Louis Leitz GmbH & Co. KG) agrees to execute and deliver at the request of the Assignee (Louis Leitz International GmbH & Co.), all papers, instruments, and assignments, and to perform any other reasonable acts the Assignee (Louis Leitz International GmbH & Co.) may require in order to vest all Assignor's rights, title, and interest in and to the said mark in the Assignee (Louis Leitz International GmbH & Co.) and/or to provide evidence to

support any of the foregoing in the event such evidence is deemed necessary by the Assignee (Louis Leitz International GmbH & Co.), to the extent such evidence is in the possession or control of Assignor (Louis Leitz GmbH & Co. KG).

Annex 1

Extract of the Commercial Register No. HRA 444, with name change registration on December 2, 1998, including an English translation

Annex 2

"Company Certificate" setting forth the name change carried out in the Commercial Register of Stuttgart Local Court HRA 444

Signed at... *Stuttgart*..., this... *8*. day of *April*....., 1999

Louis Leitz GmbH & Co. KG

By:..... *H. Leitz*.....

Name: Helmut Leitz

Title: President

*%pt1:assig(wlf801(March 3, 1999(ks/whr/mrw



Beglaubigte Abschrift

Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragung sind gelöscht.

Falls Zweigniederlassungsblätter (künftig kurz: Z-Blätter) geführt werden, beachten Sie bei Prokuren bitte die nachfolgenden Erklärungen:

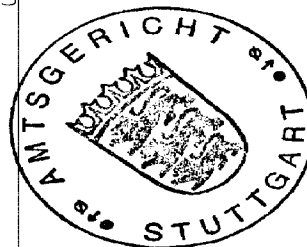
Prokura nur für Hauptniederlassung	Eintragung nur auf dem Hauptblatt mit dem Zusatz "Beschränkt auf die Hauptniederlassung"
Filialprokura nur für eine oder mehrere Zweigniederlassungen	Eintragung <u>nur</u> auf dem oder den betroffenen Zweigniederlassungsblättern (Z-Blättern), <u>ohne</u> jeglichen Zusatz
Prokura für die Haupt- und eine, mehrere oder alle Zweigniederlassungen	Eintragung auf dem Hauptblatt und dem oder den betroffenen Z-Blättern <u>ohne</u> jeglichen Zusatz

Beglaubigt!

Stuttgart, den **26. März 99**

Der Urkundsbeamte der
Geschäftsstelle des Amtsgerichts
Stuttgart
- Registerabteilung -

Carstedt
Justizangestellte



Handelsregister - Abt. A. des Amtsgerichts Stuttgart

Blatt 1
 (mit Fortsetzung Blatt) 1 Rückseite

HRA 444

mer 5 jung a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)

Gesellschafter
 Persönlich haftende
 Gesellschaft
 Vorstand
 Abwickler

Prokura

Rechtsverhältnisse

a) Tag der Eintragung und Unterschrift b) Bemerkungen

2 3 4 5 6

a) Louise Leitz
 b) Stuttgart

Ludwig Leitz,
 Fabrikant, Stuttgart,
 Eberhard Leitz,
 Ingenieur, Stuttgart,
 Manfred Leitz,
 Kaufmann, Stuttgart,
 Dr. Herbert Kläber,
 Diplomingenieur,
 Stuttgart.

Gesamthprokuristen:
 Kurt Watzke, Stutt-
 gart-Feuerbach,
 Martin Leitz,
 Stuttgart,
 Hans Westermayer,
 Stuttgart,
 Hermann Fexle,
 Stuttgart.

Kommanditgesellschaft.
 Kommanditisten:
 Lore Kläber geb. Leitz, Stuttgart
 Einlage -i 150 000.-- DM,
 Clara Leitz geb. Spless, Stuttgart
 Einlage -i 130 000.-- DM,
 Eva Maria Palm geb. Leitz, Necksothen
 Einlage -i 150 000.-- DM,
 Emilie Leitz geb. Sander, Stuttgart
 Einlage -i 150 000.-- DM,
 Martin Leitz, Kaufmann, Stuttgart
 Einlage -i 150 000.-- DM,
 Conrad Leitz, Ingenieur, Stuttgart
 Einlage -i 150 000.-- DM,
 Hildegard Leitz, Stuttgart
 Einlage -i 150 000.-- DM,
 Herta Leitz, stud. chem., Stuttgart
 Einlage -i 150 000.-- DM.

Erster Registrerein-
 trags: 23. Juli 1900.

2

-

Prokura
 Prokura Martin Leitz
 erloschen.

Die Kommanditistin Hildegard Leitz führt infolge
 Verheiratung den Familiennamen "Klüber".

a) 3. September 1954
Friedmann

-

Martin Leitz,
 Kaufmann in Stuttgart,
 Conrad Leitz,
 Ingenieur in Stutt-
 gart.

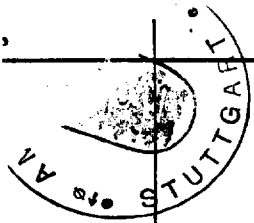
Der persönlich haftende Gesellschafter Ludwig Leitz
 ist aus der Gesellschaft ausgeschieden.
 Martin Leitz und Conrad Leitz sind als Kommanditisten
 ausgeschieden und als persönlich haftende Gesell-
 schafter einzutreten.

a) 22. April 1955
Friedmann

-

Als Kommanditisten sind in die Gesellschaft einge-
 treten:
 Margit Leitz, geb. 20.7.1950, Einlage -i 50 000.-- DM,
 Helmut Leitz, geb. 1.8.1951, Einlage -i 50 000.-- DM,
 Gudrun Leitz, geb. 21.6.1953, Einlage -i 50 000.-- DM.

a) 25. November 1955
Friedmann



Handelsregister - Abt. A - des Amtsgerichts Stuttgart

Blatt 1 Risikostelle
(mit Fortsetzung Blatt) 2

HRA 444

Nummer der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Gesellschafter Personlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6
5			<p>Prokura Hermann Karis erloschen. Prokuristen, je ver- tretungsberechtigt mit einem persönlich haftenden Gesell- schafter oder mit einem Prokuristen: Gottfried Kubler, Stuttgart, Hans Ueiser, Stuttgart.</p>		<p>a) 20. Dezember 1964 <i>Hilmar</i></p>
6			<p>Prokuren Kurt Metzke und Hans Westermayer erloschen.</p>		<p>a) 9. Juli 1964 <i>Hilmar</i></p>
7				<p>Der persönlich haftende Gesellschafter Eberhard Leitz ist aus der Gesellschaft ausgeschlossen. Als Kommanditisten sind eingetreten: Ute Leitz geb. 25.9.1925, Einlage: 50.000,-- DM Walter Leitz geb. 30.9.1958, Einlage: 50.000,-- DM Bernhard Klalber, Student in Stuttgart, Einlage: 50.000,-- DM Wolf-Dieter Klalber in Stuttgart, Einlage: 50.000,-- DM.</p>	<p>a) 30. Juli 1964 <i>Hilmar</i></p>

Handelsregister - Abt. A - des Amtsgerichts Stuttgart *N*

Blatt 2 2 Rb. (mit Fortsetzung Blatt ...)

HRA 444

a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Personlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen																		
2	3	4	5	6																		
		<p>Die Prokuren Gottfried Kübler und Hans Uzler sind erloschen.</p> <p>Gesamtprokuristen, je Vertretungsberechtigt zusammen mit einem per- sönlich haftenden Ge- sellschafter oder mit einem Prokuristen:</p> <p>Bernhard Klüber, Stuttgart. Günter Dietrich, Sindelfingen, Armin Wagner, Weil der Stadt, Günter Fitzner, Oberstenfeld, Rudert Hennike, Hochdorf Krs. Ludwigs- burg. Walter Schön, Asperk, Johann Wolfrum, Neuhirn, Hattlingen, Wolfgang Uzler, Stuttgart.</p>	<p>Die Kommanditeinlagen sind erhöht bei</p> <table border="0"> <tr> <td>Lore Klüber</td> <td>auf</td> <td>450.000,-- DM,</td> </tr> <tr> <td>Gara Lettz</td> <td>auf</td> <td>200.000,-- DM,</td> </tr> <tr> <td>Eva Maria Palm</td> <td>auf</td> <td>450.000,-- DM,</td> </tr> <tr> <td>Emille Lettz</td> <td>auf</td> <td>350.000,-- DM,</td> </tr> <tr> <td>Hildegard Galber</td> <td>auf</td> <td>500.000,-- DM,</td> </tr> <tr> <td>Herta, jetzt verehel., Wegenast Geb. Lettz</td> <td>auf</td> <td>600.000,-- DM</td> </tr> </table>	Lore Klüber	auf	450.000,-- DM,	Gara Lettz	auf	200.000,-- DM,	Eva Maria Palm	auf	450.000,-- DM,	Emille Lettz	auf	350.000,-- DM,	Hildegard Galber	auf	500.000,-- DM,	Herta, jetzt verehel., Wegenast Geb. Lettz	auf	600.000,-- DM	<p>a) 22. Mai 1975</p> <p><i>Haus</i></p>
Lore Klüber	auf	450.000,-- DM,																				
Gara Lettz	auf	200.000,-- DM,																				
Eva Maria Palm	auf	450.000,-- DM,																				
Emille Lettz	auf	350.000,-- DM,																				
Hildegard Galber	auf	500.000,-- DM,																				
Herta, jetzt verehel., Wegenast Geb. Lettz	auf	600.000,-- DM																				

TRADEMARK

Handelsregister - Abt. A - des Amtsgerichts Stuttgart

Blatt 2. Rs. 3
(mit Fortsetzung Blatt 3)

HRA 444

Anmerkung der Regierung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftshaber Personlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6
9				<p>Es sind ausgeschieden die Kommanditisten <u>Clara Leitz, Margit Leitz, Helmut Leitz, Gudrun Leitz, Ute Leitz und Walter Leitz.</u></p> <p>Als Kommanditisten sind eingetreten: <u>Hans-Georg Klaiber, Rechtsanwalt, Rosser, Stuttgart,</u> <u>Einlage: 100.000,-- DM,</u> <u>Verena Klaiber, Lebensmittelchemikerin, Stuttgart,</u> <u>Einlage: 23.000,-- DM.</u></p> <p>Es sind erhöht die Kommanditeinlagen bei <u>Lore Klaiber auf 650.000,-- DM,</u> <u>Eva Maria Palm auf 850.000,-- DM,</u> <u>Emilie Leitz auf 500.000,-- DM,</u> <u>Hildegard Gaisser auf 900.000,-- DM,</u> <u>Hertha Wegmann auf 1100.000,-- DM,</u> <u>Bernhard Klaiber auf 150.000,-- DM,</u> <u>Wolf-Dieter Klaiber auf 100.000,-- DM.</u></p>	<p>a) 26. Juni 1975</p> <p><i>[Handwritten Signature]</i></p>
10	<p><u>Bernhard Klaiber, Betriebswirt, Stuttgart</u> <u>*Diplom-Kaufmann</u></p>	<p><u>Prokura Bernhard Klaiber erloschen.</u></p>		<p><u>Bernhard Klaiber, Betriebswirt in Stuttgart ist als Kommanditist ausgeschieden und als persönlich haftender Gesellschafter eingetreten.</u> <u>Dr. Herbert Klaiber, Dipl.-Ing. in Stuttgart ist als persönlich haftender Gesellschafter ausgeschieden und als Kommanditist eingetreten,</u> <u>Einlage: 400.000,-- DM.</u></p>	<p>a) 26. Februar 1976</p> <p><i>[Handwritten Signature]</i></p>
11				<p>Der persönlich haftende Gesellschafter <u>Martin Leitz</u> ist aus der Gesellschaft ausgeschieden. Als Kommanditist ist in die Gesellschaft eingetreten: <u>Maria Leitz Geb. Bruckmeier, Hausfrau, Stuttgart,</u> <u>Einlage: 5.790.000,-- DM.</u></p>	<p>a) 30. Juni 1977</p> <p><i>[Handwritten Signature]</i></p>

Handelsregister-Abt. A - des Amtsgerichts **STUTTGART**

Blatt 3 Rücke. 4
(mit Fortsetzung Blatt 4)

HRA

1444

Inhalt a) Firma b) Ort der Niederlassung (Stütz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Personlich haftende Gesellschafter Vorstand Abwärtler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4 Prokurist, Vertretungs- berechtigt mit einem persönlich haftenden Gesellschafter oder einem Prokuristen: <u>Rolf Voegelé,</u> <u>Kornthal-Münchinger 2.</u>	5 Als Kommanditisten sind in die Gesellschaft eingetretten: Gotfried Wegemast, Schüler, Frankfurt/Main, Einlage: <u>150.000.-- DM.</u> Ulrich Wegemast, Schüler, Einlage: <u>150.000.-- DM.</u> Frankfurt/Main, Einlage: <u>150.000.-- DM.</u> Eckhard Wegemast, Schüler Frankfurt/Main, Einlage: <u>150.000.-- DM.</u>	6 a) 21. Mai 1981 <i>M. W. W.</i>
5			Die Kommanditistin <u>Emilie Leitz</u> ist aus der Gesell- schaft ausgeschieden. Ihre Kommanditeinlage in Höhe von 500.000.-- DM ist im Wege der Gesamtrechtsnachfolge im Teilbetrag von je 125.000.-- DM übergegangen auf: Hildegard Gaisser und Herta Wegemast, deren Einlagen dadurch um je 125.000.-- DM erhöht sind; und im Wege der Gesamt- und Sonderrechtsnachfolge im Teilbetrag von 125.000.-- DM übergegangen auf: Eberhard Leitz, Student, Stuttgart, der dadurch mit dieser Einlage in Höhe von 125.000.-- DM als Komman- ditist in die Gesellschaft eingetreten ist. Die ebenfalls im Wege der Gesamtrechtsnachfolge ein- getretenen Kommanditisten <u>Christian Leitz, Roland Leitz,</u> <u>Ulrike Leitz</u> und <u>Monika Leitz</u> sind aus der Gesellschaft ausgeschieden. Die Kommanditeinlagen sind danach erhöht bei: Hildegard Gaisser auf insgesamt: <u>1.475.000.-- DM.</u> Herta Wegemast auf insgesamt: <u>1.275.000.-- DM.</u> Die Kommanditeinlagen sind ebenfalls erhöht bei: Dr. Herbert Klaiber auf: <u>1.350.000.-- DM.</u> Lore Klaiber auf: <u>1.450.000.-- DM.</u> Dr. Wolf-Dieter Klaiber auf: <u>250.000.-- DM.</u> Hans-Georg Klaiber auf: <u>150.000.-- DM.</u> Verena Klaiber, nun Dr. Verena auf: <u>50.000.-- DM.</u> Schütz geb. Klaiber auf: <u>1.850.000.-- DM.</u> Eva Maria Palm auf: <u>12.000.000.-- DM.</u> <u>Maria Leitz</u>	a) 19. Juni 1981 <i>M. W. W.</i>


Kont.-Nr. 1078 a
1984 Rep. Kart. 2
A 3 09 2000 2

Handelsregister - Abl. A - des Amtsgerichts STUTTGART

Blatt 4

(mit Fortsetzung Blatt 4 Rückz.)

HRA 444

mer x gung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftshaber Persönlich haftende Gesellschaftler Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
7	2	3	4	5	6
	<p> <u>Helmut Leitz,</u> <u>Dipl.-Kaufmann,</u> <u>Stuttgart</u> </p>	<p> Prokurist, vertretungs- berechtigt mit einem persönlich haftenden Gesellschafter oder einem Prokuristen: <u>Rudolf Kraetz,</u> <u>Höbblingen</u> Prokura <u>Walter Schön</u> <u>erloschen.</u> </p>	<p> Als <u>persönlich haftender Gesellschafter</u> ist in die <u>Gesellschaft</u> eingetreten: <u>Helmut Leitz, Dipl.-Kaufmann, Stuttgart.</u> Manfred Leitz, Fabrikant, Stuttgart ist als persönlich haftender Gesellschafter ausgeschlie- den und als Kommanditist in die Gesellschaft eingetreten, <u>Einlage: 9.000.000.-- DM.</u> <u>Als Kommanditist ist in die Gesellschaft einget-</u> <u>reten:</u> <u>Jochim Leitz, Student,</u> <u>Einlage: 50.000.-- DM.</u> Stuttgart, Die Kommanditeinlagen sind erhöht bei: <u>Eva Maria Palm</u> <u>auf: 2.550.000.-- DM.</u> <u>Hildegard Gaisser</u> <u>auf: 1.600.000.-- DM.</u> <u>Herta Wegemast</u> <u>auf: 1.600.000.-- DM.</u> <u>Dr. Wolf-Dieter Klaiber</u> <u>auf: 300.000.-- DM.</u> <u>Hans-Georg Klaiber</u> <u>auf: 200.000.-- DM.</u> <u>Dr. Verena Schütz</u> <u>auf: 100.000.-- DM.</u> <u>Dr. Herbert Klaiber</u> <u>auf: 1.500.000.-- DM.</u> <u>Maria Leitz</u> <u>auf: 13.650.000.-- DM.</u> <u>Ottfried Wegemast</u> <u>auf: 250.000.-- DM.</u> <u>Ulrich Wegemast</u> <u>auf: 300.000.-- DM.</u> <u>Eckhardt Wegemast</u> <u>auf: 300.000.-- DM.</u> <u>Eberhard Leitz</u> <u>auf: 300.000.-- DM.</u> </p>	<p> a) 15. März 1984  </p>	

Nr. 777 Kontokorre für das Handelsregister A
2. 59 VL 4000 B II 90

Handelsregister - Abt. A - des AmtsgerichtsSTUTTGART

Blatt 5
(mit Fortsetzung Blatt 5 Rücke.)

HRA 444

1 Firma b) Ort der Niederlassung (5% der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	2 Geschäftshhaber Persönlich haftende Gesellschafter Vorstand Abwilder	3 Prokura	4 Rechtsverhältnisse	5 Tag der Eintragung und Unterschrift b) Bemerkungen
h			<p>Maria Fink, verw. Letzts Geb. Brücklmeier auf: 18.450.000,-- DM, Gotfried Wegemann auf: 350.000,-- DM, Ulrich Wegemann auf: 400.000,-- DM, Eckhardt Wegemann auf: 400.000,-- DM, Eberhard Letzts auf: 450.000,-- DM, Hildegard Gaisser auf: 1.600.000,-- DM.</p>	<p>4, Juni 1987 <i>Administrativ</i></p>
9	<p>Eberhard Letzts, Fabrikant, Stuttgart</p>	<p>Prokuren, Vertretungs- berechtigt mit einem persönlich haftenden Gesellschafter oder einem Prokuristen: 1 Dr. rer. pol. Werner Schmitt, Esslingen.</p>	<p>Die Kommanditeinlagen sind erhöht bei: Manfred Letzts auf: 17.050.000,--DM Lore Kläiber auf: 2.350.000,--DM Dr. Wolf-Dieter Kläiber auf: 500.000,--DM Hans-Georg Kläiber auf: 350.000,--DM Dr. Verena Schütz auf: 200.000,--DM Eve Maria Palm auf: 5.250.000,--DM Joachim Letzts auf: 150.000,--DM Marie Fink auf: 27.900.000,--DM Eberhard Letzts auf: 11.450.000,--DM Hildegard Gaisser auf: 2.100.000,--DM Stephan Gaisser auf: 200.000,--DM Marion Schade auf: 200.000,--DM</p>	<p>a) 9. Mai 1991 <i>Wini ruchs</i> b) Berufsbezeichnung des pers. haft. Gesellschaftere Bernhard Kläiber auf Antrag in 1fd. Nr. 10 Sp. 3 geändert in: Diplom-Kaufmann</p>
10				

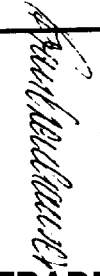
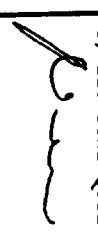


1 nummer der Eintragung	2 a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	3 Geschäftshaber Persönlich haftende Gesellschafter Vorstand Abwickler	4 Prokura	5 Rechtsverhältnisse	6 a) Tag der Eintragung und Unterschrift b) Bemerkungen
noch 20		<p><u>Johann Letzt, Dipl.- Geogr. Stuttgart</u></p>	<p><u>Prokuren</u> <u>Rupert Hennig,</u> <u>Walter Lang,</u> <u>Klaus Gronow und</u> <u>Rudolf Kracht</u> <u>erloschen.</u></p>	<p>Jens Galasser auf: <u>200.000,--DM</u> Herta Wegenast auf: <u>2.600.000,--DM</u> Gottfried Wegenast auf: <u>650.000,--DM</u> Ulrich Wegenast auf: <u>200.000,--DM</u> Eckhard Wegenast auf: <u>800.000,--DM</u></p> <p>Von der Einlage des Kommanditisten Eberhard Letzt im Betrage von 11.450.000,--DM ist der Teilbetrag von 800.000,--DM jeweils im Wege der Sonderrechtsnachfolge übergegangen auf: Christiam Letzt, Student, Stuttgart, <u>200.000,--DM</u> der dadurch mit einer Einlage von <u>200.000,--DM</u> als Kommanditist in die Gesellschaft eingetreten ist; Ulrike Letzt, Psychologin, Bremen, <u>200.000,--DM</u> die dadurch mit einer Einlage von <u>200.000,--DM</u> als Kommanditistin in die Gesellschaft eingetreten ist; Roland Letzt, Wirtschaftsingenieur, Stuttgart, <u>200.000,--DM</u> der dadurch mit einer Einlage von <u>200.000,--DM</u> als Kommanditist in die Gesellschaft eingetreten ist; Monika Letzt, Eurythmistin, Stuttgart, <u>200.000,--DM</u> die dadurch mit einer Einlage von <u>200.000,--DM</u> als Kommanditistin in die Gesellschaft eingetreten ist</p> <p>Die Einlage ist dadurch herabgesetzt bei: Eberhard Letzt auf: <u>10.650.000,--DM.</u></p> <p><u>Eberhard Letzt ist als Kommanditist aus der Gesellschaft ausgeschieden und als persönlich haftender Gesellschafter in die Gesellschaft eingetreten.</u></p>	<p>c) 09. April 1992</p>
<p><u>Dr. Kurt Gerhard Gauder</u> <u>Stuttgart</u></p>	<p><u>Der persönlich haftende Gesellschafter Conrad Letzt ist aus der Gesellschaft ausgeschieden und als Kommanditist mit einer Einlage in Höhe von <u>42.760.000,--DM</u> in die Gesellschaft eingetreten.</u></p>				

Handelsregister - Abl. A - des Amtsgerichts STUTTGART

N

Blatt 6
 (mit Fortsetzung Blatt 6 Rück)

HRA 444

Nr. der Firma (Sitz der Gesellschaft) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Personlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	Joachim Letzt Dipl.-Oec. Stuttgart	Prokura Gerhard Geuder Erlöschten.	Der Kommanditist Joachim Letzt ist aus der Gesellschaft ausgeschieden und als persönlich haftender Gesellschafter eingetreten. Der persönlich haftende Gesellschafter Conrad Letzt ist aus der Gesellschaft ausgeschieden und als Kommanditist mit einer Einlage in Höhe von 42.760.000,-- DM in die Gesellschaft eingetreten.	a) 10. April 1992 
2		Prokura Günther Dietrich, Siegfried Heuff, Peter Heine, Johann-Wolfgang Nehrting, Rolf Vogele, Armin Wegner und Jürgen Zloch Erlöschten.		a) 22. Juni 1992 
13 a) Louis Letzt KG		Prokurist, vertretungs- berechtigt mit einem persönlich haftenden Gesellschafter oder einem anderen Prokuristen: 4 Herta Kuhne, Stuttgart.	Die Firma ist geändert.	a) 04. November 1992 
				a) 19. November 1993 

Handelsregister - Abt. A - des Amtsgerichts STUTTGART

Blatt 6 *Rvks.*
 (mit Fortsetzung Blatt 7)

HRA 444

nummer der Eintragung	a) Firma b) Ort der Niederlassung c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6
5	Hans-Georg Klalber, Syndikus, Anwalt, Königsstein			<p>Der persönlich haftende Gesellschafter Bernhard Klalber ist ausgeschieden.</p> <p>Der bisherige Kommanditist ist nunmehr persönlich haftender Gesellschafter:</p> <p>Hans-Georg Klalber, Syndikus, Anwalt, Königsstein</p> <p>Die Kommanditeinlagen sind herabgesetzt bei:</p> <p>Conrad Leitz auf 26.210.000,-- DM; Manfred Leitz auf 12.100.000,-- DM; Lore Klalber auf 1.550.000,-- DM; Maria Fink auf 1.900.000,-- DM; Hildegard Gaisser auf 2.050.000,-- DM.</p> <p>Die Kommanditeinlagen sind erhöht bei:</p> <p>Stefan Gaisser auf 250.000,-- DM; Jens Gaisser auf 250.000,-- DM; Herta Wegenast auf 2.250.000,-- DM; Gottfried Wegenast auf 700.000,-- DM; Ulrich Wegenast auf 750.000,-- DM; Eckhard Wegenast auf 850.000,-- DM; Eva Maria Palm auf 6.250.000,-- DM.</p> <p>Ein Teil der Einlage der Kommanditistin Eva Maria Palm ist im Wege der Sonderrechtsnachfolge übergegangen.</p> <p>Dadurch sind folgende Veränderungen eingetreten:</p> <p>Herabsetzung der Einlage bei Eva Maria Palm auf 5.950.000,-- DM.</p> <p>Als Kommanditist ist in die Gesellschaft eingetreten:</p> <p>Volker Palm, Diplom-Ingenieur, Michelfeld, mit einer Einlage von 100.000,-- DM;</p> <p>Claus Palm, Diplom-Ingenieur, Türkheim mit einer Einlage von 100.000,-- DM.</p> <p>Dorothee Dessel geb. Palm, Grafikerin, Grasbrunn, mit einer Einlage von 100.000,-- DM.</p>	<p>a) 7.11.1994 <i>BWS</i></p>

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Handelsregister -Abt A- des Amtsgerichts

Blatt 7 (mit Fortsetzung Blatt 7 1918)

HRA - 444

1 nummer ler egung	2 a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	3 Geschäftsinhaber Personlich haftende Gesellschafter Vorstand Abwickler	4 Prokura	5 Rechtsverhältnisse	6 a) Tag der Eintragung und Unterschrift b) Bemerkungen
5			<p>Einzelprokura : 4. Hartmut Kuhne, Stuttgart</p>	<p>Die Kommanditeinlagen sind herabgesetzt bei: Dr. Wolf-Dieter Klalber auf: <u>450.000 --DM,</u> Conrad Leitz auf: <u>17.850.000 --DM</u> Die Kommanditeinlagen sind erhöht bei: Manfred Leitz auf: <u>13.700.000 --DM,</u> Lore Klalber auf: <u>1.700.000 --DM</u> Dr. Verena Schütz auf: <u>250.000 --DM</u> Eva Maria Palm auf: <u>6.550.000 --DM,</u> Maria Fink auf: <u>2.000.000 --DM</u> Hildegard Gaisler auf: <u>2.200.000 --DM</u> Herta Vegenast auf: <u>2.950.000 --DM</u> Gottfried Vegenast auf: <u>750.000 --DM</u> Eckhard Vegenast auf: <u>900.000 --DM</u> Neue Kommanditisten: Christian Klalber, Schüller, Lindau-Hoyerberg, Einlage: 50.000,--DM, Catharina Klalber, Betriebswirt, Stuttgart, Einlage: 50.000,--DM, Michael Klalber, Schüller, Königstein, Einlage: 50.000,--DM, Margit Leitz-Jambon geb. Leitz, Hausfrau, Paris, Einlage: 50.000,--DM, Ute Leitz, Dipl.-Sozialarbeiterin/Sozialpädagogin, Kassel, Einlage: 50.000,--DM.</p>	<p>a) 13.5.1997 <i>Lauback</i></p>
7					<p>a) 18.6.1997 <i>Lauback</i></p>

a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	Louis Leitz GmbH, Sitz Berlin	4	5 Die Kommanditeinlagen sind herabgesetzt bei: Manfred Leitz auf: 10.450.000,--DM, Lore Klalber auf: 1.150.000,--DM, Wolf-Dieter Klalber auf: 300.000,--DM, Dr. Verena Schütz auf: 150.000,--DM, Eva Maria Palm auf: 5.000.000,--DM, Conrad Leitz auf: 12.450.000,--DM, Maria Fink auf: 1.450.000,--DM, Christian Leitz auf: 150.000,--DM, Ulrike Leitz auf: 150.000,--DM, Roland Leitz auf: 150.000,--DM, Monika Leitz auf: 150.000,--DM, Hildegard Gaisner auf: 1.550.000,--DM, Stehan Gaisner auf: 150.000,--DM, Marion Schade auf: 150.000,--DM, Jens Gaisner auf: 150.000,--DM, Herta Wegenast auf: 2.100.000,--DM, Gottfried Wegenast auf: 550.000,--DM, Ulrich Wegenast auf: 550.000,--DM, Eckhard Wegenast auf: 650.000,--DM, Die Kommanditisten Hildegard Gaisner, Stehan Gaisner, Marion Schade, Jens Gaisner und Herta Wegenast sind aus der Gesellschaft ausgeschieden. Ihre Kommanditeinlagen sind im Wege der Sonderrechtsnachfolge übergegangen. Dadurch: Die Kommanditeinlage ist erhöht bei: Claus Palm auf: 4.200.000,--DM, Die Kommanditisten Gottfried Wegenast und Eckhard Wegenast sind aus der Gesellschaft ausgeschieden. Teile der Einlage des Kommanditisten Claus Palm sind im Wege der Sonderrechtsnachfolge übergegangen. Dadurch: Herabsetzung der Einlage bei: Claus Palm auf: 1.700.000,--DM, und Die Kommanditeinlagen sind erhöht bei: Dorothee Dessel auf: 1.350.000,--DM, Volker Palm auf: 1.350.000,--DM.	6 a) 4.6.1998 b) <i>Rauspach</i> phg: AG Charlottenburg HR B 47514

Handelsregister -Abt A- des Amtsgerichts STUTTGART

Blatt 8
(mit Fortsetzung Blatt _____)

HRA 444--

Nummer der Eintragung	a) Firma b) Ort der Niederlassung c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6
9	a) Louis Letzt GmbH & Co. KG			<p>Die Firma ist geändert wie Spalte 2 a).</p> <p><u>Die persönlich haftenden Gesellschafter Helmut Letzt, Eberhard Letzt, Joachim Letzt und Hans-Georg Klalber sind ausgeschieden.</u></p> <p>Neue Kommanditisten:</p> <p>Helmut Letzt, Dipl.-Kaufmann, Stuttgart, Einlage: 54.800.000,--DM;</p> <p>Eberhard Letzt, Geschäftsführer, Stuttgart, Einlage: 34.900.000,--DM;</p> <p>Joachim Letzt, Dipl.-Oec., Stuttgart, Einlage: 38.100.000,--DM;</p> <p>Hans-Georg Klalber, Rechtsanwalt, Geschäftsführer, Stuttgart, Einlage: 45.000.000,--DM.</p>	<p>a) 2.12.1998 <i>Laubold</i></p>



[TRANSLATION OF:
TRADE REGISTER - Dept. A - of DISTRICT COURT STUTTGART]

[HRA 444]

[Cover page]

[in upper left corner shield topped by crown; in shield three lions, one on top of the other]

Certified Copy

Parts of the entry underlined in red appear black in the photo copy. These parts of the entry have been deleted.

In case subsidiary-sheets (hereafter short: Z-sheets) are being recorded, please observe on procurations the following explanations:

Procuration for main subsidiary only	Entry on the main sheet only with the addition "limited to the main subsidiary"
Branch procuration only for one or more subsidiaries	Entry <u>only</u> on the one or the subsidiary sheets (Z-sheets) in question, <u>whitout</u> any addition
Procuration for the main and one, more or all subsidiaries	Entry on the main sheet and the one or the Z-sheets in question <u>without</u> any addition

CERTIFIED!

Stuttgart, March 26, 1999

The registrar of the administrative office of the District Court Stuttgart - Dept. of Registration -

[illegible signature]

Judicial Officer

[round seal; in circular writing]
District Court Stuttgart
[center shows:

shield topped by crown; in shield three other]

lions, one on top of the

[vertical column 1] Number of the Entry
[not shown]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business

a) Louis Leitz
b) Stuttgart

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Ludwig Leitz, industrialist, Stuttgart
Eberhard Leitz, engineer, Stuttgart
Manfred Leitz, merchant, Stuttgart
Dr. Herbert Klaiber,
academically trained engineer, Stuttgart

[vertical column 4] Procuration

holders of general powers of attorney,
collectively:
Kurt Watzke, Stuttgart-Feuerbach,
Martin Leitz, Stuttgart,
Hans Westermayer, Stuttgart,
Hermann Taxis, Stuttgart.

Each of them represents jointly with another
holder of general power of attorney or with a
personally liable partners

[vertical column 5] Legal Relationship

limited partnership.
limited partners:

Lore Klaiber nee Leitz, Stuttgart
investment-: 150 000.-- DM,
Clara Leitz, nee Spiess, Stuttgart
investment-: 130 000.-- DM,
Eva Maria Palm nee Leitz, Neukochen
investment-: 150 000.-- DM,
Emilie Leitz, nee Sander, Stuttgart
investment-: 150 000.-- DM,
Martin Leitz, merchant, Stuttgart
investment-: 150 000.-- DM,
Conrad Leitz, engineer, Stuttgart

investment-: 150 000.-- DM,
Hildegard Leitz, Stuttgart
investment-: 150 000.-- DM,
Herta Leitz, stud. chem., Stuttgart
investment-: 150 000.-- DM,

- [vertical column 6] a) Day of entry and signature
b) Remarks
- a) July 2, 1954
[illegible signature]
b) transferred from
interim-trade register HRA 444.
First register entry: July 23, 1900.
-

[vertical column 1] Number of the Entry
2

- [vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuration
. / .

[vertical column 5] Legal Relationship

The limited partner Hildegard Leitz goes by
the name of "Gaißer" due to marriage.

- [vertical column 6] a) Day of entry and signature
b) Remarks
- a) September 3, 1954
[illegible signature]
-

[vertical column 1] Number of the Entry
[not shown]

- [vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3]

Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Martin Leitz,
merchant in Stuttgart

Conrad Leitz,
engineer in Stuttgart

[vertical column 4]

Procuration

Procuration of Martin Leitz has expired

[vertical column 5]

Legal Relationship

Personally Liable Partner Ludwig Leitz has left the company.
Martin Leitz and Conrad Leitz have left as limited partners and entered as personally liable partners.

[vertical column 6]

a) Day of entry and signature
b) Remarks

a) April 22, 1955
[illegible signature]

[vertical column 1]

Number of the Entry
[not shown]

[vertical column 2]

a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3]

Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4]

Procuration
./.

[vertical column 5]

Legal Relationship

As limited partners have entered the company:

Margit Leitz, born July 20, 1950,

investment -: 50 000.-- DM.

Helmut Leitz, born August 1, 1951,

investment -: 50 000.-- DM.

Gudrun Leitz, born June 21, 1953,

investment -: 50 000.-- DM.

[vertical column 6]

a) Day of entry and signature

b) Remarks

a) November 25, 1955

[illegible signature]

[vertical column 1] Number of the Entry
5

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration

Procuration Hermann Taxis expired.

holders of general powers of attorney, each
entitled to representation with one personally
liable partner or one holder of general power
of attorney:
Gotthilf Kübler, Stuttgart,
Hans Uzler, Stuttgart.

[vertical column 5] Legal Relationship
./.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) December 20, 1962
[illegible signature]

[vertical column 1] Number of the Entry
6

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration
Procuration Kurt Watzke und Hans Westermayer expired.

[vertical column 5] Legal Relationship
./.

[vertical column 6] a) Day of entry and signature
b) Remarks
a) July 9, 1964
[illegible signature]

[vertical column 1] Number of the Entry
7

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration
./.

[vertical column 5] Legal Relationship
Personally Liable Partner Eberhard Leitz has left the company.

As limited partners have entered:
Ute Leitz, born September 25, 1955,
investment: 50.000,-- DM
Walter Leitz, born September 30, 1958,
investment: 50.000,-- DM.
Bernhard Klaiber, student in Stuttgart,
investment: 50.000,-- DM.
Wolf-Dieter Klaiber in Stuttgart,
investment: 50.000,-- DM.

[vertical column 6] a) Day of entry and signature
b) Remarks
a) July 30, 1964
[illegible signature]

Trade Register -Dept.A- of District Court Stuttgart N
Sheet 2 (with continuation sheet 2 verso) HRA 444

[vertical column 1] Number of the Entry
ch
.7

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration
./.

[vertical column 5] Legal Relationship

Investments by limited partners have been raised by

Lore Klaiber	to	<u>450.000,-- DM,</u>
Clara Leitz	to	<u>200.000,-- DM,</u>
Eva Maria Palm	to	<u>450.000,-- DM,</u>
Emilie Leitz	to	<u>350.000,-- DM,</u>
Hildegard Gaïßer	to	<u>500.000,-- DM,</u>
Herta, now married		
Wegenast nee Leitz	to	<u>600.000,-- DM</u>

[vertical column 6] a) Day of entry and signature
b) Remarks
./.

[vertical column 1] Number of the Entry
[not shown]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4]

Procurations

Procurations Gotthilf Kübler und Hans Uzler are expired.

holders of general powers of attorney, collectively, each entitled to representation together with one personally liable partner or one holder of general power of attorney:

Bernhard Klaiber, Stuttgart,
Günter Dietrich, Sindelfingen,
Armin Wagner, Weil der Stadt,
Günter Fitzner, Oberstenfeld,
Rupert Hennige, Hochdorf Krs. Ludwigsburg,
Walter Schön, Asperg,
Johann Wolfgang Nehring, Ratingen,
Wolfgang Uzler, Stuttgart.

[vertical column 5]

Legal Relationship

./.

[vertical column 6]

- a) Day of entry and signature
- b) Remarks

a) May 22, 1975
[illegible signature]

[vertical column 1] Number of the Entry
9

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuration
. / .

[vertical column 5] Legal Relationship

The limited partners Clara Leitz, Margit Leitz, Helmut Leitz, Gudrun Leitz, Ute Leitz und Walter Leitz have left.

As limited Partners have entered:

Hans-Georg Klaiber, attorney, Rossert,
investment: 100.000,-- DM,
Verena Klaiber, Food-Chemist, Stuttgart,
investment: 23.000,-- DM.

Limited partner investments have been raised by

Lore Klaiber	to	<u>650.000,-- DM,</u>
Eva Maria Palm	to	<u>850.000,-- DM,</u>
<u>Emilie Leitz</u>	to	<u>500.000,-- DM,</u>
Hildegard Gaïßer	to	<u>900.000,-- DM,</u>
Herta Wegenast	to	<u>1.100.000,-- DM,</u>
<u>Bernhard Klaiber</u>	to	<u>150.000,-- DM,</u>
Wolf-Dieter Klaiber	to	<u>100.000,-- DM.</u>

[vertical column 6] a) Day of entry and signature
b) Remarks

a) June 26, 1975
[illegible signature]

[vertical column 1] Number of the Entry
10

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Bernhard Klaiber, Management expert,*
Stuttgart
*Business school graduate

[vertical column 4] Procuration

Procuration Bernhard Klaiber expired.

[vertical column 5] Legal Relationship

Bernhard Klaiber, management expert in
Stuttgart has left as limited partner and
entered as personally liable partner.
Dr. Herbert Klaiber, academically trained
engineer in Stuttgart has left as personally
liable partner and entered as limited partner,
investment: 400.000,-- DM.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) February 26, 1976
[illegible signature]

[vertical column 1] Number of the Entry
11

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration
./.

[vertical column 5]

Legal Relationship

Personally liable partner Martin Leitz has left the company.

As limited partner has entered the company:
Maria Leitz nee Brücklmeier, housewife,
Stuttgart

investment: 5.750.000.-- DM.

[vertical column 6]

- a) Day of entry and signature
- b) Remarks

- a) June 30, 1977
[illegible signature]
-

[vertical column 4] Procuration
Procuration Günter Fitzner expired.
Holder of general power of attorney, entitled to representation with one personally liable partner or one holder of general power of attorney:

Heinz Rothweiler, Leonberg-4
Walter Lang, Gerlingen-1

[vertical column 5] Legal Relationship
./.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) February 7, 1980
[illegible signature]

[vertical column 1] Number of the Entry
[not shown]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration
Procuration Wolfgang Uzler expired.

[vertical column 5] Legal Relationship
./.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) October 9, 1980
[illegible signature]

[vertical column 1] Number of the Entry
[not shown]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liabte Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuratimn
Holder of general power of attorney, entitled to representation with one personally liable partner or one holder of general power of attorney:
Rolf Voegele, Korntal-Münchingen 2.

[vertical column 5] Legal Relationship
The company have entered as limited partners:
Gottfried Wegenast, pupil, Frankfurt/Main,
investment: 150.000,-- DM,
Ulrich Wegenast, pupil, Frankfurt/Main,
investment: 150.000,-- DM,
Eckhard Wegenast, pupil, Frankfurt/Main,
investment: 150.000,-- DM.

[vertical column 6] a) Day of entry and signature
b) Remarks
a) May 21, 1981
[illegible signature]

[vertical column 1] Number of the Entry
[not shown]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3]

Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4]

Procuration
./.

[vertical column 5]

Legal Relationship

Limited partner Emilie Leitz has left the company.

Her limited partnership investment in the amount of 500.000,-- DM is by way of total succession rights transferred as a partial sum of 125.000,-- DM each to:

Hildegard Gaisser and Herta Wegenast, whose investments rose therefore by 125.000,-- DM each; and by way of total and special succession rights transferred as a partial sum of 125.000,-- DM to:

Eberhard Leitz, student, Stuttgart, who because of this with this investment in the amount of 125.000,-- DM entered the company as limited partner.

The limited partners Christian Leitz, Roland Leitz, Ulrike Leitz and Monika Leitz, who also entered by way of total succession rights, have left the company.

After this the limited partnership investments are raised by:

Hildegard Gaisser
to a total of: 1.475.000,-- DM,
Herta Wegenast
to a total of: 1.275.000,-- DM.

Limited partnership investments are also raised by:

<u>Dr. Herbert Klaiber</u>	to:	<u>1.350.000,-- DM,</u>
<u>Lore Klaiber</u>	to:	<u>1.450.000,-- DM,</u>
<u>Dr. Wolf-Dieter Klaiber</u>	to:	<u>250.000,-- DM,</u>
<u>Hans-Georg Klaiber</u>	to:	<u>150.000,-- DM,</u>
<u>Verena Klaiber,</u> now Dr. Verena Schütz nee Klaiber	to:	<u>50.000,-- DM,</u>
<u>Eva Maria Palm</u>	to:	<u>1.850.000,-- DM,</u>
<u>Maria Leitz</u>	to:	<u>12.000.000,-- DM.</u>

[vertical column 6] a) Day of entry and signature
b) Remarks

a) June 19, 1981
[illegible signature]

[vertical column 1] Number of the Entry
[not completely shown]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Helmut Leitz, business school graduate,
Stuttgart

[vertical column 4] Procuracy

Holder of general power of attorney, entitled
to representation with one personally liable
partner or one holder of general power of
attorney:

Rudolf Kracht, Böblingen

Procuracy Walter Schön expired.

[vertical column 5] Legal Relationship

As personally liable partner has entered the
company:

Helmut Leitz, business school graduate,
Stuttgart.

Manfred Leitz, industrialist, Stuttgart has
left as personally liable partner and has
entered the company as limited partner,
investment: 9.000.000,-- DM.

As limited partners have entered the company:

Joachim Leitz, student, Stuttgart,
investment: 50.000,-- DM.

Limited partner investments have been raised
by:

<u>Eva Maria Palm</u>	<u>to: 2.550.000,-- DM,</u>
<u>Hildegard Gaisser</u>	<u>to: 1.600.000,-- DM,</u>
<u>Herta Wegenast</u>	<u>to: 1.600.000,-- DM,</u>
<u>Dr. Wolf-Dieter Klaiber</u>	<u>to: 300.000,-- DM,</u>
<u>Hans-Georg Klaiber</u>	<u>to: 200.000,-- DM,</u>
<u>Dr. Verena Schütz</u>	<u>to: 100.000,-- DM,</u>
<u>Dr. Herbert Klaiber</u>	<u>to: 1.500.000,-- DM,</u>
<u>Maria Leitz</u>	<u>to: 13.650.000,-- DM,</u>
<u>Gottfried Weeenast</u>	<u>to: 250.000,-- DM,</u>
<u>Ulrich Wegenast</u>	<u>to: 300.000,-- DM,</u>
<u>Eckhard Wegenast</u>	<u>to: 300.000,-- DM,</u>
<u>Eberhard Leitz</u>	<u>to: 300.000,-- DM.</u>

- [vertical column 6] a) Day of entry and signature
b) Remarks
- a) March 15, 1984
[illegible signature]
-

[vertical column 1] Number of the Entry
18

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liabile Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration

Holder of general power of attorney, entitled to representation with one personally liable partner or one holder of general power of attorney:

Klaus Groove, Neuss.

Procuration Heinz Rothweiler expired.

[vertical column 5] Legal Relationship

The partial sum of 300.000,-- DM of the investment of the limited partner Hildegard Gaisser has been transferred by way of special succession rights at a partial of 100,000,-- DM each to:

Stefan Gaisser, student, Stuttgart, who because of this has entered the company as limited partner with an investment of 100.000,-- DM,

Marion Schade nee Gaisser, student teacher, Stuttgart, who because of this has entered the company as limited partner with an investment of 100.000,-- DM,

Jens Gaisser, student, Stuttgart, who because of this has entered the company as limited partner with an investment of 100.000,-- DM.

The investment of the limited partner Hildegard Gaisser has been reduced because of this to: 1.300.000,-- DM.

The limited partner Dr. Ing. Herbert Klaiber has left the company.

His limited partner investment in the amount of 1.500.000,-- DM has been transferred at a partial sum of 1.125.000,-- DM by way of total succession rights at a partial sum of 375.000,-- DM to

limited partner Dr. Wolf-Dieter Klaiber, whose investment has been raised because of this to: 675.000,-- DM,

and to limited partner Hans-Georg Klaiber, whose investment has been raised because of this to: 575.000,-- DM,

and to limited partner Dr. Verena Schütz, whose investment has been raised because of this to: 475.000,-- DM.

The limited partner's investments have been reduced by:

Dr. Wolf-Dieter Klaiber	to:	<u>300.000,-- DM,</u>
Hans-Georg Klaiber	to:	<u>200.000,-- DM,</u>
Dr. Verena Schütz	to:	<u>100.000,-- DM,</u>

The limited partner's investments have been raised by:

Lore Klaiber	to:	<u>2.050.000,-- DM,</u>
Manfred Leitz	to:	<u>13.900.000,-- DM,</u>
Eva Maria Palm	to:	<u>3.250.000,-- DM,</u>
Herta Wegenast	to:	<u>2.000.000,-- DM,</u>
Dr. Wolf-Dieter Klaiber	to:	<u>350.000,-- DM,</u>
Hans-Georg Klaiber	to:	<u>250.000,-- DM,</u>

- [vertical column 6] a) Day of entry and signature
b) Remarks
- a) January 16, 1986
[illegible signature]
-

[vertical column 1] Number of the Entry
[not entirely visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liabile Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration
./.

[vertical column 5] Legal Relationship

Maria Fink, widowed Leitz
nee Brücklmeier to: 18.450.000,-- DM,
Gottfried Wegenast to: 350.000,-- DM,
Ulrich Wegenast to: 400.000,-- DM,
Eckhardt Wegenast to: 400.000,-- DM
Eberhard Leitz to: 450.000,-- DM,
Hildegard Gaisser to: 1.600.000,-- DM.

[vertical column 6] a) Day of entry and signature
b) Remarks
./.

[vertical column 1] Number of the Entry
[not entirely visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liabile Partners
Board of Directors
Liquidators
./.

[vertical column 4]

Procuration

Holder of general power of attorney, entitled to representation with one personally liable partner or one holder of general power of attorney:

1 Dr. rer. pol. Werner Schmitt, Esslingen.

[vertical column 5]

Legal Relationship

./.

[vertical column 6]

a) Day of entry and signature
b) Remarks

a) June 4, 1987
[illegible signature]

[vertical column 1]

Number of the Entry
[not entirely visible]

[vertical column 2]

a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3]

Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Eberhard Leitz, industrialist, Stuttgart

[vertical column 4]

Procuration

Holder of general powers of attorney, each entitled to representation with one personally liable partner or one other holder of general power of attorney:

Gerhard Geuder, Stuttgart;

Siegfried Hauff, Kirchheim/Teck;

2 Walter Späth, Blaustein-Bermaringen;

Peter Heinau, Osnabrück;

3 Joachim Leitz, Stuttgart.

[vertical column 5]

Legal Relationship

The limited partner investments are raised by:

Manfred Leitz	to: 17.050.000,-- DM
Lore Klaiber	to: 2.350.000,-- DM
Dr. Wolf-Dieter Klaiber	to: 500.000,-- DM
Hans-Georg Klaiber	to: 350.000,-- DM
Dr. Verena Schütz	to: 200.000,-- DM
Eva Maria Palm	to: 5.250.000,-- DM
Joachim Leitz	to: 150.000,-- DM
Maria Fink	to: 27.900.000,-- DM
Eberhard Leitz	to: 11.450.000,-- DM
Hildegard Gaisser	to: 2.100.000,-- DM
Stephan Gaisser	to: 200.000,-- DM
Marion Schade	to: 200.000,-- DM

[vertical column 6]

- a) Day of entry and signature
- b) Remarks

a) May 8, 1991
[illegible signature]

- b) The professional designation of the personally liable partner Bernhard Klaiber has in consecutive No. 10 column 3 upon application been changed to: Business school graduate

[vertical column 1] Number of the Entry
[not entirely visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuracy

Procuracy Rupert Hennige, Walter Lang, Klaus
Groove und Rudolf Kracht expired.

[vertical column 5] Legal Relationship

Jens Gaisser	to:	<u>200.000,--DM</u>
Herta Wegenast	to:	<u>2.600.000,--DM</u>
Gottfried Wegenast	to:	<u>650.000,--DM</u>
Ulrich Wegenast	to:	<u>700.000,--DM</u>
Eckhard Wegenast	to:	<u>800.000,--DM</u>

Of the investment of limited partner Eberhard Leitz in the amount of 11.450.000,--DM a partial amount of 800.000,--DM, each time at a partial amount of 200.000,--DM, each time by way of special succession rights is transferred to:

Christian Leitz, student, Stuttgart, who because of which with an investment of 200.000.--DM has joined the company as limited partner;

Ulrike Leitz, psychologist, Bremen, who because of which with an investment of 200.000.--DM has joined the company as limited partner;

Roland Leitz, economic engineer, Stuttgart, who because of which with an investment of 200.000.--DM has joined the company as limited partner;

Monika Leitz, eurhythmist, Stuttgart, who because of which with an investment of 200.000.--DM has joined the company as limited partner.

By which the investment of Eberhard Leitz is reduced to: 10.650.000.--DM.

Eberhard Leitz has left the company as limited partner and has entered the company as personally liable partner.

[vertical column 6] a) Day of entry and signature
b) Remarks
./.

[vertical column 1] Number of the Entry
[not entirely visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Joachim Leitz, Dipl. Oec., [profession not exactly known to translator = economist with diploma] Stuttgart

[vertical column 4] Procurations

Procurations Gerhard Geuder expired. The limited partner Joachim Leitz has left the company and joined as personally liable partner.

[vertical column 5] Legal Relationship

The personally liable partner Conrad Leitz has left the company and joined the company as limited partner with an investment in the amount of 42.760.000.--DM.

[vertical column 6] a) Day of entry and signature
b) Remarks
a) April 8, 1992

[vertical column 1] Number of the Entry
[not visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liabile Partners
Board of Directors
Liquidators

Joachim Leitz, Dipl.-Oec., [profession not exactly known to translator = economist with diploma] Stuttgart

[vertical column 4] Procuration

Procuration Gerhard Geuder expired.

[vertical column 5] Legal Relationship

The limited partner Joachim Leitz has left the company and joined as personally liable partner.

The personally liable partner Conrad Leitz has left the company and joined the company as limited partner with an investment in the amount of 42.760.000,--DM.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) April 10, 1992
[illegible signature]

[vertical column 1] Number of the Entry
[not all visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration

Procuration Günther Dietrich, Siegfried Hauff,
Peter Heinau, Johann-Wolfgang Nehring, Rolf
Voegele, Armin Wagner und Jürgen Zloch
expired.

[vertical column 5] Legal Relationship
./.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) June 22, 1992
[illegible signature]

[vertical column 1] Number of the Entry
[not all visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
./.

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
./.

[vertical column 4] Procuration

4 Holders of general powers of attorney,
entitled to representation with one
personally liable partner or one other holder
of general power of attorney:

4 Hartmut Kuhne, Stuttgart.

[vertical column 5] Legal Relationship
./.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) November 19, 1993
[illegible signature]

[vertical column 1] Number of the Entry
[not all visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Hans-Georg Klaiber, syndic, attorney,
Königstein

[vertical column 4] Procuration
. / .

[vertical column 5] Legal Relationship

The personally liable partner Bernhard Klaiber
has left.

The heretofore limited partner is now
personally liable partner:

Hans-Georg Klaiber, syndic, attorney,
Königstein

The limited partner investments have been
reduced by:

Conrad Leitz	to	<u>26.210.000,--DM;</u>
Manfred Leitz	to	<u>12.100.000,--DM;</u>
Lore Klaiber	to	<u>1.550.000,--DM;</u>
Maria Fink	to	<u>1.900.000,--DM;</u>
Hildegard Gaisser	to	<u>2.050.000,--DM.</u>

The limited partner investments have been
raised by:

Stefan Gaisser	to	250.000,--DM;
Jens Gaisser	to	250.000,--DM;
Herta Wegenast	to	<u>2.750.000,--DM;</u>
Gottfried Wegenast	to	<u>700.000,--DM;</u>
Ulrich Wegenast	to	<u>750.000,--DM;</u>
Eckhard Wegenast	to	<u>850.000,--DM;</u>
Eva Maria Palm	to	<u>6.250.000,--DM.</u>

Part of the investment of the limited partner
Eva Maria Palm has been transferred by way of
special succession rights.

Because of this the following changes
occurred:

Reduction of the investment by
Eva Maria Palm to 5.950.000,--DM.

As limited partner has joined the company:

Volker Palm, academically trained engineer,
Michelfeld, with an investment

of 100.000,--DM;

Claus Palm, academically trained engineer,
Türkheim, with an investment

of 100.000,--DM;

Dorothee Dessel nee Palm, graphic artist,
Grasbrunn, with an investment

of 100.000,--DM.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) November 7, 1994
[illegible signature]

[vertical column 1] Number of the Entry
[not all visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuration
. / .

[vertical column 5] Legal Relationship

The investments of limited partners have been reduced by:

Dr. Wolf-Dieter Klaiber to: 450.000,--DM,
Conrad Leitz to: 17.850.000,--DM.

The investments of limited partners have been raised by:

Manfred Leitz	to:	<u>13.700.000,-- DM,</u>
Lore Klaiber	to:	<u>1.700.000,-- DM,</u>
Dr. Verena Schütz	to:!	<u>250.000,-- DM,</u>
Eva Maria Palm	to:	<u>6.550.000,-- DM,</u>
Maria Fink	to:	<u>2.000.000,-- DM,</u>
<u>Hildegard Gaisser</u>	to:	<u>2.200.000,-- DM,</u>
<u>Herta Wegenast</u>	to:	<u>2.950.000,-- DM,</u>
<u>Gottfried Wegenast</u>	to:	<u>750.000,-- DM,</u>
<u>Eckhard Wegenast</u>	to:	<u>900.000,-- DM.</u>

New limited partners:

Christian Klaiber, student, Lindau-Hoyerberg,
investment: 50.000,--DM,
Catharina Klaiber, management expert,
Stuttgart, investment: 50.000,--DM,
Michael Klaiber, student, Königstein,
investment: 50.000,--DM,
Margit Leitz-Jambon nee Leitz, housewife,
Paris, investment: 50.000,--DM,
Ute Leitz, social worker/social educator,
Kassel, investment: 50.000,--DM.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) May 13, 1997
[illegible signature]

[vertical column 1] Number of the Entry
[not all visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuration

Single procuration:

4. Hartmut Kuhne, Stuttgart

[vertical column 5] Legal Relationship
. / .

[vertical column 6] a) Day of entry and signature
b) Remarks

a) June 18, 1997
[illegible signature]

[vertical column 1] Number of the Entry
[not visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators

Louis Leitz GmbH, seated Berlin

[vertical column 4] Procuration
. / .

[vertical column 5] Legal Relationship

The limited partner investments have been reduced by:

Manfred Leitz	to:	10.450.000,--	DM,
Lore Klaiber	to:	1.150.000,--	DM,
Wolf-Dieter Klaiber	to:	300.000,--	DM,
Dr. Verena Schütz	to:	150.000,--	DM,
Eva Maria Palm	to:	5.000.000,--	DM,
Conrad Leitz	to:	12.450.000,--	DM,
Maria Fink	to:	1.450.000,--	DM,
Christian Leitz	to:	150.000,--	DM,
Ulrike Leitz	to:	150.000,--	DM,
Roland Leitz	to:	150.000,--	DM,
Monika Leitz	to:	150.000,--	DM,
<u>Hildegard Gaisser</u>	to:	<u>1.550.000,--</u>	<u>DM,</u>
<u>Stephan Gaisser</u>	to:	<u>150.000,--</u>	<u>DM,</u>
<u>Marion Schade</u>	to:	<u>150.000,--</u>	<u>DM,</u>
<u>Jens Gaisser</u>	to:	<u>150.000,--</u>	<u>DM,</u>
<u>Herta Wegenast</u>	to:	<u>2.100.000,--</u>	<u>DM,</u>
Gottfried Wegenast	to:	550.000,--	DM,
Ulrich Wegenast	to:	550.000,--	DM,
Eckhard Wegenast	to:	650.000,--	DM.

Limited Partners Hildegard Gaisser, Stephan Gaisser, Marion Schade, Jens Gaisser and Herta Wegenast have left the company.

Their limited partner investments have been transferred by way of special succession rights.

Because of this:

The limited partner investment has been raised by:

Claus Palm to: 4.200.000,-- DM.

Limited partners Gottfried Wegenast and Eckhard Wegenast have left the company.

Parts of the investment of limited partner Claus Palm have been transferred by way of special succession rights.

Because of this:

Reduction of the investment by

Claus Palm to: 1.700.000,-- DM.

and

limited partner investments have been raised

by:

Dorothee Dessel to: 1.350.000,-- DM,

Volker Palm to: 1.350.000,-- DM.

[vertical column 6] a) Day of entry and signature
b) Remarks

a) June 4, 1998
[illegible signature]
b) phG:

AG
Charlottenburg
HR B 47514

[vertical column 1] Number of the Entry
[not visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business
. / .

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuration
. / .

[vertical column 5] Legal Relationship

New personally liable partner:
as per column 3.

[vertical column 6] a) Day of entry and signature
b) Remarks
. / .

[vertical column 1] Number of the Entry
[not all visible]

[vertical column 2] a) Firm
b) Domicile
c) Type of Business

a) Louis Leitz GmbH & Co. KG

[vertical column 3] Owner of Business
Personally Liable Partners
Board of Directors
Liquidators
. / .

[vertical column 4] Procuration
. / .

[vertical column 5]

Legal Relationship

The firm has been changed as per column 2 a).

The personally liable partners Helmut Leitz, Eberhard Leitz, Joachim Leitz and Hans-Georg Klaiber have left.

New limited partners:

Helmut Leitz, business school graduate,
Stuttgart

investment: 54.800.000,-- DM;

Eberhard Leitz, business manager, Stuttgart,
investment: 34.900.000,-- DM;

Joachim Leitz, Dipl.-Oec. [profession not
exactly known to translator = economist with
diploma], Stuttgart,

investment: 38.100.000,-- DM;

Hans-Georg Klaiber, attorney, business
manager, Stuttgart,

investment: 45.000.000,-- DM.

[vertical column 6]

- a) Day of entry and signature
- b) Remarks

- a) December 2, 1998
[illegible signature]

whr



CERTIFICATE OF ACCURACY OF TRANSLATION

The undersigned

WILHELM RÖHRS

at the offices of

Horst M. Kasper
13 Forest Drive
Warren, N.J. 07059

certifies that:

(1) He is fully conversant both with the English and German languages.

(2) He has translated the German language of the attached **HANDELSREGISTER HRA 444 DES AMTSGERICHTS STUTTGART** into the English language.

(3) The translation is, to the best of his knowledge and belief, an accurate translation of the original document into the English language.

The undersigned declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the matter with which this translation is used.

Date:

June 14, 1999

Wilhelm Röhrs.
WILHELM RÖHRS

*%gtrwhr



Company Certificate

For use abroad I hereby notify the following:

The „Kommanditgesellschaft“ under the present company name Louis Leitz GmbH & Co. KG is recorded in the Commercial Register HRA 444 of Stuttgart Local Court. Until 1992 the company name was

Louis Leitz.

The change of company name to

Louis Leitz KG

was recorded in the Commercial Register on November 04, 1992.

The change of company name to

Louis Leitz GmbH & Co. KG

was recorded in the Commercial Register on December 02, 1998.

The seat of the company is

**Siemensstrasse 64
D-70469 Stuttgart
Federal Republic of Germany**



Stuttgart, March 03, 1999
Notary Public

Rolf Jauch
- Dr. Jauch -

Deed Roll No. 289/1999 J



D \$

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Louis Leitz International GmbH & Co.
Serial No.: 654,806
Filing Date: April 13, 1987 Classes: 23, 32, 37, 38
Mark: LEITZ
Registration No: 1,494,179
Registration Date: June 28, 1988

June 16, 1999

Wlf801T1

TRANSMITTAL LETTER

Box ASSIGNMENTS

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

SIR:

Transmitted herewith for filing is:

- <X> Assignment
<X> Recordation Form Cover Sheet (Form PTO-1618A)
<X> Certified Copy of German language version of Commercial Register No. HRA 444 of District Court of Stuttgart, with name change registration on December 2, 1998
<X> Certificate of Accuracy of Translation
<X> English translation of the certified copy of the Commercial Register No. HRA 444 of District Court of Stuttgart, with name change registration on December 2, 1998
<X> Certified Copy of Company Certificate setting forth the name change carried out in the Commercial Register No. HRA 444 of District Court of Stuttgart

(X) Enclosed is a check to cover the fee in the amount of \$40.00
(X) The Commissioner is hereby authorized to charge any fees under 35 U.S.C. 1.16, 1.17 and 1.18 or any additional fees which may be required during the entire pendency of the application, or credit any overpayment, to Acct. No.11-0224. A duplicate copy of this sheet is enclosed. If and only if account funds should be insufficient, immediately contact our associate, Lisa Zumwalt, at (703)415-0579, who will pay immediately to avoid deprivation of rights.

() Please charge my Deposit Account No.11-0224 in the amount of \$_____. A duplicate copy of this sheet is enclosed.

A signature or signatures required for the above recited document(s) is (are) provided herebelow. Such signature(s) also provide(s) ratification for any required signature appearing to be defective in the above recited document(s).

Horst M. Kasper, 13 Forest Drive, Warren, N.J.07059
Reg. No. 28,559 Tel.(908)757-2839

Mailing Certification:

JUN 17 1999

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513, on..

~~JUN 16 1999~~ ~~JUN 16 1999~~

Signature: STANISLAW SNIĘCZKOWSKI Date: JUN 16 1999 JUN 17 1999

*%pt7:trans7(Wlf801(June 16, 1999(ks