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Serial Number:

75/166378

Filing Date:

September 16, 1996

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Thomas S. Baker, Jr., Attorney-At-Law, Registration No. 25,662, whose postal address is 1371 West 3rd Avenue, Columbus, Ohio 43212, U.S.A., Telephone: 614/488-2202; Facsimile: 614/488-2232, is hereby designated Applicant's domestic representative upon whom notice or process in proceedings affecting this Certification may be served and to receive the recorded document concerning this document trademark application.

SMS Meer GmbH

Date: Sujust 14, 2001

Certification

I, the undersigned Dr. Florian Braunfels, German Notar, duly admitted and sworn with official residence at Düsseldorf, certify and confirm upon inspection of a certified copy of a transfer contract between Demag Technica GmbH, Veitshöchheim, and Mannesmann Demag AG, Duisburg, dated 29.12.1995 that

Demag Technica GmbH with registered office in Veitshöchheim

has transferred all its assets and liabilites to

Mannesmann Demag AG with registered office in Duisburg.

I further certify and confirm upon inspection of certified extracts of the commercial register of the local court of Duisburg (reg. No. HRB 1) and of the local court of Munich (reg. No. HRB 127000), both dated December 6, 1999, that

- Mannesmann Demag Aktiengesellschaft with registered office in Duisburg has changed its corporate name by resolution of April 30, 1999 to Mannesmann Demag Krauss-Maffei Aktiengesellschaft and has further moved its registered office from Duisburg to Munich (local court of Munich reg. No. HRB 127000).

I further hereby certify and confirm upon todays inspection of the commercial register at the local court of Düsseldorf (reg. No. HRB 25779), that

by splitting and transfer contract of August 28, 1999

Mannesmann Demag Krauss-Maffei AG with registered office in Munich (local court of Munich reg. No. 127000)

has transferred its metallurgical business to

SMS Demag Aktiengesellschaft with registered office in Düsseldorf (local court of Düsseldorf, reg. No. 25779).

I further certify and confirm upon inspection of a certified extract of the commercial register of the local court of Mönchengladbach (reg. No. HRB 6596) that by splitting plan dated November 27, 2000 and resolution dated December 01, 2000 and registration in the commercial register of the local court of Mönchengladbach (reg. No. 6596) dated January 24, 2001

 SMS Demag Aktiengesellschaft with registered office in Düsseldorf (local court of Düsseldorf, req. No. 25779)

has transferred its division "tubes and copper works" to

\\PC-10-L\Standard\\Notariat.eigene\\99\Zwischenstation\\44.demag.doc\\v.11/1865/L/30.03.01

SMS Meer GmbH with registered office in Mönchengladbach.

In testimony whereof I have hereunto set my hand and affixed my seal of office.

Düsseldorf, this 2nd day of April 2001

Brachfels, Notar

SCHEDULE I

MARK APPLICATION SERIAL NO. FILING DATE

RECORDED: 09/14/2001

VERTICAST 75/166378 September 16, 1996