

FORM PTO-1594 (modified)

(Rev 03/01)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Behr Thermot-tronik GmbH & Co.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional conveying party(ies) **NO**

2. Name and address of receiving party(ies):

Name: **Behr Thermot-tronik GmbH**
Internal Address:
Street Address: **Enzstr. 25**
City: State: Zip: **70806 Kornwestheim, Germany**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other: **Limited Liability**

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: **21 December 2000**

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2199205

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Richard L. Schwaab**
Internal Address: **FOLEY & LARDNER LLP**
Street Address: **Washington Harbour**
3000 K Street, N.W., Suite 500
City: **Washington** State: **D.C.** Zip: **20007-5143**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-0741

DO NOT USE THIS SPACE

9. 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.

Richard L. Schwaab
Richard L. Schwaab

[Signature] **38371**

5/2/05

Name of person signing Signature Date

Total number of pages including cover sheet, attachments, and document: **6** pages

FORM PTO-1594 (modified) (Rev 05/01) **RE** **11-01-2004** **102872020** **SHEET 10-27-04**
LY U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Director of the United States Patent and Trademark Office. ... ne attached original documents or copies thereof.

1. Name of conveying party(ies): **Behr Thermot-tronik GmbH & Co.** **O.I.P.E. JC25**
NOV 27 2004
PATENT & TRADEMARK OFFICE

2. Name and address of receiving party(ies):
Name: **Behr Thermot-tronik GmbH**
Internal Address:
Street Address: **Enzstr. 25**
City: State: Zip: **70806 Kornwestheim, Germany**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional conveying party(ies) **NO**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other: Limited Liability

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
Execution Date: **21 December 2000**

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):
A. Trademark Application No.(s) **75/105,126**
B. Trademark Registration No.(s) **2199205**
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Richard L. Schwaab**
Internal Address: **FOLEY & LARDNER LLP**
Street Address: **Washington Harbour**
3000 K Street, N.W., Suite 500
City: **Washington State: D.C.** Zip: **20007-5143**

6. Total number of applications and registrations involved: **1**
7. Total fee (37 C.F.R. § 3.41): **\$40.00**
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: **19-0741**

DO NOT USE THIS SPACE

9. 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.

Richard L. Schwaab *Richard L. Schwaab* **Oct. 27, 2004**
Name of person signing Signature Date

Total number of pages including cover sheet, attachments, and document: ???

10/29/2004 ECOMPER 00000166 75105126
01 FC:8521 40.00 OP

Certified translation from German

Hans G. Hervol
Notary public

Notary public, Hans G. Hervol, 70182 Stuttgart

Behr Thermot-tronik GmbH
 Enzstrasse 25

70806 Kornwestheim

Blumenstrasse 17
 (near Olgaek)

70182 Stuttgart

Phone: 0711 241054 - 55

Fax: 0711 24 73 63

e-mail:

info@notarhervol.de

P Breuninger-Bohnenviertel
 and on premises

Bus: Olgaek routes 5,6,15

Establishment of legal successor

1. The Limited Partnership operating under the name

Behr Thermot-tronik GmbH & Co.

registered offices in Kornwestheim, was registered in the Commercial Register at Ludwigsburg Local Court (HRA 2163). The partners in this limited partnership were

- a) as partner with personal liability (General Partner) the limited liability company operating under the name

Behr Thermot-tronik Verwaltungs GmbH,

registered offices in Kornwestheim, registered in the Commercial Register at Ludwigsburg Local Court (HRB 474)

- b) as limited partners Mrs Britta von Berg, Mrs Ariane Piech and Mr Alexander Rauschenbusch.

2. By virtue of my deed dated 21st December 2000, Deed Roll No. 5590/2000,

- a) the limited partners named above in 1 b) transferred their limited partner's capital contributions in Behr Thermot-tronik GmbH & Co. to the partner with personal liability, Behr Thermot-tronik Verwaltungs GmbH.

- b) the shareholders in Behr Thermot-tronik Verwaltungs GmbH changed the name of their company to

Behr Thermot-tronik GmbH

In my deed the parties to the contract established that by virtue of the transfer of all limited partner's capital contributions to Behr Thermot-tronik Verwaltungs GmbH, the entire assets of Behr Thermot-tronik GmbH & Co. have been transferred to Behr Thermot-tronik Verwaltungs GmbH by way of accrual without settlement and that the latter said company now continues the management of Behr Thermot-tronik GmbH & Co. in the same form.

3. Having today inspected the certified photocopy from the Commercial Register at Ludwigsburg Local Court (HRA 2163) dated 19th October 2001, I herewith certify that, according to the Register entry dated 28th March 2001, the three limited partners named above in 1 b) have withdrawn from the Limited Partnership, dissolved the Limited Partnership and that the company has ceased to exist.
4. Having today inspected the certified photocopy from the Commercial Register at Ludwigsburg Local Court (HRA (sic!) 474) dated 19th October 2001, I herewith certify that, according to the Register entry dated 28th March 2001, the limited liability company named above in 1 a) has changed its name to Behr Thermot-tronik GmbH.

Stuttgart, 5th February 2002
 Notary public
 Signed
 Hervol

/internal details/

I hereby certify that the above is a true and translation of the original submitted to me.
 Obertshausen, December 11th, 2003

Joanna Massmann, duly authorised translator for the courts
 notaries public of Hesse.



