

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/14/2008		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Lohmann + Stolterfoht GmbH		03/14/2008
			Entity Type
			GmbH:
RECEIVING PARTY DATA			
Name:	Bosch Rexroth AG		
Street Address:	Lowentorstrasse 68		
City:	Stuttgart		
State/Country:	GERMANY		
Postal Code:	70376		
Entity Type:	COMPANY: GERMANY		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	0941912	SPIROFLEX
CORRESPONDENCE DATA			
Fax Number:	3124199440		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-380-6504		
Email:	mmalleck@dennemeyer-law.com		
Correspondent Name:	Daniel M. Gurfinkel		
Address Line 1:	120 South LaSalle Street, Suite 1400		
Address Line 4:	Chicago, ILLINOIS 60603		
ATTORNEY DOCKET NUMBER:	30115-100762N		
DOMESTIC REPRESENTATIVE			
Name:			

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Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Daniel M. Gurfinkel

Signature:

/dmg/

Date:

08/15/2012

Total Attachments: 12

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Entry number	a) Company b) Headquarters, subsidiary, domestic business address, person authorized to take delivery, branches c) Purpose of company	Stock or nominal capital	a) General rules for representation b) Board, management body, executive directors, personally liable shareholders, chief executive, authorized representatives and special power of representation	Power of attorney	a) Legal form, commencement, statutes or articles of association b) Other legal relationships	a) Date of registration b) Remarks
1	2	3	4	5	6	7
1	a) Bosch Rexroth Aktiengesellschaft  b) Stuttgart  c) Holding of participations, management of own assets and development, production and distribution of automotive technology and mobile hydraulics products, especially equipment and installations for drive and control technology and related industrial areas, as well as the operation of a foundry for sand casting, perlite casting, ductile cast iron and the development and production of other high-quality metal alloys. The company may conduct commercial transactions of any form that serve this purpose directly or indirectly.	EUR <u>140.000.000,00</u>	a) If only one board member is appointed, that member shall represent the company alone. If multiple board members are appointed, two of them shall represent the company jointly, or one of them shall represent the company together with an authorized signatory.  b) <u>Chairman:</u> <u>Witte, Winfried, Lohr am Main, *05/21/1941</u> <u>Board member:</u> <u>Grundke, Manfred, Dichtelbach, *06/01/1955</u> Board member: Dr. Hanen, Georg, Tamm, *03/10/1953 <u>Board member:</u> <u>Dr. Varlik, Mehmet, Stuttgart, *02/03/1956</u> Board member: Leipold-Böttner, Reiner, Bad Hersfeld, *01/31/1950	Joint power of attorney with a board member or one other authorized signatory: <u>Neuer, Ingo, Lohr am Main Keil, Paul,</u> <u>Kredenbach Lothspeich, Klaus,</u> <u>Bergrothenfels Augustin, Dieter, Herrenberg,</u> <u>Hug, Dieter, Niefern-Oschelbronn</u> <u>Dr. Marquard, Jürgen, Herten, *12/13/1954</u> <u>Dr. Asche, Georg, Stuttgart, *04/01/1958</u> <u>Barta, Oliver, Lohr am Main, *09/24/1967</u> <u>Brüggen, Günter, Lohr am Main, *06/01/1943</u> <u>Eberle, Gerhard, Erbach, *04/12/1951</u> <u>Dr. Feuser, Alfred, Lohr am Main,</u> <u>*06/16/1947</u> <u>Gitter, Werner, Gaggenau, *04/05/1952</u> <u>Kainzbauer, Christoph, Lohr am Main,</u> <u>*10/09/1967</u> <u>Dageförde, Hartmut, Kiel</u> <u>Macalik, Peter, Lohr am Main, *07/04/1964</u> <u>Marzina, Michael, Mülheim-Ruhr,</u> <u>*02/18/1961</u> <u>Dr. Morlok, Joachim, Lohr am Main,</u> <u>*08/26/1942</u> <u>Post, Jürgen, Lohr am Main, *01/15/1964</u> <u>Prechtl, Michael, Gemünden, *08/16/1962</u> <u>Prüsse, Ernst-Heinrich, Lohr-Sackenbach,</u> <u>*06/20/1957</u> <u>Rothau, Dieter, Nürtingen, *11/23/1949</u> <u>Schumacher, Gottfried, Geringen,</u> <u>*03/05/1959</u> <u>Stamm, Richard, Lohr am Main, *03/20/1941</u> <u>Dr. Stierle, Hans-Jürgen, Lohr am Main,</u> <u>*02/15/1950</u> <u>Sulzer, Wolfgang, Schwebenried,</u> <u>*10/22/1949</u> <u>Thürer, Andreas, Aschaffenburg,</u> <u>*08/16/1967</u> <u>Dr. Weber, Alfons, Lohr am Main,</u> <u>*01/26/1945</u> <u>Wehrhoff, Erich, Goldbach, *02/01/1957</u> <u>Weimert, Wolfgang, Nuremberg, *08/20/1947</u> <u>Dr. Zimmermann, Lutz, Reinbek,</u> <u>*06/04/1954</u> <u>Blaurock, Werner, Niederwerrn, *06/01/1944</u> <u>Blix, Rüdiger, Homburg, *01/26/1949</u> <u>Dr. Brabandt, Karsten, Würzburg,</u>	a) Stock company Articles of association dated 03/13/1997, last amended on 10/01/2004  b) A control and profit and loss transfer agreement dated October 24/29, 2002 exists between the company (controlled company) and Robert Bosch GmbH, headquartered in Stuttgart (District Court of Stuttgart 14000, controlling company).  The general assembly of the controlled company gave its approval on October 29, 2002.  Authorized signatories may only be appointed in such a way that they are authorized to represent the company jointly with a member of the board or another authorized signatory.	a) 09/15/2005 Galera-Ramos  b) This page has been revised for continuation in electronic form and has thus taken the place of the previous register page. Approved on 09/14/2005. Date of first registration: 07/10/1997 Modification resolution: Special volume Page 735

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1	2	3	4	5	6	7
				*10/17/1963 Exner, Herbert, Lohr-Sendeibach, *10/12/1955 Feil, Günter, Ulm, *11/20/1940 Freibold, Jürgen, Ulm, *06/11/1946 Götz, Eckart, Erbach, *02/02/1944 Haap, Hans, Winnenden, *05/21/1957 Hadamek, Michael, Gomaringen, *08/18/1957 Heinz, Thomas, Stuttgart, *01/06/1948 Hellwig, Lutz, Gemünden, *01/22/1959 Joachim, Hans-Georg, Grosshansdorf, *06/01/1945 Dr. Kreuzer, Peter, Gerlingen, *10/01/1957 Kristfeld, Ekkehard, Schwaig, *11/10/1946 Krug, Harald, Kassel, *09/17/1962 Müller, Hubert, Karlstadt, *08/17/1959 Pfeiffer, Gerhard, Flörsbachtal-Lohrhaupten, *11/20/1960 Dr. Rendenbach, Ingo, Markgröningen, *09/10/1959 Riedel, Gerhard, Schweinfurt, *05/15/1941 Schmitt, Arno, Lohr am Main, *10/07/1945 Schunk, Bernd, Mettmann, *03/27/1962 Spielbauer, Veronika, Elchingen, *08/13/1971 Steiger, Gerhard, Asperg, *05/23/1958 Dr. Tracl, Karl, Partenstein, *06/05/1962 Vogt, Harald, Ulm, *08/17/1954 Wagener, Helmut, Witten, *09/22/1950 Dr. Walther, Jörg, Korntal, *03/15/1953 Weissplennig, Hartmut, Schweinfurt, *11/23/1948 Wiele, Michael, Niedernhausen, *09/03/1954 Heuser, Dieter, Ditzingen, *07/17/1949 Dr. Saffe, Peter, Peine, *10/26/1956 Seehausen, Frank, Isernhagen, *06/26/1959 Brand, Alexander, Sehnde, *02/05/1965 Benz, Albrecht, Leinfelden-Echterdingen, *08/06/1957 Holzmeister, Günther, Lohr am Main, *08/11/1954 de la Motte, Joerg, Würzburg, *04/22/1970 Ramhorst, Theodor, Gerlingen, *02/17/1952 Popp, Wolfgang, Neuendorf, *04/12/1963 Armbrüster, Norbert, Erlangen, *02/21/1952 Mulch, Klaus, Kornwestheim, *03/25/1957		

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				<p><u>Albeck, Klaus, Winnenden, *09/21/1959</u>  <u>Meyer, Hans Friedrich, Gehrden, *02/10/1946</u>  <u>Göbel, Matthias, Ottobrunn, *03/09/1966</u>  <u>Schröder, Wolfgang, Zella-Mehlis, *12/05/1951</u>  <u>Altmann, Wolfgang, Marktheidenfeld, *02/22/1955</u>  <u>Birke, Benno, Chemnitz, *07/13/1962</u>  <u>Dr. Ochs, Bernhard, Hirschaid-Seigendorf, *02/21/1962</u>  <u>Kronmüller, Uwe, Lohr-Steinbach, *10/04/1958</u>  <u>Dr. Haack, Steffen, Erfurt-Salomonsborn, *02/12/1966</u></p>		
2			<p>b)  No longer chairman:  <u>Witte, Winfried, Lohr am Main, *05/21/1941</u>  No longer board member:  <u>Dr. Varlik, Mehmet, Stuttgart, *02/03/1956</u></p>	<p>Joint power of attorney with a board member or one other authorized signatory:  <u>Augustin, Gerd, Chemnitz, *08/22/1952</u>  <u>Scheining, Wolfgang, Oberstenfeld, *03/21/1956</u>  <u>Miederhoff, Frank, Sand am Main, *08/08/1961</u>  Personal data corrected ex officio for  <u>Dr. Zimmermann, Lutz, Reinbek, *06/04/1951</u>  Power of attorney terminated:  <u>Dr. Morlok, Joachim, Lohr am Main, *08/26/1942</u>  Power of attorney terminated:  <u>Stamm, Richard, Lohr am Main, *03/20/1941</u>  Power of attorney terminated:  <u>Feil, Günter, Ulm, *11/20/1940</u>  Power of attorney terminated:  <u>Götz, Eckart, Erbach, *02/02/1944</u></p>		<p>a)  02/27/2006  Stefan</p>
3				<p>Joint power of attorney with a board member or one other authorized signatory:  <u>Dr. Jacobs, Georg, Ulm, *07/20/1962</u>  <u>Totsche, Wolfgang, Bibertal, *11/27/1959</u>  <u>Hüttenhein, Tilmann, Sailauf, *02/24/1963</u>  <u>Dschida, Peter, Ulm, *11/30/1963</u>  <u>Stangl, Helmut, Horb am Neckar, *08/17/1942</u></p>		<p>a)  04/03/2006  Skubinna</p>
4				<p>Joint power of attorney with a board member</p>		<p>a)  06/29/2006</p>

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				<p>or one other authorized signatory:  <u>Hoff, Joachim, Heiligenberg, *04/04/1947</u>  <u>Lubasch, Stephan, Waldenbuch, *01/25/1964</u>  <u>Dr. Amann, Rolf-Dieter, Schwäbisch Gmünd, *08/22/1958</u>            Power of attorney terminated:  <u>Augustin, Dieter, Herrenberg</u>            Power of attorney terminated:  <u>Prechtl, Michael, Gemünden, *08/16/1962</u>            Power of attorney terminated:  <u>Dr. Zimmermann, Lutz, Reimbek, *06/04/1951</u>            Power of attorney terminated:  <u>Dr. Kreuzer, Peter, Gerlingen, *10/01/1957</u>            Power of attorney terminated:  <u>Riedel, Gerhard, Schweinfurt, *05/15/1941</u>            Power of attorney terminated:  <u>Ramhorst, Theodor, Gerlingen, *02/17/1952</u></p>		Stefan
5					<p>b)            In accordance with the demerger and takeover agreement of 05/16/2006 and the assembly resolutions of the participating legal entities on the same date, the company (transferring entity) has spun off part of its assets to the limited company "Bosch Rexroth Mechatronics GmbH", Schweinfurt (District Court of Schweinfurt HRB 22), (spin-off formation).            Reference is made to the documents submitted to the court.</p>	<p>a)            08/17/2006            Stefan            b)            Demerger agreement: Special volume            Page 787            Resolutions of approval:            Special volume            Page 788</p>
6		Nominal capital now: EUR 141,000,000.00			<p>a)            The general assembly on 11/03/2006 approved the amendment of § 3 (Nominal capital and shares) and § 4 (Notification) of the articles of association.            The nominal capital was increased by EUR 1,000,000.00 to EUR 141,000,000.00 by a resolution of the general assembly on the same date.            The increase in capital has been effected.            Reference is made to the documents submitted to the court.</p>	<p>a)            01/26/2007            Bender            b)            Amended articles of association: Special volume IV            Page 797            Modification resolution:            Special volume IV            Page 796</p>
7				<p>Power of attorney terminated:  <u>Barta, Oliver, Lohr am Main, *09/24/1967</u></p>		<p>a)            03/12/2007</p>

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1	2	3	4	5	6	7
				<p>Power of attorney terminated: <u>Freihold, Jürgen, Ulm, *06/11/1946</u></p> <p>Power of attorney terminated: <u>Weissplennig, Hartmut, Schweinfurt, *11/23/1948</u></p> <p>Power of attorney terminated: <u>Brand, Alexander, Sehnde, *02/05/1965</u></p> <p>Power of attorney terminated: <u>Stangl, Helmut, Horb am Neckar, *08/17/1942</u></p> <p>Joint power of attorney with a board member or one other authorized signatory: Dr. Schneider, Bruno, Fellen, *07/05/1964 Nilles, Michael, Bergisch Gladbach, *07/17/1973</p>		Bender
8				<p>Power of attorney terminated: <u>Dr. Rendenbach, Inco, Markgröningen, *09/10/1969</u></p> <p>Power of attorney terminated: <u>Kronmüller, Uwe, Lohr-Steinbach, *10/04/1958</u></p> <p>Joint power of attorney with a board member or one other authorized signatory: Huter, Robert, Burgebrach, *04/27/1964 Fritsch, Philipp, Leonberg, *08/07/1970 Brunke, Jürgen, Isernhagen, *05/16/1955</p>		a) 05/14/2007 Skubinna
9				<p>Joint power of attorney with a board member or one other authorized signatory: <u>von Reyher, Dietrich, Nürtingen, *03/19/1947</u></p>		a) 05/21/2007 Bender
10					a) The general assembly on 05/23/2007 approved the amendment of § 7 par. 2 (Composition and term of office of supervisory board).	a) 06/27/2007 Bender
11				<p>Joint power of attorney with a board member or one other authorized signatory: Sauer, Volker, Oberriexingen, *06/06/1961</p>		a) 09/14/2007 Kopf
12				<p>Power of attorney terminated: <u>Dr. Asche, Georg, Stuttgart, *04/01/1958</u></p> <p>Power of attorney terminated: <u>Brüggen, Günter, Lohr am Main, *06/01/1943</u></p>		a) 09/25/2007 Bender

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13					b) As part of the demerger in accordance with the demerger and takeover agreement of 11/19/2007 and the assembly resolutions of the participating legal entities of 11/19/2007, the company (transferring entity) has spun off assets to the limited company "Bosch Pensionsgesellschaft mbH", Stuttgart (District Court of Stuttgart HRB 724774) (spin-off formation). Reference is made to the documents submitted to the court.	a) 12/14/2007 Bender
14				Joint power of attorney with a board member or one other authorized signatory: Vetter, Ralf, Vöhringen, *07/27/1974  Power of attorney terminated: Blarock, Werner, Niederwerrn, *06/01/1944		a) 12/17/2007 Bender
15			b) <u>Appointed as board member:</u> Dr. Hieronimus, Albert, Lohr, *04/06/1947  <u>Appointed as board member:</u> Dr. Tragl, Karl, Partenstein, *06/05/1962  <u>No longer board member:</u> Grundke, Manfred, Dichtelbach, *08/01/1955			a) 04/08/2008 Bender
16					b) Based on the merger agreement of 03/14/2008 and the assembly resolutions of the participating legal entities on the same date, the limited company "Bosch Rexroth Holding GmbH", Stuttgart (District Court of Stuttgart HRB 23273) is merged with the company (taking-over entity) (merger formation).	a) 04/21/2008 Bender
17					b) Based on the merger agreement of 03/14/2008 and the assembly resolutions of the participating legal entities on the same date, the limited company "Oil Control GmbH Hydraulik-	a) 05/20/2008 Bender



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					Komponenten", Bobingen (District Court of Augsburg HRB 9227) is merged with the company (taking-over entity) (merger formation).	
18					b) Based on the merger agreement of 05/30/2008 and the assembly resolutions of the participating legal entities on the same date, the limited company "TECO Montage- u. Service für Maschinen- u. Anlagen GmbH", Wiesbaden (District Court of Wiesbaden HRB 6526) is merged with the company (taking-over entity) (merger formation).	a) 06/24/2008 Bender
19				Joint power of attorney with a board member or one other authorized signatory: Overstolz, Hansjürgen, Würzburg, *04/13/1957 Kirschner, Klaus, Kempten, *08/29/1953  <u>Power of attorney terminated:</u> Dr. Trapl, Karl, Partenstein, *06/05/1962 <u>Power of attorney terminated:</u> Hug, Dieter, Niefeln-Öschelbronn <u>Power of attorney terminated:</u> Dr. Weber, Alfons, Lohr am Main, *01/26/1945 <u>Power of attorney terminated:</u> Prüsse, Ernst-Heinrich, Lohr-Sackenbach, *06/20/1957 <u>Power of attorney terminated:</u> Nilles, Michael, Bergisch Gladbach, *07/17/1973		a) 08/04/2008 Bender
20					b) Based on the merger agreement of 05/26/2008 and the assembly resolutions of the participating legal entities on the same date, the limited company "Lohmann + Stollerfoht Gesellschaft mit beschränkter Haftung", Witten (District Court of Bochum HRB 8784) is merged with the company (taking-over entity) (merger formation).	a) 10/16/2008 Bender
21				Joint power of attorney with a board member or one other authorized signatory: Kamp, Markus, Kamp-Lintfort, *07/23/1962		a) 11/03/2008 Bender

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				<p>Dr. Seifert, Christoph, Iserbüchel, *03/11/1960</p> <p>Dr. Brückner, Thomas, Karlsruhe, *05/31/1957</p> <p>Dr. Berger, Günter, Castrop-Rauxel, *06/27/1954</p> <p>Fiks, Michael, Hafenhof, *06/26/1963</p> <p>Power of attorney terminated: Kristfeld, Ekkehard, Schwaig, *11/10/1946</p> <p>Power of attorney terminated: Dr. Jacobs, Georg, Ulm, *07/20/1962</p> <p>Power of attorney terminated: Gitter, Werner, Gaggenau, *04/05/1952</p> <p>Power of attorney terminated: Weimert, Wolfgang, Nuremberg, *08/20/1947</p> <p>Power of attorney terminated: Krug, Harald, Kassel, *09/17/1962</p>		
22	b) Business address: Zum Eisengießer 1, 97816 Lohr			<p>Joint power of attorney with a board member or one other authorized signatory: Dr. Schäfer, Bernd-Josef, Pliezhausen, *03/14/1963</p> <p>Wintjes, Lucas, XG Well (Netherlands), *09/25/1959</p> <p>Elling, Johannes, Gerlingen, *08/31/1958</p>		a) 01/27/2009 Bender
23				<p>Joint power of attorney with a board member or one other authorized signatory: Bühren, Harald, Bad Orb, *12/27/1957</p> <p>Rumberg, Ralph, Witten, *07/08/1969</p> <p>Power of attorney terminated: Joachim, Hans-Georg, Grosshansdorf, *06/01/1945</p> <p>Power of attorney terminated: de la Motte, Joerg, Würzburg, *04/22/1970</p>		a) 04/16/2009 Bender
24				<p>Joint power of attorney with a board member or one other authorized signatory: Dr. Rendenbach, Ingo, Markgröningen, *09/10/1959</p> <p>Dr. Schroedl, Karl-Heinz, Waiblingen, *03/11/1955</p>		a) 05/25/2009 Bender

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				Power of attorney terminated: <u>von Reyher, Dietrich, Nürtingen, *03/19/1947</u>  Power of attorney terminated: <u>Steiger, Gerhard, Asperg, *05/23/1958</u>		
25				Joint power of attorney with a board member or one other authorized signatory: <u>Meier, Robert, Gerlingen, *01/28/1958</u> <u>Tinkl, Ralf-Peter, Stuttgart, *09/11/1961</u> <u>Dr. Lawrence, Alexander, Wunstorf, *01/17/1964</u>  Power of attorney terminated: <u>Vogt, Harald, Ulm, *08/17/1954</u>		a) 07/06/2009 Bender
26				Joint power of attorney with a board member or one other authorized signatory: <u>Sauer, Peter, Blaichach, *04/19/1958</u>  Power of attorney terminated: <u>Albeck, Klaus, Winnenden, *09/21/1959</u>  Power of attorney terminated: <u>Meyer, Hans Friedrich, Gehrden, *02/10/1946</u>  Power of attorney terminated: <u>Hoff Joachim, Heiligenberg, *04/04/1947</u>		a) 11/10/2009 Frankenberger
27			b) Appointed as board member: <u>Dr. Spindler, Stefan, Neusäss, *09/22/1961</u>  No longer board member: <u>Dr. Hieronimus, Albert, Lohr, *04/06/1947</u>			a) 07/06/2010 Lindhuber
28					b) Based on the merger agreements of 08/05/2010 and the assembly resolutions of the participating legal entities on 08/05/2010, the limited companies  "Brueninghaus Hydromatik GmbH", Eichingen (District Court of Memmingen HRB 6869)	a) 10/01/2010 Lindhuber

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1	2	3	4	5	6	7
					<p>"Rexroth Guss GmbH", Lohr am Main (District Court of Würzburg HRB 7273) and</p> <p>"Rexroth Hydraulikanlagen- und service GmbH", Chemnitz (District Court of Chemnitz HRB 2487)</p> <p>have been merged with the company (taking-over entity) (merger formation).</p> <p>Reference is made to the documents submitted to the court.</p>	
29				<p>Joint power of attorney with a board member or one other authorized signatory:</p> <p>Hettwer, Guido, Stuttgart, *12/24/1965 Hirth, Stefan, Esslingen am Neckar, *03/12/1968 Ramhorst, Theo, Lohr a. Main, *02/17/1952 Bartz, Andreas, Stuttgart, *11/01/1962 Prechtl, Michael, Gemünden, *08/16/1962 Schäfer, Rainer, Karlstadt, *10/16/1958</p> <p>Power of attorney terminated: <u>Sulzer, Wolfgang, Schwebenried, *10/22/1949</u></p> <p>Power of attorney terminated: <u>Hellwig, Lutz, Gemünden, *01/22/1959</u></p> <p>Power of attorney terminated: <u>Macalik, Peter, Lohr am Main, *07/04/1964</u></p> <p>Power of attorney terminated: <u>Rothaug, Dieter, Nürtingen, *11/23/1949</u></p> <p>Power of attorney terminated: <u>Blix, Rüdiger, Homburg, *01/26/1949</u></p> <p>Power of attorney terminated: <u>Schmitt, Arno, Lohr am Main, *10/07/1945</u></p> <p>Power of attorney terminated: <u>Heinz, Thomas, Stuttgart, *01/06/1948</u></p> <p>Power of attorney terminated: <u>Heuser, Dieter, Ditzingen, *07/17/1949</u></p> <p>Power of attorney terminated: <u>Dageförde, Hartmut, Kiel</u></p> <p>Power of attorney terminated: <u>Dr. Marquard, Jürgen, Herten, *12/13/1954</u></p>		a) 10/14/2010 Lindhuber
30						a)

Entry number	a) Company b) Headquarters, subsidiary, domestic business address, person authorized to take delivery, branches c) Purpose of company	Stock or nominal capital	a) General rules for representation b) Board, management body, executive directors, personally liable shareholders, chief executive, authorized representatives and special power of representation	Power of attorney	a) Legal form, commencement, statutes or articles of association b) Other legal relationships	a) Date of registration b) Remarks
1	2	3	4	5	6	7
				Joint power of attorney with a board member or one other authorized signatory: Potrafki, Birgit, Hannover, *07/28/1971		11/08/2010 Lindhuber
31				Joint power of attorney with a board member or one other authorized signatory: Schroeder, Michael, Holzkirchen, *10/10/1959 Rockenbach, Rolf, Oelde, *09/03/1962 Zens, Michael, Neu-Ulm, *11/16/1966 Stichler, Jochen, Markgröningen, *03/28/1963 Neugebauer, Bernd, Horb am Neckar, *11/10/1951 Molterer, Rudolf, Nersingen, *05/11/1955		a) 01/26/2011 Lindhuber
32				Joint power of attorney with a board member or one other authorized signatory: Kramer, André, Witten, *02/24/1970 Michalzik, Steffen, Lohr a. M., *07/17/1971		a) 03/15/2011 Lindhuber
33				<u>Power of attorney terminated:</u> Dr. Feuser, Alfred, Lohr am Main, *06/16/1947 <u>Power of attorney terminated:</u> Hadamek, Michael, Gomaringen, *08/18/1957		a) 03/22/2011 Lindhuber
34				<u>Joint power of attorney with a board member or one other authorized signatory:</u> Böpple, Jürgen, Asperg, *04/13/1964 <u>Power of attorney terminated:</u> Armbrüster, Norbert, Erlangen, *02/21/1952 <u>Power of attorney terminated:</u> Bühren, Harald, Bad Orb, *12/27/1957 <u>Power of attorney terminated:</u> Pfeiffer, Gerhard, Flörsbachtal-Lohraupfen, *11/20/1960 <u>Power of attorney terminated:</u> Wagener, Helmut, Witten, *09/22/1950		a) 10/04/2011 Kunze

Entry number	a) Company b) Headquarters, subsidiary, domestic business address, person authorized to take delivery, branches c) Purpose of company	Stock or nominal capital	a) General rules for representation b) Board, management body, executive directors, personally liable shareholders, chief executive, authorized representatives and special power of representation	Power of attorney	a) Legal form, commencement, statutes or articles of association b) Other legal relationships	a) Date of registration b) Remarks
1	2	3	4	5	6	7
35				Joint power of attorney with a board member or one other authorized signatory: Personal data corrected for Böppe, Jürgen, Asperg, *04/13/1964		a) 10/14/2011 Kunze
36				Joint power of attorney with a board member or one other authorized signatory: Müller, Florian, Karlstadt, *08/05/1974 Renz, Norbert, Uster (Switzerland), *02/12/1960 <u>Power of attorney terminated:</u> Eberle, Gerhard, Erbach, *04/12/1951 <u>Power of attorney terminated:</u> Dr. Sterle, Hans-Jürgen, Lohr am Main, *02/15/1950 <u>Power of attorney terminated:</u> Miederhoff, Frank, Sand am Main, *08/08/1961 <u>Power of attorney terminated:</u> Dr. Seifert, Christoph, Iserbüchel, *03/11/1960 <u>Power of attorney terminated:</u> Tinkl, Ralf-Peter, Stuttgart, *09/11/1961 <u>Power of attorney terminated:</u> Göbel, Matthias, Otobrunn, *03/09/1966		a) 03/15/2012 Lindhuber
37				Joint power of attorney with a board member or one other authorized signatory: Dr. Gebhard, Michael, Stegaurach, *11/04/1964 <u>Power of attorney terminated:</u> Spielbauer, Veronika, Elchingen, *08/13/1971		a) 05/22/2012 Lindhuber