# UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE PATENT TRIAL AND APPEAL BOARD \_\_\_\_\_\_

### BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT & BMW OF NORTH AMERICA, LLC,

Petitioners,

v.

#### PAICE LLC & THE ABELL FOUNDATION, INC.

Patent Owners.

\_\_\_\_

Case IPR2020-01299 Patent 8,630,761

\_\_\_\_\_

#### PETITIONERS' UPDATED EXHIBIT LIST



Exhibit No.	Description of Exhibit
BMW1001	U.S. Patent No. 8,630,761
BMW1002	USPTO Assignments on the Web for U.S. Patent No. 7,104,347 K2
BMW1003	Ford Motor Co. v. Paice LLC, IPR2014-00571, Paper 44, Final Written Decision (P.T.A.B. Sep. 28, 2015)
BMW1004	Ford Motor Co. v. Paice LLC, IPR2014-00579, Paper 45, Final Written Decision (P.T.A.B. Sep. 28, 2015)
BMW1005	Paice LLC v. Ford Motor Co., Appeal Nos. 2016-1412, -1415, -1745, Doc. 46-2, Opinion (Fed. Cir. Mar. 7, 2017)
BMW1006	Ford Motor Co. v. Paice LLC, IPR2015-00794, Paper 31, Final Written Decision (P.T.A.B. Nov. 1, 2016)
BMW1007	Paice LLC v. Ford Motor Co., Appeal Nos. 2017-1442, -1443, Doc. 59-2, Opinion (Fed. Cir. Feb. 1, 2018)
BMW1008	Declaration of Dr. Gregory W. Davis in Support of <i>Inter Partes</i> Review of U.S. Patent No. 8,630,761
BMW1009	Curriculum Vitae of Dr. Gregory W. Davis, Ph.D., P.E.
BMW1010	Ford Motor Co. v. Paice LLC, IPR2015-00795, Paper 31, Final Written Decision (P.T.A.B. Nov. 1, 2016)
BMW1011	Ford Motor Co. v. Paice LLC, IPR2014-00884, Paper 38, Final Written Decision (P.T.A.B. Dec. 10, 2015)
BMW1012	RESERVED
BMW1013	U.S. Patent No. 5,343,970 ("Severinsky")
BMW1014- BMW1019	RESERVED
BMW1020	U.S. Patent No. 6,188,945 ("Graf")



BMW1021	RESERVED
BMW1022	U.S. Patent No. 5,650,931 ("Nii")
BMW1023	Innovations in Design: 1993 Ford Hybrid Electric Vehicle Challenge, Society of Automotive Engineers, SAE/SP-94/980, Davis, G.W. et al., "United States Naval Academy, AMPhibian" (Feb. 1994), 277-87
BMW1024	1996 Future Car Challenge, Society of Automotive Engineers, SAE/SP-97/1234, Swan, J. et al., "Design and Development of Hyades, a Parallel Hybrid Vehicle for the 1996 FutureCar Challenge" (Feb. 1997), 23-30
BMW1025	1997 Future Car Challenge, Society of Automotive Engineers, SAE/SP-98/1359, Swan, J. et al., "Design and Development of Hyades, a Parallel Hybrid Electric Vehicle for the 1997 FutureCar Challenge" (Feb. 1998), 29-39
BMW1026	RESERVED
BMW1027	Wakefield, E.H., Ph.D., <i>History of the Electric Automobile – Hybrid Electric Vehicles</i> , Society of Automotive Engineers, SAE/SP-98/3420 (1998), 17-34 (Chapter 2: The History of the Petro-Electric Vehicle)
BMW1028	Unnewehr, L.E. et al., "Hybrid Vehicle for Fuel Economy," Society of Automotive Engineers, SAE/SP-76/0121 (1976)
BMW1029	Burke, A.F., "Hybrid/Electric Vehicle Design Options and Evaluations," Society of Automotive Engineers, SAE/SP- 92/0447, International Congress & Exposition, Detroit, Michigan (Feb. 24-28, 1992)
BMW1030	Duoba, M, "Challenges for the Vehicle Tester in Characterizing Hybrid Electric Vehicles," 7 <sup>th</sup> CRC On Road Vehicle Emissions Workshop, San Diego, California (Apr. 9-11, 1997)
BMW1031	Electric and Hybrid Vehicles Program, 18th Annual Report to Congress for Fiscal Year 1994, U.S. Department of Energy (Apr. 1995)



BMW1032	Bates, B. et al., "Technology for Electric and Hybrid Vehicles," Society of Automotive Engineers, SAE/SP-98/1331 (Feb. 1998)
BMW1033	Stodolsky, F. et al., "Strategies in Electric and Hybrid Vehicle Design," Society of Automotive Engineers, SAE/SP-96/1156, Kozo, Y. et al., "Development of New Hybrid System – Dual System," SAE/SP-96/0231 (Feb. 1996), 25-33
BMW1034	Leschly, K.O., <i>Hybrid Vehicle Potential Assessment</i> , <i>Volume 7: Hybrid Vehicle Review</i> , U.S. Department of Energy (Sep. 30, 1979)
BMW1035	RESERVED
BMW1036	Masding, P.W., et al., "A microprocessor controlled gearbox for use in electric and hybrid-electric vehicles," <i>Transactions of the Institute of Measurement and Control</i> , Vol. 10, No. 4 (July –Sep. 1988), 177-86
BMW1037- BMW1038	RESERVED
BMW1039	Davis, G.W., Ph.D. et al., <i>Introduction to Automotive Powertrains</i> , Chapter 2: Road Loads (2000), 27-68
BMW1040	Ehsani, M. et al., "Propulsion System Design of Electric Vehicles," Texas A&M University, Department of Electrical Engineering (1996), 7-13
BMW1041	Ehsani, M. et al., "Propulsion System Design of Electric and Hybrid Vehicles," <i>IEEE Transactions on Industrial Electronics</i> , Vol. 44, No. 1 (Feb. 1997), 19-27
BMW1042	Bauer, H., ed., <i>Automotive Handbook</i> , Robert Bosch Gmbh (4th Ed. Oct. 1996), Excerpts
BMW1043	Design Innovations in Electric and Hybrid Electric Vehicles, Society of Automotive Engineers, SAE/SP-96/1089, Anderson, C., et al., "The Effects of APU Characteristics on the Design of Hybrid Control Strategies for Hybrid Electric Vehicles," SAE/SP-95/0493 (Feb. 1995), 65-71



BMW1044	U.S. Patent No. 5,656,921 ("Farrall")
BMW1045- BMW1051	RESERVED
BMW1052	File History for U.S. Patent No. 8,630,761
BMW1053	USPTO Assignments on the Web for U.S. Patent No. 8,630,761
BMW1054	"Predicting the Use of a Hybrid Electric Vehicle" Quigley, et al. ("Quigley")
BMW1055	Declaration of Sylvia Hall-Ellis, Ph.D.
BMW1056	U.S. Patent No. 5,189,621 ("Onari")
BMW1057	U.S. Patent No. 4,625,697 ("Hosaka")
BMW1058	U.S. Patent No. 5,533,583 ("Adler")
BMW1059- BMW1085	RESERVED
BMW1086	Paice LLC et al. v. BMW AG et al., No. 1:19-cv-003348-SAG, Order (D. Md. Nov. 25, 2020)
BMW1087	Declaration of Jacob Z. Zambrzycki in Support of Motion for <i>Pro Hac Vice</i> Admission Under 37 C.F.R. § 42.10
BMW1088	Reply Declaration of Dr. Gregory W. Davis in Support of Inter Partes Review of U.S. Patent No. 8,630,761
BMW1089	Deposition Transcript of Dr. Mahdi Shahbakhti (May 6, 2021) – for IPR2020-00994 (U.S. Patent No. 7,104,347)
BMW1090	European Patent No. EP 0,576,703 ("Graf '703")
BMW1091	RESERVED
BMW1092	Ehsani, M., et al., Modern Electric, Hybrid Electric, and Fuel Cell Vehicles: Fundamentals, Theory, and Design (CRC Press 2005), Chapter 8 ("Parallel Hybrid Electric Drive Train Design")



## DOCKET

## Explore Litigation Insights



Docket Alarm provides insights to develop a more informed litigation strategy and the peace of mind of knowing you're on top of things.

#### **Real-Time Litigation Alerts**



Keep your litigation team up-to-date with **real-time** alerts and advanced team management tools built for the enterprise, all while greatly reducing PACER spend.

Our comprehensive service means we can handle Federal, State, and Administrative courts across the country.

#### **Advanced Docket Research**



With over 230 million records, Docket Alarm's cloud-native docket research platform finds what other services can't. Coverage includes Federal, State, plus PTAB, TTAB, ITC and NLRB decisions, all in one place.

Identify arguments that have been successful in the past with full text, pinpoint searching. Link to case law cited within any court document via Fastcase.

#### **Analytics At Your Fingertips**



Learn what happened the last time a particular judge, opposing counsel or company faced cases similar to yours.

Advanced out-of-the-box PTAB and TTAB analytics are always at your fingertips.

#### API

Docket Alarm offers a powerful API (application programming interface) to developers that want to integrate case filings into their apps.

#### **LAW FIRMS**

Build custom dashboards for your attorneys and clients with live data direct from the court.

Automate many repetitive legal tasks like conflict checks, document management, and marketing.

#### **FINANCIAL INSTITUTIONS**

Litigation and bankruptcy checks for companies and debtors.

#### **E-DISCOVERY AND LEGAL VENDORS**

Sync your system to PACER to automate legal marketing.

