

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM299876

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	05/29/2013		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Recaro Beteiligungs-GmbH		05/29/2013	LIMITED LIABILITY COMPANY: GERMANY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Recaro Holding GmbH		
<b>Street Address:</b>	Jahnstr. 1		
<b>City:</b>	Stuttgart		
<b>State/Country:</b>	GERMANY		
<b>Postal Code:</b>	70597		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: GERMANY		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1717889	RECARO	
<b>Registration Number:</b>	2484706	RECARO	
<b>Registration Number:</b>	4002589	RECARO	
<b>Registration Number:</b>	4028983	RECARO	
<b>Registration Number:</b>	4177415	RECARO	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	(202) 457-0160		
<b>Email:</b>	bderosa@dickinsonwright.com, cholder@dickinsonwright.com, trademark@dickinsonwright.com		
<b>Correspondent Name:</b>	Barth X. deRosa, DICKINSON WRIGHT PLLC		
<b>Address Line 1:</b>	1875 Eye St. NW, Ste 1200		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20006-5420		
<b>ATTORNEY DOCKET NUMBER:</b>	820-108		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Barth X. deRosa, DICKINSON WRIGHT PLLC		

OP \$140.00 1717889

<b>Address Line 1:</b>	1875 Eye St. NW, Ste 1200
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20006-5420
<b>NAME OF SUBMITTER:</b>	Barth X. deRosa
<b>SIGNATURE:</b>	/Barth X. deRosa/
<b>DATE SIGNED:</b>	04/01/2014
<b>Total Attachments: 8</b> source=820-109 Merger doc#page1.tif source=820-109 Merger doc#page2.tif source=820-109 Merger doc#page3.tif source=820-109 Merger doc#page4.tif source=820-109 Merger doc#page5.tif source=820-109 Merger doc#page6.tif source=820-109 Merger doc#page7.tif source=820-109 Merger doc#page8.tif	

Number of the entry	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Corporate purpose	Nominal capital or share capital	a) General power of representation b) Management board, managing body, partners, directors, personally liable c) authorized representatives and special power of representation	Power of Prokura	a) Legal form, beginning and articles of association or shareholder agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
1	<p>a) RECARO Holding GmbH</p> <p>b) Stuttgart Change of business address: Jahnstraße 1, 70597 Stuttgart</p> <p>c) Acquisition, keeping and sale of participations in companies, in particular of a participation in the limited partnership "RECARO Child Safety GmbH &amp; Co. KG", having its registered office in Marktleugast, registered in the trade register of the Bayreuth Local Court, under the no. HRA 3894, and in "RECARO Aircraft Seating GmbH &amp; Co. KG", having its registered office in Schwäbisch Hall, registered in the trade register of the Stuttgart Local Court under the HRA no. 571119, as well as the participation in other companies and the taking over of the business management of these companies.</p>	40.000.050.00 EUR	<p>a) If only one director is appointed, such director has sole power of representation. If several directors are appointed, then two directors jointly represent, or one director in conjunction with one authorized signatory jointly represent.</p> <p>b) Director: Dr. Gaiser, Bernd, Stuttgart, *09.05.1961 Director: Schürg, Hartmut, Schwäbisch Hall, *19.10.1964 Director: Putsch, Martin, Rockenhausen, *31.01.1967 sole power of representation, with the authority to engage in transactions on behalf of the company with himself on his own behalf or as a representative of a third party. <u>No longer director.</u> <u>Strunk, Bernhard, Kirchheim unter Teck, *13.02.1963</u></p>	<p>Joint power of Prokura in conjunction with a managing director or with another authorized signatory: Dr. Kadletz, Andreas, Kaiserslautern, *09.01.1969 Görgel, Anke, née Seng, Kaiserslautern, *14.07.1969 Bolles, Jörg, Alpen, *31.08.1963</p>	<p>a) Private limited company. Shareholder agreement dated 21.06.2001 with multiple amendments; most recent amendment made on 12.06.2012. The shareholders' meeting held on 29.05.2013 adopted the resolution on an amendment of § 1 (management and representation) of the shareholder agreement and on the cancellation of § 6 (shareholders' meetings). The subsequent §§ are renumbered accordingly. The registered office has been transferred from Kaiserslautern (Kaiserslautern Local Court HRB 3741) to Stuttgart.</p> <p>b) This company (new legal entity) was established according to § 123, paragraph 1 no. 2 Umwandlungsgesetz [conversion act] by splitting and transferring the assets of KEIPER RECARO GmbH having its registered office in Kaiserslautern, Kaiserslautern Local Court HRB Kai 2388, by dissolution without liquidation, due to the terms of division and the consent of the transferring legal entity dated 21.06.2001. An agreement for the transfer of profits was concluded with PUTSCH GmbH &amp; Co. KG, having its registered office in Kaiserslautern (Kaiserslautern Local Court, HRB 2522) as the controlling enterprise on 01.12.2010. The shareholders' meeting approved such agreement on 01.12.2010. With respect to its further contents, reference is made to the named agreement and the approving resolutions. Subject to the spin-off and transfer agreement dated 08.08.2012 as well as to the approval resolutions of its shareholders' meeting dated 08.08.2012 and of the shareholders' meeting of the transferring legal entity dated 08.08.2012, the company has taken over parts of the assets of PUTSCH GmbH &amp; Co. KG having its registered office in Kaiserslautern (Kaiserslautern Local</p>	<p>a) 07.06.2013 Lindhuber-Stolze</p> <p>b) Date of the first entry: 23.08.2001</p>



Nummer der Eintragung	Firma	Grund- oder Stammkapital	Allgemeine Vertretungsregelung	Prokura	Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag	Tag der Eintragung
1	<p>a) Firma</p> <p>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen</p> <p>c) Gegenstand des Unternehmens</p>	3	<p>a) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis</p>	5	<p>a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag</p> <p>b) Sonstige Rechtsverhältnisse</p>	7
1	<p>a) RECARO Holding GmbH</p> <p>b) Stuttgart</p> <p>Änderung der Geschäftsanschrift: Jahnstraße 1, 70597 Stuttgart</p> <p>c) Erwerb, das Halten und die Veräußerung von Gesellschaftsbeteiligungen, insbesondere eines Kommanditanteils an der "RECARO Child Safety GmbH &amp; Co. KG" mit Sitz in Marktleugast, eingetragen im Handelsregister des Amtsgerichts Bayreuth unter der Nr. HRA 3894 und an der "RECARO Aircraft Seating GmbH &amp; Co. KG" mit Sitz in Schwäbisch Hall, eingetragen im Handelsregister des Amtsgerichts Stuttgart unter der HRA Nr. 571119, sowie die Beteiligung an anderen Gesellschaften und die Übernahme der Geschäftsführung dieser Gesellschaften.</p>	40.000.050,00 EUR	<p>a) ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen.</p> <p>b) Geschäftsführer: Dr. Gaiser, Bernd, Stuttgart, *09.05.1961</p> <p>Geschäftsführer: Schürg, Hartmut, Schwäbisch Hall, *19.10.1964</p> <p>Geschäftsführer: Putsch, Martin, Rockenhausen, *31.01.1967</p> <p>einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> <p>Nicht mehr Geschäftsführer: Strunk, Bernhard, Kirchheim unter Teck, *13.02.1963</p>	<p>Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Dr. Kadletz, Andreas, Kaiserslautern, *09.01.1969 Görgel, Anke, geb. Seng, Kaiserslautern, *14.07.1969 Bolles, Jörg, Alben, *31.08.1963</p>	<p>a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 21.06.2001 mit mehreren Änderungen; zuletzt geändert am 12.06.2012. Die Gesellschafterversammlung vom 29.05.2013 hat die Änderung des Gesellschaftsvertrages in § 1 (Firma und Sitz), § 5 (Geschäftsführung und Vertretung) und den Wegfall von § 6 (Gesellschafterversammlung) beschlossen. Die nachfolgenden §§ verschoben sich entsprechend Der Sitz ist von Kaiserslautern (Amtsgericht Kaiserslautern HRB 3741) nach Stuttgart verlegt.</p> <p>b) Diese Gesellschaft (neuer Rechtsträger) ist gemäß § 123 Abs.1 Nr. 2 Umwandlungsgesetz durch Aufspaltung und Übertragung des Vermögens der KEIPER RECARO GmbH mit Sitz in Kaiserslautern, Amtsgericht Kaiserslautern HRB Kai 2388, unter Auflösung ohne Abwicklung, aufgrund des Spaltungsplans und der Zustimmung des übertragenden Rechtsträgers vom 21.06.2001 entstanden.</p> <p>Mit der PUTSCH GmbH &amp; Co. KG, Sitz Kaiserslautern, (Amtsgericht Kaiserslautern, HRB 2522) als herrschendem Unternehmen ist am 01.12.2010 ein Gewinnabführungsvertrag geschlossen worden. Ihm hat die Gesellschafterversammlung vom 01.12.2010 zugestimmt. Wegen des weitergehenden Inhalts wird auf den genannten Vertrag und die zustimmenden Beschlüsse Bezug genommen.</p> <p>Die Gesellschaft hat nach Maßgabe des Ausgliederungs- und Übernahmevertrages vom 08.08.2012 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 08.08.2012 und der Rechtsträgers vom 08.08.2012 Teile des Vermögens der PUTSCH GmbH &amp; Co. KG mit Sitz in Kaiserslautern (Amtsgericht Kaiserslautern, HRA 2522) als Gesamtheit im Wege der Umwandlung durch Ausgliederung übernommen.</p>	<p>a) 07.06.2013 Lindhuber-Stolze</p> <p>b) Tag der ersten Eintragung: 23.08.2001</p>

1	a) Company registered office, place of business, domestic business address, authorized recipient, branch offices b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Corporate purpose	Nominal capital or share capital	a) General power of representation b) Management board, managing body, managing directors, personally liable partners, directors, authorized representatives and special power of representation	Power of Prokura	a) Legal form, beginning and articles of association or shareholder agreement b) Other legal relationships	a) Date of the entry b) Remarks
2						
1	<p>a) <u>RECARO Beteiligungs GmbH</u></p> <p>b) <u>Kaiserslautern</u></p> <p>c) <u>The corporate purpose is the acquisition, keeping and sale of participations in companies, in particular of a participation in the limited partnership "RECARO GmbH &amp; Co.", having its registered office in Kirchheim unter Teck, registered in the trade register of the Kirchheim unter Teck Local Court, under the no. HRA 992, and in "RECARO Aircraft Seating GmbH &amp; Co. KG", having its registered office in Schwäbisch Hall, registered in the trade register of the Schwäbisch Hall Local Court under the no. HRA 1119, as well as the participation in other companies and the taking over of the business management of these companies.</u></p>	<p>250.000,00 EUR</p>	<p>a) If only one director is appointed, such director has sole power of representation. If several directors are appointed, then two directors jointly represent, or one director in conjunction with one authorized signatory jointly represent.</p> <p>b) <u>Director: Putsch, Martin, Rockenhausen, *31.01.1967</u> <u>sole power of representation, with the authority to engage in transactions on behalf of the company with himself on his own behalf or as a representative of a third party.</u></p>	<p>Joint power of Prokura in conjunction with a director or with another authorized signatory: <u>Pell, Siegfried, Winnweiler, *11.02.1939</u></p>	<p>a) Private limited company. Shareholder agreement dated 21.06.2001; most recent amendment made on</p> <p>b) This company (new legal entity) was established according to § 123, paragraph 1 no. 2 Umwandlungsgesetz (conversion act) by splitting and transferring the assets of KEIPER RECARO GmbH, having its registered office in Kaiserslautern, Kaiserslautern Local Court HRB Kai 2388, by dissolution without liquidation, due to the terms of division and the consent of the transferring legal entity dated 21.06.2001. The company concluded an agreement for the transfer of profits with PUTSCH GmbH &amp; Co. KG, having its registered office in Rockenhausen (Kaiserslautern Local Court, HRA1206 RO) on 28.10.2002. The shareholders' meeting approved on 30.10.2002.</p>	<p>a) 26.07.2005 Schuler</p> <p>b) Date of the first entry: 23.08.2001. This sheet has been transcribed for continuation by EDP and has substituted the former register sheet HRB 3741 Kai. Released on 26.07.2005.</p>
2				<p>Joint power of Prokura in conjunction with a director or with another authorized signatory: Dr. Kadletz, Andreas, Kaiserslautern, *09.01.1969</p>		<p>a) 26.07.2005 Schuler</p> <p>b) Addition registered ex officio.</p>
3			<p>b) No longer director: <u>Putsch, Martin, Rockenhausen, *31.01.1967</u> Appointed director: <u>Dr. Deegenhart, Elmar, Zwingenberg, *29.01.1959</u></p>	<p>Joint power of Prokura in conjunction with a director or with another authorized signatory: Görgel, Anke, née Seng, Kaiserslautern, *14.07.1969 Power of Prokura expired.</p>		<p>a) 14.09.2005 Noll</p> <p>b) pages 69-64 SB-</p>

Number of the entry	a) Company registered office, place of business, domestic business address, authorized recipient, branch offices b) Corporate purpose	Nominal capital or share capital	a) General power of representation b) Management board, managing body, managing directors, personally liable partners, directors, authorized representatives and special power of representation	Power of Prokura	a) Legal form, beginning and articles of association or shareholder agreement b) Other legal relationships	a) Date of the entry b) Remarks
1		3	4	5	6	7
4		40,000,000.00 EUR		Peil, Siegfried, Winnweiler, *11.02.1939	a) The shareholders' meeting held on 11.04.2007 adopted the resolution on the amendment of § 3 (share capital and contributions) of the shareholder agreement and, by that, the increase of the share capital by 39,750,000.00 EUR, as well as the amendment in § 10 (final provisions).	
5			b) Appointed director: Nosekabel, Thomas, Ratingen, *14.05.1956			a) 02.10.2007 Noll
6			b) Appointed director: Putsch, Martin, Kaiserslautern, *31.01.1967 sole power of representation, with the authority to engage in transactions on behalf of the company with himself on his own behalf or as a representative of a third party.			a) 12.02.2008 Noll
7			b) No longer director: Dr. Degenhart, Ilmar, Zwingenberg, *29.01.1969			a) 11.08.2008 Noll
8	b) Business address: Hertelbrunnening 2, 67657 Kaiserslautern		b) No longer director: Nosekabel, Thomas, Ratingen, *14.05.1956 appointed director: Dr. Kellinghausen, Georg, München, *12.03.1947			a) 10.09.2009 Brell b) case 8
9					b) The agreement for the transfer of profits concluded with PUTSCH GmbH & Co. KG, having its registered office in Rockerhausen, (Kaiserslautern Local Court, HRB 112067) on 28.10.2002 is terminated as of 31.12.2009 by the agreement dated 15.12.2009.	a) 21.01.2010 Noll b) case 9
10					b) An agreement for the transfer of profits was concluded with PUTSCH GmbH & Co. KG,	a) 07.12.2010 Noll

Number of the entry	a) Company registered office, place of business, domestic business address, authorized recipient, branch offices b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Corporate purpose	Nominal capital or share capital	a) General power of representation b) Management board, managing body, managing directors, personally liable partners, directors, authorized representatives and special power of representation	Power of Prokura	a) Legal form, beginning and articles of association or shareholder agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
11			b) Appointed director: Strunk, Bernhard, Kirchheim, *13.02.1963		having its registered office in Kaiserslautern (Kaiserslautern Local Court, HRB 2522) as the controlling enterprise on 01.12.2010. The shareholders' meeting approved such agreement on 01.12.2010. With respect to its further contents, reference is made to the named agreement and the approving resolutions.	b) case 10
12	c) Corporate purpose is the acquisition, keeping and sale of participations in companies, in particular of a participation in the limited partnership "RECARO Child Safety GmbH & Co. KG", having its registered office in Marktleugast, registered in the trade register of the Bayreuth Local Court, under the no. HRA 3894, and in "RECARO Aircraft Seating GmbH & Co. KG", having its registered office in Schwäbisch Hall, registered in the trade register of the Stuttgart Local Court under the HRA no. 571119, as well as the participation in other companies and the taking over of the business management of these companies.				a) The shareholders' meeting held on 12.06.2012 adopted a resolution on the amendment of § 2 (corporate purpose) of the shareholder agreement and, by that, the change of the corporate purpose.	a) 23.09.2011 Noll b) case 11 a) 06.07.2012 Noll b) case 12
13		40,000,050.00 EUR			a) The shareholders' meeting held on 08.08.2012 adopted a resolution on the amendment of § 3 (share capital and contributions) of the shareholder agreement and, by that, on the increase of the share capital by 50.00 EUR to 40,000,050.00 EUR, for the purpose of taking over parts of assets of PUTSCH GmbH & Co. KG.	a) 06.09.2012 Noll b) case 13



Number of the entry	a) Company registered office, place of business, domestic business address, authorized recipient, branch offices b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Corporate purpose	Nominal capital or share capital	a) General power of representation b) Management board, managing body, managing directors, personally liable partners, directors, authorized representatives and special power of representation	Power of Prokura	a) Legal form, beginning and articles of association or shareholder agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
14					having its registered office in Kaiserslautern. b) Subject to the spin-off and transfer agreement dated 08.08.2012 as well as to the approval resolutions of its shareholders' meeting dated 08.08.2012 and to the shareholders' meeting of the transferring legal entity dated 08.08.2012, the company has taken over parts of the assets of PUTSCH GmbH & Co. KG having its registered office in Kaiserslautern (Kaiserslautern Local Court, HRA 2522), as entity by way of conversion by splitting off. The splitting-off will take effect only upon entry on the register sheet of the transferring entity.	a) 06.09.2012 Noll b) case 15
15			b) Appointed director: Dr. Gaiser, Bernd, Stuttgart, *09.05.1961 Appointed director: Schürg, Hartmut, Schwäbisch Hall, *19.10.1964			a) 25.09.2012 Noll b) case 15
16			b) after change of place of residence Director: Putsch, Martin, Rockenhausen, *31.01.1967 sole power of representation, with the authority to engage in transactions on behalf of the company with himself on his own behalf or as a representative of a third party.	Joint power of Prokura in conjunction with a director or with another authorized signatory: Bolles, Jörg, Alpen, *31.08.1963		a) 04.01.2013 Noll b) case 16
17	a) RECARO-Holding GmbH b) Change of business address:		b) No longer director: Dr. Kellinghuser, Georg, München, *12.03.1947		a) The shareholders' meeting held on 29.04.2013 adopted a resolution on the amendment of § 1 (company name and registered office) of the shareholder agreement and, by that, of the change of the company.	a) 30.04.2013 Noll b) case 17

Trade Register B of the Kaiserslautern Local Court

Number of the entry	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Corporate purpose	Nominal capital or share capital	a) General power of representation b) Management board, managing body, managing directors, personally liable partners, directors, authorized representatives and special power of representation	Power of Prokura	a) Legal form, beginning and articles of association or shareholder agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	
18	Jahnstr. 1, 70597 Stuttgart b) Stuttgart				b) The registered office has been transferred to Stuttgart (now Stuttgart Local Court, HRB 745203).	a) 10.06.2013 Noll b) case 18