

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM335926

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
OTTO MAIER VERLAG RAVENSBURG		12/22/1987	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ravensburger AG		
<b>Street Address:</b>	Robert-Bosch-Straße 1		
<b>City:</b>	Ravensburg		
<b>State/Country:</b>	GERMANY		
<b>Postal Code:</b>	88214		
<b>Entity Type:</b>	CORPORATION: GERMANY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1369260	SCOTLAND YARD	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6038864796		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	6038866100		
<b>Email:</b>	trademarks@mcr-ip.com		
<b>Correspondent Name:</b>	Maine Cernota & Rardin		
<b>Address Line 1:</b>	547 Amherst St., 3rd Floor		
<b>Address Line 4:</b>	Nashua, NEW HAMPSHIRE 03063		
<b>ATTORNEY DOCKET NUMBER:</b>	RAG007-TM		
<b>NAME OF SUBMITTER:</b>	Andrew P. Cernota		
<b>SIGNATURE:</b>	/Andrew P. Cernota, Reg. No. 52,711/		
<b>DATE SIGNED:</b>	03/23/2015		
<b>Total Attachments: 6</b>			
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- Translation from the German language -

### Explanatory Notes on the Transfer of Title

The company named Otto Maier Verlag GmbH domiciled in Ravensburg, at that time registered in the commercial register of the Local Court of Ravensburg under HRB 619,

– Excerpt from the commercial register, Appendix 1

was transformed into Otto Maier Verlag Ravensburg Aktiengesellschaft, at that time registered in the commercial register of the Local Court of Ravensburg under HRB 975, by resolution adopted at the shareholders' meeting held on 22 December 1987.

– Excerpt from the commercial register, Appendix 2

The company named Ravensburger Aktiengesellschaft, registered in the commercial register of the Local Court of Ulm under HRB 551302,

– Excerpt from the commercial register, Appendix 3

is the legal successor of Otto Maier Verlag Ravensburg Aktiengesellschaft.

- Cf. number 4 of the Certificate according to s. 20 of the German Federal Notarial Code (BnotO), s. 39 of the German Notarisation Act (BurkG) dated 22 February 1994,  
Appendix 4

It is thus the legal successor of Otto Maier Verlag GmbH as well.

I, a translator, publicly appointed and generally sworn for the English language in Bavaria, do hereby certify:

The preceding translation of the document submitted to me in the original (or as a certified copy/photocopy/facsimile, etc.) and written in German, is correct and complete.

D-97250 Erlabrunn, Germany, on 13<sup>th</sup> March 2015

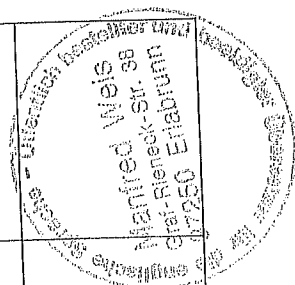


A handwritten signature in black ink, appearing to read "Manfred Weis".

Manfred Weis  
Publicly Appointed  
and Sworn Translator

Commercial Register Department B of the Local Court of Ravensburg

Number of Entry	a) Company Name b) Seat c) Purpose of the Company	Share or Nominal Capital DM	Managing Board Personally Liable Partners General Managers Liquidator	Commercial Power of Attorney ("Prokura")	Legal Relationships	a) Date of Entry and Signature b) Remarks
1	2 a) Otto Maier Verlag GmbH b) Ravensburg c) The publication and edition of books, periodicals, and other journalistic media, as well as the production of toys, stationery and writing materials of all kind, printed materials, teaching aids, and articles for leisure activities at home and abroad. The company is also authorised to carry out any business transaction, at home and abroad, that is related to the company's purpose or is suitable to serve it directly or indirectly, to acquire any enterprise of equal or similar type, or to acquire an interest therein or take up an agency thereof.	3 15,000,000.-	4 Otto Julius Maier, publisher, Ravensburg  Dorothee Hess-Maier, née Maier, publisher, Ravensburg	5	6 Limited liability company (Gesellschaft mit beschränkter Haftung). The Shareholders' Agreement was concluded on 03 April 1981. The company was formed by transformation of the limited partnership (Kommanditgesellschaft), previously registered with the Local Court of Ravensburg under HRA 20, into a limited liability company named Otto Maier Verlag domiciled in Ravensburg, by transfer of its assets, based on the resolution adopted by the partners on 03 April 1981 under the German Law Governing the Transformation of Companies ("Umwandlungsgesetz") as amended on 6 November 1969. If there are two or more general managers, the company will be represented by two general managers or by one general manager and a person vested with commercial power of attorney ("Prokurist"). If only one general manager is appointed, he or she shall represent the company alone. Any general manager may be conferred the power of sole representation and the authority to represent the company, when entering into any legal transaction with himself/herself or acting as a representative of any third party, to the extent that any legal transaction is performed with any enterprise affiliated with the company. Otto Julius Maier, publisher, Ravensburg, and Dorothee Hess-Maier, née Maier, publisher, Ravensburg, have been appointed general managers always having power of sole representation. To the extent that any legal transaction is carried out with any enterprise affiliated with the company, they are authorised to represent the company unrestrictedly when entering into any legal transaction with himself/herself or acting as a representative of any third party.	7 a) 30 April 1981 signed: Prim b) Shareholders' Agreement, sheet 2, special volume



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Commercial Register B of the Local Court of Ulm	Department B Record of the current contents of the register Retrieval from 07 January 2014 09:11	Company number: <b>HRB 551302</b>
	Page 1 of 2	

**1. Number of Entries to Date:**

13

**2. a) Company Name:**

Ravensburger Aktiengesellschaft

**b) Head Office, Place of Business, Domestic Business Address, Authorised Recipient;  
Branch Offices:**

Ravensburg

Business address: Robert-Bosch-Straße 1, D-88214 Ravensburg, Germany

**c) Purpose of the Company:**

The company directs and administers a group of enterprises and participating interests that deal with - in particular under the "Ravensburger" brand - the publishing and edition of books, periodicals and other journalistic media at home and abroad, any activity in the field of information and communication, including any medium even not yet operated or known, the manufacture and sale of toys, stationery and writing materials of all kind, printed matter, teaching aids and articles for leisure activities as well as the provision of services at home and abroad. The company may be active in the said business areas also on its own. It exploits the "Ravensburger" brand. The company is authorised to carry out any business transaction, at home and abroad, that is related to the company's purpose or is suitable to serve it directly or indirectly; further to acquire, or take an interest in, any other enterprise at home and abroad; to establish branch offices at home and abroad, and also authorised to transfer the operation of its business, in whole or in part, to any holding company or companies.

**3. Share Capital or Nominal Capital:**

12,480,000.00 EUR

**4. a) General Arrangement of Representation:**

If only one member of the managing board is appointed, he or she shall have the power of sole representation. If several members of the managing board are appointed, the company will be represented by two managing board members jointly or by one managing board member together with a holder of commercial power of attorney ["Prokurist"]. The power of sole representation may be conferred.

**b) Board of Management, Managing Body, Managing Directors, Personally Liable Partners,  
General Managers, Authorised Representatives and Special Power of Representation:**

Member of the managing board: Knell, Florian, Eberhardzell, born on 01 Jan. 1967

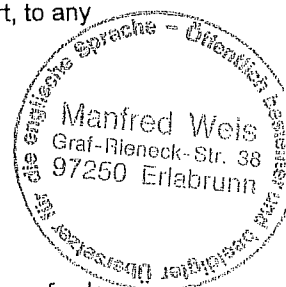
Member of the managing board: Maier, Clemens, Langenargen, born on 07 June 1971

Member of the managing board: Müller, Jörg-Viggo, Reutlingen, born on 28 Dec. 1953

Member of the managing board: Schmidt, Karsten, Penzberg, born on 03 Mar. 1956

**5. Commercial Power of Attorney ("Prokura"):**

Persons vested with collective powers of attorney ["Gesamtprokura"] jointly with another member of the managing board or a holder of commercial power of attorney:  
Dreßler, Marcus, Ravensburg, born on 05 June 1959



Commercial Register B of the Local Court of Ulm	Department B Record of the current contents of the register Retrieval from 07 January 2014 09:11	Company number: <b>HRB 551302</b>
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Leroux, Florent Jean Robert, Tettnang, born on 02 Oct. 1967  
Schmitz-Weckauf, Klaus-Peter, Lenzkirch, born on 19 July 1954  
Westphal, Jan, Kirchhain, born on 13 Apr. 1971

**6. a) Legal Form, Commencement, Articles of Association or Shareholders' Agreement:**

Public limited company [Aktiengesellschaft]  
Articles of Association dated 27 May 1992  
Last amended by resolution adopted on 10 July 2002

**b) Other Legal Relationships:**

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**7. a) Date of Last Entry:**

04 Apr. 2013

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D-97250 Erlabrunn, Germany, on 12<sup>th</sup> March 2015



Manfred Weis  
Publicly Appointed  
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Notarial Register of Deeds No. 134/1994

Certificate according to s. 20 of the German Federal Notarial Code (BnotO), s. 39 of the German Notarisation Act (BnotG)  
=====

Based on my own perception and supplementary inspection of the commercial register of the Local Court of Ravensburg on 20 January 1994, I hereby certify:

- 1.) By resolution adopted at the general shareholders' meeting held on 27 May 1992, the company named Otto Maier Verlag Ravensburg Aktiengesellschaft, domiciled in Ravensburg, Marktstraße 20 - 26, registered with the Local Court of Ravensburg under HRB 975, was transformed by transfer of the assets excluding the liquidation to the limited partnership (Kommanditgesellschaft) established at the same time under the name of Otto Maier Verlag Ravensburg KG, domiciled in Ravensburg, Robert-Bosch-Str. 1. The transformation was entered in the commercial register of the Local Court of Ravensburg under HRB 975 on 04 June 1992.
- 2.) On 27 May 1992, the company named Ravensburger Aktiengesellschaft, domiciled in Ravensburg, entered the company named Otto Maier Verlag Ravensburg KG as general partner. The company named Otto Maier Verlag Ravensburg KG changed its name to Otto Maier Verlag Ravensburg AG & Co., domiciled in Ravensburg, Robert-Bosch-Str. 1. The entry in the commercial register of the Local Court of Ravensburg HRA 1129 was made on 04 June 1992.
- 3.) On 18 Mai 1993, all limited partners withdrew from Otto Maier Verlag Ravensburg AG & Co. The shares of the limited partners passed into the ownership of the general partner, namely the Ravensburger Aktiengesellschaft, domiciled in Ravensburg, Robert-Bosch-Str. 1, through accrual by operation of law. The company formerly registered in the commercial register of the Local Court of Ravensburg under HRB 1129 was thereby dissolved; the company named Otto Maier Verlag Ravensburg AG & Co. ceased to exist. The entry in the commercial register of the Local Court of Ravensburg HRA 1129 was made on 02 June 1993.
- 4.) Based on the legal transactions according to numbers 1, 2, and 3 above, the assets of Otto Maier Verlag Ravensburg Aktiengesellschaft, domiciled in Ravensburg and formerly registered in the commercial register of the Local Court of Ravensburg under HRB 975, are now in the possession of the company named Ravensburger Aktiengesellschaft, domiciled in Ravensburg, Robert-Bosch-Str. 1, and registered in the commercial register of the Local Court of Ravensburg under HRB 1302.

Ravensburg, on 22 February 1994

(Signature)  
Notary public

(Notary' seal)



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D-97250 Erlabrunn, Germany, on 12<sup>th</sup> March 2015

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