

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM336245

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OSRAM AG		10/25/2012	Aktiengesellschaft: GERMANY
RECEIVING PARTY DATA			
Name:	OSRAM GmbH		
Street Address:	Marcel-Breuer-Straße 6		
City:	München		
State/Country:	GERMANY		
Postal Code:	D-80807		
Entity Type:	GESELLSCHAFT MIT BESCHRANKTER HAFTUNG: GERMANY		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1929725	HSR	
Registration Number:	2981387	OSRAM	
Registration Number:	3054091	GOLDEN DRAGON	
CORRESPONDENCE DATA			
Fax Number:	8602860115		
<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>			
Phone:	(860)286-2929		
Email:	TM-CT@cantorcolburn.com		
Correspondent Name:	Curtis Krechevsky		
Address Line 1:	Cantor Colburn LLP		
Address Line 2:	20 Church Street, 22nd Floor		
Address Line 4:	Hartford, CONNECTICUT 06103-3207		
ATTORNEY DOCKET NUMBER:	OGM0018AUS		
DOMESTIC REPRESENTATIVE			
Name:	Curtis Krechevsky		
Address Line 1:	Cantor Colburn LLP		
Address Line 2:	20 Church Street, 22nd Floor		
Address Line 4:	Hartford, CONNECTICUT 06103-3207		

OP \$90.00 1929725

NAME OF SUBMITTER:	Curtis Krechevsky
SIGNATURE:	/Curtis Krechevsky/
DATE SIGNED:	03/25/2015
Total Attachments: 2 source=OG_20121025 - Conversion OSRAM AG to OSRAM GmbH#page1.tif source=OG_20121025 - Conversion OSRAM AG to OSRAM GmbH#page2.tif	

Certified Translation from the German Language

Commercial Register B of the Local Court of Munich

Retrieved on 25 October 2012, 3:33 p.m.

Number of the company: HRB 201526
Page 1 of 1

Number of entry	1	2	3	4	5	6	7
a) Company name b) Registered office, branch, domestic business address, authorised recipient, subsidiaries c) Objects of the company	Share capital or nominal capital	General representation regulation a) Board of management, management body, executive directors, general partners, managing directors, authorised representatives and special power of representation b) If only one managing director is appointed, he/she shall have sole power of representation. If several managing directors are appointed, two managing directors or one managing director together with a <i>Prokurist</i> [person disposing of a general commercial power of attorney] shall have a joint power of representation for the company. b) Managing Director: Dehen, Wolfgang, Tegernheim; born on 9 February 1954 Managing Director: Dr. Patzak, Klaus, born on 8 May 1965	Prokura [general commercial power of attorney]	Legal form, start, articles of association b) Other legal relations	Date of entry b) Remarks		
<p>a) OSRAM GmbH b) Munich Business address: Hellabrunner Str. 1, 81543 Munich c) The develop, manufacture, produce and distribute light, lighting and photonic (in particular light-transforming) products, systems and solutions, including illuminants, lamps, operating and generating devices and machines, control systems, pre-products, parts and accessories of such products, systems and solutions; to provide counseling and other services in the aforementioned fields;</p>	<p>EUR 562,940,00</p>	<p>a) If only one managing director is appointed, he/she shall have sole power of representation. If several managing directors are appointed, two managing directors or one managing director together with a <i>Prokurist</i> [person disposing of a general commercial power of attorney] shall have a joint power of representation for the company. b) Managing Director: Dehen, Wolfgang, Tegernheim; born on 9 February 1954 Managing Director: Dr. Patzak, Klaus, born on 8 May 1965</p>	<p>Joint <i>Prokura</i> together with a managing director or another <i>Prokurist</i>: Frauenknecht, Peter Alexander, loking, born on 8 January 1966 Grimmer, Steffen, Munich, born on 22 May 1970 Dr. Hölzi, Michael, Holzkirchen, born on 9 January 1972 Kugel, Janina, Munich, 12 January 1970 Mittenhuber, Roland, Gauting, born on 26 March 1960 Dr. Müller, Ulrich, Munich, born on 10 June 1963 Dr. Rossig, Kai, Munich, born on 7 July 1971 Rüddel, Hans Jürgen, Mühlheim an der Ruhr, born on 15 September 1954 Schrift, Rolf Christian, Munich, born on 21 June 1967 Schwabe, Hans-Joachim, Falkensee, born on 21 July 1959 Dr. Spanheimer, Jürgen, Munich, born on 22 March 1971 Zimmermann, Heinrich, Burchloe, born on 28 September 1961</p>	<p>a) <i>Gesellschaft mit beschränkter Haftung</i> [Private limited company] Memorandum of Association dated 5 October 2012, with amendment of 22 October 2012. b) Established by a change in legal form of the OSRAM AG with registered office in Munich (Local Court of Munich, HRB 193174).</p>	<p>a) 25 October 2012 Dr. Kühn</p>		
<p>2</p>	<p>Share capital officially corrected: EUR 562,940,000.00</p>	<p>b) Personnel data officially amended: Managing Director: Dr. Patzak, Klaus, Oberhaching, born on 8 May 1965</p>	<p>Translator of the German language Barbara Wohanka Germany</p>	<p>a) 25 October 2012 Dr. Kühn</p>			

Authentication

I have examined the German original/ photocopy/facsimile and this is a true translation of the same into English.

Barbara Wohanka, registered translator for the English language at the District Court of Landshut, Germany

Geisenhausen, 31 October 2012

TRADEMARK

REEL: 005485 FRAME: 0812

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	a) OSRAM GmbH b) München Geschäftsanschrift: Heliabrunner Str. 1, 81543 München c) Entwicklung, Konstruktion, Herstellung und Vertrieb von Licht-, Beleuchtungs- und photonischen, insbesondere lichtwandelnden, Produkten, Systemen und Lösungen, einschließlich von Leuchtmitteln, Leuchten, Betriebs- und Herstellungsgaräten und -maschinen, Steuersystemen, Vorprodukten, Teilen und Zubehör solcher Produkte, Systeme und Lösungen; Erbringung von Beratungs-, Dienst- und Serviceleistungen auf den vorgenannten Arbeitsgebieten;	562.940,00 EUR	a) Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. b) Geschäftsführer: Dehen, Wolfgang, Tegernheim, *09.02.1954 Geschäftsführer: Dr. Paizak, Klaus, *08.05.1955	Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Frauenknecht, Peter Alexander, Icking, *08.01.1966 Grimmer, Steffen, München, *22.05.1970 Dr. Hölzl, Michael, Holzkirchen, *09.01.1972 Kugel, Janina, München, *12.01.1970 Mittnerhuber, Roland, Gauting, *26.03.1980 Dr. Müller, Ulrich, München, *10.06.1963 Dr. Rossig, Kai, München, *07.07.1971 Rüdiger, Hans Jürgen, Mülheim an der Ruhr, *15.09.1954 Schnaf, Rolf Christian, München, *21.06.1967 Schwabe, Hans-Joachim, Falkensee, *21.07.1959 Dr. Spanheimer, Jürgen, München, *22.03.1971 Zimmermann, Heinrich, Buchloe, *28.09.1961	a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 05.10.2012 mit Nachtrag vom 22.10.2012. b) Entstanden durch formwechselnde Umwandlung der OSRAM AG mit dem Sitz in München (Amtsgericht München HRB 193174).	a) 25.10.2012 Dr. Kühn
2		Stammkapital von Amts wegen berichtigt: 562.940.000,00 EUR	b) Personendaten von Amts wegen ergänzt: Geschäftsführer: Dr. Paizak, Klaus, Oberhaching, *08.05.1965			a) 25.10.2012 Dr. Kühn