

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM373677

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/01/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SMS Meer GmbH		06/25/2015	LIMITED LIABILITY COMPANY: GERMANY
RECEIVING PARTY DATA			
Name:	SMS group GmbH		
Street Address:	Eduard-Schloemann-Strasse 4		
City:	Düsseldorf		
State/Country:	GERMANY		
Postal Code:	40237		
Entity Type:	Private Limited Company: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2981681	FORGEBASE	
CORRESPONDENCE DATA			
Fax Number:	3124199440		
<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:	312-380-6500		
Email:	pvizitiu@dennemeyer-law.com		
Correspondent Name:	Roxana A. Sullivan		
Address Line 1:	181 W Madison Street, Suite 4500		
Address Line 4:	Chicago, ILLINOIS 60602		
NAME OF SUBMITTER:	ROXANA A. SULLIVAN		
SIGNATURE:	/ras/		
DATE SIGNED:	02/18/2016		
Total Attachments: 8			
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1	<p>a) SMS group GmbH</p> <p>b) Düsseldorf Business address: Eduard-Schloemann-Straße 4, 40237 Düsseldorf</p> <p>c) The development, design, construction, sale and servicing of plants, machines and mechanical equipment of all kinds, including their electrical and automation systems.</p>	52.000.000.00 EUR	<p>a) The company has several Managing Directors. The company is represented by two Managing Directors or by one Managing Director together with an authorized signatory. Authority may be issued to one or several Managing Directors for sole representation of the company at all times. Each Managing Director can be exempted from the restrictions under Art. 181 BGB (German Civil Code).</p> <p>b) Managing Director: Dahmen, Burkhard, Neuss, *15.02.1964 Managing Director: Fasswald, Marcel, Heiligenhaus, *15.11.1969 Managing Director: Heising, Torsten, Aachen, *31.12.1964 Managing Director: Dr. Kleinschmidt, Guido, Moers, *28.10.1968 Managing Director: Rackel, Harald, Hilchenbach, *07.02.1963 Managing Director: Rosenthal, Dieter, Niederfischbach, *03.03.1954 Managing Director: Schulte, Eckhard, Hilchenbach, *18.01.1956</p>	<p>Joint commercial power of attorney together with a Managing Director or another authorized signatory: Steiner, Andreas, Wilnsdorf, *28.06.1963 Hallemeier, Ulrich, Sankt Augustin Dr. Degiereux, Wolf-Rüdiger, Düren Benner, Frank-Günter, Hilchenbach Wolters, Hermann, Hilchenbach Remberg, Meinhard, Olpe, *21.08.1959 Dr. Hartung, Hans Georg, Pulheim, *28.08.1958 Tese, Pino, Oberhausen, *24.11.1955 Sudau, Peter, Hilchenbach, *02.07.1960 Holz, Rüdiger, Neunkirchen, *25.01.1960 Dr. Isajiw, Thomas, Dortmund, *03.04.1960 Hagmann, Rolf, Hilchenbach, *19.12.1956 Stalfort, Olaf, Düsseldorf, *18.07.1966 Dipl.-Ing. Geerkens, Christian, Jüchen, *20.12.1963 Lattek, Rainer, Hilchenbach, *08.07.1962 Langner, Peter, Düsseldorf, *13.10.1971 Dr. Kempken, Jens, Kaarst, *28.03.1965 von Guretzky-Cornitz, Gerdpeter, Weßling, *20.02.1953 Krämer, Stephan, Hilchenbach, *29.01.1963 Frenyo, Viola, Ratingen, *21.01.1962 Schlüter, Jochen, Dortmund, *02.08.1958 Haupt, Jens Oliver, Kaarst, *03.06.1973 Rzepezyk, Michael, Dinslaken, *11.06.1966 Niehues, Heinz, Hilchenbach, *05.04.1961 Ehler, Detlef, Hilchenbach, *20.05.1957 Dresenkamp, Heinz-Josef, Oberhausen, *17.02.1954 Sprenger, Axel, Hilchenbach, *20.07.1951 Dr. Hovestädt, Erich, Rhede, *31.07.1959 Schäfer, Michael, Siegen, *21.09.1970 Dr. Brühl, Fritz, Düsseldorf, *02.03.1972 Dr.-Ing. Behrens, Holger, Erkrath, *10.09.1967 Dr.-Ing. Degel, Rolf, Ratingen, *21.07.1966 Dr.-Ing. Germershausen, Thomas, Ratingen, *02.07.1963</p>	<p>a) Private limited company Shareholders' Agreement dated 22.04.2015</p> <p>b) Created through conversion by means of a change of the legal form of SMS Siemens Aktiengesellschaft, Düsseldorf (Düsseldorf Local Court, HRB 25779) on the basis of the resolution passed by the Shareholders' Meeting dated 30.04.2015.</p>	<p>a) 09.06.2015 b) Dué</p>

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2					b) A control and profit transfer agreement was concluded on 28.02.2007 with SMS GmbH, Düsseldorf (Düsseldorf Local Court, HRB 49121) as the controlling company. This was approved by the Shareholders' Meeting held on 13.04.2007. For the remaining content, reference is made to the agreement mentioned and to the resolutions expressing approval.	a) 16.06.2015 Due b) Entered in official capacity to supplement the entry dated 09.06.2015, Serial No. 1.
3		65.000.000.00 EUR			a) The General Meeting of Shareholders held on 25.06.2015 decided to amend Art. 4 of the Shareholders' Agreement and, thereby, to increase the share capital by 13.000.000.00 EUR for the purpose of merger with SMS Meer GmbH with headquarters in Mönchengladbach (Mönchengladbach Local Court, Commercial Register Sheet HRB 6596).	a) 23.07.2015 Lottes

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4				<p>Commercial powers of attorney expired: <u>Dr. Bilgen, Christian, Düsseldorf, *11.01.1971</u> <u>Dr. Depiereux, Wolf-Rüdiger, Düren</u> <u>Kohlhaufen, Christoph, Düsseldorf,</u> <u>*25.03.1964</u> <u>Schlüter, Jochen, Dortmund, *02.08.1958</u> <u>von Guretzky-Cornitz, Gerdpeter, Weßling,</u> <u>*20.02.1953</u> <u>Wolters, Hermann, Hildenbach</u></p> <p>Joint commercial power of attorney together with a Managing Director or another authorized signatory: Armbruster, Lars, Langenfeld, *06.05.1967 Blitter, Friedhelm Otto, Düsseldorf, *17.02.1956 Gietmann, Heinz Joachim, Kamp-Lintfort, *11.09.1963 Gober, Norbert Fritz, Odenthal, *07.09.1953 Dr. Hendricks, Manfred, Rösrath, *08.04.1958 Jansen, Frank Emil, Wassenberg, *19.09.1964 Kahlen, Johannes Franz, Aachen, *21.07.1962 Kunz, Martin Johannes, Möhnese-Völlinghausen, *22.07.1956 Dr. Lieb, Andreas, Gevelsberg, *24.03.1956 Lüth, Frank Harry Klaus, Kempen, *20.02.1966 Niklas, Raimund, Wenden, *05.07.1966 Dr. Oedeckoven, Dirk, Düsseldorf, *26.07.1978 Schrieders, Peter, Tönisvorst, *17.06.1958 Schulte, Jörn, Niederroßbach, *11.08.1972 Seiler, Peter, Solingen, *04.02.1967 Skibba, Manfred Günter, Mönchengladbach, *28.05.1951 Surma, Ralph-Andreas, Düsseldorf, *17.01.1969 Svejkovsky, Ulrich, Wuppertal, *29.01.1958 Theelen, Norbert Heinrich, Erkelenz, *14.01.1958</p>	<p>a) As the acquiring legal entity on the basis of the Merger Agreement dated 25.06.2015 and of the resolutions of consent made by its General Meeting of Shareholders and by the General Meeting of Shareholders of the assigning legal entity held on the same day, the Company is herewith merged with SMS Meer GmbH with headquarters in Mönchengladbach (Mönchengladbach Local Court, Commercial Register Sheet 6596)</p>	<p>a) 01.09.2015 Lottes</p>

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5					b) A controlling and profit-transfer agreement amending the controlling and profit-transfer agreement of 28.02.2007 was concluded with SMS GmbH in Düsseldorf (Düsseldorf Local Court HRB 49121) as controlling company on 13.08.2015. Consent thereto was given by the Shareholders' Meeting on 27.08.2015	a) 04.09.2015 Lottes
6					b) A controlling and profit-transfer agreement amending the controlling and profit-transfer agreement of 28.02.2007 was concluded with SMS GmbH in Düsseldorf (Düsseldorf Local Court HRB 49121) as controlling company on 13.07.2015. Consent thereto was given by the Shareholders' Meeting on 27.08.2015	a) 25.09.2015 Lottes
7		100,000,000.00 EUR			a) The Shareholders' Meeting held on 15.09.2015 resolved to amend Art. 4 of the Shareholders' Agreement and thereby to increase the share capital to 100,000,000.00 EUR by means of non-cash contributions in the amount of 35,000,000.00 EUR.	a) 21.10.2015 Lottes

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