

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM392204

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/07/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CONDAIR AG		12/07/2015	Joint Stock Company: SWITZERLAND
RECEIVING PARTY DATA			
Name:	Condair Group AG		
Street Address:	TALSTRASSE 3537		
City:	8808 PFAFFIKON		
State/Country:	SWITZERLAND		
Entity Type:	Joint Stock Company: SWITZERLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1509157	CONDAIR	
CORRESPONDENCE DATA			
Fax Number:	9497609502		
<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:	949-760-0404		
Email:	efiling@knobbe.com		
Correspondent Name:	Stacey Halpern		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
DOMESTIC REPRESENTATIVE			
Name:	Stacey Halpern		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
NAME OF SUBMITTER:	Stacey R. Halpern		
SIGNATURE:	/Stacey R. Halpern/		
DATE SIGNED:	07/21/2016		
Total Attachments: 10			

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COMMERCIAL REGISTER OF CANTON SCHWYZ

Identification number CHE-101.180.187	Legal status Limited or Corporation	Entry 19.12.1986	Cancelled 28.12.2015	Carried CH-130.0.005.363-2 from: on:	1
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All entries

Cancelled company

In	Ca	Business name	Ref	Legal seat
	6	Defensor AG	0	so far: Zürich
6	22	Axair AG	1	Freienbach
7	22	(Axair SA) (Axair Ltd.)		
22	30	Walter Meier (Klima International) AG		
22	30	(Walter Meier (Climate International) Ltd.) (Walter Meier (Climat International) SA)		
30		Condair AG		
30		(Condair SA) (Condair Ltd.)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	7	2'000'000.00	2'000'000.00	4000 Namenaktien zu CHF 500	1	2	Talstrasse 35-37
7		2'150'000.00	2'150'000.00	4300 Namenaktien zu CHF 500			8808 Pfäffikon SZ

In	Ca	Purpose	In	Ca	Postal address
1	6	Herstellung von und Handel mit Apparaten und Instrumenten für die Raumluftbehandlung; Entwicklung, Herstellung und Vertrieb von Mess- und Regelgeräten; kann sich an anderen Unternehmungen beteiligen und Immobilien erwerben und veräussern.			
6		Entwicklung, Fabrikation und Verkauf von sowie Handel mit technischen Artikeln, ferner Erwerb, Verwaltung und Veräusserung von Patenten und Lizenzen; kann sich an anderen Unternehmen beteiligen sowie Grundstücke erwerben, halten und veräussern.			

In	Ca	Remarks	Ref	Date of the acts
6		Uebernahme von A + P infolge Fusion nach Art. 748 OR der "Novasina AG", in Pfäffikon, Gde. Freienbach, gem. Fusionsbilanz per 31.12.1989.	1	21.07.1948
			1	21.08.1981
			1	03.12.1986
38		Aktiven und Fremdkapital gehen infolge Fusion auf die Condair Group AG, in Freienbach (CHE- 322.104.968), über. Die Gesellschaft wird gelöscht.	1	22.03.1990
			6	19.12.1994
			7	18.05.1995
			22	29.11.2007
			30	28.10.2011

In	Ca	Qualified facts	Ref	Official publication
1	7	Bei der Gründung erwarb die Gesellschaft Erfindungs-, Patent- und Markenrechte sowie Geheimverfahren über Luft- und Raumdesinfektion und Inhalation mittels Aerosolen und deren Hygienisch-therapeutische Anwendung zum Preis von Fr. 130'000.-; Anrechnung voll.	1	SHAB
7	22	Die Gesellschaft übernimmt im Zusammenhang mit Kapitalerhöhung vom 18.05.1995 Aktiven von Fr. 16'122'596.- und Passiven von Fr. 9'858'517.- der "Condair AG", in Münchenstein, gemäss Fusionsbilanz per 31.12.1994 nach Massgabe von Art. 748 OR. Für den Aktivenüberschuss von Fr. 6'264'079.- erhalten die Aktionäre der übernommenen Gesellschaft 300 Namenaktien zu Fr. 500.- der übernehmenden Gesellschaft.		
33		Vermögensübertragung: Die Gesellschaft überträgt gemäss Vertrag vom 6.6.2013 Aktiven von CHF 481'760.00 und Passiven (Fremdkapital) von CHF 0 auf die Condair Technologie und Innovation AG, in Freienbach (CH-130.3.018.909-2). Gegenleistung: CHF 481'760.00.		
38		Vermögensübertragung: Die Gesellschaft überträgt gemäss Vertrag vom 7.12.2015 den Betriebsteil Vertrieb mit Aktiven von CHF 2'328'905.00 und Passiven (Fremdkapital) von CHF 478'906.00 auf die Condair Sales AG (CHE-390.089.984; neu firmierend Condair AG), in Freienbach. Gegenleistung: Keine.		

In	Ca	Branch offices	In	Ca	Branch offices



COMMERCIAL REGISTER OF CANTON SCHWYZ

CHE-101.180.187	Condair AG	Freienbach	2
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All entries

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZH	0					(Sitzverlegung)	SZ	20	583	15.02.2007	36	21.02.2007	14 / 3787902
SZ	1	1246	22.10.1991	211	31.10.1991	4669	SZ	21	3743	18.09.2007	184	24.09.2007	13 / 4122762
SZ	2	913	02.09.1992	178	15.09.1992	4326	SZ	22	4902	06.12.2007	241	12.12.2007	13 / 4242738
SZ	3	1464	16.09.1993	190	30.09.1993	5117	SZ	23	1669	25.04.2008	84	02.05.2008	15 / 4457472
SZ	4	1907	22.12.1993	3	05.01.1994	67	SZ	24	2186	22.04.2009	80	28.04.2009	15 / 4992040
SZ	5	1734	29.07.1994	153	10.08.1994	4474	SZ	25	2909	03.06.2009	108	09.06.2009	16 / 5056180
SZ	6	2807	21.12.1994	1	03.01.1995	6	SZ	26	5580	22.09.2009	187	28.09.2009	14 / 5266484
SZ	7	1090	06.06.1995	116	19.06.1995	3409	SZ	27	1008	26.02.2010	44	04.03.2010	18 / 5523780
SZ	8	1822	20.10.1995	209	27.10.1995	5918	SZ	28	4466	14.09.2010	182	20.09.2010	16 / 5817644
SZ	9	1002	13.06.1996	122	26.06.1996	3796	SZ	29	4032	17.08.2011	161	22.08.2011	6303794
SZ	10	1029	03.06.1997	113	17.06.1997	4188	SZ	30	5390	31.10.2011	214	03.11.2011	6402338
SZ	11	2495	22.12.1998	4	07.01.1999	78	SZ	31	1801	03.04.2012	69	10.04.2012	6630310
SZ	12	2366	18.11.1999	233	30.11.1999	8113	SZ	32	882	13.02.2013	33	18.02.2013	7068228
SZ	13	1644	11.08.2000	163	23.08.2000	5732	SZ	33	3097	13.06.2013	115	18.06.2013	923965
SZ	14	2745	26.10.2001	212	01.11.2001	8571	SZ	34	3374	25.06.2013	123	28.06.2013	945019
SZ	15	2840	07.11.2001	220	13.11.2001	8921	SZ	35	4306	14.08.2013	158	19.08.2013	1033017
SZ	16	683	05.03.2003	47	11.03.2003	11 / 898940	SZ	36	5267	09.10.2014	198	14.10.2014	1768101
SZ	17	2768	24.09.2003	187	30.09.2003	11 / 1192312	SZ	37	596	28.01.2015	21	02.02.2015	1965047
SZ	18	2784	13.09.2004	181	17.09.2004	12 / 2453292	SZ	38	6812	28.12.2015	254	31.12.2015	2574097
SZ	19	731	24.02.2006	43	02.03.2006	14 / 3268358							

In	Mo	Ca	Personal Data	Function	Signature
1		6m	Meier, Dr. Reto E., von Zürich, in Zumikon	president	single signature
1		6	Hürlimann, Hans Heiri, von Wädenswil, in Horgen	delegate	joint signature at two
1		6	Meier, Jürg, von Zürich, in Herrliberg	member	joint signature at two
1		10	Daspersgruber, Horst, von Oesterreich, in Regensdorf	vice-director	joint signature at two
1		9	Stöbel, Rudolf, von Mägenwil, in Stäfa	director	joint signature at two
1		18	Wulz, Helmut, von Birmensdorf (ZH), in Birmensdorf, ZH	vice-director	joint signature at two
1		3	Tremp, Marcel, von Benken (SG), in Erlenbach, ZH		joint agent signature at two
1		6	Hirayama, Teshio, von Japan, in Tokio (J)	member	without signing rights
2		9	Schönrock, Gérard, von Basel, in Weisslingen		joint agent signature at two
3		15m	ATAG Ernst & Young AG, in Zürich	auditor	
4		6m	Sieber, Kurt, von Wald (ZH), in Ettingen		joint signature at two
4		9m	Grieder, Heiner, von Wintersingen, in Füllinsdorf		joint signature at two
5		9m	Maissen, Daniel, von Zürich und Somvix, in Ottenbach		joint agent signature at two
6		31	Meier, Dr. Reto E., von Zürich, in Zumikon	president	joint signature at two
6		10	Sieber, Kurt, von Wald (ZH), in Rapperswil, SG	member + manager	joint signature at two
6		18	Rüegg, Heinz, von Fischenthal, in Uetikon am See	vice-president	joint signature at two
8		10m	Diener, Hans Peter, von Zürich, in Schindellegi (Gde. Feusisberg)	member	joint signature at two
9		10	Grieder, Heiner, von Wintersingen, in Füllinsdorf	assistant director	joint signature at two
9		21	Kurz, Ruedi, von Zürich, in Adliswil		joint agent signature at two
9		26	Jola, Martin, von Lavertezzo, in Hombrechtikon		joint agent signature at two
9		10m	Maissen, Daniel, von Zürich und Somvix, in Ottenbach	assistant director	joint signature at two
9		31m	Adler, Werner, von Horgen, in Wädenswil		joint agent signature at two
9		19	Hurni, Jürg, von Gurbrü, in Widon		joint agent signature at two
9		10	Pietrafesa, Claudia, von Wartau, in Wollerau		joint agent signature at two
9		10m	Padrutt, Rolf, von Pagig, in Herrliberg		joint agent signature at two
10		20	Diener, Hans Peter, von Zürich, in Wilen b. Wollerau	member	joint signature at two
10		12	Radde, Heinz, von Deutschland, in Küttigen	assistant director	joint signature at two
10		16	Padrutt, Rolf, von Pagig, in Herrliberg	assistant director	joint signature at two
10		19m	Maissen, Daniel, von Zürich und Somvix, in Wollerau	assistant director	joint signature at two
10		19	Staub, Werner, von Horgen, in Stäfa	member	joint signature at two
11		14	Sanche, Dr. Jacques, von Kloten, in Küsnacht, ZH		joint signature at two
11		12	Isoli, Martin, von Hasle bei Burgdorf und Zürich, in Küsnacht, ZH		joint signature at two
12		13m	Galli, Christophe, von Bachenbülach, in Muhlen		joint signature at two

CHE-101.180.187	Condair AG	Freienbach	3
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All entries

In	Mo	Ca	Personal Data	Function	Signature
12		13m	Fevona, Cornelia, von Breitenbach, in Zürich		joint signature at two
13		17	Fevona, Cornelia, von Breitenbach, in Feusisberg		joint signature at two
13		17	Galli, Christophe, von Bachenbülach, in Wollerau	manager	joint signature at two
14		21	Hänli, Moritz, von Zürich, Dürnten und Werthenstein, in Aeugst am Albis		joint signature at two
15		36	Ernst & Young AG, in Zürich	auditor	
16		28	Bruggmann, Pierre, von Oberbüren, in Jona	member of the management	joint signature at two
16		32	Frohner, Stefan, von Russikon und Pfäffikon, in Russikon	member of the management	joint signature at two
17		23m	Baumgartner, Raimund, von Kirchberg SG, in Wilen SZ	manager	joint signature at two
17		24m	Aekermann, Christoph, von Riniken, in Steinhausen	member of the management	joint signature at two
18		21	Sanche, Dr. Jacques, von Kloten, in Männedorf	member	joint signature at two
18		19	Scholl, Martin, von Pieterlen, in Pieterlen	member	joint signature at two
18		21	Gau, Marco, von Italien, in Pfäffikon SZ		joint signature at two
18		20	Krämer, Maurice, von St. Gallen, in Baden		joint signature at two
19		23	Maissen, Daniel, von Zürich und Somvix, in Wollerau	member	joint signature at two
19		20	Schmid, Christoph, von St. Gallen und Erlinsbach AG, in Uster		joint signature at two
20		31m	Meier, Silvan Gian-Reto, von Zürich, in Zürich	member	joint signature at two
20		24m	Mader, Susanne, von Buchrain, in Rapperswil (Rapperswil Jona)		joint signature at two
23		27	Baumgartner, Raimund, von Kirchberg SG, in Wilen SZ	member	joint signature at two
24		26	Aekermann, Christoph, von Riniken, in Kappel am Albis		joint signature at two
24		31	Mader, Susanne, von Buchrain, in Jona (Rapperswil Jona)	member of the management	joint signature at two
24		37	Nutz, Jochen, von Deutschland, in Flurlingen	member	joint signature at two
25		29	Lehner, Urs, von Rorschacherberg, in Kirchberg SG	member of the management	joint signature at two
28		34	Grütter, Thomas, von Kappel SO, in Oberdürnten		joint signature at two
28		37	Daneffel, Christian, von Simach, in Hombrechtikon	member of the management	joint signature at two
31		37	Meier, Silvan Gian-Reto, von Zürich, in Zürich	president	joint signature at two
31			Adler, Werner, von Horgen, in Richterswil	member of the management	joint signature at two
31		37m	Zimmermann, Oliver Patrick, von Ennetbürgen, in Wettingen	manager	joint signature at two
31			Kriegel, Malte Georg Michael, deutscher Staatsangehöriger, in Thalwil	member of the management	joint signature at two
31		34	Reimann, Frank Herbert, deutscher Staatsangehöriger, in Hombrechtikon		joint signature at two
32			Friedli, Reto, von Lützelflüh, in Einsiedeln		joint signature at two
34			Merki, Robert, von Rüslikon, in Feusisberg		joint signature at two
35		37m	Waller, Urs, von Zürich, in Eschlikon		joint signature at two
36			BDO AG (CHE-105.952.747), in Zürich	auditor	
37			Zimmermann, Oliver Patrick, von Ennetbürgen, in Wettingen	Präsident und Geschäftsführer	joint signature at two
37			Waller, Urs, von Zürich, in Eschlikon	member	joint signature at two
37			Schmuckli, Ingo, von Glarus, in Wangen SZ	member of the management	joint signature at two
37			Knopf, Beatrice, von Uetikon am See, in Einsiedeln		joint signature at two

Schwyz, 01.03.2016 13:57

Only the company record (extract) issued and certified by the Commercial Registry and the text published in the Swiss Commercial Gazette are binding.

The information above is given with no commitment and is in no way legally binding.

English Translation of the Main Points on the Extract from the Commercial Register of the Canton Schwyz

		Company No.: CHE-101.180.187	CANCELLED COMPANY
		Legal Status: Limited or Corporation	
		Entry: December 19, 1986	Cancelled: December 28, 2015
Reg.	Del.		
30		Business name: Condair AG (Condair SA) (Condair Ltd.)	
1	6	former names:	
6	22	Defensor AG	
22	30	Axair AG (Axair SA) (Axair Ltd.)	
22	30	Walter Meier (Klima International) AG (Walter Meier (Climate International) Ltd.) (Walter Meier (Climat International) SA)	
1		Legal seat: Freienbach (formerly Zürich)	
1	2	Address of the company: Talstrasse 35-37 8808 Pfäffikon SZ	
1	6	Purpose: Manufacturing and sale of apparatus and instruments for air treatment, development, manufacturing and distribution of measuring and regulating apparatus, can participate in other companies, and can purchase and sell real estate.	
6		Development, manufacturing, sale and distribution of technical goods, as well as acquisition, administration and sale of patents and licenses; can participate in other companies, and can purchase, hold and sell real estate.	
6		Remarks: Taking over by merger assets and liabilities according to Art. 748 Swiss Code of Obligations of "Novasina AG" in Pfäffikon, community Freienbach, according to the balance sheet of December 31, 1989.	
38		Due to merger of the company, assets and liabilities are transferred to Condair Group AG in Freienbach (CHE-322.104.968). The company is being cancelled.	

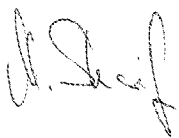
1	7	Qualified facts: At its foundation the company acquired inventor, patent and trademark rights as well as secret processes for air and room disinfection and inhalation by use of aerosols and their hygienic, therapeutical treatments at a price of CHF 130'000; fully capitalized.
7	22	Upon the increase of capital stock of May 18, 1995, the company takes over assets in the amount of CHF 16'122'506 and liabilities of CHF 9'858'517 of "Condair AG" in Münchenstein, according to the the balance sheet of December 31, 1994 in accordance with art. 748 of the Swiss Code of Obligation. For the surplus of assets of CHF 6'264'070 the shareholders of the merged company receive 300 registered shares with nominal amount of CHF 500 of the surviving company.
33		Transfer of assets: According to an agreement dated June 6, 2013, the company transfers assets in the amount of CHF 481'760 and liabilities (equity) of CHF 0 to Condair Technologie and Innovation AG in Freienbach (CH-130.3.018.909-2). Compensation measures: none.
38		Transfer of assets: According to an agreement dated December 7, 2015, the company transfers the distribution/sales division with assets in the amount of CHF 2'328'905.00 and liabilities (equity) of CHF 478'906.00 to Condair Sales AG (CHE-490.089.984), the latter changing its name to Condair AG. Compensation measures: none.

		Dates of the acts
1		July 21, 1948
1		August 21, 1981
1		December 3, 1986
1		March 22, 1990
6		December 19, 1994
7		May 18, 1995
22		November 29, 2007
30		October 28, 2011
1		Publications: SOGC = Swiss Official Gazette of Commerce

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Schwyz, March 1st, 2016

TRANSLATOR CERTIFICATE

The undersigned translator certifies and declares that to the best of her knowledge and belief this English translation is a true and correct translation of the relevant points shown in German on the attached extract from the Trade Register of the Canton Schwyz.



Marianne Sharif

Zürich, July 21st, 2016



COMMERCIAL REGISTER OF CANTON SCHWYZ

Identification number CHE-322.104.968	Legal status Limited or Corporation	Entry 22.01.2014	Cancelled	Carried CH-020.3.040.174-0 from: CH-020.3.040.174-0/a on:	1
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All entries

In	Ca	Business name	Ref	Legal seat
0		Condair Group AG	0	so far: Schwerzenbach
0		(Condair Group SA) (Condair Group Ltd)	1	Freienbach

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
0		100'000.00	100'000.00	1 Namenaktien zu CHF 100'000.00	0	1	Bahnstrasse 24 8603 Schwerzenbach
					1		Talstrasse 35-37 8808 Pfäffikon SZ

In	Ca	Purpose	In	Ca	Postal address
0	5	Die Gesellschaft bezweckt den Erwerb und die Verwaltung von Beteiligungen an Schweizer oder ausländischen Unternehmen aller Art. Die Gesellschaft kann Patente, Handelsmarken und technische und industrielle Kenntnisse erwerben, verwalten und übertragen, Grundstücke im In- und Ausland erwerben, verwalten und veräussern sowie sich an anderen Unternehmen im In- und Ausland beteiligen, im In- und Ausland Zweigniederlassungen errichten und Tochtergesellschaften gründen. Die Gesellschaft kann sich an Gruppenfinanzierungen beteiligen, insbesondere indem sie ihren direkten oder indirekten Gesellschaftern oder anderen Gruppengesellschaften Kredite gewährt oder für deren Verbindlichkeiten gegenüber Dritten Garantien oder andere Sicherheiten aller Art gewährt, auch wenn diese Kredite oder Sicherheiten im ausschliesslichen Interesse ihrer direkten oder indirekten Gesellschafter oder anderen Konzerngesellschaften liegen und unentgeltlich gewährt werden. Die Gesellschaft kann alle übrigen Geschäfte tätigen, welche die vorgenannten Zwecke unmittelbar oder mittelbar fördern.			
5		Die Gesellschaft bezweckt den Erwerb und die Verwaltung von Beteiligungen an Schweizer oder ausländischen Unternehmen aller Art, Entwicklung, Fabrikation und Verkauf von sowie Handel mit technischen Artikeln, sowie die Forschung und Entwicklung im Bereich Luftbefeuchtung und verwandten Geschäftsgebieten, die Anmeldung, Aufrechterhaltung, Kauf und Verkauf sowie die Lizenzierung von sich darauf beziehenden Patenten, Marken oder sonstigen Schutzrechten sowie die Erbringung damit verbundener Dienstleistungen. Die Gesellschaft kann Patente, Lizenzen, Handelsmarken und technische oder industrielle Kenntnisse erwerben, verwalten und übertragen, Grundstücke im In- und Ausland erwerben, verwalten und veräussern sowie sich an anderen Unternehmen im In- und Ausland beteiligen, im In- und Ausland Zweigniederlassungen errichten und Tochtergesellschaften gründen. Die Gesellschaft kann sich an Gruppenfinanzierungen beteiligen, insbesondere indem sie ihren direkten oder indirekten Gesellschaftern oder anderen Gruppengesellschaften Kredite gewährt oder für deren Verbindlichkeiten gegenüber Dritten Garantien oder andere Sicherheiten aller Art gewährt, auch wenn diese Kredite oder Sicherheiten im ausschliesslichen Interesse ihrer direkten oder indirekten Gesellschafter oder anderen Konzerngesellschaften liegen und unentgeltlich gewährt werden. Die Gesellschaft kann alle übrigen Geschäfte tätigen, welche die vorgenannten Zwecke unmittelbar oder mittelbar fördern.			

In	Ca	Remarks	Ref	Date of the acts
0		Alle Mitteilungen der Gesellschaft an die Aktionäre erfolgen schriftlich (einschliesslich Telefax oder E-Mail) unter Vorbehalt abweichender gesetzlicher oder statutarischer Bestimmungen.	0	21.01.2014
			1	17.06.2014
			5	08.12.2015

In	Ca	Qualified facts	Ref	Official publication
5		Fusion: Übernahme der Aktiven und Passiven der Condair AG, in Freienbach (CHE-101.180.187), gemäss Fusionsvertrag vom 7.12.2015 und Bilanz per 30.9.2015. Aktiven von CHF 15'678'259.00 und Passiven (Fremdkapital) von CHF 8'664'074.00 gehen auf die übernehmende Gesellschaft über. Da die übernehmende Gesellschaft sämtliche Aktien der übertragenden Gesellschaft hält, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.	0	SHAB



COMMERCIAL REGISTER OF CANTON SCHWYZ

CHE-322.104.968	Condair Group AG	Freienbach	2
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All entries

In	Ca	Qualified facts	Ref	Official publication
5		Fusion: Übernahme der Aktiven und Passiven der Condair Technologie und Innovation AG, in Freienbach (CHE-274.931.493), gemäss Fusionsvertrag vom 7.12.2015 und Bilanz per 30.9.2015. Aktiven von CHF 14'893'879.00 und Passiven (Fremdkapital) von CHF 15'453'130.00, d.h. ein Passivenüberschuss von CHF 559'251.00, gehen auf die übernehmende Gesellschaft über. Die übernehmende Gesellschaft verfügt gemäss Bestätigung des unabhängigen Prüfers über frei verwendbares Eigenkapital im Umfang der Unterdeckung und der Überschuldung. Da dieselben Aktionäre sämtliche Aktien der an der Fusion beteiligten Gesellschaften halten, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
SZ	0		Sitzverlegung		Sitzverlegung		SZ	4	528	26.01.2015	19	29.01.2015	1958141
SZ	1	3321	25.06.2014	123	30.06.2014	1580713	SZ	5	6794	28.12.2015	254	31.12.2015	2574095
SZ	2	5352	14.10.2014	201	17.10.2014	1774773	SZ	6	217	14.01.2016	12	19.01.2016	2604715
SZ	3	5855	12.11.2014	222	17.11.2014	1825537							

In	Mo	Ca	Personal Data	Function	Signature
0		2	Nutz, Joehen, von Flurlingen, in Flurlingen	president	joint signature at two
0			Bauckhage, Marcel, von Rapperswil-Jona, in Rapperswil-Jona	member	joint signature at two
0		2	Ernst & Young AG (CHE 401.907.686), in Zürich	auditor	
0			Güller, Doris, von Zürich und Nufenen, in Volketswil		joint signature at two
0			Kohler, Cornelius Peter, von Wynau, in Truttikon		joint signature at two
2			Meier, Silvan Gian-Reto, von Zürich, in Zürich	president	joint signature at two
2			Zimmermann, Oliver Patrick, von Ennetbürgen, in Wettingen	member	joint signature at two
2			BDO AG (CHE-105.952.747), in Zürich	auditor	
3		6	Kriegel, Malte Georg Michael, deutscher Staatsangehöriger, in Oberrieden		joint signature at two
3			Adler, Werner, von Horgen, in Richterswil		joint signature at two
3			Vogt, Susanne, von Zug, in Hergiswil NW		joint signature at two
3			Schmuckli, Ingo, von Glarus, in Wangen SZ		joint signature at two
4			Waller, Urs, von Zürich, in Eschlikon TG		joint signature at two

Schwyz, 01.03.2016 13:56

Only the company record (extract) issued and certified by the Commercial Registry and the text published in the Swiss Commercial Gazette are binding.

The information above is given with no commitment and is in no way legally binding.

COMMERCIAL REGISTER OF THE CANTON OF SCHWYZ

Identification number	Legal status	Entry	Cancelled	Carried over from:	
CHE-322.104.968	Limited or Corporation	22.01.2014		CH-020.3.040.174-0 CH-020.3.040.174-0/a on:	1

/bar code/ All entries

In	Ca	Business name
0		Condair Group AG
0		(Condair Group SA) (Condair Group Ltd)

Ref.	Legal seat
0	so far: Schwerzenbach
1	Freienbach

In	Ca	Share capital (CHF)	Paid-in (CHF)	Shares
1		100,000.00	100,000.00	1 nominal share of CHF 100,000.00

In.	Ca	Company address
0	1	Bahnstrasse 24
1		8603 Schwerzenbach Talstrasse 35-37 8808 Pfäffikon SZ

In	Ca	Purpose
0	5	The company aims to acquire and manage investments in Swiss or foreign companies of all kinds. The company may acquire, manage and transfer patents, trademarks and technical and industrial knowledge, acquire, manage and sell land in Switzerland and abroad, as well as participate in other companies in Switzerland and abroad, set up branches in Switzerland and abroad and establish subsidiaries. The company may participate in group finance, in particular by granting loans to its direct or indirect shareholders or other group companies or granting guarantees or other securities of any kind for its liabilities to third parties even if these loans or securities are in the exclusive interest of its direct or indirect shareholders or other group companies and are provided free of charge. The company may conduct all the other business transactions and activities that promote the above-mentioned purposes, either directly or indirectly.
	5	The company aims to acquire and manage investments in Swiss or foreign companies of all kinds, develop, manufacture and sell and trade in technical articles, as well as research and develop in the field of humidification and related business areas, register, maintain, purchase, sell and licence any related patents, trademarks or other property rights and provide the related services. The company may acquire, manage and transfer patents, licenses, trademarks and technical or industrial knowledge, acquire, manage and sell land in Switzerland and abroad, as well as participate in other companies in Switzerland and abroad, set up branches in Switzerland and abroad and establish subsidiaries. The company may participate in group finance, in particular by granting loans to its direct or indirect shareholders or other group companies or grants for its liabilities to third parties guarantees or other securities of any kind, even if these loans or securities are in the exclusive interest of its direct or indirect shareholders or other group companies and will be provided free of charge. The company may conduct all the other business transactions and activities that promote the above-mentioned purposes, either directly or indirectly.

In.	Ca	Postal address

In	Ca	Remarks
0		All announcements made by the company to shareholders will be in writing (including by fax or e-mail) subject to other legal or statutory provisions.

Ref.	Date of the acts
0	21.01.2014
1	17.06.2014
5	08.12.2015

In	Ca	Qualified facts
5		Merger: Acquisition of the assets and liabilities of Condair AG, in Freienbach (CHE-101.180.187), in accordance with the merger agreement of 7.12.2015 and balance sheet as at 30.9.2015. Assets of CHF 15,678,259.00 and liabilities (borrowed capital) of CHF 8,664,074.00 shall be transferred to the acquiring company. Because the acquiring company own all the shares of the companies being acquired, there will be neither an increase in capital nor an allocation of shares.

Ref.	Official publication
0	SHAB

Schwyz, 19.01.2016 07:09

/stamp/ Commercial Register Schwyz
Continuation on the following page

CH-322.104.968	Condair Group AG	Freienbach	2
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All entries

In	Ca	Qualified facts	Ref.	Official publication
5		Merger: Acquisition of the assets and liabilities of Condair Technologie and Innovation AG, Freienbach (CHE-274.931.493), in accordance with the merger agreement of 7.12.2015 and balance sheet as at 30.9.2015. Assets of CHF 14,893,879.00 and liabilities (borrowed capital) of CHF 15,453,130.00, i.e. an excess of liabilities of CHF 559,251.00 shall be transferred to the acquiring company. As confirmed by the independent auditor, the acquiring company has a freely usable equity capital that covers the underfunding and excessive debt. Because the same shareholders own all the shares of the companies involved in the merger, there will be neither an increase in capital nor an allocation of shares.		

In	Ca	Branch office(s)	In	Ca	Branch office(s)

Vis	Ref.	Journal no.	Journal date	SOGC	Date SOGC	Page/ld	Vis	Ref.	Journal no.	Date	SOGC	Date SOGC	Page/ld
SZ	0		relocation of reg. office		relocation of reg office		SZ	4	528	26.01.2015	19	29.01.2015	1958141
SZ	1	3321	25.06.2014	123	30.06.2014	1580713	SZ	5	6794	28.12.2015	254	31.12.2015	2574095
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SZ	3	5855	12.11.2014	222	17.11.2014	1825537							

In	Mo	Ca	Personal data	Function	Signature
0		2	Nutz, Jochen, from Flurlingen, in Flurlingen	president	joint signature at two
0			Bauchhage, Marcel, from Rapperswil-Jona, in Rapperswil-Jona	member	joint signature at two
0		2	Ernst & Young AG (CHE 491.907.686), in Zurich	auditor	
0			Güller, Doris, from Zurich and Nufenen, in Volketswil		joint signature at two
0			Kohler, Comelius Peter, from Wynau, in Truttikon		joint signature at two
2			Meier, Silvan Gian-Reto, from Zurich, in Zurich	president	joint signature at two
2			Zimmermann, Oliver Patrick, from Ennetbürgen, in Wettingen	member	joint signature at two
2			BDO AG (CHE-105.952.747), in Zurich	auditor	
3		6	Kriegel, Malte Georg Michael, German citizen, in Oberrieden		joint signature at two
3			Adler, Werner, from Horgen, in Richterswil		joint signature at two
3			Vogt, Susanne, from Zug, in Hergiswil NW		joint signature at two
3			Schmuckli, Ingo, from Glarus, in Wangen SZ		joint signature at two
4			Waller, Urs, from Zurich, in Eschlikon TG		joint signature at two

Schwyz, 19.01.2016 07:09 US

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Authenticated extract
6430 Schwyz, 19 Jan. 2016
Commercial Register Schwyz

/signature/

This extract from the Cantonal Commercial Register is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only all the valid entries.