

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

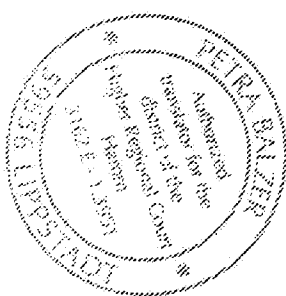
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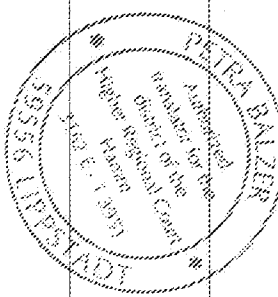
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of name and legal form		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hella KGaA Hueck & Co.		10/13/2017	Corporation: GERMANY
RECEIVING PARTY DATA			
Name:	Hella GmbH & Co. KGaA		
Street Address:	Rixbecker Straße 75		
City:	59552 Lippstadt		
State/Country:	GERMANY		
Entity Type:	partnership limited by shares (KGaA), whose general partner is a limited liability company (GmbH): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4006887	HELLA	
CORRESPONDENCE DATA			
Fax Number:	7032737684		
<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:	703-273-7680		
Email:	rshapiro@sasiplaw.com		
Correspondent Name:	Ronald E. Shapiro		
Address Line 1:	11350 Random Hills Road, Suite 740		
Address Line 4:	Fairfax, VIRGINIA 22030		
NAME OF SUBMITTER:	Ronald E. Shapiro		
SIGNATURE:	/Ronald E. Shapiro/		
DATE SIGNED:	02/02/2018		
Total Attachments: 15			
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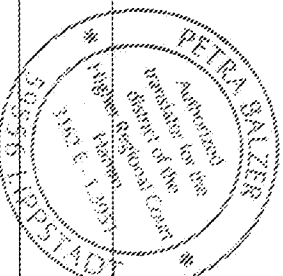
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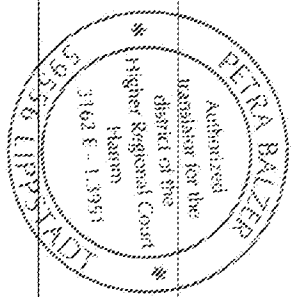
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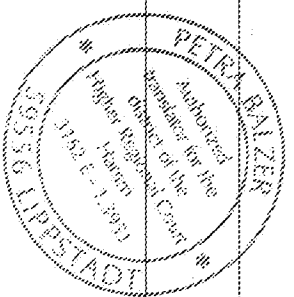
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation by board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent; general commercial power of attorney]	a) legal form, start-up, statutes of association or contract of association b) other legal relationships	a) date of entry b) notes	
1	a) Hella KGaA Hueck & Co. b) Lippstadt c) Manufacture of any kind of goods made from metal, plastic or similar material as well as the acquisition and administration of shareholdings in other companies.	EUR 200.000.000,00	a) Each general partner represents the company alone. b) General partner: Hella Geschäftsführungsgesellschaft mbH, Lippstadt (Amtsgericht District Court) Paderborn HRB 5950. The Hella Geschäftsführungsgesellschaft mbH and its CEOs are exempt from the restrictions of § 181 BGB (German Civil Code) regarding all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company.	"Gesamtprokura" [joint power of attorney] together with another "Prokurator" [person holding power of attorney]: Dr. Ingeborg Maschonenbauer [mechanical engineer] Andermann, Karl, Lippstadt, born 12 Aug 1959 Bever, Thomas, Lippstadt, born 31 Mar 1961 Bölenkämp, Detlef, Lippstadt, born 8 Nov 1960 Dr. Damasky, Joachim, Lengenberk, born 9 Jun 1963 Gein, Thomas, Willingshausen, born 17 Jul 1965 Junghuth, Martin, Delde, born 21 Apr 1980 Kremer, Dirk, Steinhagen, born 24 Jun 1955 Dipl.-Kaufmann Kink, Detlev-Hainer, Erwitte, born 20 May 1959 Meyer, Jürgen, Lippstadt, born 5 Jul 1956 Müller, Dirk, Lippstadt, born 3 Apr 1963 Quaiser, Johannes, Rheda-Wiedenbrück, born 11 Nov 1955 Schil, Eduard, Lippstadt, born 13 Oct 1956 Skodow, Stephan, Rodach, born 31 Mar 1959 Dr. Stark, Martin, Erwitte, born 28 May 1961 Thiemann, Matthias, Lippetal, born 6 Feb 1962 Wildedt, Steve, Lippstadt, born 15 Nov 1956 Schüller, Martin, Lippstadt, 30 Oct 1967 Bittner, Michaela, Wadersloh, born 7 Jan 1970 Sörensen, Jens, Lippstadt, born 18 Jul 1959 Dr. Breidenbach, Rolf, Witten, born 4 Feb 1963	"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurator" [person holding power of attorney]: Berhoff, Wilhelm, Lippstadt Boekels, Werner, Lippstadt, born 28 Mar 1957 Bohr, Rolf-Peter, Lippstadt Drees, Franz-Werner, Lippstadt Gelhaar, Joachim, Lippstadt Hendrichsch, Wolfzang, Soest Harber, Martin, Büren, born 21 Sept 1955 Krohn-Jäger, Imgard, Anröchte Dr. Metzelscheld, Thomas, Lippstadt	a) Kommanditgesellschaft auf Aktien [partnership limited by shares] Established through the change of legal form of the Hella KG Hueck & Co., Lippstadt (Amtsgericht Paderborn -- HRB 3577) in accordance with the resolution of the company's meeting of shareholders dd 13 Nov 2003	a) 18 May 2004 Budds b) Articles of association folio 79 et seq.; register book




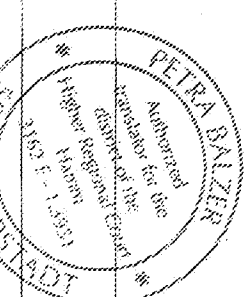
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing director's, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
2				"Gesamtprokura" joint power of attorney together with a general partner or another "Prokurist" [person holding power of attorney]: After correction now: Drees, Franz-Werner, Lipstadt		a) 25 May 2004 Möller b) Officially amended after transfer.
3				"Gesamtprokura" joint power of attorney together with another "Prokurist" [person holding power of attorney]: Lucas, Gerold, Bad Salzuflen, born 14 Jun 1982 Dr. Kohring, Arne, Welver, born 31 Dec 1963		a) 28 May 2004 Papenkordt
4				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Wunderlich, Brigitte, Salzkotten, born 30 Apr 1953 Vilain, Gerwin, Lipstadt, born 25 Dec 1960 Osterhage, Stefan, Seest, born 8 Jun 1959		a) 11 Jun 2004 Schäfers
5				"Prokura" expired: Hendrich, Wolfraam, Seest Prokura expired: Dr. Wördenweber, Bernhard, Lipstadt		a) 19 Aug 2004 Schäfers
6				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Schwibbeger, Peter, Herdecke, born 28 Oct 1957		a) 20 Aug 2004 Schäfers
7				"Prokura" expired: Schill, Eduard, Lipstadt, born 13 October 1935		a) 27 Oct 2004 Schäfers
8				"Prokura" expired: Dr. Schwibbeger, Peter, Herdecke, born 28 Oct 1957		a) 1 Feb 2005 Schäfers

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1	2	3	4	5	6	7
9				"Prokura" expired: Berghoff, Wilhelm, Lippsstadt "Prokura" expired: Kremer, Dirk, Steinhaken, born 24 Jun 1955		a) 11 Feb 2005 Schifers
10				"Prokura" expired: Nörenberg, Werner, Lippsstadt "Prokura" expired: Dr. Stark, Martin, Erwitte, born 28 May 1951 "Prokura" expired: Schüller, Martin, Lippsstadt, born 30 Oct 1967		a) 31 May 2005 Schifers
11				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Buchalla, Harald, Soest, born 6 Aug 1960		a) 1 Jun 2005 Schifers
12				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Victor, Jürgen, Erwitte, born 4 Aug 1967 Dr. Dobberstein, Mirko, Lippsstadt, born 19 Jun 1964 Beesch, Bruce, Klosterlehnfeld, born 13 Sept 1959 Cramer, Thomas, Lippsstadt, born 10 Mar 1961		a) 6 Jun 2005 Schifers
13				Not registered at the time of transfer: "Prokura" expired: Eickmeier, Will, Lippsstadt		a) 24 Nov 2005 Lütze
14				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Wandel, Thomas, Halle, Westph., born 23 Sept 1958		a) 6 Dec 2005 Lütze
15				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Tarabba Jean-François, Reesensburg, born 17 May 1964		a) 14 Mar 2006 Dannhauer
16				"Gesamtprokura" [joint power of attorney] together		a) 21 Apr 2006

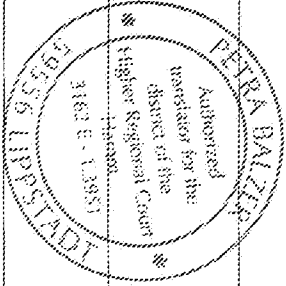
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1	2	3	4	5	6	7
17				"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Dr. Volk, Ralf, Erynke, born 14 Aug 1962		a) 2 May 2006 Dornhauer
18				"Prokura" expired: Sukkema, Hans, Lipstadt, born 2 Feb 1954		a) 22 Jun 2006 Dornhauer
19				"Prokura" expired: Queisser, Johannes, Rheda-Wiedenbrück, born 11 Nov 1963 "Prokura" expired: Wandel, Thomas, Halle, Westphalia, born 23 Sep 1956		a) 30 Jun 2006 Dornhauer
20				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokura" [person holding power of attorney]: Buchheim, Jürg, Bilon, born 20 Nov 1967		a) 19 Nov 2006 Dornhauer
21				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokura" [person holding power of attorney]: Kleserl, Franz-Josef, Röhren, born 9 Jan 1967		a) 29 Dec 2006 Dornhauer
22				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokura" [person holding power of attorney]: Käfer, Andreas, Lipstadt, born 3 Jun 1963		a) 9 Jan 2007 Dornhauer
23				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokura" [person holding power of attorney]: Albrecht, Carsten, Lipstadt, born 30 Dec 1965		a) 22 Jan 2007 Dornhauer

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1	2	3	4	5	6	7
24				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Pohlmann, Frank, Lipstadt, born 4 Jun 1965 "Prokura" expired: Dr. Andernahr, Karl, Lipstadt, born 12 Aug 1959 "Prokura" expired: Grell, Thomas, Willrichshausen, born 17 Jul 1965 "Prokura" expired: Beyer, Thomas, Lipstadt, born 31 Mar 1961 "Prokura" expired: Dipl.-Kaufmann Klink, Detlev-Rainer, Erwitte, born 20 May 1959</p>		<p>a) 8 Mar 2007 Dornhauer</p>
25				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Pohlschmidt, Carl, Lipstadt, born 30 Nov 1963</p>		<p>a) 15 May 2007 Küchmeister</p>
26				<p>"Prokura" expired: Boekels, Werner, Lipstadt, born 28 Mar 1957</p>		<p>a) 13 Jun 2007 Dornhauer</p>
27				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Engelhardt, Edsar, Gevelsberg, born 3 Jul 1957</p>		<p>a) 30 Aug 2007 Dornhauer</p>
28				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Dr. Schäfer, Michaela, Lipstadt, born 13 Oct 1973</p>		<p>a) 21 Sep 2007 Dornhauer</p>
29				<p>"Prokura" expired: Luras, Gerold, Rad Salzuflen, born 14 Jun 1962</p>		<p>a) 14 Nov 2007 Dornhauer</p>
30					<p>b)</p>	<p>a)</p>

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1	2	3	4	5	6	7
31			b) Entered as additional general partner: Hella Beteiligungs GmbH & Co KG, Lippstadt (Amtsgericht [District Court] Paderborn HRB 5418)		b) The company, as the acquiring legal entity, merged with the Hella Uniform- und Stanztechnik GmbH based in Lippstadt (Amtsgericht [District Court] Paderborn HRB 6144) in accordance with the merger agreement of 20 Sep 2007 and the resolutions of approval of its meeting of shareholders of 23 Oct 2007 and the shareholders' meeting of the transferring entity of 23 Oct 2007.	a) 3 Jan 2008 Freitag
32					a) The company's meeting of shareholders of 18 Dec 2007 decided on an amendment to the contract of association in § 7 (general partners), § 8 (legal relationships of general partners), § 10 (representation), § 11 (management) and the incorporation of § 33 (legal form).	a) 17 Jan 2008 Freitag
33				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Hilmerich, Michael, Lippstadt, born 16 Mar 1972 Schnieder, Ulrich, Lippstadt, born 28 Mar 1954 Dr. Keplinger, Wolfgang, Munich, born 6 Feb 1962 von Bülow, Constantin, Lippstadt, born 11 Apr 1909 Follmann, Michael, Erwitte, born 29 Jan 1961 Dr. Dorßen, Hans Theo, Geseke, born 17 May 1961		a) 31 Jan 2008 Danhauer
34				"Prokura" expired: Pohlmann, Frank, Lippstadt, born 4 Jun 1955		a) 22 Apr 2008 Danhauer
35				"Prokura" expired:		a)

no of entry	a) company name b) registered office branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
36				<p>Dr. Demasch, Joachim, Lengerberg, born 9 Jun 1961 "Prokura" expired: Wunderlich, Brigitte, Salzkotten, born 30 Apr 1953 "Prokura" expired: Vlahn, Gerwin, Liepstadt, born 25 Dec 1960</p>	<p>b) The company, as the acquiring legal entity, merged with the GROGA Beteiligungsgesellschaft mit beschränkter Haftung [associated company with limited liability] based in Liepstadt (Amtsgericht [District Court] Paderborn HRB 8256) in accordance with the merger agreement of 25 Apr 2008 and the resolutions of approval of its meeting of shareholders of 25 Apr 2008 and the shareholders' meeting of the transferring entity of 25 Apr 2008.</p>	<p>a) 27 Jun 2008 Freitag</p>
37				<p>"Prokura" expired: Dr. Buchalla, Harald, Soest, born 6 Aug 1960</p>		<p>a) 11 Jul 2008 Dienstag</p>
38				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Spies, Bernd, Paderborn, born 1 Oct 1965</p>		<p>a) 27 Oct 2008 Küchmeister</p>
39	<p>b) business address: Rixbecker Str. 75, 59552 Liepstadt</p>			<p>"Prokura" expired: Dr. Vogt, Ralf, Erwitte, born 14 Aug 1962</p>		<p>a) 27 Jan 2009 Dienstag</p>
40				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Kuhl, Ralf, Bückeburg, born 30 Nov 1963</p>		<p>a) 13 Feb 2009 Dienstag</p>
41				<p>"Prokura" expired: Kaiser, Andreas, Liepstadt, born 3 Jun 1963</p>		<p>a) 8 Apr 2009 Dienstag</p>
42						<p>a)</p>

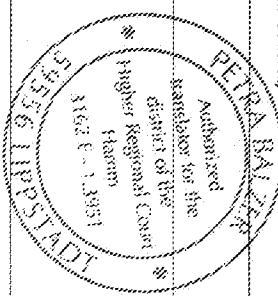
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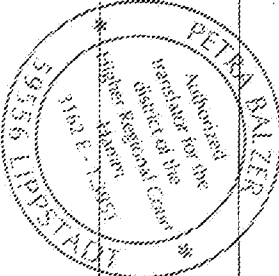
no of entry	a) company name by registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: Prokura general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
43				<p>Prokura</p> <p>„Gesamtprokura“ [joint power of attorney] together with another „Prokura“ [person holding power of attorney]. Sack, Norman, Lippsstadt, born 8 Sept 1974 „Prokura“ expired: Geilhaar, Joachim, Lippsstadt „Prokura“ expired: Skoddeu, Stephan, Lippsstadt, born 31 Mar 1959</p>	<p>a) The company's meeting of shareholders of 3 Apr 2009 decided on an amendment to the contract of association in § 28 (annual accounts and appropriation of profits).</p>	<p>a) 9 Jun 2009 Fretzig</p>
44				<p>„Prokura“ expired: Cramer, Thomas, Lippsstadt, born 10 Mar 1961</p>		<p>a) 18 Jun 2009 Dannhauer</p>
45				<p>„Prokura“ expired: Krohn-Jäger, Ingeard, Andehte</p>		<p>a) 17 Sept 2009 Dannhauer</p>
46				<p>„Gesamtprokura“ [joint power of attorney] together with another „Prokura“ [person holding power of attorney]: Dr. Hartmann, Christof, Lippsstadt, born 23 Jun 1963</p>		<p>a) 30 Sept 2009 Dannhauer</p>
47				<p>„Prokura“ expired: Sack, Norman, Lippsstadt, born 8 Sept 1974 „Prokura“ expired: Dr. Kedingner-Wollbaenz, Munich, born 6 Feb 1962</p>		<p>a) 16 Oct 2009 Dannhauer</p>
48				<p>„Prokura“ expired: Tarebba, Jean-Francois, Rebersburg, born 17 May 1954</p>		<p>a) 5 Nov 2009 Brand</p>
49				<p>„Gesamtprokura“ [joint power of attorney] together with another „Prokura“ [person holding power of attorney]: Dr. Godel, Jens-Holger, Stegenburg, born 11 Jun 1974 Gleimann, Friedhelm, Lippsstadt, born 12 Jul 1954</p>		<p>a) 24 Nov 2009 Dannhauer</p>
50					<p>a) The company's meeting of shareholders of</p>	<p>a) 7 Jan 2010</p>

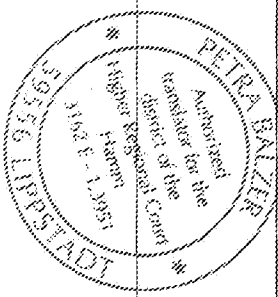
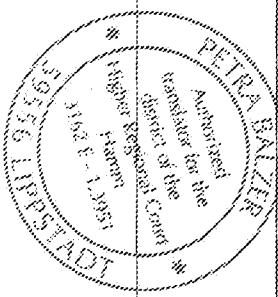
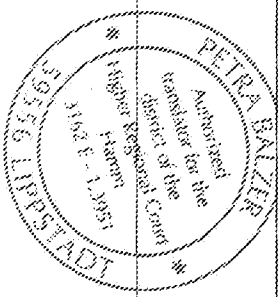
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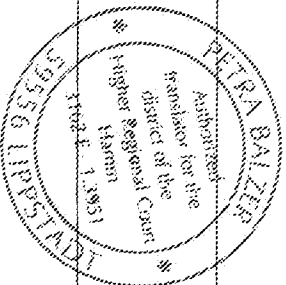
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1	2	3	4	5	6	7
51			b) general provisions on representation Herbst, Martin, Buren, born 21 Sept 1955	"Prokura" expired: Herbst, Martin, Buren, born 21 Sept 1955	23 Nov 2009 decided on an amendment to the contract of association in § 5 (limited partner's shares)	a) Freitag 8 Jan 2010 Danhauer
52			"Prokura" expired: Bohn, Rolf-Peter, Lippestadt	"Prokura" expired: Bohn, Rolf-Peter, Lippestadt		a) 20 Jan 2010 Danhauer
53			"Prokura" expired: Dr. Dobberstein, Mirko, Lippestadt, born 19 Jun 1964	"Prokura" expired: Dr. Dobberstein, Mirko, Lippestadt, born 19 Jun 1964		a) 4 Feb 2010 Danhauer
54			"Prokura" expired: von Bülow, Constantin, Lippestadt, born 11 Apr 1969	"Prokura" expired: von Bülow, Constantin, Lippestadt, born 11 Apr 1969	a) The company's meeting of shareholders of 27 Apr 2010 decided on an amendment to the contract of association in § 5 (limited partner's shares)	a) 31 May 2010 Münker
55			"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Berk, Heiko, Münster, born 27 Sept 1967 Bannert, Markus, Lippeetal, born 27 Sept 1973 Dr. Richter, Markus, Lippestadt, born 30 Nov 1973	"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Berk, Heiko, Münster, born 27 Sept 1967 Bannert, Markus, Lippeetal, born 27 Sept 1973 Dr. Richter, Markus, Lippestadt, born 30 Nov 1973	a) The company's meeting of shareholders of 23 Dec 2010 decided on an amended version of the contract of association as well as the change of the object of the company in § 2 (object of the company) and the reduction of the initial capital by EUR 3,060,650.00 to EUR 196,939,350.00 in § 5 (limited partner's shares) and at the same time the increase of the initial capital: out of retained earnings by EUR 3,060,650.00 to EUR 200,000,000.00. The reduction of capital has been completed.	a) 15 Oct 2010 Danhauer a) 4 Nov 2010 Lutze
57	c) Manufacture of any kind of goods made from metal, plastic or similar material as well as electronic components, the trade with these items as well as related services and software developments.	EUR 200,000,000.00	b) Entered as general partner: Hella Geschäftsführungsgesellschaft mbH, Lippestadt (Amtsgericht, District Court) Paderborn HRB 5656) The Hella Geschäftsführungsgesellschaft mbH and its CEOs are exempt from the restrictions of § 181 BGB (German Civil Code) regarding all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company and its affiliated companies.		a) The company's meeting of shareholders of 23 Dec 2010 decided on an amended version of the contract of association as well as the change of the object of the company in § 2 (object of the company) and the reduction of the initial capital by EUR 3,060,650.00 to EUR 196,939,350.00 in § 5 (limited partner's shares) and at the same time the increase of the initial capital: out of retained earnings by EUR 3,060,650.00 to EUR 200,000,000.00. The reduction of capital has been completed.	a) 31 Jan 2011 Freitag

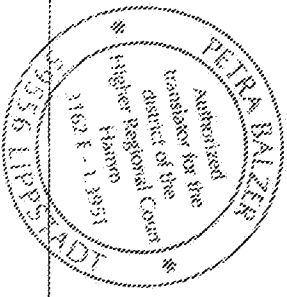


no of entry	a) company name b) registered office, branch office, national business address, authorized resident, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
58			b) Officially amended: After change of provisions of representation General Partner: Hella Geschäftsführungsgesellschaft mbH, Lippstadt (Amtsgericht District Court Paderborn HRB 5850) The Hella Geschäftsführungsgesellschaft mbH and its managers are exempt from the restrictions of § 181 BGB (German Civil Code) regarding all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company and its affiliated companies.	"Gesamtprokura" [joint power of attorney together with another "Prokursor" [person holding power of attorney]: Nowek, Torsten, Wadersloh, born 5. Mar. 1969		a) 09 Feb 2011 Danhauer
59						a) 11 Feb 2011 Freitag
60				"Gesamtprokura" [joint power of attorney together with another "Prokursor" [person holding power of attorney]: Rutner, Friedrich, Anröchte, born 14 Mar. 1967		a) 01 Apr 2011 Danhauer
61				"Gesamtprokura" [joint power of attorney together with another "Prokursor" [person holding power of attorney]: Lunmer, Ralf, Lippstadt, born 25 Mar. 1963 "Prokura" expired: Widdelt, Steve, Lippstadt, born 15 Nov. 1956		a) 05 Sept 2011 Rautenberg
62				"Gesamtprokura" [joint power of attorney together with another "Prokursor" [person holding power of attorney]: Mahnsternweg, Bernd, Lippstadt, born 6 Dec 1961 Dr. Amstel, Christian, Lippstadt, born 1 May 1968 Dr. Schmidt, Günther, Cläbera, born 25 Mar. 1971		a) 5 Oct 2011 Rautenberg

no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	5 [no equivalent general commercial power of attorney]	6 a) legal form, start-up, statutes of association or contract of association b) other legal relationships	7 a) date of entry b) notes
1		3	4	5	6	7
53					<p>b) The company, as the acquiring legal entity, merged with the HERRULA Grundstücks-Vermietungsgesellschaft mbH [company with limited liability] based in Lippsiedt (Amtsgericht [District Court] Paderborn HRB 9961) in accordance with the merger agreement of 06 Sept 2011 and the resolutions of approval of its meeting of shareholders of 06 Sept 2011 and the shareholders' meeting of the transferring entity of 06 Sept 2011.</p>	<p>a) 18 Nov 2011 Freitag Lütze</p>
54				<p>Prokura expired: Follmann, Michael, Erwitte, born 29 Jan 1961</p>		<p>a) 8 Dec 2011 Lütze</p>
55				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Wischen, Matthias, Geseke, born 27 Jan 1973</p>		<p>a) 8 Dec 2011 Lütze</p>
56					<p>a) The company's meeting of shareholders of 21 Nov 2011 decided on a change of the object defined in the resolution on the reduction of capital of 23 Dec 2010, the contract of association in § 5 (limited partner's shares) and § 28 (consolidated financial statement and appropriation of profits).</p>	<p>a) 27 Feb 2012 Sippel</p>
57				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Cramer, Thomas, Lippsiedt, born 10 Mar 1961</p>		<p>a) 26 Mar 2012 Rautenberg</p>
58				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Dr. Katermann, Christoph, Essen, born 23 Apr 1975</p>		<p>a) 26 Mar 2012 Rautenberg</p>
59				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Maschoev, John, Lippsiedt, born 12 Jan 1971 Körner, Frank, Lippsiedt, born 30 Jul 1985</p>		<p>a) 30 Apr 2012 Rautenberg</p>

no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or Initial capital	a) General provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
70			Prokura expired: Drees, Franz-Werner, Lippsadt			a) 25 Jun 2012 Helmermeyer
71			Prokura expired: Jungbluth, Martin, Seide, born 21 Apr 1969			a) 17 Aug 2012 Helmermeyer
72			Prokura expired: Beach, Bruce, Lippsadt, born 13 Sept 1959 "Gesamtprokura" [joint power of attorney] together with another "Prokursor" [person holding power of attorney]: Dr. Merschmann, Ulf, Lippsadt, born 13 Mar 1978 Dr. Schillmann, Matthias, Paderborn, born 20 Nov 1989			a) 8 Oct 2012 Helmermeyer
73			"Gesamtprokura" [joint power of attorney] together with another "Prokursor" [person holding power of attorney]: Lucas, Gerold, Bad Salzküpfen, born 14 Jun 1962			a) 19 Nov 2012 Helmermeyer
74			Prokura expired: Dr. Netterscheid, Thomas, Lippsadt			a) 22 Jan 2013 Vollmer
75			Prokura expired: Spies, Bernd, Paderborn, born 1 Oct 1965		b) The company, as the acquiring legal entity, merged with the Hella Trailer Systems GmbH based in Neilingen (Amtsgericht [District Court] Ulfm HRB 3079) in accordance with the merger agreement of 15 Jan 2013 and the resolution of approval of the transferring entity of 15 Jan 2013	a) 25 Feb 2013 Kraefels
76			Prokura expired: Spies, Bernd, Paderborn, born 1 Oct 1965			a) 11 Apr 2013 Senter.
77			"Gesamtprokura" [joint power of attorney] together with another "Prokursor" [person holding power of attorney]: Jaeger, Michael, Lippsadt, born 27 Oct 1967			a) 2 Sept 2013 Senter



no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
78				<p>Prokura expired: Schlieder, Ulrich, Lippsstadt, born 28 May 1954</p>		<p>a) 26 Sept 2013 Sentler</p>
79				<p>Prokura expired: Rüther, Friedrich, Anröchte, born 14 Mar 1967 Prokura expired: Dummond, Richard, Aumühle, born 10 Dec 1963</p>	<p>a) The company's meeting of shareholders of 30 Sept 2013 decided on an amendment to the contract of association in § 22 (tasks) and 33 (form).</p>	<p>a) 20 Dec 2013 Kraifeis</p>
80				<p>Prokura expired: Dr. Köhling, Anne, Walver, born 31 Dec 1963</p>		<p>a) 25 Jan 2014 Sentler</p>
81				<p>Prokura expired: Müller, Dirk, Lippsstadt, 3 Apr 1963 Officially corrected: "Gesamtprokura" [joint power of attorney together with another "Prokurist" [person holding power of attorney]: Bökenkamp, Detlev, Lippsstadt, born 8 Nov 1960</p>		<p>a) 7 Feb 2014 Sentler</p>
82				<p>Prokura expired: Müller, Dirk, Lippsstadt, 3 Apr 1963 Officially corrected: "Gesamtprokura" [joint power of attorney together with another "Prokurist" [person holding power of attorney]: Bökenkamp, Detlev, Lippsstadt, born 8 Nov 1960</p>		<p>a) 17 Apr 2014 Sentler</p>
83			<p>b) Withdrawal as general partner: Hella Belleilunges GmbH & Co KG, Lippsstadt (Amtsgericht, District Court, Paderborn HRB 5418)</p>			<p>a) 23 Apr 2014 Lütze</p>
84				<p>Prokura expired: Sörensen, Jens, Lippsstadt, born 18 Jul 1959 Prokura expired: Glornann, Friedhelm, Lippsstadt, born 12 Jul 1964</p>		<p>a) 16 Jul 2014 Lütze</p>
85			<p>b) After change of power of representation General partner:</p>		<p>a) The company's meeting of shareholders of 10 Oct 2014 decided on an amended version of the articles of association including the</p>	<p>a) 31 Oct 2014 Kraifeis</p>

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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4 Hella Geschäftsführungsgesellschaft mbH, Lippstadt (Amtsgericht [District Court] Paderborn HRB 5650) The Hella Geschäftsführungsgesellschaft mbH and its managers are exempt from the restrictions of § 181 BGB [German Civil Code] with regard to all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company.	5	5 creation of authorised capital in § 5.	
86		EUR 222,222,224.00		"Gesamtprokura" [joint power of attorney] together with another "Prokurst" [person holding power of attorney]: Sommermeyer, Anke, Lippstadt, born 14 Feb 1981	a) The company's meeting of shareholders of 31 Oct 2014 decided on an increase of the initial capital of EUR 22,222,224.00 against contributions and the amendment of § 4 (initial capital) and 5 (shares) of the articles of association. The increase of capital has been completed.	a) 7 Nov 2014 Krefelis
88				"Gesamtprokura" [joint power of attorney] together with another "Prokurst" [person holding power of attorney]: Grösch, Jens, Lippstadt, born 10 Apr 1976		a) 20 Nov 2014 Senter
89				"Gesamtprokura" [joint power of attorney] together with another "Prokurst" [person holding power of attorney]: Ziethen, Joachim, Lippstadt, born 22 Apr 1974 Wehsang, Daniel, Frankfurt on the Main, born 16 Aug 1976		a) 8 Dec 2014 Senter
90				"Gesamtprokura" [joint power of attorney] together with another "Prokurst" [person holding power of attorney]: Päschel, Christian, Menden, born 5 Feb 1972		a) 18 Dec 2014 Senter
91					b) The company, as the acquiring legal entity, merged with the Hella Engineering North GmbH [company with limited liability] based	a) 23 Dec 2014 Krefelis

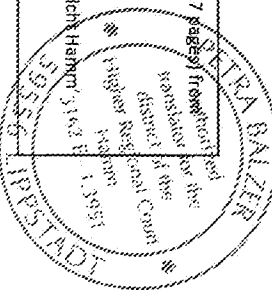
no of entry	a) company name b) registered office, branch office, regional business address, authorized recipient, branch offices c) subject of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent; general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
106				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: schäferbartheld, Bernard, Hamburg, born 28 Oct 1970 Dr. Brinkhoff, Andreas, Herford, born 15 Sept 1977 van Dölen, Stefan, Soest, born 24 Marc 1970 Prokura excluded: Dr. Dödel, Jens-Dieter, Siegenburg, born 11 Jun 1974 Prokura excluded: Nowak, Jüstien, Wadersloh, born 5 Mar 1969		a) 7 Nov 2016 Santler
107				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Bernade, Werner, Rueschlikon/Switzerland, born 27 Oct 1963		a) 2 Mar 2017 Santler
108				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Bahlow, Martin, Willebasssen, born 1 Sept 1965 Sohn, Michael, Lippstadt, born 9 Sept 1970		a) 5 Apr 2017 Santler
109						a) 11 Sept 2017 Santler
110	a) HELLA GmbH & Co. KGaA		b) Retired as general partner: Dr. Jur. Behrend, Jürgen, Lippstadt, born 3 Aug 1949		a) The company's meeting of shareholders of 28 Sept 2017 decided on the amendment of § 1 (company name, registered office, business year), § 7 (general partner), § 11 (management) and § 23 (tasks) including the change of the company name.	a) 13 Oct 2017 Krefels

Note of translator:

Information given in brackets [] shall only give or serve as an additional piece of explanation, e.g. of the German term and is not part of the original text.

Note of translator: for reasons of clarity all months have been given in letters not numbers (date-month-year).

Certified to be a correct and complete translation of the above text (consisting of 17 pages) from the original German to English upon presentation of the original document.
Lippstadt – 27 October 2017
Petra Balzer
Authorized translator for the English language for the district of the Oberlandesgericht Hamm, 3162 E – 1.3951.
[Higher Regional Court Hamm] under 3162 E – 1.3951.



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RECORDED: 02/02/2018