

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM512849

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BMG MIS GMBH		09/28/2017	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY
RECEIVING PARTY DATA			
Name:	LTG Ulm GmbH		
Street Address:	LISE-MEITNER-STRASSE 16		
City:	ULM		
State/Country:	GERMANY		
Postal Code:	89081		
Entity Type:	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77075019	GEAMELEON	
CORRESPONDENCE DATA			
Fax Number:	6174430004		
<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:	6174439292		
Email:	trademarks@sunsteinlaw.com		
Correspondent Name:	Steven A. Abreu		
Address Line 1:	125 Summer St Ste 1100		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	3135B/201		
NAME OF SUBMITTER:	Steven A. Abreu		
SIGNATURE:	/Steven Abreu/		
DATE SIGNED:	03/05/2019		
Total Attachments: 3			
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TRANSLATION

Commercial Register B of the Ulm District Court

Viewed on December 12, 2017 11:13 a.m.

Company number: HRB 735704

Page 1 of 1

Number of Entry	a) Company registered office, place of business, domestic address of business, person entitled to receive, branch offices b) Registered office, place of business, domestic address of business, person entitled to receive, branch offices c) Purpose of the company	Basic or share capital	a) General policies of representation b) Management board, executive body, managing directors, personally liable partners, general manager(s), authorized representatives and special power of representation	Power of procurement	a) Legal form, beginning, statutes or articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	<p>a) Headquarters: "BMG MS GmbH", now: LTG Ulm GmbH</p> <p>b) Ulm Address of business: Lochfeldstrasse 30, 76437 Rastatt Branch office under the same name with addition Branch office, 89031 Ulm. Address of business: Lise-Meiter-Strasse 18 89031 Ulm</p> <p>c) The acquisition, holding and sale of shares in companies, particularly in the field of displays and lighting systems. The business purpose of subsidiaries and associated companies may also comprise business purposes beyond the limits of section 1. The business purpose of the company moreover includes the development, manufacture, sales and distribution of information systems, particularly those based on LCD technology.</p>	EUR 25,000.00.	<p>a) If only one general manager is appointed, he/she is the sole representative of the company. In case several general managers are appointed, the company will be represented jointly by two general managers or by one general manager jointly with an authorized representative.</p> <p>b) General manager: Reich, Hans-Joachim, Karlsruhe * January 17, 1963 Sole power of representation with the authority to conclude legal transactions in the name of the company with himself in his own name or as representative of a third person. General Manager: Zisman, Avi, Dallas, Texas / United States of America, * April 22, 1952 Sole power of representation with the authority to conclude legal transactions in the name of the company with himself in his own name or as representative of a third person.</p>		<p>a) Limited liability company Articles of association of July 28, 2010 with amendment of October 28, 2010, last amended on November 5, 2015 The company meeting of August 10, 2017 resolved an amendment of Sects. 1 (company name) and 2 (registered office) of the articles of association. The registered office has been transferred from Mannheim (Mannheim District Court HRB 711027) to Ulm. b) On January 25, 2016, a profit transfer agreement was concluded with "Kobitec GmbH", Rastatt (Mannheim District Court HRB 361937), which the company meeting approved on February 4, 2016. Reference is made to the documents (inter-company agreement and resolutions) filed with the court. Registered on February 17, 2016.</p>	<p>a) September 28, 2017 b) VSR/af</p>

Number of Entry	a) Company b) Registered office, place of business, domestic address of business, person entitled to receive, branch offices c) Purpose of the company	Basic or share capital	a) General partners of representation b) Management board, executive body, managing directors, personally liable partners, general manager(s), authorized representatives and special power of representation	Power of procuracy	a) Legal form, beginning, statutes or articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1			<p>General Manager: Dr. Bayle, Rainer Langenau, September 14, 1957 Sole power of representation with the authority to conclude legal transactions in the name of the company with himself in his own name or as representative of a third person.</p>			

VERIFICATION OF TRANSLATION

I, Claudia Dickerson-Bendt, translator for

WINTER, BRANDL, FÜRNISS, HÜBNER, RÖSS, KAISER,

POLTE • Partnerschaft

Patent Attorneys and Attorneys at Law

Of 85354 Freising, Germany,

hereby declare that I am conversant with the English and German languages and that I am the translator of the attached extracts of the commercial register, the original text being in German.



Claudia Dickerson-Bendt

Publicly appointed and sworn translator of the English language