

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM529080

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CeramTec AG		09/02/2010	Joint Stock Company: GERMANY
RECEIVING PARTY DATA			
Name:	CeramTec GmbH		
Street Address:	CeramTec-Platz 1-9		
City:	Plochingen		
State/Country:	GERMANY		
Postal Code:	73207		
Entity Type:	Limited Liability Company: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1539040	THOMIT	
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:	312-628-5529		
Email:	filing.us@dennemeyer-law.com		
Correspondent Name:	Victoria Friedman		
Address Line 1:	2 North Riverside Plaza, Suite 1500		
Address Line 4:	CHICAGO, ILLINOIS 60606		
NAME OF SUBMITTER:	Victoria Friedman		
SIGNATURE:	/VFR/		
DATE SIGNED:	06/25/2019		
Total Attachments: 10			
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TRADEMARK

REEL: 006677 FRAME: 0155

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	2	3	4	5	6	7
1	a) CeramTec GmbH b) Plochingen Geschäftsanschrift: CeramTec-Platz 1-9, 73207 Plochingen c) Entwicklung, Herstellung und Vertrieb von innovativen Erzeugnissen für technische Zwecke aus keramischen Werkstoffen oder anderen Werkstoffen, die keramische Werkstoffe zu ersetzen geeignet sind.	30.000.000,00 EUR	a) Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen. b) Geschäftsführer: Dr. Zimmermann, Ulf-Dieter, Plochingen, *19.09.1949 Geschäftsführer: Prof.Dr. Huber, Jürgen Albert, Selb, *22.04.1944 Geschäftsführer: Müller, Rolf-Michael, Nürtingen, *24.05.1958	Gesamtprokura gemeinsam mit einem Geschäftsführer: Dr. Preuß, Fabian, Kirchheim unter Teck, *08.01.1969 Brieger, Andreas, Stuttgart, *29.06.1961 Röhl, Rudolf, Marktrechwitz, *08.08.1951	a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 16.08.2010. b) Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der Aktiengesellschaft "CeramTec AG", Plochingen (Amtsgericht Stuttgart HRB 724951) gemäß § 190 ff. UmwG.	a) 02.09.2010 Beetz

TRADEMARK

REEL: 006677 FRAME: 0156

Deed number I 531 / 2009

I UZ 599 / 2009

Plochingen I Notaries' Office
Notary Public Hochmann

Schulstrasse 16 ♦ 73207 Plochingen
Tel.: 07153/61233 ♦ Fax 07153/612345



Certified copy

The copy corresponds with the original.

Plochingen, 12.06.2009
(signature)
Hochmann
Notary Public

Our ref.: I UZ 599 / 2009/
Your ref.: Vanessa Kuhn

Plochingen I Notaries' Office * Schulstrasse 16 * 73207 Plochingen

CeramTec AG
CeramTec-Platz 1-9

73207 Plochingen

Blind seal



CeramTec AG, P.O. Box 1149, 73201 Plochingen

Stuttgart County Court
Register Court
Hauffstr. 5
70190 Stuttgart

CeramTec AG

CeramTec-Platz 1-9
73207 Plochingen
Telephone +49 (0)7153 611-580
Fax +49 (0)7153 611-603
<http://www.ceramtec.com>

Board

09 June 2009

Change of address of CeramTec AG in Plochingen (HRB 72 49 51)

Dear Sir or Madam,

We would hereby like to inform you about the fact that re-addressing of the principal establishment of CeramTec AG at the Plochingen location from "Fabrikstrasse " to "CeramTec-Platz" has taken place.

Thus, the domestic business address of our principal establishment at the Plochingen location is as follows from now on:

CeramTec AG, CeramTec-Platz 1-9, 73207 Plochingen
(formerly: "CeramTec AG, Fabrikstrasse 23-29, 73207 Plochingen").

No further changes have resulted.

Yours sincerely,

CeramTec AG

(signature)
Dr. Ulf-D. Zimmerman

(signature)
Rolf-Michael Müller

[Corporate data concerning the company]

Deed number I 531 / 2009

Plochingen Notaries' Office I * Tel. 07153/61233*Fax 07153/612345

I UZ 599 / 2009

Notarial Certification

I hereby publicly certify the signatures, acknowledged before me as being theirs, of

1. Dr, Ulf-Dieter Zimmermann, member of the Board,
born on 19.09.1949,
business address 73207 Plochingen, CeramTec-Platz 1-9,

- personally known -
2. Mr Rolf-Michael Müller, member of the Board,
born on 24.05.1958,
business address 73207 Plochingen, CeramTec-Platz 1-9,

- personally known -.

Plochingen, 09.06.2009

Notary Public
(signature)
(Hochmann)

Official seal of Plochingen Notaries' Office



BADEN-WÜRTTEMBERG

**Stuttgart County Court
- Register Court -**

HRB 724951

Official current print-out

Date of access from the register: 24.07.2009

Date of the last entry: 15.06.2009

The print-out testifies to the contents of the Register of Commerce.

This print-out is not signed and is valid as a certified copy.

Stuttgart, 24.07.2009

Clerk of the Court Registry

(signature)

Hoffmann

Judicial Employee

Official Seal of Stuttgart County Court

Register of Commerce B of Stuttgart County Court (Amtsgericht)	Section B Record of the current contents of the Register Called: 24.07.2009, 10:18	Number of the company: HRB 724951
- Print-out -	Page 1 of 2	

1. Number of entries up to now:

6

2. a) Corporate name:

CeramTec AG (joint-stock corporation)

b) Registered office, branch office, domestic business address, person entitled to receive services, branch establishments:

Plochingen
Business address: CeramTec-Platz 1-9, 73207 Plochingen

c) Object of the enterprise:

To develop, to manufacture and to distribute innovative products for technical purposes from ceramic materials or other materials, which are suited to replacing ceramic materials.

3. Original or authorised capital:

EUR 30,000,000.00

4. a) General representation regulation:

If only one member of the Board has been appointed, he/she shall represent the company alone. If a plurality of members of the Board has been appointed, the company shall be represented by two members of the Board or by one member of the Board in community with a holder of a limited commercial power of attorney.

b) Board, executive organ, directors with management powers, personally liable partners, managers, parties entitled to represent and specific representation powers:

Member of the Board: Prof. Dr. Huber, Jürgen Albert, Selb, born on 22.04.1944
Member of the Board: Müller, Rolf-Michael, Nürtingen, born on 24.05.1958
Member of the Board: Dr. Zimmermann, Ulf-Dieter, Stuttgart, born on 19.09.1949

5. Limited commercial powers of attorney:

Joint limited commercial powers of attorney in community with a member of the Board:
Brieger, Andreas, Stuttgart, born on 29.06.1961
Dr. Preuss, Fabian, Kirchheim unter Teck, born on 08.01.1969
Röll, Rudolf, Marktredwitz, born on 08.08.1951

6. a) Legal form, commencement, Articles of Association or Shareholders' Agreement:

Joint-stock corporation

Articles of Association of 22.08.2007
Last amended by a resolution of 22.08.2007

b) Other legal relationships:

Originated by a reorganisation with a change of form of Rockwood Specialities Group Ceram Tec GmbH with its registered office in Frankfurt am Main (Frankfurt am Main County Court, HRB 57347).

Register of Commerce B of Stuttgart County Court (Amtsgericht)	Section B Record of the current contents of the Register Called: 24.07.2009, 10:18	Number of the company: HRB 724951
	Page 2 of 2	

A profit transfer agreement of 16.06.2004, which the Shareholders' Meeting of 16.06.2004 approved, exists with Rockwood Specialities Group GmbH with its registered office in Frankfurt am Main (Frankfurt am Main County Court, HRB 57924) as the controlling enterprise.

A control agreement was concluded with Rockwood Specialities Group GmbH with its registered office in Frankfurt am Main (Frankfurt am Main County Court, HRB 57924) as the controlling enterprise on 22.08.2007. The General Meeting of 22.08.2007 approved it.

7. a) Date of the last entry:

15.06.2009



BADEN-WÜRTTEMBERG

**Stuttgart County Court
- Register Court -**

HRB 734826

Official current print-out

Date of the call from the Register: 02.02.2018

Date of the last entry: 24.03.2016

The print-out testifies to the contents of the Register of Commerce.

This print-out is not signed and is valid as a certified copy.

Stuttgart, 02.02.2018

Clerk of the Court Registry
(signature)
Sproll
Judicial Employee

Official Seal of Stuttgart County Court

Register of Commerce B of Stuttgart County Court (Amtsgericht)	Department B Record of the current contents of the Register Called: 02.02.2018, 08:20	Number of the company: HRB 734826
	Page 1 of 2	

1. Number of entries up to now:

16

2. a) Corporate name:

CeramTec GmbH (limited liability company)

b) Registered office, branch office, inland business address, person authorised to receive, branch establishments:

Plochingen
Business address: CeramTec-Platz 1-9, 73207 Plochingen

c) Object of the enterprise:

To develop, to manufacture and to distribute innovative products for technical purposes from ceramic materials or other materials, which are suited to replacing ceramic materials.

3. Original or authorised capital:

EUR 30,000,000.00

4. a) General representation regulation:

If only one Managing Director has been appointed, he/she shall represent alone. If a plurality of managing Directors has been appointed, two shall represent in community or one Managing Director with a holder of a limited commercial power of attorney.

b) Board, executive organ, directors with management powers, personally liable partners, managers, parties entitled to represent and specific representation powers:

Managing Director: Janbon, Dominique, Stuttgart, born on 12.02.1966
Managing Director: Dr. Saleh, Hadi, Berlin, born on 01.01.1973
Managing Director: Steinmetz, Henri, Aspelt, Luxemburg, born on 01.09.1956

5. Limited commercial powers of representation:

Joint limited commercial powers of attorney in community with a member of the Board:
Brieger, Andreas, Stuttgart, born on 29.06.1961
Dr. Preuss, Fabian, Kirchheim unter Teck, born on 08.01.1969
Riedhammer, Dominik, Auerbach, born on 03.12.1974

6. a) Legal form, commencement, Articles of Association or Shareholders' Agreement :

Joint-stock corporation
Shareholders' Agreement of 16.08.2010
Last amended by a resolution of 25.06.2014

b) Other legal relationships:

Register of Commerce B of Stuttgart County Court (Amtsgericht)	Department B Record of the current contents of the Register Called: 02.02.2018, 08:20	Number of the company: HRB 734826
	Page 2 of 2	

The company originated by a reorganisation with a change of form of the "CeramTec AG" limited commercial partnership, Plochingen (Stuttgart County Court, HRB 724951) in accordance with §§ 190 et seqq., German Companies' Reorganisation Act.

On 17.09.2013, a control agreement was concluded with "CeramTec Service GmbH", Plochingen (Stuttgart County Court, HRB 746657; up to then, corporate name and registered office: "Faenza Acquisition GmbH", Frankfurt am Main, Frankfurt am Main County Court, HRB 96693), which the Shareholders' Meeting approved on 17.09.2013.

On 17.09.2013, a control agreement was concluded with "CeramTec Service GmbH", Plochingen (Stuttgart County Court, HRB 746657; up to then, corporate name and registered office: "Faenza Acquisition GmbH", Frankfurt am Main, Frankfurt am Main County Court, HRB 96693), which the Shareholders' Meeting approved on 17.09.2013.

7. a) Date of the last entry:

24.03.2016