

TRADEMARK ASSIGNMENT COVER SHEET

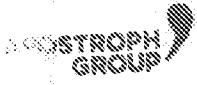
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM529272

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/29/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EKU AG		11/29/2016	Aktiengesellschaft (Ag): GERMANY
RECEIVING PARTY DATA			
Name:	HAWA Sliding Solutions AG		
Street Address:	Untere Fischbachstrasse 4		
City:	Mettmenstetten		
State/Country:	SWITZERLAND		
Postal Code:	CH-8932		
Entity Type:	Aktiengesellschaft (Ag): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2616460	CLIPO	
CORRESPONDENCE DATA			
Fax Number:	5167424366		
<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:	516-742-4343		
Email:	intprop@ssmp.com		
Correspondent Name:	Keith A. Weltsch		
Address Line 1:	400 Garden City Plaza		
Address Line 2:	Suite 300		
Address Line 4:	Garden City, NEW MEXICO 11530		
ATTORNEY DOCKET NUMBER:	1881/1033		
DOMESTIC REPRESENTATIVE			
Name:	Keith A. Weltsch		
Address Line 1:	400 Garden City Plaza		
Address Line 2:	Suite 300		
Address Line 4:	Garden City, NEW YORK 11530		
NAME OF SUBMITTER:	Keith A. Weltsch		

CH \$40.00 2616460

SIGNATURE:	/Keith A. Weltsch/
DATE SIGNED:	06/25/2019
Total Attachments: 7 source=Merger with Translation (& verification)#page1.tif source=Merger with Translation (& verification)#page2.tif source=Merger with Translation (& verification)#page3.tif source=Merger with Translation (& verification)#page4.tif source=Merger with Translation (& verification)#page5.tif source=Merger with Translation (& verification)#page6.tif source=Merger with Translation (& verification)#page7.tif	



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Apostroph Luzern AG hereby confirms that this translation was performed by a translator who, to the best of our knowledge and belief, possesses the relevant competencies.

luzern@apostrophgroup.ch
www.apostrophgroup.ch

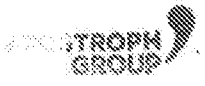
Apostroph Luzern AG confirme que la présente traduction a été effectuée en toute bonne foi par une personne compétente.

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Apostroph Luzern AG certifica que esta traducción ha sido realizada por un especialista en el tema de su contenido, el cual ha traducido el texto según su mejor saber y entender.

Apostroph Luzern AG


Philipp Meier
Direktor
Managing Director
Directeur
Direttore
Director



Luzern, 12.6.2015





Commercial register of canton Zurich

Identification number	Legal status	Entry	Cancelled	Carried over from:	
CHE-101.416.421	Limited or Corporation	21.02.1939		CH-020.3.911.205-2 CH-020.3.911.205-2/a	1



All entries

In	Ca	Business name	Ref	Legal seat
1	8	"HAWA" Aktiengesellschaft	1	Mettmenstetten
8	29	Hawa AG		
29		Hawa Sliding Solutions AG		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		1'000'000.00	1'000'000.00	2'000 Namenaktien zu CHF 500.00	1		Untere Fischbachstrasse 4 8932 Mettmenstetten

In	Ca	Purpose	In	Ca	Other addresses
1	8	Fabrikation und Vertrieb der patentierten Tür- und Fensterbeschläge "HAWA", sowie die Herstellung von und der Handel in Beschlägen jeglicher Art; usw.			
8	20	Entwicklung, Herstellung und Vertrieb von Schiebesystemen für Holz-, Glas- und Metallapplikationen; kann Liegenschaften und Beteiligungen, Lizenzen, Patente und andere Immaterialgüterrechte erwerben, belasten, verwalten und veräussern sowie Finanzierungen durchführen.			
20		Die Gesellschaft bezweckt die Entwicklung, die Herstellung und den Vertrieb von Schiebesystemen für Holz-, Glas- und Metallapplikationen. Die Gesellschaft kann auch Liegenschaften und Beteiligungen sowie Lizenzen, Patente und andere Immaterialgüterrechte erwerben, belasten, verwalten und veräussern, Finanzierungen durchführen und für eigene oder fremde Rechnung alle Geschäfte tätigen, die in den Rahmen des voranstehenden Zweckes fallen oder diesen direkt oder indirekt zu fördern geeignet sind. Die Gesellschaft kann im In- und Ausland eigene Gesellschaften sowie Zweigniederlassungen errichten und sich an anderen Unternehmen im In- und Ausland beteiligen, solche erwerben oder sich mit solchen zusammenschliessen.			

In	Ca	Remarks	Ref	Date of the acts
8	20	Die Mitteilungen an die Aktionäre können mittels Einschreibebrief, Telefax, Telex oder Telegramm erfolgen, sofern das Gesetz nicht zwingend etwas anderes bestimmt.	1	07.01.1983
20		Mitteilungen an die Aktionäre erfolgen durch Brief an die im Aktienbuch verzeichneten Adressen.	8	28.10.1997
			20	27.10.2010
			29	29.11.2016

In	Ca	Qualified facts	Ref	Official publication
1	20	Aktiven und Passiven der Kollektivgesellschaft "Gebrüder Haab", in Mettmenstetten; CHF 250'000.-- aus der Spezialreserven und CHF 200'000.-- durch Verrechnung liberiert.	1	SHAB
1		CHF 350'000.-- durch Verwendung eines Teiles des Gewinnvortrages und CHF 150'000.-- durch Verrechnung liberiert.		
29		Fusion: Übernahme der Aktiven und Passiven der EKU AG, in Sirmach (CHE-107.389.933), gemäss Fusionsvertrag vom 29.11.2016 und Bilanz per 31.08.2016. Aktiven von CHF 25'099'069.10 und Passiven (Fremdkapital) von CHF 19'292'017.60 gehen auf die übernehmende Gesellschaft über. Da dieselbe Aktionärin sämtliche Aktien der an der Fusion beteiligten Gesellschaften hält, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		

In	Ca	Branch offices	In	Ca	Branch offices
31		Sirmach (CHE-304.989.424)			



Commercial register of canton Zurich

CHE-101.416.421

Hawa Sliding Solutions AG

Mettmenstetten

All entries

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	0	(Transfer)			(Transfer)			18	3517	25.01.2010	20	29.01.2010	30 / 5467910
	1	17554	12.09.1991	183	23.09.1991	4113		19	14611	14.04.2010	75	20.04.2010	25 / 5594682
	2	11619	02.07.1992	137	20.07.1992	3384		20	38584	02.11.2010	217	08.11.2010	23 / 5883870
	3	22614	01.11.1993	221	12.11.1993	5947		21	44605	17.12.2010	250	23.12.2010	33 / 5956206
	4	15085	21.07.1994	145	28.07.1994	4237		22	38706	27.10.2011	212	01.11.2011	6398934
	5	20050	29.09.1994	194	06.10.1994	5521		23	7618	28.02.2012	44	02.03.2012	6578102
	6	3544	19.02.1996	38	23.02.1996	1063		24	20558	01.07.2013	127	04.07.2013	957095
	7	1686	23.01.1997	18	29.01.1997	609		25	918	09.01.2014	8	14.01.2014	1282867
	8	25385	06.11.1997	218	12.11.1997	8225		26	10193	18.03.2015	56	23.03.2015	2056629
	9	12167	03.06.1999	109	09.06.1999	3850		27	23787	05.07.2016	131	08.07.2016	2941077
	10	1672	19.01.2000	17	25.01.2000	532		28	29188	18.08.2016	162	23.08.2016	3015281
	11	12619	25.05.2000	106	31.05.2000	3704		29	163	03.01.2017	4	06.01.2017	3263235
	12	5844	05.03.2001	48	09.03.2001	1778		30	5388	08.02.2017	30	13.02.2017	3342583
	13	9439	02.04.2004	69	08.04.2004	21 / 2206174		31	5845	10.02.2017	32	15.02.2017	3348667
	14	6404	02.03.2005	47	08.03.2005	24 / 2733474		32	26616	27.07.2017	147	02.08.2017	3675407
	15	30624	09.11.2005	222	15.11.2005	17 / 3104960		33	2811	18.01.2018	15	23.01.2018	4007359
	16	18445	04.07.2006	131	10.07.2006	23 / 3457362		34	43424	03.12.2018	237	06.12.2018	1004513548
	17	19567	10.07.2008	136	16.07.2008	28 / 4576800							

In	Mo	Ca	Personal Data	Function	Signature
1		8m	Haab, Karl, von Meilen, in Rotkreuz	president of the board of directors	single signature
1		16m	Haab, Otto, von Meilen, in Mettmenstetten	member of the board of directors	single signature
1		11	Girabeger, Dr. Andreas, von Zürich, in Zürich	member of the board of directors	joint signature at two
1		11	Jenni, Hans, von Kriens, in Obfelden	member of the board of directors	joint signature at two
1		3	Oberli, Karl, von Lenzburg, in Mettmenstetten	director	single signature
1		17	Füglister, Cornel, von Jönen, in Jönen		joint agent signature at two
1		13	Schoch, Peter, von Zürich, in Jönen		joint agent signature at two
1		23	Wilhelm, Kurt, von Uffikon, in Hiltzkirch		joint agent signature at two
1		19m	Wirz, Markus, von Basel, in Unterehrendingen		joint agent signature at two
2		11	Baumann, Fritz, von Bubendorf, in Kriens		joint agent signature at two
2		9	Wyss, Peter, von Mettmenstetten, in Mettmenstetten		joint agent signature at two
3		16	Riederer, Pirmin, von Pfäfers, in Beinwil am See	member of the board of directors	joint signature at two
3		4m	Näppi, Peter, schwedischer Staatsangehöriger, in Mettmenstetten		joint agent signature at two
4		7	Näppi, Peter, schwedischer Staatsangehöriger, in Mettmenstetten	vice-director	joint signature at two
5		14	Bissig Treuhand AG, in Zug	auditor	
6		10m	Haab, Heinz, von Meilen, in Hombrechtikon		joint agent signature at two
7		15	Kaufmann, Beat, von Emmen, in Küssnacht am Rigi		joint agent signature at two
8		16m	Haab, Karl, von Meilen, in Weggis	president of the board of directors	single signature
10		11m	Haab, Heinz, von Meilen, in Hombrechtikon	Suppleant	joint agent signature at two
10		34	Furrer, Bruno, von Winterthur und Gossau ZH, in Hedingen		joint agent signature at two
10		12m	Haab, Gregor, von Meilen, in Hausen am Albis		joint agent signature at two
11		12m	Haab, Heinz, von Meilen, in Hombrechtikon		joint agent signature at two
12			Haab, Gregor, von Meilen, in Baar	manager	joint signature at two
12			Haab, Heinz, von Meilen, in Hombrechtikon	manager	joint signature at two
13		30	Hüllimann, Hans-Jörg, von Walchwil, in Hünenberg		joint agent signature at two
14		22m	Bissig & Partner Treuhand AG, in Zug	auditor	

Zürich, 14.03.2019

Continuation on the following page

TRADEMARK
REEL: 006682 FRAME: 0547

Commercial register of canton Zurich

CHE-101.416.421

Hawa Sliding Solutions AG

Mettmenstetten

3

all entries

Mo	Ca	Personal Data	Function	Signature
18	18	Eggerberger, Kurt, von Grabs, in Cham	president of the board of directors	joint agent signature at two
18		Mayer, Andreas, von Küssnacht SZ, in Zollikon		joint signature at two
18	24	Beumgartner, Martin, von Rapperswil BE, in Uitikon	member of the board of directors	joint signature at two
18		Iten, Markus, von Unterägeri, in Wangen-Brüttisellen	member of the board of directors	joint signature at two
18		Haab, Karl, von Meilen, in Weggis		single signature
18		Haab, Otto, von Meilen, in Mettmenstetten		single signature
17	19m	Ettmüller, Peter, von Eisau, in Bachenbülach		joint agent signature at two
18		Kübler, Berthold, deutscher Staatsangehöriger, in Balterswil (DE)		joint agent signature at two
18	30m	Ettmüller, Peter, von Eisau, in Jonen		joint agent signature at two
19	25	Jenni, Lucas, von Langenbruck, in Bennwil		joint agent signature at two
19	23	Wirz, Markus, von Basel, in Vitznau		joint agent signature at two
21		Belotti, Giovanni genannt Gianni, von Ilhau-Effretikon, in Wollerau		joint agent signature at two
22	26m	A+Z-Treuhand und Beratung AG (CH-170.3.027.886-2), in Zug	auditor	
24	25m	Gutzwiller, Thomas, von Therwil, in St. Gallen	member of the board of directors	joint agent signature at two
25		Gutzwiller, Thomas, von Therwil, in St. Gallen	member of the board of directors	joint signature at two
26	30m	Zwicker, Roman, von Waldkirch, in Oberrohrdorf		joint agent signature at two
26	30m	Di Claudio, Ezequiel, von Zürich, in Steinen		joint agent signature at two
26		A+Z Treuhand und Beratung AG (CHE-112.143.687), in Zug	auditor	
27		Gantenbein, Peter, von Grabs, in Winterthur		joint signature at two
27		Leuenberger, Michel, von Dürrenroth, in Eschlikon		joint signature at two
27		Möller, Peter, von Aarau, in Wallisellen		joint signature at two
28	34	Reutlinger, Marc, von Zollikon, in Winterthur		joint agent signature at two
30		Di Claudio, Ezequiel, von Zürich, in Steinen		joint signature at two
30		Ettmüller, Peter, von Eisau, in Jonen		joint signature at two
30	32m	Zwicker, Roman, von Waldkirch, in Oberrohrdorf		joint signature at two
30		Gämperte, Walter, von Moshang, in Oberuzwil		joint agent signature at two
30	34	Krüsi, Jacqueline, von Berg TG, in Eschlikon		joint agent signature at two
32		Zwicker, Roman, von Waldkirch, in Oberrohrdorf		joint agent signature at two
32		Kurt, Olivier, von Walliswil bei Wangen, in Wettswil am Albis		joint agent signature at two
33		van Houten, Marcel, von Altstätten, in Cham		joint agent signature at two

Zürich, 14.03.2019



Beglaubigter

Auszug

Der Registerführer i.V.

[Handwritten signature]

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries for the company in question as well as any entries deleted since the date of 12.09.1991. On special request it is also possible to provide an extract containing only the valid entries. The Commercial Registry Office of the Canton of Zurich does not accept any liability for this extract from the Commercial Register not being accepted as sufficient proof of the facts stated therein at its place of destination.

TRADEMARK

REEL: 00682 FRAME: 0548

COMMERCIAL REGISTER OF CANTON ZURICH

Identification number CHE-101.416.421	Legal status Limited or corporation	Entry 21 February 1999	Cancelled	Carried: CH-020.3.911.205-2 from: CH-020.3.911.205-2/a on:	1
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All entries

In	Ca	Business name	Ref	Legal seat			
1	8	"HAWA" Aktiengesellschaft	1	Mettmenstetten			
8	29	HAWA AG					
29		Hawa Sliding Solutions AG					
In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		1,000,000.00	1,000,000.00	2,000 registered shares at CHF 500.00 each	1		Untere Fischbachstrasse 4 8932 Mettmenstetten
In	Ca	Purpose	In	Ca	Other addresses		
1	8	Manufacture and distribution of patented "HAWA" door and window fittings, as well as the manufacture of and trade in fittings of all kinds, etc.					
8	20	Development, manufacture and distribution of sliding systems for wood, glass and metal applications; may acquire, encumber, administer and alienate real estate and participations, licences, patents and other intangible assets, and may conduct finance.					
20		The purpose of the company is the development, the manufacture and the distribution of sliding systems for wood, glass and metal applications. The company may also acquire, encumber, administer and alienate real estate and participations, licences, patents and other intangible assets, conduct finance and perform all transactions on own or third party account that fall within the aforementioned purpose or are conducive to the direct or indirect furtherance thereof. The company may establish own companies or branch offices and may participate in other companies in Switzerland and abroad, may acquire such companies or may merge with such companies.					
In	Ca	Remarks	Ref	Date of the acts			
8	20	Communications to shareholders may be performed by means of registered letter, fax, telex or telegram, insofar as mandatory law does not stipulate otherwise.	1	07 January 1983			
20		Communications to shareholders performed by means of letter sent to the addresses recorded in the share register.	8	28 October 1997			
			20	27 October 2010			
			29	29 November 2016			
In	Ca	Qualified facts	Ref	Official publication			
1	20	Assets and liabilities of the general partnership "Gebrüder Haab", in Mettmenstetten	1	SHAB (Swiss Official Gazette of Commerce)			
1		CHF 250,000.00 from the special reserves and CHF 200,000.00 paid up by means of offsetting.					
1		CHF 350,000.00 by using part of the profit brought forward and CHF 150,000.00 paid up by means of offsetting.					
29		Merger: acquisition of the assets and liabilities of EKV AG, in Sirmach (CHE-107.399.933), pursuant to the merger agreement of 29 November 2016 and the balance sheet as at 31 August 2016. Assets of CHF 25,099,069.10 and liabilities (outside capital) of CHF 15,292,017.60 are transferred to the acquiring company. As the same shareholders own all of the shares of the companies involved in the merger, neither a capital increase nor a share allocation thereby takes place.					
In	Ca	Branch offices	In	Ca	Branch offices		
31		Sirmach (CHF-304.989.424)					

Zürich, 14 March 2019

Continued on the following page

COMMERCIAL REGISTER OF CANTON ZURICH

CHE-101.416.421	Hawa Sliding Solutions AG	Mettmenstetten	2
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All entries

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	0	(Transfer)			(Transfer)			18	3517	25 Jan. 2010	20	29 Jan. 2010	30/5467910
	1	17554	12 Sept. 1991	183	23 Sept. 1991	4113		19	14611	14 Apr. 2010	75	20 Apr. 2010	25/5594682
	2	11619	02 July 1992	137	20 July 1992	3384		20	38584	02 Nov. 2010	217	08 Nov. 2010	23/5883870
	3	22614	01 Nov. 1993	221	12 Nov. 1993	5947		21	44605	17 Dec. 2010	250	23 Dec. 2010	33/5956206
	4	15085	21 July 1994	145	28 July 1994	4237		22	38706	27 Oct. 2011	212	01 Nov. 2011	6398934
	5	20050	29 Sept. 1994	194	06 Oct. 1994	5521		23	7618	28 Feb. 2012	44	02 Mar. 2012	6578102
	6	3544	19 Feb. 1996	38	23 Feb. 1996	1063		24	20558	01 July 2013	127	04 July 2013	957805
	7	1686	23 Jan. 1997	18	29 Jan. 1997	609		25	918	09 Jan. 2014	8	14 Jan. 2014	1282867
	8	25385	06 Nov. 1997	218	12 Nov. 1997	8225		26	10193	18 Mar. 2015	56	23 Mar. 2015	2056629
	9	12167	03 June 1999	109	09 June 1999	3850		27	23787	05 July 2016	131	08 July 2016	2941077
	10	1672	19 Jan. 2000	17	25 Jan. 2000	532		28	29188	18 Aug. 2016	162	23 Aug. 2016	3015281
	11	12619	25 May 2000	106	31 May 2000	3704		29	163	03 Jan. 2017	4	06 Jan. 2017	3263235
	12	5844	05 Mar. 2001	48	09 Mar. 2001	1778		30	5388	08 Feb. 2017	30	13 Feb. 2017	3342583
	13	9439	02 Apr. 2004	69	08 Apr. 2004	21/2206174		31	5845	10 Feb. 2017	32	15 Feb. 2017	3348667
	14	6404	02 Mar. 2005	47	08 Mar. 2005	24/2733474		32	26816	27 July 2017	147	02 Aug. 2017	3675407
	15	30624	09 Nov. 2005	222	15 Nov. 2005	17/3104960		33	2811	18 Jan. 2018	15	23 Jan. 2018	4007359
	16	18445	04 July 2006	131	10 July 2006	23/3457362		34	43424	03 Dec. 2018	237	06 Dec. 2018	1004513548
	17	19567	10 July 2008	136	16 July 2008	28/4576800							

In	Mo	Cal	Personal data	Function	Signature
1		8m	Haab, Karl, from Meilen, in Rotkreuz	President of the board of directors	Single signature
1		16m	Haab, Otto, from Meilen, in Mettmenstetten	Member of the board of directors	Single signature
1		11	Girsberger, Dr. Andreas, from Zurich, in Zurich	Member of the board of directors	Joint signature at two
1		11	Jenni, Hans, from Kriens, in Obfelden	Member of the board of directors	Joint signature at two
1		3	Oberli, Karl, from Lenzburg, in Mettmenstetten	Director	Single signature
1		17	Füglistaller, Cornel, from Jonen, in Jonen		Joint agent signature at two
1		13	Schoch, Peter, from Zurich, in Jonen		Joint agent signature at two
1		23	Wilhelm, Kurt, from Uffikon, in Hitzkirch		Joint agent signature at two
1		19m	Wirz, Markus, from Basel, in Unterehrendingen		Joint agent signature at two
2		11	Baumann, Fritz, from Bubendorf, in Kriens		Joint agent signature at two
2		9	Wyss, Peter, from Mettmenstetten, in Mettmenstetten		Joint agent signature at two
3		16	Riederer, Pirmin, from Pfäfers, in Beinwil am See	Member of the board of directors	Joint signature at two
3		4m	Näppi, Peter, Swedish citizen, in Mettmenstetten		Joint agent signature at two
4		7	Näppi, Peter, Swedish citizen, in Mettmenstetten	Vice Director	Joint signature at two
5		14	Bissig Treuhand AG, in Zug	Auditor	
6		10m	Haab, Heinz, from Meilen, in Hombrechtikon		Joint agent signature at two
7		15	Kaufmann, Beat, from Emmen, in Küsnacht am Rigi		Joint agent signature at two
8		16m	Haab, Karl, from Meilen, in Weggis	President of the board of directors	Single signature at two
10		11m	Haab, Heinz, from Meilen, in Hombrechtikon	Suppleant	Joint agent signature at two
10		34	Furrer, Bruno, from Winterthur and Gossau ZH, in Hedingen		Joint agent signature at two
10		12m	Haab, Gregor, from Meilen, in Hombrechtikon		Joint agent signature at two
11		12m	Haab, Heinz, from Meilen, in Hombrechtikon		Joint agent signature at two
12			Haab, Gregor, from Meilen, in Baar	Manager	Joint signature at two
12			Haab, Heinz, from Meilen, in Hombrechtikon	Manager	Joint signature at two
13		30	Hürliemann, Hans Jürg, from Walchwil, in Hünenberg		Joint agent signature at two
14		22m	Bissig & Partner Treuhand AG, in Zug	Auditor	

Zurich, 14 March 2019

Continued on the following page

COMMERCIAL REGISTER OF CANTON ZURICH

CHE-101.416.421	Hawa Sliding Solutions AG	Mettmenstetten	3
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All entries

In	Mo	Ca	Personal data	Function	Signature
15		18	Eggenberger, Kurt, from Grabs, in Cham		Joint agent signature at two
16			Meyer, Andreas, from Küssnacht SZ, in Zollikon	President of the board of directors	Joint signature at two
16		24	Baumgartner, Martin, from Rapperswil BE, in Uitikon	Member of the board of directors	Joint signature at two
16			Iten, Markus, from Unterägeri, in Wangen-Brüttisellen	Member of the board of directors	Joint signature at two
	16		Haab, Karl, from Meilen, in Weggis		Single signature
	16		Haab, Otto, from Meilen, in Mettmenstetten		Single signature
17		19m	Ettmüller, Peter, from Elsau, in Bachenbülach		Joint agent signature at two
18			Kübler, Berthold, German citizen, in Baltersweil (DE)		Joint agent signature at two
		19	Ettmüller, Peter, from Elsau, in Jönen		Joint agent signature at two
19		26	Jenni, Lucas, from Langenbruck, in Bennwil		Joint agent signature at two
		19	Wirz, Markus, from Basel, in Vitznau		Joint agent signature at two
21			Belotti, Giovanni known as Gianni, from Illnau-Effretikon, in Wollerau		Joint agent signature at two
		22	A+Z Treuhand und Beratung AG (CH-170.3.027.886-2), in Zug	Auditor	Joint agent signature at two
24		25m	Gutzwiller, Thomas, from Therwil, in St. Gallen	Member of the board of directors	Joint agent signature at two
		25	Gutzwiller, Thomas, from Therwil, in St. Gallen	Member of the board of directors	Joint signature at two
26		30m	Zwicker, Roman, from Waldkirch, in Oberrohrdorf		Joint agent signature at two
26		30m	Di Claudio, Ezwquiel, from Zurich, in Steinen		Joint agent signature at two
		26	A+Z Treuhand und Beratung AG (CHE-112.143.687), in Zug	Auditor	
27			Antenbein, Peter, from Grabs, in Winterthur		Joint signature at two
27			Leuenberger, Michael, from Dürrenroth, in Eschlikon		Joint signature at two
27			Möller, Peter, from Aarau, in Wallisellen		Joint signature at two
28		34	Reutlinger, Marc, from Zollikon, in Winterthur		Joint agent signature at two
		30	Di Claudio, Ezwquiel, from Zurich, in Steinen		Joint signature at two
		30	Ettmüller, Peter, from Elsau, in Jönen		Joint signature at two
		30	Zwicker, Roman, from Waldkirch, in Oberrohrdorf		Joint signature at two
30			Gämperle, Walter, from Mosnang, in Oberuzwil		Joint agent signature at two
30		34	Krüsi, Jacqueline, from Berg TG, in Eschlikon		Joint agent signature at two
		32	Zwicker, Roman, from Waldkirch, in Oberrohrdorf		Joint agent signature at two
32			Kurt, Oliver, from Wallisellen bei Wangen, in Wettswil am Albis		Joint agent signature at two
33			van Houten, Marcel, from Altstätten, in Cham		Joint agent signature at two

Zurich, 14 March 2019

Canton of Zurich
Commercial Register
Attested Extract
The Registrar:
[signed]

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