

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM530445

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA:			
Name	Formerly	Execution Date	Entity Type
HELLA KG HUECK & CO. Hella KGaA Hueck & Co.		09/28/2017	Corporation:
RECEIVING PARTY DATA			
Name:	HELLA GmbH & Co. KGaA		
Street Address:	RIXBECKER STR. 75		
City:	LIPPSTADT		
State/Country:	GERMANY		
Postal Code:	59552		
Entity Type:	Corporation: GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1121322	HELLA	
CORRESPONDENCE DATA			
Fax Number:	6192350398		
<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:	6506459000		
Email:	Docketing@procopio.com, cpaglobal@procopio.com		
Correspondent Name:	Mainak H. Mehta		
Address Line 1:	525 B Street, Suite 2200		
Address Line 4:	San Diego, CALIFORNIA 92101		
ATTORNEY DOCKET NUMBER:	1207769HKH001		
NAME OF SUBMITTER:	Michael C. Jones		
SIGNATURE:	/Michael C. Jones/		
DATE SIGNED:	07/03/2019		
Total Attachments: 2			
source=HELLA GMBH CO. KGAA- change of name docs_TBF#page1.tif			
source=HELLA GMBH CO. KGAA- change of name docs_TBF#page2.tif			

OP \$40.00 1121322



HELLA GmbH & Co. KGaA
Rixbecker Straße 75
59552 Lippstadt / Germany

Tel. + 49 2941 38-0 | Fax + 49 2941 38-7133 | www.hella.com

Lippstadt, October 2017

Announcement of a name change

Ladies and Gentlemen,

Based on the resolution of the annual general meeting of Hella KGaA Hueck & Co. on September 28, 2017, the previous name of our company has changed. From now on, the company will trade under the name of "**HELLA GmbH & Co. KGaA**".

The name change became necessary because the Managing General Partner Dr. Jürgen Behrend has retired from the company in this function as planned at the end of September and Hella Geschäftsführungsgesellschaft mbH remains as the sole personally liable legal entity (general partner).

The name change does not include a change of the company's identity and legal status as a partnership limited by shares. Our tax number and value added tax identification number as well as the DUNS numbers will also remain unchanged.

The name change does not have any effects on the legal relationships. Adding "GmbH" to the company name simply makes it clear in accordance with the legal requirements (§ 279 Sec. 2 German Stock Corporation Act AktG) that the personally liable partner from now on will solely be a limited liability company.

Please change the name of the company in your documents, master data and directories correspondingly and use the new name **HELLA GmbH & Co. KGaA** in business correspondence from now on.



A commercial register extract of the company (Paderborn District Court HRB 6857) that shows the name change is available on our homepage in the section Company. Detlev Bökenkamp is available to you at any time for further questions on the name change (Detlev.Bokenkamp@hella.com, phone: +49 2941 38-7061).

Kind regards

HELLA GmbH & Co. KGaA

A handwritten signature in cursive script, appearing to read "Rolf Breidenbach".

Dr. Rolf Breidenbach
President and CEO

A handwritten signature in cursive script, appearing to read "Ulric Bernard Schäferbarthold".

Ulric Bernard Schäferbarthold
Head of Finance and Controlling