

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM562045

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>RESUBMIT DOCUMENT ID:</b>	900530558

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AZ Electronic Materials (Luxembourg) S.a.r.l.		11/20/2019	Corporation: GERMANY

**RECEIVING PARTY DATA**

<b>Name:</b>	AZ Electronic Materials GmbH, Darmstadt
<b>Street Address:</b>	Frankfurter Straße 250
<b>City:</b>	Darmstadt
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	64293
<b>Entity Type:</b>	Limited Liability Company: GERMANY
<b>Name:</b>	AZ Electronic Materials GmbH, Darmstadt
<b>Street Address:</b>	Frankfurter Str. 250
<b>City:</b>	64293 Darmstadt
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	F128/002
<b>Entity Type:</b>	Limited Liability Company: GERMANY

**PROPERTY NUMBERS Total: 18**

Property Type	Number	Word Mark
<b>Registration Number:</b>	3563739	A Z
<b>Registration Number:</b>	3560267	AZ
<b>Registration Number:</b>	3459745	FLEX GO!
<b>Registration Number:</b>	3656598	A Z
<b>Registration Number:</b>	3563635	A Z
<b>Registration Number:</b>	2854981	SPINFIL
<b>Registration Number:</b>	2596055	NLOF
<b>Registration Number:</b>	2462445	KION
<b>Registration Number:</b>	1987074	BARLI
<b>Registration Number:</b>	1840188	KLEBOSOL
<b>Registration Number:</b>	1724856	AZ
<b>Registration Number:</b>	1770925	AQUATAR

**TRADEMARK**

Property Type	Number	Word Mark
Registration Number:	5404067	AZ
Registration Number:	3546859	SPINFIL
Registration Number:	3546860	AZ
Registration Number:	3546861	A Z
Registration Number:	0853001	AZ
Registration Number:	0888513	AZ

**CORRESPONDENCE DATA**

Fax Number: 3142368712  
*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.*  
Phone: 314-771-5765  
Email: kristin.frost@milliporesigma.com  
Correspondent Name: Kristin J. Frost  
Address Line 1: 3050 Spruce Street  
Address Line 2: Law Department  
Address Line 4: St. Louis, MISSOURI 63103

<b>NAME OF SUBMITTER:</b>	Kristin J. Frost
<b>SIGNATURE:</b>	/kjf/
<b>DATE SIGNED:</b>	02/13/2020

**Total Attachments: 7**  
source=AZ Materials Commercial register#page1.tif  
source=AZ Materials Commercial register#page2.tif  
source=AZ Materials Commercial register#page3.tif  
source=AZ Materials Commercial register#page4.tif  
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**1. No. of previous entries:**

1

**2. a) Company:**

AZ Electronic Materials GmbH

**b) Registered office, domestic business address, authorized recipient, subsidiary offices:**

Darmstadt

Business address: Frankfurter Straße 250, 64293 Darmstadt, GERMANY

**c) Object of the company:**

Holding and administering investments of all types.

**3. Share or total capital:**

EUR 30,861,400.00

**4. a) General principles of representation:**

If only one managing director has been appointed, he shall represent the company alone. If multiple managing directors have been appointed, then the company is represented by two managing directors or by one managing director together with an authorized signatory with special power of attorney.

**b) Board of management, managing body, general partners, managing directors, authorized representatives and special power of attorney:**

Entitled to enter into legal transactions on behalf of the company with themselves in their own name or as representatives of a third party:

Managing director: Demuth, Rüdiger, Darmstadt, born on July 12, 1970

Managing director: Dr. Horstmann, Stefan, Darmstadt, born on September 9, 1967

**5. Procuration:**

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**6. a) Legal form, date of foundation, Articles of Incorporation or Articles of Association:**

Limited liability company (GmbH)

Articles of association dated October 21, 2019

**b) Other legal relationships:**

Created as a result of the transformation changing the legal form of AZ Electronic Materials S.a.r.l. headquartered in Luxembourg (previously: Registre de Commerce et des

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Societes, Luxembourg, B156074) with the simultaneous cross-border relocation of the headquarters from Luxembourg to Darmstadt.

**7. Date of last entry:**

November 20, 2019

Handelsregister B des Amtsgerichts Darmstadt	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 03.01.2020 14:54	Nummer der Firma: HRB 98747
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1. Anzahl der bisherigen Eintragungen:

1

2. a) Firma:

AZ Electronic Materials GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Darmstadt

Geschäftsanschrift: Frankfurter Straße 250, 64293 Darmstadt

c) Gegenstand des Unternehmens:

Halten und Verwaltung von Beteiligungen aller Art.

3. Grund- oder Stammkapital:

30.861.400,00 EUR

4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Demuth, Rüdiger, Darmstadt, \*12.07.1970

Geschäftsführer: Dr. Horstmann, Stefan, Darmstadt, \*09.09.1967

5. Prokura:

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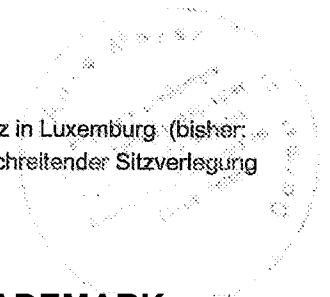
6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 21.10.2019

b) Sonstige Rechtsverhältnisse:

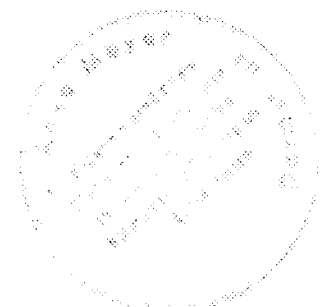
Entstanden durch formwechselnde Umwandlung der AZ Electronic Materials S.a.r.l. mit dem Sitz in Luxemburg (bisher: Registre de Commerce et des Societes, Luxemburg, B156074) unter gleichzeitiger grenzüberschreitender Sitzverlegung von Luxemburg nach Darmstadt.



Handelsregister B des Amtsgerichts Darmstadt	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 03.01.2020 14:54	Nummer der Firma: HRB 99747
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7. a) Tag der letzten Eintragung:

20.11.2019



**TRADEMARK**  
**REEL: 006858 FRAME: 0937**

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Managing director: Dr. Horstmann, Stefan, Darmstadt, born on September 9, 1967

**5. Procuration:**

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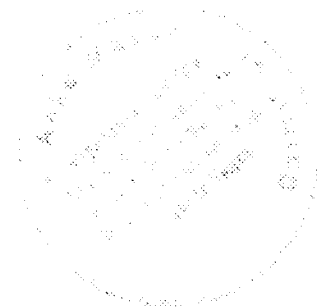
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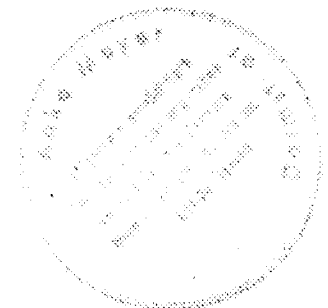


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**7. Date of last entry:**

November 20, 2019





I, the undersigned authorized translator for the English language for the Law Courts and Notaries in the State of Hesse, Federal Republic of Germany, hereby certify that the foregoing is a complete and true translation of the attached German-language printout from Commercial Register NRR 99747.

February 13, 2020

*A. Meyer*  
Anke Meyer

