

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM577000

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KUKA Roboter GmbH		01/25/2018	Limited Liability Company:
RECEIVING PARTY DATA			
Name:	KUKA Deutschland GmbH		
Street Address:	Blücherstrasse 144,		
City:	Augsburg,		
State/Country:	GERMANY		
Postal Code:	86165		
Entity Type:	Limited Liability Company: GERMANY		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2885620	KUKA	
Registration Number:	3329010	KUKA	
Registration Number:	4843576	KUKA	
CORRESPONDENCE DATA			
Fax Number:	7037392815		
<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>			
Email:	iprecordals@cpaglobal.com		
Correspondent Name:	CPA GLOBAL limited		
Address Line 1:	LIBERATION HOUSE		
Address Line 2:	CASTLE STREET		
Address Line 4:	ST HELIER, JERSEY JEI IBL		
NAME OF SUBMITTER:	Heidi Whittingham		
SIGNATURE:	/IPR/ES/KukaDeutsGmbH2020_052/CoN3P/		
DATE SIGNED:	05/19/2020		
Total Attachments: 16			
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Number of entry	a) Company name b) Registered office, Permanent establishment, Business address inland, Branch offices services, Branch offices c) Object of the company	Nominal or authorised capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura (Power of commercial representation under the German Commercial Code (HGB))	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
1	a) KUNA Roboter GmbH b) Augsburg c) Development, design, manufacture, production and maintenance of industrial robots and other handling systems and also trade in products in the aforementioned fields and also all business associated herewith. The company is authorised to perform all actions which are appropriate, either directly or indirectly, to serve the above purposes. The company is authorised to extend its activities to similar or related objects. The company is permitted to establish branch offices inland and abroad. It may acquire or establish other enterprises or hold participating interests in the same.	10.000.000,00 EURO	a) The company has at least two directors and is represented by two directors jointly or by one director together with one Prokurist (Company officer with power of commercial representation under the German Commercial Code (HGB)). b) Director: Wolter, Stefan, Dipl.-Kaufmann, Augsburg Director: Hullermann, Wolfgang, Geschäftsführer. *22. January 1952 Director: Lepert, Bernd, Meitingen. *14. August 1952	Joint Prokura together with one director: Gundel, Manfred, Kempten, *21. June 1966 Glaber, Gerhard, Neusäß. *10. May 1963 Stüb, Martin, Neusäß. *19. November 1963 Wild, Klaus, Augsburg. *11. July 1948 Geiger, Bruno, Mönsterhausen. *16. December 1965 Barninger, Alwin, Augsburg. *24. June 1963	a) Company with limited liability (GmbH) Articles of Association of 29 December 1981, last amended on 14 August 2001 b) With the consent of the meeting of shareholders of 8 December 1985, the company, as the controlling company, concluded a Control and Profit and Loss Transfer Agreement with IVKA Aktiengesellschaft whose registered office is in Kempten (HRB 94 District Court Kempten) on 12 August 1982 September 1986.	a) 25 July 2002 Gomez Gomez b) Date of first entry: 2 February 1982. This page has been transcribed for information by EDP and replaces the previous register page. Statutes p. 40 separate volume (SV). Date of first entry: 2 February 1982.
2				Prokura extinguished. Wild, Klaus, Augsburg. *11. July 1948		a) 7 August 2002 Schlee
3				Prokura extinguished: Geiger, Bruno, Mönsterhausen. *16. December 1965		a) 26 May 2003 Schlee
4			b) Appointed: Director: Gundel, Manfred, Kempten, *21. June 1966 Appointed: Director: Stüb, Martin, Neusäß. *19. November 1966	Prokura extinguished. Gundel, Manfred, Kempten, *21. June 1966 Prokura extinguished: Stüb, Martin, Neusäß. *19. November 1966		a) 7 July 2013 Schlee
5						a)

1	2	3	4	5	6	7
a) Company name b) Registered office, Permanent establishment, Business address c) Person authorised to accept service, Branch offices d) Object of the company	Nominal or authorised capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura (Power of commercial representation under the German Commercial Code (HGB))	a) Legal form, Commitment, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks	
	3		Joint Prokura together with one director: Herbert Wölfel, Friedberg, *2 November 1953		27 May 2004 Rozanski	
6			Prokura extinguished: Berninger, Alwin, Augsburg, *24 June 1955		a) 14 June 2004 Krammer b) SV 52	
7	10.103.030.00 EUR			a) The meeting of shareholders of 20 December 2004 resolved an increase in the authorised capital of 100.000.00 EUR to 10.103.030.00 EUR and the amendment of the Statutes in Section 5 (Authorised capital), no. IV, and Section 16 (Business year, management report and financial statements; formal ratification of the acts of the directors, allocation of profits).	a) 3 January 2005 Jelinek b) Resolution p. 66 SV. New Statutes p. 66 SV.	
8		b) Resigned as director: Müller, Stefan, Dirn, Kaufmann, Augsburg			a) 7 September 2005 Friedrich b) Resolution p. 68 SV	
9				b) The companies AMATEC Robotics GmbH with registered office in Augsburg (District Court Augsburg HRB 23539), KUKA Controls GmbH with registered office in Weingarten (District Court Ravensburg HRB 9171) and KUKA Industrietechnik GmbH with registered office in Augsburg (District Court Augsburg HRB 9472) are merged with the company pursuant to the Merger Agreement of 23 June 2005 and the resolutions of the meeting of shareholders of 30 May 2006 and the resolutions of the meetings of shareholders of the transferring companies of 23 June 2006.	a) 25 July 2006 Konnerth b) Resolutions pp. 73, 74, 76, 77, 82, 83 SV. Merger Agreements pp. 66, 75, 81 SV.	
10		b) Personal data amended, new Director			a) 30 August 2006 Falschle	

Number of entry	a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorized to accept service, Branch offices c) Object of the company	Nominal or authorized capital	a) General arrangements for representation in Executive Board, Management organ, Managing directors, Company members with personal liability, Directors, Authorized officers and special powers of representation	Prokura <i>(Power of commercial representation under the German Commercial Code (HGB))</i>	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
11			<p>a) Appointed: Director: Bauer, Joachim, Einsiedeln/Switzerland, 2. September 1944</p>			<p>a) 24 August 2007 Fälschlich</p>
12			<p>b) Resigned: Director: Hugemann, Wolfgang, Friedberg, *22 January 1957</p>			<p>a) 8 October 2007 Krammer</p>
13					<p>b) KUKA ProTec GmbH with registered office in Augsburg (District Court Augsburg HRB 19153) is merged with the company pursuant to the Merger Agreement of 14 March 2008 and the resolutions of the meetings of shareholders of 14 March 2008 and 6 March 2008.</p>	<p>a) 20 March 2008 Gross</p>
14			<p>b) Resigned: Director: Bauer, Joachim, Einsiedeln/Switzerland, 2. September 1944 Appointed: Director: Schulek, Stephan, Rohrbach, *26 December 1969</p>			<p>a) 20 May 2008 Fälschlich</p>

1	2	3	4	5	6	7	
a) Number of entry	a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorised to accept service, Branch offices c) Object of the company	Minimal or authorised capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura (Power of commercial representation under the German Commercial Code (HGB))	a) Legal form, Commencement, Articles of Association b) Other legal relationships	a) Date of entry b) Remarks	
15				Prokura extinguished. Gaubert, Gerhard, Neustadt, *16 May 1953 Respectively issued. Joint Prokura together with one director: Fischer, Thomas, Dornsticht, *27 April 1964 Berthinger, Alwin, Aystetten, *24 June 1969 Hofbauer, Ulrich, Augsburg, *20 March 1958 Berger, Leonhard, Gersthofen, *8 January 1967 Heidele, Walter, Augsburg, *24 March 1955 Dr. Koepsch, Reif, Augsburg, *23 May 1966			a) 8 October 2018 Fälschlie
16	b) Business address: Zugsulstraße 14C, 86165 Augsburg		b) Resigned: Director: Liebert, Bernd, Mellinger, *14 August 1962 Resigned: Director: Strub, Martin, Aystetten, *19 November 1968			a) 9 March 2009 Fälschlie	
17				Prokura extinguished. Kroftbauer, Ulrich, Augsburg, *20 March 1968		a) 29 March 2009 Fälschlie	
18				Issued. Joint Prokura together with one director: Satzmann von Roth, Andreas, Eibenzosen, *24 September 1964		a) 9 April 2009 Fälschlie	
19				Respectively issued. Joint Prokura together with one director: Seeger, Bruno, Miltshausen, *15 December 1965 Kunthgen, Martin, Eberberg, *26 April 1969 Ott, Michael, Friedberg, *19 November 1972 Erdni, Udo, Zusmarshausen, *24 April 1968		a) 23 July 2009 Fälschlie	

Number of entry	a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorized to accept service, Branch offices c) Object of the company	Nominal or authorized capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorized officers and special powers of representation	Prokura (Power of commercial representation under the German Commercial Code (HGB))	a) Legal form, Commencement, Company statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
20			<p>b) Resigned: Director: Schulak, Stephan, Roßbach, 26 December 1966 Appointed: Director: Plegers, Peter, Weidbronn, 7 February 1962</p>			<p>a) 15 August 2008 Fälsche</p>
21			<p>b) Appointed: Director: Dr. Rakowski, Lothar, Götzenzell, 25 March 1953</p>			<p>a) 14 September 2009 Diener</p>
22			<p>b) Resigned: Director: Dr. Rakowski, Lothar, Götzenzell, 25 March 1953</p>			<p>a) 24 November 2003 Fälsche</p>
23			<p>c) Resigned: Director: Plegers, Peter, Weidbronn, 7 February 1962 Appointed: Director: Albert, Michael, Landslut, 24 August 1972</p>			<p>a) 15 April 2010 Fälsche</p>
24					<p>b) The Control and Profit and Loss Transfer Agreement of 2 September 1926 between the company and KUKA Aktiengesellschaft, with registered office in Augsburg (District Court Augsburg HRB 227291) as the controlling company was amended by an addendum of 28 September 2009. The meeting of shareholders of the company consented to this amendment by resolution on 28 September 2009.</p>	<p>a) 10 May 2010 Gross</p>

1	2	3	4	5	6	7
a) Number of entry	b) Company name c) Registered office, Permanent establishment, Business address inland, Person authorised to accept service, Branch offices d) Object of the company	e) Nominal or authorised capital	f) General arrangements for representation g) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	h) Prokura i) Power of commercial representation under the German Commercial Code (HGB)	j) Legal form, Commencement, Company Statutes or Articles of Association k) Other legal relationships	l) Date of entry m) Remarks
25		3			b) The Control and Profit and Loss Transfer Agreement of 12 August / 2 September 1998 between the company and KUJA Aktiengesellschaft with registered office in Augsburg (District Court Augsburg HRB 22709), formerly WKA Aktiengesellschaft with registered office in Kempten, as the controlling company, was amended by an addendum of 28 September 2009. The meeting of shareholders of the company consented to this amendment by resolution on 28 September 2009.	a) 10 May 2010 Gross
26				Prokura extinguished: Geiger, Bruno, Münstertshausen * 18 December 1969		a) 25 May 2010 Fälschte
27				Issued: Joint Prokura together with one director: Bischof, Jürgen, Wolfshausen / Neuhaus, * 12 October 1967. Prokura extinguished: Löffel, Walter, Augsburg, * 24 March 1966		a) 25 June 2010 Fälschte
28		10,200,000.00 EUR			a) The meeting of shareholders of 15 December 2010 resolved on: increase in the authorised capital of 100,000.00 EUR and the amendment of Section 5 of the Statutes (Authorised capital).	a) 16 December 2010 Menn
29					b) By way of a five-off pursuant to a Five-Off Agreement of 11 January 2011 and a resolution of its meeting of shareholders of 15 December 2010 and a resolution of the meeting of shareholders of the acquiring company of 11 January 2011, the company transferred part of its assets ("Advanced Robotics" Division) to KUJA Laboratorien GmbH with registered office in Augsburg (District Court Augsburg HRB 24817).	a) 24 January 2011 Menn

Number of entry	Company name a) Registered office, Permanent establishment, Business address inland, Person authorised to accept service, Branch offices b) Object of the company	Minimal or authorised capital	General arrangements for representation a) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura Power of commercial representation under the German Commercial Code (HGB)	Legal form, Commencement, Company Statutes or Articles of Association a) Other legal relationships	Date of entry Remarks
1	2	3	4	5	6	7
30				Prokura extinguished. Dr. Koeppe, Ref. Augsburg, *23. May 1955		e) 18 April 2011 Rozanski
31					e) The Control and Profit and Loss Transfer Agreement of 12 August / 2 September 1994 with an addendum of 30 September 2009 between the company and KUKA Aktiengesellschaft with registered office in Augsburg (District Court Augsburg HRB 22709), as the controlling company, was again amended on 28 March 2011. The meeting of shareholders of the company consented to this amendment by resolution of 31 March 2011.	e) 13 June 2011 Müller
32				Prokura extinguished. Erath, Udo, Zusmarshausen, *24 April 1958		e) 12 July 2011 Rozanski
33				Prokura extinguished. Brosier, Jürgen, Wolfisburg / Neubaus, *12 October 1957		e) 20 February 2012 Rozanski
34					e) The meeting of shareholders of 29 March 2012 revised the Statutes.	e) 13 April 2012 Hübner
35				Prokura extinguished. Dra. Michael, Friedberg, *10 November 1972		e) 1 October 2012 Rozanski
36				Joint Prokura together with one director. Dr. Haas, Michael, Kempten, *15 April 1974		e) 14 December 2012 Rozanski

1	2	3	4	5	6	7
a) Number of entry	a) Company name b) Registered office, Permanent establishment, Business address c) Person authorised to accept service, Branch offices d) Object of the company	a) Nominal or authorised capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura Power of commercial representation under the German Commercial Code (HGB)	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
37			b) Appointed: Director: Mehner, Peter Georg, Munich, *30 June 1969 Resigned: Director: Albert, Michael, Langshul, *24 August 1970	Joint Prokura together with one director Cevik, Abdullah, Königsbrunn, *15 February 1966		a) 18 March 2013 Rozanski
38				Joint Prokura together with one director Cevik, Abdullah, Königsbrunn, *15 February 1966		a) 6 June 2013 Rozanski
39			b) Resigned: Director: Mehner, Peter Georg, Munich, *30 June 1969 Appointed: Director: Keblye, Jutta, Haar, *8 December 1975	Prokura extinguished: Fischer, Thomas, Dornsdorf, *27 April 1964		a) 4 October 2013 Rozanski
40				Joint Prokura together with one director Gallbauer, Günther, Augsburg, *18 July 1959		a) 21 October 2013 Rozanski
41				Joint Prokura together with one director: Dr. Weinand, Frank, Steindorf, *25 January 1966		a) 3 March 2014 Eikelmann b) (Case 52)
42				Prokura extinguished: Berninger, Alwin, Aystetten, *23 June 1969		a) 24 September 2014 Rozanski

Number of entry	a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorized to accept service, Branch offices c) Object of the company	Nominal or authorized capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorized officers and special powers of representation	5 Prokura <i>(Power of commercial representation under the German Commercial Code (HGB))</i>	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
1		3	4	5	6	7
43			<p>b) Appointed: Director: München, Medin, Friedberg, *26 April 1969</p>	<p>Prokura extinguished: Kupfer, Martin, Friedberg, *26 April 1969</p>		<p>a) 25 October 2014 Rozanski</p>
44					<p>b) XUKA Laboratoires GmbH with registered office in Augsburg (District Court Augsburg HRB 24617) is merged with the company pursuant to a Merger Agreement of 30 January 2015 and a resolution of the meeting of shareholders of 29 January 2015 and a resolution of the meeting of shareholders of the transferring company of 30 January 2015.</p>	<p>a) 6 February 2015 Dr. Kirchmayer</p>
45			<p>b) Appointed: Director: Lampa, Stefan, Cairnis / Spain, *24 April 1964 Appointed: Director: Dr. Schödel, Christian, Ofterheim, *28 March 1964</p>			<p>a) 20 February 2016 Krammer</p>
46				<p>Joint Prokura together with one director: Tarratona, Christian, Augsburg, *12 September 1967 Cito, Michael, Friedberg, *10 November 1972</p>		<p>a) 26 May 2016 Fehrmann</p>
47				<p>Prokura extinguished: Schäffbauer, Günther, Augsburg, *16 July 1958 Joint Prokura together with one director: Personal data (place of residence) changed: now: Cito, Michael, Insee, *10 November 1972</p>		<p>a) 3 July 2016 Rozanski</p>
48			<p>b) Resigned: Director: Gabel, Manfred, Konigsbrunn, *21 June 1965</p>	<p>Joint Prokura together with one director: Buchtauer, Silvia, Memmelsdorf, *8 October 1964</p>		<p>a) 13 August 2015 Rozanski</p>

1 Number of entry	2 Company name Registered office, Permanent establishment, Business address Inland, Person authorised to accept service, Branch offices	3 Nominal or authorised capital	4 General arrangements for representation Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	5 Prokura Power of commercial representation under the German Commercial Code (HGB)	6 Legal form, Commencement, Company Statutes or Articles of Association Other legal relationships	7 Date of entry Remarks
49		3		5	6	7
50			<p>b) Appointed: Director: Euler, David, Augsburg, *28 October 1972</p> <p>Resigned: Director: Dr. Schödel, Christian, Oßersheim, *28 March 1964</p>	<p>Prokura extinguished: Eberhardt, Wilfried, Friedberg, *2 November 1953</p>		<p>a) 17 September 2015 Rozanski</p> <p>a) 15 July 2016 Rozanski</p>
51				<p>Joint Prokura together with one director: Satt, Amd., Augsburg, *31 March 1973</p>		<p>a) 19 March 2017 Rozanski</p> <p>a) 28 May 2017 Rozanski</p>
52			<p>b) Resigned: Director: Kebirye, Mustafa, Esar, *8 December 1974</p>			<p>a) 20 July 2017 Rozanski</p>
53			<p>b) Appointed: Director: Ulbas, Ursula, Garching, *4 August 1977</p>			<p>a) 13 September 2017 E. Keilmann</p>
54			<p>b) Appointed: Director: König, Klaus, Bad Honnef, *12 June 1969</p>	<p>Joint Prokura together with one director: Dr. Blasiotti, Rainer, Augsburg, *24 December 1968</p>		<p>a) 9 October 2017 Rozanski</p>

1 Number of entry	2 a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorized to accept service, Branch offices c) Object of the company	3 Nominal or authorized capital	4 a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorized officers and special powers of representation	5 Prokura Prokurist: <i>Prokurist: under the German Commercial Code (HGB)</i>	6 a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	7 a) Date of entry b) Remarks
36	<p>a) MUKA Deutschland GmbH</p> <p>b) Development, design, manufacture, marketing and maintenance of industrial robots and other handling systems, development, planning, design, manufacture, construction, marketing, operation and maintenance of systems, including industrial plants and automated industrial equipment, of machines and tools for assembly and production technology; development, planning, design, manufacture, construction, marketing and maintenance of automated logistics systems and logistics facilities and their pertinent buildings; development and manufacture of control systems, software and service products and provision of the associated services and also trade in products in the aforementioned fields.</p>				<p>a) The meeting of shareholders of 30 January 2018 resolved the amendments of Section 1(1) (Company name), Section 2(1) (Object of the company) and Section 3 (Notices) of the Statutes</p>	<p>a) 28 January 2018 Dr. Kirchmayer</p>
57					<p>a) Serial no. 55 contacted ex officio. The meeting of shareholders of 23 January 2018 resolved the amendment of Section 1(1) (Company name), Section 2(1) (Object of the company) and Section 3 (Notices) of the Statutes.</p>	<p>a) 26 January 2018 Dr. Kirchmayer</p>
38				<p>Prokura extinguished: Oskar von Rott, Andreas Eilwangen, 24 September 1964</p>		<p>a) 12 February 2018 Rozanski</p>
39						<p>a)</p>

1	2	3	4	5	6	7
a) Number of entry	a) Company name b) Registered office, Permanent establishment, Business address in land, Person authorised to accept service, Branch offices c) Object of the company	a) Nominal or authorised capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura <i>Power of commercial representation under the German Commercial Code (HGB)</i>	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
60				Joint Prokura together with one director: Bahr, Edmund, Kissing, *5 February 1966 Schwalm, René, Bad Hersfeld, *24 March 1978		27 March 2018 Rozanski
61				Joint Prokura together with one director: Moser, Uwe, Talmheim, *19 September 1963 Schödel, Gernot, Augsburg, *11 June 1968	b) MUKA Industries GmbH with registered office in Augsburg (District Court Augsburg HRB 22860), as the transferring legal entity, is merged with the company pursuant to a merger Agreement of 14 June 2018 and the resolutions of the meetings of shareholders of the same date with addendum of the meeting of shareholders of the transferring legal entity of 27 June 2018.	a) 28 June 2018 Häuler b) (Case 71)
62			b) Resigned: Director: Lempa, Stefan, Cabrils / Spain, *24 April 1954 Resigned: Director: Kuhnen, Marie, Friedberg, *26 April 1983	Issued: Joint Prokura together with one director: Busch, Dirk, Brühl, *14 May 1963 Prokura extinguished: Schödel, Gernot, Augsburg, *11 June 1968		a) 7 January 2019 Fälschle
63				Prokura extinguished: Schwalm, René, Bad Hersfeld, *24 March 1978		a) 9 January 2019 Fälschle
64				Prokura extinguished: Buzhitarac, Silvia, Vienna/Austria, *8 October 1984		a) 24 January 2019 Récio

Number of entry	a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorized to accept service, Branch offices c) Object of the company	Nominal or authorized capital	a) General arrangements for representation b) Executive board, Management organ, Managing directors, Company members with personal liability, Directors, Authorized officers and special powers of representation	Prokura Power of commercial representation under the German Commercial Code (HGB)	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
65				Prokura extinguished. Tannagers, Christian, Augsburg, *12 September 1967		a) 6 February 2019 Muno
66				Issued: Joint Prokura together with one director: Heiger, Sebastian, Meringgen, *2 March 1989 Kraus, Simone, Augsburg, *17 December 1975		a) 25 March 2019 Muno
67			b) Appointed: Director: Moscardó, Guzmán, Gustavo, Barcelona / Spain, *20 January 1976			a) 12 July 2019 Muno
68			b) Resigned: Director: Füller, David, Augsburg, *28 October 1972			a) 18 October 2019 Muno
69			b) Appointed: Director: Prof. Dr. Heilmann, Felix, Wiesentheid, *14 September 1964 Appointed: Director: Albert, Michael, Landsbut, *24 August 1970 Resigned: Director: Lübbers, Ursula, Gerching, *4 August 1977	Issued: Joint Prokura together with one director: Müller, Gerhard, Pfaffenhofen a. d. Roth, *19 November 1973		a) 18 November 2019 Muno
70				Prokura extinguished: Dr. Haas, Michael, Karlsruhe, *15 April 1979		a) 19 November 2019 Einkaufsm.
71				Prokura extinguished: Sat, Arnd, Augsburg, *31 March 1978		a) 23 December 2019 Einkaufsm.

1	2	3	4	5	6	7
a) Company name b) Registered office, Permanent establishment, Business address inland, Person authorised to accept service, Branch offices c) Object of the company	Mentioned or authorised capital	a) General arrangements for representation b) Executive board, management organ, Managing directors, Company members with personal liability, Directors, Authorised officers and special powers of representation	Prokura Power of commercial representation under the German Commercial Code (HGB)	a) Legal form, Commencement, Company Statutes or Articles of Association b) Other legal relationships	a) Date of entry b) Remarks	
72		b) Resigned: Director: Prof. Dr. Hofmann, Peter, Wiesentelden, 14 September 1954	Issued: Joint Prokura together with one director.		a) 17 March 2020 Eikelmann	
73	b) Resigned: Director: Macatidó Curruella, Gustavo, Barcelona / Spain, 20 January 1976 Appointed: Director: Otto, Michael, Insee, 10 November 1972	14 September 1954	Meyer, Wolfgang, Augsburg, 28 February 1973 Prokura extinguished. Otto, Michael, Insee, 10 November 1972		a) 06 April 2020 Eikelmann	

Based on an inspection of the electronic commercial register of today's date,
I confirm that the foregoing paper print-out from the commercial register
conforms to the contents of the corresponding entries in the electronic
commercial register.


Augsburg, dated 15 April 2020

[Stamp.]
TOBIAS FEIST /
NOTARY IN
AUGSBURG

[Signature]
Tobias Feist
Notary

I hereby certify that the preceding English translation is a correct and complete translation of the German document submitted to me in PDF file format.

Bad Honnef, Germany / 29 April 2020


Yvonne Marchand, L.L.B.

Certified by the President of the Higher Regional Court of Cologne (Oberlandesgericht Köln) for the English language

