

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM593051

|   |   |                       |  |
|---|---|-----------------------|--|
| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT  |                       |  |
| <b>NATURE OF CONVEYANCE:</b>  | ENTITY CONVERSION                                     |                       |  |
| <b>CONVEYING PARTY DATA</b>   |   |                       |  |
| <b>Name</b>   | <b>Formerly</b>                                       | <b>Execution Date</b> | <b>Entity Type</b>                           |
| AZ ELECTRONIC MATERIALS S.À R.L.  |   | 11/20/2019            | SOCIÉTÉ À RESPONSABILITÉ LIMITÉE: LUXEMBOURG |
| <b>RECEIVING PARTY DATA</b>   |   |                       |  |
| <b>Name:</b>  | AZ ELECTRONIC MATERIALS GMBH                          |                       |  |
| <b>Street Address:</b>  | FRANKFURTER STRAÙE 250                                |                       |  |
| <b>City:</b>  | DARMSTADT   |                       |  |
| <b>State/Country:</b>   | GERMANY   |                       |  |
| <b>Postal Code:</b>   | 64293   |                       |  |
| <b>Entity Type:</b>   | Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY |                       |  |
| <b>PROPERTY NUMBERS Total: 1</b>  |   |                       |  |
| <b>Property Type</b>  | <b>Number</b>   | <b>Word Mark</b>      |  |
| <b>Registration Number:</b>   | 3549745   | AZ                    |  |
| <b>CORRESPONDENCE DATA</b>  |   |                       |  |
| <b>Fax Number:</b>  | 2122925391  |                       |  |
| <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> |   |                       |  |
| <b>Phone:</b>   | 2122925390  |                       |  |
| <b>Email:</b>   | mail@ipcounselors.com                                 |                       |  |
| <b>Correspondent Name:</b>  | EPSTEIN DRANGEL LLP                                   |                       |  |
| <b>Address Line 1:</b>  | 60 EAST 42ND STREET                                   |                       |  |
| <b>Address Line 2:</b>  | SUITE 2520  |                       |  |
| <b>Address Line 4:</b>  | NEW YORK, NEW YORK 10165                              |                       |  |
| <b>DOMESTIC REPRESENTATIVE</b>  |   |                       |  |
| <b>Name:</b>  | EPSTEIN DRANGEL LLP                                   |                       |  |
| <b>Address Line 1:</b>  | 60 EAST 42ND STREET                                   |                       |  |
| <b>Address Line 2:</b>  | SUITE 2520  |                       |  |
| <b>Address Line 4:</b>  | NEW YORK, NEW YORK 10165                              |                       |  |
| <b>NAME OF SUBMITTER:</b>   | WILLIAM C. WRIGHT                                     |                       |  |
| <b>SIGNATURE:</b>   | /WILLIAM C. WRIGHT/                                   |                       |  |

OP \$40.00 3549745

|  |            |
|--|------------|
| <b>DATE SIGNED:</b>  | 08/20/2020 |
| <b>Total Attachments: 7</b><br>source=EntityConversion#page1.tif<br>source=EntityConversion#page2.tif<br>source=EntityConversion#page3.tif<br>source=EntityConversion#page4.tif<br>source=EntityConversion#page5.tif<br>source=EntityConversion#page6.tif<br>source=EntityConversion#page7.tif |            |

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| Commercial Register B of the<br>Local Court of Darmstadt | Department B<br>Reproduction of the current<br>register entry<br>called on January 3, 2020 2:54 PM | Company No.:<br><b>HRB 99747</b> |
| - Official printout -                                    | Page 1 of 2  |                                  |

**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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| - Official printout -                                    | Page 2 of 2  |                                  |

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<br>Amtsgerichts Darmstadt | Abteilung B<br>Wiedergabe des aktuellen<br>Registerinhalts<br>Abruf vom 03.01.2020 14:54 | Nummer der Firma:<br>HRB 98747 |
| -Ausdruck-                                      | Seite 1 von 2  |                                |

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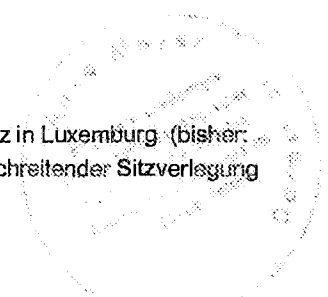
6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 21.10.2019

b) Sonstige Rechtsverhältnisse:

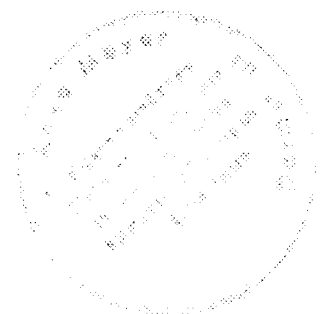
Entstanden durch formwechselnde Umwandlung der AZ Electronic Materials S.a.r.l. mit dem Sitz in Luxemburg (bisher: Registre de Commerce et des Societes, Luxemburg, B156074) unter gleichzeitiger grenzüberschreitender Sitzverlegung von Luxemburg nach Darmstadt.



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|---|--|--------------------------------|
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| <del>-Ausdruck-</del>                           | Seite 2 von 2  |                                |

7. a) Tag der letzten Eintragung:

20.11.2019



**TRADEMARK**  
**REEL: 007029 FRAME: 0594**

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**5. Procuration:**

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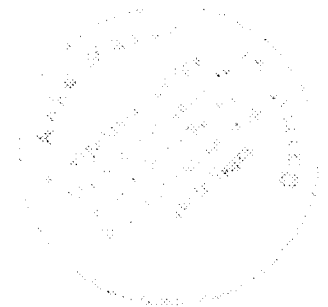
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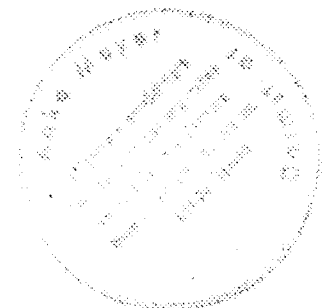


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| - Official printout -                                    | Page 2 of 2  |                                  |

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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 HRB 99747.

February 13, 2020

*A. Meyer*  
Anke Meyer

