

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM629840

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
LEONI Kabel Holding GmbH		08/25/2016	Limited Liability Company: GERMANY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LEONI Kabel GmbH		
<b>Street Address:</b>	An der Lände 3		
<b>City:</b>	Roth		
<b>State/Country:</b>	GERMANY		
<b>Postal Code:</b>	91154		
<b>Entity Type:</b>	Limited Liability Company: GERMANY		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2984511	PARALINK	
<b>Registration Number:</b>	2991024	FIELDLINK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	2023444976		
<b>Email:</b>	trademarkdocket@venable.com, rliebowitz@venable.com		
<b>Correspondent Name:</b>	Rebecca Liebowitz		
<b>Address Line 1:</b>	P.O. Box 34385		
<b>Address Line 4:</b>	Washington, D.C. 20043-9998		
<b>ATTORNEY DOCKET NUMBER:</b>	32325-191012		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Rebecca Liebowitz		
<b>Address Line 1:</b>	P.O. Box 34385		
<b>Address Line 4:</b>	Washington, D.C. 20043-9998		
<b>NAME OF SUBMITTER:</b>	Rebecca Liebowitz		
<b>SIGNATURE:</b>	/Rebecca Liebowitz/		

OP \$65.00 2984511

**DATE SIGNED:**

03/04/2021

**Total Attachments: 26**

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Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
1	a) LEONI Kabel Holding GmbH Nürnberg b) Nürnberg c) das Halten und Verwalten von Beteiligungen an Industrie- und Handelsunternehmen, b) die Verwaltung, Nutzung und Verwertung des der Gesellschaft gehörenden Vermögens, c) die Entwicklung, Herstellung und der Vertrieb von Verbindungssystemen, insbesondere von Kabeln, für die Übertragung von elektrischer Leistung und Signalen.	5.200.000,00 EUR	a) 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) Geschäftsführer: Dr. Probst, Klaus, Heroldsberg, *19.06.1953 Geschäftsführer: Kniffki, Jürgen, Nürnberg, *22.02.1962	Gesamtprokura gemeinsam mit einem Geschäftsführer: Paglia, Richard, Allersberg, *25.06.1966	a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 10.03.2008. b) Entstanden durch formwechselnde Umwandlung der LEONI Kabel Holding GmbH & Co. KG mit dem Sitz in Nürnberg (Amtsgericht Nürnberg HRA 11698).	a) 25.03.2008 Krome
2			b) Bestellt: Geschäftsführer: Bellé, Dieter, Roth, *26.03.1956 Bestellt: Geschäftsführer: Lamann, Uwe H., Sinzing-Eisbrunn, *17.11.1949			a) 17.04.2008 Ermer
						a) 12.06.2008 Krome
					a) Die Gesellschafterversammlung vom 19.05.2008 hat die Änderung des § 3 (Stammkapital, Stammeinlagen, Gründungsaufwand) der Satzung beschlossen. b) Die Gesellschaft hat am 26.03.2008 mit der LEONI AG mit dem Sitz in Nürnberg (Amtsgericht Nürnberg HRB 202) als herrschender Gesellschaft einen Ergebnisabführungsvertrag geschlossen. Die Gesellschafterversammlung hat mit Beschluss vom 19.05.2008 zugestimmt.	
4					a) Die Gesellschaft hat im Wege der Abspaltung gemäß	a) 08.10.2008

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Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
					Spaltungsvertrag vom 12.08.2008 sowie Beschluss ihrer Gesellschafterversammlung vom 12.08.2008 und Beschluss der Gesellschafterversammlung der übernehmenden Gesellschaft vom 12.08.2008 Teile des Vermögens (Teilbetrieb Business Unit Wire & Strands) auf die LEONI Draht GmbH mit dem Sitz in Nürnberg (Amtsgericht Nürnberg HRB 16712) übertragen.	Kubina
5					b) Die Gesellschaft hat im Wege der Abspaltung gemäß Spaltungsvertrag vom 12.08.2008 sowie Beschluss ihrer Gesellschafterversammlung vom 12.08.2008 und Beschluss der Gesellschafterversammlung der übernehmenden Gesellschaft vom 12.08.2008 Teile des Vermögens (Teilbetrieb Business Unit DCA) auf die LEONI Fiber Optics GmbH mit dem Sitz in Neuhaus-Schierschnitz (Amtsgericht Jena HRB 305723) übertragen.	a) 08.10.2008 Kubina
6					b) Die Gesellschaft hat im Wege der Abspaltung gemäß Spaltungsplan vom 12.08.2008 sowie Beschluss ihrer Gesellschafterversammlung vom 12.08.2008 und Beschluss der Gesellschafterversammlung der übernehmenden Gesellschaft vom 12.08.2008 Teile des Vermögens (Teilbetrieb Business Unit ASC und Business Unit TMS) auf die LEONI Kabel GmbH mit dem Sitz in Nürnberg (Amtsgericht Nürnberg HRB 16706) übertragen.	a) 08.10.2008 Kubina
	b) Gemäß § 3 EGGmbHG von Amts wegen eingetragen: Geschäftsanschrift: Maimersstraße 7, 90402 Nürnberg					a) 03.12.2010 Pusch
8				Gesamtprokura gemeinsam mit einem Geschäftsführer: Spies, Christian, Neumarkt i.d. Oberpfalz,		a) 21.03.2011 Schäffer

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REEL: 007211 FRAME: 0645

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
9				*20.06.1974 Dorn, Roland, Oberasbach, *19.11.1956		a) 10.10.2011 Schäffer
10			b) Ausgeschlossen: Geschäftsführer: Lamann, Ulwe H., Sinzing, Ellsbrunn, *17.11.1949 Bestellt: Geschäftsführer: Dr. Brand, Andreas, Ottensoos, *03.11.1966	Gesamtprokura gemeinsam mit einem Geschäftsführer: Cummins, Jerry, Roth, *24.12.1963		a) 18.01.2013 Schäffer
11					b) Die Gesellschaft hat am 29.11.2013 eine Änderung des am 26.03.2008 mit der LEONI AG mit dem Sitz in Nürnberg (Amtsgericht Nürnberg HRB 202) als herrschender Gesellschaft geschlossenen Ergebnisabführungsvertrags beschlossen. Die Gesellschafterversammlung hat am 11.12.2013 zugestimmt.	a) 22.05.2014 Pfohl
12			b) Bestellt: Geschäftsführer: Dr. Hiller, Frank, Feldafing, *23.05.1966			a) 11.08.2014 Zimprich
13			b) Ausgeschlossen: Geschäftsführer: Dr. Probst, Klaus, Heroldsberg, *19.06.1953 Ausgeschlossen: Geschäftsführer: Bellé, Dieter, Roth, *26.03.1956 Ausgeschlossen: Geschäftsführer: Dr. Brand, Andreas, Ottensoos, *03.11.1966 Bestellt: Geschäftsführer: Thoma, Markus, Nürnberg, *23.07.1970			a) 11.12.2014 Meckl

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REEL: 007211 FRAME: 0646

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
14			a) Ausgeschieden: Geschäftsführer: Kniffki, Jürgen, Nürnberg, *22.02.1962			a) 06.08.2015 Meckl
15			b) Bestellt: Geschäftsführer: Greiner, Matthias, Neumarkt i.d. Opf., *02.04.1973			a) 09.10.2015 Meckl
16			Prokura erloschen: Cummins, Jerry, Roth, *24.12.1963 Prokura erloschen: Spies, Christian, Neumarkt i.d. Oberpfalz, *20.06.1974			a) 14.01.2016 Meckl
17			b) Ausgeschieden: Geschäftsführer: Dr. Hiller, Frank, Feldafing, *23.05.1966 Bestellt: Geschäftsführer: Fankhauser, Bruno, Wollerau/SZ./Schweiz, *10.10.1971			a) 26.02.2016 Zimprich
18			b) Bestellt: Geschäftsführer: Lösch, Wolfgang, Roth, *31.05.1957			a) 19.08.2016 Meckl
	a) LEONI Kabel GmbH c) a) die Entwicklung, die Herstellung und der Vertrieb von Verbindungssystemen, insbesondere von Kabeln, für die Übertragung von elektrischer Leistung und Signalen, b) das Halten und Verwalten von Beteiligungen an Industrie- und				a) Die Gesellschafterversammlung vom 25.08.2016 hat die Satzung neu gefasst. Dabei wurde insbesondere geändert: § 1 (Firma), § 2 (Gegenstand des Unternehmens) und § 19 (Bekanntmachungen). b) Die LEONI Kabel Verwaltungs-GmbH mit dem Sitz in Nürnberg (Amtsgericht Nürnberg HRB 15943) und die LEONI Kabel GmbH mit dem Sitz in Nürnberg (Amtsgericht Nürnberg	a) 21.09.2016 Pfohl

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REEL: 007241 FRAME: 0647

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
	Handelsunternehmen im In- und Ausland sowie c) die Erbringung von Dienstleistungen für diese Unternehmen.				HRB 16706) sind auf Grund des Verschmelzungsvertrages vom 25.08.2016 und der Beschlüsse der Gesellschafterversammlungen von den selben Tagen mit der Gesellschaft verschmolzen.	
20				Gesamtprokura gemeinsam mit einem Geschäftsführer: Jordan, Michael, Berg, *13.03.1971 Schierholz, Torsten, Zürich / Schweiz, *01.07.1977		a) 14.10.2016 Meckl
21				Prokura erloschen: Dorn, Roland, Oberasbach, *19.11.1956		a) 26.10.2016 Meckl
22			b) Ausgeschieden: Geschäftsführer: Fankhauser, Bruno, Wollerau/SZ./Schweiz, *10.10.1971			a) 01.03.2017 Meckl
23			b) Ausgeschieden: Geschäftsführer: Greiner, Mathias, Neumarkt i.d. Opf., *02.04.1973			a) 24.05.2018 Festbaum
24			b) Bestellt: Geschäftsführer: Wetzeli, Anja, Ladenburg, *22.05.1970			a) 03.08.2018 Festbaum
25					a) Die Gesellschafterversammlung vom 18.10.2018 hat die Satzung neu gefasst.	a) 20.11.2018 Prohl
26			b) Bestellt: Geschäftsführer: Fankhauser, Bruno, Wollerau / Schweiz, *10.10.1971			a) 28.12.2018 Festbaum

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REEL: 007211 FRAME: 0648

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
27			b) Bestellt: Geschäftsführer: Spies, Christian, Lauterhofen, *20.06.1974			a) 20.02.2019 Festbaum
28			b) <del>Ausgeschieden:</del> Geschäftsführer: <del>Wetzel, Arja, Ladenburg, *22.05.1970</del>			a) 13.05.2019 Festbaum
29			b) Bestellt: Geschäftsführer: Kniffki, Jürgen, Nürnberg, *22.02.1962			a) 01.08.2019 Peschel
30				Gesamprokura gemeinsam mit einem Geschäftsführer: Hertzke, Rainer, Nürnberg, *28.07.1960 Nedved, Björn, Möckmühl, *24.05.1968		a) 05.11.2019 Peschel
31	b) Roth Geändert, nun: Geschäftsanschrift: An der Lände 3, 91154 Roth				a) Die Geschäftserversammlung vom 05.12.2019 hat die Änderung des § 1 (Sitz) der Satzung beschlossen.	a) 16.12.2019 Pfchl
32			b) Bestellt: Geschäftsführer: Ziems, Hans-Joachim, Bergisch-Gladbach, *13.02.1954			a) 03.02.2020 Peschel
33			b) <del>Ausgeschieden:</del> Geschäftsführer: <del>Lösch, Wolfgang, Roth, *31.05.1957</del> <del>Ausgeschieden:</del> Geschäftsführer: Fankhauser, Bruno, Wollerau / Schweiz, *10.10.1971			a) 09.07.2020 Christl

TRADEMARK



**CERTIFIED TRANSLATION**

Commercial Register B of the Local Court of Nuremberg

Request dated 21 July 2020 14:36h

Company Number:



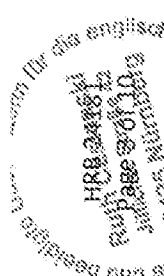
No. of entry	1	2	3	4	Authorized signatories	5	6	7
a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	a) Date of entry b) Remarks
1.	<p>a) LEONI Kabel Holding GmbH b) Nuremberg c) Holding and administration of interests in industrial and commercial enterprises b) administration, utilization and exploitation of the assets owned by the company c) development, manufacture and sale of connection systems, in particular cables, for the transmission of electrical power and signals</p>	<p>EUR 5.200.000,00</p>	<p>a) If only one general manager is appointed, he/she shall have sole power of representation. If several general managers are appointed, the company shall be represented by two general managers or by one general manager jointly with an authorized signatory. b) General Manager: Dr. Probst, Klaus, Heroldsberg, born on 19 June 1953 General Manager: Kniffke, Jürgen, Nuremberg born on 22 February 1962</p>	<p>Power of representation, jointly with a general manager: Paglia, Richard, Altersberg, born on 25 June 1966</p>	<p>a) Gesellschaft mit beschränkter Haftung (limited liability company under German law)* Memorandum of Association dated 10 March 2008. b) Founded through transformation with change of legal form of LEONI Kabel Holding GmbH &amp; Co. KG with seat in Nuremberg (Local Court Nuremberg, HRA 11698)</p>	<p>a) 25 March 2008 Krome</p>	<p>a) 17 April 2008 Emer</p>	<p>a) 12 June 2008 Krome</p>
2.			<p>Appointed: General Manager: Bellé, Dieter, Roth, born on 26 March 1966 Appointed: General Manager: Lamann, Uwe H., Sinzing-Eilsbrunn, born on 17 November 1949</p>					<p>a) The meeting of shareholders held on 19 May 2008 decided to change Section 3 (Nominal Capital, Initial Contributions, Expenses for</p>
3.								

**TRADEMARK**

**REEL: 007211 FRAME: 0650**



No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
4.					b) The Company concluded on 26 March 2008 a profit and loss transfer agreement with LEONI AG with seat in Nuremberg (Local Court of Nuremberg, HRB 202), being the dominating company. The meeting of shareholders consented with resolution dated 19 May 2008.  b) By way of spin-off pursuant to the Spin-Off Agreement dated 12 August 2008 as well as the resolution of its meeting of shareholders held on 12 August 2008 and the resolution of the meeting of shareholders of the Company taking over held on 12 August 2008, the Company transferred parts of its assets (part of establishment Business Unit Wire & Strands) to LEONI Draht GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 16712).	a) 08 October 2008 Kubina
5.					b) By way of spin-off pursuant to the spin-off agreement dated 12 August 2008 as well as the resolution of its meeting of shareholders held on 12 August 2008 and the resolution of the meeting of shareholders of the Company taking over held on 12 August 2008, the Company transferred parts of its assets (part of establishment Business Unit DCA) to	a) 08 October 2008 Kubina



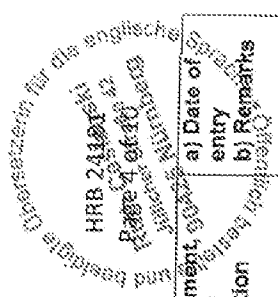
Company Number:

Request dated 21 July 2020 14:56h

Commercial Register B of the Local Court of Nuremberg

No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
6.					LEONI Fiber Optics GmbH with seat in Neuhaus-Schierschritz (Local Court of Jena, HRB 305723) b) By way of spin-off pursuant to the spin-off agreement dated 12 August 2008 as well as the resolution of its meeting of shareholders held on 12 August 2008 and the resolution of the meeting of shareholders of the Company taking over held on 12 August 2008, the Company transferred parts of its assets (part of establishment Business Unit ASC and Business Unit TMS) to LEONI Kabel GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 16706)	a) 08 October 2008 Kubina b)
7.	b) Registered ex officio pursuant to Section 3 EGGmbHG (introductory law of the German law concerning limited liability companies 2). Business address: Marienstrasse 7, 90402 Nuremberg					a) 03 December 2010 Pusch
8.				Power of representation, jointly with a general manager: Spies, Christian, Neumarkt 14, Oberpfalz, born on 20 June 1974 Dorn, Roland, Oberasbach, born on 19 November 1966		a) 21 March 2011 Schäffer
				Power of representation, jointly with a general manager: Cummins, Jerry, Roth.		a) 10 October 2011 Schäffer

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No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
10.			<p>b) Withdrawn: General Manager: Lammann, Uwe H., Sinzing-Eilsbrunn, born on 17 November 1949 Appointed: General Manager: Dr. Brandt, Andreas, Citzensoos, born on 3 November 1966</p>	born on 24 December 1963		<p>a) 16 January 2013 Schäffer</p>
11.					<p>b) The Company decided on 29 November 2013 an amendment of the Profit and Loss Transfer Agreement concluded on 28 March 2008 with LEONI AG with seat in Nuremberg (Local Court of Nuremberg, HRB 202) being the dominating company. The meeting of shareholders consented on 11 December 2013.</p>	<p>a) 22 May 2014 Pföhl</p>
12.			<p>b) Appointed: General Manager: Dr. Hiller, Frank, Feldafing, born on 23 May 1966</p>			<p>a) 11 August 2014 Zimprich</p>
13.			<p>b) Withdrawn: General Manager: Dr. Probst, Klaus, Heroldsberg, born on 19 June 1953 Withdrawn: General Manager: Dr. Bellé, Dieter, Roth, born on 26 March 1956</p>			<p>a) 11 December 2014 Meckl</p>

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HRB 244222 Meckl  
 Page 5 of 10  
 00425 Nürnberg

Company Number:

Request dated 21 July 2020 14:56h

Commercial Register B of the Local Court of Nuremberg

No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement of Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
14.			<p>Withdrawn:            General Manager: <u>Dr. Brand, Andreas, Oitensons, born on 3 November 1968</u>            Appointed:            General Manager: <u>Thoma Markus, Nuremberg, born on 23 July 1970</u></p> <p>b)            Withdrawn:            General Manager: <u>Kniffl, Jürgen, Nuremberg, born on 22 February 1962</u></p> <p>b)            Appointed:            General Manager: <u>Greiner, Matthias, Neumarkt i.d. Opf., born on 02 April 1973</u></p>			<p>a)            06 August 2015            Meckl</p> <p>a)            08 October 2015            Meckl</p> <p>a)            14 January 2015            Meckl</p>
15.			<p>b)            Withdrawn:            General Manager: <u>Dr. Hiller, Frank, Feldafing, born on 23 May 1966</u>            Appointed:            General Manager: <u>Fankhauser, Bruno, Wollerau/SZ/Switzerland, born on 10 October 1971</u></p>	<p>The power of representation of <u>Cummings, Jerry, Roth, born on 24 December 1963, has expired.</u>            The power of representation of <u>Spies, Christian, Neumarkt i.d. Opf., born on 20 June 1974, has expired.</u></p>		<p>a)            26 February 2016            Zimprich</p>
16.						
17.						

TRADEMARK

Company Number:

Request dated 21 July 2020 14:56h

Commercial Register B of the Local Court of Nuremberg

No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement of Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
18.			Appointed. General Manager: Lösch, Wolfgang, Roth, born on 31 May 1957			a) 19 August 2016 Meckl
19.	a) LEONI Kabel GmbH  c) a) Development, manufacture and sale of connection systems, in particular cables, for the transmission of electrical power and signals, b) Holding and administration of interests in industrial and commercial enterprises at home and abroad, c) Rendering services for these enterprises.				a) The meeting of shareholders held on 25 August 2016 revised the Articles of Association. In particular, Section 1 (Company Name), Section 2 (Object of the Enterprise), and Section 19 (Notifications) were changed.  b) LEONI Kabel Verwaltungs-GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 15943) and LEONI Kabel GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 16706) have merged with the company pursuant to the Merger Contract concluded on 25 August 2016 and the resolutions of the meetings of shareholders held on the same day.	a) 21 September 2016 Pfohl
				Power of representation, jointly with a general manager: Jordan, Michael, Berg, born on 13 March 1971 Schierholz, Torsten, Zurich, Switzerland, born on 01 July 1977		a) 14 October 2016 Meckl

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 HRB 24181  
 2020.07.21  
 14:56h

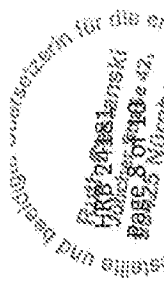
Company Number:

Request dated 21 July 2020 14:56h

Commercial Register 8 of the Local Court of Nuremberg

No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
21.				The power of representation of <u>Dorn, Roland, Oberasbach, born on 19 November 1956, has expired.</u>		a) 26 October 2016 Meckl
22.			b) <u>Withdrawn. General Manager: Fankhauser, Bruno, Wollerau/SZ/Switzerland, born on 10 October 1971</u>			a) 01 March 2017 Meckl
23.			b) <u>Withdrawn. General Manager: Greiner, Matthias, Neumarkt i.d.OPf., born on 02 April 1973</u>			a) 24 May 2018 Festbaum
24.			b) <u>Appointed: General Manager: Wetzel, Anja, Lederburg born on 22 May 1970</u>			a) 03 August 2018 Festbaum
25.					a) <u>The meeting of shareholders held on 18 October 2018 has revised the Articles of Association</u>	a) 20 November 2018 Pfohl
26.			b) <u>Appointed: General Manager: Fankhauser, Bruno, Wollerau/Switzerland, born on 10 October 1971</u>			a) 28 December 2018 Festbaum
27.			b) <u>Appointed: General Manager: Spies, Christian, Lauterhofen,</u>			a) 20 February 2019 Festbaum

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Commercial Register B of the Local Court of Nuremberg

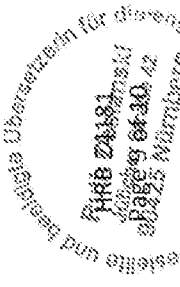
Request dated 21 July 2020 14:56h

Company Number:

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1	2	3	4	5	6	7
28.			born on 20 June 1974 b) Withdrawn: General Manager: Wetzel, Anja, Lodenburg, born on 22 May 1970			a) 13 May 2019 Festbaum
29.			b) Appointed: General Manager: Kniffl, Jürgen, Nürnberg, born on 22 February 1962			a) 01 August 2019 Feschel
30.				Power of representation, jointly with a general manager: Hertzke, Rainer, Nürnberg, born on 28 July 1960 Nedved, Björn, Mäckmühl, born on 24 May 1968		a) 05 November 2019 Feschel
31.	b) Roth Changed, now: Business address: An der Lände 3, 91154 Roth				a) The meeting of shareholders held on 5 December 2019 has approved the change of § 1 (registered office) of the Articles of Association	a) 16 December 2019 Pföhl
32.			Appointed: General Manager: Ziems, Hans-Joachim, Benglsch- Gladbach, born on 13 February 1954 b) Withdrawn: General Manager: Lösch, Wolfgang, Roth, born on 31 May 1957 Withdrawn: General Manager:			a) 03 February 2020 Feschel
33.						a) 08 July 2020 Christl

TRADEMARK





Commercial Register B of the Local Court of Nuremberg

Request dated 21 July 2020 14:56h

Company Number:

No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4 Frankhauser, Brung, Wollerau/ Switzerland born on 10 October 1971	5	6	7

END OF TRANSLATION

As translator for the English language who has been publicly commissioned and generally sworn by the President of the Regional Court Nuremberg I hereby certify: The above translation of the German language document, the original of which was presented to me and a copy thereof is attached hereto, is – to my best knowledge – complete and correct. In witness whereof I hereunto set my hand and my official seal.

Nürnberg, Federal Republic of Germany

This 31<sup>st</sup> Day of August 2020

*[Handwritten signature]*

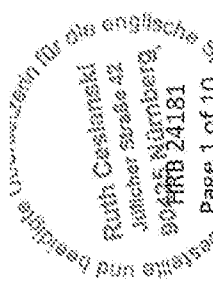
(Ruth Cestak)  
Publicly Commissioned and Sworn  
Translator for the English Language

**CERTIFIED TRANSLATION**

Commercial Register B of the Local Court of Nuremberg

Request dated 21 July 2020 14:56h

Company Number:



No. of entry	1	2	3	4	5	6	7
a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks		
<p>1.</p> <p>a) <u>LEONI Kabel Holding GmbH</u> b) Nuremberg c) Holding and administration of interests in industrial and commercial enterprises b) administration, utilization and exploitation of the assets owned by the company c) development, manufacture and sale of connection systems, in particular cables, for the transmission of electrical power and signals</p>	<p>3</p> <p>EUR 5.200.000,00</p>	<p>4</p> <p>a) If only one general manager is appointed, he/she shall have sole power of representation, if several general managers are appointed, the company shall be represented by two general managers or by one general manager jointly with an authorized signatory. b) General Manager: <u>Dr. Probst, Klaus, Heroldsberg,</u> <u>born on 19 June 1953</u> General Manager: <u>Kniffke, Jürgen, Nuremberg,</u> <u>born on 22 February 1962</u></p>	<p>5</p> <p>Power of representation, jointly with a general manager: <u>Paglia, Richard, Allersberg,</u> <u>born on 25 June 1966</u></p>	<p>6</p> <p>a) Gesellschaft mit beschränkter Haftung (limited liability company under German law)* Memorandum of Association dated 10 March 2008. b) Founded through transformation with change of legal form of LEONI Kabel Holding GmbH &amp; Co. KG with seat in Nuremberg (Local Court Nuremberg, HRA 11698)</p>	<p>7</p> <p>a) 25 March 2008 Krome</p>		
<p>2.</p>		<p>b) Appointed: General Manager: <u>Bellé, Dieter, Roth,</u> <u>born on 26 March 1966</u> Appointed: General Manager: <u>Lamann, Uwe H.,</u> <u>Sirzing-Eilsbrunn,</u> <u>born on 17 November 1949</u></p>			<p>a) 17 April 2008 Emer</p>		
<p>3.</p>					<p>a) 12 June 2008 Krome</p>	<p>a) The meeting of shareholders held on 19 May 2008 decided to change Section 3 (Nominal Capital, Initial Contributions, Expenses for</p>	

**TRADEMARK**

**REEL: 007211 FRAME: 0660**

No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	Date of entry b) Remarks
1	2	3	4	5	6	7
4.					<p>b) The Company concluded on 26 March 2008 a profit and loss transfer agreement with LEONI AG with seat in Nuremberg (Local Court of Nuremberg, HRB 202), being the dominating company. The meeting of shareholders consented with resolution dated 19 May 2008.</p>	a) 08 October 2008 Kubina
5.					<p>b) By way of spin-off pursuant to the Spin-Off Agreement dated 12 August 2008 as well as the resolution of its meeting of shareholders held on 12 August 2008 and the resolution of the meeting of shareholders of the Company taking over held on 12 August 2008, the Company transferred parts of its assets (part of establishment Business Unit Wire &amp; Strands) to LEONI Draht GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 16712).</p>	a) 08 October 2008 Kubina
					<p>b) By way of spin-off pursuant to the spin-off agreement dated 12 August 2008 as well as the resolution of its meeting of shareholders held on 12 August 2008 and the resolution of the meeting of shareholders of the Company taking over held on 12 August 2008, the Company transferred parts of its assets (part of establishment Business Unit DCA) to</p>	

HRB 24162  
 Handelsregister  
 Nürnberg

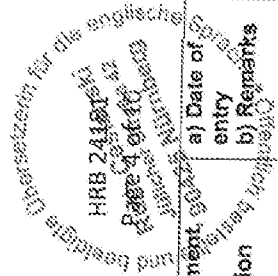
Company Number:

Request dated 21 July 2020 14:56h

Commercial Register B of the Local Court of Nuremberg

No. of entry	1	2	3	4	5	6	7
a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise							
Nominal capital							
a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation							
Authorized signatories							
a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations							
a) Date of entry b) Remarks							
1							
6						LEONI Fiber Optics GmbH with seat in Neuhaus-Schierschritz (Local Court of Jena, HRB 305723)	a) 08 October 2008 b) Kubina
7	b) Registered ex officio pursuant to Section 3 EGGmbHG (introductory law of the German law concerning limited liability companies 2). Business address: Marienstrasse 7, 90402 Nuremberg						a) 03 December 2010 Pusch
8					Power of representation, jointly with a general manager: Spies, Christian, Neumarkt i.d. Oberpfalz, born on 20 June 1974 Dorn, Roland, Oberasbach, born on 19 November 1956		a) 21 March 2011 Schäffer
					Power of representation, jointly with a general manager: Cummins, Jerry, Roth.		a) 10 October 2011 Schäffer

TRADEMARK



No. of entry	a) Firm name b) Registered office, business establishment, domestic business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
10.			<p>b) Withdrawn. General Manager: Lammann, Uwe H., Sinzing-Eilschum, born on 17 November 1949 Appointed. General Manager: Dr. Brand, Andreas, Citizensoo, born on 3 November 1966</p>	born on 24 December 1963		<p>a) 18 January 2013 Schäffer</p>
11.					<p>b) The Company decided on 29 November 2013 an amendment of the Profit and Loss Transfer Agreement concluded on 28 March 2008 with LEONI AG with seat in Nuremberg (Local Court of Nuremberg, HRB 202) being the dominating company. The meeting of shareholders consented on 11 December 2013.</p>	<p>a) 22 May 2014 Pfohl</p>
12.			<p>b) Appointed: General Manager: Dr. Hiller, Frank, Feldafing, born on 23 May 1966</p>			<p>a) 11 August 2014 Zimprich</p>
13.			<p>b) Withdrawn: General Manager: Dr. Probst, Klaus, Heroldsberg, born on 19 June 1953 Withdrawn: General Manager: Dr. Belle, Dieter, Roth, born on 26 March 1956</p>			<p>a) 11 December 2014 Meckl</p>

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HRA Zdzislawski  
Pages: 10 of 42  
2020 NUREMBERG

Company Number:

Request dated 21 July 2020 14:56h

Commercial Register B of the Local Court of Nuremberg

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1	2	3	4	5	6	7
14.			<p>Withdrawn: General Manager: Dr. Brand, Andreas, Oitenscos, born on 3 November 1966 Appointed: General Manager: Thoma Markus, Nuremberg, born on 23 July 1970</p> <p>b) Withdrawn: General Manager: Kniffki, Jürgen, Nuremberg, born on 22 February 1952</p> <p>b) Appointed: General Manager: Greiner, Matthias, Neumarkt i.d. Opf., born on 02 April 1973</p>			<p>a) 06 August 2015 Meckl</p> <p>a) 08 October 2015 Meckl</p> <p>a) 14 January 2016 Meckl</p> <p>a) 26 February 2016 Zimprich</p>
15.						
16.						
17.			<p>b) Withdrawn: General Manager: Dr. Hiller, Frank, Feldafing, born on 23 May 1956 Appointed: General Manager: Fankhauser, Bruno, Wollerau/SZ/Switzerland, born on 10 October 1971</p>			

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18.			Appointed: General Manager: Lösch, Wolfgang, Roth, born on 31 May 1957			a) 19 August 2016 Meckl
19.	a) LEONI Kabel GmbH  c) a) Development, manufacture and sale of connection systems, in particular cables, for the transmission of electrical power and signals, b) Holding and administration of interests in industrial and commercial enterprises at home and abroad, c) Rendering services for these enterprises.				a) The meeting of shareholders held on 25 August 2016 revised the Articles of Association. In particular, Section 1 (Company Name), Section 2 (Object of the Enterprise), and Section 19 (Notifications) were changed.  b) LEONI Kabel Verwaltungs-GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 15943) and LEONI Kabel GmbH with seat in Nuremberg (Local Court of Nuremberg, HRB 16706) have merged with the company pursuant to the Merger Contract concluded on 25 August 2016 and the resolutions of the meetings of shareholders held on the same day.	a) 21 September 2016 Pfohl
				Power of representation, jointly with a general manager: Jordan, Michael, Berg, born on 13 March 1971 Schierholz, Torsten, Zurich, Switzerland, born on 01 July 1977		a) 14 October 2016 Meckl

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HRB 24181  
 2020-07-21 14:56h  
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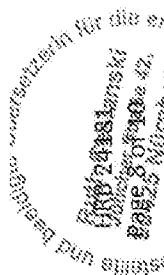
Company Number:

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Commercial Register 8 of the Local Court of Nuremberg

No. of entry	a) Firm name b) Registered office, business address, person authorized to receive, branch establishments c) Object of the enterprise	Nominal capital	a) General regulation of representation b) Management board, managing body, managing directors, personally liable partners, general managers, authorized representatives and special powers of representation	Authorized signatories	a) Legal form, commencement, Articles of Association or Memorandum of Association b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
21.				The power of representation of <u>Dorn, Roland, Oberasbach, born on 19 November 1956, has expired.</u>		a) 26 October 2016 Meckl
22.			b) <u>Withdrawn: General Manager: Fankhauser, Bruno, Wollerau/SZ/Switzerland, born on 10 October 1971</u>			a) 01 March 2017 Meckl
23.			b) <u>Withdrawn: General Manager: Greiner, Matthias, Neumarkt i.d. Opfl., born on 02 April 1973</u>			a) 24 May 2018 Festbaum
24.			b) <u>Appointed: General Manager: Wetzel, Anja, Ledtenburg born on 22 May 1970</u>			a) 03 August 2018 Festbaum
25.					a) <u>The meeting of shareholders held on 18 October 2018 has revised the Articles of Association</u>	a) 20 November 2018 Pfohl
26.			b) <u>Appointed: General Manager: Fankhauser, Bruno, Wollerau/Switzerland born on 10 October 1971</u>			a) 28 December 2018 Festbaum
27.			b) <u>Appointed: General Manager: Spies, Christian, Lauterhofen,</u>			a) 20 February 2019 Festbaum

TRADEMARK



Commercial Register B of the Local Court of Nuremberg

Request dated 21 July 2020 14:56h

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1	2	3	4 born on 20 June 1974	5	6	7
28.			b) Withdrawn: General Manager: Wetzel, Anja, Ledenburg, born on 22 May 1970			a) 13 May 2019 Festbaum
29.			b) Appointed: General Manager: Kniffki, Jürgen, Nürnberg, born on 22 February 1962			a) 01 August 2019 Peschel
30.				Power of representation, jointly with a general manager: Hertzke, Rainer, Nürnberg, born on 28 July 1960 Nedved, Björn, Möckmühl, born on 24 May 1968		a) 05 November 2019 Peschel
31.	b) Roth Changed, now: Business address: An der Lände 3, 91154 Roth				a) The meeting of shareholders held on 5 December 2019 has approved the change of § 1 (registered office) of the Articles of Association	a) 16 December 2019 Pföhl
32.			Appointed: General Manager: Ziems, Hans-Joachim, Bergisch-Gladbach, born on 13 February 1954			a) 03 February 2020 Peschel
33.			b) Withdrawn: General Manager: Lösch, Wolfgang, Roth, born on 31 May 1957 Withdrawn: General Manager:			a) 06 July 2020 Christl

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Company Number:

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1	2	3	4 Frankhauser, Brung, Wollerau/ Switzerland born on 10 October 1971	5	6	7

END OF TRANSLATION

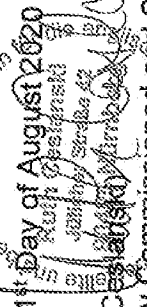
As translator for the English language who has been publicly commissioned and generally sworn by the President of the Regional Court Nuremberg I hereby certify: The above translation of the German language document, the original of which was presented to me and a copy thereof is attached hereto, is – to my best knowledge - complete and correct. In witness whereof I hereunto set my hand and my official seal.

Nürnberg, Federal Republic of Germany

This 31<sup>st</sup> day of August 2020

*[Handwritten signature]*

(Ruth Cestari)  
Publicly Commissioned and Sworn  
Translator for the English Language



TRADEMARK

REEL: 007211 FRAME: 0669