

## TRADEMARK ASSIGNMENT COVER SHEET

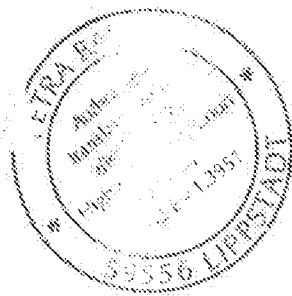
Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM654582

<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>
HELLA KG HUECK & CO.		10/13/2017	Corporation: GERMANY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HELLA GMBH & CO. KGAA		
<b>Street Address:</b>	Rixbecker Strasse 75		
<b>City:</b>	LIPPSTADT		
<b>State/Country:</b>	GERMANY		
<b>Postal Code:</b>	59552		
<b>Entity Type:</b>	Kommanditgesellschaft Auf Aktien (KgaA): GERMANY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1177873	OPTILUX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	6506459012		
<b>Email:</b>	Docketing@procopio.com		
<b>Correspondent Name:</b>	Michael C. Jones		
<b>Address Line 1:</b>	525 B. Street, Suite 2200,		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92101		
<b>ATTORNEY DOCKET NUMBER:</b>	120776HGK002		
<b>NAME OF SUBMITTER:</b>	Michael C. Jones		
<b>SIGNATURE:</b>	/Michael C. Jones/		
<b>DATE SIGNED:</b>	06/17/2021		
<b>Total Attachments: 26</b>			
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**"Amtsgericht"**  
**[Local Court]**  
**Paderborn**

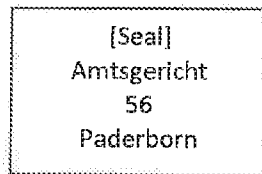
HRB 6857

**Official chronological printout  
of 20 April 2020 07:37:39**

The printout attests the content of the Register of Companies.

Certified

Witschel [signed]  
Judicial Clerk



**Note of translator:**

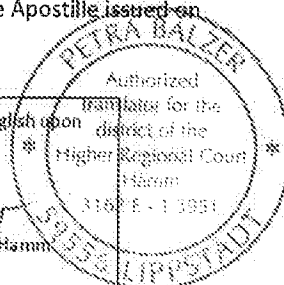
1. Information given in square brackets [ ] shall only give or serve as an additional piece of explanation, e. g. of the German term and is not part of the original text.
2. This page is attached to the Commercial Register B of the "Amtsgericht" [Local Court] Paderborn n° HRB 6857 consisting of 25 pages and retrieved on 20 April 2020 at 07:37 and the Apostille issued on 20 April 2020 and signed by Dr. Haas.

'Certified to be a correct and complete translation of the above text from German to English upon presentation of the original document.'

Lippstadt – 22 September 2020

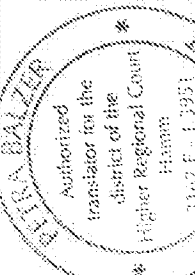
Petra Balzer

Authorized translator for the English language for the district of the Oberlandesgericht Hamm [Higher Regional Court Hamm] under 3162 E – 1.3951.



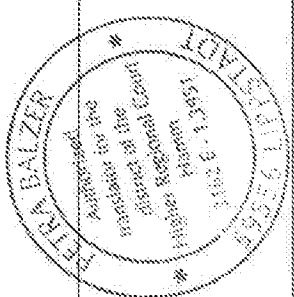
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	<p>a) <u>Hella KGaA Hueck &amp; Co.</u></p> <p>b) <u>Lippstadt</u></p> <p>c) <u>Manufacture of any kind of goods made from metal, plastic or similar material, as well as the acquisition and administration of shareholdings in other companies.</u></p>	<p>EUR 200 000,00</p>	<p>a) Each general partner represents the company alone.</p> <p>b) <u>General partner:</u> <u>Hella Geschäftsführungsgesellschaft mbH, Lippstadt (Amtsgericht Local Court)</u> <u>Paderborn HRB 56501</u> <u>The Hella Geschäftsführungsgesellschaft mbH and its CEOs are exempt from the restrictions of § 181 B58 (German Civil Code) regarding all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company.</u></p> <p><u>General partner:</u> <u>Dr. Juu. Behrend, Jürgen, Lippstadt,</u> <u>born 3 August 1949</u> <u>authorized to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.</u></p>	<p><u>Prokura</u></p> <p>"Gesamprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]:</p> <p><u>Dr. Ingeieur Maschinenbau [mechanical engineering] Andermahr, Karl, Lippstadt, born 12 Aug 1959</u> <u>Bökenkamp, Detlef, Lippstadt, born 8 Nov 1960</u> <u>Dr. Ewasky, Joachim, Lamsberg, born 9 Jun 1963</u> <u>Grein, Thomas, Willingshausen, born 17 Jul 1965</u> <u>Jungbluth, Martin, Delsde, born 21 Apr 1960</u> <u>Kremer, Dirk, Steinhagen, born 24 Jun 1955</u> <u>Dipl.-Kaufmann Krink, Detlev-Rainer, Erwitte, born 20 May 1959</u> <u>Meyer, Jürgen, Lippstadt, born 5 Jul 1956</u> <u>Müller, Dirk, Lippstadt, born 3 Apr 1963</u> <u>Queisser, Johannes, Rheda-Wiedenbrück, born 11 Nov 1965</u> <u>Schill, Eduard, Lippstadt, born 13 Oct 1956</u> <u>Shoddow, Stephan, Rodach, born 31 Mar 1959</u> <u>Dr. Stark, Martin, Erwitte, born 28 May 1961</u> <u>Thiemann, Matthias, Lippetal, born 6 Feb 1962</u> <u>Widdett, Steve, Lippstadt, born 15 Nov 1956</u> <u>Schüler, Martin, Lippstadt, 30 Oct 1967</u> <u>Bittrner, Michaela, Wadersloh, born 7 Jan 1970</u> <u>Sörensen, Jens, Lippstadt, born 18 Jul 1959</u> <u>Dr. Breidenbach, Rolf, Wittven, born 4 Feb 1963</u></p>	<p>a) <u>Kommanditgesellschaft auf Aktien</u> [partnership limited by shares] <u>Established through the change of legal form of the Hella KG Hueck &amp; Co., Lippstadt (Amtsgericht Paderborn - HRB 3577) in accordance with the resolution of the company's meeting of shareholders dd 13 Nov 2003</u></p>	<p>a) 13 May 2004 Buddle</p> <p>b) Articles of association Folio 79 et seqq. register book</p>



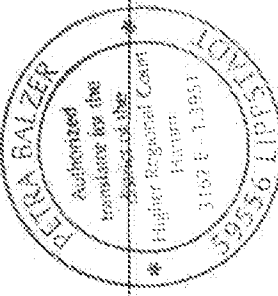
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form; start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
2				<p>Prokura</p> <p>Drees, Franz-Werner, Lippstadt                  Selhaar, Joachim, Lippstadt                  Hendrich, Wolfgang, Soest                  Herbst, Martin, Büren, born 21 Sept 1955                  Krohn-Läger, Ingrid, Anröchte                  Dr. Netterscheid, Thomas, Lippstadt                  Nörrenberg, Werner, Lippstadt                  Sudkamp, Hans, Lippstadt, born 2 Feb 1954                  Dr. Wördenweber, Burkhard, Lippstadt</p>		
3				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney].                  After correction now:                  Drees, Franz-Werner, Lippstadt</p>		<p>a) 25 May 2004 Möller</p> <p>b) Officially amended after transfer.</p>
4				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney].                  Lucas, Gerald, Bad Salzuflen, born 14 Jun 1962                  Dr. Kohring, Arno, Welver, born 31 Dec 1963</p>		<p>a) 28 May 2004 Papenkordt</p>
5				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney].                  Wunderlich, Brigitte, Salzkotten, born 30 Apr 1953                  Vilain, Gerwin, Lippstadt, born 23 Dec 1960                  Osterhage, Stefan, Soest, born 8 Jun 1959</p>		<p>a) 31 Jun 2004 Schäfers</p>
				<p>"Prokura" expired:                  Hendrich, Wolfgang, Soest                  Prokura expired:                  Dr. Wördenweber, Burkhard, Lippstadt</p>		<p>a) 19 Aug 2004 Schäfers</p>

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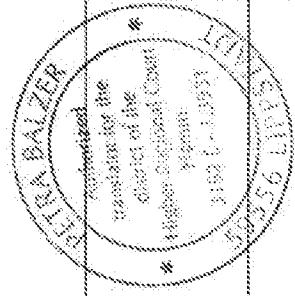
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch office's c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
6				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Schwibinger, Peter, Herdecke, born 28 Oct 1957</p>		<p>a) 20 Aug 2004 Schäfers</p>
7				<p>"Prokura" expired: Schill, Edward, Lippstadt, born 13 October 1956</p>		<p>a) 27 Oct 2004 Schäfers</p>
8				<p>"Prokura" expired: Dr. Schwibinger, Peter, Herdecke, born 28 Oct 1957</p>		<p>a) 1 Feb 2005 Schäfers</p>
9				<p>"Prokura" expired: Beuthoff, Wilhelm, Lippstadt</p> <p>"Prokura" expired: Kremer, Dirk, Szeinhagen, born 24 Jun 1955</p>		<p>a) 11 Feb 2005 Schäfers</p>
10				<p>"Prokura" expired: Mörrenberg, Werner, Lippstadt</p> <p>"Prokura" expired: Dr. Stark, Martin, Erwitte, born 28 May 1961</p> <p>"Prokura" expired: Schüler, Martin, Lippstadt, born 30 Oct 1967</p>		<p>a) 31 May 2005 Schäfers</p>
11				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Buchalla, Harald, Soest, born 6 Aug 1960</p>		<p>a) 1 Jun 2005 Schäfers</p>
12				<p>"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Victor, Jürgen, Erwitte, born 4 Aug 1967 Dr. Dobberstein, Mirko, Lippstadt, born 19 Jun 1964</p>		<p>a) 6 Jun 2005 Schäfers</p>



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1		3		"Prokura" expired: Wandel, Thomas, Halle, Westphalia, born 23 Sep 1958	6	7
20				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Buehlein, Jöns, Britton, born 20 Nov 1967		a) 14 Nov 2006 Dannhauer
21				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Klegat, Franz-Josef, Rülthgen, born 8 Jan 1967		a) 29 Dec 2006 Dannhauer
22				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Katzler, Andreas, Lippstadt, born 3 Jun 1963		a) 9 Jan 2007 Dannhauer
23				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Albrecht, Carsten, Lippstadt, born 30 Dec 1965		a) 22 Jan 2007 Dannhauer
24				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Pohlmann, Frank, Lippstadt, born 4 Jun 1965 "Prokura" expired: Dr. Afdernahr, Karl, Lippstadt, born 12 Aug 1959 "Prokura" expired:		a) 8 Mar 2007 Dannhauer

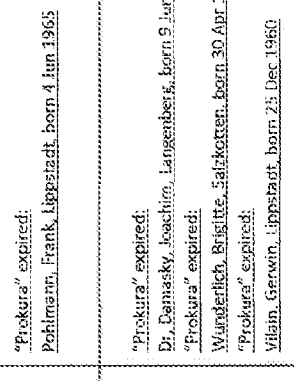
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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney] Prokura	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
25				<p>Grein, Thomas, Willingshausen, born 17 Jul 1965 "Prokura" expired: Beyer, Thomas, Lippstadt, born 31 Mar 1961 "Prokura" expired: Dipl.-Kaufmann Krick, Detlev, Rainer, Erwitte, born 20 May 1959</p>		<p>a) 15 May 2007 Krichmeister</p>
26				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Pohlschmidt, Carl, Lippstadt, born 30 Nov 1963</p>		<p>a) 13 Jun 2007 Dannhauer</p>
27				<p>"Prokura" expired: Bockel, Werner, Lippstadt, born 28 Mar 1957</p>		<p>a) 30 Aug 2007 Dannhauer</p>
28				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Engelhard, Edgar, Gevelsberg, born 3 Jul 1957</p>		<p>a) 21 Sep 2007 Dannhauer</p>
29				<p>"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Dr. Schäfer, Michaela, Lippstadt, born 13 Oct 1973</p>		<p>a) 14 Nov 2007 Dannhauer</p>
30				<p>"Prokura" expired: Lucas, Gerald, Bad Salzuffen, born 14 Jun 1962</p>	<p>b)</p>	<p>a)</p>

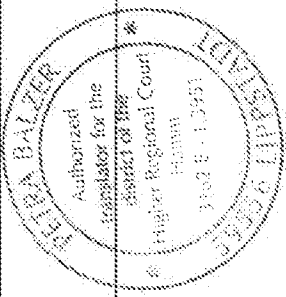
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1	2	3	4	5	6	7
31					The company, as the acquiring legal entity, merged with the Heila Bike Europe GmbH based in Nellingen, [Amtsgericht [Local Court] Ulm HRB 4587] in accordance with the merger agreement of 20 Sep 2007 and the resolutions of approval of its meeting of shareholders of 23 Oct 2007 and the shareholders' meeting of the transferring entity of 23 Oct 2007.	3 Dec 2007 Freitag
32	b) Entered as additional general partner: Heila Deutschland GmbH & Co. KG, Lippstadt [Amtsgericht [Local Court] Paderborn HRB 54128]				b) The company, as the acquiring legal entity, merged with the Heila Uniform- und Stanztechnik GmbH based in Lippstadt (Amtsgericht [Local Court] Paderborn HRB 6144) in accordance with the merger agreement of 20 Sep 2007 and the resolutions of approval of its meeting of shareholders of 23 Oct 2007 and the shareholders' meeting of the transferring entity of 23 Oct 2007.	a) 3 Jan 2008 Freitag
33				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokura" [person holding power of attorney]. Hilmerich, Michael, Lippstadt, born 16 Mar 1972 Schnieder, Ulrich, Lippstadt, born 28 May 1954 Dr. Keplinger, Wolfrans, Munich, born 6 Feb 1962	a) The company's meeting of shareholders of 18 Dec 2007 decided on an amendment to the contract of association in § 7 (general partners), § 8 (legal relationships of general partners), § 10 (expressed power of attorney) (management of the now dissolved company of § 33 (legal form)). Amtsgericht Lippstadt district of the Higher Regional Court Paderborn Amtsgericht Lippstadt	a) 17 Jan 2008 Freitag

no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	5 [no equivalent: general commercial power of attorney] Prokura	6 a) legal form, start-up, articles of association or contract of association b) other legal relationships	7 a) date of entry b) notes
1		3		von Bülow, Constantin, Lippstadt, born 11 Apr 1969 Follmann, Michael, Erwitte, born 29 Jan 1963 Dr. Dorßen, Hans Theo, Geseke, born 17 May 1961		7
34				"Prokura" expired: Pohlmann, Frank, Lippstadt, born 4 Jun 1965		a) 22 Apr 2008 Dammhauser
35				"Prokura" expired: Dr. Daniasky, Joachim, Langenbergs, born 9 Jan 1961 "Prokura" expired: Wunderlich, Brigitte, Salzkotten, born 30 Apr 1933 "Prokura" expired: Vilain, Gerwin, Lippstadt, born 23 Dec 1960		a) 28 May 2008 Dammhauser
36					<p>b) The company, as the acquiring legal entity, merged with the GRUGA Beteiligungs-gesellschaft mit beschränkter Haftung (associated company with limited liability) based in Lippstadt (Amtsgericht [Local Court] Paderborn HRB 8256) in accordance with the merger agreement of 25 Apr 2008 and the resolutions of approval of its meeting of shareholders of 25 Apr 2008 and the shareholders' meeting of the transferring entity of 25 Apr 2008.</p>	a) 27 Jun 2008 Freitag
37				"Prokura" expired: Dr. Buchalla, Harald, Soest, born 6 Aug 1960		a) 11 Jul 2008 Dammhauser
38				"Gesamtprokura" (joint power of attorney) together with a general partner or another "prokurist" (person holding power of attorney).		a) 27 Oct 2008 Kuchmeister


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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) data of entry b) notes
1	7	3	4	5	6	7
39	b) business address: Rixbecker Str. 75, 39552 Lippstadt			Spies, Bernd, Paderborn, born 1 Oct 1965  "Prokura" expired: Dr. Volb. Ralf, Erwitte, born 14 Aug 1962	Prokura	a) 27 Jan 2009 Dannhauer
40				"Gesamtprokura" [joint power of attorney] together with a general partner or another "Prokurist" [person holding power of attorney]: Kuhl, Ralf, Bückeburg, born 30 Nov 1963		a) 13 Feb 2009 Dannhauer
41				"Prokura" expired: Kaltzer, Andreas, Lippstadt, born 3 Jun 1963		a) 8 Apr 2009 Dannhauer
42				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Sack, Norman, Lippstadt, born 8 Sept 1974 "Prokura" expired: Schwarz, Joachim, Lippstadt "Prokura" expired: Skodnow, Steffen, Lippstadt, born 31 Mar 1959		a) 3 Jun 2009 Dannhauer
43					a) The company's meeting of shareholders of 3 Apr 2009 decided on an amendment to the contract of association in § 28 (annual accounts and appropriation of profits).	a) 9 Jun 2009 Freitag
44				"Prokura" expired: Cramer, Thomas, Lippstadt, born 10 Mar 1961		a) 18 Jun 2009 Dannhauer
45				"Prokura" expired: Krohn-Jäger, Ingrid, Anröchte		a) 17 Sept 2009

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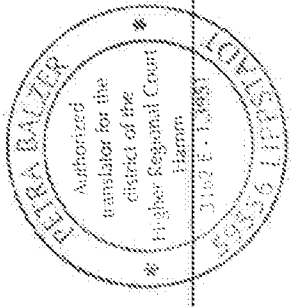
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) subject of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney] Prokura	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1		3		5	6	7
46				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Hartmann, Christof, Lippstadt, born 23 Jun 1963		a) 30 Sept 2009 Dammhauer
47				"Prokura", expired: Sack, Norman, Lippstadt, born 8 Sept 1974 "Prokura", expired: Dr. Kedingler Wolfgang, Munich, born 5 Feb 1962		a) 16 Oct 2009 Dammhauer
48				"Prokura", expired: Tarabba, Jean-Francois, Resensbure, born 17 May 1964		a) 5 Nov 2009 Brand
49				"Gesamtprokura", joint power of attorney together with another "Prokurist", person holding power of attorney: Dr. Dodek, Jens-Holger, Siegenburg, born 21 Jun 1974 Gilmanns, Friedhelm, Lippstadt, born 22 Jul 1962		a) 24 Nov 2009 Dammhauer
50					a) The company's meeting of shareholders of 23 Nov 2009 decided on an amendment to the contract of association in § 5 (limited shares)	a) 7 Jan 2010 Freitag
51				"Prokura", expired: Herbst, Martin, Büren, born 21 Sept 1955		a) 8 Jan 2010 Dammhauer
52				"Prokura", expired: Bohr, Rolf-Peter, Lippstadt		a) 20 Jan 2010 Dammhauer

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1	7	3	4	5	6	7
53				"Prokura" expired: Dr. Dobbenstein, Mirko, Lippstadt, born 19 Jun 1964		a) 4 Feb 2010 Dannhauser
54					a) The company's meeting of shareholders of 27 Apr 2010 decided on an amendment to the contract of association in § 5 (limited shares)	a) 31 May 2010 Münker
55				"Prokura" expired: von Bülow, Constanbin, Lippstadt, born 11 Apr 1969		a) 15 Oct 2010 Dannhauser
56				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Berk, Helko, Münster, born 27 Sept 1967 Barnert, Markus, Lippetal, born 27 Sept 1973 Dr. Richter, Markus, Lippstadt, born 30 Nov 1973		a) 4 Nov 2010 Lutze
57	c) Manufacture of any kind of goods made from metal, plastic or similar material as well as electronic components, the trade with these items as well as related services and software developments.	EUR 200.000.000,00	b) Entered as general partner: Hella Geschäftsführungsgesellschaft mbH, Lippstadt (Amtsgericht [Local Court] Paderborn HRB 5850) The Hella Geschäftsführungsgesellschaft mbH and its CEOs are exempt from the restrictions of § 181 BGB (German Civil Code) regarding all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company and its affiliated companies.		a) The company's meeting of shareholders of 23 Dec 2010 decided on an amended version of the contract of association as well as the change of the object of the company in § 2 (object of the company) and the reduction of the initial capital by EUR 3.060.550,00 to EUR 196.939.350,00 in § 5 (limited shares) and at the same time the increase of the initial capital out of retained earnings by EUR 3.060.550,00 to EUR 200.000.000,00. The reduction of capital has been completed.	a) 31 Jan 2011 Freitag

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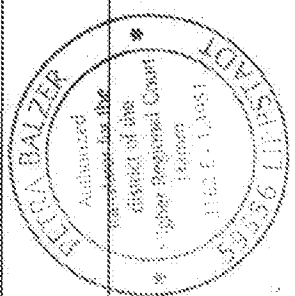
REEL: 007329 FRAME: 0857

no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney] Prokura	a) legal form, start-up, articles of association b) other legal relationships	a) date of entry b) notes
1 58		3		Prokura [no equivalent: general commercial power of attorney]	6	7 a) 09 Feb 2011 Dannhauer
59			b) Officially amended: After change of provisions of representation General partner: Hella Geschätsführungs-gesellschaft mbH, Lippstadt (Amtsgericht [Local Court] Paderborn HRB 5850) The Hella Geschätsführungs-gesellschaft mbH and its managers are exempt from the restrictions of § 181 BGB (German Civil Code) regarding all legal transactions the Hella Geschätsführungs-gesellschaft mbH performs towards the company and its affiliated companies.	"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Nowak, Torsten, Wadersloh, born 5 Mar 1963		a) 11 Feb 2011 Freitag
60				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Rüther, Friedrich, Anröchte, born 14 Mar 1967		a) 01 Apr 2011 Dannhauer
61				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Lummer, Ralf, Lippstadt, born 25 Mar 1963 "Prokura" expired: Widdett, Steve, Lippstadt, born 15 Nov 1955		a) 05 Sept 2011 Heutenberg
62				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]:		a) 5 Oct 2011 Reutenberg

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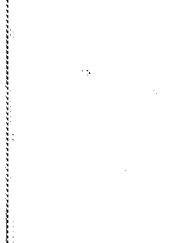
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prokura [no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
63				Münsterweg, Bernd, Lippstadt, born 6 Dec 1961 Dr. Amsel, Christian, Lippstadt, born 1 May 1958 Dr. Schmidt, Günther, Olsberg, born 25 Mar 1971		
64				Prokura expired: Fellmann, Michael, Erwitte, born 29 Jan 1961	b) The company, as the acquiring legal entity, merged with the FERRULA Grundstücks-Vermietungsgesellschaft mbH [company with limited liability] based in Lippstadt (Amtsgericht [Local Court] Paderborn HRB 9961) in accordance with the merger agreement of 06 Sept 2011 and the resolutions of approval of its meeting of shareholders of 06 Sept 2011 and the shareholders' meeting of the transferring entity of 06 Sept 2011.	a) 18 Nov 2011 Freitag
65				"Gesamtprokura" [joint power of attorney] together with another "Frokurist" [person holding power of attorney]: Wiehen, Matthias, Gaseke, born 27 Jan 1973		a) 8 Dec 2011 Lutze
66					a) The company's meeting of shareholders of 21 Nov 2011 decided on a change of the object defined in the resolution on the reduction of capital dd. 23 Dec 2010, the contract of association in § 5 (limited shares) and § 28 (consolidated financial statement and appropriation of profits).	a) 8 Dec 2011 Lutze
67						a) 27 Feb 2012 Sippel

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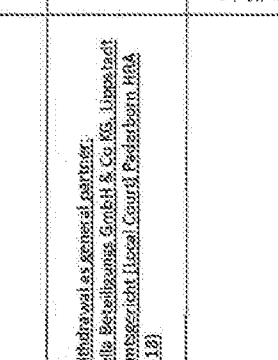
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1		3		Prokura [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Cramer, Thomas, Lippstadt, born 10 Mar 1961		26 Mar 2012 Rautenberg
68				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Kothermann, Christoph, Essen, born 23 Apr 1975		a) 26 Mar 2012 Rautenberg
69				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: MacGöcy, John, Lippstadt, born 12 Jan 1971 Körner, Frank, Lippstadt, born 30 Jul 1965		a) 30 Apr 2012 Rautenberg
70				Prokura expired: Drees, Franz-Wilhelm, Lippstadt		a) 25 Jun 2012 Hetermeyer
71				Prokura expired: Jungbluth, Martin, Oelde, born 21 Apr 1960		a) 17 Aug 2012 Hetermeyer
72				Prokura expired: Besath, Bruce, Lippstadt, born 13 Sept 1958 "Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Merschmann, Ulf, Lippstadt, born 12 Mar 1978 Dr. Schöllmann, Matthias, Paderborn, born 20 Nov 1963		a) 8 Oct 2012 Hetermeyer
73				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]:		a) 13 Nov 2012 Hetermeyer

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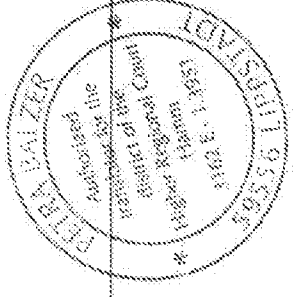
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
74				Lucas, Gerold, Bad Salzuflen, born 14 Jun 1962		
75			Prokura expired: Dr. Netterscheid, Thomas, Lippstadt			a) 22 Jan 2013 Vollmer
76					b) The company, as the acquiring legal entity, merged with the Hella Trailer Systems GmbH based in Nellingen (Amtsgericht [Local Court] Ulm HRB 3079) in accordance with the merger agreement of 15 Jan 2013 and the resolution of approval of the transferring entity of 15 Jan 2013.	a) 25 Feb 2013 Kreifels
77			Prokura expired: Spies, Bernd, Paderborn, born 1 Oct 1965			a) 11 Apr 2013 Sentler
78			"Gesamprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Jaeger, Michael, Lippstadt, born 27 Oct 1967 Meier, Paul, Pulheim, born 27 Jul 1971 Kruiger, Sven, Lippstadt, born 15 Jun 1975			a) 2 Sept 2013 Sentler
79			Prokura expired: Schlieder, Ulrich, Lippstadt, born 28 May 1954			a) 26 Sept 2013 Sentler
80			Prokura expired: Rüther, Friedrich, Anröchte, born 14 Mar 1967 Prokura expired: Drummong, Richard, Aumühle.		a) The company's meeting of shareholders of 30 Sept 2013 decided on an amendment to the contract of association in §§ 22 (tasks) and 33 (form).	a) 20 Dec 2013 Kreifels

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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent] general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2.	3	4	5	6	7
81			born 10 Dec 1963	Prokura expired: Dr. Kohring, Arne, Weyer, born 31 Dec 1963		a) 7 Feb 2014 Senter
82			Prokura expired: Müller, Dirk, Lippstadt, 3 Apr 1963 Officially corrected: "Gesamprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]; Bökenkamp, Detlev, Lippstadt, born 8 Nov 1960			a) 17 Apr 2014 Senter
83	b) Withdrawn as general partner: Hella Besselmann GmbH & Co KG, Lippstadt (Amtsgericht Local Court, Paderborn HRB 5418)					a) 23 Apr 2014 Lutze
84			Prokura expired: Sörensen, Jens, Lippstadt, born 18 Jul 1959 Prokura expired: Giermann, Friedhelm, Lippstadt, born 22 Jul 1964			a) 16 Jul 2014 Lutze
85	b) After change of power of representation General partner: Hella Geschäftsführungsgesellschaft mbH, Lippstadt (Amtsgericht [Local Court] Paderborn HRB 5650) The Hella Geschäftsführungsgesellschaft mbH and its managers are exempt from the				a) The company's meeting of shareholders of 10 Oct 2014 decided on an amended version of the articles of association including the creation of authorised capital in § 5. b) By resolution taken at the company's meeting of shareholders on 10 Oct 2014, the general partners are authorised to increase the initial capital until expiry of the 9 Oct 2019 upon	a) 31 Oct 2014 Kreifers

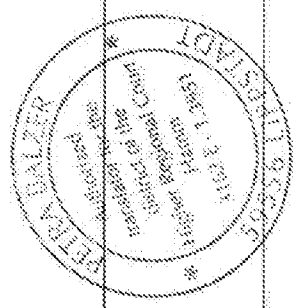
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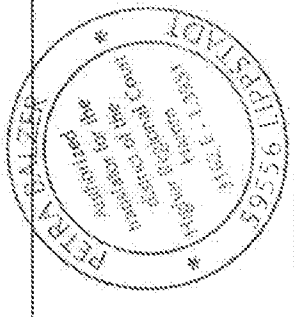
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
86			restrictions of § 481 EGB [German Civil Code] with regard to all legal transactions the Hella Geschäftsführungsgesellschaft mbH performs towards the company.	"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Sommermeier, Anke, Lippstadt, born 14 Feb 1981	approval of the Supervisory Board and the Shareholders' Committee by means of single or multiple issue of new, individual shares made out to bearer against contribution in cash and / or in kind by a total of up to EUR 44,000,000 (authorised capital 2014/1).	a) 5 Nov 2014 Lütze
87		EUR 222,222,224.00			a) The company's meeting of shareholders of 31 Oct 2014 decided on an increase of the initial capital of EUR 22,222,224.00 against contributions and the amendment of §§ 4 (initial capital) and 5 (shares) of the articles of association. The increase of capital has been completed.	a) 7 Nov 2014 Kerfels
88				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Grösch, Jens, Lippstadt, born 10 Apr 1975		a) 20 Nov 2014 Sentler
89				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Ziethen, Joachim, Lippstadt, born 22 Apr 1974 Wehsarg, Daniel, Frankfurt on the Main, born 16 Aug 1976		a) 8 Dec 2014 Sentler
90				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Päschel, Christian, Menden, born 5 Feb 1972		a) 18 Dec 2014 Sentler



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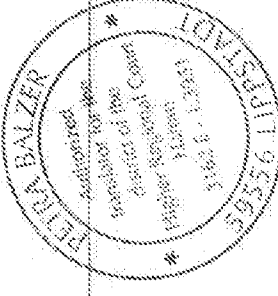
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) subject of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
91				Prokura	a) legal form, start-up, articles of association or contract of association b) The company, as the acquiring legal entity, merged with the Hella Engineering North GmbH [company with limited liability] based in Schortens [Amtsgericht [Local Court] Oldenburg HRB 131251] in accordance with the merger agreement of 25 Nov 2014 and the declarations of approval of its general partners of 25 Nov 2014 and of 3 Dec 2014 as well as the resolution of approval of the shareholders' meeting of the transferring entity of 25 Nov 2014.	a) 23 Dec 2014 Krefels
92				Prokura expired: Kiegraf, Franz-Josef, Paderborn, born 8 Jan 1967		a) 26 Jan 2015 Luzé
93				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Gautz, Naveen, Pune, born 7 Jul 1965		a) 28 Apr 2015 Senter
94				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Bäppler, Dirk-Alexander, Soest, born 10 May 1977		a) 25 Jun 2015 Senter
95				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Meyer, Frank, Lippstadt, born 24 Aug 1966		a) 20 Aug 2015 Senter
96				Prokura expired: Albrecht, Carsten, Lippstadt, born 30 Dec 1965		a) 2 Nov 2015 Senter
97				Prokura expired:		a)



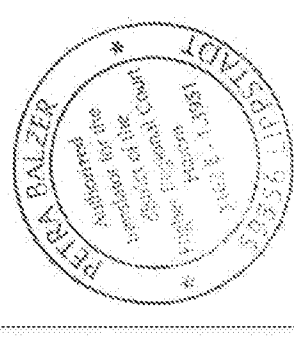
no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney] Prokura	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
98				Hilmerich, Michael, Lippstadt, born 16 Mar 1972 Prokura expired: Meier, Paul, Pulheim, born 27 Jul 1974		11 Nov 2015 Sentler
99				Prokura expired: Buchheim, Jörg, Brilon, born 20 Nov 1967		a) 2 Dec 2015 Sentler
100				"Gesamprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Dr. Wiedmann, Nicolas, Düsseldorf, born 4 Feb 1973 Dr. Habeck, Andreas, Ekrath, born 30 Jul 1980 Fedel, Kamilav, Düsseldorf, born 16 May 1965 Lütke, Andreas, Ailing, born 16 Apr 1977 Heßenbüttel, Sascha, Stuttgart, born 19 Dec 1976 Dr. Schneider, Nicole, Cologne, born 23 Dec 1969		a) 7 Dec 2015 Sentler
101				Prokura expired: Krüger, Sven, Lippstadt, born 15 Jun 1975 "Gesamprokura" [joint power of attorney] together with another "Prokura" [person holding power of attorney]: Görts, Dominik, Düsseldorf, born 21 Apr 1975 Colberg, Michael, Edewescht, born 23 May 1964		a) 27 Jan 2016 Sentler
102				Prokura expired: Dr. Schmidt, Günther, Olsberg, born 25 Mar 1971		a) 11 Feb 2016 Papenkordt
					b) The company, as the acquiring legal entity, merged with the Media Leuchten-Systeme GmbH [company with limited liability] based in Paderborn [Amtsgericht [Local Court] Paderborn HRB 3390] in accordance with the	a) 17 May 2016 Kreifels

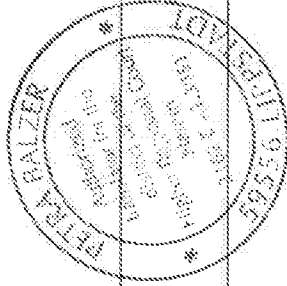
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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	1	3	4	5	6	7
103				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Engler, Ingo, Soest, born 17 Feb 1966	merger agreement of 19 Apr 2016 and the declarations of approval of its general partners of 19 Apr 2016/20 Apr 2016 as well as the resolution of approval of the shareholders' meeting of the transferring entity of 19 Apr 2016.	a) 16 May 2016 Sender
104				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Neuhoff, Peter, Disseldorf, born 5 Apr 1963		a) 29 Jun 2016 Sender
105				<u>Prokura expired:</u> Dr. Cillig, Wolfgang, Lipzstadt, born 7 Mar 1966		a) 1 Aug 2016 Sender
106				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Schäferbarthold, Bernard, Hamburg, born 28 Oct 1970 Dr. Brinkhoff, Andreas, Harford, born 15 Sept 1977 van Dalem, Stefan, Soest, born 24 Mar 1970		a) 7 Nov 2016 Sender
107				<u>Prokura expired:</u> Dr. Dödel, Jens-Holger, Siegenburg, born 11 Jun 1974 <u>Prokura expired:</u> Nowak, Torsten, Wadersloh, born 5 Mar 1969		a) 2 Mar 2017 Sender
108						a)

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no of entry	1 a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	3 Share or initial capital	4 a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	5 [no equivalent: general commercial power of attorney]  Prokura	6 a) legal form, start-up, articles of association or contract of association b) other legal relationships	7 a) date of entry b) notes
1				Prokura "Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Bened. Werner, Rueschlikon/Switzerland, born 27 Oct 1963		5 Apr 2017 Sender
109				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Bahlow, Martin, Willebadessen, born 1 Sept 1965 Sohn, Michael, Lippstadt, born 9 Sept 1970		a) 11 Sept 2017 Sender
110	a) HELLA GmbH & Co. KGaA		b) Retired as general partner: Dr. Jür. Behrend Jürgen, Lippstadt, born 3 Aug 1949		a) The company's meeting of shareholders of 28 Sept 2017 decided on the amendment of § 1 [company name, registered office, business year], § 7 (general partner), § 11 (management) and § 23 (tasks) including the change of the company name.	a) 13 Oct 2017 Krefels
111				Prokura expired: Pohlschmidt, Carl, Lippstadt, born 30 Nov 1963 Prokura expired: Dr. Arnsel, Christian, Lippstadt, born 1 May 1968 Prokura expired: MacGoey, John, Lippstadt, born 12 Jan 1971		a) 8 Nov 2017 Sender
112				Prokura expired: Dr. Gautam, Naveen, Pune, born 7 Jul 1965 "Gesamtprokura" [joint power of attorney] together		a) 15 Jan 2018 Sender

no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney] Prokura	a) legal form, start-up, articles of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
113				with another "Prokurist" [person holding power of attorney]: Kölker, Jörg, Düsseldorf, born 27 Feb 1966 Ziegel, Robert, Dortmund, born 25 Sept 1974		a) 29 Mar 2018 Senter
114				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Hengestach, Thomas, Meschede, born 18 Oct 1973 Dr. Holze, Rainer, Erlangen, born 11 Jul 1964		a) 28 May 2018 Senter
115				Prokura expired: Bannerl, Markus, Lippetal, born 27 sept 1973 Prokura expired: Dr. Schellmann, Matthias, Paderborn, born 20 Nov 1969 "Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Huber, Frank Franz, Paderborn, born 23 Sept 1980		a) 20 Jun 2018 Senter
116				Prokura expired: Fadel, Kamislay, Düsseldorf, born 16 May 1965 "Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Bartling, Marcel, Bünde, born 9 Feb 1979 Dr. Wiedmann, Marcel, Lippetal, born 20 Mar 1978 Szabo, Barnabas, Erwitte, born 5 Feb 1978 Gattermann, Frank, Wolfenbüttel, born 14 Jun 1967		a) 8 Aug 2018 Senter

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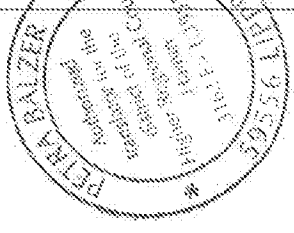
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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) subject of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	5 [no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
117				Dr. Mekwa, Christopher, Salzkotten, born 29 Aug 1983 Dr. Willing, Felix, Bockholt, born 20 May 1972		a) 30 Aug 2018 Sentler
118				Prokura expired: Zabel, Robert S., Dortmund, born 25 Sept 1974		a) 13 Febr 2019 Sentler
119				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Dr. Kleinke, Michael, Marl, born 13 Dec 1969 Petznick, Frank, Shanghai / China, born 27 Apr 1971		a) 13 May 2019 Sentler
120				"Gesamtprokura" [joint power of attorney] together with another "Prokurist" [person holding power of attorney]: Lässig, Heiko, Lippstadt, born 30 Dec 1975		a) 13 Jun 2019 Sentler
121				Prokura expired: Osterhage, Stefan, Soest, born 08 Jun 1959		a) 11 Sep 2019 Vollmer
122				Prokura expired: Meyer, Jürgen, Lippstadt, born 5 Jul 1956 Prokura expired: Dr. Meerschmann, Ulf, Lippstadt, born 13 Mar 1978		a) 24 Oct 2019 Sentler

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no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	Prakura [no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1	2	3	4	5	6	7
					<p>a) the company's meeting of shareholders of 27 Sept 2019 decided on the amendment of \$ 5 (shares) including the creation of new authorized capital.</p> <p>b) By resolution taken at the company's meeting of shareholders on 27 Sep 2019 and upon approval of the Supervisory Board and the Shareholders' Committee, the general partners are authorized to increase the share capital until 26 Sept 2024 by means of single or multiple issue of new, individual shares made out to bearer by a total of up to EUR 44,000,000.00 against contribution in cash and / or in kind (authorized capital 2019/1).</p>	<p>Upon approval of the Supervisory Board and the Shareholders' Committee, the general partners are authorized to exclude the shareholders' subscription right in the following cases:</p> <p>as the purpose of the capital increase is to acquire companies, parts of companies or shareholdings in companies or other assets including claims against the Company.</p> <p>if it is required, to grant the bearers or creditors of bonds with option or conversion rights or obligations issued by the Company or its affiliated companies a subscription right for new shares in the scope to which they would have been entitled following the exercise of the option or conversion right or the fulfillment of an option or conversion obligation.</p>



no of entry	a) company name b) registered office, branch office, national business address, authorized recipient, branch offices c) object of the company	Share or initial capital	a) general provisions on representation b) board of directors, management body, managing directors, general partner, CEOs, authorized representatives and special power of representation	[no equivalent: general commercial power of attorney]	a) legal form, start-up, articles of association or contract of association b) other legal relationships	a) date of entry b) notes
1		3	4	5	6	7
124				<p>Prokura expired: Dr. Holbe, Rainer, Erlangen, born 11 Jul 1964</p> <p>Prokura expired: Görts, Dominik, Düsseldorf, born 21 Apr 1975</p>	<p>c) if the proportionate amount of the share capital attributable to the new shares does not exceed 10% of the share capital at the time when this authorization takes effect and the resolution to exercise this authorization is passed and the issuing price is not significantly lower than the market price. The amount of 10% of the share capital must include the amount which is allocated to shares issued or disposed of on the basis of an authorization under the exclusion of a subscription right with the direct or corresponding application of § 186(3), sentence 4 AktG [Company Law].</p> <p>d) to exclude potential fractional amounts</p> <p>Upon approval of the Supervisory Board and the Shareholders' Committee, the general partners are authorized to determine further details of the capital increase and its implementation.</p>	<p>a) 06 Feb 2020 Senter</p>
125				<p>Prokura expired: Dr. Schneider, Nicole, Cologne, born 23 Dec 1969</p>		<p>a) 09 Mar 2020 Senter</p>
126				<p>Prokura expired: Dr. Renade, Werner, Rueschlikon, born 27 Oct 1963</p>		<p>a) 15 Apr 2020 Senter</p>

Note of translator:


- Information given in square brackets [ ] shall only give or serve as an additional piece of explanation, e.g. of the German term and is not part of the original text.
- For reasons of clarity all months have been given in letters not numbers (date-month-year).
- This Commercial Register, consisting of 25 pages, is attached to a cover page retrieved on 20 April 2020 07:37 and the Apostille issued on the same day by the Landgericht Paderborn and signed by Dr. Haas.
- All pages including the cover page and the Apostille have been stapled and sealed by the Landgericht Paderborn.

Certified to be a correct and complete translation of the above text (consisting of 25 pages) from German to English upon presentation of the original documents.

Petra Galzer

Lippstadt – 22 September 2020

Authorised translator for the English language for the district of the Oberlandesgericht Hamm [Higher Regional Court Hamm] under 3162 E -- 1.3951.



TRADEMARK

REEL: 007329 FRAME: 0871

# Apostille

(Convention de La Haye du 5 octobre 1961)

1. Country: Federal Republic of Germany  
This public document
2. was signed by judicial clerk Witschel
3. in the capacity of registrar of the branch office of the "Amtsgericht" [Local Court] in Paderborn
4. and is provided with the official seal of the "Amtsgericht" [Local Court] Paderborn

## Confirmed

5. in Paderborn
6. on 20 April 2020
7. by the President of the "Landgericht" [Regional Court]
8. under n° 91 a E - 192.14
9. stamp / seal
10. Signature:

[white seal attached]  
"Landgericht"  
Paderborn

[signature illegible]  
\_\_\_\_\_  
Dr. Haas

### Note of translator:

1. Information given in square brackets [ ] shall only give or serve as an additional piece of explanation, e. g. of the German term and is not part of the original text.
2. This apostille is attached to the Commercial Register B of the "Amtsgericht" [Local Court] Paderborn n° HRB 6857 consisting of 25 pages and retrieved on 20 April 2020 at 07:37 and the cover page retrieved on the same day at 07:37:39.

'Certified to be a correct and complete translation of the above text from German to English upon presentation of the original document.'

Lippstadt – 22 September 2020

Petra Balzer

Authorized translator for the English language for the district of the 'Oberlandesgericht Hamm' [Higher Regional Court Hamm] under 3162 E – 1.3951.

