

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM720238

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hella KGaA Hueck & Co.		10/13/2017	Corporation: GERMANY
RECEIVING PARTY DATA			
Name:	HELLA GmbH & Co. KGaA		
Street Address:	Rixbecker Strasse		
City:	Lippstadt		
State/Country:	GERMANY		
Postal Code:	75 59552		
Entity Type:	Limited Liability Company: GERMANY		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4927819	CASSANDRA	
Registration Number:	2809870	DYNAVVIEW	
Registration Number:	2754907	OPTILUX	
Registration Number:	4904845	HELLA	
CORRESPONDENCE DATA			
Fax Number:	7037392815		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	iprecordals@cpaglobal.com		
Correspondent Name:	CPA Global Limited		
Address Line 1:	Liberation House		
Address Line 2:	Castle St		
Address Line 4:	St Helier, JERSEY JE1 1BL		
NAME OF SUBMITTER:	Helen Birrell		
SIGNATURE:	/IPR/KN/HELLAGmbH&Co.KGaAIPR202222/CN4T/		
DATE SIGNED:	04/11/2022		
Total Attachments: 32			
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DECLARATION

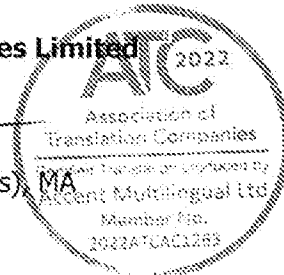
TO WHOM IT MAY CONCERN

I, **Martyn Paul Gordon, BSc (Hons), MA** Manager, of Accent Multilingual Services, 8 Harbour View, The Albany, South Esplanade, St Peter Port Guernsey, GY1 1AQ, do hereby confirm:

1. that **Barbara Wohanka**, a qualified and approved translator for Accent, has translated the attached document, namely:
 - Official Chronological Printout from the Amtsgericht of Padeborn dated 6th January 2022 in respect of Company Number HRB 6857
2. that the attached document is namely the translation from German into English from the original document supplied (copies included in this pack)

For and on behalf of
Accent Multilingual Services Limited


Martyn Paul Gordon BSc (Hons), MA
Manager

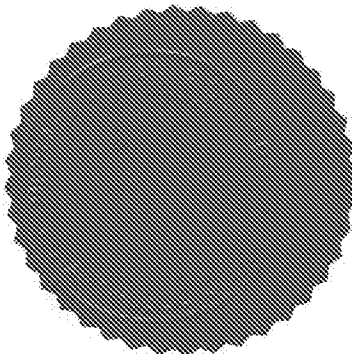


SIGNED IN MY PRESENCE
AT GUERNSEY AND
CERTIFIED TRUE SIGNATURE(S)
OF *Martyn Paul Gordon*

NO FURTHER CERTIFICATION IS GIVEN

AT GUERNSEY THIS *5th APRIL 2022*
Michael J. Riddiford
NOTARY PUBLIC
PO Box 69, La Vieille Cour, La Plaiderie
St Peter Port, Guernsey GY1 4BL
Tel: 01481 713371 Fax: 01481 711607





[Coat of Arms]

Amtsgericht [Local Court of] Paderborn

HRB HRB 6857

**Official chronological printout
of 06 January 2022 12:14:36 am**

The printout confirms the contents of the Commercial Register.

Certified

[signature illegible]

Aras

Court Employee

[coin stamp with coat of arms:

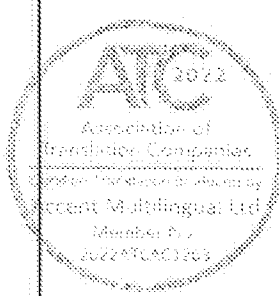
Local Court of Paderborn]



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisations]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Drees, Franz-Werner, Lippstadt Sohlhaar, Joachim, Lippstadt Hennrich, Adolf, Soest Rexel, Martin, born on 21/09/1955 Kosch, Peter, married, born on 21/09/1955 Dr. Henrich, Frank, Lippstadt Wunderlich, Brigitte, Lippstadt Wolter, Hans, Lippstadt, born on 28/07/1954 Dr. Wördenweber, Burkhard, Lippstadt</p>		
2				<p>Joint signatory authorisation with a personally liable shareholder or another authorised signatory: After cessation, now: Drees, Franz-Werner, Lippstadt</p>		<p>a) 25/05/2004 Möller b) Officially corrected after transcription.</p>
3				<p>Joint signatory authorisation with another authorised signatory: Lutz, Gerald, born on 14/06/1962 Dr. Kalkreuth, Arne, Wehler, born on 21/12/1963</p>		<p>a) 28/05/2004 Papenkordt</p>
4				<p>Joint signatory authorisation with another authorised signatory: Wunderlich, Brigitte, Saizewen, born on 20/07/1953 Vöran, Carsten, Lippstadt, born on 29/12/1960 Gierhahn, Stefan, Soest, born on 08/08/1959</p>		<p>a) 11/06/2004 Schäfers</p>
5				<p>Signatory authorisation cancelled: Kalkreuth, Arne, Soest Signatory authorisation cancelled: Dr. Wördenweber, Burkhard, Lippstadt</p>		<p>a) 19/08/2004 Schäfers</p>



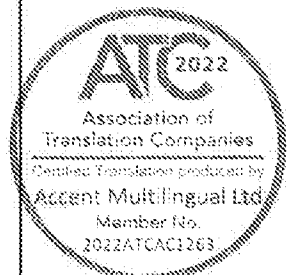
Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation.	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
6				Joint signatory authorisation with another authorised signatory: Dr. Schöbinger, Peter, Hennecke, born on 28/10/1957		a) 29/06/2004 Schäfers
7				Signatory authorisation cancelled: Schäfers, Edward, Lippstadt, born on 19/10/1958		a) 27/10/2004 Schäfers
8				Signatory authorisation cancelled: Dr. Schöbinger, Peter, Hennecke, born on 28/10/1957		a) 01/02/2005 Schäfers
9				Signatory authorisation cancelled: Knappe, Rüdiger, Lippstadt, born on 30/03/2000, cancelled: Knappe, Dirk, Steinfurth, born on 24/08/1955		a) 11/02/2005 Schäfers
10				Signatory authorisation cancelled: Knappe, Rüdiger, Lippstadt, born on 30/03/2000, cancelled: Knappe, Dirk, Steinfurth, born on 24/08/1955 Signatory authorisation cancelled: Knappe, Werner, Lippstadt, born on 28/05/1961 Signatory authorisation cancelled: Dr. Stark, Katrin, Steinfurth, born on 28/05/1961 Signatory authorisation cancelled: Schäfers, Martin, Lippstadt, born on 20/07/1963		a) 31/05/2005 Schäfers
11				Joint signatory authorisation with another authorised signatory: Dr. Buchholz, Harald, Soest, born on 06/05/1960		a) 01/06/2005 Schäfers
12				Joint signatory authorisation with another authorised signatory: Victor, Jürgen, Erwitte, born on 04/08/1967 Dr. Dabbertsh, Mirko, Lippstadt, born on 19/08/1964		a) 06/06/2005 Schäfers



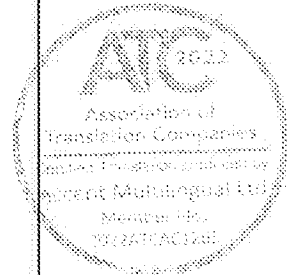
Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
		3	4	5	6	7
13				Beach, Bruce, Klosterfeld, born on 13/09/1959 Grosse, Thomas, Lippstadt, born on 02/07/1981		a) 24/11/2005 Lotte
14				Not transferred upon transcription; Signatory authorisation cancelled; Schmeier, Willi, Lippstadt		a) 06/12/2005 Lotte
15				Joint signatory authorisation with another authorised signatory: Krause, Thomas, Lalle, Krieschalla, born on 21/09/1958		a) 14/03/2006 Dammhauer
16				Joint signatory authorisation with another authorised signatory: Trenkner, Josef-Franz, Pleggenburg, born on 17/05/1964		a) 21/04/2006 Dammhauer
17				Joint signatory authorisation with another authorised signatory: Kornhuber, Richard, Aumühle born on 10/11/1953 Dr. Gern. Verding, Uppetal, born on 07/03/1968		a) 02/05/2006 Dammhauer
18				Joint signatory authorisation with another authorised signatory: Dr. Volf, Ralf, Bielefeld, born on 14/09/1962		a) 22/06/2006 Dammhauer
19				Signatory authorisation cancelled: Krause, Thomas, Lippstadt, born on 02/07/1981 Signatory authorisation cancelled: Krause, Johannes, Rietz-Wiedendruck born on 11/11/1965		a) 30/06/2006 Dammhauer



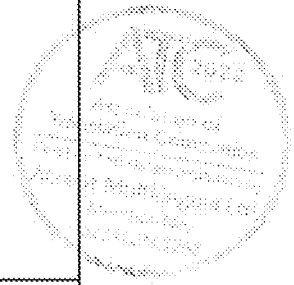
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1	2	3	4	5	6	7
20				Signatory authorisation cancelled: Werner, Thomas, 1988, Westphalia born on 21/08/1987		a) 14/11/2006 Dannhauer
21				Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Kriegel, Frank-Josef, 1968, born on 20/11/1967		a) 29/12/2006 Dannhauer
22				Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Karrer, Andreas, 1963, born on 02/08/1963		a) 09/01/2007 Dannhauer
23				Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Altmeyer, Larsen, 1968, born on 20/12/1967		a) 22/01/2007 Dannhauer
24				Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Kohmann, Frank, 1968, born on 04/05/1965 Signatory authorisation cancelled: Dr. Anselm, Ker, 1968, born on 12/08/1968 Signatory authorisation cancelled:		a) 08/03/2007 Dannhauer



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1	2	3	4	5	6	7
35				<p>Gebr. Thomae, Welfenstraße, born on 17/07/1888 Signatory authorisation cancelled: Bayer, Thomas, Lippsiedl, born on 31/03/1961 Signatory authorisation cancelled: Dr. Kaufmann, Konrad, Dellen-Karner, Enville, born on 10/05/1939</p>		<p>a) 15/05/2007 Kitchmeister</p>
26				<p>Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Prof. Dr. Carl Lippsiedl, born on 30/11/1893</p>		<p>a) 13/06/2007 Dammhauser</p>
27				<p>Signatory authorisation cancelled: Rosales, Michael, Lagesstr. 10, born on 20/03/1937</p> <p>Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Engelhard, Edgar, Gewelsberg, born on 03/07/1957</p>		<p>a) 30/08/2007 Dammhauser</p>
29				<p>Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Dr. Schäfer, Michaela, Lippsiedl, born on 13/10/1973</p>		<p>a) 21/09/2007 Dammhauser</p>
29				<p>Signatory authorisation cancelled: Lohse, Gerald, Bissstr. 2, born on 14/08/1932</p>		<p>a) 14/11/2007 Dammhauser</p>
30					b)	a)



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1	2	3	4	5	6	7
					The company merged, as assuming legal entity, with the company Hella Bike Europe GmbH with registered office in Neillingen (Local Court of Ulm, HRB 4587), in accordance with the merger agreement dated 20/09/2007 and the approving resolutions of its general meeting held on 23/10/2007 and the shareholders' meeting of the transferring legal entity dated 23/10/2007.	03/12/2007 Freitag
31					<p>b) The company merged, as assuming legal entity, with the company Hella Uniform- und Slanztechnik GmbH with registered office in Lippstadt (Local Court of Lfm, HRB B 144), in accordance with the merger agreement dated 20/09/2007 and the approving resolutions of its general meeting held on 23/10/2007 and the shareholders' meeting of the transferring legal entity dated 23/10/2007.</p>	a) 03/01/2008 Freitag
32	<p>b) Acquired as another personally liable shareholder: <u>AGB & Co. KG, Lippstadt</u> (Local Court of Paderborn, HRB 5414)</p>				<p>a) The general meeting held on 18/12/007 resolved on an amendment of the Articles of Association in Art. 7 (Personally liable shareholders), Art. 8 (Legal Relations of the Personally liable shareholders), Art. 10 (Representation), Art. 11 (Management) and the insertion of Art. 33 (Form)</p>	a) 17/01/2008 Freitag
33				<p>Joint signatory authorisation with a personally liable shareholder or another authorised signatory: <u>Hilmsch, Krichow, Lippstadt, Kreis AG</u> <u>AGB & Co. KG, Lippstadt, Kreis AG</u> <u>DR. Krichinger, Weifang, Munich, born on 06/02/1962</u></p>		a) 31/01/2008 Dannhauer

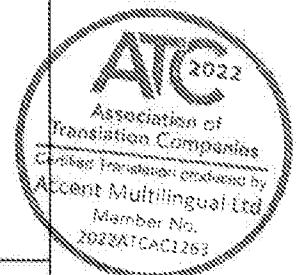


Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	[Signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Prokura</u> [Signatory authorisation]</p> <p>von <u>Elzav. Constantin Lipstadt</u>, born on 17/03/1959 <u>Friedrich Michael Elvete</u>, born on 23/07/1961 <u>Dr. Dorothea Hans Theo Geszka</u>, born on 17/05/1961</p>		
34				<p>Signatory authorisation cancelled: <u>Petermann, Fritz</u>, <u>Uppelad, Norm</u>, on 04/06/1988</p>		a) 22/04/2008 Darmhauser
35				<p>Signatory authorisation cancelled: <u>Dr. Darmann, Josephin</u>, <u>Langenlong</u>, born on 05/08/1963 <u>Signatory authorisation cancelled:</u> <u>Maria Elisabeth Schatzlauer</u>, born on 07/03/1952 <u>Signatory authorisation cancelled:</u> <u>Wolff, Gertraud</u>, <u>Lippelad</u>, born on 26/12/1960</p>		a) 31/05/2008 Darmhauser
36					<p>b) The company merged, as assuming legal entity, with the company GRÖGA Beteiligungsgesellschaft mit beschränkter Haftung with registered office in Lipstadt (Local Court of Paderborn, HRB 6029), in accordance with the merger agreement dated 25/04/2008 and the approving resolutions of the general meeting held on 25/04/2008 and the shareholders' meeting of the transferring legal entity dated 25/04/2008.</p>	
37				<p>Signatory authorisation cancelled: <u>Dr. Friedrich Lipstadt</u>, born on 06/08/1960</p>		a) 13/07/2008 Darmhauser
38				<p>None signatory authorisation with a personally liable shareholder or another authorised representative</p>		a) 27/10/2008 Kuchmeister

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1	2	3	4	5	6	7
39	b) Business address: Rübbecke, Str. 75, 59662 Lippspecht			Signatory: Sören Bernd, Paderborn, born on 01/10/1985		
40				Signatory authorisation cancelled: Dr. Volker Gatz, Erwitte, born on 13/06/1982		a) 27/01/2009 Dammhauer
41				Joint signatory authorisation with a personally liable shareholder or another authorised signatory: Kerstin Nöck, Bielefeld, born on 30/11/1963		a) 13/02/2009 Dammhauer
42				Signatory authorisation cancelled: Gerrit Andreas Lippstaeck, born on 02/08/1963		a) 08/04/2009 Dammhauer
43				Joint signatory authorisation with another authorised signatory: Saski Norman, Lippstaeck, born on 08/09/1974 Signatory authorisation cancelled: Catharin Jacobson, Lippstaeck Signatory authorisation cancelled: Svenja M. Sieghart, Lippstaeck, born on 31/03/1993		a) 03/06/2009 Dammhauer
44				Signatory authorisation cancelled: Gerrit Andreas Lippstaeck, born on 02/08/1963	a) The general meeting held on 03 April 2009 resolved on an amendment of the Articles of Association in Art. 28 (Financial Statements and Profit Appropriation).	a) 09/06/2009 Freatag
45				Signatory authorisation cancelled: Kerstin Nöck, Erwitte, born on 13/06/1982		a) 16/06/2009 Dammhauer
				Signatory authorisation cancelled: Kerstin Nöck, Erwitte, born on 13/06/1982		a) 17/09/2009



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1	2	3	4	5	6	7
46				Joint signatory authorisation with another authorised signatory: Dr. Hermann, Christof, Lippstadt, born on 23/06/1963		a) 30/09/2009 Dannhauer
47				Signatory authorisation cancelled: Sask. Norman, Lippstadt, born on 18/09/1974 Signatory authorisation cancelled: Dr. Kephner, Wolfgang, Marnath, born on 06/02/1963		a) 16/10/2009 Dannhauer
48				Signatory authorisation cancelled: Kerzow, Leon, Farnroth, Paderborn, born on 17/05/1982		a) 05/11/2019 Brand
49				Joint signatory authorisation with another authorised signatory: Dr. Bock, Jens-Hilger, Siegenburg, born on 11/05/1974 Giermann, Friedhelm, Lippstadt, 12/07/1964		a) 24/11/2019 Dannhauer
50					a) The general meeting held on 23 Nov. 2009 resolved on an amendment of the Articles of Association in Art. 5 (Partnership Shares).	a) 07/01/2010 Frielag
51				Signatory authorisation cancelled: Fischer, Martin, Essen, born on 21/09/1955		a) 05/01/2010 Dannhauer
52				Signatory authorisation cancelled: Fischer, Ralf-Peter, Lippstadt		a) 20/01/2010 Dannhauer



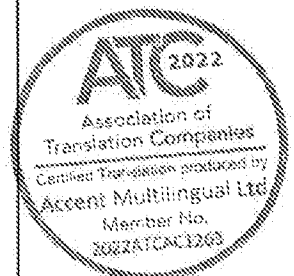
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1	2	3	4	5	6	7
58				Joint signatory authorisation with another authorised signatory. Nowak, Torsten, Wenzelsohn, born on 05/03/1965		a) 09/02/2011 Dammhauer
59			b) Officially corrected: After a change of the representation regulation: Personally liable shareholder: Wella Gesellschaft für Spezialanbau mbH Uppesacker Local Court of Paderborn, HRB 5680 Wella Gesellschaft für Spezialanbau mbH and its managing directors are exempted from the provisions of Sec. 141 of the AGG in all legal transactions with Wella Gesellschaft für Spezialanbau mbH concludes with the company and its affiliated companies.			a) 11/02/2011 Frieleg
60				Joint signatory authorisation with another authorised signatory. Rutten, Frederick, Antekshie, born 01.11.1967		a) 01/04/2011 Dammhauer
61				Joint signatory authorisation with another authorised signatory. Lorenz, Paul, Leopold, born on 25/03/1963 Signatory authorisation exempted: 1902-00, Starz, Uppesacker, born on 18/11/1966		a) 05/09/2011 Rautenberg
62				Joint signatory authorisation with another authorised signatory.		a) 09/10/2011 Rautenberg



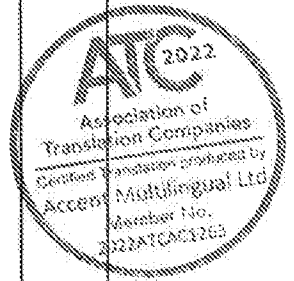
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1	2	3	4	5	6	7
63				<p><u>Prokura</u> [Signatory authorisation]</p> <p>Münsterweg, Bernd, Lippstadt, born on 06/12/1961 Dr. Axelad, Christian, Lippstadt, born on 03/02/1968 Dr. Szymanski, Sławomir, Olsberg, born on 01/23/1971</p>	<p>b) The company merged, as assuming legal entity, with the company FERRULA Grundstücks-Vermietungsgesellschaft mbH with registered office in Lippstadt (Local Court of Paderborn, HRB 8961), in accordance with the merger agreement dated 06/09/2011 and the approving resolutions of its general meeting held on 06/09/2011 and the shareholders' meeting of the transferring legal entity held on 06/09/2011.</p>	<p>a) 18/11/2011 Fratlag</p>
64				<p><u>Signatory authorisation cancelled:</u> Fratlag, Nikolaus, born on 29/07/1981</p>		<p>a) 08/12/2011 Lütze</p>
65				<p>Joint signatory authorisation with another authorised signatory: Wiener, Mathias, Gesaki, born on 27/01/1973</p>		<p>a) 08/12/2011 Lütze</p>
66					<p>a) The general meeting held on 21/11/2011 resolved on a change of the purpose specified in the resolution on the decrease of the share capital of 23/12/2010, and of the Articles of Association in Art. 5 (Partnership Shares) and Art. 2b (Financial Statements and Profit Appropriation).</p>	<p>a) 27/02/2012 Sippel</p>
67						<p>a)</p>



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1	2	3	4	5	6	7
68				Joint signatory authorisation with another authorised signatory: Cramer, Thomas, Lippstadt, born on 10/03/1961		26/03/2012 Rautenberg
69				Joint signatory authorisation with another authorised signatory: Dr. Kollermeier, Christoph, Essen, born on 23/04/1975		a) 26/03/2012 Rautenberg
70				Joint signatory authorisation with another authorised signatory: MacGovey, John, Lippstadt, born on 12/01/1971 Kamer, Frank, Lippstadt, born on 30/07/1965		a) 30/04/2012 Rautenberg
71				Signatory authorisation cancelled: Tress, Franz-Wilhelm, Lippstadt Lippstadt, born on 02/11/1944		a) 29/06/2012 Heilmeyer
72				Signatory authorisation cancelled: Brosch, Franz, Lippstadt, born on 13/02/1958 Lippstadt, born on 02/11/1944		a) 17/08/2012 Heilmeyer
73				Signatory authorisation cancelled: Brosch, Franz, Lippstadt, born on 13/02/1958 Lippstadt, born on 02/11/1944 Joint signatory authorisation with another authorised signatory: Dr. Kollermeier, Christoph, Essen, born on 23/04/1975 Dr. Scholten, Martin, Paderborn, born on 20/11/1952		a) 09/10/2012 Heilmeyer
74				Joint signatory authorisation with another authorised signatory.		a) 13/11/2012 Heilmeyer



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
74				Lucas, Gerold, Bad Salzuffeln, born on 14/06/1962		a) 22/01/2013 Vollner
75				Signatory authorisation cancelled: St. Michael, Thomas, Lippstadt	b) The company merged, as assuming legal entity, with the company Hella Trailer Systems GmbH with registered office in Neulingen (Local Court of Ujm, HRB 3079), in accordance with the merger agreement dated 15/01/2013 and the appointing resolution of the shareholders' meeting of the transferring legal entity held on 15/01/2013.	a) 25/02/2013 Kraefels
76				Signatory authorisation cancelled: Speis, Bernd, Paderborn, born on 03/10/1965		a) 11/04/2013 Santler
77				Joint signatory authorisation with another authorised signatory: Jaeger, Michael, Lippstadt, born on 27/10/1967 Meier, Paul, Puffheim, born on 27/07/1971 Kueger, Sven, Lippstadt, born on 15/06/1975		a) 02/09/2013 Santler
78				Signatory authorisation cancelled: Schmecke, Ulrich, Lippstadt, born on 25/02/1954		a) 28/09/2013 Santler
79					a) The general meeting held on 30/09/2013 resolved on an amendment of the Articles of Association in Articles 22 ("Tasks") and 33 (Form).	a) 20/12/2013 Kraefels
80				Signatory authorisation cancelled: Rohrer, Friedrich, Arolsen, born on 12/03/1967 Signatory authorisation cancelled: Gronwald, Michael, Arolsen		a) 29/01/2014 Santler



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
01				born on 10/12/1963		a) 07/02/2014 Sentler
82				Signatory authorisation cancelled: Kaiser DRK, U3925887, born on 03/04/1963 Officially cancelled: Mr. Konrad, Arno, Wecker, born on 31/12/1963		a) 17/04/2014 Sentler
83	b) Retired as Personally liable shareholder: Hella Biologische GmbH & Co. KG U3925888, Local Court of Paderborn HRB 54181			Signatory authorisation cancelled: Kaiser DRK, U3925887, born on 03/04/1963 Officially cancelled: Joint signatory authorisation with another authorised signatory: Bökenkamp, Detlev, Lippstadt, born on 08/11/1960		a) 23/04/2014 Lütze
84				Signatory authorisation cancelled: Kaiser DRK, U3925887, born on 03/04/1963 Officially cancelled: Signatory authorisation cancelled: Kaiser DRK, U3925887, born on 03/04/1963 Officially cancelled:		a) 16/07/2014 Lütze
85	b) After change of the representation authorisation Personally liable shareholder: Hella Geschäftsführungsgesellschaft mbH Lippstadt (Local Court of Paderborn, HRB 5650) Hella Geschäftsführungsgesellschaft mbH and its managing directors are exempted from the restrictions of Sec. 161 of the BGB in all legal				a) The general meeting held on 10/10/2014 resolved on the revision of the Statutes and with it in Art. 5 the creation of Authorised Capital. b) Based on a resolution of the annual general meeting of 03/04/2014, the company is authorised to issue shares of 2000 shares of 1000 Euro each.	a) 31/10/2014 Kraffels



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	[signatory authorisation] <i>Prokura</i>	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
86			transactions that Heila Geschäftsführungsgesellschaft mbH concludes with the company.		authorised to increase the share capital by up to a total of EUR 44,500,000. (Approved Capital 2013) until the end of 31/12/2013 by 150,000,000 shares with one vote each, authorised until the end of 31/12/2013 by 150,000,000 shares with one vote each, authorised until the end of 31/12/2013 by 150,000,000 shares with one vote each.	a) 05/11/2014 Lütze
87	EUR 222,222,224.00			Joint signatory authorisation with another authorised signatory: Sommermeyer, Anka, Lippstadt, born on 14/02/1981		a) The annual general meeting held on 31/10/2014 resolved on the increase of the share capital by EUR 22,222,224.00 against contributions and on the amendment of Articles 4 (Share Capital) and 5 (Shares) of the Statutes. The capital increase was performed.
88				Joint signatory authorisation with another authorised signatory: Grösch, Jens, Lippstadt, born on 10/04/1976		a) 20/11/2014 Sentler
89				Joint signatory authorisation with another authorised signatory: Ziefhen, Joachim, Lippstadt, born on 22/04/1974 Wehsang, Daniel, Frankfurt am Main, born on 16/08/1976		a) 08/12/2014 Sentler
90				Joint signatory authorisation with another authorised signatory: Päscher, Christian, Menden, born on 06/02/1972		a) 19/12/2014 Sentler



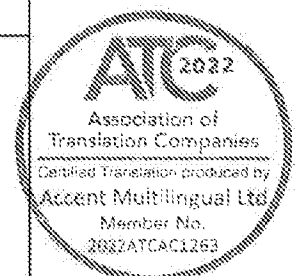
Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
91					b) The company merged, as assuming legal entity, with the company Hella Engineering North GmbH with registered office in Schortens, Local Court of Oldenburg, HRB 131251), in accordance with the merger agreement dated 25/11/2014 and the approving declarations of its personally liable shareholders of 29/11/2014 and of 03/12/2014 and the approving resolution of the shareholders' meeting of the transferring legal entity held on 15/11/2014.	a) 23/12/2014 Krefelds
92				Signatory authorisation cancelled: Klaus Peter Soest, Paderborn 20/11/2015, 09/01/1983		a) 25/01/2015 Lütze
93				Joint signatory authorisation with another authorised signatory: Dr. Sabina Hevesz, Fürte, born on 07/07/1985		a) 28/04/2015 Semler
94				Joint signatory authorisation with another authorised signatory: Bäppler, Dirk-Alexander, Soest, born on 10/05/1977		a) 25/05/2015 Semler
95				Joint signatory authorisation with another authorised signatory: Meyer, Frank, Lippstadt, born on 24/08/1966		a) 20/08/2015 Semler
96				Signatory authorisation cancelled: Klaus Peter Soest, Lippstadt, born on 09/10/1985		a) 02/11/2015 Semler
97				Signatory authorisation cancelled.		a)



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorized to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	[Präkura signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
98				Signatory authorisation cancelled: Buchheim, Jörg, Erlon, born on 20/11/1967		a) 02/12/2015 Sentler
99				Joint signatory authorisation with another authorised signatory: Dr. Wiedmann, Nicolas, Düsseldorf born on 04/02/1973 Dr. Fabock, Andreas, Erftath, born on 30/07/1980 Friedl, Karin, Hain, Düsseldorf, born on 18/05/1985 Lütke, Andreas, Alling, born on 16/04/1977 Heisenbrockel, Sascha, Stuttgart, born on 19/12/1976 Dr. Schneider, Nicole, Cologne, born on 29/12/1983		a) 07/12/2015 Sentler
100				Signatory authorisation cancelled: Kasper, Sven, Lippstadt, born on 16/08/1975 Joint signatory authorisation with another authorised signatory: Everts, Lorenz, Düsseldorf, born on 21/03/1975 Zellberg, Manuel, Edemühl, born on 23/02/1982		a) 27/01/2016 Sentler
101				Signatory authorisation cancelled: Dr. Schmalz, Silke, born on 26/03/1971		a) 11/02/2016 Papankhorst
102					b) The company merged, as assuming legal entity, with the company Hella Leuchten-Systeme GmbH with registered office in Paderborn (Local Court of Paderborn, HRB 3380), in accordance with the merger agreement dated 19/04/2016 and the approving	a) 17/05/2016 Kretzels



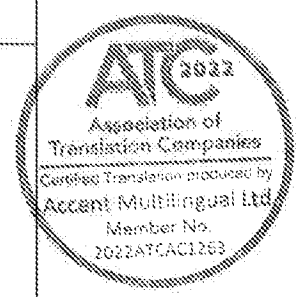
Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
103				Joint signatory authorisation with another authorised signatory: Dr. Engler, Inge, Soest, born on 17/02/1966		a) 18/05/2016 Sender
104				Joint signatory authorisation with another authorised signatory: Neuhoff, Peter, Düsseldorf, born on 05/04/1983		a) 29/06/2016 Sender
105				Signatory authorisation unrevoked: Dr. Soest, Stefan, Uppigau, born on 07/03/1968	declarations of its personally liable shareholders of 19/04/2016 and of 20/04/2016 and the approving resolution of the shareholders' meeting of the transferring legal entity held on 19/04/2016.	a) 01/08/2016 Sender
106				Joint signatory authorisation with another authorised signatory: Scharberthold, Bernard, Hamburg, born on 29/10/1970 Dr. Brinkhoff, Andreas, Herford, born on 15/02/1977 Van Daele, Stefan, Soest, born on 24/03/1970		a) 07/11/2016 Sender
107				Signatory authorisation unrevoked: Dr. Soest, Inge-Engler, Singen, born on 11/02/1974 Signatory authorisation unrevoked: Kornak, Kerstin, Weidenfeld, born on 08/03/1969		a) 02/02/2017 Sender
108						a)



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	5	4	5 Joint signatory authorisation with another authorised signatory: Dr. Bernhard Wenner, Rueschlikon/Switzerland, born on 27/10/1963	6	7 08/04/2017 Senter
109				Joint signatory authorisation with another authorised signatory: Erikow, Martin, Willebadessen, Sohn, Michael, Lippstadt, born on 09/09/1970		a) 14/08/2017 Senter
110	HELLA GmbH & Co. KGaA		b) Retired as personally liable shareholder: Dr. Joz. Kitzinger, Lippstadt, Lippstadt, born on 03/08/1948		a) The annual general meeting held on 29/09/2017 resolved on an amendment of the Statutes in Art. 1 (Company Name, Registered Office, Financial Year), Art. 7 (Personally Liable Shareholder), Art. 11 (Management) and in Art. 23 (Tasks) and with it the change of the company name.	a) 13/10/2017 Krefels
111				Signatory authorisation cancelled: Pohlschmidt, Carl, Lippstadt, born on 30/11/1923 Signatory authorisation cancelled: Dr. Arndt, Christian, Lippstadt, born on 13/03/1965 Signatory authorisation cancelled: Wolfsberg, Jörn, Lippstadt, born on 22/09/1971	Joint signatory authorisation with another authorised signatory: Twehehaus, Eijörn, Rheda-Wiedenbrück, born on 18/03/1968	a) 08/11/2017 Senter
102				Signatory authorisation cancelled: Dr. Schürmann, Fritze, born on 07/07/1965	Joint signatory authorisation with another	a) 16/01/2018 Senter



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura (signatory authorisation)	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
113				<p>authorised signatory: Kötter, Jörg, Düsseldorf, born on 31/02/1968 Zühlke, Robert, Dortmund, born on 25/09/1974</p> <p>Joint signatory authorisation with another authorised signatory: Hirsinger, Thomas, Melsungen, born on 18/01/1973 Dr. Peter, Rainer, Eschwege, born on 11/07/1963</p>		<p>a) 29/03/2018 Senter</p>
114				<p>Signatory authorisation cancelled: Bannert, Marlene, Linz, born on 27/07/1974 Signatory authorisation cancelled: Dr. Schmitt, Matthias, Paderborn, born on 30/11/1969</p> <p>Joint signatory authorisation with another authorised signatory: Dr. Huber, Frank Franz, Paderborn, born on 23/09/1980</p>		<p>a) 28/05/2018 Senter</p>
115				<p>Signatory authorisation cancelled: Colberg, Michael, Eschwege, born on 23/08/1964</p>		<p>a) 20/06/2018 Senter</p>
116				<p>Signatory authorisation cancelled: Pöschel, Matthias, Eschwege, born on 18/05/1965</p> <p>Joint signatory authorisation with another authorised signatory: Bartling, Marcel, Bünde, born on 09/02/1979 Dr. Wiedmann, Marcel, Lippstadt, born on 20/03/1978 Szabo, Barnabas, Erwitte, born on 05/02/1978 Gellermann, Frank, Wolfenbüttel, born on 14/06/1957</p>		<p>a) 08/08/2018 Senter</p>



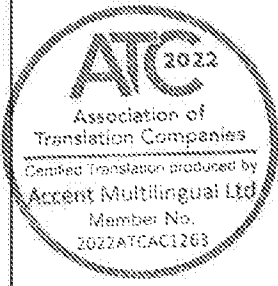
Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
117				Dr. Mohwa, Christopher, Salzkotten, born on 28/05/1983 Dr. Willing, Felix, Bocholt, born on 20/05/1972 <u>Signatory authorisation cancelled</u> <u>25/02/2022, Notarariat, born on 25/09/1974</u>		a) 30/09/2018 Sender
118				Joint signatory authorisation with another authorised signatory: Dr. Kleinves, Michael, Mari, born on 13/12/1969 <u>Prozess, Frank, Sharnock/Carina</u> <u>born on 27/02/1971</u>		a) 13/02/2019 Sender
119				Joint signatory authorisation with another authorised signatory: Lässig, Heiko, Lippstadt, born on 30/12/1975		a) 13/05/2019 Sender
120				<u>Signatory authorisation cancelled</u> <u>02/01/2022, Notar. Stöckl, born on 08/06/1966</u>		a) 13/06/2019 Sender
121				Signatory authorisation cancelled: Meyer, Jürgen, Lippstadt, born on 05/07/1956 Signatory authorisation cancelled: Dr. Marschmann, Dr. Lippstadt, born on 13/03/1978 Joint signatory authorisation with another authorised signatory: Schäfer, Heiko, Ennfle, born on 17/06/1969		a) 11/09/2019 Vollmer
122				<u>Signatory authorisation cancelled</u> <u>Dr. Bielefeld, Address: 192103,</u> <u>born on 15/09/1977</u>		a) 24/10/2019 Sender



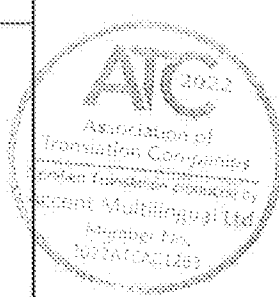
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1	2	3	4	5	6	7
124				<p>Signatory authorisation cancelled: Dr. Frank, Marco, Eintrags-Nr. vom 01.11.2017/1924</p> <p>Signatory authorisation cancelled: Carmel, Cornelia, Eintrags-Nr. vom 27.09.2016/1925</p>	<p>c) If the pro-rated amount in the share capital attributable to the new shares does not exceed 10 % of the share capital existing when this authorisation comes into effect or when the resolution is passed on the exercise of the authorisation and if the issue price does not fall significantly below the stock exchange price. The amount attributable to the shares which are issued or sold based on the relevant authorisation with exclusion of the subscription right by applying, directly or accordingly the provisions in Sec. 185 (3) sentence 4 of the AktG [German Stock Corporation Act] will be set off with the amount of 10 % of the share capital. d) To exclude any fractional amounts which might otherwise arise. The personally liable shareholders are authorised to specify the other details of the capital increase and its exercise with the consent of the Supervisory Board and the shareholders' committees.</p>	a) 06/02/2020 Semler
125				<p>Signatory authorisation cancelled: Dr. Schönsberger, Nicole, Eintrags-Nr. vom 31.10.1998</p>		a) 09/03/2020 Semler
126				<p>Signatory authorisation cancelled: Dr. Schönsberger, Nicole, Eintrags-Nr. vom 31.10.1998</p>		a) 15/04/2020 Semler
127						a)



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
1				<p>Joint signatory authorisation with another authorised signatory: Riembeck, Ludger, Wadersloh, born on 26/07/1953 Dr. Senute, Tobias, Lippstadt, born on 26/10/1936 Schulte, Guido, Lippstadt, born on 09/01/1976 Castagne, Nicole, Lippstadt, born on 10/03/1981 Dr. Cozzilua, Lea, Ratingen, born on 22/05/1989 Pfeilziger, I emart, Olsberg, born on 05/02/1948</p>		30/07/2023 Sentry
128				<p>Signatory authorisation cancelled: Dr. Hebeck, Andreas, Erwitte, born on 23/07/1939 Signatory authorisation cancelled: Kozubik, Frank, Spengele Chrm, born on 27/09/1971 Signatory authorisation cancelled: Dr. Weidmann, Nicolas, Dasselberg, born on 22/02/1972</p> <p>Joint signatory authorisation with another authorised signatory: Hunecke, Jens, Bad Sassendorf, born on 30/12/1976 Söhrechen, Christoph, Lippstadt, born on 20/09/1979 Kriese, Frank, Delbrück, born on 23/07/1976</p>		a) 24/09/2020 Sentry
129				<p>Joint signatory authorisation with another authorised signatory: Rickett, Sebastian, Mieschede, born on 06/11/1979 Talmi, Kay, Berlin, born on 23/10/1971 Dr. Hermann, And, Frankfurt am Main, born on 21/03/1971 Schumacher, Saksia, Bad Sassendorf</p>		a) 25/03/2021 Sentry



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [signatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
130				<p>born on 28/07/1972 Signatory authorisation cancelled: Gattermann, Frank, Welfenbühl born on 17/06/1967 Signatory authorisation cancelled: Henning, Ines, Maschke born on 16/10/1973 Signatory authorisation cancelled: Kölsch, Ralf, Bismarckstr. 30, born on 28/11/1963</p>		
131				<p>Joint signatory authorisation with another authorised signatory: Müller, Karsten, Osnabrück, born on 13/01/1970 Yanez-Gonzalez, Carlos, Lippstadt, born on 10/10/1976 Hoffmann-Becking, Felix, Düsseldorf, born on 17/11/1971 Henschelovitz, Nadja, Lippstadt, born on 10/03/1977 Signatory authorisation cancelled: Lommer, Ralf, Lippstadt, born on 20/03/1963 Signatory authorisation cancelled: Pfaffing, Christian, Osnabrück, born on 08/02/1972</p>		<p>a) 09/09/2021 Sender</p>
131					<p>a) The annual general meeting held on 30/09/2021 resolved on an amendment of the Statutes in Art. 5 (Shares), Art. 6 (Notification Duties for Owners of Significant Participations), Art. 17 (Place and Convocation), Art. 18 (Eligibility for Participation), and Art. 22 (Composition) and with it the creation of new authorised capital (Authorised Capital 2021/1) by cancelling the former authorised capital (Authorised Capital 2019/1).</p>	<p>a) 25/11/2021 Kreisfelds</p>



Number of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive services, branch offices c) Purpose of the company	Nominal or share capital	a) General rules of representation b) Board of directors, executive body, managing directors, personally liable shareholders, CEO, authorised representatives and special representation authorisation	Prokura [esignatory authorisation]	a) Legal form, commencement, Statutes or Articles of Association b) Other legal relations	a) Date of entry b) Notes
1	2	3	4	5	6	7
					<p>b) Based on a resolution of the annual General Meeting held on 30/09/2021, the personally liable shareholders are authorised to increase the share capital, once or twice, by up to a total of EUR 44,000,000.00 (Admitted Capital 2021)) with the consent of the Supervisory Board and the shareholders' committee by issuing new non-par-value bearer shares against cash contributions and/or contributions in kind, until the end of 25/09/2024, where the subscription right of shareholder is excluded.</p>	



91 E – 78.30

This is to certify the authenticity of the signature overleaf of the **Court Employee Aras** which she **attached in her capacity as clerk at the court's office of the Local Court of Paderborn** and the authenticity of the official seal attached.

Likewise, this is to certify that the above-mentioned person was authorised to perform this official act.

Paderborn, 6 January 2022

The President of the Regional Court

[signature illegible]
Dr. Haas

[coin stamp with coat of arms:
The President of the Regional Court
Paderborn]

[seal illegible]





MULTILINGUAL SERVICES

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Translator Certificate

I, the undersigned **Barbara Wohanka**, being a professional translator to the firm of Accent Multilingual Services, 8 Harbour View, The Albany, South Esplanade, St Peter Port, Guernsey, GY1 1AQ, C.I., hereby certify, that I am fully conversant with both the German and English languages and that the foregoing, comprising 31 pages is a true translation into the English language from the original text to the best of my skill and understanding.

22.03.2022

Barbara Wohanka

