

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM820906

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ABB Power Grids Switzerland AG		04/01/2022	Aktiengesellschaft (Ag): SWITZERLAND
RECEIVING PARTY DATA			
Name:	Hitachi Energy Switzerland AG		
Street Address:	Bruggerstrasse 72		
City:	Baden		
State/Country:	SWITZERLAND		
Postal Code:	5400		
Entity Type:	Aktiengesellschaft (Ag): SWITZERLAND		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	2684786	ESOMS	
Registration Number:	2407007	MARKETPOWER	
Registration Number:	2291212	NOSTRADAMUS	
Registration Number:	1943648	PROMOD IV	
Registration Number:	1808865	SENDOUT	
Registration Number:	3766577	NMARKET	
Registration Number:	2799609	PASS	
Registration Number:	1919357	POLIM	
CORRESPONDENCE DATA			
Fax Number:	2142064330		
<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>			
Phone:	2142064300		
Email:	trina@richardlawgroup.com		
Correspondent Name:	Molly Buck Richard		
Address Line 1:	13355 Noel Rd., Suite 1350		
Address Line 4:	Dallas, TEXAS 75240		
NAME OF SUBMITTER:	Molly Buck Richard		
SIGNATURE:	/Molly Buck Richard/		

OP \$215.00 2684786

DATE SIGNED:	06/29/2023
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Total Attachments: 4

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I, Nicholas Andrew HEROWYCH BA (Hons), MA,
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, hereby declare that I am conversant with the English and
German languages and am a competent translator thereof. I declare further that to the best of
my knowledge and belief the following is a true and correct translation of the accompanying
document in the German language.

Signed this 19th day of April 2022

A handwritten signature in black ink, appearing to be 'N. A. Herowych', written in a cursive style.

N. A. HEROWYCH

For and on behalf of RWS Group Ltd



Canton of Aargau Commercial Registry

Company No	Legal form	Entry (E)	Deletion (D)	Carried over from: to:	1
CHE-424.543.670	Public limited company	29.04.2019			

[Barcode] All entries

E	D	Registered Name	Ref	Registered Office
1	13	ABB Power Grids Switzerland AG	1	Baden
1	13	(ABB Power Grids Switzerland SA) (ABB Power Grids Switzerland Ltd)		
13		Hitachi Energy Switzerland AG		
13		(Hitachi Energy Switzerland SA) (Hitachi Energy Switzerland Ltd)		

E	D	Share Capital (CHF)	Paid up (CHF)	Share Denomination	E	D	Domicile
1		100,000.00	100,000.00	1,000 registered shares CHF 100.00 each	1		Bruggerstrasse 72 5400 Baden

E	D	Object	E	D	Other Addresses
1		Development, design, manufacture, marketing, sale and commissioning of products, systems and projects relating to the business activities of power grid automation, power grid integration, high-voltage products and transformers; the company may acquire immovable property, establish branches, hold participating interests in other companies and carry on any business which is related to or likely to further the objects of the company. The company may directly or indirectly finance its direct or indirect subsidiaries and third parties, including its direct or indirect shareholders and their direct or indirect subsidiaries, provide all manner of security for its own liabilities and the liabilities of other companies (including direct or indirect shareholders of the company or companies in which those shareholders have direct or indirect holdings), including in the form of liens on, or fiduciary transfer or assignment of, company assets, or provide guarantees or surety or otherwise secure or guarantee the liabilities of those other companies, whether or not for remuneration. The company may also establish or join a liquidity balancing/cash pooling arrangement with the aforesaid companies, including periodic balancing. This may also be for no consideration, subject to preferential terms, without interest, at no profit to the company and subject to cluster risks.	2		Brühlstrasse 50 5313 Klingnau
			2		Fabrikstrasse 3 und 9 5600 Lenzburg
			2		Freiburgstrasse 251 3018 Bern
			2		Toro 2 Eduard-Imhofstrasse 4 8050 Zurich
			2		Bahnhof TH 10 Jurastrasse 45 5430 Wettingen
			2		Segelhof 5405 Dättwil AG
			2		Badenerstrasse 780 8048 Zurich
			2		rue de Sablieres 4-6 1242 Satigny
			2		Brown Boveri-Strasse 5 8050 Zurich
			2		Badenerstrasse 790 8048 Zurich
			6		Austrasse 5300 Turgi

E	D	Comments	Ref	Date of Memo & Articles of Association
1		The transferability of registered shares is restricted in accordance with the memorandum and articles of association.	1	23.04.2019
1		Notifications to the shareholders registered in the share register shall be send by letter or email.	13	07.09.2021
			14	22.02.2022

E	D	Specific Facts	Ref	Publication Medium
1		Intended acquisition of assets: the company intends to acquire, following incorporation, from ABB Schweiz AG, in Baden (CHE-101.538.426), the entire electricity network division together with all the associated assets, liabilities and contracts, for no consideration.	1	SOCG
11		Merger: takeover of the assets and liabilities of Cassantec AG, in Zurich (CHE-113.915.168), with a share capital of CHF 157,707.00 and legal reserves of CHF 1,587,946.15, in accordance with the merger agreement of 15.06.2021 and balance sheet as at 31.12.2020. Assets of CHF 483,365.05 and liabilities of CHF 258,217.10 are transferred to the acquiring company. According to the confirmation of the licensed auditor, the acquiring company has freely usable equity capital to the extent of the capital loss. Since the acquiring company holds all the shares of the transferring company, there is neither an increase in capital nor an allocation of shares.		



Canton of Aargau Commercial Registry

CHE-424.543.670	Hitachi Energy Switzerland AG	Baden	2
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All entries

E	D	Specific Facts	Ref	Publication Medium
16		Merger: takeover of the assets and liabilities of ABB Power Grids Sécheron SA, in Satigny (CHE-105.944.216), in accordance with the merger agreement of 21.03.2022 and balance sheet as at 31.12.2021. Assets of CHF 90,993,116.82 and liabilities of CHF 43,111,891.62 are transferred to the acquiring company. Since the acquiring company holds all the shares of the transferring company, there is neither an increase in capital nor an allocation of shares.		

* Day Register

Ref	DR* no.	DR date	SOCG	SOCG date	Page/ID	Ref	DR no.	DR date	SOCG	SOCG date	Page/ID
1	4721	29.04.2019	84	02.05.2019	1004621839	9	9835	09.09.2020	178	14.09.2020	1004978107
2	11140	18.10.2019	205	23.10.2019	1004743540	10	5680	04.05.2021	88	07.05.2021	1005173609
3	B 11251	22.10.2019	B 207	25.10.2019	1004745387	11	8081	21.06.2021	120	24.06.2021	1005227454
4	13185	11.12.2019	243	16.12.2019	1004784301	12	11210	09.09.2021	178	14.09.2021	1005291022
5	3488	25.03.2020	62	30.03.2020	1004862362	13	11971	01.10.2021	194	06.10.2021	1005306396
6	N 4316	20.04.2020	N 78	23.04.2020	1004876056	14	3490	24.02.2022	42	01.03.2022	1005417173
7	5868	02.06.2020	107	05.06.2020	1004903980	15	4008	07.03.2022	49	10.03.2022	1005424214
8	7888	15.07.2020	138	20.07.2020	1004940884	16	4959	29.03.2022	65	01.04.2022	1005441059

* Amendment

E	A*	D	Personal Details	Position	Powers of Signature
1		5m	Htschner, Robert, from Zurich, in Uster	Chairman of Administrative Board	Joint with one other person
1		8	Perotti, Eric, from Val de Travers, in Stäfa	Member of Administrative Board	Joint with one other person
1		2m	Schumacher, Dr Martin, German national, in Unterengstringen	Member of Administrative Board	Joint with one other person
1		8	KPMC AG (CHE 106.084.881), in Zurich	Auditors	
1		4	Hunjet Moison, Petra, French national, in Ehrendingen		Joint with one other person
	2	15	Schumacher, Martin, German national, in Unterengstringen	Member of Administrative Board	Joint with one other person
2		5	Tärnhuvud, Torleif, German national, in Kallstadt (DE)	Member of Administrative Board	Joint with one other person
2		8	Albrecht Rhombert, Oliver, from Mels, in Suhr		Joint with one other person
2			Bisaz, Jon, van Zernez, in Obersiggenthal		Joint with one other person
2		3m	Cabalzar, Michael, from Ilanz/Glion, in Oberrohrdorf		Joint with one other person
2			Jamin, Claudia, German national, in Zollikon		Joint with one other person
2			Jordan, Thorsten, German national, in Waldshut-Tiengen (DE)		Joint with one other person
2			Käsmaier, Dr Rainer, German national, in Seengen		Joint with one other person
2			Lütolf, Alexander, from Dagmersellen, in Wettswil am Albis		Joint with one other person
2			Maritz, Peter, from Lostorf, in Uster		Joint with one other person
2			Moser, Andrea, German national, in Dossenheim (DE)		Joint with one other person
2			Salge, Gerhard, German national, in Maur		Joint with one other person
2			Zumbino, Sebastiano, Italian national, in Novaggio		Joint with one other person
2			Zurbriggen, Adrian, from Saas-Grund, in Untersiggenthal		Joint with one other person
	3		Cabalzar, Michael, from Ilanz/Glion, in Oberrohrdorf		Joint with one other person
4		10	Dall'Aquila, Marcelo, Italian national, in Basel		Joint with one other person
4		5	Hatt, Stefan, from Schaffhausen, in Wettingen		Joint with one other person
4		12	Süess, Marcel, from Schinznach, in Unterlunkhofen		Joint with one other person
5			Heimbach, Markus, German national, in Thalwil	Chairman of Administrative Board	Joint with one other person
	5	8	Htschner, Robert, from Zurich, in Uster	Member of Administrative Board	Joint with one other person
5			Käubler, Christoph, German national, in Meilen	Member of Administrative Board	Joint with one other person
5		12m	Law, Andrew, South African national, in Regensdorf	Member of Administrative Board	Joint with one other person

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Aarau, 01.04.2022 07:30

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Canton of Aargau Commercial Registry

CHE-424.543.670	Hitachi Energy Switzerland AG	Baden	3
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All entries

E	A*	D	Personal Details	Position	Powers of Signature
5		12	Lehner, Philipp, from Rorschacherberg, in Winterthur		Joint with one other person
7			Eberle, Thomas, from Flums, in Regensberg		Joint with one other person
7			Nolte, Judith, German national, in Killwangen		Joint with one other person
7			Vogt, Rafaela, from Zurich, in Zurich		Joint with one other person
8		10m	Ernst & Young AG (CHE-491.907.686), in Zurich	Auditors	
9			Sandmeier Kahmen, Patricia, from Seengen, in Oberwil (BL)		Joint with one other person
10			Schneider, Sylvia, German national, in Viernheim (DE)		Joint with one other person
	10		Vogt, Rafaela, from Zurich, in Zug		Joint with one other person
	12		Law, Andrew, South African national, in Zurich	Member of Administrative Board	Joint with one other person
12			Baschnagel, Alessandra, from Eggenwil, in Brugg		Joint with one other person
12			Kohli, Urs, from Kallnach, in Dielsdorf		Joint with one other person
12			Randon, Dominique, from Thalwil, in Ennetbaden		Joint with one other person
15			Daleiden, Pascal, Luxembourg national, in Heidelberg (DE)	Member of Administrative Board	Joint with one other person

Aarau, 01.04.2022 07:30

Extract certified
The Registrar:

[signature]

Fee: CHF 40.00

This extract from the Cantonal Commercial Register is not valid without the accompanying certification of the original. The extract contains all current entries for this company as well as any deleted entries. Upon special request, it is also possible to issue an extract containing all current entries only.

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