

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM409269

| | | | |
|---|---|-----------------------|--------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| OERLIKON TRADING AG, TRUEBBACH | | 12/19/2014 | Corporation: SWITZERLAND |
| RECEIVING PARTY DATA | | | |
| Name: | OERLIKON SURFACE SOLUTIONS AG, TRÜBBACH | | |
| Street Address: | Hauptstrasse 53 | | |
| City: | Trübbach | | |
| State/Country: | SWITZERLAND | | |
| Postal Code: | CH-9477 | | |
| Entity Type: | Corporation: SWITZERLAND | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2023461 | BALINIT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8453597798 | | |
| <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: | 845-359-7700 | | |
| Email: | jzaccaria@notaromichalos.com | | |
| Correspondent Name: | Notaro, Michalos & Zaccaria P.C. | | |
| Address Line 1: | 100 Dutch Hill Road, Suite 240 | | |
| Address Line 4: | Orangeburg, NEW YORK 10962 | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | Notaro, Michalos & Zaccaria | | |
| Address Line 1: | 100 Dutch Hill Road, Suite 240 | | |
| Address Line 4: | Orangeburg, NEW YORK 10962 | | |
| NAME OF SUBMITTER: | John Zaccaria | | |
| SIGNATURE: | /H37-054-JZ-as/ | | |
| DATE SIGNED: | 12/16/2016 | | |
| Total Attachments: 6 | | | |

OP \$40.00 2023461

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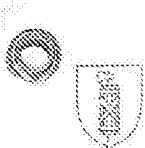
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source=H37-054-Assignment1#page3.tif

source=H37-054-Assignment1-Translation#page1.tif

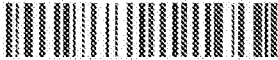
source=H37-054-Assignment1-Translation#page2.tif

source=H37-054-Assignment1-Translation#page3.tif



COMMERCIAL REGISTER OF CANTON ST. GALLEN

| | | | | | |
|-----------------------|------------------------------|------------|-----------|----------------------------------|---|
| Identification number | Legal status | Entry | Cancelled | Carried CH-320 3.040.000-8 from: | 1 |
| CHE-108.812.396 | Limited or Corporation (Ltd) | 21.12.1995 | | on: | |



All records

| In | Ca | Business name | Ref | Legal seat |
|----|----|--|-----|----------------|
| 1 | 4 | Balzers-Hochvakuum-AG | 0 | so far: Zürich |
| 1 | 4 | (Balzers-technique du vide SA) (Balzers S.p.A. tecnica dell' alto vuoto) | 1 | Wartau |
| 4 | 11 | Unaxis-Trading-AG | | |
| 4 | 11 | (Unaxis-Trading Ltd) (Unaxis-Trading SA) | | |
| 11 | 26 | Oerlikon-Trading-AG-Trübbach | | |
| 11 | 26 | (Oerlikon-Trading Ltd., Trübbach) (Oerlikon-Trading SA, Trübbach) | | |
| 26 | | Oerlikon Surface Solutions AG, Trübbach | | |
| 26 | | (Oerlikon Surface Solutions Ltd, Trübbach) (Oerlikon Surface Solutions SA, Trübbach) | | |

| In | Ca | Share capital (CHF) | Paid in (CHF) | Shares | In | Ca | Company address |
|----|----|---------------------|---------------|-----------------------------------|----|----|--|
| 1 | | 8'000'000.00 | 8'000'000.00 | 8'000 Namenaktien zu CHF 1'000.00 | 1 | 9 | e/o Balzers-AG 9477-Trübbach |
| | | | | | | 9 | e/o Unaxis-Balzers-AG 9477-Trübbach |
| | | | | | 11 | 18 | e/o OC OERLIKON-BALZERS AG Hauptstrasse 9477-Trübbach |
| | | | | | 18 | 20 | Hauptstrasse 9477-Trübbach |
| | | | | | 20 | 23 | Hauptstrasse 1a 9477-Trübbach |
| | | | | | 23 | | Hauptstrasse 53 9477-Trübbach |

| In | Ca | Purpose | In | Ca | Postal address |
|----|----|--|----|----|----------------|
| 1 | 1 | Vertrieb von technischen Geräten aller Art, insbesondere von Hochvakuumgeräten und -anlagen unter den Markenbezeichnungen "Balzers" und "Pfeifer", sowie von unter Verwendung von Vakuum hergestellten Produkten, usw. | | | |
| 1 | 13 | Erwerb, Halten und Verwertung von Patenten und Lizenzen im Bereich Hochtechnologie, insbesondere im Verschleisschutz, in der Beschichtungstechnik sowie von Messgeräten und Vakuumzubehör; die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen sowie Beteiligungen erwerben. | | | |
| 13 | 26 | Erwerb, Halten und Verwertung von Patenten und Lizenzen im Bereich Hochtechnologie, insbesondere im Verschleisschutz, in der Beschichtungstechnik sowie von Messgeräten und Vakuumzubehör. Die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen, Beteiligungen erwerben, ihren direkten oder indirekten Muttergesellschaften sowie deren direkten oder indirekten Tochtergesellschaften entgeltlich oder unentgeltlich Darlehen oder andere Finanzierungen gewähren und für die Verbindlichkeiten solcher Gruppengesellschaften Sicherheiten aller Art stellen, einschliesslich Garantien, Pfandrechte und fiduziarische Übereignungen von Aktiven der Gesellschaft. | | | |
| 26 | | Erwerb, Veräusserung, Entwicklung, Anwendung und Verwertung von physikalischen und chemischen Verfahren sowie Herstellung und Vertrieb von Geräten, Einrichtungen und Maschinen aller Art. Die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen, Grundstücke und Beteiligungen aller Art erwerben, veräussern und verwalten, gewerbliche Schutzrechte erwerben, veräussern, verwalten und verwerten, ihren direkten oder indirekten Muttergesellschaften sowie deren direkten oder indirekten Tochtergesellschaften entgeltlich oder unentgeltlich Darlehen oder andere Finanzierungen gewähren und für die Verbindlichkeiten solcher Gruppengesellschaften Sicherheiten aller Art stellen, einschliesslich Garantien, Pfandrechten und fiduziarische Übereignungen von Aktiven der Gesellschaft. | | | |



COMMERCIAL REGISTER OF CANTON ST. GALLEN

| | | | |
|-----------------|---|--------|---|
| CHE-108.812.396 | Derlikon Surface Solutions AG, Trübbach | Wartau | 2 |
|-----------------|---|--------|---|

All records

| In | Ca | Remarks | Ref | Date of the acts |
|----|----|---|-----|------------------|
| 1 | 13 | Die Übertragbarkeit der Namenaktion ist nach Massgabe der Statuten beschränkt. | 1 | 20.06.1968 |
| 1 | | Die vor der Eintragung im Kanton St. Gallen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden. | 1 | 19.12.1995 |
| | | | 3 | 18.06.1997 |
| | | | 4 | 13.10.1999 |
| 3 | | Die Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch eingeschriebenen Brief. | 11 | 23.08.2006 |
| 13 | | Die Beschränkung der Übertragbarkeit der Namenaktien ist aufgehoben. | 11 | 05.09.2006 |
| | | | 13 | 08.01.2007 |
| | | | 26 | 10.12.2014 |

| In | Ca | Qualified facts | Ref | Official publication |
|----|----|-----------------|-----|----------------------|
| | | | 1 | SHAB |

| In | Ca | Branch offices | In | Ca | Branch offices |
|----|----|----------------|----|----|----------------|
| | | | | | |

| Vis | Ref | No journal | Date | SOGC | Date SOGC | Page / Id | Vis | Ref | No journal | Date | SOGC | Date SOGC | Page / Id |
|-----|-----|------------|-----------------|------|-----------------|---------------|-----|-----|------------|------------|------|------------|--------------|
| ZH | 0 | | (Sitzverlegung) | | (Sitzverlegung) | | SG | 14 | 5382 | 18.06.2007 | 119 | 22.06.2007 | 12 / 3989810 |
| SG | 1 | 8692 | 21.12.1995 | 252 | 29.12.1995 | 7050 | SG | 15 | 7012 | 03.08.2007 | 152 | 09.08.2007 | 10 / 4059876 |
| SG | 2 | 3634 | 23.05.1996 | 103 | 30.05.1996 | 3144 | SG | 16 | 706 | 25.01.2008 | 21 | 31.01.2008 | 13 / 4316778 |
| SG | 3 | 4946 | 08.07.1997 | 132 | 14.07.1997 | 4951 | SG | 17 | 7097 | 21.08.2008 | 165 | 27.08.2008 | 14 / 4627302 |
| SG | 4 | 6747 | 20.10.1999 | 208 | 26.10.1999 | 7308 | SG | 18 | 2244 | 09.03.2009 | 50 | 13.03.2009 | 14 / 4925336 |
| SG | 5 | 1823 | 08.03.2001 | 51 | 14.03.2001 | 1900 | SG | 19 | 6740 | 22.06.2009 | 121 | 26.06.2009 | 22 / 5092958 |
| SG | 6 | 7793 | 24.10.2001 | 210 | 30.10.2001 | 8489 | SG | 20 | 152 | 05.01.2011 | 7 | 11.01.2011 | 14 / 5880080 |
| SG | 7 | 2062 | 14.03.2003 | 54 | 20.03.2003 | 11 / 911696 | SG | 21 | 7797 | 26.08.2011 | 168 | 31.08.2011 | 0 / 6315696 |
| SG | 8 | 5709 | 07.08.2003 | 153 | 13.08.2003 | 10 / 1127688 | SG | 22 | 5183 | 12.06.2012 | 115 | 15.06.2012 | 0 / 6721388 |
| SG | 9 | 647 | 30.01.2006 | 24 | 03.02.2006 | 12 / 3226950 | SG | 23 | 10620 | 11.12.2012 | 244 | 14.12.2012 | 0 / 6977042 |
| SG | 10 | 2461 | 30.03.2006 | 67 | 05.04.2006 | 11 / 3320640 | SG | 24 | 10670 | 06.11.2013 | 218 | 11.11.2013 | 0 / 1172615 |
| SG | 11 | 6559 | 06.09.2006 | 176 | 12.09.2006 | 107 / 3545870 | SG | 25 | 9838 | 05.11.2014 | 217 | 10.11.2014 | 0 / 1813185 |
| SG | 12 | 9392 | 22.12.2006 | 1 | 03.01.2007 | 19 / 3705644 | SG | 26 | 11486 | 19.12.2014 | 249 | 24.12.2014 | 0 / 1900881 |
| SG | 13 | 609 | 23.01.2007 | 19 | 29.01.2007 | 12 / 3747124 | | | | | | | |

| In | Mo | Ca | Personal Data | Function | Signature |
|----|----|----|---|-------------------------------------|------------------------------|
| 1 | | 1 | Klaus, Heinz, von Kirchberg, SG, in Scheer, (FL) | president of the board of directors | joint signature at two |
| 1 | | 1m | Angehörn, Anton, von Muolen, in Sevelen | member of the board of directors | joint signature at two |
| 1 | | 7m | Hänzelmann, Kaspar, von Wartau, in Oberschan (Wartau) | member of the board of directors | joint signature at two |
| 1 | | 1 | Leder, André B., von Basel, in Zollikon | manager | joint signature at two |
| 1 | | 1 | Born, Hans-Peter, von Thurstetten, in Langnau am Albis | | joint agent signature at two |
| 1 | | 1 | Kaufmann, Markus, von Schanis, in Uster | | joint agent signature at two |
| 1 | | 1 | Rechsteiner, Ernst, von Zürich und Walzenhausen, in Fällanden | | joint agent signature at two |
| 1 | | 1 | Willi, Alex, von Sargans, in Sargans | | joint agent signature at two |
| 1 | | 5m | AT&C Ernst & Young AG, in Zürich | auditor | |
| 1 | | 9 | Vogt, Andreas, liechtensteinischer Staatsangehöriger, in Balzers (FL) | president of the board of directors | joint signature at two |
| 1 | | 7 | Angehörn, Anton, von Muolen, in Buche SG | member of the board of directors | joint signature at two |
| 2 | | 7m | Häefeli, Erich, von Zürich und Klingnau, in Vaduz (FL) | member of the board of directors | joint signature at two |
| 2 | | 6 | Wegmann, Urs, von Winterthur und Volketswil, in Oberschan (Wartau) | member of the board of directors | joint signature at two |
| 5 | | 8 | Ernst & Young AG, in Zürich | auditor | |



COMMERCIAL REGISTER OF CANTON ST. GALLEN

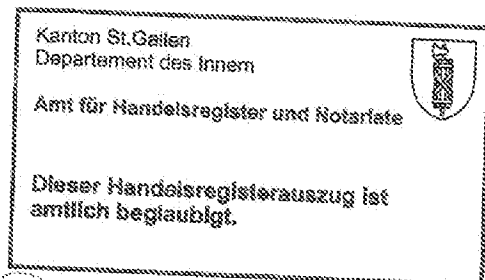
| | | | |
|-----------------|---|--------|---|
| CHE-100.812.396 | Derlikon Surface Solutions AG, Trübbach | Wartau | 3 |
|-----------------|---|--------|---|

All records

| In | Mo | Ca | Personal Data | Function | Signature |
|----|----|-----|--|-------------------------------------|------------------------|
| 6 | | 7 | Kalt, Karl Arthur, von Bettstein, in Maienfeld | member of the board of directors | joint signature at two |
| 7 | | 9 | Bühler, Valentin, von Zürich und Gresswangen, in Zürich | member of the board of directors | joint signature at two |
| 7 | | 9 | Emich, Thomas, von Lüterswil-Gächliwil, in Aeugst am Albis | member of the board of directors | joint signature at two |
| 7 | | 8m | Kellerborn, Kaspar, von Basel, in Bowdon-Altrincham (GB) | member of the board of directors | joint signature at two |
| 7 | | 9m | Baur, Jörg, deutscher Staatsangehöriger, in Trübbach (Wartau) | | joint signature at two |
| 7 | | 10m | Haefeli, Erich, von Zürich und Klingnau, in Vaduz (FL) | | joint signature at two |
| 7 | | 10 | Hanselmann, Kaspar, von Wartau, in Oberschan (Wartau) | | joint signature at two |
| 8 | | 9 | Kellerborn, Kaspar, von Basel, in Pfäffikon SZ (Freienbach) | member of the board of directors | joint signature at two |
| 8 | | 15m | KPMG Fides Peat, in Zürich | auditor | |
| 9 | | 12 | Muck, Rainer, deutscher Staatsangehöriger, in Schindellegi (Fenisberg) | president of the board of directors | joint signature at two |
| 9 | | 12m | Hörting, Andreas, deutscher Staatsangehöriger, in Freienbach | member of the board of directors | joint signature at two |
| 9 | | | Baur, Jörg, deutscher Staatsangehöriger, in Sax (Sarinwald) | | joint signature at two |
| 10 | | 22 | Haefeli, Erich, von Zürich und Klingnau, in Vaduz (FL) | manager | joint signature at two |
| 10 | | | Bruggmann, Albert, von Lütisburg, in Winterthur | | joint signature at two |
| 12 | | 14 | Hörting, Andreas, deutscher Staatsangehöriger, in Freienbach | member of the board of directors | single signature |
| 14 | | 19 | Bajan, Björn, von Préles, in Grüningen | president of the board of directors | joint signature at two |
| 14 | | | Niggli, Wolfgang, von Zürich, in Usikon (Stäfa) | member of the board of directors | joint signature at two |
| 15 | | 22m | KPMG AG, in Zürich | auditor | |
| 16 | | 25 | Brandle, Johann Paul, von Wettwil, in Bad Ragaz | | joint signature at two |
| 16 | | | Heine-Kempkens, Claus, deutscher Staatsangehöriger, in Maienfeld | | joint signature at two |
| 17 | | 21 | Geod, Bruno, von Mels, in Heiligkreuz (Mels) | | joint signature at two |
| 19 | | | Fedier, Jürg, von Silenen, in Richterswil | president of the board of directors | joint signature at two |
| 21 | | | Rudgier, Helmut, österreichischer Staatsangehöriger, in Bad Ragaz | | joint signature at two |
| 22 | | 24 | Hartz, Dr. Matthias Rudolf, deutscher Staatsangehöriger, in Hergiswil NW | member of the board of directors | joint signature at two |
| 22 | | | Bussinger, Paul André François, von Zürich, in Zürich | manager | joint signature at two |
| 22 | | | Dostmann, Volker Bernhard, von Muri AG, in Winterthur | | joint signature at two |
| 22 | | | Hafner, Prisca, von Holderbank SO, in Horgen | | joint signature at two |
| 22 | | | KPMG AG (CH-020.3.001.933-8), in Zürich | auditor | |
| 24 | | | Mauerhofer, Dr. Mark, von Kölliken, in Thalwil | member of the board of directors | joint signature at two |

St. Gallen, 20.01.2015 16:28 TST

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request only the valid entries.



T. Schmid



COMMERCIAL REGISTER OF CANTON ST. GALLEN

| | | | | | |
|--|--|---------------------|-----------|---|---|
| Identification number CHE-188.812.386 | Legal status Limited or Corporation (Ltd) | Entry 21.12.1985 | Cancelled | Carried CH-320.3 040 000-8 Item: an | 1 |
|--|--|---------------------|-----------|---|---|



All records

| In | Ca | Business name | Ref | Legal seat |
|----|----|--|-----|----------------|
| 1 | 4 | Salzers-Hochverleum-AG | 0 | so far, Zürich |
| 1 | 4 | (Salzers-technique-du-vide SA) (Salzers-Cap-A.-service-delf-ete-vaide) | 1 | Wetzlar |
| 4 | 11 | Unaxis-Trading-AG | | |
| 4 | 11 | (Unaxis-Trading Ltd) (Unaxis-Trading SA) | | |
| 26 | 26 | Derikon-Trading-AG, Trübbach | | |
| 11 | 26 | (Derikon-Trading Ltd, Trübbach) (Derikon-Trading SA, Trübbach) | | |
| 26 | | Derikon Surface Solutions AG, Trübbach | | |
| 26 | | (Derikon Surface Solutions Ltd, Trübbach) (Derikon Surface Solutions SA, Trübbach) | | |

| In | Ca | Share capital (CHF) | Paid in (CHF) | Shares | In | Ca | Company address |
|----|----|---------------------|---------------|-----------------------------------|----|----|---|
| 1 | | 8'000'000.00 | 8'000'000.00 | 8'000 Namenaktien zu CHF 1'000.00 | 1 | 9 | s/o Salzers-AG 8477 Trübbach |
| | | | | | 9 | 11 | s/o Unaxis-Salzers-AG 8477 Trübbach |
| | | | | | 11 | 18 | s/o OO-DEPLIKON-SALZERS-AG Hauptstrasse 8477 Trübbach |
| | | | | | 18 | 20 | Hauptstrasse 8477 Trübbach |
| | | | | | 20 | 23 | Hauptstrasse 1a 8477 Trübbach |
| | | | | | 23 | | Hauptstrasse 53 8477 Trübbach |

| In | Ca | Purpose | In | Ca | Postal address |
|----|----|---|----|----|----------------|
| 1 | 1 | Vertrieb von technischen Geräten aller Art, insbesondere von Hochdruckgeräten und -anlagen unter den Markenbezeichnungen "Salzers" und "Pfeifer", sowie von unter Verwendung von Vakuum hergestellten Produkten, usw. | | | |
| 9 | 13 | Erwerb, Halten und Verwertung von Patenten und Lizenzen im Bereich Hochtechnologie, insbesondere im Verschleissbereich, in der Beschichtungstechnik sowie von Messgeräten und Vakuumzuleiter. Die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen sowie Beteiligungen erwerben. | | | |
| 13 | 26 | Erwerb, Halten und Verwertung von Patenten und Lizenzen im Bereich Hochtechnologie, insbesondere im Verschleissbereich, in der Beschichtungstechnik sowie von Messgeräten und Vakuumzuleiter. Die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen, Beteiligungen erwerben, in- oder ausländischen Muttergesellschaften sowie deren direkten oder indirekten Tochtergesellschaften erichtlich oder unerichtlich Darlehen oder andere Finanzierungen gewähren und für die Verbindlichkeiten solcher Gruppengesellschaften Sicherheiten aller Art stellen, einschliesslich Garantien, Pfandrechte und Sicherheiten. Übernahmen von Aktiven der Gesellschaft. | | | |
| 26 | | The purchase, sale, development, application, and exploitation of physical and chemical processes, as well as the manufacture and distribution of devices, fixtures, and machines of all types. The Company may establish subsidiary companies and branch locations both domestically and abroad, acquire, sell, and manage real property and equity stakes of all types, acquire, sell, and manage intellectual property rights, extend loans or other financing, whether at a profit or not, to its direct or indirect parent companies or their direct or indirect subsidiary companies, and to provide securities of all types for the obligations of such Group companies, including guarantees, liens, and fiduciary pledges of Company assets. | | | |

St. Gallen, 26.01.2015 16:28

Association of Translators and Interpreters of Ontario
CERTIFIED TRUE TRANSLATION

 PETER HESSEL, Certified Translator, ATIO,
 Graduate of Ontario, 1988, Chapter P r 2
 Registration No.: 269
 Date: Dec. 5 / 2016

Continuation on the following page



COMMERCIAL REGISTER OF CANTON ST. GALLEN

| | | | |
|-----------------|---|----------|---|
| CHE-106.812.386 | Devikon Surface Solutions AG, Tribschen | Wartenau | 2 |
|-----------------|---|----------|---|

All records

| In | Ca | Remarks | Ref | Date of the acts |
|----|----|---|------------|------------------|
| 1 | 13 | The facts withdrawn prior to entry in the Canton of St. Gallen, as well any previous articles of association or diary and SHAB (Schweizerisches Handelsamtsblatt) [Swiss Official Gazette of Commerce] quotations may be seen in the excerpt from the Commercial Register for the previous registered office of the Company, which resides at the deposited Commercial Register documents. Notifications provided by the Company to its shareholders are made by registered mail. The restriction on the transferability of registered shares is hereby eliminated. | 1 | 20.06.1958 |
| 1 | 1 | | 19.12.1995 | |
| 3 | 1 | | 16.06.1997 | |
| 3 | 1 | | 13.10.1999 | |
| 11 | 3 | | 23.08.2006 | |
| 11 | 3 | | 05.09.2006 | |
| 13 | 1 | | 13 | 05.01.2007 |
| | | | 26 | 10.12.2014 |

| In | Ca | Qualified facts | Ref | Official publication |
|----|----|-----------------|-----|----------------------|
| | | | 1 | SHAB |

| In | Ca | Branch offices | In | Ca | Branch offices |
|----|----|----------------|----|----|----------------|
| | | | | | |

| Vis | Ref | No journal | Date | SOGC | Date SOGC | Page / of | Vis | Ref | No journal | Date | SOGC | Date SOGC | Page / of |
|-----|-----|------------|--------------|--------------|------------|--------------|-----|-----|------------|------------|------|------------|--------------|
| SH | 0 | | (S)verlegung | (S)verlegung | | | SG | 14 | 5382 | 16.06.2007 | 119 | 22.08.2007 | 12 / 3889810 |
| SG | 1 | 8692 | 21.12.1995 | 252 | 28.12.1995 | 7080 | SG | 15 | 7513 | 03.08.2007 | 152 | 09.08.2007 | 10 / 4058675 |
| SG | 2 | 3534 | 23.05.1996 | 103 | 26.05.1996 | 3144 | SG | 16 | 7090 | 25.01.2008 | 21 | 31.01.2008 | 13 / 4316778 |
| SG | 3 | 4948 | 08.07.1997 | 137 | 14.07.1997 | 4951 | SG | 17 | 7097 | 21.08.2008 | 185 | 27.08.2008 | 14 / 4827302 |
| SG | 4 | 5747 | 20.10.1999 | 206 | 26.10.1999 | 7368 | SG | 18 | 2244 | 08.02.2009 | 50 | 13.02.2009 | 14 / 4925335 |
| SG | 5 | 1820 | 08.03.2001 | 51 | 14.03.2001 | 1900 | SG | 19 | 8740 | 23.08.2009 | 121 | 28.08.2009 | 22 / 5382358 |
| SG | 6 | 7793 | 24.10.2001 | 210 | 30.10.2001 | 8469 | SG | 20 | 152 | 05.01.2011 | 7 | 11.01.2011 | 14 / 5980283 |
| SG | 7 | 2652 | 14.03.2003 | 54 | 20.03.2003 | 11 / 311596 | SG | 21 | 7757 | 29.08.2011 | 188 | 31.08.2011 | 0 / 8315565 |
| SG | 8 | 5799 | 07.08.2003 | 153 | 13.08.2003 | 10 / 1127598 | SG | 22 | 5193 | 12.08.2012 | 115 | 15.08.2012 | 0 / 8731368 |
| SG | 9 | 847 | 30.01.2006 | 24 | 03.02.2006 | 12 / 3226850 | SG | 23 | 10020 | 11.12.2012 | 244 | 14.12.2012 | 0 / 8977042 |
| SG | 10 | 2481 | 30.03.2006 | 67 | 05.04.2006 | 11 / 3320640 | SG | 24 | 10570 | 06.11.2013 | 218 | 11.11.2013 | 0 / 1172615 |
| SG | 11 | 6558 | 05.09.2006 | 178 | 12.09.2006 | 10 / 3545870 | SG | 25 | 9838 | 05.11.2014 | 217 | 10.11.2014 | 0 / 1213185 |
| SG | 12 | 9382 | 22.12.2006 | 1 | 03.01.2007 | 10 / 3795544 | SG | 26 | 11485 | 15.12.2014 | 248 | 24.12.2014 | 0 / 1900858 |
| SG | 13 | 809 | 23.01.2007 | 19 | 29.01.2007 | 12 / 3747124 | | | | | | | |

| In | Ref | Ca | Personal Data | Function | Signature |
|----|-----|----|--|-------------------------------------|------------------------------|
| 1 | 1 | | Rioux, Pierre, von Kirchberg SG, in Schönen (FL) | president of the board of directors | joint signature of two |
| 2 | 7m | | Angeler, Anden, von Mülten, in Sevelen | member of the board of directors | joint signature of two |
| 3 | 7m | | Hornschorn, Kaspar, von Wartau, in Oberriet (Wetzli) | member of the board of directors | joint signature of two |
| 4 | 1 | | Leder, André E., von Sasel, in Zellikon | manager | joint signature of two |
| 5 | 1 | | Dem, Hans-Peter, von Thunstein, in Langnau am Albis | | joint agent signature of two |
| 6 | 1 | | Rouffin, Marius, von Scharis, in Uster | | joint agent signature of two |
| 7 | 1 | | Rehsteiner, Ernst, von Zürich und Wilzikonswen, in Feldanden | | joint agent signature of two |
| 8 | 1 | | Witt, Alex, von Sargans, in Sargans | | joint agent signature of two |
| 9 | 5m | | ATAG Ernst & Young AG, in Zürich | auditor | |
| 10 | 9 | | Vogl, Andreas, Rechtsanwaltlicher Staatsangehöriger, in Solothurn (FL) | president of the board of directors | joint signature of two |
| 11 | 7 | | Angeler, Anden, von Mülten, in Sülis SG | member of the board of directors | joint signature of two |
| 12 | 7m | | Hopfer, Frank, von Zürich und Ringgau, in Mettau (FL) | member of the board of directors | joint signature of two |
| 13 | 9 | | Wegmann, Urs, von Pirmasien und Veisikon, in Grenchen (Wetzli) | member of the board of directors | joint signature of two |
| 14 | 9 | | Ernst & Young AG, in Zürich | | |

St. Gallen, 20.01.2015 16:28

Association of Translators and Interpreters of Ontario
CERTIFIED TRUE TRANSLATION

 PETER HESSEL, Certified Translator, ATIO,
 Statutes of Ontario, 1989, Chapter P r 2
 Registration No.: 968
 Date: Dec 5 / 2016

Continuation on the following page

TRADEMARK
REEL: 005938 FRAME: 0499



COMMERCIAL REGISTER OF CANTON ST. GALLEN

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| CH-100 812 396 | Carlisle Surface Solutions AG, Tröbsbach | Wortau | 3 |
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All records

| St. Gallen | Co | Personal Data | Function | Signature |
|------------|-----|--|-------------------------------------|------------------------|
| 6 | 7 | Koll, Karl-Arthur, von Bülach, in Mönchfeld | member of the board of directors | joint signature of two |
| 7 | 8 | Gutler, Valentin, von Zürich und Grossmünster, in Zürich | member of the board of directors | joint signature of two |
| 7 | 9 | Götz, Rupert, von Lützelfeldbach, in Argetz am Aargau | member of the board of directors | joint signature of two |
| 7 | 8a | Kellerhals, Kaspar, von Basel, in Birslehen, Nidwiler (SO) | member of the board of directors | joint signature of two |
| 7 | 5a | Baur, Jörg, deutscher Staatsangehöriger, in Tröbsbach (Tröbsbach) | member of the board of directors | joint signature of two |
| 7 | 10a | Hofler, Erich, von Zürich und Kempten, in Vaduz (FL) | member of the board of directors | joint signature of two |
| 7 | 10 | Harschmann, Kaspar, von Koblach, in Glarbach (Glarus) | member of the board of directors | joint signature of two |
| 8 | 9 | Kellerhals, Kaspar, von Basel, in Mülhausen SO (Freiburg) | member of the board of directors | joint signature of two |
| 8 | 10a | KPMG-Firm, Post, in Zürich | auditor | |
| 8 | 12 | Möck, Rainer, deutscher Staatsangehöriger, in Schwyz (Freudental) | president of the board of directors | joint signature of two |
| 8 | 12a | Hofing, Andreas, deutscher Staatsangehöriger, in Freienbach | member of the board of directors | joint signature of two |
| 8 | | Baur, Jörg, deutscher Staatsangehöriger, in Esch (Glarus) | member of the board of directors | joint signature of two |
| 10 | 22 | Hessler, Erich, von Zürich und Kempten, in Vaduz (FL) | manager | joint signature of two |
| 10 | | Bruggmann, Albert, von Lüdingen, in Winterthur | member of the board of directors | joint signature of two |
| 10 | 14 | Hofing, Andreas, deutscher Staatsangehöriger, in Freienbach | member of the board of directors | single signature |
| 14 | 18 | Bügel, Raimund, von Rüte, in Gränichen | president of the board of directors | joint signature of two |
| 14 | | Niggli, Wolfgang, von Zürich, in Lenken (St. Gallen) | member of the board of directors | joint signature of two |
| 15 | 22a | KPMG AG, in Zürich | auditor | |
| 16 | 25 | Brühler, Johann-Paul, von Muri, in Basel-Roge | member of the board of directors | joint signature of two |
| 16 | | Hans-Kempfers, Claus, deutscher Staatsangehöriger, in Mönchfeld | member of the board of directors | joint signature of two |
| 17 | 21 | Gass, Bruno, von Mels, in Halden (SO) | president of the board of directors | joint signature of two |
| 18 | | Hedler, Jürg, von Elz, in Fichtenau | member of the board of directors | joint signature of two |
| 21 | | Rudiger, Hubert, österreichischer Staatsangehöriger, in Basel-Roge | member of the board of directors | joint signature of two |
| 23 | 24 | Häsel, Dr. Mathias Rudolf, deutscher Staatsangehöriger, in Herbolzheim | member of the board of directors | joint signature of two |
| 22 | | Bussinger, Paul André François, von Zürich, in Zürich | manager | joint signature of two |
| 22 | | Dostmann, Volker Bernhard, von Muri AG, in Winterthur | member of the board of directors | joint signature of two |
| 22 | | Käser, Felix, von Haldenbank SO, in Horgen | member of the board of directors | joint signature of two |
| 22 | 22a | KPMG AG (CH-020 3 001 933-8), in Zürich | auditor | joint signature of two |
| 24 | | Muellerhofer, Dr. Hans, von Koblach, in Thalwil | member of the board of directors | joint signature of two |

St. Gallen, 20.01.2015 13:26:17

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request only the valid entries

