

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM508864

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900477332		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ThyssenKrupp Industrial Solutions GmbH		03/10/2014	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY
RECEIVING PARTY DATA			
Name:	ThyssenKrupp Industrial Solutions AG		
Street Address:	ThyssenKrupp Allee 1		
City:	Essen		
State/Country:	GERMANY		
Postal Code:	45143		
Entity Type:	Aktiengesellschaft (Ag): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1939106	POLYSIUS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	3125252728		
Email:	tkna.ip-docket@thyssenkrupp.com		
Correspondent Name:	thyssenkrupp north america Inc. ip serv.		
Address Line 1:	111 W. Jackson Blvd		
Address Line 2:	Suite 2400		
Address Line 4:	Chicago, ILLINOIS 60604		
ATTORNEY DOCKET NUMBER:	171081M30US		
NAME OF SUBMITTER:	William J Cassin		
SIGNATURE:	/William J. Cassin Reg. No. 65192/		
DATE SIGNED:	02/06/2019		
Total Attachments: 5			
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Commercial Register B of the Münster Local Court

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Company number: HRB 14842
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No. of Entry	a) Company name b) Registered seat, branch, local business address, authorized recipient, branch offices c) Object of the company	Share capital or capital stock	a) Common policies of representation b) Board of directors, executive body, managing directors, general partners, directors, authorized representatives and holders of special power of representation	Power of attorney (Prokura)	a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	a) Date of Entry b) Remarks
1	2	3	4	5	6	7
1	<p>a) ThyssenKrupp Industrial Solutions AG</p> <p>b) Beckum Company address: ThyssenKrupp Allee 1, 45143 Essen</p> <p>c) The object of the company is the development, planning, production, construction and distribution, commissioning and repair of industrial products and plants of all kinds, in particular plants, ships, yards, machinery, components and systems for industrial use in all areas and hereby related services. The company also manages its own assets, carries out all related transactions and the management of companies, and acquires and sells, holds and manages investments in other companies that engage in these activities. The company also provides services to companies, with the above-mentioned field of activity as well as the management of the companies of the business areas Industrial Solutions.</p>	<p>EUR 10,737,000.00</p>	<p>a) The company shall be represented by two board members acting jointly or by one board member together with an authorized signatory.</p> <p>b) Chairman of the board: Alzpodien, Hans Christoph, Ratingen, DOB 18 APR 1955 Board member: Häbig, Martin, Viarsen, DOB 27 FEB 1956 Board member: Dr. Panek, Joachim Felix, Essen, DOB 14 APR 1952 Board member: Schenewolf, Jörg, Friedewald, DOB 18 JAN 1952</p>	<p>Collective powers together with a managing director or another authorized signatory: Claus, Andreas, Beckum, DOB 25 MAR 1965 Dietrich, Jürgen, Emmerloh, DOB 2 AUG 1955 Haus, Stephan, Dormagen, DOB 18 SEP 1976 Jegen, Hans-Georg, Wiesbaden, DOB 19 OCT 1963 Kusenberg, Katharina, Essen, DOB 16 JUN 1979 Dr. Locher, Georg, Geide, DOB 5 MAY 1981 McClellan, Philip, Cheshire, DOB 2 JAN 1971 Müller, Werner, Barmen, DOB 23 APR 1965 Pagel, Christian, Born, DOB 23 APR 1965 Dr. Schögl-Sislan, Münster, DOB 17 APR 1979 Stroßmann, Ulrich, Heilwicksde, DOB 24 JAN 1951 Dr. Wagner, Jens, Frankfurt, DOB 4 OCT 1960 Wiegeler, Markus, Münster, DOB 11 OCT 1965 Ackermann, Merve, Dortmund, DOB 10 AUG 1972 Adams, Christian Heinrich, Beckum, DOB 26 FEB 1953 Barow, Ulrich, Cologne, DOB 3 JUN 1964 Baumann, Daniela, Zierenberg, DOB 18 JUN 1958 Baumelster, Axel, Ennigerich, DOB 9 MAY 1970 Beckers, Andreas, Dortmund, DOB 17 JUN 1968 Behrens, Reinhard, Everswinkel, DOB 17 DEC 1958 Dr. Bender, Christian, Düsseldorf, DOB 7 JUN 1974 Bemstedt, Carsten, Dortmund, DOB 23 JUN 1967 Dr. Binder, Bernd, Essen, DOB 1 AUG 1962 Brechthäuser, Michael, Dormagen, DOB 29 AUG 1955 Dr. Bracker, Peter, Hamburg, DOB 31 MAY 1962 Dr. Greker, Jörg, Dortmund, DOB 13 APR 1960 Brewka, Christof, Colorado, USA, DOB 18 JUN 1961 Bumester, Andreas, Kiel, DOB 22 JUN 1963 Conrad, Michael, Mülheim an der Ruhr, DOB 16 AUG 1959 Dr. Echtemeyer, Andreas, Oelde, DOB 06 MAR 1968 Engeln, Ingo, Dipl.-Ing., Beckum, DOB 14 FEB 1961 Flottner, Heinz, Sarreguemines, DOB 16 APR 1951 Fleischhut, Matthias, Halle, DOB 02 OCT 1958 Fränke, Heike, Düsseldorf, DOB 13 AUG 1963</p>	<p>a) Stock corporation amended on 15 JAN 2014</p> <p>b) Established through conversion by change of legal form of ThyssenKrupp Industrial Solutions GmbH, Beckum (Münster Local Court HRB 7717), pursuant to the resolution of the shareholder meeting on 15 JAN 2014. The company concluded a domination and profit-sharing agreement with ThyssenKrupp Technologies Beteiligungen GmbH, Essen, AG Essen HRB 21734 (former Thyssen Krupp Engineering AG, Dortmund Local Court HRB 14024) as governing company with approval of the general meeting on 14th June 1996.</p>	<p>a) 10 MAR 2014 b) Oasing</p>

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1	2	3	4	5	6	7
				<p>Friedrichs, Werner, Lünen, DOB 29 NOV 1958 Genack, Torsten, Düsselhof, DOB 19 JUN 1966 Gross, Bernd, Dipl.-Ing. Emmertich, DOB 24 JUL 1950 Groß, Wolfgang, Duisburg, DOB 03 JAN 1950 Hartmann, Bernd, Linbeck, DOB 19 SEP 1954 Hasenbein, Jörg, Witten, DOB 24 APR 1962 Heintz-Adrian, Max, Münster, DOB 27 MAR 1973 Heydemann, Martin, Holzwicksee, DOB 27 FEB 1964 Hofmann, Alfred, Hünxe, DOB 14 JUL 1953 Huse, Hans-Jürgen, Saarbrücken, DOB 10 JAN 1962 Hüse, Martin, Upps, DOB 10 MAY 1956 Jakob, Hubertus, Söten, DOB 12 AUG 1977 Jungensper, Lothar, Warrendorf, DOB 26 MAY 1964 Kabischmann, Heinrich, Duisburg, DOB 20 JUN 1960 Dr. Kinski, Uwe, Stuttgart, DOB 01 FEB 1968 Dr. Klausmann, Walter, Hamburg, DOB 11 OCT 1961 Klemmer, Josef, Wadersloh, DOB 04 DEC 1949 Knauthe, Helmut, Suckbacht, DOB 18 JUL 1958 Knäblech, Andreas, Döhseburg, DOB 19 MAY 1954 Käslingsschäfer, Gerhard, Wadersloh, DOB 11 NOV 1949 Köster, Torsten, Osnabrück, DOB 09-AUG 1963 Dr. Köster Dirk, Dortmund, DOB 19 JUL 1984 Dr. Kühne, Ludwig-Philipp, Fulda, DOB 8 JUN 1955 Kühr, Hans-Theo Franz Heinrich, Krefeld, DOB 14 MAR 1956 Dr. Lazaridis, Sevas, Rheinberg, DOB 14 OCT 1961 Leiblein, Einar, Münster, DOB 10 SEP 1951 Licht, Dirk, Nordkirchen, DOB 04 JUL 1963 Dr. Lübbe, Christoph, Umma, DOB 17 DEC 1963 Maack, Michael, Forbach, DOB 28 SEP 1957 Maigowski, Dirk, Dipl.-Kfm., Dortmund, DOB 6 DEC 1962 Markus, Maria, Düsselhof, DOB 29 MAY 1975 Masoth, Michael, Bochum, DOB 8 DEC 1950 Maute, Gerhard, Frankenthal, DOB 29 OCT 1950 Menzel, Karl, Dipl.-Ing. Emmertich, DOB 26 AUG 1954 Miesahn, Rainer, Bergheim, DOB 18 MAR 1956 Miersch, Stefan, Gladbeck, DOB 28 MAY 1955 Dr. Morgenroth, Sebastian, Oelde, DOB 02 FEB 1982</p>		

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1		3	4	5	6	7
				<p>Neilen, Heinrich, Grevenbroich, DOB 27 AUG 1959 Neuhäus, Dettel, Bedburg, DOB 15 APR 1954 Näpel Michael, Manden, DOB 22 JAN 1958 Dr. Delert, Jochen, Leichlingen, DOB 07 SEP 1972 Oelschläger, Thomas, Dorsten, DOB 02 JAN 1962 Patienkemper, Georg, Emmighofen, DOB 13 NOV 1965 Dipl.-Ing. Papajewski, Dettel, Bochum, DOB 02 JUL 1981 Pfeiffer, Dag, Iden, DOB 23 AUG 1985 Pinner, Mathias, Essen, DOB 28 OCT 1953 Radtke, Dieter, Essen, DOB 10 NOV 1981 Rauner, Cosima, Essen, DOB 27 FEB 1974 Richmann, Ralf, Dortmund, DOB 24 JAN 1959 Ruoss, Frank, Shanghai, DOB 01 DEC 1985 Dr. Röper, Olaf, Welter, DOB 12 JUN 1951 Scheidt, Frank, Düsseldorf, DOB 01 AUG 1977 Schmidt, Hans-Joachim, Frankfurt, DOB 27 FEB 1953 Dr. Schmitz, Thomas, Oelde, DOB 22 JUL 1982 Schmieders, Magnus, Liria, DOB 22 MAY 1941 Schmiedergera, Ulrich, Selm, DOB 21 JUN 1972 Dr.-Ing. Schulz, Diefenag, Beckum, DOB 27 AUG 1981 Dr. Schütze, Joachim, Sövel, DOB 26 APR 1980 Schumacher, Michael, Mülheim an der Ruhr, DOB 13 OCT 1962 Shehata, Ramiss, Calgary / Canada, DOB 06 MAY 1951 Sieben, Peter Michael, Hofheim, DOB 03 JAN 1962 Speckmann, Jörg, Dipl.-Ing., Lünen, DOB 09 JUL 1967 Stützer, Holger, Ass. jur., Oelde, DOB 12 JUL 1981 Steffens, Karl, Hamm, DOB 07 JUL 1947 Steiner, Jürgen, Bexbach, DOB 24 MAY 1954 Steinberg, Sascha, Dortmund, DOB 20 JUN 1976 Storck, Andrea, Leverkusen, DOB 30 JUN 1966 Ströker, Felix, Rechtsanwalt, Wuppertal, DOB 24 APR 1989 Szorny, Erich, Witten, DOB 11 SEP 1952 Dr. Ternaag, Ulrich, Nettetal, DOB 14 MAR 1964 Tigges, Alexander, Oelde, DOB 16 AUG 1969 Vihlow, Reinhard, Krenbergfirs, DOB 25 AUG 1956 Voss, Markus, Oberhausen, DOB 15 SEP 1965 Weber, Jörg, Herdecke, DOB 16 DEC 1964 Dr. Wegener, Joachim, Dortmund, DOB 6 JAN 1950 Wehking-Berges, Bernd, Frankfurt am Main,</p>		

Commercial Register B of the Essen Local Court

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Company number: HRB 25423

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No. of Entry	a) Company name b) Registered seat, branch, local business address, authorized recipient, branch offices c) Object of the company	Share capital or stock	a) Common policies of representation b) Board of directors, executive body, managing directors, general partners, directors, authorized representatives and holders of special power of representation	Power of attorney (Prokura)	a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	a) Date of Entry b) Remarks
1	2	3	4	5	6	7
2	b) Essen			DOB 26 DEC 1959 Withen, Rainer, Kriksstein, DOB 7 JAN 1955 Dr. Wolbers, Franz-Maria, Kikel, DOB 13 APR 1958 Dr. Ya, Wei, Saarbrücken, DOB 23 DEC 1955 Zumeisen, Andreas, DOB 22 AUG 1964	a) The registered office was relocated to Essen (Essen Local Court HRB 25423) b)	a) 15 MAY 2014 Henke

The above printout, prepared by me, Notary Dr. Ulrich Irriger, Essen, from the electronic document retrieved today by me with the content of this document shown to me on the screen bears witness of the commercial register. This is certified pursuant to Section 39 Notarization Act (BeurkG).

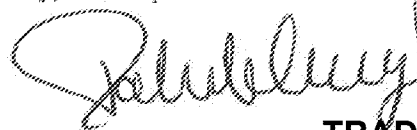
Essen, 16th August 2018

[Signature]
Dr. Irriger
Notary

[Notary seal]

I, Robert Avery Grey, sworn German-English translator appointed by the Frankfurt Regional Court, hereby certify that the above translation from the original document is accurate and complete.

Frankfurt am Main, Germany, 11th September 2018



TRADEMARK