

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM520390

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	01/24/2013

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ThyssenKrupp Polysius Aktiengesellschaft		01/24/2013	Aktiengesellschaft (Ag):

## NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
ThyssenKrupp Fördertechnik GmbH	01/24/2013	Gesellschaft Mit Beschränkter Haftung (GmbH):

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<b>Name:</b>	ThyssenKrupp Resource Technologies AG
<b>Street Address:</b>	THYSSENKRUPP ALLEE 1
<b>City:</b>	ESSEN
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	45143
<b>Entity Type:</b>	Aktiengesellschaft (Ag): GERMANY

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
<b>Registration Number:</b>	1939106	POLYSIUS

## CORRESPONDENCE DATA

## Fax Number:

*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.*

**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

## DOMESTIC REPRESENTATIVE

**Name:** THYSSENKRUPP NORTH AMERICA INC.

OP \$40.00 1939106

-IP SERV

**Address Line 1:** 111 W JACKSON BLVD  
**Address Line 2:** SUITE 2400  
**Address Line 4:** CHICAGO, ILLINOIS 60604

<b>NAME OF SUBMITTER:</b>	William J Cassin
<b>SIGNATURE:</b>	/William J. Cassin Reg. No. 65192/
<b>DATE SIGNED:</b>	04/23/2019

**Total Attachments: 15**

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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) Executive board of members, executive body, board members, general partners, members, 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	a) POLYSIUS Aktiengesellschaft b) Beckum c) The object of the company is: a) the construction, manufacture and sale of machinery and equipment of all kinds, in particular for the chemical, fertilizer and construction industry. b) the construction, acquisition, leasing, lease holding and operation of the company, participation in companies and associations of industrial nature. The company is entitled to all transactions and measures that are necessary or useful for the purpose of establishing the business of the company. In particular, it may set up branches in Switzerland and abroad and engage in other types of business, provided that these activities and transactions are related to the purpose of the company or are likely to promote that purpose.	EUR 21.000.000,00	a) The executive consists of at least two members. The company shall be represented by two executive board members acting jointly or by one executive board member together with an authorized signatory. b) Executive board members: Rainer, Jürgen, Merckel, Carole Executive board: Dr. Ina, Künzer, Delev, Tefke, DOB 07 MAR 1958 Executive board member: Dr. rer. Pol. Dietrich, Friedrich, Wilfried, Carole	Collective powers together with a board member or another authorized signatory: Ahnens, Norbert, DOB: 19.04.1926 Schneider, Ernst Wilhelm, DOB: 19.04.1926 Bierhard, Gerson, DOB: 19.04.1926 Mayer, Bruno, DOB: 19.04.1926 Patzer, Norbert, DOB: 19.04.1926 Lüthoff, Herbert, Carole Günzel, Bernd, DOB: 24 JUL 1950 Heine, Axel, Beckum Adams, Christian Heinrich, Beckum Mangold, Karl, DOB: 26 AUG 1954 Peters, Bernd, Gerdhard, Meierstadt, DOB: 11 AUG 1949 Jannemann, Norbert, Warendorf, DOB: 26 MAY 1984 Speckmann, Jörg, DOB: 09 JUL 1967 Rüger, Frank, Scharthal, DOB: 1 DEC 1985 Spatzer, Holger, Ass. Jfr. Carole, DOB: 12 JUL 1981 Lüder, Heinrich, Emmerich, DOB: 19 APR 1951 Ersch, Inge, DOB: 19.04.1926, Beckum, DOB: 14 FEB 1961 Dr. Ina, Rose, Delev, Carole, DOB: 23 MAY 1952	Collective powers together with a board member or another authorized signatory: Dr. Ina, Schatz, Carole, Beckum, DOB: 27 AUG 1961	a) Sick corporation Bylaws on 21 OCT 1998 Last amended on 28 FEB 2002 b) The company has signed a determination and profit-sharing agreement with Thyssen Klupp Engineering AG, Dortmund, as governing company with the approval of the shareholders' meeting on 14 JUN 1996.	a) 26 JUL 2004 Jürgens b) Date of that entry: 31 DEC 1988 This page has been renumbered in order to be continued electrically and whilst changing local jurisdiction, it has replaced the previous register page HR B 1145 Beckum Local Court. Released on 28 JUL 2004.
2		DEM 21.000.000,00			b) Officially recorded according to Section 319 ZPO: Entry on 26 JUL 2004 (currency) corrected.	a) 17 SEP 2004 Jürgens b) 19 OCT 2004 Ahnens-Zurhasech	

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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	Shares capital or stock	a) Common policies of representation b) Executive board of members, executive body, board members, general partners, members, 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
5				Power of attorney granted: Arens, Michael, Adv., Adv., Oelde Power of attorney granted: Schneider, Ernst Wilhelm, Dipl.-Ing. Kiefel	b) The company as acquiring legal entity pursuant to the merger agreement dated 26 APR 2015 as well as the approving resolution of the shareholders' meeting of the transferring legal entity on 28 APR 2015 has merged via absorption with Markt- und Ingenieur GmbH with registered office in Duisburg (Duisburg Local Court HRB 69225).	a) 27 MAY 2015 Schneier b) Merger agreement Volume 442-447 Special Volume 453 Shareholders' resolution page 451-453 Special Volume.
6				Collective powers together with a board member or another authorized signatory: Roggenmann, Alfred, MzBz, DOB 23 JAN 1947		a) 12 JAN 2006 Ahlens-Zunnsbach
7			b) Appointed as Executive Board member: Jurgensmann, Lottar, Warendorf, DOB 26 MAY 1934 Appointed as Executive Board member: Dr. Jrg. Rose, Oelde, DOB 23 MAY 1962	Power of attorney granted: Dr. Jrg. Rose, Oelde, DOB 23 MAY 1962 Power of attorney granted: Jurgensmann, Lottar, Warendorf, DOB 26 MAY 1934		a) 09 MAY 2006 Ahlens-Zunnsbach
8			b) No longer Executive Board member: Jurgensmann, Lottar, Warendorf, DOB 26 MAY 1934			a) 05 FEB 2017 Ahlens-Zunnsbach
9				Power of attorney granted: Meyer, Silvio, Jrg., Paderborn	Collective powers together with a board member or another authorized signatory: Kemper, Josef, Wadersloh, DOB 4 SEP 1949 Dr. Meyerhuth, Sebastian, Oelde, DOB 3 FEB 1982	a) 28 JUN 2017 Genselghe

No. of Entry	a) Company name b) Registered seat, branch, local business address, authorized recipient, branch office c) Object of the company	Share capital or stock	a) Common policies of representation b) Executive board of members, executive body, board members, general partners, members, 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
10			b) Appointed as Executive board member: Patzelt, Norbert, Beckum, DOB 31 DEC 1951	Power of attorney expired: Patzelt, Norbert, Dipl.-Ing. Beckum, DOB 31 DEC 1951		a) 22 NOV 2007 Ahlers-Zurnhasch
11			b) No longer Executive board member: Bauer, Jürgen, merchant, Oelde			a) 13 DEC 2007 Ahlers-Zurnhasch
12				Collective powers together with a board member or another authorized signatory: Iggas, Alexander, Oeffn, POB 16 AUG 1969		a) 7 JAN 2008 Ahlers-Zurnhasch
13				Collective powers together with a board member or another authorized signatory: Dr. Fiedelmeier, Andreas, Oelde, DOB 8 MAR 1968 Kohnen, Jürgen, Beckum, DOB 2 SEP 1963		a) 9 JUN 2008 Ahlers-Zurnhasch
14				Collective powers together with a board member or another authorized signatory: Knecht, Johann, Waderloh, DOB 10 JUL 1964 Fleischer, Matthias, Halle, DOB 2 OCT 1968 Power of attorney expired: Uffert, Herbert, Oelde		a) 23 OCT 2008 Ahlers-Zurnhasch
15				Collective powers together with a board member or another authorized signatory: Radtke, Dieter, Essen, DOB 10 NOV 1961		a) 29 JUN 2008 Ahlers-Zurnhasch
16	b) Officially amended as business address pursuant to Section 18 ESABMG			Collective powers together with a board member or another authorized signatory:		a) 14 JAN 2010 Ahlers-Zurnhasch

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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	Shares capital or capital stock	a) Common policies of representation b) Executive board of members, executive body, board members, general partners, members, authorized representatives and holders of special power of representation	5 Power of attorney (Prokura)	a) Date of Entry b) Remarks
1	2 Graf-Galen-Strasse 17, 59269 Beckum	3	4 b	5 Ehlers, Karl-Friedrich, Azuan, DOB: 7 JAN 1960 Power of attorney expired: Burchard, Carsten, DOB: 10.06.1967	7 a) 03 SEP 2010 Tweethöfen
17				b) The company as acquiring legal entity pursuant to the merger agreement dated 09 AUG 2010 and the approving resolution of the shareholders' meeting of the transferring legal entity on 09 AUG 2010 has merged with Melb- und Regetechnik mbH with registered office in Essen (Essen Local Court HRB 760).	a) 17 JAN 2011 Hörnberg
18			Collective powers together with a board member or another authorized signatory: Sternens, Karl, born: 1908 07 JUN 1947	b) The company as acquiring legal entity pursuant to the merger agreement dated 27 APR 2011 and the approving resolution of the shareholders' meeting of the transferring legal entity on 27 APR 2011 has merged with Melb- und Regetechnik mbH with registered office in Münster (Münster Local Court HRB 7705).	a) 04 MAY 2011 Tweethöfen
19				a) The general meeting on 14 JUN 2011 adopted the resolution to amend the entries in Section 1 (Company name and registered office) and with it to change the company name. Furthermore, it was decided to convert the basic capital by DEM 21.000.000,00 to EUR 10.737.000,00 as well as at the same time a reduction of the basic capital by EUR 10.851.000,00 and the corresponding amendment of the entries in Section 5 (Basic capital and shares) as well as to revise the bylaws accordingly. The capital reduction has been implemented.	a) 22 JUN 2011 Tweethöfen
20	a) ThyssenKrupp Polysius Aktiengesellschaft	EUR 10.737.000,00			

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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) Executive board of members, general partners, members, authorized representatives and holders of special power of representation	c) Power of attorney (procurator)	a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	a) Date of Entry b) Remarks
1				Power of attorney expires: Russen, Fritzl, Dipl. Ing. Dr. Dietrich, DOB 1 DEC 1935		a) 08 DEC 2011 Ahhers-Zunhasech
21				Collective powers together with a board member or partner authorized signatory: Dr. Schmitt, Imboden, GmbH, DOB 27-04-1982		a) 15 APR 2012 Ahhers-Zunhasech
22				Collective powers, together with a board member, Dr. Baunreiter, Gerdorf, Wiedersheim, DOB 11 NOV 1949 Baunreiter, Axel, eintragung, DOB 18 MAY 1970 Power of attorney expires: Radostanski, Alfred, Meier, DOB 23 JAN 1947		a) 04 JUN 2012 Ahhers-Zunhasech
23				Power of attorney expires: Laffer, Pauline, Emingerth, DOB 19 APR 1901		a) 29 NOV 2012 Ahhers-Zunhasech
24				No longer Executive board member. Ex. ger. pos. Doerries, Friedrich-Wilhelm, GmbH		a) 14 DEC 2012 Ahhers-Zunhasech
25				Appointed as Executive board member: Fritzel, Herika, Disselhoff, DOB 13 AUG 1983		a) 05 MAR 2013 Ahhers-Zunhasech
26				No longer Executive board member: Pätzold, Bernd, Institut, DOB 31 DEC 1951		
27				Appointed as Executive board member: Bräwig, Christl, Colorado, USA, DOB 18 JUN 1981		

No. of Entry	1) Company name 2) Registered seat, branch, local business address, branch offices 3) Object of the company	Share capital or stock	4) Common policies of representation 5) Executive board of members, executive body, board members, general partners, members, authorized representatives and holders of special power of representation	6) Executive board member: Hilber, Martin, Viersch, DOB 27 FEB 1959 Appointed as Executive board Sheep, Ramon, CARREX DOB 06 MAY 1951 Appointed as Executive board Jägermann, Lohrer, Warendorf DOB 26 MAY 1954	7) Date of Entry a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	8) Date of Entry a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	9) Date of Entry a) Legal form, founding date, bylaws or company agreement b) Other legal relationships
1							
28							
29	<p>a) Thesenstump Pasquare Technisches AG</p> <p>b) The object of the company is: all the construction, manufacture and sale of machinery and equipment of all kinds, in particular for the chemical, petrochemical, construction industry, in the planning, construction, and sale of machinery as well as industrial plants and systems, in particular the company develops and constructs, manufactures components and systems for the day-tinting, lamination, processing, stretching and laser-marking handling systems including steel and vibrate construction and their distribution. It also provides other technical services of all kinds.</p>						
30							

Collective power, together with a board member or another authorized signatory: Gieschler, Thomas, DOB 2 JAN 1952

a) The shareholders' meeting on 24 JAN 2013 adopted the resolution to amend the bylaws in Section 1 (Company name and registered office) and with it the change of the company name as well as the amendment of the bylaws in Section 2 (Object of the company).

b) The company as acquiring legal entity pursuant to the merger agreement dated 24 JAN 2013 and the approving resolution of the shareholders' meeting of the general meeting on 24 JAN 2013 and the shareholders' meeting of the transferring legal entity on 24 JAN 2013 has merged with ThyssenKrupp Federblech GmbH with registered office in Essen (Essen Local Court HRB 12168).

a) 10 APR 2013  
Albers, Zuhlsch



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No. of Entry	a) Company name b) Registered seat, branch, local business address, authorized equipment, branch offices c) Object of the company	Shares capital or stock	a) Common policies of representation b) Executive board of members, executive body, board members, general partners, members, authorized representatives and holders of special power of representation	5 Power of attorney (signature)	6 a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	7 a) Date of Entry by Registrar
31	a) ThyssenKrupp Passenger Technologies GmbH b) Company address: ThyssenKrupp Allee 1, 45143 Essen		a) The company is being represented by two managing directors or by one managing director together with an authorized signatory. b) Appointed as managing director: Shestak, Rense, COB 6 MAY 1981 Appointed as managing director: Bowers, Chester, Colorado, USA, COB 18 JUL 1981 Appointed as managing director: Erpenne/Reine, Düsseldorf, COB 13 AUG 1983 Appointed as managing director: Hilbig, Martin, Wörrn, COB 27 FEB 1986	Power of attorney (signature) Bues, Frank, Stuttgart, COB 1 DEC 1985 Brandt, Frank, Michael, Dortmund, COB 23 AUG 1985 Rehn, Reinhard, Eisenach, COB 17 DEC 1988 Dr. Bunde, Bernd, Essen, COB 1 AUG 1982 Reimer, Peter, Sarrebrunn, COB 16 SEP 1981 Gock, Wilhelm, Düsseldorf, COB 3 JAN 1980 von, Hans-Jürgen, Sarrebrunn, COB 19 JAN 1982 Labitz, Bernd, Münster, COB 10 SEP 1981 Kaspermann, Herbert, Döbeln, COB 20 JUN 1983 Meier, Michael, Frankfurt, COB 28 SEP 1987 Meier, Gerhard, Frankfurt, COB 29 OCT 1980 Niermann, Ralph-Edgardo, COB 18 MAR 1985 Niermann, Dorel, Bochum, COB 15 APR 1984 Pöhlert, Peter, Gera, Eisenach, COB 13 NOV 1983 Pöhlert, Peter, Bochum, COB 2 JUL 1981 Scheuer, Jürgen, Bochum, COB 24 MAY 1984 Stark, Andrea, Leverkusen, COB 30 JUN 1983 Dr. Wöhrns, Franziska, Köln, COB 13 APR 1982 Dr. von, Mari, Sarrebrunn, COB 21 DEC 1985	a) Limited-liability company Company agreement on 16 APR 2013 b) The general meeting on 16 APR 2013 passed the resolution to change the legal form including the change of the company name. c) Established through change of legal form of ThyssenKrupp Resource Technologies AG. The company has a supervisory board.	a) 8 MAY 2013 b) Closing

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1			Appointed as Managing director: Jurgens, Lohrer, Warendorf, DOB 26 MAY 1964 No longer Managing director: Dr.-Ing. Kasper, Dettler, DOB 07 MAR 1952 No longer Managing director: Dr.-Ing. Kose, Dettler, DOB 23 MAY 1962	Spitzer, Hedger, Ass. Jur. Oelde, DOB 12 JUL 1951 Power of attorney amended, now: Engen, Ingo, Dr.-Ing., Beckum, DOB 14 FEB 1961 Power of attorney amended, now: Dr.-Ing. Schür, Dietmar, Beckum, DOB 27 AUG 1961 Power of attorney amended, now: Kasper, Josef, Wadersloh, DOB 2 DEC 1949 Power of attorney amended, now: Dr. Margerath, Gertraud, Oelde, DOB 02 FEB 1962 Power of attorney amended, now: Tüges, Alexander, Oelde, DOB 16 AUG 1969 Power of attorney amended, now: Dr. Erdelinger, Andrea, Oelde, DOB 09 MAR 1958 Power of attorney amended, now: Kohnen, Jürgen, Beckum, DOB 2 SEP 1963 Power of attorney amended, now: Kirsch, Johann, Wadersloh, DOB 19 JUL 1954 Power of attorney amended, now: Henschel, Matthias, Halle, DOB 2 OCT 1959 Power of attorney amended, now: Radtke, Dieter, Eelsen, DOB 10 NOV 1951 Power of attorney amended, now: Ebers, Karl-Friedrich, Aigen, DOB 07 JAN 1950 Power of attorney amended, now: Steffens, Karl, Hamm, DOB 07 JUL 1957 Power of attorney amended, now: Dr. Schmitz, Thomas, Oelde, DOB 22 JUL 1962 Power of attorney amended, now: Kästingmacher, Gerhard, Wadersloh, DOB 11 NOV 1949 Power of attorney amended, now: Baumhauer, Axel, Erngersloh, DOB 9 MAY 1976 Power of attorney amended, now: Caschabeger, Thomas, Dorsen, DOB 2 JAN 1962 Power of attorney amended, now: Rucos, Frank, Sierghal, DOB 1 DEC 1965 Power of attorney amended, now: Brandstüser, Michael, Dornagen, DOB 29 AUG 1955 Power of attorney amended, now: Peiters, Rüdiger, Everswinkel, DOB 17 DEC 1958		

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No. of Entry	a) Company name of Registered seat, branch, local business address, authorized equipment, branch offices, Object of the company	Share capital or stock	a) Common policies of representation by Executive Board of members, executive body, board members, general partners, members, authorized representatives and holders of special power of representation	b) 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
				<p>Dr. Bender, Bernd, Essen, [COB 01 AUG 1982 Power of attorney amended, now: Fichter, Heinz, Samtgemeinde, DOB 18 APR 1981 Grot, Wolfgang, Dalsburg, DOB 03 JAN 1960 Power of attorney amended, now: Huse, Hans-Jürgen, Saarbrücken, DOB 10 JAN 1962 Power of attorney amended, now: Lelshin, Einar, Klynse, COB 10 SEP 1981 Power of attorney amended, now: Kampfermeyer, Heinrich, Evesberg, DOB 20 JUN 1993 Power of attorney amended, now: Mack, Michael, Forbach, COB 28 SEP 1987 Power of attorney amended, now: Mahn, Sönntje, Fankenthal, COB 28 OCT 1986 Power of attorney amended, now: Mehner, Rainer, Bergheim, DOB 18 MAR 1980 Power of attorney amended, now: Neubaus Detlef, Biedburg, DOB 15 APR 1954 Power of attorney amended, now: Pankertmeyer, Gerng, Ennsgraben, DOB 13 NOV 1988 Power of attorney amended, now: Prasnowski, Detlef, Bockhorn, COB 02 JUL 1981 Power of attorney amended, now: Seuster, Jürgen, Birkbach, COB 24 MAY 1954 Power of attorney amended, now: Storck, Anetra, Levetzheim, DOB 30 JUN 1986 Power of attorney amended, now: Dr. Weppers, Franz-Marie, Kinkel, DOB 13 APR 1938 Power of attorney amended, now: Dr. Ye, Yue, Saarbrücken, DOB 20 DEC 1955 Power of attorney expired: Peters, Bernd Godtwardt, Meerbusch, COB 11 AUG 1949 Power of attorney expired: Hauer, Axel, Beckum, DOB 28 MAY 1949</p>		
32						<p>a) 27 MAY 2013 Ahnert-Zumtasch</p>
33						<p>a) 15 AUG 2013 Ahnert-Zumtasch</p>

No. of Entry	a) Company name by Registered seat, branch, local business address, authorized resident, branch offices	Shares capital or stock	a) Common policies of representation b) Executive board of members, executive body, board members, general partners, members, authorized representatives and holders of special power of representation	Power of attorney granted (Prokura) Power of attorney Ehlers, Karl-Friedrich, Alphen, DOB: 7. JAN 1960	a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	a) Date of Entry b) Partners
1	2	3	4	5	5	7
34				Power of attorney granted Ehlers, Karl-Friedrich, Alphen, DOB: 7. JAN 1960	a) The company as acquiring legal entity pursuant to the merger agreement dated 17 DEC 2013 and the approving resolution of the shareholders' meeting of its general meeting on 17 DEC 2013 and the shareholders' meeting of the transferring legal entity on 17 DEC 2013 has merged with: ThyssenKrupp Industrial Solutions GmbH with registered office in Henning (Hemding Local Court HRB 65063).	a) 14 NOV 2013 b) Amers, Zurlinbeck 10 JAN 2014 Closing
35						
36						a) 10 JAN 2014 Closing
37	a) ThyssenKrupp Industrial Solutions GmbH c) The object of the company is the development, planning, production, construction and disassembly, commissioning and repair of industrial products and parts of all kinds, in particular plants, ships, yards, machines, components and systems for industrial use in all areas and herewith related services.				a) The shareholders' meeting on 17 DEC 2013 accepted the resolution to amend the company agreement in Section 1 and with it to change the name of the company as well as in Section 2 (Object of the company). Furthermore, the company agreement was revised correspondingly, including Section 3 (Composition, Section, term, and supervisory board).	a) 10 JAN 2014 Closing

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No. of Entry	a) Company name b) Registered seat, branch, local business address, authorized recipient, branch office c) Object of the company	Share capital or stock	a) Common positions of representation b) Executive board of members, executive body, board members, general partners, members, authorized representatives and holders of special power of representation	b) Statutory partners (Partners) Power of attorney	a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	a) Date of Entry b) Remarks	
1	Another object of the company is the management of its own assets as well as the carrying out of all related transactions and the management of companies and the acquisition and disposal, holding and management of interests in other companies engaged in the above activities. The company also provides services to companies with the above-mentioned object and the management of the companies of the Business Area Industrial Solutions.						
28			<p>b) No longer</p> <p>Managing director: Sprengel, Hanna, Germany, DOB: 6 MAY 1951</p> <p>No longer</p> <p>Managing director: Brenka, Christel, Poland, USA, DOB: 18 JUN 1961</p> <p>No longer</p> <p>Managing director: Förster, Jochen, Düsseldorf, DOB: 13 AUG 1953</p> <p>No longer</p> <p>Managing director: Jungmann, Lohar, Warendorf, DOB: 28 MAY 1924</p> <p>Managing director: Dr. Arzopden Hans Christoph, Ratingen, DOB: 18 APR 1955</p> <p>Managing director: Dr. Papek, Joachim Felix, Essen, DOB: 14 APR 1952</p> <p>Managing director: Schneeweiß, Jörg, Friedewald, DOB: 18 JAN 1962</p>	<p>Statutory partners (Partners) with 8 managing directors or statutory partners:</p> <p>Achtmann, Marc, Dortmund, DOB: 10 AUG 1972</p> <p>Bauer, Ulrich, Cologne, DOB: 03 JUN 1954</p> <p>Baumann, Daniela, Zentrberg, DOB: 18 JUN 1951</p> <p>Bauern, Andreas, Düsseldorf, DOB: 17 JUN 1958</p> <p>Bertram, Ferdinand, Emsbühl, DOB: 17 JUN 1959</p> <p>Dr. Bender, Christian, Düsseldorf, DOB: 7 JUN 1974</p> <p>Baumstiel, Carsten, Dortmund, DOB: 23 JUN 1967</p> <p>Dr. Brackler, Peter, Hamming, DOB: 31 MAR 1962</p> <p>Dr. Braker, Jörg, Dortmund, DOB: 13 APR 1980</p> <p>Bruner, Christa, Cologne, USA, DOB: 19 JUN 1961</p> <p>Brunner, Andreas, Köln, DOB: 22 JUN 1963</p> <p>Corrad, Michael, Mülheim an der Ruhr, DOB: 16 AUG 1969</p> <p>Frederick, Werner, Lünen, DOB: 28 NOV 1930</p> <p>Gensch, Torsten, Düsseldorf, DOB: 18 JUN 1958</p> <p>Hagenauer, Bernd, Libeck, DOB: 18 SEP 1981</p> <p>Hansen, Jörg, Witten, DOB: 24 APR 1982</p> <p>Hofmeister, Alex, Mönchengladbach, DOB: 27 FEB 1973</p> <p>Hoyer, Martin, Berlin, DOB: 19 MAY 1955</p> <p>Holzer, Martin, Uster, DOB: 14 JUN 1953</p> <p>Hofmann, Arndt, Paderborn, DOB: 14 JUN 1953</p> <p>Jahok, Hubertus, Bielefeld, DOB: 12 AUG 1977</p> <p>Jungmann, Lohar, Warendorf, DOB: 28 MAY 1924</p> <p>Kampmann, Heinrich, Duisburg, DOB: 20 JUN 1960</p> <p>Dr. Kiesel, Uwe, Stuttgart, DOB: 01 FEB 1966</p> <p>Dr. Nauermann, Walter, Hamming, DOB: 11 OCT 1981</p>			<p>a) 10 JAN 2014 b) Osting</p>

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) Executive board of members, general partners, members, authorized representatives and holders of special power of representation	5 Power of attorney (Prokura)	6 a) Legal form, founding date, bylaws or company agreement b) Other legal relationships	7 a) Date of Entry b) Remarks
1				<p>Knauff, Hann, Sudbach, DOB 18 JUL 1938                      Köster, Torsten, Osnabrück, DOB 03 AUG 1963                      Dr. Köster, Dirk, Dortmund, DOB 19 AUG 1964                      Dr. Kühne, Ludwig-Philipp, Pudda, DOB 06 JUN 1955                      Kär, Hans-Theo Franz Heinrich, Krefeld, DOB 14 MAR 1956                      Dr. Lazarek, Sava, Rheerberg, DOB 14 OCT 1961                      Lichte, Dirk, Nordkirchen, DOB 04 JUL 1963                      Dr. Lütge, Christoph, Olma, DOB 17 DEC 1963                      Magowski, Dirk, Eipfl., Köln., Dortmund, DOB 06 DEC 1962                      Markus, Maria, Dasselhof, DOB 28 MAY 1975                      Messuth, Michael, Bochum, DOB 08 DEC 1966                      Metzger, Stefan, Gladbeck, DOB 28 MAY 1955                      Neppel, Michael, Manden, DOB 22 JAN 1968                      Neulen, Heinrich, Grevenbroich, DOB 27 AUG 1938                      Dr. Oserl, Jochen, Lathlingen, DOB 07 SEP 1972                      Pfeifer, Dag, Inden, DOB 23 AUG 1965                      Pernstl, Matthias, Essen                      Rasmann, Cosima, Essen, DOB 27 FEB 1974                      Richmann, Raf, Dortmund, DOB 24 JAN 1969                      Dr. Ridger, Olaf, Weller, DOB 12 JUN 1951                      Scheidt, Frank, Dasselhof, DOB 01 AUG 1977                      Schmidt, Hans-Joachim, Frankfurt, DOB 27 FEB 1959                      Schreiders, Klaus, Umea, DOB 22 MAY 1941                      Dr. Schulze, Joachim, Sreel, DOB 28 APR 1990                      Schumacher, Michael, Mählern an der Ruhr, DOB 13 OCT 1952                      Shehata, Ramses, Calgary / Canada, DOB 6 MAY 1951                      Sheben, Peter Michael, Hofheim, DOB 03 JAN 1962                      Slinberg, Sascha, Dortmund, DOB 28 JUN 1976                      Stricker, Falk, Lawyer, Wuppertal, DOB 24 APR 1969                      Szorn, Erich, Welsen, DOB 11 SEP 1962                      Dr. Terhag, Ulrich, Nettetal, DOB 14 MAR 1964                      Vilnow, Reinhard, Kronberg/Hs., DOB 25 AUG 1958                      Voss, Markus, Oberhausen, DOB 15 SEP 1985                      Weber, Jörg, Herdecke, DOB 19 DEC 1984                      Dr. Wegner, Joachim, Dortmund, DOB 6 JAN 1950                      Witting-Berges, Bernd, Frankfurt am Main, DOB 26 DEC 1959</p>		

TRADEMARK

No. of Entry	a) Company name b) Registered seat, branch, local business address, authorized recipient, branch offices of Object of the company	Share capital or stock	a) Common policies of representation: b) Executive board of members, executive body, board members, general partners, members, 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
33				<p>Wittgen, Rainer, Königstein, DOB 7 JAN 1955                      Zimniggen, Andreas, Eseln, DOB 22 AUG 1964                      Kneibich, Andreas, Dortmund, DOB 16 MAY 1994</p> <p>Collective powers together with a managing director or another authorized signatory:                      After government of the date of birth now:                      Pörsch, Matthias, Essen, DOB 28 OCT 1963</p>		<p>a) 14 JAN 2014                      Oesing</p> <p>b) Entry officially corrected pursuant to Section 17 II HRV.</p>
40					<p>b) After relocation and change of legal form, ThyssenKrupp Technologies Steilkeggen GmbH, Essen (Essen Local Court HRB 31764) is now governing company in place of Thyssen Krupp Engineering AG, Dortmund (Dortmund Local Court HRB 14024).</p>	<p>a) 5 MAR 2014                      Oesing</p> <p>b) Amended entry pertaining to consecutive number 1</p>
41				<p>Power of attorney expired:                      Kottmann, Jürgen, Beckum, DOB 2 SEPT 1963                      Power of attorney expired:                      Knecht, Jürgen, Werden, DOB 19 JUL 1964</p>	<p>b) Pursuant to the resolution of the shareholders' meeting on 15 JAN 2014, the company changed its legal form to ThyssenKrupp Industrial Solutions AG with registered office in Bochum (Münster Local Court HRB 14042).</p>	<p>a) 10 MAR 2014                      Oesing</p>

[Already in English:]

The above printout which I, the notary public Dr. Ulrich Irriger, Essen, prepared from the document that I retrieved electronically today with the content shown to me on the monitor, attests the content of the Commercial Register. This is certified herewith in accordance with Sec. 39 of the German Code of Authentication (BeurkG).

Essen, March 19, 2019

[Signature]  
Dr. Irriger  
Notary Public

[Official notary seal]

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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, 3<sup>rd</sup> April 2019





