TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM579369

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/26/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lohman and Stolterfoht GmbH		05/26/2008	Limited Liability Company: GERMANY

RECEIVING PARTY DATA

Name:	Bosch Rexroth AG
Street Address:	Heidehofstrasse 31
City:	Stuttgart
State/Country:	GERMANY
Postal Code:	70184
Entity Type:	Aktiengesellschaft (Ag): GERMANY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3753711	MOBILEX

CORRESPONDENCE DATA

Fax Number: 3124199440

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: 3126285529

Email: filing.us@dennemeyer-law.com

Correspondent Name: VICTORIA FRIEDMAN

Address Line 1: 2 NORTH RIVERSIDE PLAZA, SUITE 1500

Address Line 4: CHICAGO, ILLINOIS 60606

NAME OF SUBMITTER:	VICTORIA FRIEDMAN
SIGNATURE:	/vfriedman/
DATE SIGNED:	06/03/2020

Total Attachments: 26

source=Lohmann Stolterfoth_HRB_8784_Chronologischer_12-2015_Englisch#page1.tif source=Lohmann Stolterfoth_HRB_8784_Chronologischer_12-2015_Englisch#page2.tif source=Lohmann Stolterfoth_HRB_8784_Chronologischer_12-2015_Englisch#page3.tif source=Lohmann Stolterfoth_HRB_8784_Chronologischer_12-2015_Englisch#page4.tif

TRADEMARK REEL: 006952 FRAME: 0185 source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page1.tif source=Bosch Rexroth AG_HRB_23192_Chronologisch_03-2017_Englisch#page2.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page3.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page4.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page5.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page6.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page7.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page8.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page9.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page10.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page11.tif source=Bosch Rexroth AG_HRB_23192_Chronologisch_03-2017_Englisch#page12.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page13.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page14.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page15.tif source=Bosch Rexroth AG_HRB_23192_Chronologisch_03-2017_Englisch#page16.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page17.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page18.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page19.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page20.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page21.tif source=Bosch Rexroth AG HRB 23192 Chronologisch 03-2017 Englisch#page22.tif

> TRADEMARK REEL: 006952 FRAME: 0186

5	4	3	2	Day of entry	Comme
				a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company 2 a) Lohmann + Stolterfoht is a company with limited liability b) Written c) The development, production and sales of machines and equipment, especially of transmissions, clutches, bearings and special drive elements. The company is entitled to all transactions and measures suitable for promoting the purpose of the company.	Commercial Register B of the Bochum district court
	Anna,			Share or registered capital 5,369,000,00 euros	listrict court
		b)	b) Managing Director: Dr. Tenberge, Heinzedösef, Bochum, *July 13, 1961	a) General rules of representation b) Board, executive body, executive and special prepresentatives and special prepresentation 4 a) If only one Managing Director has bee abpointed, then he shall represent the alone. It several managing directors happointed, then the company must be represented by two managing directors happointed, then the company must be represented by two managing directors the alone. It several managing Director: Managing Director: Digi-Betriebswirt Benz, Gert, Wetter Managing Director: Ptordt, Hartwig, Witten, *July 26, 1947 Managing Director: Ptordt, Hartwig, Witten, *July 26, 1947 Managing Director:	
Procuration expired: Dr König, Dieter, Witten, *September 11, 1959	Procuration expired: Duschek Heribert Gevelsberg *June 17. 1946			power of Power attorney Joint procuration together with a member as Managing Director or with another authorized company Dr. König, Dieter, Witten Dr. Ing. Berger, Günter, Castrop-Rauxel, June 27, 1954 Dr. Clemens, Matthias, Düsseldorf, *January & Duschek, Heribert, Gevelsberg, *June 17, 1946 Duschek, Heribert, Gevelsberg, *June 17, 1946	Print out
				so or articles of	Company no.:
a) May 19, 2005 Rüthers	a) April 28, 2005 Rüthers	a) January 21, 2005 Rüthers	a) October 21, 2004 Rüthers	a) Day of entry b) Remarks 7 BMARK El-Sayed b) Day of first entry: Augus EL: 22, 1977 This sheet has EE 22, 1977 This sheet has EE 22, 1977 This sheet has EE 26 thangs to the local responsibilities in place of the previous Register sheet HRB 266 entered in the Witten district court Released on July 8, 2004.	HRB 8784

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Collective procuration with Managing Director or another authorized signatory:

a) June 14, 2005 Rüthers

Commercial Register B of the Bochum district court Day of entry = 6 9 8 _ Place of business, location Company Object of company person authorized to take delivery, branch offices national business address, capital registered Share or b) No longer a Managing Disector: න්) No longer a Managing Director: Dr Tenberge, Heinz-Josef, Bochum, Hagemann, Johannes, Gladbeck, *July 17, Dr. Ing. Berger, Günter, Castrop-Rauxel, *September 13, 1961 Appointed as Managing Director: Fiks, Michaek, Hafenlohr, *June 26, 1963 1960 appointed as Managing director: shareholders, authorized representation representatives and special power of directors, personally liable Board, executive body, executive General rules of representation Retrieval dated December 10, 2015 13:36 *June 27, 1954 Dr.-Ing. Berger, Günter, Castrop-Rauxel, Procuration expired: Lelle, Markus, Lohr, *February 25, 1969 authorized signatory: Managing Director or another Collective procuration with a authorization expired: Gierveld, Huub *January 26, 1962 Authorized signatory Procuration expired: Gierveld, Huub, Losser/The Netherlands, Procuration expired Lelle, Markus, Lohr, *February 25, *December 13, 1960 Dr. Clemens, Matthias, Düsseldorf, December 13, 1960 osser/The Netherlands, **Print out** attomey Power 앜 b) Other legal relationships a) Legal form, commencement, statutes or articles of incorporation Page 2 of 3 Company no.: a) April 4, a) March 2, Rüthers 15, 2006 Rüthers 2006 13, 2005 c) Day of entry Rüthers Oldenburg d) Remarks a) June 23, December November Oldenburg HRB 8784 TRADEMARK 006952 FRAM

-0188

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b)

*May 31, 1957

Dr. Ing. Brückner, Thomas, Karlsruhe, Appointed as Managing Director:

June 27, 1954

Commercial Register B of the Bochum district court Day of entry 17 4 갋 6 ઠ ೦ Place of business, location Object of company person authorized to take Company national business address delivery, branch offices capital registered Share or Laursen, Erik, Eega/Denmark, *Aphik, Pfordt, Hartwig, Witten, *July 26, 1947 b) No longer a Managing Director b) No longer a Managing Director Laursen, Erik, Eega/Denmark, *April 9, 1961 Appointed as Managing Director: **5** 8 representation representatives and special power of shareholders, authorized directors, personally liable Board, executive body, executive General rules of representation Retrieval dated December 10, 2015 13:36 Print out attomey Power 앜 5 b) Other legal relationships a) Legal form, commencement, statutes or articles of entity, Bosch Rexroth Aktiengesellschaft on October 16, 2008; The merger has been entered in the register of the acquiring sheet of the acquiring legal entity. agreement dated May 26, 2008, as well as the consenting As the transferring legal entity on the basis of the merger Stuttgart (HRB 724774) as the acquiring legal entity 16, 2008 and the consenting resolutions of its shareholders' On the basis of the spin-off and transfer agreement dated July 25, 2008 Rexroth AG with its registered office in Stuttgart (HRB 23192) and the shareholders' meeting of the acquiring legal entity The company is defunct. [German Transformation Act]. officially entered in accordance with Section 19 (2) UmwG The merger will only take effect with the entry on the register dated May 26, 2008, the company is merged with Bosch esolutions of its shareholders' meeting dated May 26, 2008 Pensionsgesellschaft mbH with its registered office in Bosch Pensionsgesellschaft mbH dated July 16, 2008, the conversion by means of a spin-off to Bosch company transferred part of its assets as a unit by way of neeting dated July 16, 2008 and the shareholders' meeting of incorporation Page 3 of 3 Company no.: 22, 2008 December 11, 2007 a) July 24 Rüthers c) Day of entry a) October Hein September a) August August 30, 2007 d) Remarks 26, 2008 Rüthers 2008 Rüthers **HRB 8784** TRADEMARK

-0189

TRADEMARK REEL: 006952 FRAME: 0190

Retrieval dated March 1, 2017 12:46

Company no: Page 1 of 22

_	1	Day of entry
Bosch Rexroth Aktiengesellschaft b) Sturtgart c) The holding of investments, the management of own assets as well as development, production and sales of automation technology and mobile hydraulics products, especially devices and equipment for drive and control technology as well as industrial sectors and the operation of a foundry for sand, pearlite and spheroidal iron casting, as well as the development and the production of other high-quality metal alloys. The company can conclude all kinds of commercial transactions that are directly or indirectly related to the purpose of the company.	2	Day of a) Company entry b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
0 euros	3	Share or registered capital
if only one member of the management board is appointed, then he or she will represent it alone. If several members are appointed to the management board, they will represent jointly or as one member with one authorized signatory. b) Chairman: Witte, Winfried, Lohr am Main, *May 21, 1941 Board: Grundke, Manfred, Dichtelbach, *June 1, 1955 Board: Dr. Hanen, Georg, Tamm, *March 10, 1953 Soard: Dr. Varilik, Mehmet, Stuttgart, *February 3, 1956 Board: Leipold-Büttner, Reiner, Bad Hersfeld, *January 31, 1950	4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
Joint procuration together with a member of the board or another authorized signatory. Neuer, Ingo, Lohr am Main Keil, Paul, Kredenbach. Lothspeich, Klaus, Bergrothenfels Augustin, Dieter, Herrenberg Hug, Dieter, Niefem-Öschelbronn Dr. Marquard, Jürgen, Herten, *December 13, 1954 Dr. Asche, Georg, Stuttgart, *April 1, 1958 Barta, Oliver, Lohr am Main, *September 24, 1967 Brüggen, Günter, Lohr am Main, *June 1, 1943 Eberle, Gerhard, Erbach, *April 12, 1951 Dr. Feuser, Alfred, Lohr am Main, *June 16, 1947 Gitter, Wermer, Gaggenau, *April 5, 1962 Kainzbauer, Christoph, Lohr am Main, *June 16, 1947 Gitter, Wermer, Gaggenau, *April 5, 1962 Kainzbauer, Christoph, Lohr am Main, *June 16, 1947 Gitter, Wermer, Gaggenau, *April 5, 1964 Maczalik, Peter, Lohr am Main, *Junuary 18, 1961 Dr. Morlok, Joachim, Lohr am Main, *Jugust 26, 1942 Post, Jürgen, Lohr am Main, *January 15, 1964 Prechtl, Michael, Gemünden, *August 16, 1962 Prüsse, Emst-Heimich, Lohr-Sackenbach, *June 20, 1957 Rothaug, Dieter, Nürtingen, *November 23, 1949 Schumacher, Gottfried, Gerlingen, *March 20, 1941 Dr. Sterle, Hans-Jürgen, Lohr am Main, *March 5, 1959 Stamm, Richard, Lohr am Main, *January 26, 1945 Prechtl, Morgang, Schwebennied, *October 22, 1949 Thürer, Andreas, Aschaffenburg, *August 16, 1957 Dr. Weber, Alfons, Lohr am Main, *January 26, 1945 Wehrhoff, Erich, Goldbach, *February 1, 1957 Weimert, Wolfgang, Nürmberg, *August 20, 1947 Dr. Zimmemann, Lutz, Reinbek, *June 1, 1944 Bix, Rüdiger, Homburg, *January 26, 1949 Dr. Brabandt, Karsten, Würzburg, *October 17, 1963	5	Power of attorney
Share company Statutes from March 13, 1997 were last changed on October 1, 2004 b) Between the company (controlled company) and Robert Bosch GmbH, registered in Stuttgart (Stuttgart district court 14,000, controlled company) there is a control and profit and loss transfer agreement from October 24/29, 2002. The Annual General Meeting of the controlled company was approved on October 29, 2002. Authorized signatories can only be appointed in such a way that they are entitled to act jointly with a member of the board or another authorized signatory to represent the company.	6	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships
September 15, 200 September 15, 200 September 15, 200 September 17, 200 September 17, 2006 This sheet has been 17 This sheet of first entry: July 10, 1997. Amendment resolution: Special issue sheet 735	7 M /	a) Day of entry b) Remarks ARK RAME: 019

		Stuttgart District Court
val dated March 1, 2017 12:46	Retrieva	Commercial Register B of the

	<u></u>	Day of entry	Comme Stuttgart
	2	a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company	Commercial Register B of the Stuttgart District Court
	3	Share or registered capital	
	4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation	Retrieva
Exner, Herbert, Lohr-Sendelbach, *October 12, 1955 Feil, Günter, Ulm. *November 20, 1940 Freihold, Jürgen, Ulm. *June 11, 1946 Götz, Eckart, Erbach, *February 2, 1944 Haap, Hans, Winnenden, *May 21, 1957 Hadamek, Michael, Gomaringen, *August 18, 1957 Hadamek, Michael, Gomaringen, *August 18, 1957 Hadamek, Michael, Gomaringen, *August 18, 1957 Hadamek, Michael, Gomaringen, *October 1, 1959 Joachim, Hans-Georg, Großhansdorf, *June 1, 1946 Krug, Harald, Kassel, *September 17, 1962 Müller, Hubert, Karlstadt, *August 17, 1962 Müller, Hubert, Karlstadt, *August 17, 1968 Müller, Hubert, Karlstadt, *August 17, 1969 Pfeiffer, Gerhard, Flösbachtal-Lohnhaupten, *November 20, 1960 Dr. Rendenbach, Ingo, Markgröningen, *September 10, 1945 Schunk, Bernd, Mettmann, *March 27, 1962 Spielbauer, Veronika, Elchingen, *August 13, 1971 Steiger, Gerhard, Asperg, *May 23, 1988 Dr. Tragl, Karl, Partenstein, *June 5, 1962 Vogt, Harald, Ulm, *August 17, 1954 Magener, Helmut, Witten, *September 22, 1950 Dr. Walther, Jög, Komfal, *March 15, 1953 Weißpfennig, Harmut, Schweinfurt, *November 23, 1948 Dr. Tragl, Karl, Partenstein, *June 6, 1959 Band, Alexander, Sehnde, *February 5, 1965 Seehausen, Frank, Isemhagen, *June 6, 1959 Band, Alexander, Sehnde, *February 5, 1965 Benz, Albrecht, Leinfelden-Echterdingen, *Jugust 11, 1954 de la Motte, Jörg, Würzburg, *April 22, 1970 Ramhorst, Theodor, Gerlingen, *April 12, 1963	5	Power of attorney	Retrieval dated March 1, 2017 12:46
	ō	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships	Company no: Page 2 of 22
TRADI			HRB 23192

REEL: 006952 FRAME: 0192

Stuttgart District Court Commercial Register B of the

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Retrieval dated March 1, 2017 12:46

Company no

HRB 23192

Day of a) Company b) Place of business, location, national c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω b) Board, executive body, executive directors Witte, Winfried, Lohr am Main, *May 21, 1941 a) General rules of representation Dr. Varlik, Mehmet, Stuttgart, *February 3, 1956 No longer a member of the board No longer a Chairman: personally liable shareholders, authorized representatives and special power of representation Dschida, Peter, Ulm, *November 30, 1963 Stangl, Totsche, Wolfgang, Bibertal, *November 27, 1959 Dr. Jacobs, Georg, Ulm, *July 20, 1962 or another authorized signatory: Joint procuration together with a member of the board Götz, Eckart, Erbach, *February 2, 1944 Procuration expired:
Feil, Günter, Ulm, *November 20, 1940 Stamm, Richard, Lohr am Main, *March 20, 1941 Procuration expired: Dr. Morlok, Joachim, Lohr am Main, *August 26, 1942 Procuration expired: Dr. Zimmermann, Lutz, Reinbek, *June 4, 1951 Personal data officially corrected by Miederhoff, Frank, Sand am Main, *August 8, 1961 Scheihing, Wolfgang, Oberstenfeld, *March 21, 1956 Augustin, Gerd, Chemnitz, *August 22, 1952 or another authorized signatory: Joint procuration together with a member of the board Dr. Haack, Steffen, Erfurt-Salomonsborn, Kronmüller, Uwe, Lohr-Steinbach, *October 4, 1958 Dr. Ochs, Bernhard, Hirschaid-Seigendorf Birke, Benno, Chemnitz, *July 13, 1962 Altmann, Wolfgang, Marktheidenfeld, Schröder, Wolfgang, Zella-Mehlis, *December 5, 1951 Mulch, Klaus, Kornwestheim, *March 25, 1957 Ambrüster, Norbert, Erlangen, *February 21, 1952 Hüttenhein, Tilmann, Sailauf, *February 24, 1963 Procuration expired: *February 12, 1966 Meyer, Hans Friedrich, Gehrden, *February 10, 1946 Albeck, Klaus, Winnenden, *September 21, 1959 Helmut, Horb am Neckar, *August 17, 1942 Göbel, Matthias, Ottobrunn, *March 9, 1966 February 21, 1962 February 22, 1955 Power of attomey a) Legal form, commencement, statutes or articles of b) Other legal relationships incorporation Page 3 of 22 a) Day of entry Stefan b) Remarks Skubinna February 27, 2006 April 3, 2006 TRADEMARK REEL: 006952 FRAME: 0193

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Retrieval dated March 1, 2017 12:46

Company no: Page 4 of 22

б	ся	4	1	Stuttgart Day of entry
			2	Stuttgart District Court Day of a) Company entry b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
Registered capital is now: 141,000,000.0			3	Share or registered capital
			4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
		Joint procuration together with a member of the board or another authorized signatory: Hoff, Joachim, Heiligenberg, *April 4, 1947, Lubasch, Stephan, Waldenbuch, *January 25, 1964 Dr. Amann, Rolf-Dieter, Schwäbisch Gmünd, *August 22, 1958 Procuration expired: Augustin, Dieter, Herrenberg Procuration expired: Augustin, Dieter, Herrenberg Procuration expired: Prechtl, Michael, Gemünden, *August 16, 1962 Procuration expired: Dr. Zimmermann, Lutz, Reinbek, *June 4, 1951 Procuration expired: Dr. Kreuzer, Peter, Gerlingen, *October 1, 1957 Procuration expired: Riedel, Gerhard, Schweinfurt, *May 15, 1941 Procuration expired: Riedel, Gerhard, Schweinfurt, *February 17, 1952 Ramhorst, Theodor, Gerlingen, *February 17, 1952	5	Power of attorney
a) The Annual General Meeting held on November 3, 2006 resolved to amend the Articles of Association in Section 3 (registered capital and shares) and Section 4 (announcements).	b) The company (transferring legal entity) has transferred assets by way of a spin-off in accordance with the spin-off and takeover agreement dated November 19, 2007 and the resolutions of the participating legal entities of November 19, 2007 to the limited liability company "Bosch Pensionsgesellschaft mbH", Stuttgart (Stuttgart district court HRB 724774) (spin-off for acquisition). Reference is made to the documents filed with the court was taken.		6	Page 4 of 22 a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships
a) January 26, 2007 Bender	a) August 17, 2006 Stefan b) Splitting agreement: Sonderband Sheet 787 Consenting resolution : Sonderband Sheet 788	a) June 29, 2006 Stefan	7	a) Day of entry b) Remarks
	5	TRADE REEL: 006952	FF	RAME: 0194

Retrieval dated March 1, 2017 12:46

Company no Page 5 of 22

HRB 23192

Stuttgart District Court Day of _ œ 7 b) Place of business, location, national a) Company c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω b) Board, executive body, executive directors a) General rules of representation representatives and special power of personally liable shareholders, authorized representation Brunke, Jürgen, Isemhagen, *May 16, 1955 Fritsch, Philipp, Leonberg, *August 7, 1970 Huter, Robert, Burgebrach, *April 27, 1964 Kronmüller, Uwe, Lohr-Steinbach, *October 4, 1958 Procuration expired: Dr. Rendenbach, Ingo, Markgröningen *September 10, 1959 Procuration expired: Nilles, Michael, Bergisch Gladbach, *July 17, 1973 Dr. Schneider, Bruno, Fellen, *July 5, 1964 Stangl, Helmut, Horb am Neckar, *August 17, 1942 Brand, Alexander, Sehnde, *February 5, 1965 Procuration expired: Weißpfennig, Hartmut, Schweinfurt, *November 23, Procuration expired: Freihold, Jürgen, Ulm, *June 11, 1946 Barta, Oliver, Lohr am Main, *September 24, 1967 Procuration expired: board or another authorized signatory. Joint procuration together with a member of the board or another authorized signatory Joint procuration together with a member of the Procuration expired: Procuration expired: Power of attorney 5 b) Other legal relationships Reference is made to the documents filed with the court. a) Legal form, commencement, statutes or articles of The capital increase has been completed. increased by 1,000,000.00 euros to 141,000,000.00 euros. As a result of a resolution approved at the annual general meeting, the registered capital on the same day was incorporation Page 5 of 22 6 Special issue IV a) Day of entry Skubinna March 12, 2007 Anderungsbeschluss: b) Remarks May 14, 2007 Bender Sheet 796 Sonderband IV Sheet 797 Amended statute: TRAD**Ė**MĄRK

Commercial Register B of the

Retrieval dated March 1, 2017 12:46

Company no

HRB 23192

Stuttgart District Court Day of ⇉ _ 4 ₽ 12 10 a) Company b) Place of business, location, national c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω b) Board, executive body, executive a) General rules of representation authorized representatives and special directors, personally liable shareholders power of representation the board or another authorized signatory: Sauer, Volker, Oberniexingen, *June 6, 1961 of the board or another authorized Brüggen, Günter, Lohr am Main, *June 1, 1943 von Reyher, Dietrich, Nürtingen, *March 19, 1947 board or another authorized signatory. Procuration expired Vetter, Ralf, Vöhringen, *July 27, 1974 signatory: Joint procuration together with a member Procuration expired: Dr. Asche, Georg, Stuttgart, *April 1, 1958 Joint procuration together with a member of Joint procuration together with a member of the rocuration expired Power of attomey a) Legal form, commencement, statutes or articles of court HRB 724774) (spin-off for acquisition). and takeover agreement dated November 19, 2007 and The company (transferring legal entity) has transferred b) Other legal relationships Pensionsgesellschaft mbH", Stuttgart (Stuttgart district assets by way of a spin-off in accordance with the spin-off (supervisory board composition and term of office). to amend the Articles of Association in Section 7 (2) The Annual General Meeting held on May 23, 2007 resolved Reference is made to the documents filed with the November 19, 2007 to the limited liability company "Bosch the resolutions of the participating legal entities of incorporation Page 6 of 22 6 2007 17, 2007 14, 2007 25, 2007 Bender a) Day of entry Bender December Bender May 21, 2007 b) Remarks Bender December September Kopf 14, 2007 September a) June 27 Bender **TRADEMARK**

Stuttgart District Court Commercial Register B of the

Day of

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Appointed to the board:
Dr. Tragl, Karl, Partenstein, *June 5, 1962

Grundke, Manfred, Dichtelbach, *June 1, 1955

No longer a board member:

Appointed to the board:
Dr. Hieronimus, Albert, Lohr, *April 6, 1947

Blaurock, Wemer, Niederwerm, *June 1, 1944

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With the company (transferring legal entity)

a) June 24,

HRB 9227) has merged (merged for acquisition)

Komponenten", Bobingen (Augsburg district court company "Oil Control GmbH. Hydraulikthe resolutions of the participating legal entities of Based on the merger agreement of July 24, 2012 and

Bender 2008 a) May 20,

participating legal entities at the annual general March 14, .2008 and the resolution approved by the

neeting held on the same day, the limited liability

entities at the annual general meeting held on the and the resolution approved by the participating legal

same day, the limited liability company "Bosch Rexroth

Holding GmbH", Stuttgart (Stuttgart district court HRB

23273) has merged (merged for acquisition)

Based on the merger agreement between the

2008

Bender

a) April 21

April 8, 2008

Bender

company (acquiring legal entity) from March 14, 2008

Retrieval dated March 1, 2017 12:46

Company no

a) Company b) Place of business, location, national c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω b) Board, executive body, executive directors a) General rules of representation personally liable shareholders, authorized representatives and special power of representation attomey Power 앜 a) Legal form, commencement, statutes or articles of b) Other legal relationships incorporation Page 7 of 22 6 a) Day of entry b) Remarks HRB 23192 TRADEMARK REEL: 006952 FRAME: 019

Commercial Register B of the

Retrieval dated March 1, 2017 12:46

Company no:
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HRB 23192

Stuttgart District Court Day of 20 19 b) Place of business, location, national a) Company c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or b) Board, executive body, executive directors a) General rules of representation representatives and special power of personally liable shareholders, authorized representation Nilles, Michael, Bergisch Gladbach, *July 17, 1973 Procuration expired: Procuration expired:
Prüsse, Emst-Heinrich, Lohr-Sackenbach,
*June 20, 1957 Dr. Weber, Alfons, Lohr am Main, *January 26, Hug, Dieter, Niefern-Öschelbronn Procuration expired: Dr. Tragl, Karl, Partenstein, *June 6, 1962 Procuration expired: Kirschner, Klaus, Kempten, *August 29, 1953 Overstolz, Hansjürgen, Würzburg, *April 13, 1957 board or another authorized signatory: Joint procuration together with a member of the Procuration expired: attomey Power 으 a) Legal form, commencement, statutes or articles of and the resolutions of the participating legal entities of Based on the merger agreement of August 20, 2013 6526) has merged (merged for acquisition). annual general meeting on the same day, the limited liability b) Other legal relationships has merged (merged for acquisition). March 26, 2008 and the resolution approved by the As a result of the merger agreement of May 30, 2008 and the Haftung", Witten (Bochum district court HRB 8784) participating legal entities at the annual general Anlagen GmbH", Wiesbaden (Wiesbaden district court HRB esolution approved by the participating legal entities at the Lohmann + Stolterfoht Gesellschaft mit beschränkter neeting on the same day, the limited liability company company "TECO Montage- u. Service für Maschinen- u. incorporation Page 8 of 22 16, 2008 Bender a) Day of entry Bender a) October b) Remarks August 4, 2008 TRADEMARK 006952 FRAME: 0198

Commercial Register B of the

Retrieval dated March 1, 2017 12:46

Company no:

HRB 23192

Stuttgart District Court Day of 22 21 23 a) Company Business address: b) Place of business, location, national Zum Eisengießer 1, 97816 Lohr c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω b) Board, executive body, executive directors a) General rules of representation representatives and special power of personally liable shareholders, authorized 1960
Dr. Brückner, Thomas, Karlsruhe, *May 31, 1957
Dr. Berger, Günter, Castrop-Rauxel, *June 27, 1954 Fiks, Michael, Hafenlohr, *June 26, 1963 Kamp, Markus, Kamp-Lintfort, *July 23, 1962 Dr. Seifert, Christoph, Isenbügel, *March 11, *June 1, 1945 Joachim, Hans-Georg, Großhansdorf, Bühren, Harald, Bad Orb, *December 27, 1957 Rumberg, Ralph, Witten, *July 8, 1969 board or another authorized signatory: Joint procuration together with a member of the Elling, Johannes, Gerlingen, *August 31, 1958 *September 25, 1959 Wintjes, Lucas, XG Well (The Netherlands), Dr. Schäfer, Bernd-Josef, Pliezhausen board or another authorized signatory: Joint procuration together with a member of the Krug, Harald, Kassel, *September 17, 1962 Procuration expired: Weimert, Wolfgang, Nürnberg, *August 20, 1947 Procuration expired: Gitter, Werner, Gaggenau, *April 5, 1952 Procuration expired:
Dr. Jacobs, Georg, Ulm, *July 20, 1962 Kristfeld, Ekkehard, Schwaig, *November 10, board or another authorized signatory: Joint procuration together with a member of the *March 14, 1963 Procuration expired: Procuration expired: attomey Power 으 a) Legal form, commencement, statutes or articles of b) Other legal relationships incorporation Page 9 of 22 6 a) Day of entry
b) Remarks
7
TRADEMARK
REEL: 006952 FRAME: 0199 April 16, 2009 Bender January 27, 2009 Bender

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Γ				Г	
	26	25	24	_	Day of entry
					Day of a) Company entry b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
-				c	Share or registered capital
				4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
	Joint procuration together with a member of the board or another authorized signatory: Sauer, Peter, Blaichach, *April 19, 1958 Procuration expired: Albeck, Klaus, Winnenden, *September 21, 1959 Procuration expired: Meyer, Hans Friedrich, Gehrden, *February 10, 1946 Procuration expired: Hoff, Joachim, Heiligenberg, *April 4, 1947	Joint procuration together with a member of the board or another authorized signatory: Meier, Robert, Gerlingen, *January 1, 1958 Tinkl, Raif-Peter, Stuttgart, *September 11, 1961 Dr. Lawrence, Alexander, Wunstorf, *January 17, 1964 Procuration expired: Vogt, Harald, Ulm, *August 17, 1954	Joint procuration together with a member of the board or another authorized signatory: Dr. Rendenbach, Ingo, Markgröningen, *September 10, 1959 Dr. Schroedl, Karl-Heinz, Waiblingen, *March 11, 1955 Procuration expired: von Reyher, Dietrich, Nürtingen, *March 19, 1947 Procuration expired: Steiger, Gerhard, Asperg, *May 23, 1958	Procuration expired: de la Motte, Joerg, Würzburg, *April 22, 1970	Power of attorney
				d	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships
	a) November 10, 2009 Frankenberger	a) July 6, 2009 Bender	a) May 25, 2009 Bender REEL:	TRADEN	MARK

29	28	27	<u></u>	Day of a) Company entry b) Place of b business a to take de c) Object of of	Commercial Register E Stuttgart District Court
			2	a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company	Commercial Register B of the Stuttgart District Court
			3	Share or registered capital	
		b) Appointed to the board: Dr. Spindler, Stefan, Neusäß, *September 22, 1961 No longer on the board: Dr. Heronimus, Albert, Lohr, *April 6, 1947	4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation	Retrieva
Joint procuration together with a member of the board or another authorized signatory: Hetwer, Guido, Stuttgart, *December 24, 1965 Hirth, Stefan, Esslingen am Neckar, *March 12, 1968 Ramhorst, Theo, Lohr a. Main, *February 17, 1952 Bartz, Andreas, Stuttgart, *November 1, 1962 Prechtl, Michael, Gemünden, *August 16, 1962 Schäfer, Rainer, Karlstadt, *October 16, 1958			თ	Power of attorney	Retrieval dated March 1, 2017 12:46
	b) Based on the merger agreement of August 5, 2010 and the resolutions of the participating legal entities of August 5, 2010, the company (acquiring legal entity) has merged with the limited liability companies (merger by acquisition) "Brueninghaus Hydromatik GmbH", Elchingen (Memmingen district court HRB 6869) "Rexroth Guss GmbH", Lohr am Main (Würzburg district court HRB 7273) and "Rexroth Hydraulikanlagen- und service GmbH", Chemnitz (Chemnitz district court HRB 2487) merged with the company (merger by acquisition). Reference is made to the documents filed with the court.		ō	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships	Company no: Page 11 of 22
a) October 14, 2010 Lindhuber	a) October 1, 2010 Lindhuber	a) July 6, 2010 Lindhuber TRADE EL: 006952	7 EM.	a) Day of entry b) Remarks	HRB 23192

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	a) March 15, 2012 Lindhuber		Joint procuration together with a member of the board or another authorized signatory: Müller, Florian, Karlstadt, *August 5, 1974				36
	a) October 14, 2011 Kunze		Joint procuration together with a member of the board or another authorized signatory: Personal data corrected for Böpple, Jürgen, Asperg, "April 13, 1964				35
	Kunze		Procuration expired Ambrüster, Norbert, Erlangen, *February 21, 1952 Procuration expired Bühren, Harrald, Bad Orb, *December 27, 1957 Procuration expired Prefifer, Gerhard, Flörsbachtal-Lohrhaupten, *November 20, 1960 Procuration expired Wagener, Helmut, Witten, *September 22, 1950				
	a) October 4, 2011		Joint procuration together with a member of the board or another authorized signatory:				34
 REE	a) March 22, 2011 Lindhuber		Procuration expired: Dr. Feuser, Alfred, Lohr am Main, *June 16, 1947 Procuration expired: Hadamek, Michael, Gomaringen, *August 18, 1957				33
TRAD E L : 006952	a) March 15, 2011 DE Lindhuber TRADE		Joint procuration together with a member of the board or another authorized signatory: Kramer, André, Witten, *February 24, 1970 Michalzik, Steffen, Lohr a. M., *July 17, 1971				
MARK FRAME: 02	a) Day of entry b) Remarks	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships	Power of attorney	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation	Share or registered capital	a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company	Day of entry
83		- 280 1001 55		-		Sidiligal i District Court	Stuttigan

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	39	38	37		_	Stuttgar Day of entry
					2	Day of a) Company entry b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
					3	Share or registered capital
		b) Appointed to the board: Dr. Hoffmann, Bertram, Rülzheim, *June 6, 1963 No longer a member of the board: Leipold-Büttner, Reiner, Bad Hersfeld, *January 31, 1950			4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
Procuration expired: Dr. Haack, Steffen, Erfurt-Salomonsborn, *February 12, 1966 Procuration expired: Kamp, Markus, Kamp-Lintfort, *July 23, 1962	Procuration expired: Dr. Ochs, Bernhard, Hirschaid-Seigendorf, *February 21, 1992		Joint procuration together with a member of the board or another authorized signatory: Dr. Gebhard, Michael, Stegaurach, *November 4, 1964 Procuration expired: Spielbauer, Veronika, Elchingen, *August 13, 1971	Renz, Norbert, Uster/Schweiz, *February 12, 1960 Procuration expired: Eberle, Gerhard, Erbach, *April 12, 1951 Procuration expired: Dr. Slierle, Hans-Jürgen, Lohr am Main, *February 15, 1950 Procuration expired: Miederhoff, Frank, Sand am Main, *August 8, 1961 Procuration expired: Dr. Seifert, Christoph, Isenbügel, *March 11, 1960 Procuration expired: Dr. Seifert, Christoph, Isenbügel, *March 11, 1960 Procuration expired: Tinkl, Ralf-Peter, Stuttgart, *September 11, 1961 Procuration expired: Göbel, Matthias, Ottobrunn, *March 9, 1966	5	Power of attorney
			, 444		6	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships
	a) July 17, 2012 Lindhuber	a) June 18, 2012 Lindhuber	a) May 22, 2012 Lindhuber		7	a) Day of entry b) Remarks
				TRADE REEL: 006952	EM.	ARK RAME: 020 4

Day of

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Company no:

a) Company b) Place of business, location, national c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω a) General rules of representation
 b) Board, executive body, executive directors, representatives and special power of personally liable shareholders, authorized representation Retrieval dated March 1, 2017 12:46 Power of attomey b) Other legal relationships a) Legal form, commencement, statutes or articles of incorporation Page 15 of 22 b) Remarks a) Day of entry HRB 23192 TRADEMARK REEL: 006952 FRAME: 0205

the board or another authorized signatory:

Joint procuration together with a member of

Hess, Frank, Villingen-Schwenningen,

a) November 26, 2012 Lindhuber		Rirschner, Klaus, Kempten, *August 29, 1953 Procuration expired: Keil, Paul, Kredenbach Joint procuration together with a member of the board or another authorized signatory: Kraus, Thomas, Gemünden, *June 11, 1962 Wetzel, Manfred, Lohr, *January 22, 1954 Hennig, Joachim, Würzburg, *August 27, 1954 Vogelsanger, Martin, Partenstein, *August 13, 1968 Cooke, Paul, Lohr, *January 4, 1961		41
a) October 4, 2012 Lindhuber	b) Based on the merger agreement of July 24, 2012 and the resolutions of the participating legal entities of July 24, 2012, the company (acquiring legal entity) has merged with the limited liability companies (merger by acquisition) "Bosch Rexroth Mechatronics GmbH", Schweinfurt (Amtsgericht Schweinfurt HRB 22), "Bosch Rexroth Electric Drives and Controls GmbH", Lohr am Main (Amtsgericht Würzburg HRB 578) und "HÄGGLUNDS DRIVES GmbH", Haan (Amtsgericht Wuppertal HRB 13311).			40
TI		*February 10, 1975 Bazile, Etic, Paris (France), *October 11, 1969 Dr Schmitz, Stefan, Schweinfurt, *February 24, 1965 Dr Horn, Wolfgang, Göppingen, *February 15, 1953		

v	a) June 4, 2013 Lindhuber-Stolze			b) Personal data corrected ex officio by Dr. Hoffmann, Bertram, Rülzheim, *May 8, 1963			45
	a) April 2, 2013 Kunze			b) Appointed to the board: Dr. Amann, Rolf-Dieter, Marktheidenfeld, *August 22, 1958 No longer a member of the board: Dr. Hanen, Georg, Tamm, *March 10, 1953			44
	a) March 22, 2013 Lindhuber		Joint procuration together with a member of the board or another authorized signatory: Krug, Harald, Kassel, *September 17, 1962 Reinegger, Ludwig, Garching, *May 14, 1960 Schäfer, Manfred, Poppenhausen, *August 24, 1963 Dr. Heckmann, Michael, Remseck am Neckar, *February 3, 1972 Sarbinowski, Frank, Hösbach, *March 18, 1969 Bibelhausen, Volker, Detmold, *September 25, 1965 Procuration expired: Huter, Robert, Burgebrach, *April 27, 1964 Procuration expired: Huter, Robert, Bernd, Horb am Neckar, *November 10, 1951 Procuration expired: Hirth, Stefan, Esslingen am Neckar, *March 12, 1968				43
TRADEN	a) December 20, 2012 Feuerpeil	c	Joint procuration together with a member of the board or another authorized signatory: Personal data (name) corrected ex officio by Vogelsanger, Martin, Partenstein, *August 13, 1968		c		42
MARK FRAME: 020	a) Day of entry b) Remarks	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships 6	Power of attorney	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation	Share or registered capital	a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company	Day of entry
	HRB 23192	Company no: Page 16 of 22	Retrieval dated March 1, 2017 12:46	Retrieva		Commercial Register B of the Stuttgart District Court	Comme

Retrieval dated March 1, 2017 12:46

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Day of 47 46 a) Company b) Place of business, location, national c) Object of company to take delivery, branch offices business address, person authorized capital registered Share or ω b) Board, executive body, executive directors a) General rules of representation representatives and special power of personally liable shareholders, authorized or another authorized signatory: Hüttenhein, Tilmann, Sailauf, *February 24, 1963 Dr. Walther, Jörg, Korntal, *March 15, 1953 Wehrhoff, Erich, Goldbach, *February 1, 1957 Benz, Albrecht, Leinfelden-Echterdingen, Procuration expired: Sauer, Volker, Oberriexingen, *June 6, 1961 Procuration expired: *August 22, 1958 Procuration expired: Dr. Amann, Rolf-Dieter, Schwäbisch Gmünd, Bartz, Andreas, Stuttgart, *November 1, 1962 Kraus, Thomas, Gemünden, *June 11, 1962 Procuration expired: Merz, Ludwig, München, *September 22, 1967 *October 30, 1965 von Hebel, Holger, Radolfzell am Bodensee Joint procuration together with a member of the board Procuration expired: Procuration expired: Procuration expired: Procuration expired: August 6, 1957 attomey Power of a) Legal form, commencement, statutes or articles of a) Day of entry entity) has merged with the limited liability company of August 20, 2013, the company (acquiring legal b) Other legal relationships (Mannheim district court HRB 704346) (merged for "Bosch Rexroth Filtration Systems GmbH", Ketsch and the resolutions of the participating legal entities Based on the merger agreement of August 20, 2013 incorporation 6 b) Remarks a) August 7, 2013 1, 2013 Lindhuber-Stolze a) October _indhuber-Stolze TRADEMARK REEL: 006952 FRAME: 0207

Day of entry

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			a) Company b) Place of b business : to take de c) Object of
		2	a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
		3	Share or registered capital
		4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
Joint procuration together with a member of the board or another authorized signatory: Frühauf, Stefan, Komwestheim, *November 17, 1967 Robrecht, Verena, Lohr am Main, *July 9, 1971 Kossler, Timo, Homburg, *February 3, 1973 Procuration expired: Dr. Brückner, Thomas, Karlsruhe, *May 31, 1957 Procuration expired: Dr. Lawrence, Alexander, Wunstorf, *January 17, 1964 Procuration expired: Brunke, Jürgen, Isemhagen, *May 16, 1955 Procuration expired: Brunke, Jürgen, Isemhagen, *June 26, 1959 Procuration expired: Seehausen, Frank, Isemhagen, *June 26, 1956 Procuration expired: Dr. Ing, Saffe, Peter, Peine, *October 26, 1956 Procuration expired: Fritsch, Philipp, Leonberg, *August 7, 1970 Fritsch, Philipp, Leonberg, *August 7, 1970	Joint procuration together with a member of the board or another authorized signatory: Richter, Martin, Heilbronn, *November 22, 1970 Thiedemann, Uwe, Saarlouis, *May 20, 1968 Leeb, Astrid, Stuttgart, *April 24, 1966 Everts, Michael, Neu-Ulm, *April 5, 1971 Krenz, Günther, Steinheim an der Murr, May 14, 1963 Procuration expired Lothspeich, Klaus, Bergrothenfels Procuration expired Ramhorst, Theo, Lohr a, Main, *February 17, 1952 Procuration expired Bazile, Eric, Paris (France), *October 11, 1969 Procuration expired Potrafki, Birgit, Hannover, *July 28, 1971 Procuration expired Zens, Michael, Neu-Ulm, *November 16, 1966 Procuration expired: Scheihing, Wolfgang, Oberstenfeld, *March 21, 1956	5	Power of attorney
		6	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships
a) March 27, 2014 Lindhuber-Stolze	a) December 11, 2016 Lindhuber-Stolze	7	a) Day of entry b) Remarks
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53	52	51	50	_	Day of entry	Stuttgar
				2	a) Company b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company	Stuttgart District Court
				ω	Share or registered capital	
b) Appointed to the board: Dr. Haack, Steffen, Erfurt, *February 12, 1966 No. longer on the board: Dr. Spindler, Stefan, Neusäß, *September 22, 1961				4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation	
Joint procuration together with a member of the board or another authorized signatory: Berg, Lutz, Erdmannhausen, *December 17, 1968 Procuration expired: Michalzik, Steffen, Lohr a. M., *July 17, 1971 Procuration expired: Schroeder, Michael, Holzkirchen, *October 10, 1959 Procuration expired: Exner, Herbert, Lohr-Sendelbach, *October 12, 1955 Procuration expired: Exner, Herbert, Lohr-Sendelbach, *October 12, 1955 Procuration expired: Rumberg, Ralph, Witten, *July 8, 1969		Procuration expired: Dr. Schäfer, Bernd-Josef, Pliezhausen, *March 14, 1963	Joint procuration together with a member of the board or another authorized signatory: Personal data corrected by Krenz, Günter, Steinheim an der Murr, *May 14, 1963	٥٦	Power of attorney	
	b) The control and profit and loss transfer agreement concluded between the company and "Robert Bosch Gesellschaft mit beschränkter Haffung", Stuttgart (Stuttgart district court HRB 14000) on October 24 /29, 2002 has been amended. The annual general meeting and the shareholders' meeting approved the amendment on November 7, 2014. Reference is made to the documents filed with the court.			σ	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships	Page 19 of 22
a) January 19, 2015 Reinhardt	a) December 1 5, 2014 Reinhardt	a) May 14, 2014 Lindhuber-Stolze	a) April 30, 2014 Lindhuber-Stolze TRADE: 006952	7 EM.	a) Day of entry b) Remarks	9

jister B of the	Commercial Register E
Court	Stuttgart District Court

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57	56	55	54	1	Stuttgan Day of entry
				2	Stuttgart District Court Day of a) Company entry b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
				3	Share or registered capital
	b) Appointed to the board: Najork, Rolf, Schönau, *December 17, 1961 No longer a member of the board: Dr. Tragi, Karl, Partenstein, *June 5, 1962	b) Appointed to the board: Dr. Forschner, Markus, Rottenburg am Neckar, *May 6, 1967 No longer a member of the board: Dr. Amann, Rolf-Dieter, Marktheidenfeld, *August 22, 1958		4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
Joint procuration together with a member of the board or another authorized signatory: Schmid, Claus, Süßen, *October 9, 1966			Procuration expired: Altmann, Wolfgang, Marktheidenfeld, *February 22, 1955 Procuration expired Dr. Gebhard, Michael, Stegaurach, *November 11, 1964 Procuration expired: Sauer, Peter, Blaichach, *Aprill 19, 1958 Procuration expired: Rockenbach, Rolf, Oelde, *September 3, 1962 Procuration expired: Reinegger, Ludwig, Garching, *May 14, 1960 Procuration expired: Richter, Martin, Heilbronn, *November 22, 1970 Procuration opplied: Richter, Martin, Heilbronn, *November 22, 1970 Joint procuration together with a member of the board or another authorized signatory. Dr. Koeppe, Ralf, Augsburg, *May 23, 1965 Guo, Naiyu, Beijing/China, *October 11, 1973 Dr. Lawrence, Alexander, Wunstorf, *January 17, 1964 Kuhn, Thomas, Lohr, *March 20, 1971	ঠ	Power of attorney
				6	a) Legal form, commencement, statutes or articles of incorporation b) Other legal relationships
a) May 6, 2016 Reinhardt	a) February 17, 2016 Reinhardt	a) June 18, 2015 Kunze	a) May 13, 2015 Reinhardt	7	a) Day of entry b) Remarks
			TRADE REEL: 006952		

Deerstolz, Hansjürgen, Würzburg, 'April 13, 1957 Procuration expired: Sarbinowski, Frank, Hösbach, 'March 18, 1969 Joint procuration together with a member of the board or another authorized signatory: Damann, Ulrich, Oberhausen, 'January 3, 1961 König, Thomas, Steinenbronn, 'December 6, 1960 Distler, Helmut, Stuttgart, 'June 6, 1964 Hay, Johannes, Stuttgart, 'Juny 27, 1965 de la Motte, Jörg, Würzburg, 'April 22, 1970	Cocke. Paul, Loftr, 'January 4, 1961 Procuration expired: Procuration expired: Meint, Robert, Centingen, 'January 28, 1968 Procuration expired: Dr. Berger, Contex Castrop, Fauxel, 'June 27, 1964 Procuration expired: Kainzbauer, Christoph, Loftr am Main, 'Cockber 9, 1927 Procuration expired: Kossler, Timo, Homburg, 'February 3, 1973 Procuration expired: Schröder, Wolfgang, Zella-Mehlis, 'December 5, 1951 Procuration expired: Dr. Schröder, Wolfgang, Zella-Mehlis, 'December 5, 1951 Procuration expired: Dr. Schröder, Molfgang, Zella-Mehlis, 'December 5, 1951 Procuration expired: Dr. Schröder, Molfgang, Zella-Mehlis, 'December 5, 1951 Procuration expired: Dr. Schröder, Molfgang, Tehnuary 24, 1963 Procuration expired: Dr. Schröder, Molfgang, Tehnuary 24, 1965 Procuration expired:	1 2 3	Day of a) Company entry b) Place of business, location, national to take delivery, branch offices c) Object of company Share or a) General rules of representation registered b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation Power of a) L Power of a) L registered b) Board, executive directors, authorized representation	Commercial Register B of the Retrieval dated March 1, 2017 12:46 Stuttgart District Court
a) a) a) a) a) a) a) a)	TRAD	EM	a) Legal form, commencement, statutes or articles of a) Day of entry incorporation b) Remarks b) Other legal relationships	Company no: HRB 23192 Page 21 of 22

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60	59	_	Day of entry
		2	Day of a) Company entry b) Place of business, location, national business address, person authorized to take delivery, branch offices c) Object of company
		3	Share or registered capital
		4	a) General rules of representation b) Board, executive body, executive directors, personally liable shareholders, authorized representatives and special power of representation
Joint procuration together with a member of the board or another authorized signatory. Deuster, Dirk, Böblingen, *July 1, 1964 Procuration expired: Dr Rendenbach, Ingo, Markgröningen, *September 10, 1959	Joint procuration together with a member of the board or another authorized signatory: Golz, Armin, Hammelburg Morlesau, *March 20, 1962 Haase, Manfred, Hammelburg, *October 2, 1964 Rommel, Matthias, Dußlingen, *September 28, 1969	5	Power of attorney
		6	a) Legal form, commencement, statutes or articles of a) Day of entry incorporation b) Remarks b) Other legal relationships
a) December 29, 2016 Feuerpeil	a) October 24, 2016 ADE Reinhardt	7 FM	
- F	TRADE REEL: 006952		