# 503493508 09/24/2015

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3540133

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

### **CONVEYING PARTY DATA**

| Name                   | Execution Date |  |
|------------------------|----------------|--|
| KTM SPORTMOTORCYCLE AG | 08/27/2014     |  |

# **RECEIVING PARTY DATA**

| Name:           | KTM MOTORRAD AG      |
|-----------------|----------------------|
| Street Address: | STALLHOFNERSTRASSE 3 |
| City:           | MATTIGHOFEN          |
| State/Country:  | AUSTRIA              |
| Postal Code:    | A 5230               |

# **PROPERTY NUMBERS Total: 9**

| Property Type  | Number  |
|----------------|---------|
| Patent Number: | 6732694 |
| Patent Number: | 7487811 |
| Patent Number: | 7841625 |
| Patent Number: | 7934738 |
| Patent Number: | 7997617 |
| Patent Number: | 8083018 |
| Patent Number: | 8152880 |
| Patent Number: | 8201526 |
| Patent Number: | 8973689 |

# **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: 505-286-9700

Email: rdbaker@swcp.com

Correspondent Name: ROD D. BAKER

Address Line 1: 707-B STATE HIGHWAY 333
Address Line 4: TIJERAS, NEW MEXICO 87059

ATTORNEY DOCKET NUMBER: SOLN1-PAT-ASSN01

NAME OF SUBMITTER: ROD D. BAKER

PATENT 503493508 REEL: 036642 FRAME: 0979

| SIGNATURE:                            | /Rod D. Baker/ |
|---------------------------------------|----------------|
| DATE SIGNED:                          | 09/24/2015     |
| Total Attachments: 13                 |                |
| source=Extract Commercial Register EN | N#page1.tif    |
| source=Extract Commercial Register EN | N#page2.tif    |
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| source=Extract Commercial Register EN | N#page13.tif   |

Key date 20.5.2015

Extract with historical data

FN 116267 g

This extract is based on the Commercial Register supplemented by data from the document collection.

The historical data at 20.05.2015 are struck through. Deleted legal entities and branches are marked with the sign '#' at the side.

Last entry on 01.05.2015 with the registration number 67 Competent court - Ried im Innkreis Regional Court

Previously Ried im Innkreis Regional Court HRB 750 First entry on 03.02.1992

#### COMPANY

- KTM Motorradholding 1
  - Gesellschaft m.b.H
- 3 KTM Motorradholding
- Aktiengesellschaft
- KTM Motorradholding AG 8 12 KTM Sportmotorcycle AC
- 64 KTM Motorrad AG
- LEGAL FORM

### Limited liability company

- 3 Joint stock company

# REGISTERED OFFICE in

Political community Mattighofen 1

#### BUSINESS ADDRESS

- Harlochnerstrasse 13
  - 5230 Mattighofen
- 14 Stahlhofnerstrasse 3
  - 5230 Mattighofen
- 18 Stallhofner Str. 3 5230 Mattighofen

#### BRANCH OF BUSINESS

Manufacture of motorcycles

#### CAPITAL

- ATS 1,000,000 1
- ATS 1,500,000
- 5 ATS 15,000,000
- ATS 70,000,000
- ATS 200,000,000
- 23 EUR 16,000,000

### TYPE OF SHARES

11 Par shares

### KEY DATE FOR YEAR END

- 1 <del>31 July</del>
- 5 <del>31 August</del> 45 31 December

#### YEAR END

| 5  | at 31.07.1995 filed on 11.08.1995     |
|----|---------------------------------------|
| 6  | at 31.08.1995 filed on 18.12.1995     |
| 8  | at 31.08.1996 filed on 23.10.1996     |
| 10 | at 31.08.1997 filed on 30.03.1998     |
| 11 | at 31.08.1998 filed on 05.01.1999     |
| 16 | at 31.08.1999 filed on 29.03.2000     |
| 19 | at 31.08.2000 filed on 08.02.2001     |
| 22 | at 31.08.2001 filed on 26.02.2002     |
| 23 | at 31.08.2002 filed on 22.11.2002     |
| 26 | at 31.08.2003 filed on 11.12.2003     |
| 30 | at 31.08.2004 filed on 22.12.2004     |
| 33 | at 31.08.2005 filed on 12.01.2006     |
| 37 | at 31.08.2006 filed on 24.01.2007     |
| 39 | at 31.08.2007 filed on 16.01.2008     |
| 42 | at 31.08.2008 filed on 22.01.2009     |
| 43 | at 31.08.2008 filed on 20.01.2010     |
| 44 | at $31.08.2009$ filed on $20.01.2010$ |
| 47 | at 31.08.2010 filed on 22.12.2010     |
| 50 |                                       |
| 51 | at $31.08.2010$ filed on $27.05.2011$ |
| 52 | at 31.12.2010 filed on 26.05.2011     |
| 55 | at 31.12.2011 filed on 30.04.2012     |
| 58 | at 31.12.2012 filed on 16.05.2013     |
| 63 | at 31.12.2013 filed on 01.07.2014     |
| 66 | at 31.12.2014 filed on 27.04.2015     |

#### CONSOLIDATED ACCOUNTS

10 at 31.08.1997 filed on 30.03.1998 11 at 31.08.1998 filed on 05.01.1999 16 at 31.08.1999 filed on 29.03.2000

### AUTHORITY TO REPRESENT

1 If several managing directors are appointed, the company shall be represented by two managing directors jointly or by one managing director jointly with an authorized signatory.

Even if several managing directors are appointed, the General-Meeting can grant individual authority to represent to individual managing directors.

If several board members are appointed, the company shall be represented by two board members jointly or by one board member jointly with an authorized signatory.

The Supervisory board can grant individual authority to represent to individual board members.

#### OTHER PROVISIONS

- 3 The Board consists of one, two or three persons.
- 23 The Board consists of one, two, three, four or five persons.

  It is permissible to appoint deputy board members.
- 28 The Board consists of one, two, three, four, five or six persons. It is permissible to appoint deputy board members.

### TYPE OF NOTIFICATION

- 3 The notifications of the company are made in the official gazette to the Wiener Zeitung.
- 1 Articles of Association dated 23.01.1992

001

| 3<br>3 | deleted Resolution of the General Meeting dated 11.11.1994 Conversion of  | 002 |
|--------|---|-----|
|        | KTM-Motorradholding   |     |
|        | Gesellschaft m.b.H.   |     |
|        | (FN 116267 g)   |     |
|        | into a joint stock corporation in accordance with §§245 ff AktG.  |     |
| 3      | Articles of Association dated 11.11.1994  | 003 |
| 4      | Resolution of the General Meeting dated 21.03.1995  | 004 |
|        | Increase in capital by ATS 500,000, resolved and implemented.  Amendment of the Articles of Association in \$4. |     |
| 5      | Deleted   |     |
| 5      | Resolution of the General Meeting dated 09.08.1995  | 005 |
|        | Increase in capital by issue of additional shares from company  |     |
|        | means by ATS 13,500,000.00 - resolved and implemented.  |     |
| 5      | Amendment of the Articles of Association in §4 Resolution of the General Meeting dated 09.08.1995               | 006 |
| J      | Amendment of the Articles of Association in §21   | 000 |
| 8      | Resolution of the General Meeting dated 21.10.1996  | 007 |
|        | Increase in capital by issue of additional shares from company  |     |
|        | means by ATS 55,000,000.00 - resolved and implemented.  |     |
| 8      | Resolution of the General Meeting dated 21.10.1996 Redrafting of the Articles of Association                    | 800 |
| 8      | Resolution of the General Meeting dated 21.10.1996  | 009 |
|        | Increase in capital by ATS 130,000,000.00 to ATS 200,000,000.00   | 003 |
|        | resolved.   |     |
| 9      | Resolution of the General Meeting dated 21.10.1996  | 010 |
|        | The increase in the share capital by ATS 130,000,000.00 to ATS 200,000,000.00 has been implemented.             |     |
| 9      | Resolution of the General Meeting dated 21.10.1996  | 011 |
| -      | Authorization of the board in accordance with §169 AktG to  |     |
|        | increase the share capital by up to 50,000,000.00 by  |     |
| 10     | 14.11.2001. Amendment of the Articles of Association in §4.   | 010 |
| 12     | Resolution of the General Meeting dated 10.12.1998  Amendment of the Articles of Association in §1              | 012 |
| 12     | Merger agreement dated 24.11.1998   | 013 |
| 12     | Resolution of the General Meeting dated 10.12.1998  | 014 |
|        | This company has been merged as taking over company with  |     |
|        | KTM-Sportmotorcycle AG  |     |
|        | (FN 102019 d) as the transferring company.  |     |
|        | The registered office of the transferring company in  |     |
|        | Mattighofen.  |     |
| 17     | Merger agreement dated 02.03.2000   | 015 |
| 17     | Resolution of the General Meeting dated 11.05.2000 of KTM-Motorsport GmbH                                       | 016 |
|        | (FN 141290 f)   |     |
|        | as transferring company. Merger with this company as taking   |     |
|        | over company.   |     |
| 0.0    | Registered office of the transferring company in Mattighofen.   | 017 |
| 22     | Resolution of the General Meeting dated 25.01.2002  Amendment of the Articles of Association in §2              | 017 |
| 23     | Resolution of the General Meeting dated 06.11.2002  | 018 |
|        | Increase in capital from company means by ATS 20,164,800.00   |     |
| 23     | Articles of Association adapted by resolution of the General  | 019 |
| 2.2    | Meeting dated 06.11.2002 in accordance with 1. Euro-JuBeG   | 020 |
| 23     | Resolution of the General Meeting dated 06.11.2002  Amendment of the Articles of Association in §4              | 020 |
| 23     | Resolution of the General Meeting dated 06.11.2002  | 021 |
|        | Amendment of the Articles of Association in §7  |     |
| 28     | Resolution of the General Meeting dated 21.07.2004  | 022 |
| 35     | Amendment of the Articles of Association in §7 1. Resolution of the General Meeting dated 28.09.2006            | 023 |
| JJ     | The shares of the remaining shareholders of KTM-Sportmotorcycle   | 023 |
|        | AG - provided that they are not those of KTM Power Sports AG  |     |
|        |   |     |

|     | associated with the KTM Group GmbH – are transferred in       |      |
|-----|---|------|
|     | accordance with the Federal Law on the exclusion of minority  |      |
|     | shareholders (shareholder exclusion law - GesAusG) to the KTM |      |
|     | Group GmbH with registered office in Mattighofen (FN 182156b) |      |
|     | as the principal shareholders against payment of a cash       |      |
|     | compensation of EUR 23.63 per share in the nominal amount of  |      |
|     | EUR 1.00.   |      |
| 45  | Resolution of the General Meeting dated 30.08.2010            | 024  |
|     | Amendment of the Articles of Association in §21               |      |
| 47  | Merger agreement dated 07.12.2010                             | 025  |
| 1,  | rierger agreement dated 07.12.2010                            | 02.  |
| 47  | Resolution of the General Meeting dated 10.12.2010            | 026  |
| 4 / | · · · · · · · · · · · · · · · · · · ·                         | 020  |
|     | This company has been merged as taking over company with      |      |
|     | KTM-Sportcar Produktions GmbH                                 |      |
|     | (FN 303035 s)   |      |
|     | as the transferring company.                                  |      |
|     | The registered office of the transferring company in          |      |
|     | Mattighofen.  |      |
| 52  | Merger agreement dated 26.04.2011                             | 027  |
| 52  | Resolution of the General Meeting dated 26.04.2011            | 028  |
|     | This company has been merged as taking over company with      |      |
|     | KTM-Dealerservice GmbH  |      |
|     | (FN 236851 k)   |      |
|     | as the transferring company.                                  |      |
|     | The registered office of the transferring company in          |      |
|     | Mattighofen.  |      |
| 53  | Acquisition agreement dated 22.12.2011                        | 029  |
|     | Transfer of the "Exhaust" branch of activity into WP Radiator |      |
|     | GmbH, FN 105014 h   |      |
| 53  | Exclusion of liability in accordance with §38 UGB             | 030  |
|     | for the obligations not accepted within the framework of the  |      |
|     | acquisition agreement dated 22.12.2011                        |      |
| 53  | Acquisition agreement dated 22.12.2011                        | 031  |
|     | Transfer of the "frame" branch of activity to WP Suspension   |      |
|     | Austria GmbH, FN 256030s                                      |      |
| 53  | Exclusion of liability in accordance with §38 UGB             | 032  |
|     | for the obligations not accepted within the framework of the  |      |
|     | acquisition agreement dated 22.12.2011                        |      |
| 58  | Resolution of the General Meeting dated 26.04.2013            | 033  |
|     | Amendment of the Articles of Association in §4                |      |
| 58  | Resolution of the General Meeting dated 26.04.2013            | 034  |
|     | Amendment of the Articles of Association in §5                |      |
| 58  | Resolution of the General Meeting dated 26.04.2013            | 035  |
|     | Amendment of the Articles of Association in §12               |      |
| 58  | Resolution of the General Meeting dated 26.04.2013            | 036  |
|     | Amendment of the Articles of Association in §18               |      |
| 62  | Acquisition agreement dated 12.12.2013                        | 037  |
|     | Transfer of the "X-BOW" branch of activity to KTM-Sportcar    |      |
|     | Sales GmbH, FN 215417s  |      |
| 62  | Exclusion of liability in accordance with §38 UGB             | 038  |
|     | for the obligations not accepted within the framework of the  |      |
|     | acquisition agreement dated 12.12.2013                        |      |
| 64  | Resolution of the General Meeting dated 23.07.2014            | 039  |
|     | Demerger  |      |
| 64  | for incorporation into  | 040  |
|     | KTM Sportmotorcycle GmbH                                      |      |
|     | (FN 295902 a)   |      |
|     | by transfer of the branch of activity:                        |      |
|     | distribution and marketing in accordance with the             |      |
|     | demerger and takeover agreement dated 23.7.2014               |      |
| 64  | Resolution of the General Meeting dated 23.7.2014             | 041  |
| J 1 | Amendment of the Articles of Association in \$1               | 0 11 |
| 64  | Resolution of the General Meeting dated 23.07.2014            | 042  |
|     | Amendment of the Articles of Association in §2                | 0.12 |
| 67  | Demerger for incorporation into                               | 043  |
|     | KTM AG  | 0 1  |

#### (FN 107673 v) by transfer of the operative business in accordance with the demerger and takeover agreement dated 20.04.2015 MANAGING DIRECTORS (under commercial law) A Dipl. Ing. Stefan Pierer, d.o.b. 25.11.1956 has represented since 03.02.1992 jointly with another managing 1 director or an authorized signatory 2 has represented independently since 07.09.1993 3 Function deleted Anton Stöcklmeier, d.o.b. 28.02.1950 entered Function deleted 2 28 has represented independently since 02.03.2007 32 Function deleted Mag. Markus Stauder, d.o.b. 14.07.1958 has represented independently since 28.03.1994 3 Function deleted A Dipl. Ing. Stefan Pierer, d.o.b. 25.11.1956 3 has represented independently since 01.07.1995 has represented since 22.11.1995 jointly with another board 6 25 has represented since 23.04.2003 jointly with another board member or an authorized signatory 34 Chairperson has represented since 23.04.2003 jointly with another board member or an authorized signatory Mag. Markus Stauder, d.o.b. 14.07.1958 3 has represented independently since 24.12.1994 6 has represented since 22.11.1995 jointly with another board member 7 Function deleted Dr. Rudolf Knünz, d.o.b. 08.07.1951 has represented since 22.11.1995 jointly with another board 6 25 has represented since 23.04.2003 jointly with another board member or an authorized signatory 33 Function deleted Werner Vonbank, d.o.b. 14.04.1954 24 has represented since 07.11.2002 jointly with another board member or an authorized signatory 40 Function deleted Mag. Dr. Michael Hofer, d.o.b. 18.09.1960 has represented since 07.11.2002 jointly with another board 24 member or an authorized signatory 32 Function deleted Anton Johannes Stöcklmeier, d.o.b. 28.02.1950 has represented since 07.11.2002 jointly with another board 24 member or an authorized signatory 29 Function deleted Mag. Ing. Hubert Trunkenpolz, d.o.b. 17.05.1962

member or an authorized signatory

Dipl.-Ing. Harald Plöckinger, d.o.b. 23.03.1961

member or an authorized signatory

member or an authorized signatory Mag. Patrick Prügger, d.o.b. 08.08.1975

member or an authorized signatory

AI Mag. Viktor Sigl, d.o.b. 29.06.1974

Function deleted

has represented since 01.09.2004 jointly with another board

has represented since 01.09.2004 jointly with another board

has represented since 20.07.2005 jointly with another board

has represented since 02.02.2011 jointly with another board

29

29

32

46

48

AD

# AUTHORIZED SIGNATORY

- O Mag. Isabella Galli, d.o.b. 11.09.1965
- has represented since 31.08.1999 jointly with another board member or an authorized signatory
- 21 Function deleted
  - P Bernd Strohmaier, d.o.b. 22.02.1949
- has represented since 31.08.1999 jointly with another board member or an authorized signatory
- 15 Function deleted
  - Q Dipl.-Wirt Ing. Peter Maegdefrau, d.o.b. 13.02.1962
- has represented since 29.09.1999 jointly with another boardmember or an authorized signatory
- 20 Function deleted
  - Mag. Ulla Patricia Berger, d.o.b. 06.12.1960
- 20 has represented since 20.10.2000 jointly with another board member or an authorized signatory
- 23 Function deleted
  - U Werner Vonbank, d.o.b. 14.04.1954
- 20 has represented since 20.03.2001 jointly with another board member or an authorized signatory
- 24 Function deleted
  - V Mag. Dr. Michael Hofer, d.o.b. 18.09.1960
- 20 has represented since 20.03.2001 jointly with another board member or an authorized signatory
- 24 Function deleted
  - W Dipl.-Ing. Erwin Sellmaier, d.o.b. 14.05.1968
- 20 has represented since 20.03.2001 jointly with another board member or an authorized signatory
  - X Anton Johannes Stöcklmeier, d.o.b. 28.02.1950
- 20 has represented since 20.03.2001 jointly with another board member or an authorized signatory
- 24 Function deleted
  - Y Ing. Wolfgang Felber, d.o.b. 05.09.1962
- 20 has represented since 20.03.2001 jointly with another board member or an authorized signatory
- 36 Function deleted
  - Z Mag. Ing. Hubert Trunkenpolz, d.o.b. 17.05.1962
- 27 has represented since 11.12.2003 jointly with another board member or an authorized signatory
- 29 Function deleted
  - AH Oliver Göhring, d.o.b. 22.11.1968
- 41 has represented since 01.09.2008 jointly with another board member or an authorized signatory
  - AJ Mag. Florian Kecht, d.o.b. 14.03.1980
- 49 has represented since 11.04.2011 jointly with another board member or an authorized signatory
  - AK Mag. Barbara Kenedi, d.o.b. 20.06.1966
- 49 has represented jointly with a board member since 11.04.2011
  - AL Ing. Philipp Habsburg, d.o.b. 17.06.1974
- 49 has represented jointly with a board member since 11.04.2011
  - AM Gottfried Reichinger, d.o.b. 27.09.1952
- 49 has represented jointly with a board member since 11.04.2011
- 59 Function deleted
  - AO MMag. Dr. Simone Zaha, d.o.b. 21.01.1979
- 54 has represented jointly with a board member since 23.03.2012
- 59 Function deleted
  - AP Mag. Daniela Kari, d.o.b. 18.05.1974
- 54 has represented jointly with a board member since 11.04.2011
- 65 Function deleted
  - AQ Peter Beirer, d.o.b. 19.10.1972
- has represented jointly with a board member since 29.08.2012
  - AU Dipl.-Ing. Walter Uitz, d.o.b. 05.10.1975
- has represented jointly with a board member since 19.09.2013
  - AV Christian Waach, MBA, d.o.b. 15.03.1973
- 61 has represented jointly with a board member since 02.12.2013
  - AW Mag. Guido Posch, d.o.b. 25.05.1982

|         | SHAR | EHOLDER               |                                  | CAPITAL                                 | INVESTED          | CONTRIBUTED |
|---------|------|-----------------------|----------------------------------|---|-------------------|-------------|
|         | D    | European              | Motorcycle                       | Corporatio                              | n                 |             |
| 1       |      |                       |                                  | ATS 4                                   | <del>70,000</del> |             |
| 3       |      | Function              |                                  |   |                   | 7TC 470 000 |
| 1       |      | Function              | deleted                          |   |                   | ATS 470,000 |
| J       | E    | Exantra A             | AG                               |   |                   |             |
| 1       |      |                       |                                  | ATS                                     | 470,000           |             |
| 3       |      | Function              |                                  |   |                   | 777 470 000 |
| 1 3     |      | Function              | dolotod                          |   |                   | AIS 4/0,000 |
| 9       | F    | Cross Hol             |                                  |   |                   |             |
| 1       |      |                       |                                  | ATS                                     | <del>50,000</del> |             |
| 3       |      | Function              |                                  |   |                   |             |
| 1       |      | Function              | dolotod                          | • |                   | ATS 50,000  |
| 9       | G    |                       | Kinigadner,                      | d.o.b. 28                               | .01.1960          |             |
| 1       |      |                       |                                  |   |                   |             |
| 3       |      | Function              |                                  |   |                   |             |
| 1 3     |      | Function              | dolotod                          | • |                   | ATS 10,000  |
| 3       |      | runction              | deleted                          |   |                   |             |
| SUPERVI | SORY | BOARD MEM             | IBER                             |   |                   |             |
|         |      |                       |                                  |   |                   |             |
|         | H    |                       | lf Knünz, d.                     | o.b. 08.07                              | .1951             |             |
| 3       |      | Chairper              |                                  |   |                   |             |
| 6<br>33 |      | Function<br>Chairpers |                                  |   |                   |             |
| 57      |      | -                     | <del>nairperson</del>            |   |                   |             |
| 63      |      | Function              | deleted                          |   |                   |             |
|         | I    | -                     | s-J <b>ö</b> rg Hofer            | , d.o.b. 3                              | 0.01.1949         |             |
| 3       |      |                       | <del>nairperson</del>            |   |                   |             |
| 6<br>16 |      | Chairper              | <del>nairperson</del>            |   |                   |             |
| 55      |      | Function              | -                                |   |                   |             |
|         | J    | Dr. Ernst             | Chalupsky,                       | d.o.b. 05                               | .05.1954          |             |
| 3       |      | Member                |                                  |   |                   |             |
| 6<br>8  |      | Deputy ch             | <del>nairperson</del>            |   |                   |             |
| 52      |      | Function              | deleted                          |   |                   |             |
| 55      |      | Member                |                                  |   |                   |             |
|         | K    | Carl Burd             | ckhardt, d.o                     | .b. 07.05.                              | 1923              |             |
| 6       |      | Member                |                                  |   |                   |             |
| 8<br>16 |      | Function              | <del>nairperson</del><br>deleted |   |                   |             |
| 10      | L    |                       | gfried Menz,                     | d.o.b. 20                               | .10.1952          |             |
| 8       |      | Member                |                                  |   |                   |             |
| 16      |      | Function              |                                  |   |                   |             |
| 0       | М    |                       | n Lackerbaue                     | r, d.o.b.                               | 02.03.1955        |             |
| 8       | И    | Member<br>Horst Res   | sch, d.o.b.                      | 07 04 1966                              |                   |             |
| 8       | T.4  | Member                | ,                                | J O I . I J O O                         |                   |             |
|         | R    | Jens Reid             | dl, d.o.b. 0                     | 2.06.1951                               |                   |             |
| 16      |      | Chairper              |                                  |   |                   |             |
| 31      | S    | Function              | deleted<br>Wendelstadt,          | dob 22                                  | 11 1064           |             |
| 16      | ۵    | Member                | venueistaut,                     | u.u.u. 23                               | · ± ± • ± 204     |             |
| 31      |      | Function              | deleted                          |   |                   |             |
|         |      |                       |                                  |   |                   |             |

```
AΒ
          Josef Blazicek, d.o.b. 15.02.1964
  31
          Chairperson
  33
          Function deleted
  55
          Deputy chairperson
  57
          Chairperson
     AC
          Gerald Kiska, d.o.b. 20.02.1959
  31
          Member
  33
          Function deleted
          Member
          Tom Tiller, d.o.b. 31.07.1961
     ΑE
  33
          Member
  38
          Function deleted
     ΑF
          Gerald Kiska, d.o.b. 20.02.1959
  38
  39
          Function deleted
          Rajiv Bajaj, d.o.b. 21.12.1966
     ΑG
  39
          Member
          Deputy chairperson
  63
     AN
          Dr. Wolfgang Kappl, d.o.b. 12.08.1960
  52
          Member
  55
          Function deleted
          Ing. Alfred Hörtenhuber, d.o.b. 18.07.1955
     AR
  57
          Member
          Function deleted
  63
          S Ravikumar, d.o.b. 22.05.1957
     AS
  57
          Member
          Franz Hattinger, d.o.b. 26.01.1955
     ΑT
  57
          Member
  63
          Function deleted
--- PERSONS ------
      A Dipl. Ing. Stefan Pierer, d.o.b. 25.11.1956
 1
          Roithenstrasse 89
          4600 Wels
 1
         Anton Stöcklmeier, d.o.b. 28.02.1950
      В
      C Mag. Markus Stauder, d.o.b. 14.07.1958
  1
          Kaiser-Josef-Pl. 10
  1
          4600 Wels
         European Motorcycle Corporation
          Mitterdorf 1
  1
          LIE-9490 Vaduz
 1
      E Exantra AG
          Scheideggstrasse 73
  1
          CHE-8038 Zurich
 1
      F Cross Holding AG
          Bahnhofstr. 7
 1
          CHE-9000 St. Gallen
         Heinrich Kinigadner, d.o.b. 28.01.1960
 1
          Finsing 93a
  1
          6271 Uderns
          Dr. Rudolf Knünz, d.o.b. 08.07.1951
  3
  3
          Schubertplatz 1
          6800 Feldkirch
          Pfarrqasse 7
 25
          6850 Dornbirn
  3
      I Mag. Hans-Jörg Hofer, d.o.b. 30.01.1949
  3
          Kammerhofgasse 6/18
          4810 Gmunden
```

3 Dr. Ernst Chalupsky, d.o.b. 05.05.1954 3 Eisenhowerstrasse 7 4600 Wels Carl Burckhardt, d.o.b. 07.05.1923 6 Via Eco 22 6 CHE-6644 Orselina 8 Mag. Siegfried Menz, d.o.b. 20.10.1952 Friedrich Lackerbauer, d.o.b. 02.03.1955 8 Horst Resch, d.o.b. 07.04.1966 8 Ν 13 Mag. Isabella Galli, d.o.b. 11.09.1965 13 Grafendorf 46 8510 Stainztal 13 Bernd Strohmaier, d.o.b. 22.02.1949 13 Weidfeldstr. 132 4050 Traun 14 Dipl.-Wirt Ing. Peter Maegdefrau, d.o.b. 13.02.1962 Hauptstrasse 18 14 DEU-83395 Freilassing Jens Reidl, d.o.b. 02.06.1951 16 Elbchausse 189 16 DEU-22605 Hamburg Hermann Wendelstadt, d.o.b. 23.11.1964 16 16 Elbchausse 189 DEU-22605 Hamburg 18 Mag. Ulla Patricia Berger, d.o.b. 06.12.1960 Bernhoferstr. 31 18 5270 Mauerkirchen 20 Werner Vonbank, d.o.b. 14.04.1954 20 Kirchweg 10 6751 Braz 20 V Mag. Dr. Michael Hofer, d.o.b. 18.09.1960 20 Schillerstr. 6 4840 Vöcklabruck Dipl.-Ing Erwin Sellmaier, d.o.b. 14.05.1968 2.0 20 Schacha 6 5271 Moosbach Anton Johannes Stöcklmeier, d.o.b. 28.02.1950 20 20 Bayreuther Str. 42 DEU-92224 Amberg 20 Ing. Wolfgang Felber, d.o.b. 05.09.1962 20 Mayrhofweg 18 5110 Oberndorf 27 Mag. Ing. Hubert Trunkenpolz, d.o.b. 17.05.1962 Schlossgasse 30 27 4600 Wels 29 AA Dipl.-Ing. Harald Plöckinger, d.o.b. 23.03.1961 29 Traunuferstrasse 22 4600 Wels 31 AB Josef Blazicek, d.o.b. 15.02.1964 31 Ottogasse 3 2380 Perchtoldsdorf 31 AC Gerald Kiska, d.o.b. 20.02.1959 31 Mühlbachweg 12 5081 Anif 32 AD Mag. Patrick Prügger, d.o.b. 08.08.1975

| 32 |    | Aubergstrasse 14/12<br>4040 Linz  |
|----|----|---|
| 34 |    | Attergaustrasse 4<br>4880 St. Georgen im Attergau   |
| 33 | ΑE | Tom Tiller, d.o.b. 31.07.1961   |
| 38 | AF | Gerald Kiska, d.o.b. 20.02.1959   |
| 38 |    | Mühlbachweg 12<br>5081 Anif   |
| 39 | AG | Rajiv Bajaj, d.o.b. 21.12.1966  |
| 41 | AH | Oliver Göhring, d.o.b. 22.11.1968   |
| 41 |    | Kirchberg 78<br>5232 Kirchberg bei Mattighofen  |
| 48 | ΑI | Mag. Viktor Sigl, d.o.b. 29.06.1974   |
| 48 |    | Thalheimerstrasse 52<br>4652 Fischlham  |
| 49 | AJ | Mag. Florian Kecht, d.o.b. 14.03.1980   |
| 49 |    | Bräuwiese 30<br>4863 Seewalchen am Attersee   |
| 49 | AK | Mag. Barbara Kenedi, d.o.b. 20.06.1966  |
| 49 |    | Rorerstrasse 29<br>5282 Braunau am Inn - Ranshofen  |
| 49 | AL | Ing. Philipp Habsburg, d.o.b. 17.06.1974  |
| 49 |    | Astätt 59<br>5221 Lochen  |
| 49 | AM | Gottfried Reichinger, d.o.b. 27.09.1952   |
| 49 |    | Landerting 15<br>5233 Pischelsdorf am Engelbach   |
| 52 | AN | Dr. Wolfgang Kappl, d.o.b. 12.08.1960   |
| 52 |    | Gumpendorferstrasse 16/1/3<br>1060 Vienna   |
| 54 | AO | MMag. Dr. Simone Zaha, d.o.b. 21.01.1979  |
| 54 |    | Roderer 10<br>4924 Waldzell   |
| 54 | ΑP | Mag. Daniela Kari, d.o.b. 18.05.1974  |
| 54 |    | Kreuzbichlstrasse 5<br>5330 Fuschl am See   |
| 56 | AQ | Peter Beirer, d.o.b. 19.10.1972   |
| 56 |    | Ferdinand Lehner Strasse 12<br>DEU-84359 Simbach  |
| 57 | AR | Ing. Alfred Hörtenhuber, d.o.b. 18.07.1955  |
| 57 |    | Am Schwarzberg 13<br>4675 Stadl-Paura   |
| 57 | AS | S Ravikumar, d.o.b. 22.05.1957  |
| 57 |    | 131/1+2 Baner Road, Flat No. 101<br>Saeesh Apartments, Gulmohar Park, Aundh<br>IND-411007 India |
| 57 | AT | Franz Hattinger, d.o.b. 26.01.1955  |
| 57 |    | Stefan-Zweig-Weg 6<br>5204 Strasswalchen  |
| 60 | AU | DiplIng. Walter Uitz, d.o.b. 05.10.1975   |
| 60 |    | Sonnenweg 29<br>5164 Seeham   |
| 61 | AV | Christian Waach, MBA, d.o.b. 15.03.1973   |
| 61 |    | Schlosspark 64<br>2325 Velm   |
| 65 | AW | Mag. Guido Posch, d.o.b. 25.05.1982   |

------ OVERVIEW OF EXECUTION ------

Ried im Innkreis Regional Court

| 1   | Data first recorded on 09.09.1994   | Business o                 |      | 913        | Fr                  | 422/94   | v   |
|-----|---|----------------------------|------|------------|---------------------|----------|-----|
| 2   | First registration in accordance wit First registration completed on 09.0 |                            |      | FBG<br>913 | Ex                  | 429/94   | ۵   |
| ۷   | Transfer into the ADV commercial rec                                      |                            | Jase | 913        | ГΙ                  | 443/34   | u   |
| 3   | Registered on 24.12.1994  | Business o                 | case | 5          | Fr                  | 1302/94  | k   |
|     | Application for amendment received of                                     | n 19.12.1994               |      |            |                     |          |     |
| 4   | Registered on 24.06.1994  | Business                   | case | 16         | $\operatorname{Fr}$ | 973/95   | t   |
|     | Application for amendment received of                                     |                            |      |            |                     |          |     |
| 5   | Registered on 12.08.1995  | Business                   | case | 16         | Fr                  | 1468/95  | W   |
| _   | Application for amendment received of                                     |                            |      | 1.0        | П.,                 | 2201/05  |     |
| 6   | Registered on 19.12.1995 Application for amendment received of            | Business (                 | case | Τ 0        | rr                  | 2201/95  | У   |
| 7   | Registered on 04.10.1996  | Business o                 | case | 16         | Fr                  | 1328/96  | V   |
| ,   | Application for amendment received of                                     |                            | 0000 | 10         |                     | 1020, 50 | ĭ   |
| 8   | Registered on 25.10.1996  | Business                   | case | 16         | Fr                  | 1456/96  | k   |
|     | Application for amendment received of                                     | n 23.10.1996               |      |            |                     |          |     |
| 9   | Registered on 14.11.1996  | Business o                 | case | 16         | Fr                  | 1559/96  | m   |
|     | Application for amendment received of                                     |                            |      |            |                     |          |     |
| 10  | Registered on 01.04.1998  | Business                   | case | 16         | Fr                  | 456/98   | h   |
| 1 1 | Application for amendment received of                                     |                            |      | 1.0        | п                   | 10/00    | 1-  |
| 11  | Registered on 06.01.1999 Application for amendment received of            | Business o                 | case | Τ 0        | Fr                  | 10/99    | K   |
| 12  | Registered on 23.01.1999  | Business o                 | rase | 16         | Fr                  | 120/99   | 3.7 |
| 12  | Application for amendment received of                                     |                            | J450 | 10         |                     | 120/00   | ¥   |
| 13  | Registered on 15.09.1999  | Business                   | case | 16         | Fr                  | 2043/99  | a   |
|     | Application for amendment received of                                     | n 09.09.1999               |      |            |                     |          |     |
| 14  | Registered on 19.10.1999  | Business o                 | case | 16         | Fr                  | 2541/99  | h   |
|     | Application for amendment received of                                     | n 14.10.1999               |      |            |                     |          |     |
| 15  | Registered on 29.03.2000  | Business                   | case | 16         | Fr                  | 609/00   | V   |
| 1.0 | Application for amendment received of                                     |                            |      | 1 0        |                     | C17/00   | c   |
| 16  | Registered on 01.04.2000<br>Application for amendment received of         | Business o                 | case | Τ 0        | Fr                  | 617/00   | Ι   |
| 17  | Registered on 06.06.2000  | Business o                 | rase | 16         | Fr                  | 1019/00  | ×   |
| Δ,  | Application for amendment received of                                     |                            |      | 10         |                     | 1019/00  | 21  |
| 18  | Registered on 23.11.2000  | Business                   | case | 16         | Fr                  | 2614/00  | t   |
|     | Application for amendment received of                                     | n 22.11.2000               |      |            |                     |          |     |
| 19  | Registered on 15.02.2001  | Business                   | case | 16         | $\operatorname{Fr}$ | 272/01   | g   |
|     | Application for amendment received of                                     |                            |      |            |                     |          |     |
| 20  | Registered on 19.04.2001  | Business                   | case | 16         | Fr                  | 605/01   | X   |
| 21  | Application for amendment received of Registered on 07.06.2001            | n 13.04.2001<br>Business o | 2222 | 16         | Em                  | 067/01   | ~   |
| 21  | Application for amendment received of                                     |                            | Jase | Τ 0        | Fr                  | 867/01   | g   |
| 22  | Registered on 27.02.2002  | Business o                 | case | 16         | Fr                  | 417/02   | d   |
|     | Application for amendment received of                                     |                            | 0000 |            |                     | 11,700   |     |
| 23  | Registered on 04.12.2002  | Business                   | case | 16         | Fr                  | 2856/02  | S   |
|     | Application for amendment received of                                     | n 22.11.2002               |      |            |                     |          |     |
| 24  | Registered on 06.12.2002  | Business                   | case | 16         | Fr                  | 3099/02  | У   |
|     | Application for amendment received of                                     |                            |      |            |                     |          |     |
| 25  | Registered on 16.05.2003  | Business                   | case | 16         | Fr                  | 831/03   | Х   |
| 26  | Year end submission received on 29.0 Registered on 13.12.2003             | 4.2003<br>Business o       | ~200 | 16         | Fν                  | 2996/03  | f   |
| ∠ ∪ | Year end submission received on 11.1                                      |                            | Jase | Τ Ω        | LL                  | 2330/US  | Т   |
| 27  | Registered on 23.12.2003  | Business o                 | case | 16         | Fr                  | 3157/03  | t   |
|     | Application for amendment received of                                     |                            | -    |            | _                   | , - 9    |     |
|     |   |                            |      |            |                     |          |     |

| 2.0 | B                          |            |         | D              |      | 1 0 |      | 1400/04     |     |
|-----|----------------------------|------------|---------|----------------|------|-----|------|-------------|-----|
| 28  | Registered on 10.08.2004   |            |         | Business       | case | ΤЬ  | Fr   | 1483/04     | p   |
| 0.0 | Application for amendment  | received   | on      |                |      |     | _    | 1711/04     |     |
| 29  | Registered on 03.09.2004   |            |         | Business       | case | 16  | Fr   | 1711/04     | Z   |
|     | Application for amendment  | received   | on      |                |      |     |      |             | _   |
| 30  | Registered on 24.12.2004   |            |         | Business       | case | 16  | Fr   | 3312/04     | d   |
|     | Application for amendment  | received   | on      | 22.12.2004     |      |     |      |             |     |
| 31  | Registered on 09.03.2005   |            |         | Business       | case | 16  | Fr   | 474/05      | р   |
|     | Application for amendment  | received   | on      | 08.03.2005     |      |     |      |             |     |
| 32  | Registered on 02.08.2005   |            |         | Business       | case | 16  | Fr   | 1554/05     | b   |
|     | Application for amendment  | received   | on      | 29.07.2005     |      |     |      |             |     |
| 33  | Registered on 18.01.2006   |            |         | Business       | case | 16  | Fr   | 99/06       | Х   |
|     | Application for amendment  | received   | on      | 12.01.2006     |      |     |      |             |     |
| 34  | Registered on 07.02.2006   |            |         | Business       | case | 16  | Fr   | 347/06      | k   |
|     | Application for amendment  | received   | on      | 06.02.2006     |      |     |      |             |     |
| 35  | Registered on 11.11.2006   |            |         | Business       | case | 16  | Fr   | 2973/06     | V   |
|     | Application for amendment  | received   | on      |                |      |     |      |             | 2   |
| 36  | Registered on 13.01.2007   |            |         | Business       | case | 16  | Fr   | 100/07      | a   |
| 30  | Application for amendment  | received   | on      |                | Casc |     |      | 100,01      | 9   |
| 37  | Registered on 26.01.2007   | ICCCIVCG   | 011     | Business       | case | 16  | Fr   | 196/07      | 7.7 |
| 5 / | Year end submission receiv | and on 24  | 0.1     |                | case | т О | т.т. | 150/07      | y   |
| 38  | Registered on 27.03.2007   | ved on 24. | · O I . | Business       | 0200 | 16  | Fr   | 834/07      | le. |
| 30  | Application for amendment  | rosoimed   | on      |                | Case | Τ0  | EL   | 034/07      | Λ.  |
| 20  |                            | recerved   | OH      |                |      | 16  | Em   | 1 5 0 / 0 0 |     |
| 39  | Registered on 19.01.2008   |            |         | Business       | Case | ТО  | Fr   | 158/08      | a   |
| 4.0 | Application for amendment  | received   | on      |                |      | 1 0 |      | 1004/00     |     |
| 40  | Registered on 11.07.2008   |            |         | Business       | case | ΤЬ  | Fr   | 1904/08     | V   |
| 4.0 | Application for amendment  | received   | on      |                |      |     | _    | 0.000.100   | ,   |
| 41  | Registered on 30.09.2008   |            |         | Business       | case | ⊥6  | Fr   | 2630/08     | K   |
|     | Application for amendment  | received   | on      |                |      |     |      |             |     |
| 42  | Registered on 23.01.2009   |            |         | Business       |      | 16  | Fr   | 310/09      | h   |
|     | Electronic year end submi  | ssion rece | eiv∈    |                |      |     |      |             |     |
| 43  | Registered on 23.01.2010   |            |         | Business       |      | 16  | Fr   | 212/10      | У   |
|     | Electronic year end submi  | ssion rece | eiv∈    | ed on 19.01.20 | 10   |     |      |             |     |
| 44  | Registered on 26.01.2010   |            |         | Business       | case | 16  | Fr   | 211/10      | X   |
|     | Application for amendment  | received   | on      | 19.01.2010     |      |     |      |             |     |
| 45  | Registered on 09.09.2010   |            |         | Business       | case | 16  | Fr   | 2661/10     | Z   |
|     | Application for amendment  | received   | on      | 07.09.2010     |      |     |      |             |     |
| 46  | Registered on 04.01.2011   |            |         | Business       | case | 16  | Fr   | 4724/10     | h   |
|     | Application for amendment  | received   | on      | 21.12.2010     |      |     |      |             |     |
| 47  | Registered on 04.01.2011   |            |         | Business       | case | 16  | Fr   | 4761/10     | m   |
|     | Application for amendment  | received   | on      | 22.12.2010     |      |     |      |             |     |
| 48  | Registered on 05.02.2011   |            |         | Business       | case | 16  | Fr   | 379/11      | b   |
|     | Application for amendment  | received   | on      |                |      |     |      |             |     |
| 49  | Registered on 20.04.2011   |            |         | Business       | case | 16  | Fr   | 1998/11     | h   |
|     | Application for amendment  | received   | on      |                |      |     |      |             |     |
| 50  | Registered on 28.05.2011   |            |         | Business       | case | 16  | Fr   | 2444/11     | p   |
|     | Correction ex officio      |            |         |                |      |     |      |             | T-  |
| 51  | Registered on 31.05.2011   |            |         | Business       | case | 16  | Fr   | 2445/11     | S   |
| 01  | Electronic year end submis | ssion rece | - i 376 |                |      |     |      | 2110/11     | Ü   |
| 52  | Registered on 01.06.2011   | JOION LCC  |         | Business       |      | 16  | Er   | 2435/11     | 2   |
| JZ  | Application for amendment  | rosoimed   | on      |                | Case | Τ 0 | EL   | 2433/11     | а   |
| 53  | Registered on 21.01.2012   | recerved   | OH      |                | 0200 | 16  | Fr   | 217/12      |     |
| 55  |                            |            |         | Business       | Case | Τ 0 | EL   | 211/12      | У   |
| ГЛ  | Application for amendment  | received   | OH      |                |      | 1 0 | Б    | 764/10      | 1-  |
| 54  | Registered on 30.03.2012   |            |         | Business       | case | ΤЬ  | Fr   | 764/12      | a   |
|     | Application for amendment  | received   | on      |                |      |     | _    |             |     |
| 55  | Registered on 03.05.2012   |            |         | Business       | case | ⊥6  | Fr   | 1063/12     | t   |
|     | Application for amendment  | received   | on      |                |      |     |      |             |     |
| 56  | Registered on 01.09.2012   |            |         | Business       | case | 16  | Fr   | 2196/12     | h   |
|     | Application for amendment  | received   | on      | 31.08.2012     |      |     |      |             |     |
| 57  | Registered on 06.10.2012   |            |         | Business       | case | 16  | Fr   | 3465/12     | Z   |
|     | Application for amendment  | received   | on      | 03.10.2012     |      |     |      |             |     |
| 58  | Registered on 18.05.2013   |            |         | Business       | case | 16  | Fr   | 1145/13     | Х   |
|     | Application for amendment  | received   | on      | 16.05.2013     |      |     |      |             |     |
| 59  | Registered on 07.09.2013   |            |         | Business       | case | 16  | Fr   | 2512/13     | g   |
|     | Application for amendment  | received   | on      | 04.09.2013     |      |     |      |             |     |
|     |                            |            |         |                |      |     |      |             |     |

| 60  | Registered on 21.09.2013 Business                    | case | 16 | Fr | 2993/13 | р |
|---|--|------|----|----|---------|---|
|   | Application for amendment received on 20.09.2013     |      |    |    |         |   |
| 61  | Registered on 12.12.2013 Business                    | case | 16 | Fr | 4499/13 | d |
|   | Application for amendment received on 10.12.2013     |      |    |    |         |   |
| 62  | Registered on 11.01.2014 Business                    | case | 16 | Fr | 4671/13 | g |
|   | Application for amendment received on 20.12.2013     |      |    |    |         |   |
| 63  | Registered on 02.07.2014 Business                    | case | 16 | Fr | 1572/14 | h |
|   | Application for amendment received on 01.07.2014     |      |    |    |         |   |
| 64  | Registered on 28.08.2014 Business                    | case | 16 | Fr | 2216/14 | f |
|   | Application for amendment received on 26.08.2014     |      |    |    |         |   |
| 65  | Registered on 25.09.2014 Business                    | case | 16 | Fr | 2960/14 | Z |
|   | Application for amendment received on 24.09.2014     |      |    |    |         |   |
| 66  | Registered on 30.04.2015 Business                    | case | 16 | Fr | 874/15  | а |
|   | Electronic year end submission received on 27.04.201 | . 5  |    |    |         |   |
| 67  | Registered on 01.05.2015 Business                    | case | 13 | Fr | 850/15  | f |
|   | Application for amendment received on 27.04.2015     |      |    |    |         |   |
|   |  |      |    |    |         |   |
|   |  |      |    |    |         |   |
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