

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4328660

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FRANZ VIEGENER II GMBH & CO. KG	03/31/2004
RECEIVING PARTY DATA	
Name:	VIEGA GMBH & CO. KG
Street Address:	VIEGA PLATZ 1
City:	ATTENDORN
State/Country:	GERMANY
Postal Code:	57439
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	09959012
Application Number:	09982958
Application Number:	09200179
CORRESPONDENCE DATA	
Fax Number:	(312)759-5646
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	312-357-1313
Email:	msweetin@btlaw.com
Correspondent Name:	MARK P. VRLA
Address Line 1:	BARNES & THORNBURG LLP
Address Line 2:	P.O. BOX 2786
Address Line 4:	CHICAGO, ILLINOIS 60690-2786
NAME OF SUBMITTER:	MARK P. VRLA, REG. NO. 43973
SIGNATURE:	/Mark P. Vrla/
DATE SIGNED:	03/21/2017
Total Attachments: 6	
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Query of 16.01.2017 09:05

No. of Entry	a) Company b) Headquarters, place of business, domestic business address, branches c) Purpose of enterprise	a) General rules of representation b) Owners, personally liable shareholders, managing directors, executive board, authorised representatives and special powers of representation	Procuration	a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Notes
1	1	2	3	4	5
1	a) <u>Franz Viegeler II GmbH & Co. KG</u> b) Attendorn	a) Each personally liable shareholder has sole representation. b) Personally liable shareholders: <u>VIEGA-Beteiligungs GmbH, Attendorn (AG Olpe HR B 903)</u>	Joint procuration with a personally liable shareholder or another procurator <u>Maior, Karl-Heinz, Attendorn</u> <u>Batz, Frank-Dieter, Wiehl 3</u> <u>Dr. Schmidt, Georg, Attendorn</u> <u>Schiffer, Karl-Heinz, Attendorn</u> <u>Walter, Dirk, Gellisch, Wermelskirchen</u> <u>Feldmann, Peter, Attendorn, *30.06.1963</u> <u>Dr. Staudacher, Norbert, Attendorn, *17.01.1960</u>	a) Limited partnership: Commencement: 01.01.1936 c) Limited partner(s): Limited partner: <u>Viegeler, Jun., Walter, Kaufmann, Attendorn, Contribution EUR 12.000.000,00</u> Limited partner: <u>Viegeler, Heinz-Bernd, Betriebswirt, Attendorn, Contribution EUR 12.000.000,00.</u>	a) 16.03.2004 <u>Jansohn</u> b) Date of first entry: 09.05.1913 This page has been redrafted for continuation on an electronic system with simultaneous transfer of responsibility for the previous register page 0453 from Olpe District Court. Approved on 16.03.2004.
2	a) <u>VIEGA GmbH & Co. KG</u>				a) 31.03.2004 <u>Rothenpieler</u>
3		b) Personally liable shareholder: <u>Franz Viegeler II Beteiligungs GmbH, Attendorn (AG Siegen HR B 7200)</u>			a) 22.04.2004 <u>Rothenpieler</u> b) Company of personally liable shareholders corrected.
4			Procuration expired: <u>Batz, Frank-Dieter, Wiehl 3</u>		a) 16.11.2004 <u>Rothenpieler</u>
5			Procuration expired: <u>Schiffer, Karl-Heinz, Attendorn</u>		a) 27.05.2005 <u>Rothenpieler</u>
6			Procuration expired:		a)

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1	2	3	4	5	6
			<u>Feldmann, Peter, Attendorn, *30.06.1963</u>		05.12.2005 Rothenpieler
7				b) The company was merged as the acquiring entity under the merger agreement of 26.08.2005 and the resolutions of approval of its general meeting of 26.08.2005 and the general meeting of the acquired entity of 26.08.2005 with Metallwerke Otto Dingerkus GmbH with headquarters in Attendorn (AG Siegen HR B 6931).	a) 28.12.2005 Bast b) Agreement p. 118 et seq. Schtd.
8			Joint procurator with a personally liable shareholder or another procurator: Brockow, Andreas, Hilchenbach, *16.05.1963		a) 13.03.2006 Wickel
9			<u>Procurator expired:</u> <u>Dr. Schmidt, Georg, Attendorn</u>		a) 22.04.2008 Scheerer-Frenking
10			Joint procurator with a personally liable shareholder or another procurator: <u>Dr. Liedtke, Udo, Bad Homburg v.d.Höhe, *13.02.1960</u>		a) 06.11.2008 Scheerer-Frenking
11	b) <u>Addition to registration:</u> <u>Business address:</u> <u>Ernster Weg 9, 57439 Attendorn</u>		Joint procurator with a personally liable shareholder or another procurator: <u>Dr.-Ing. Rense, Michael, Attendorn, 22.12.1966</u>		a) 29.06.2009 Wickel
12	b) Change of business address: Viega Platz 1, 57439 Attendorn		Joint procurator with a personally liable shareholder or another procurator: Change of procurator, now: <u>Dr. Liedtke, Udo, Attendorn, *13.02.1960</u> Joint procurator with a personally liable		a) 24.09.2009 Scheerer-Frenking b) Address of procurator changes and date of birth

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1	2	3	4	5	6
			shareholder or another procurator: Procurator changed, now: Gellisch, Dirk Walter, Attendom, *25.07.1958		of procurator added.
13			<u>Procurator expired.</u> <u>Dr. Liedtke, Udo, Attendom, 13.02.1960</u>		a) 06.10.2009 Scheerer-Frenking
14				b) The company was merged as the acquiring entity under the merger agreement of 04.01.2010 and the resolutions of approval of its general meeting of 04.01.2010 and the general meeting of the acquired entity of 04.01.2010 with gabotherm GmbH Niederrwinkling (formerly Cologne) with headquarters in Niederrwinkling (formerly Cologne, Cologne District Court HR B 66608) (Straubing District Court HRB 11521).	a) 23.04.2010 Scheerer-Frenking
15			Joint procurator with a personally liable shareholder or procurator: Wachholz, Axel, Dortmund, *28.03.1970		a) 11.10.2011 Wickel
16				c) Following a reduction in contribution of EUR -120.000,00 Limited partner: Viegener Jun., Walter, Attendom, *22.07.1959. Contribution: EUR 11.880.000,00 Following a reduction in contribution of EUR -5.780.000,00 Limited partner: Viegener, Heinz-Bernd, Attendom, *27.07.1950, Contribution: EUR 6.240.000,00. Joined by way of special legal succession of Walter Viegener Limited partner: Viegener, Sonja, Attendom, *10.10.1992, Contribution EUR 120.000,00. Joined by way of special legal succession of Heinz-Bernd Viegener Limited partner:	a) 03.01.2012 Wickel

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1	2	3	4	5	6
				Viegener, Laura Marie, Attendorn, *27.02.1989, Contribution: EUR 240.000,00. Joined by way of special legal succession of Heinz-Bernd Viegener. Limited partner: Viegener, Anna Katrin, Attendorn, *09.02.1983, Contribution: EUR 5.520.000,00.	
17				c) Following a reduction in contribution of EUR -11.840.000,00 Limited partner: Viegener Jun., Walter, Attendorn, *22.07.1959, Contribution EUR 240.000,00. Joined by way of special legal succession as a Limited partner: Viegener, Franz, Attendorn, *22.10.1990, Contribution EUR 11.840.000,00 Following a reduction in contribution of -8.000.000,00 EUR Limited partner: Viegener, Heinz-Bernd, Attendorn, *27.07.1950, Contribution EUR 240.000,00. Following an increase in contribution by way of special legal succession of EUR 8.000.000,00, Limited partner: Viegener, Anna Katrin, Attendorn, *09.02.1983, Contribution EUR 11.520.000,00.	a) 04.10.2012 Franking
18			Joint procurator with a personally liable shareholder or another procurator: Fleithaus, Andreas, Attendorn, *17.05.1969		a) 09.10.2012 Wickel
19				c) Date of birth corrected: Limited partner: Viegener, Walter, Attendorn, *22.07.1956, Contribution EUR 240.000,00	a) 09.10.2012 Wickel
20			Procurator expired: Maler, Karl-Heinz, Attendorn, *22.09.1947		a) 22.10.2012 Wickel

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REEL: 042050 FRAME: 0806

No. of Entry	a) Company b) Headquarters, place of business, domestic business address, branches c) Purpose of enterprise	a) General rules of representation b) Owners, personally liable shareholders, managing directors, executive board, authorised representatives and special powers of representation	Procurator	a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Notes
1	2	3	4	5	6
21	b) Resigned as personally liable shareholder Franz Viegener II Betteilungs GmbH, Attendorn (HRB 7200) joined as personally liable shareholder: Franz Viegener II Betteilungs GmbH, Seewaldchen/Austria (Weis District Court FN 388 179b) with entitlement to enter into legal transactions in own name or as a representative of a third party.			c) Resigned as limited partner: Viegener, Sonia, Attendorn, *10.10.1992. Resigned as limited partner: Viegener, Laura Marie, Attendorn, *27.02.1989. Viegener, Heinz-Bernd, Attendorn, *27.07.1950. Resigned as limited partner: Viegener, Anna Katrin, Attendorn, *09.02.1983. Viegener, Franz, Attendorn, *22.10.1990. Resigned as limited partner: Walter, Attendorn, *22.07.1956. Joined by way of special legal succession as a limited partner: V + V Equity GmbH & Co.KG, Attendorn (Siegen District Court HRA 8670), contribution EUR 12.000.000,00. Joined by way of special legal succession as a limited partner: V + V Trust GmbH & Co. KG, Attendorn (Siegen District Court HRA 8662), contribution EUR 12.000.000,00 EUR.	a) 14.01.2013 Scheerer-Frenking
22				b) The company was merged as the acquiring entity under the merger agreement of 18 July 2013 and the resolutions of approval of both general meetings of the same date with Franz Viegener II Betteilungs GmbH with headquarters in Attendorn (Siegen District Court - HR B 7200).	a) 25.07.2013 Vöckel
23				b) The company was merged as the acquiring entity under the merger agreement of 18 July 2013 and the resolutions of approval of both general meetings of the same date with gabothem I GmbH with headquarters in Niederwinkling (Straubing District Court - HR B 11527). The merger will become effective only once entered in the register of the acquiring entity.	a) 25.07.2013 Vöckel
24				b) Ex officio correction	a) 31.07.2013

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1	2	3	4	5	6
				The company was merged as the acquiring entity under the merger agreement of 18 July 2013 and the resolutions of approval of both general meetings the same date with gabothern I GmbH with headquarters in Niederwinkling (Straubing District Court - HR B 11527).	Vöckel
25			<u>Procurator expired:</u> <u>Dr. Staudacher, Norbert, Eschweiler, *17.01.1960</u>		a) 07.10.2013 Wickel
26			Procurator with a personally liable shareholder or another procurator: Schüler, Peter, Cologne, *30.12.1967		a) 03.04.2014 Wickel
27			Joint procurator with a personally liable shareholder or another procurator: Vögeler, Anna Katrin, Attendorn, *09.02.1983		a) 16.03.2016 Scheerer-Frenking
28			<u>Procurator expired:</u> <u>Dr.-Ing. Rense, Michael, Attendorn, 22.12.1966</u>		a) 23.11.2016 Scheerer-Frenking
29	a) changed, now: Viega Holding GmbH & Co. KG	b) After correction based on change of name of the company further personally liable shareholder: Vierga Holding Beteiligungs GmbH, Seewalchen / Austria (Wels District Court FN 388179b) with entitlement to enter into legal transactions in own name or as a representative of a third party.			a) 09.01.2017 Scheerer-Frenking

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REEL: 042050 FRAME: 0808

RECORDED: 03/21/2017