

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4974621

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504766807
CONVEYING PARTY DATA	
Name	Execution Date
ORGAPACK GMBH	06/04/2015
RECEIVING PARTY DATA	
Name:	SIGNODE INDUSTRIAL GROUP GMBH
Street Address:	SILBERNSTRASSE 14
City:	DIETIKON
State/Country:	SWITZERLAND
Postal Code:	8953
PROPERTY NUMBERS Total: 8	
Property Type	Number
Patent Number:	6145286
Patent Number:	6328087
Patent Number:	6729357
Patent Number:	6698460
Patent Number:	7128099
Patent Number:	7681496
Patent Number:	8516780
Patent Number:	8287672
CORRESPONDENCE DATA	
Fax Number:	(312)750-6407
<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:	312-269-8048
Email:	lkjohnson@nge.com
Correspondent Name:	ADAM H. MASIA
Address Line 1:	TWO NORTH LASALLE STREET
Address Line 2:	SUITE 1700
Address Line 4:	CHICAGO, ILLINOIS 60602
ATTORNEY DOCKET NUMBER:	026787-0001
NAME OF SUBMITTER:	ADAM H. MASIA

PATENT

SIGNATURE:	/ADAM H. MASIA/
DATE SIGNED:	05/23/2018
Total Attachments: 10 source=English Translation of Orgapack GmbH Change of Name to signode Industrial Group GmbH#page1.tif source=English Translation of Orgapack GmbH Change of Name to signode Industrial Group GmbH#page2.tif source=English Translation of Orgapack GmbH Change of Name to signode Industrial Group GmbH#page3.tif source=English Translation of Orgapack GmbH Change of Name to signode Industrial Group GmbH#page4.tif source=English Translation of Orgapack GmbH Change of Name to signode Industrial Group GmbH#page5.tif source=Notice of Non-Recordation of an Assignment Document#page1.tif source=Notice of Non-Recordation of an Assignment Document#page2.tif source=Notice of Non-Recordation of an Assignment Document#page3.tif source=Notice of Non-Recordation of an Assignment Document#page4.tif source=Notice of Non-Recordation of an Assignment Document#page5.tif	

I, Abigail Clare GILES BA (Hons)

translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter, Buckinghamshire, United Kingdom, hereby declare that I am conversant with the English and German languages and am a competent translator thereof. I declare further that to the best of my knowledge and belief the following is a true and correct translation of the accompanying document in the German language.

Signed this 18th day of May 2018

A handwritten signature in black ink, appearing to read 'A.C. GILES', with a long horizontal stroke extending to the right.

A. C. GILES

For and on behalf of RWS Group Ltd

[crest]

COMMERCIAL REGISTER OF THE CANTON OF ZURICH

Identification number CHE-106.836.115	Legal status Limited liability company	Entry 11.27.1997	Canceled	Carried over from: CH-020.4.003.788-8 on:	1
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[barcode] All data

In	Ca	Business name	Ref	Legal seat
1	2	Orgapack Management GmbH	1	Dietikon
2	29	Orgapack GmbH		
29		Signode Industrial Group GmbH		

Ref	Capital	In	Mo	Ca	Shares	Partner (see personalities)	In	Ca	Company address
1	2,000,000.00	1		10	1x1,999,000.00	ITW International Holdings Inc.	1		Silberstrasse 14 8953 Dietikon
		1		10	1x1,000.00	ITW Universal L.L.C.			
		10		11m	1x2,000,000.00	JFVVG Fünfunddreissigste Vermögensverwaltungs-gesellschaft mbH			
			11	14m	1x2,000,000.00	SG Invest Holding GmbH			
		14		21	1x2,000.00	ITW Participations S.à.r.l.			
			14	21	1x1,998,000.00	SG Invest Holding GmbH			
		21		23	20,000x100.00	Strapex Holdings Limited			
		23		28m	20,000x100.00	Strapex Holding GmbH (CH 150.4.000.403.2)			
			28		20,000x100.00	Strapex Holding GmbH (CHE-103.239.839)			

In	Ca	Purpose	In	Ca	Postal address
1	18	Manufacture of and trade in articles, apparatus and machines of any kind for industrial or commercial use, in particular for product packaging, comminution of data carriers and other materials, advertising and similar applications; holding and management of participating interests in other companies; may undertake financial transactions of any kind, acquire or set up companies and acquire, manage or sell real estate.			
18	25	The company's purpose is the manufacture of and trade in articles, apparatus and machines of any kind for industrial or commercial use, in particular for product packaging, comminution of data carriers and other materials, advertising and similar applications and the holding and management of participating interests in other companies. The company may also undertake financial transactions of any kind. The company may furthermore set up branch establishments domestically and abroad, acquire or set up companies, acquire, manage or sell real estate and undertake any transactions which are directly or indirectly connected to the purpose of the company or are capable of promoting that purpose.			
25		The company's purpose is the manufacture of and trade in articles, apparatus and machines of any kind for industrial or commercial use, in particular for product packaging, comminution of data carriers and other materials, advertising and similar applications and the holding and management of participating interests in other companies. The company may also undertake financial transactions of any kind. The company may furthermore set up branch establishments domestically and abroad, acquire or set up companies, acquire, manage or sell real estate and undertake any transactions which are directly or indirectly connected to the purpose of the company or are capable of promoting that purpose. It may provide third parties, including direct or indirect shareholders of the company or group companies, with direct or indirect financing, be this by means of loans or other financing operations, and provide securities of any kind for the liabilities thereof, whether or not in return for consideration, and conclude cash pooling agreements with other group companies.			

[crest]

COMMERCIAL REGISTER OF THE CANTON OF ZURICH

CHE-106.836.115	Signode Industrial Group GmbH	Dietikon	2
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All data

In	Ca	Remarks	Ref	Date of the acts
6		Orgapack GmbH operates the following offices:	1	11.26.1997
6		Orgapack GmbH, Rigistrasse 5, 5634 Merenschwand	2	12.03.1997
18		Notifications to the shareholders are made in writing to their last address entered in the register of shares (including fax or e-mail) or by publication in the SHAB, unless the law prescribes a different procedure as mandatory.	4	04.23.1998
			10	09.20.2002
			14	11.30.2004
			18	06.10.2009
			21	10.07.2013
			25	08.14.2014
			29	05.29.2015

In	Ca	Qualified facts	Ref	Official publication
1	4	Contribution in kind: At the time of establishment, the company is taking over 2,500 registered shares of CHF 1,000.00 in Gema Volstatic AG, in St. Gallen, 2,000 registered shares of CHF 100.00 in Hobart Brothers International AG, in Zug, and 100 bearer shares of CHF 1,000.00 in FS Fixing Systems SA, in Geneva, for the price of CHF 30,000,002.00, of which CHF 2,000,000.00 shall count toward the share capital.	1	SHAB
1	18	Intended receipt in kind: The company intends, after establishment, to take over the business, with all assets and liabilities, of Orgapack AG, in Dietikon, in accordance with a takeover balance sheet yet to be drawn up, for the maximum price of CHF 64,400,000.00.		
4	18	Contribution in kind: At the time of establishment, the company is taking over 2,500 registered shares of CHF 1,000.00 in Gema Volstatic AG, in St. Gallen, 2,000 registered shares of CHF 100.00 in Hobart Brothers International AG, in Zug, and 100 bearer shares of CHF 1,000.00 in FS Fixing Systems SA, in Geneva, for the price of CHF 75,334,778.00, of which CHF 2,000,000.00 shall count toward the share capital.		
8		Merger: By way of merger, the company is taking over Hobart (Swiss) AG, in Zurich. In accordance with the audited merger balance sheet as at 06.30.2001, assets of CHF 7,969,556.00 and liabilities of CHF 7,692,073.00 are being transferred by way of universal succession to the company, which already owns all the shares in the company taken over. These shares are then canceled, and the share capital of Orgapack GmbH remains unchanged.		

In	Ca	Additional payments and statutory duty of accessory payments	In	Ca	Branch offices

Vis	Ref	Journal No.	Date	SOGC	SOGC date	Page/ID	Vis	Ref	Journal No.	Date	SOGC	SOGC date	Page/ID
ZH	1	27017	11.27.1997	233	12.03.1997	8715	ZH	16	7256	03.06.2007	49	03.12.2007	29/383878
ZH	2	29239	12.19.1997	249	12.29.1997	9298	ZH	17	17949	05.15.2009	97	05.22.2009	30/5030868
ZH	3	3956	02.13.1998	34	02.19.1998	1238	ZH	18	28108	07.20.2009	141	07.24.2009	32/5158082
ZH	4	9747	04.30.1998	86	05.06.1998	3061	ZH	19	7967	02.19.2010	39	02.25.2010	27/5512776
ZH	5	12858	06.11.1998	114	06.17.1998	4121	ZH	20	9153	03.07.2011	49	03.10.2011	6070988
ZH	6	518	01.07.1999	8	01.13.1999	224	ZH	21	32030	10.08.2013	197	10.11.2013	1122423
ZH	7	3338	02.09.1999	31	02.15.1999	1039	ZH	22	32529	10.11.2013	200	10.16.2013	1129793
ZH	8	22874	08.29.2001	170	09.04.2001	6661	ZH	23	33394	10.21.2013	206	10.24.2013	1143611
ZH	9	28629	10.31.2001	215	11.06.2001	8708	ZH	24	35622	11.07.2013	219	11.12.2013	1174139
ZH	10	26641	10.24.2002	210	10.30.2002	18/706128	ZH	25	27654	08.21.2014	163	08.26.2014	1679771
ZH	11	30293	12.03.2002	238	12.09.2002	19/761614	ZH	26	33989	10.14.2014	201	10.17.2014	1774293
ZH	12	2400	01.23.2003	18	01.29.2003	21/835876	ZH	27	37883	11.13.2014	223	11.18.2014	1828255
ZH	13	17266	06.21.2004	121	06.25.2004	22/2327716	ZH	28	17825	05.20.2015	98	05.26.2015	2167871
ZH	14	36770	12.22.2004	253	12.28.2004	28/2615054	ZH	29	19152	06.01.2015	105	06.04.2015	2186493
ZH	15	6058	02.24.2006	43	03.02.2006	26/3268500							

Zurich, 06.05.2015 08.08

Continuation on the following page

PATENT
REEL: 045888 FRAME: 0245

CHE-106.836.115	Signode Industrial Group GmbH	Dietikon	3
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All data

In	Mo	Ca	Personal Data	Function	Signature
1		19m	Hans Rudolf Kaiser, of Zurich, in Zurich	Manager	Single signature
1		10	ITW International Holdings Inc., in Glenview (Illinois/USA)	Partner	Without signing rights
1		10	ITW Universal L.L.C., in Glenview (Illinois/USA)	Partner	Without signing rights
1		12	Arthur Andersen AG, in Zurich	Auditor	Joint signature as one of two
3		13	Karl Capiaghi, of Buttisholz, in Hittnau		Joint signature as one of two
3		24	Peter Jenny, of Sool, in Fahrweid		Joint signature as one of two
3		9	Hans Hostettler, of Wahlen, in Bergdietikon		Joint signature as one of two
3		19	Kurt Bader, of Holderbank SO, in Urderf		Joint signature as one of two
3		20	Josef Nogara, of Merenschwand, in Merenschwand		Joint signature as one of two
3		7	Johannes Ebele, Austrian citizen, in Kilchberg ZH		Joint signature as one of two
5		13m	Hans Peter Zwahlen, of Matten bei Interlaken, in Oberembrach		Joint signature as one of two
9			Martin Binder, of Baldingen, in Siglistorf		Joint signature as one of two
9		22	Helene Gantner, of Flums, in Dürnten		Joint signature as one of two
10		11m	JFVVC Fünfunddreisigste Vermögensverwaltungsgesellschaft mbH, in Dinslaken (D)	Partner	Without signing rights
11		14m	SG Invest Holding GmbH, in Dinslaken (D)	Partner	Without signing rights
12		15m	DELOITTE & TOUCHE AG, in Zurich	Auditor	Joint signature as one of two
13		19m	Urs Schweizer, of Flurlingen, in Niederwil AG	Director	Joint signature as one of two
13		19	Hans Peter Zwahlen, of Matten bei Interlaken, in Oberembrach	Director	Joint signature as one of two
14		21	ITW Participations S.à.r.l., in Luxembourg (LU)	Partner	Without signing rights
14		21	SG Invest Holding GmbH, in Dinslaken (DE)	Partner	Without signing rights
15		22m	Deloitte AG, in Zurich	Auditor	Joint signature as one of two
16		17m	Marcos Echenique, of Zurich, in Birmensdorf ZH		Joint signature as one of two
17		26	Marcos Echenique, of Zurich, in Beer		Joint signature as one of two
19			Hans-Rudolf Kaiser, of Zurich, in Zurich	President of the management	Single signature
19			Urs Schweizer, of Flurlingen, in Niederwil AG	Manager	Joint signature as one of two
19			Manfred Grimm, German citizen, in Würenlos		Joint signature as one of two
19			Angelo Nogara, of Merenschwand, in Merenschwand		Joint signature as one of two
21		23	Strapex Holdings Limited, in London (UK)	Partner	Joint signature as one of two
22		26m	Deloitte AG (CH-029.3.998.370 9), in Zurich	Auditor	Joint signature as one of two
23		28m	Strapex Holding GmbH (CH 160.4.000.403 2), in Stansstad	Partner	Joint signature as one of two
26			Deloitte AG (CHE-101.377.666), in Zurich	Auditor	Joint signature as one of two
27			Helene Gantner, of Flums, in Dürnten		Joint signature as one of two
28			Strapex Holding GmbH (CHE-103.239.839), in Stansstad	Partner	Joint signature as one of two
28			Reto Siegrist, of Madiswil, in Thalwil		Joint signature as one of two

Zurich, 06.05.2015 08:08

The information above is given with no commitment and is in no way legally binding. Only the company record (extract) issued and certified by the Commercial Registry Office of Zurich and the text published in the Swiss Commercial Gazette are binding.

The information above is given with no commitment and is in no way legally binding.



UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

May 14, 2018

PTAS

ADAM H. MASIA
TWO NORTH LASALLE STREET
SUITE 1700
CHICAGO, IL 60602



504766807

United States Patent and Trademark Office
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2. The document submitted is not in the English Language. A translation into English signed by a translator should accompany the original document.

Documents being resubmitted for recordation must reflect the corrected information to be recorded, the Document ID number referenced above and all pages from this submitted document. The original date of filing of this assignment document will be maintained if resubmitted with the appropriate correction(s) by **Monday, July 16, 2018**, as outlined under 37 CFR 3.51. The resubmitted document must include a stamp with the official date of receipt under 37 CFR 3. Applicants may use the certified procedures under 37 CFR 1.8 or 1.10 for resubmission of the returned papers if they desire to have the benefit of the date of deposit in the United States Postal Service.

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LAZENA MARTIN
ASSIGNMENT RECORDATION BRANCH
PUBLIC RECORDS DIVISION

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4813535

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ORGAPACK GMBH	06/04/2015
RECEIVING PARTY DATA	
Name:	SIGNODE INDUSTRIAL GROUP GMBH
Street Address:	SILBERNSTRASSE 14
City:	DIETIKON
State/Country:	SWITZERLAND
Postal Code:	8953
PROPERTY NUMBERS Total: 8	
Property Type	Number
Patent Number:	6145286
Patent Number:	6328087
Patent Number:	6729357
Patent Number:	6698460
Patent Number:	7128099
Patent Number:	7681496
Patent Number:	8516780
Patent Number:	8287672
CORRESPONDENCE DATA	
Fax Number:	(312)750-6407
<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:	312-269-8048
Email:	lkjohnson@nge.com
Correspondent Name:	ADAM H. MASIA
Address Line 1:	TWO NORTH LASALLE STREET
Address Line 2:	SUITE 1700
Address Line 4:	CHICAGO, ILLINOIS 60602
NAME OF SUBMITTER:	ADAM H. MASIA
SIGNATURE:	/ADAM H. MASIA/
DATE SIGNED:	02/07/2018



COMMERCIAL REGISTER OF CANTON ZURICH

Identification number CHE-108.838.118	Legal status Limited liability company	Entry 27.11.1987	Cancelled	Canted CH-020.4.003.788-8 form: on:	1
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All dates

In	Ca	Business name	Ref	Legal seat
1	2	Orgapack Management GmbH		Dielikon
2	20	Orgapack GmbH		
29		Signode Industrial Group GmbH		

Ref	Capital	In	Ca	Shares	Partner (see personalities)	In	Ca	Company address
1	2'000'000.00	1	10	3x3'000'000.00	SWH International Holdings Inc.			Silbenstrasse 14 8953 Dielikon
		1	10	1x1'000.00	SWH Universal L.L.C.			
		10	11m	1x2'000'000.00	J.P.A.V.S. Familienaktiengesellschaft Wohnigentumsverwaltungs-gesellschaft mbH			
		11	14m	1x2'000'000.00	SG Invest Holding GmbH			
		14	21	1x2'000.00	SW Participations S.r.l.			
		14	21	1x1'000'000.00	SG Invest Holding GmbH			
		21	23	250'000'400.00	Strapex Holdings Limited			
		23	25m	250'000'400.00	Strapex Holdings GmbH (CH-460 4 606 483 3)			
		28		2'000'000'100.00	Strapex Holding GmbH (CHF- 983 238 838)			

In	Ca	Purpose	In	Ca	Postal address
1	18	Herstellung von und Handel mit Artikeln, Apparaten und Maschinen aller Art für den industriellen oder gewerblichen Gebrauch, insbesondere für die Warenverpackung, Zerklammerung von Datenträgern und anderen Materialien, Werkzeug und ähnliche Verwendungszwecke; Halten und Verwalten von Beteiligungen an anderen Gesellschaften, die Gesellschaft kann zudem Finanzgeschäfte aller Art tätigen, Unternehmen erwerben oder errichten, Immobilien erwerben, verwalten oder veräussern sowie alle Geschäfte tätigen, die mit dem Zweck der Gesellschaft direkt oder indirekt im Zusammenhang stehen oder geeignet sind, diesen zu fördern.			
18	25	Die Gesellschaft bezweckt die Herstellung von und Handel mit Artikeln, Apparaten und Maschinen aller Art für den industriellen oder gewerblichen Gebrauch, insbesondere für die Warenverpackung, die Zerklammerung von Datenträgern und anderen Materialien, die Werkzeug und ähnliche Verwendungszwecke und das Halten und Verwalten von Beteiligungen an anderen Gesellschaften. Die Gesellschaft kann zudem Finanzgeschäfte aller Art tätigen. Die Gesellschaft kann ferner im In- und Ausland Zweigniederlassungen errichten, Unternehmen erwerben oder errichten, Immobilien erwerben, verwalten oder veräussern sowie alle Geschäfte tätigen, die mit dem Zweck der Gesellschaft direkt oder indirekt im Zusammenhang stehen oder geeignet sind, diesen zu fördern. Sie kann Drüben, einschliesslich direkter oder indirekter Gesellschaftern der Gesellschaft oder Gruppengesellschaften, direkte oder indirekte Finanzierungen gewähren, sei es mittels Darlehen oder anderen Finanzierungen und für deren Verbindlichkeiten Sicherheiten jeglicher Art stellen, ob gegen Entgelt oder nicht, und mit anderen Gruppengesellschaften Cash Pooling Verträge abschliessen.			
25	26	Die Gesellschaft bezweckt die Herstellung von und Handel mit Artikeln, Apparaten und Maschinen aller Art für den industriellen oder gewerblichen Gebrauch, insbesondere für die Warenverpackung, die Zerklammerung von Datenträgern und anderen Materialien, die Werkzeug und ähnliche Verwendungszwecke und das Halten und Verwalten von Beteiligungen an anderen Gesellschaften. Die Gesellschaft kann zudem Finanzgeschäfte aller Art tätigen. Die Gesellschaft kann ferner im In- und Ausland Zweigniederlassungen errichten, Unternehmen erwerben oder errichten, Immobilien erwerben, verwalten oder veräussern sowie alle Geschäfte tätigen, die mit dem Zweck der Gesellschaft direkt oder indirekt im Zusammenhang stehen oder geeignet sind, diesen zu fördern. Sie kann Drüben, einschliesslich direkter oder indirekter Gesellschaftern der Gesellschaft oder Gruppengesellschaften, direkte oder indirekte Finanzierungen gewähren, sei es mittels Darlehen oder anderen Finanzierungen und für deren Verbindlichkeiten Sicherheiten jeglicher Art stellen, ob gegen Entgelt oder nicht, und mit anderen Gruppengesellschaften Cash Pooling Verträge abschliessen.			

In	Ca	Remarks	Ref	Date of the acts
8		Die Orgapack GmbH betreibt folgende Geschäftsstelle:		
8		Orgapack GmbH, Rigistrasse 5, 5834 Merenschwand.		26.11.1987
18		Die Mitteilungen an die Gesellschafter erfolgen schriftlich an ihre letzte im Anteilbuch eingetragene Adresse (einschliesslich Telefax oder E-Mail) oder durch Veröffentlichung im S.A.B., sofern das Gesetz nicht zwingend etwas anderes bestimmt.		03.12.1987
				23.04.1995
				20.08.2002
				30.11.2004



COMMERCIAL REGISTER OF CANTON ZURICH

CHE-168.839.118	Signode industrial Group GmbH	Dietikon	2
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In	Ca	Remarks	Ref	Date of the acts
			18	10.09.2009
			21	07.10.2013
			25	14.08.2014
			29	28.05.2015

In	Ca	Described facts	Ref	Official publication
1	4	Sachenlage: Die Gesellschaft übernimmt bei der Gründung 2'500 Namensaktien zu CHF 100.-- der Signo-Verstärk AG, in St. Gallen, 25000 Nennkapital zu CHF 400.-- der Hobart Brothers International AG, in Zug und 100 Inhaberschaften zu CHF 100.-- der F&S Feing Systems SA, in Geneva, zum Preis von CHF 16'800'000.--, wovon CHF 2'000'000.-- auf das Stammkapital eingerechnet werden.	1	SHAB
1	18	Betriebslegen Sachübernahme: Das Geschäft beinhaltet, nach der Gründung das Geschäft mit allen Aktiven und Passiven der Orgapack AG, in Dietikon, gemäss einer nach zu verfertigenden Übernahmevereinbarung zum Preis von Aktienkurs CHF 64'500'000.-- zu übernehmen.		
4	18	Sachenlage: Die Gesellschaft übernimmt bei der Gründung 2'500 Namensaktien zu CHF 100.-- der Signo-Verstärk AG, in St. Gallen, 25000 Nennkapital zu CHF 400.-- der Hobart Brothers International AG, in Zug und 100 Inhaberschaften zu CHF 100.-- der F&S Feing Systems SA, in Geneva, zum Preis von CHF 16'800'000.--, wovon CHF 2'000'000.-- auf das Stammkapital eingerechnet werden.		
6		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Hobart (Swiss) AG, in Zürich, Aktien von CHF 7'000'556.-- und Passiven von CHF 7'862'073.-- gegen gemeinsamer Fusionserklärung per 30.08.2001 durch Universalsukzession auf die Gesellschaft über, die bereits sämtliche Aktien der übernommenen Gesellschaft besitzt. Dabei erlöschen diese Aktien, und das Stammkapital der Orgapack GmbH bleibt unverändert.		

In	Ca	Additional payments and statutory duty of accessory payments	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOCC	Date SOCC	Page / Id	Vis	Ref	No journal	Date	SOCC	Date SOCC	Page / Id
ZH	1	27017	27.11.1997	233	03.12.1997	8715	ZH	16	7268	09.03.2007	49	12.03.2007	29 / 5033878
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ZH	3	3556	13.02.1998	34	19.02.1998	1238	ZH	18	20108	20.07.2009	141	28.07.2009	32 / 5158082
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ZH	5	12858	11.06.1998	114	17.06.1998	4121	ZH	20	9153	07.03.2011	49	10.03.2011	6070986
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ZH	7	3338	08.02.1999	31	15.02.1999	1038	ZH	22	32529	11.10.2013	200	16.10.2013	1126798
ZH	8	22874	28.08.2001	170	04.09.2001	8961	ZH	23	33304	21.10.2013	206	24.10.2013	1143613
ZH	9	28529	31.10.2001	215	06.11.2001	8708	ZH	24	35822	07.11.2013	218	12.11.2013	1174138
ZH	10	26841	24.10.2002	216	30.10.2002	18 / 706128	ZH	25	27854	21.08.2014	163	28.08.2014	1679773
ZH	11	38293	03.12.2002	238	09.12.2002	19 / 701614	ZH	26	33889	14.10.2014	201	17.10.2014	1774206
ZH	12	2490	23.01.2003	18	29.01.2003	21 / 835676	ZH	27	37883	13.11.2014	223	18.11.2014	1828258
ZH	13	17288	21.08.2004	121	25.08.2004	22 / 2527718	ZH	28	17825	20.05.2015	98	26.05.2015	2187873
ZH	14	36770	22.12.2004	253	28.12.2004	28 / 2815654	ZH	29	19152	01.06.2015	105	04.06.2015	2198493
ZH	15	8059	24.02.2006	43	02.03.2006	28 / 3268508							

In	Mc	Ca	Personal Data	Function	Signature
1	18m		Kaiser, Marc-René, von Zürich, in Zürich	manager	single signature
1	10		HNW International Holdings Inc., in Glenview (Illinois/USA)	partner	without signing rights
1	16		HNW Universal L.L.C., in Glenview (Illinois/USA)	partner	without signing rights
1	12		Arthur Andersen AG, in Zürich	auditor	
3	13		Erpenicht, Karl, von Belfort, in Hiltisau		print signature of two
3	24		Jenny, Peter, von St. Gallen, in Fehrried		print signature of two
3	9		Masteller, Hans, von Wetzikon, in Bergschönen		print signature of two
3	18		Borber, Kurt, von Hohenstein, in Urdorf		print signature of two
3	20		Mugana, Josef, von Mettenbach, in Mettenbach		print signature of two

Zürich, 05.06.2015 09:09

Continuation on the following page



COMMERCIAL REGISTER OF CANTON ZURICH

CHE-108.838.110	Signate Industrial Group GmbH	Dietikon	3
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All dates

nr	Mo	Ca	Personal Data	Function	Signature
3		7	Ebele, Johannes, österreichischer Staatsangehöriger, in Reithof, ZH		joint signature at two
5	13m		Zwahlen, Hans Peter, von Matton bei Interlaken, in Eberensbrack		joint signature at two
9			Sinder, Maria, von Bülkingen, in Siglistorf		joint signature at two
9	22		Gantner, Helene, von Flims, in Dürnten		joint signature at two
10	11m		SG Invest Holding GmbH, in Dietikon (CH)	partner	without signing rights
11	14m		SG Invest Holding GmbH, in Dietikon (CH)	partner	without signing rights
12	15m		DELTA AG, in Zürich	auditor	
13	18m		Schweizer, Urs, von Flurlingen, in Niederwil AG	director	joint signature at two
13	19		Zwahlen, Hans Peter, von Mollen bei Interlaken, in Oberessteck	director	joint signature at two
14	21		SGW Participations S.à r.l., in Luxembourg (LU)	partner	without signing rights
14	21		SG Invest Holding GmbH, in Dietikon (CH)	partner	without signing rights
15	22m		Delta AG, in Zürich	auditor	
16	17m		Echonique, Marco, von Zürich, in Birmensdorf ZH		joint signature at two
17	20		Echonique, Marco, von Zürich, in Baar		joint signature at two
18			Kaiser, Hans-Rudolf, von Zürich, in Zürich	president of the management	single signature
18			Schweizer, Urs, von Flurlingen, in Niederwil AG	manager	joint signature at two
18			Grimm, Manfred, deutscher Staatsangehöriger, in Würenlos		joint signature at two
19			Nugara, Angela, von Merenschwand, in Merenschwand		joint signature at two
21	23		Stropex Holdings Limited, in London (UK)	partner	
22	28m		Delta AG (CH-029.2.888.378-9), in Zürich	auditor	
23	28m		Stropex Holding GmbH (CH-153.4.000-03-0), in Stansstad	partner	
26			Delta AG (CHE-101.377.698), in Zürich	auditor	
27			Gantner, Helene, von Flims, in Dürnten		joint signature at two
28			Stropex Holding GmbH (CHE-103.236.839), in Stansstad	partner	
28			Stegrist, Reto, von Madiswil, in Thalwil		joint signature at two

Zürich, 05.09.2015 08:08

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