

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6051380

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
STUDER DRAHT-UND KABELWERK AG	03/19/2009
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	LEONI STUDER AG
<b>Street Address:</b>	HERRENMATTSTRASSE 20
<b>City:</b>	DANIKEN
<b>State/Country:</b>	SWITZERLAND
<b>Postal Code:</b>	4658
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	7164084
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(202)721-8250
<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>	
<b>Phone:</b>	2027218200
<b>Email:</b>	wlp@wenderoth.com
<b>Correspondent Name:</b>	WENDEROTH, LIND & PONACK, L.L.P.
<b>Address Line 1:</b>	1025 CONNECTICUT AVE NW
<b>Address Line 2:</b>	SUITE 500
<b>Address Line 4:</b>	WASHINGTON, D.C. 20036
<b>ATTORNEY DOCKET NUMBER:</b>	2004-1525A
<b>NAME OF SUBMITTER:</b>	JANAE GALLUN
<b>SIGNATURE:</b>	/Janae Gallun/
<b>DATE SIGNED:</b>	04/08/2020
<b>Total Attachments: 9</b>	
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**COMMERCIAL REGISTER OF THE CANTON OF SOLOTHURN**

Identification number <b>CHE-105.955.361</b>	Legal status <b>Limited or Corporation</b>	Entry <b>08/03/1950</b>	Cancelled	Carried 4/3 From: On:	<b>1</b>
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All entries

In	Ca		Ref	Legal seat
1	14	<b>Studer-Draht- und Kabelwerk AG</b>	1	Däniken
14	16	<b>LEONI Studer AG</b>		
14	16	<b>(LEONI Studer Ltd.)</b>		
16		<b>LEONI Schweiz AG</b>		
16		<b>(LEONI Switzerland Ltd.)</b>		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		2,400,000.00	2,400,000.00	2,000 preferred registered shares of CHF1,000.00	1		Herrenmattstrasse 20 4658 Däniken
				4,000 registered shares (voting shares) of CHF100.00			
14				2,400 registered shares of CHF1,000.00			

In	Ca	Purpose	In	Ca	Postal address
1	16	Manufacturing of and trade with insulated wires and cables, plastic products and related products as well as the enhancement of products of all sorts. The company may establish, acquire and invest in all kinds of companies and purchase, manage, and sell real estate properties.			
16		Purchase and management of holdings in industrial, trade, and service companies of all sorts, particularly companies in the business segments of insulated wires and cables, plastic products, and related products as well as the enhancement of products of all kinds; exercise of shareholder functions under company law resulting from the relationship between the company and its subsidiary companies. The company may purchase and sell domestic and foreign shares, provided the ongoing management of the company requires such action; grant equity financing, acquire, maintain, manage, and utilize intellectual property rights (brands, patents, etc.); furthermore, provide central services to subsidiary companies, such as in the areas of development, organization, communication, taxes and legal and financial services whereby management responsibility remains with the subsidiary companies; as well as all commercial, financial, and other activities that appear to be suitable to promote the purpose of the company or which are connected with this purpose.			

In	Ca	Remarks	Ref	Date of the acts
1		The transfer of registered shares is restricted in accordance with the bylaws.	1	06/06/1995
1	14	Shareholders are notified in writing.	14	06/21/2007
5	16	An additional branch office named "Werk Hard": Hegenweidstrasse 2, 4658 Däniken	16	03/19/2009
14		Shareholders are notified in writing via mail or facsimile sent to the addresses recorded in the share register.		

In	Ca	Qualified facts	Ref	Official publication
16		Transfer of assets: In accordance with an agreement dated 03/19/2009, the company transfers assets valued at CHF62,506,473.00 and liabilities (borrowed capital) in the amount of CHF32,206,473.00 to "LEONI Studer AG" of the city of Däniken (CH-241.3.008.193-3). Consideration: 1,800 registered shares of CHF1,000.00 of "LEONI Studer AG" of Däniken (CH-241.3.008.193-3), plus a credit note for a claim of CHF22,000,000.00.	1	SHAB
16		Transfer of assets: In accordance with an agreement dated 03/19/2009, the company transfers assets valued at CHF23,182,179.00 and liabilities (borrowed capital) in the amount of CHF4,882,179.00 to "LEONI Studer Hard AG" of the city of Däniken (CH-241.3.008.194-9). Consideration: 600.00 registered shares of CHF1,000.00 of "LEONI Studer Hard AG" of Däniken (CH-241.3.008.194-9), plus a credit note for a claim of CHF12,600,000.00.		

In	Ca	Branch offices	In	Ca	Branch offices

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Continuation on the following page.

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*a.r.*

COMMERCIAL REGISTER OF THE CANTON OF SOLOTHURN

CHE-105.955.361			LEONI Schweiz AG				Däniken			2			
All entries													
Vis	Ref	No journal	Date	SOGC	Date SOGC	Page/ID	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page/ID
SO	0		(Deletion)		(Deletion)		SO	10	2803	08/13/2005	158	08/17/2005	10/2977160
SO	1	73	01/20/2000	25	02/04/2000	786	SO	11	4008	10/17/2006	205	10/23/2006	10/3603542
SO	2	304	03/24/2001	65	04/03/2001	2465	SO	12	737	02/23/2007	42	03/01/2007	14/3802518
SO	3	871	09/10/2001	178	09/14/2001	7182	SO	13	1929	06/01/2007	108	06/07/2007	15/3964004
SO	4	967	10/08/2001	198	10/12/2001	7968	SO	14	2209	06/22/2007	123	06/28/2007	16/3997528
SO	5	516	02/04/2003	26	02/10/2003	13/854010	SO	15	3743	09/25/2008	190	10/01/2008	13/4672904
SO	6	632	02/12/2003	32	02/18/2003	10/867176	SO	16	1428	03/23/2009	60	03/27/2009	15/4946556
SO	7	4808	12/05/2003	239	12/11/2003	11/2023692	SO	17	1358	04/08/2013	69	04/11/2013	7143056
SO	8	707	02/09/2004	30	02/13/2004	13/2116898	SO	18	572	01/30/2014	23	02/04/2014	1325515
SO	9	5772	12/23/2004	254	12/29/2004	18/2617264							

In	Mo	Ca	Personal Data	Function	Signature
1		4m	Studer, Linus, of Trimbach, in Schönenwerd	Member	Joint signature at two
1		6	Opplinger, Willy, of Heimiswil, in Obergösgen		Joint agent signatures at two
1		6	Bartholdi, Markus Pius, of Oppiken, in Däniken		Joint agent signatures at two
1		2m	Huber, Edgar, of Herbetswil, in Schönenwerd	Delegate	Joint signature at two
1		2m	Studer, Niklaus, of Trimbach, in Däniken	Member	Joint signature at two
1		2	Döbeli, Dr. Arthur, of Fahrwangen, in Schönenwerd	Member	Joint signature at two
1		11	Binder, Dr. Andreas, of Baldingen and Baden, in Baden	President	Joint signature at two
1		11	Eichenberger, Dr. Stefanie, of Trimbach, in Brugg	Member	Joint signature at two
1		10	Studer, Thomas, of Trimbach, in Lestorf	Member	Joint signature at two
1		11	Studer, Christoph, of Trimbach, in Gretzenbach	Member	Joint signature at two
1		6	Nicol, René, of Pruntrut, in Niedergösgen		Joint signature at two
1		7	Bryner, Max, of Möniken-Wildegg, in Schönenwerd		Joint signature at two
1		2	Kohr, Markus, of Hunzenschwil, in Lestorf		Joint agent signature at two
1		6	Bürki, Bernhard, of Bleiken b. Oberdiessbach, in Oberentfelden		Joint agent signature at two
1		6	Hechuli, Andreas, of Safenwil, in Oberentfelden		Joint agent signature at two
1		6	Wiederkehr, Werner, of Spreitenbach, in Wehlen AG		Joint agent signature at two
1		6	von Ballmaes, Hans, of Heimiswil, in Neuenegg		Joint agent signature at two
1		16	Günthard, Conrad, of Zurich, in Zurich		Joint signature at two
1		16	Meier, Bruno, of Niedergösgen, in Niedergösgen		Joint signature at two
1		3	Müller-Meier, Elizabeth, of Unterkulm, in Gretzenbach		Joint signature at two
1		6	Rütten, Dr. Ulrich, German citizen, in Däniken		Joint signature at two
1		4	Seacchi, Josef, of Mümliswil Ramiswil, in Balsthal		Joint agent signature at two
1		2	Galliker, Valentin, of Buchrain, in Balsthal		Joint agent signature at two
1		11	Studer, Dr. Peter, of Trimbach, in Hünenberg	Vice-President	Joint signature at two
1		6	Légeret, Alain, of Chexbres and Olten, in Erlinsbach		Joint agent signature at two
1		6	Di Pasquale, Giovanni, Italian citizen, in Schönenwerd		Joint agent signature at two
1		2	STG Coopers & Lybrand AG, in Aarau	Auditor	
1		2	Muster, Dr. Peter, of Hasle b. Burgdorf, in Büllach		Joint signature at two
1		6	Binder, Pius, of Baldingen, in Obererlinsbach		Joint agent signature at two
1		6	Leimgreber, Hansueli, of Herznach, in Elken		Joint agent signature at two
1		16	Hartmann, Hansjörg, of Wittenbach, in Olten		Joint signature at two
1		2m	Studer, Lukas, of Trimbach, in Aarau		Joint signature at two
2		11	Lehner, Melk M., of Lucerne, in Zuzikon	Member	Joint signature at two
2		4m	Huber, Edgar, of Herbetswil, in Schönenwerd	Member	Joint signature at two
2		12	Studer, Niklaus, of Trimbach, in Däniken	Member+Manager	Joint signature at two
2		4m	Studer, Lukas, of Trimbach, in Aarau	Manager	Joint signature at two
2		6	Geiger, Ralf, of Föllinsdorf, in Trimbach		Joint agent signature at two
2		6	von Arx, Urs, of Stüsslingen, in Niedergösgen		Joint agent signature at two
2		6	Arni, Eduard, of Zurich and Biezwil, in Wangen ZH		Joint agent signature at two
2		6	Gerst, Mathias, French citizen, in Grandvaux		Joint agent signature at two
2		6	Riesen, Florian, of Oberbalm, in Dintiken		Joint agent signature at two
2		6	Scherer, Stefan, of Gretzenbach, in Gretzenbach		Joint agent signature at two

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*A.P.*

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COMMERCIAL REGISTER OF THE CANTON OF SOLOTHURN

CHE-105.955.361		LEONI Schweiz AG		Däniken	3
All entries					
In	Mo	Ca	Personal Data	Function	Signature
2		11	PricewaterhouseCoopers AG, in Aarau	Auditor	
3		8m	Fankhauser, Bruno, of Trub, in Schliern b. Köniz		Joint signature at two
	4	11	Studer, Linus, of Trimbach, in Schönenwerd		Joint signature at two
	4	7	Huber, Edgar, of Herbetwil, in Schönenwerd		Joint signature at two
	4	9m	Studer, Lukas, of Trimbach, in Aarau	Member+Manager	Joint signature at two
4		6	Raupach, Ulrich, German citizen, in Würenlos		Joint agent signature at two
6		9	Jeos, Urs, of Fischenthal, in Winznau		Joint signature at two
6		13	Mattiello, Rainer, of Oberriet SG, in Bollingen		Joint agent signature at two
6		13m	Pfister, Daniel, von Thalwil, in Olten		Joint agent signature at two
	8	11m	Fankhauser, Bruno, of Trub, in Schliern b. Köniz	Manager	Joint signature at two
	9	11	Studer, Lukas, of Trimbach, in Aarau	Member	Joint signature at two
9		16	Durham, Richard Thurston, British citizen, in Utikon		Joint signature at two
9		11m	Ernst, Christoph, of Winterthur and Wiegeltingen, in Zurich		Joint signature at two
9		16	Zwahlen, Ernst, of Wahlen, in Oberdorf SO		Joint signature at two
11		16	Kniffki, Jürgen, German citizen, in faucht (Germany)	President	Single signature
11		16	Nägeli Kellerhals, Dr. Esther Ruth, of Kilchberg ZH, in Kilchberg ZH	Vice-President	Joint signature at two
	11	16m	Fankhauser, Bruno, of Trub, in Wollerau	Member+Manager	Joint signature at two
11		13	Erbe, Stephan, of Basel, in Basel	Member	Joint signature at two
	11	13	Ernst, Christoph, of Winterthur and Wiegeltingen, in Zurich	Member	Joint signature at two
11			Ernst & Young AG, in Zurich	Auditor	
12		16	Studer, Christoph, of Trimbach, in Gretzenbach		Joint signature at two
13		16m	von Arx, Urs, of Stüsslingen, in Niedergösgen		Joint signature at two
	13	16m	Pfister, Daniel, of Thalwil, in Däniken		Joint signature at two
13		16	Rohr, Hans Martin, of Hunzenschwil, in Hirschtal		Joint signature at two
13		16	Eichhorn, Carmen, of Fiesch and Zuchwil, in Biberist		Joint agent signature at two
15		16	Zehnder, Markus, of Aadorf and Balsthal, in Balsthal		Joint signature at two
	16	17m	Fankhauser, Bruno, of Trub, in Wollerau	President	Joint signature at two
	16	17	von Arx, Urs, of Stüsslingen, in Niedergösgen	Member+Manager	Joint signature at two
	16		Pfister, Daniel, of Thalwil, in Däniken	Member	Joint signature at two
	17		Fankhauser, Bruno, of Trub, in Wollerau	President + Manager	Joint signature at two
17		18m	Bühler, Karin, of Schötz, in Däniken		Joint signature at two
	18		Bühler, Karin, of Schötz, in Däniken	Member	Joint signature at two

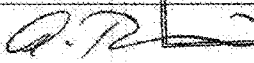
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Only the company record (extract) issued and certified by the Commercial Registry and the text published in the Swiss Commercial Gazette are binding.

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

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# Handelsregisteramt des Kantons Solothurn

Identification number <b>CHE-105.955.361</b>	Legal status <b>Limited or Corporation</b>	Entry 03.08.1950	Cancelled	Carried 4/3 from: on:	<b>1</b>
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All data

In	Ca	Business name	Ref	Legal seat
1	14	Studer Draht- und Kabelwerk AG	1	Däniken
14	16	LEONI Studer AG		
14	16	(LEONI Studer Ltd.)		
16		<b>LEONI Schweiz AG</b>		
16		(LEONI Switzerland Ltd.)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		2'400'000.00	2'400'000.00	2'000 Vorzugsnamenaktien zu CHF 1'000.00 4'000 Namensaktien (Stimmrechtsaktien) zu CHF 100.00	1		Herrenmattstrasse 20 4658 Däniken SO
14				2'400 Namenaktien zu CHF 1'000.00			

In	Ca	Purpose	In	Ca	Other addresses
1	16	Herstellung von und Handel mit isolierten Drähten und Kabeln, Kunststoffartikeln und verwandten Erzeugnissen sowie Veredelung von Produkten aller Art. Kann Unternehmen jeglicher Art gründen, übernehmen oder sich an solchen beteiligen sowie Grundstücke erwerben, verwalten und veräussern.			
16		Erwerb und Verwaltung von Beteiligungen an Industrie-, Handels- und Dienstleistungsbetrieben aller Art, namentlich an solchen in den Geschäftsbereichen von isolierten Drähten und Kabeln, Kunststoffartikeln und verwandten Erzeugnissen sowie im Geschäftsbereich der Veredelung von Produkten aller Art, Ausübung aller Gesellschafterfunktionen, wie sie sich aus der gesellschaftsrechtlichen Stellung der Gesellschaft vis-à-vis ihren Tochtergesellschaften ergeben. Kann im In- und Ausland Beteiligungen erwerben und veräussern, soweit es die dauernde Verwaltung derselben erfordert, Beteiligungsfinanzierungen gewähren, Immaterialgüterrechte (Marken, Patente etc.) erwerben, halten, verwalten und verwerten, ferner Erbringung von zentralen Dienstleistungen zu Gunsten der Tochtergesellschaften, so insbesondere in den Bereichen Entwicklung, Organisation, Kommunikation, Steuern, Recht und Finanzen, wobei die Führungsverantwortung bei den Tochtergesellschaften verbleibt sowie alle kommerziellen, finanziellen und anderen Tätigkeiten ausüben, die geeignet erscheinen, den Zweck der Gesellschaft zu fördern oder die mit diesem zusammenhängen.			

In	Ca	Remarks	Ref	Date of the acts
1		Die Uebertragbarkeit der Namensaktien ist nach Massgabe der Statuten beschränkt.	1	06.06.1995
1	14	Mitteilungen an die Aktionäre erfolgen in schriftlicher Form.	14	21.06.2007
5	16	Weitere Geschäftsstelle unter der Enseigne "Werk Hard": Hogenweidstrasse 2, 4658 Däniken	16	19.03.2009
14		Mitteilungen an die Aktionäre erfolgen per Brief oder Telefax an die im Aktienbuch verzeichneten Adressen.		

In	Ca	Qualified facts	Ref	Official publication
16		Vermögensübertragung: Die Gesellschaft überträgt gemäss Vertrag vom 19.03.2009 Aktiven von CHF 62'506'473.-- und Passiven (Fremdkapital) von CHF 32'206'473.-- auf die "LEONI Studer AG", in Däniken (CH-241.3.008.193-3). Gegenleistung: 1'800 Namenaktien zu CHF 1'000.-- der "LEONI Studer AG", in Däniken (CH-241.3.008.193-3), und Gutschrift einer Forderung von CHF 22'000'000.--.	1	SHAB
16		Vermögensübertragung: Die Gesellschaft überträgt gemäss Vertrag vom 19.03.2009 Aktiven von CHF 23'182'179.-- und Passiven (Fremdkapital) von CHF 4'882'179.-- auf die "LEONI Studer Hard AG", in Däniken (CH-241.3.008.194-9). Gegenleistung: 600 Namenaktien zu CHF 1'000.-- der "LEONI Studer Hard AG", in Däniken (CH-241.3.008.194-9), und Gutschrift einer Forderung von CHF 12'600'000.--.		

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	0	(Transfer)			(Transfer)			11	4008	17.10.2006	205	23.10.2006	10 / 3603542
	1	73	20.01.2000	25	04.02.2000	786		12	737	23.02.2007	42	01.03.2007	14 / 3802618



# Handelsregisteramt des Kantons Solothurn

CHE-105.955.361	LEONI Schweiz AG	Däniken	2
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All data

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	2	304	24.03.2001	65	03.04.2001	2465		13	1929	01.06.2007	108	07.06.2007	15 / 3964004
	3	871	10.09.2001	178	14.09.2001	7182		14	2209	22.06.2007	123	28.06.2007	16 / 3997528
	4	967	08.10.2001	198	12.10.2001	7968		15	3743	25.09.2008	190	01.10.2008	13 / 4672904
	5	516	04.02.2003	26	10.02.2003	13 / 854010		16	1428	23.03.2009	60	27.03.2009	15 / 4946556
	6	632	12.02.2003	32	18.02.2003	10 / 867176		17	1358	08.04.2013	69	11.04.2013	7143056
	7	4808	05.12.2003	239	11.12.2003	11 / 2023692		18	572	30.01.2014	23	04.02.2014	1325515
	8	707	09.02.2004	30	13.02.2004	13 / 2116898		19	1422	07.04.2015	68	10.04.2015	2090685
	9	5772	23.12.2004	254	29.12.2004	18 / 2617264		20	1098	15.03.2016	55	18.03.2016	2732037
	10	2803	11.08.2005	158	17.08.2005	10 / 2977160		21	2082	02.05.2019	87	07.05.2019	1004624408

In	Mo	Ca	Personal Data	Function	Signature
1		4m	Studer, Linus, von Trimbach, in Schönenwerd	member of the board of directors	joint signature at two
1		6	Opplinger, Willy, von Heimiswil, in Obergösgen		joint agent signature at two
1		6	Bartholdi, Markus Pius, von Oppikon, in Däniken		joint agent signature at two
1		2m	Huber, Edgar, von Herbetswil, in Schönenwerd	delegate of the board of directors	joint signature at two
1		2m	Studer, Niklaus, von Trimbach, in Däniken	member of the board of directors	joint signature at two
1		2	Döbeli, Dr. Arthur, von Fahrwangen, in Schönenwerd	member of the board of directors	joint signature at two
1		11	Binder, Dr. Andreas, von Baldingen und Baden, in Baden	president of the board of directors	joint signature at two
1		11	Eichenberger, Dr. Stefanie, von Trimbach, in Brugg	member of the board of directors	joint signature at two
1		10	Studer, Thomas, von Trimbach, in Lostorf	member of the board of directors	joint signature at two
1		11	Studer, Christoph, von Trimbach, in Gretzenbach	member of the board of directors	joint signature at two
1		6	Nicol, René, von Pruntrut, in Niedergösgen		joint signature at two
1		7	Bryner, Max, von Möriken-Wildegg, in Schönenwerd		joint signature at two
1		2	Rohr, Markus, von Hunzenschwil, in Lostorf		joint agent signature at two
1		6	Bürki, Bernhard, von Bleiken bei Oberdiessbach, in Oberentfelden		joint agent signature at two
1		6	Hochuli, Andreas, von Safenwil, in Oberentfelden		joint agent signature at two
1		6	Wiederkehr, Werner, von Spreitenbach, in Wohlen AG		joint agent signature at two
1		6	von Ballmoos, Hans, von Heimiswil, in Neuenegg		joint agent signature at two
1		16	Günthard, Conrad, von Zürich, in Zürich		joint signature at two
1		16	Meier, Bruno, von Niedergösgen, in Niedergösgen		joint signature at two
1		3	Müller-Meier, Elisabeth, von Unterkulm, in Gretzenbach		joint signature at two
1		6	Rütten, Dr. Ulrich, deutscher Staatsangehöriger, in Däniken		joint signature at two
1		4	Scacchi, Josef, von Mümliswil-Ramiswil, in Balsthal		joint agent signature at two
1		2	Galliker, Valentin, von Buchrain, in Balsthal		joint agent signature at two
1		11	Studer, Dr. Peter, von Trimbach, in Hünenberg	vicepresident of the board of directors	joint signature at two
1		6	Légeret, Alain, von Chexbres und Olten, in Erlinsbach		joint signature at two
1		6	Di Pasquale, Giovanni, italienischer Staatsangehöriger, in Schönenwerd		joint agent signature at two
1		2	STG-Coopers & Lybrand AG, in Aarau	auditor	
1		2	Muster, Dr. Peter, von Hasle bei Burgdorf, in Bülach		joint signature at two
1		6	Binder, Pius, von Baldingen, in Obererlinsbach		joint agent signature at two
1		6	Leimgruber, Hansueli, von Herznach, in Eiken		joint agent signature at two
1		16	Hartmann, Hansjörg, von Wittenbach, in Olten		joint signature at two
1		2m	Studer, Lukas, von Trimbach, in Aarau		joint signature at two



# Handelsregisteramt des Kantons Solothurn

CHE-105.955.361	LEONI Schweiz AG	Däniken	3
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All data

In	Mo	Ca	Personal Data	Function	Signature
2		11	Lehner, Melk M., von Luzern, in Zumikon	member of the board of directors	joint signature at two
	2	4m	Huber, Edgar, von Herbetswil, in Schönenwerd	member of the board of directors	joint signature at two
	2	12	Studer, Niklaus, von Trimbach, in Däniken	member of the board of directors + manager	joint signature at two
	2	4m	Studer, Lukas, von Trimbach, in Aarau	manager	joint signature at two
2		6	Geiger, Rolf, von Füllinsdorf, in Trimbach		joint agent signature at two
2		6	von Arx, Urs, von Stüsslingen, in Niedergösgen		joint agent signature at two
2		6	Arni, Eduard, von Zürich und Biezwil, in Wangen ZH		joint agent signature at two
2		6	Gerst, Mathias, französischer Staatsangehöriger, in Grandvaux		joint agent signature at two
2		6	Riesen, Florian, von Oberbalm, in Dintikon		joint agent signature at two
2		6	Scherer, Stefan, von Gretzenbach, in Gretzenbach		joint agent signature at two
2		11	PricewaterhouseCoopers AG, in Aarau	auditor	
3		8m	Fankhauser, Bruno, von Trub, in Schliern bei Köniz		joint signature at two
4		11	Studer, Linus, von Trimbach, in Schönenwerd		joint signature at two
4		7	Huber, Edgar, von Herbetswil, in Schönenwerd		joint signature at two
4		9m	Studer, Lukas, von Trimbach, in Aarau	member of the board of directors + manager	joint signature at two
4		6	Raupach, Ulrich, deutscher Staatsangehöriger, in Würenlos		joint agent signature at two
6		9	Joos, Urs, von Fischenthal, in Winznau		joint signature at two
6		13	Mattiello, Rainer, von Oberriet SG, in Bolligen		joint agent signature at two
6		13m	Pfister, Daniel, von Thalwil, in Olten		joint agent signature at two
8		11m	Fankhauser, Bruno, von Trub, in Schliern bei Köniz	manager	joint signature at two
9		11	Studer, Lukas, von Trimbach, in Aarau	member of the board of directors	joint signature at two
9		16	Durham, Richard Thurston, britischer Staatsangehöriger, in Uitikon		joint signature at two
9		11m	Ernst, Christoph, von Winterthur und Wigoltingen, in Zürich		joint signature at two
9		16	Zwahlen, Ernst, von Wahlern, in Oberdorf SO		joint signature at two
11		16	Kniffki, Jürgen, deutscher Staatsangehöriger, in Feucht (DE)	president of the board of directors	single signature
11		16	Nägeli-Kellerhals, Dr. Esther Ruth, von Kilchberg ZH, in Kilchberg ZH	vicepresident of the board of directors	joint signature at two
11		16m	Fankhauser, Bruno, von Trub, in Wollerau	member of the board of directors + manager	joint signature at two
11		13	Erbe, Stephan, von Basel, in Basel	member of the board of directors	joint signature at two
	11	13	Ernst, Christoph, von Winterthur und Wigoltingen, in Zürich	member of the board of directors	joint signature at two
11		21	Ernst & Young AG, in Zürich	auditor	
12		16	Studer, Christoph, von Trimbach, in Gretzenbach		joint signature at two
13		16m	von Arx, Urs, von Stüsslingen, in Niedergösgen		joint signature at two
	13	16m	Pfister, Daniel, von Thalwil, in Däniken		joint signature at two
13		16	Rohr, Hans-Martin, von Hunzenschwil, in Hirschthal		joint signature at two
13		16	Eichhorn, Carmen, von Fiesch und Zuchwil, in Biberist		joint agent signature at two
15		16	Zehnder, Markus, von Aadorf und Balsthal, in Balsthal		joint signature at two
	16	17m	Fankhauser, Bruno, von Trub, in Wollerau	president of the board of directors	joint signature at two
	16	17	von Arx, Urs, von Stüsslingen, in Niedergösgen	member of the board of directors + manager	joint signature at two
	16	19	Pfister, Daniel, von Thalwil, in Däniken	member of the board of directors	joint signature at two
	17	20m	Fankhauser, Bruno, von Trub, in Wollerau	president of the board of directors + manager	joint signature at two





# Handelsregisteramt des Kantons Solothurn

CHE-105.955.361	LEONI Schweiz AG	Däniken	4
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All data

In	Mo	Ca	Personal Data	Function	Signature
17		18m	<del>Bühler, Karin, von Schötz, in Däniken</del>		<del>joint signature at two</del>
	18		Bühler, Karin, von Schötz, in Däniken	member of the board of directors	joint signature at two
19		20m	<del>Inglin, Renate, von Sattel, in Muri AG</del>	<del>member of the board of directors</del>	<del>joint signature at two</del>
	20		Fankhauser, Bruno, von Trub, in Wollerau	president of the board of directors	joint signature at two
	20		Inglin, Renate, von Sattel, in Muri (AG)	member of the board of directors + manager	joint signature at two
21			Deloitte AG (CHE-101.377.666), in Zürich	auditor	

Balsthal, 18.06.2019 14:15

The above information is given without commitment and has not legal effect. Only the official company record (extract) issued and certified by the commercial register of Solothurn and published in the Swiss Commercial Gazette is legally binding.



# Commercial register of canton Solothurn

Identification number <b>CHE-114.784.963</b>	Legal status <b>Limited or Corporation</b>	Entry 23.03.2009	Cancelled	Carried from: on:	<b>1</b>
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All entries

In	Ca	Business name	Ref	Legal seat
1		<b>LEONI Studer AG</b>	1	Däniken
1		(LEONI Studer Ltd.)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		1'800'000.00	1'800'000.00	1'800 Namenaktien zu CHF 1'000.00	1		Herrenmattstrasse 20 4658 Däniken SO

In	Ca	Purpose	In	Ca	Other addresses
1		Herstellung von und Handel mit isolierten Drähten und Kabeln, Kunststoffartikeln und verwandten Erzeugnissen sowie Veredelung von Produkten aller Art. Kann im In- und Ausland Zweigniederlassungen errichten sowie Unternehmen jeglicher Art gründen, übernehmen oder sich an solchen beteiligen, ferner Grundstücke erwerben, verwalten und veräussern sowie alle kommerziellen, finanziellen und anderen Tätigkeiten ausüben, die mit dem Zweck der Gesellschaft im Zusammenhang stehen.			

In	Ca	Remarks	Ref	Date of the acts
1		Mitteilungen an die Aktionäre erfolgen per Brief oder Telefax an die im Aktienbuch verzeichneten Adressen.	1	19.03.2009
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.		

In	Ca	Qualified facts	Ref	Official publication
1		Sacheinlage/Sachübernahme: Die Gesellschaft übernimmt bei der Gründung einen Teil der Aktiven und Passiven der "LEONI Studer AG", neu: "LEONI Schweiz AG", in Däniken (CH-249.3.000.003-1), nämlich das Geschäftsfeld "Kabel", gemäss Vertrag vom 19.03.2009 und Bilanz per 31.12.2008, wonach die übernommenen Aktiven CHF 62'506'473.-- und die übernommenen Passiven (Fremdkapital) CHF 32'206'473.-- betragen, wofür 1'800 Namenaktien zu CHF 1'000.-- ausgegeben und CHF 22'000'000.-- als Forderung gutgeschrieben werden.	1	SHAB

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	1	1418	23.03.2009	60	27.03.2009	15 / 4946552		7	1099	15.03.2016	55	18.03.2016	2732039
	2	624	15.02.2012	35	20.02.2012	6557654		8	3415	29.08.2016	169	01.09.2016	3032377
	3	1510	19.04.2013	78	24.04.2013	7161548		9	1744	19.04.2017	78	24.04.2017	3482021
	4	3446	04.09.2013	173	09.09.2013	1066727		10	3059	17.07.2018	139	20.07.2018	4372473
	5	1423	07.04.2015	68	10.04.2015	2090687		11	2083	02.05.2019	87	07.05.2019	1004624409
	6	3466	19.08.2015	162	24.08.2015	2334665							

In	Mo	Ca	Personal Data	Function	Signature
1		6	Kniffid, Jürgen, deutscher Staatsangehöriger, in Nürnberg (DE)	president of the board of directors	joint signature at two
1		7m	Fankhauser, Bruno, von Trub, in Wollerau	member of the board of directors + manager	joint signature at two
1			Nägeli Kellerhals, Dr. Esther, von Kilchberg ZH, in Kilchberg ZH	member of the board of directors	joint signature at two
1		3	von Arx, Urs, von Stüsslingen, in Niedergösgen		joint signature at two
1		2	Durham, Richard Thurston, britischer Staatsangehöriger, in Utikon		joint signature at two
1			Meier, Bruno, von Niedergösgen, in Niedergösgen		joint signature at two
1		5	Pfister, Daniel, von Thalwil, in Däniken		joint signature at two
1			Rohr, Hans-Martin, von Hunzenschwil, in Hirschthal		joint signature at two
1		8	Studer, Christoph, von Trimbach, in Gretzenbach		joint signature at two
1		2	Zwahlen, Ernst, von Wahlern, in Oberdorf SO		joint signature at two
1		11	Ernst & Young AG, in Zürich (CH-020.9.001.069-0)	auditor	
2			Eggert, Dr. Melanie, deutsche Staatsangehörige, in Aarau		joint signature at two
3			Bühler, Karin, von Schötz, in Däniken		joint signature at two
4		9	Gugger, René, von Buchholterberg, in Küttigen		joint signature at two



# Commercial register of canton Solothurn

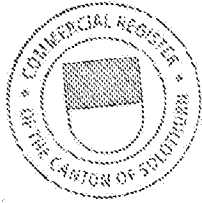
CHE-114.784.963	LEONI Studer AG	Däniken	2
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## All entries

In	Mo	Ca	Personal Data	Function	Signature
5			Inglin, Renate, von Sattel, in Muri AG		joint signature at two
5		10	Sefzig, Torsten, deutscher Staatsangehöriger, in Zug		joint signature at two
6		7	Hiller, Dr. Frank, deutscher Staatsangehöriger, in Feldafing (DE)	president of the board of directors	joint signature at two
7			Hettich, Florian, deutscher Staatsangehöriger, in Freudenstadt (DE)	member of the board of directors + manager	joint signature at two
		7	Fankhauser, Bruno, von Trub, in Wollerau	president of the board of directors	joint signature at two
9			Roth, Norbert, von Erlinsbach (AG), in Niedergösgen		joint signature at two
10			Früh, Felix, deutscher Staatsangehöriger, in Winterthur		joint signature at two
11			Deloitte AG (CHE-101.377.666), in Zürich	auditor	

Balsthal, 18.07.2019 10:49 BS

Commercial Register  
of the Canton of Solothurn



This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request it is also possible to provide an extract containing only the valid entries.