

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6410049

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the CORRECT APPLICANT NAME TO READ: SCHUNK CARBON TECHNOLOGY GMBH AS RECORDED ON 02/19/2020 previously recorded on Reel 053021 Frame 0742. Assignor(s) hereby confirms the NAME CHANGE.

CONVEYING PARTY DATA

Name	Execution Date
SCHUNK HOFFMAN CARBON TECHNOLOGY AG	09/13/2017

RECEIVING PARTY DATA

Name:	SCHUNK CARBON TECHNOLOGY GMBH
Street Address:	AU 62
City:	BAD GOISERN
State/Country:	AUSTRIA
Postal Code:	4822

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	10591010

CORRESPONDENCE DATA

Fax Number: (414)271-3552

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: 4142775000

Email: pat-dept@quarles.com

Correspondent Name: QUARLES & BRADY LLP ATTN: IP DOCKET

Address Line 1: 411 E. WISCONSIN AVENUE

Address Line 4: MILWAUKEE, WISCONSIN 53202-4426

ATTORNEY DOCKET NUMBER:	129569.00309
NAME OF SUBMITTER:	TRACEY A. BAXTER
SIGNATURE:	/TRACEY A. BAXTER/
DATE SIGNED:	11/19/2020

Total Attachments: 17

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Electronic Patent Assignment System

Confirmation Receipt

Your assignment has been received by the USPTO.
The coversheet of the assignment is displayed below:

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	CHANGE OF NAME										
CONVEYING PARTY DATA											
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>SCHUNK HOFFMANN CARBON TECHNOLOGY AG</td> <td>09/13/2017</td> </tr> </tbody> </table>		Name	Execution Date	SCHUNK HOFFMANN CARBON TECHNOLOGY AG	09/13/2017						
Name	Execution Date										
SCHUNK HOFFMANN CARBON TECHNOLOGY AG	09/13/2017										
RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>SCHUNK HOFFMANN CARBON TECHNOLOGY GMBH</td> </tr> <tr> <td>Street Address:</td> <td>AU 62</td> </tr> <tr> <td>City:</td> <td>BAD GOISERN</td> </tr> <tr> <td>State/Country:</td> <td>AUSTRIA</td> </tr> <tr> <td>Postal Code:</td> <td>4822</td> </tr> </table>		Name:	SCHUNK HOFFMANN CARBON TECHNOLOGY GMBH	Street Address:	AU 62	City:	BAD GOISERN	State/Country:	AUSTRIA	Postal Code:	4822
Name:	SCHUNK HOFFMANN CARBON TECHNOLOGY GMBH										
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City:	BAD GOISERN										
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Postal Code:	4822										
PROPERTY NUMBERS Total: 1											
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Application Number:</td> <td>15550577</td> </tr> </tbody> </table>		Property Type	Number	Application Number:	15550577						
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CORRESPONDENCE DATA											
Fax Number:	(414)271-3552										

Phone: 4142775000
Email: pat-dept@quarles.com
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Correspondent Name: QUARLES & BRADY
Address Line 1: 411 E. WISCONSIN AVENUE
Address Line 4: MILWAUKEE, WISCONSIN 53202-4426

ATTORNEY DOCKET NUMBER:

129569.00309

NAME OF SUBMITTER:

TRACEY A. BAXTER

Signature:

/TRACEY A. BAXTER/

Date:

02/19/2020

Total Attachments: 14

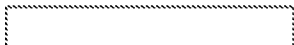
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RECEIPT INFORMATION

EPAS ID: PAT5970252
Receipt Date: 02/19/2020

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VERIFICATION

I, Juliane Koch, c/o advotec. Patent- und Rechtsanwälte, Beethovenstr. 5, 97080 Würzburg, Germany, do hereby declare and certify that the English translation of the Court Order of the Austrian Regional Court of Wels, ref. FN 93653 a, 34 Fr 1112/17 m-2, attached herewith is true and accurate to the best of my knowledge and belief.

Dated this 23rd day of October 2017


(Juliane Koch, translator)

[Retrieved on: Sept. 26, 2017 00:06 CET]

FN 93653 a
34 Fr 112/17 m -- 2

[emblem] REGIONAL COURT OF WELS

(Please state the above in all submissions)

Maria Theresia-Strasse 12
4600 Wels
Tel.: +43 (0) 5 760 121-41180

Waitz – Obermühlner Rechtsanwälte
GmbH
Am Winterhafen 4
4020 Linz

COURT ORDER

COMMERCIAL REGISTER CASE:
Schunk Carbon Technology GmbH
Au 62
4822 Bad Goisern
registered office in the municipality of Bad Goisern am Hallstaettersee

Concerning:
Amendment request, received on Sept. 22, 2017

In the Commercial Register case having the Commercial Register Number FN 93653 a, the following entry (entry number 46) is approved (Defunct entries are marked by # on the side):

COMPANY NAME

Schunk Hoffmann Carbon Technology AG
Schunk Carbon Technology GmbH

LEGAL FORM

Aktiengesellschaft [Austrian stock corporation]
Gesellschaft mit beschränkter Haftung [Austrian limited liability company]

TYPE OF SHARES

6,000 par-value shares

POWER OF REPRESENTATION

The supervisory board designates the power of representation of the executives in the event that several executives have been appointed.
In the event that several managing directors have been appointed, the company shall be represented by two managing directors or by one managing director and a Prokurist [holder of full commercial power of agency] unless sole power of representation has been awarded to some or all managing directors by decision of the partners.

MISCELLANEOUS PROVISIONS

There are one, two, three or a maximum of four executives.

ANNOUNCEMENTS

The company publishes its announcements in the official gazette of the [newspaper] Wiener Zeitung.

Resolution of the general meeting of Sept. 17, 1999 014
 # Conversion of the company
 # Hoffmann & Co. Elektrokohle
 # Gesellschaft m.b.H
 # (FN 93653 a)
 # into an Austrian stock corporation/Aktiengesellschaft
 # in accordance with Section 245 et seqq. of the
 # Austrian Stock Corporation Act (AktG; Aktiengesetz).
 deleted

Bylaws dated Sept. 17, 1999 015
 deleted

Bylaws including the resolution of the Annual 016
 # General Meeting dated May 13, 2003
 # adapted in accordance with the 1st Federal Law containing
 # ancillary measures for the introduction of the euro.
 deleted

Resolution of the Annual General Meeting of May 13, 2003 017
 # Resolution to increase the capital from the company's own
 # resources by EUR 1,980. Amendment of the Bylaws under III.
 deleted

Resolution of the Annual General Meeting of April 26, 2013 019
 # Amendment of the Bylaws under III.
 deleted

Resolution of the Annual General Meeting of April 26, 2013 020
 # Amendment of the Bylaws under V.
 deleted

Resolution of the Annual General Meeting of April 26, 2013 023
 # Amendment of the Bylaws under X.
 deleted

Resolution of the Annual General Meeting of April 26, 2013 024
 # Amendment of the Bylaws under XI.
 deleted

Resolution of the Annual General Meeting of April 30, 2015 025
 # Amendment of the Bylaws under I.
 deleted

Resolution of the Annual General Meeting of June 2, 2016 026
 # Amendment of the Bylaws under VI.
 deleted

Resolution of the Annual General Meeting of June 2, 2016 027
 # Amendment of the Bylaws under IX.
 deleted

Resolution of the Annual General Meeting of Sept. 13, 2017 028
 Conversion of
 Schunk Hoffmann Carbon Technology AG
 (FN 93653 a)
 into a GmbH (Austrian limited liability company) in accordance
 with Section 239 et seqq. of the Austrian Stock Corporation Act
 (AktG; Aktiengesetz)

Memorandum and Articles of Association dated Sept. 13, 2017 029

MANAGING DIRECTOR (under commercial law)
 AA Dipl.-Ing. Dr. Klaus-Dieter Loecker, *March 25, 1960
 has been representing the company independently since Sept. 26,
 2017

EXECUTIVES

AA # Dipl.-Ing. Dr. Klaus-Dieter Loecker, *March 25, 1960
Function defunct

PROKURIST [HOLDER OF A FULL COMMERCIAL POWER OF AGENCY]

F # Ing. Johann Hoell, *Feb. 5, 1957
has been representing the company together with an executive
since May 13, 2003
has been representing the company together with a managing
director since Sept. 26, 2017

PARTNER	INITIAL CONTRIBUTION	PAYMENT ON INITIAL CONTR.
AF Schunk Wien Gesellschaft m.b.H.EUR 433,620EUR 433,620
AG Schunk Bahn- und Industrietechnik GmbHEUR 4,380EUR 4,380

SUPERVISORY BOARD MEMBER

M # Markus Preimesberger, *Oct. 9, 1959
Function defunct
N # Harald Obenaus, *June 16, 1961
Function defunct
AB # Dr. Arno Roth, *Nov. 23, 1961
Function defunct
AD # Dr. Jan Gupta, *Feb. 18, 1967
Function defunct
AE # Karin Merte, *May 5, 1961
Function defunct

PERSONS

AF Schunk Wien Gesellschaft m.b.H.
(FN 93587 d)
Oberlaaer Strasse 316
1230 Wien
AG Schunk Bahn- und Industrietechnik GmbH
(FN 55767 k)
Aupoint 23
5101 Bergheim b.Sbg.

(entered on September 26, 2017)

Regional Court of Wels, court department 22
Wels, September 25, 2017
Dr. Wolfgang Pramendorfer, judge

Electronic copy

in accordance with Section 79 of the Austrian Court Organisation Act (GOG; *Gerichtsorganisationsgesetz*)

PLEASE NOTE

Fees for entries in the Commercial Register are determined by the court. If announcement in the [newspaper] Wiener Zeitung is envisaged, you will receive an invoice by the Wiener Zeitung. There is no additional fee for announcements in the notification database.

VERIFICATION

I, Juliane Koch, c/o advotec. Patent- und Rechtsanwälte, Beethovenstr. 5, 97080 Würzburg, Germany, do hereby declare and certify that the English translation of the Austrian Commercial Register extract No. FN 93653 a attached herewith is true and accurate to the best of my knowledge and belief.

Dated this 23rd day of October 2017


(Juliane Koch, translator)

TRANSLATION from German (Austria) into English

26 as at Dec. 31, 2006 submitted on July 3, 2007
28 as at Dec. 31, 2007 submitted on April 29, 2008
29 as at Dec. 31, 2008 submitted on June 18, 2009
30 as at Dec. 31, 2009 submitted on April 23, 2010
31 as at Dec. 31, 2010 submitted on April 20, 2011
33 as at Dec. 31, 2011 submitted on April 30, 2012
36 as at Dec. 31, 2012 submitted on April 29, 2013
40 as at Dec. 31, 2013 submitted on April 30, 2014
41 as at Dec. 31, 2014 submitted on May 26, 2015
42 as at Dec. 31, 2015 submitted on June 3, 2016
45 as at Dec. 31, 2016 submitted on June 1, 2017

POWER OF REPRESENTATION

1 The general meeting designates the power of representation of the managing directors in the event
that several managing directors have been appointed.
9 The supervisory board designates the power of representation of the executives in the event that
several executives have been appointed.
46 In the event that several managing directors have been appointed, the company shall be
represented by two managing directors or by one managing director and a Prokurist [holder of
full commercial power of agency] unless sole power of representation has been awarded to
some or all managing directors by decision of the partners.

MISCELLANEOUS PROVISIONS

9 There are one, two, three or a maximum of four executives.
46

ANNOUNCEMENTS

9 The company publishes its announcements in the official gazette of the [newspaper] Wiener
Zeitung.
46

1	Memorandum and Articles of Association dated Nov. 10, 1989	001
9	deleted	
1	Resolution of the general meeting of Sept. 5, 1990	002
	Increase of the capital by ATS 5,500,000.	
	Amendment of the Memorandum and Articles of Association in Section 3.	
9	deleted	
4	Resolution of the general meeting of July 26, 1994	003
	Amendment of the Memorandum and Articles of Association in Section 7	
7	deleted	
4	Resolution of the general meeting of July 26, 1994	004
	Amendment of the Memorandum and Articles of Association in Section 8	
7	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	005
	Amendment of the Memorandum and Articles of Association in "Section 2"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	006
	Amendment of the Memorandum and Articles of Association in "Section 7"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	007
	Amendment of the Memorandum and Articles of Association in "Section 8"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	008
	Amendment of the Memorandum and Articles of Association in "Section 9"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	009
	Amendment of the Memorandum and Articles of Association in "Section 10"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	010
	Amendment of the Memorandum and Articles of Association in "Section 11"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	011

TRANSLATION from German (Austria) into English

	Amendment of the Memorandum and Articles of Association in "Section 12"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	012
	Amendment of the Memorandum and Articles of Association in "Section 13"	
9	deleted	
7	Resolution of the general meeting of Oct. 9, 1998	013
	Amendment of the Memorandum and Articles of Association in "Section 15"	
9	deleted	
9	Resolution of the general meeting of Sept. 17, 1999	014
	Conversion of the company	
	Hoffmann & Co. Elektrokohle	
	Gesellschaft m.b.H.	
	(FN 93653 a)	
	into an Austrian stock corporation/Aktiengesellschaft in accordance	
	with Section 245 et seqq. of the Austrian Stock Corporation Act	
	(AktG; Aktiengesetz).	
46	deleted	
9	Bylaws dated Sept. 17, 1999	015
46	deleted	
17	Bylaws including the resolution of the Annual General Meeting dated	016
	May 13, 2003	
	adapted in accordance with the 1 st Federal Law containing ancillary measures	
	for the introduction of the euro.	
46	deleted	
17	Resolution of the Annual General Meeting of May 13, 2003	017
	Resolution to increase the capital from the company's own resources	
	by EUR 1,980. Amendment of the Bylaws under III.	
46	deleted	
30	Resolution of the general meeting of April 23, 2010	018
	Amendment of the Bylaws under I.	
41	deleted	
36	Resolution of the Annual General Meeting of April 26, 2013	019
	Amendment of the Bylaws under III.	
46	deleted	
36	Resolution of the Annual General Meeting of April 26, 2013	020
	Amendment of the Bylaws under V.	
46	deleted	
36	Resolution of the Annual General Meeting of April 26, 2013	021
	Amendment of the Bylaws under VI.	
42	deleted	
36	Resolution of the Annual General Meeting of April 26, 2013	022
	Amendment of the Bylaws under IX.	
42	deleted	
36	Resolution of the Annual General Meeting of April 26, 2013	023
	Amendment of the Bylaws under X.	
46	deleted	
36	Resolution of the Annual General Meeting of April 26, 2013	024
	Amendment of the Bylaws under XI.	
46	deleted	
41	Resolution of the Annual General Meeting of April 30, 2015	025
	Amendment of the Bylaws under I.	
46	deleted	
42	Resolution of the Annual General Meeting of June 2, 2016	026
	Amendment of the Bylaws under VI.	
46	deleted	
42	Resolution of the Annual General Meeting of June 2, 2016	027
	Amendment of the Bylaws under IX.	
46	deleted	
46	Resolution of the Annual General Meeting of Sept. 13, 2017	028
	Conversion of	
	Schunk Hoffmann Carbon Technology AG	
	(FN 93653 a)	
	into a GmbH (Austrian limited liability company) in accordance	

TRANSLATION from German (Austria) into English

with Section 239 et seqq. of the Austrian Stock Corporation Act
(AktG: *Aktiengesetz*)

46 Memorandum and Articles of Association dated Sept. 13, 2017

029

MANAGING DIRECTOR (under commercial law)

- 1 A Dipl. Ing. [graduate engineer] Peter Hoffmann, *March 1, 1933
has been representing the company independently since Nov. 27, 1989
9 Function defunct
- 2 C Mag. Franz Gebetsroither, *June 25, 1950
has been representing the company together with another managing director since May 13, 1993
4 has been representing the company independently since Nov. 3, 1994
9 Function defunct
- 2 D Dr. Burkhard Goetze, *May 10, 1940
has been representing the company together with another managing director since May 13, 1993
4 Function defunct
- 46 AA Dipl.-Ing. Dr. Klaus-Dieter Loecker, *March 25, 1960
has been representing the company independently since Sept. 26, 2017

EXECUTIVES

- 9 A Dipl. Ing. Peter Hoffmann, *March 1, 1933
has been representing the company independently since Sept. 28, 1999
14 Function defunct
- 9 C Mag. Franz Gebetsroither, *June 25, 1950
has been representing the company independently since Sept. 28, 1999
14 has been representing the company together with a second executive since May 3, 2002
17 has been representing the company together with a second executive or with a holder of a full
commercial power of agency since May 13, 2003
39 Function defunct
- 12 O Dr. Juergen Doench, *Feb. 10, 1944
has been representing the company independently since Feb. 7, 2001
14 has been representing the company together with a second executive since May 3, 2002
17 has been representing the company together with a second executive or with a holder of a full
commercial power of agency since May 13, 2003
29 Function defunct
- 12 P Dr. Helmut Weidlich, *July 10, 1952
has been representing the company independently since Feb. 7, 2001
14 has been representing the company together with a second executive since May 3, 2002
17 has been representing the company together with a second executive or with a holder of a full
commercial power of agency since May 13, 2003
24 Function defunct
- 14 S Dr. Conrad Reynvaan, *July 3, 1951
has been representing the company together with a second executive since May 3, 2002
17 has been representing the company together with a second executive or with a
holder of a full commercial power of agency since May 13, 2003
43 Function defunct
- 24 V Heinz-Werner Rinn, *March 9, 1952
has been representing the company together with another executive or with a holder of a full
commercial power of agency since Jan. 1, 2006
34 Function defunct
- 29 Y Olaf Kaiser, *Sept. 6, 1957
executive
has been representing the company together with a second executive or with a holder of a full
commercial power of agency since June 1, 2009
32 Function defunct
- 37 AA Dipl.-Ing. Dr. Klaus-Dieter Loecker, *March 25, 1960
has been representing the company together with another executive or with a
holder of a full commercial power of agency since Oct. 1, 2013
44 has been representing the company independently since Jan. 1, 2017
46 Function defunct

TRANSLATION from German (Austria) into English

PROKURIST [HOLDER OF A FULL COMMERCIAL POWER OF AGENCY]

- E Thomas Hoffmann, *Oct. 18, 1965
 2 has been representing the company together with another holder of a full commercial power of agency since May 13, 1993
 17 has been representing the company together with an executive since May 13, 2003
 19 Function defunct
- F Ing. Johann Hoell, *Feb. 5, 1957
 2 has been representing the company together with another holder of a full commercial power of agency since May 13, 1993
 17 has been representing the company together with an executive since May 13, 2003
 46 has been representing the company together with a managing director since Sept. 26, 2017
- H Wolfgang Hoffmann, *Nov. 13, 1969
 5 has been representing the company together with another holder of a full commercial power of agency since Jan. 12, 1998
 17 has been representing the company together with an executive since May 13, 2003
 24 Function defunct
- Q Lodewijk Paardenkooper, *Nov. 1, 1943
 12 has been representing the company together with another holder of a full commercial power of agency since May 17, 2001
 17 has been representing the company together with an executive since May 13, 2003
 22 Function defunct
- Z Hannes RAINER, MBA, *March 26, 1966
 35 has been representing the company together with an executive since Jan. 1, 2013
 43 Function defunct

	PARTNER	INITIAL CONTRIBUTION	PAYMENT ON INITIAL CONTR.
	A Dipl. Ing. Peter Hoffmann, *March 1, 1933		
1	ATS4,488,000	
3	ATS4,506,000	
7	ATS1,506,000	
9	Function defunct		
1		ATS4,114,000
3		ATS4,506,000
7		ATS1,506,000
9	Function defunct		
	B Dr. Rainer Hoffmann, *Sept. 20, 1935		
1	ATS1,512,000	
3	Function defunct		
1		ATS1,386,000
3	Function defunct		
	G GOMAC AG		
3	ATS1,494,000	
7	Function defunct		
3		ATS1,494,000
7	Function defunct		
	I Familie Dipl.-Ing. Peter Hoffmann Private foundation		
7	ATS4,494,000	
9	Function defunct		
7		ATS4,494,000
9	Function defunct		
	AF Schunk Wien Gesellschaft m.b.H.		
46	EUR 433,620	
46		EUR 433,620
	AG Schunk Bahn- und Industrietechnik GmbH		
46	EUR 4,380	
46		EUR 4,380
	Sums:	EUR 438,000	EUR 438,000

TRANSLATION from German (Austria) into English

SUPERVISORY BOARD MEMBER

A Dipl. Ing. Peter Hoffmann, *March 1, 1933
 14 ~~Deputy of the chair~~
 20 Function defunct
 J Dr. Dagobert Kotzur, *Jan. 1, 1940
 9 ~~Chair~~
 27 Function defunct
 K Guenther Fehl, *March 19, 1936
 9 ~~Deputy of the chair~~
 14 ~~Function defunct~~
 16 ~~Member~~
 20 Function defunct
 L Robert Petzold, *July 1, 1935
 9 ~~Member~~
 14 Function defunct
 M Markus Preimesberger, *Oct. 9, 1959
 10 ~~Member~~
 46 Function defunct
 N Harald Obenaus, *June 16, 1961
 10 ~~Member~~
 46 Function defunct
 R Karl-Heinz Reichert, *Nov. 17, 1948
 14 ~~Member~~
 16 Function defunct
 T Gerhard Federer, *Dec. 1, 1954
 20 ~~Deputy of the chair~~
 38 Function defunct
 U Gerald Hinz, *March 6, 1960
 20 ~~Member~~
 27 Function defunct
 W Dr. Heinz-Joachim Maeurer, *Dec. 27, 1949
 27 ~~Chair~~
 41 Function defunct
 X Michael Przigoda, *Jan. 27, 1969
 27 ~~Member~~
 38 Function defunct
 AB Dr. Arno Roth, *Nov. 23, 1961
 38 ~~Deputy of the chair~~
 46 Function defunct
 AC Holger Detsch, *Aug. 15, 1967
 38 ~~Member~~
 43 Function defunct
 AD Dr. Jan Gupta, *Feb. 18, 1967
 41 ~~Chair~~
 46 Function defunct
 AE Karin Merte, *May 5, 1961
 45 ~~Member~~
 46 Function defunct

--- PERSONS -----

1 A Dipl. Ing. Peter Hoffmann, *March 1, 1933
 1 Au 15
 4823 Steeg am Hallstaettersee
 1 B Dr. Rainer Hoffmann, *Sept. 20, 1935
 1 Seutterg. 25
 1130 Wien
 2 C Mag. Franz Gebetsroither, *June 25, 1950
 2 Steinwand 3
 4852 Weyregg am Attersee
 24 Steinwand 39
 4852 Weyregg am Attersee
 2 D Dr. Burkhard Goetze, *May 10, 1940

TRANSLATION from German (Austria) into English

- 2 Kaltenbachstrasse 28
4820 Bad Ischl
- 2 E Thomas Hoffmann, *Oct. 18, 1965
2 ~~Kaiser-Franz-Josef-Strasse 3-5~~
4820 Bad Ischl
- 10 Au 62
4823 Steeg am Hallstaettersee
- 2 F Ing. Johann Hoell, *Feb. 5, 1957
2 Lahn 185
4830 Hallstatt
- 3 G GOMAC AG
3 Chesa Murtiroel
CHE-7503 Samedan
- 5 H Wolfgang Hoffmann, *Nov. 13, 1969
5 Au 15
4823 Steeg am Hallstaettersee
- 7 I Familie [*family*] Dipl.-Ing. Peter Hoffmann
Private foundation
7 (FN 175689 x)
7 Teinfaltstrasse 8
1010 Wien
- 9 J Dr. Dagobert Kotzur, *Jan. 1, 1940
9 Rodheimer Strasse 59
DEU-35452 Heuchelheim
- 9 K Guenther FehI, *March 19, 1936
9 Rodheimer Strasse 59
DEU-35452 Heuchelheim
- 9 L Robert Petzold, *July 1, 1935
9 Oberlaaerstrasse 316
1223 Wien
- 10 M Markus Preimesberger, *Oct. 9, 1959
10 ~~Au 62~~
4823 Steeg am Hallstaettersee
- 29 Au 62
4822 Bad Goisern
- 10 N Harald Obenaus, *June 16, 1961
10 ~~Au 62~~
4823 Steeg am Hallstaettersee
- 29 Au 62
4822 Bad Goisern
- 12 O Dr. Juergen Doench, *Feb. 10, 1944
12 Steinstrasse 15
DEU-53175 Bonn
- 12 P Dr. Helmut Weidlich, *July 10, 1952
12 Fritz Henkel Strasse 5a
DEU-53572 Unkel
- 12 Q Lodewijk Paardenkooper, *Nov. 1, 1943
12 Kurhausstrasse 6
4820 Bad Ischl
- 14 R Karl-Heinz Reichert, *Nov. 17, 1948
14 Siedlungsstrasse 30
DEU-35325 Muecke
- 14 S Dr. Conrad Reynvaan, *July 3, 1951
14 ~~Au 62~~
4823 Steeg am Hallstaettersee
- 29 Au 62
4822 Bad Goisern
- 20 T Gerhard Federer, *Dec. 1, 1954
20 Rodheimer Strasse 59
DEU-35452 Heuchelheim
- 20 U Gerald Binz, *March 6, 1960
20 Rodheimer Strasse 59
DEU-35452 Heuchelheim
- 24 V Heinz-Werner Rinn, *March 9, 1952
24 Tulpenhof 1
DEU-35452 Heuchelheim
- 27 W Dr. Heinz-Joachim Maeurer, *Dec. 27, 1949
27 Marschallstrasse 8
DEU-35444 Biebertal
- 27 X Michael Przigoda, *Jan. 27, 1969

TRANSLATION from German (Austria) into English

- 27 Haendelstrasse 5
DIE-35460 Staufenberg
- 29 Y Olaf Kaiser, *Sept. 6, 1957
29 Wasserstrasse 1a
DEU-31139 Hildesheim
- 35 Z Hannes RAINER, MBA, *March 26, 1966
35 Gschwandt 81
4822 Bad Goisern / Hallstaettersee
- 37 AA Dipl.-Ing. Dr. Klaus-Dieter Loecker, *March 25, 1960
37 Leisterstrasse 58
4813 Altmuenster
- 38 AB Dr. Arno Roth, *Nov. 23, 1961
38 Nibelungenstrasse 23
DEU-63868 Großwallstadt, Germany
- 38 AC Holger Detsch, *Aug. 15, 1967
38 Minna-Naumann-Weg 42
DEU-35398 Gießen, Germany
- 41 AD Dr. Jan Gupta, *Feb. 18, 1967
41 Im Heimesgrund 16
DEU-69488 Birkenau
- 51 AE Karin Merte, *May 5, 1961
45 Friedrich-Ebert-Strasse 29
DEU-35440 Linden
- 46 AF Schunk Wien Gesellschaft m.b.H.
46 (FN 93587 d)
46 Oberlaaer Strasse 316
1230 Wien
- 46 AG Schunk Bahn- und Industrietechnik GmbH
46 (FN 55767 k)
46 Aupoint 23
5101 Bergheim b.Sbg.

----- SUMMARY OF ENTRIES IN THE COMMERCIAL REGISTER -----

Regional Court of Wels

- | | | | |
|----|---|-------------|-----------|
| 1 | Initial recording concluded on Apr. 29, 1994
Initial recording in accordance with Art. XXIII (4) of the Austrian Register of Company Names Act (FBG; <i>Firmenbuchgesetz</i>) | Case 914 Fr | 91/94 k |
| 2 | entered on May 3, 1994
Amendment request received on Apr. 28, 1994 | Case 20 Fr | 719/94 k |
| 3 | entered on June 29, 1994
Amendment request received on June 20, 1994 | Case 20 Fr | 1492/94 y |
| 4 | entered on Nov. 23, 1994
Amendment request received on Nov. 11, 1994 | Case 20 Fr | 3798/94 p |
| 5 | entered on Jan. 23, 1998
Amendment request received on Jan. 14, 1998 | Case 27 Fr | 114/98 h |
| 6 | entered on Sept. 3, 1998
Amendment request received on Aug. 3, 1998 | Case 29 Fr | 907/98 p |
| 7 | entered on Nov. 24, 1998
Amendment request received on Oct. 27, 1998 | Case 29 Fr | 2226/98 d |
| 8 | entered on Aug. 27, 1999
Amendment request received on June 18, 1999 | Case 29 Fr | 2351/99 x |
| 9 | entered on Sept. 28, 1999
Amendment request received on Sept. 24, 1999 | Case 29 Fr | 3080/99 v |
| 10 | entered on March 21, 2000
Amendment request received on Feb. 24, 2000 | Case 29 Fr | 716/00 y |
| 11 | entered on June 21, 2000
Submission of the annual financial statement received on June 19, 2000 | Case 29 Fr | 2013/00 a |
| 12 | entered on July 21, 2001
Amendment request received on July 11, 2001 | Case 29 Fr | 2279/01 a |
| 13 | entered on Aug. 2, 2001
Submission of the annual financial statement received on July 16, 2001 | Case 29 Fr | 2280/01 b |
| 14 | entered on June 4, 2002
Amendment request received on May 13, 2002 | Case 29 Fr | 1702/02 k |
| 15 | entered on June 25, 2002
Submission of the annual financial statement received on June 20, 2002 | Case 29 Fr | 1961/02 t |
| 16 | entered on Aug. 29, 2002
Amendment request received on Aug. 27, 2002 | Case 29 Fr | 2638/02 m |
| 17 | entered on July 12, 2003 | Case 29 Fr | 2435/03 y |

TRANSLATION from German (Austria) into English

18	Amendment request received on July 8, 2003 entered on July 18, 2003	Case 29 Fr	2470/03 z
19	Submission of the annual financial statement received on July 14, 2003 entered on Dec. 12, 2003	Case 29 Fr	4116/03 w
20	Amendment request received on Nov. 20, 2003 entered on May 19, 2004	Case 29 Fr	2106/04 y
21	Amendment request received on May 13, 2004 entered on July 9, 2004	Case 29 Fr	2601/04 a
22	Submission of the annual financial statement received on June 11, 2004 entered on May 7, 2005	Case 29 Fr	1897/05 z
23	Amendment request received on Apr. 26, 2005 entered on June 8, 2005	Case 29 Fr	2283/05 t
24	Amendment request received on May 24, 2005 entered on Jan. 20, 2006	Case 29 Fr	232/06 i
25	Amendment request received on Jan. 18, 2006 entered on July 8, 2006	Case 29 Fr	2696/06 h
26	Submission of the annual financial statement received on June 9, 2006 entered on July 10, 2007	Case 29 Fr	3516/07 y
27	Submission of the annual financial statement received on July 3, 2007 entered on Aug. 22, 2007	Case 29 Fr	3963/07 f
28	Amendment request received on Aug. 2, 2007 entered on May 1, 2008	Case 29 Fr	2162/08 s
29	Submission of the annual financial statement received on Apr. 29, 2008 entered on June 23, 2009	Case 34 Fr	595/09 g
30	Amendment request received on June 18, 2009 entered on Apr. 29, 2010	Case 34 Fr	517/10 a
31	Amendment request received on Apr. 23, 2010 entered on Apr. 29, 2011	Case 34 Fr	755/11 i
32	Electronic submission of the annual financial statement received on Apr. 20, 2011 entered on Dec. 20, 2011	Case 34 Fr	2241/11 w
33	Amendment request received on Dec. 12, 2011 entered on May 3, 2012	Case 34 Fr	394/12 m
34	Electronic submission of the annual financial statement received on Apr. 30, 2012 entered on May 9, 2012	Case 34 Fr	390/12 g
35	Amendment request received on Apr. 27, 2012 entered on Jan. 24, 2013	Case 34 Fr	1600/12 k
36	Amendment request received on Dec. 20, 2012 entered on May 3, 2013	Case 34 Fr	451/13 f
37	Amendment request received on Apr. 29, 2013 entered on Oct. 1, 2013	Case 34 Fr	1069/13 p
38	Amendment request received on Sept. 12, 2013 entered on Nov. 14, 2013	Case 34 Fr	1540/13 g
39	Amendment request received on Oct. 30, 2013 entered on Feb. 4, 2014	Case 34 Fr	1/14 b
40	Amendment request received on Dec. 30, 2013 entered on May 20, 2014	Case 34 Fr	343/14 f
41	Electronic submission of the annual financial statement received on Apr. 30, 2014 entered on May 30, 2015	Case 34 Fr	435/15 z
42	Amendment request received on May 26, 2015 entered on June 7, 2016	Case 34 Fr	547/16 y
43	Amendment request received on June 3, 2016 entered on Jan. 19, 2017	Case 34 Fr	47/17 x
44	Amendment request received on Jan. 12, 2017 entered on Feb. 9, 2017	Case 34 Fr	121/17 f
45	Amendment request received on Feb. 6, 2017 entered on June 15, 2017	Case 34 Fr	482/17 k
46	Amendment request received on June 1, 2017 entered on Sept. 26, 2017	Case 34 Fr	1112/17 m
	Amendment request received on Sept. 22, 2017		

----- INFORMATION FROM THE AUSTRIAN NATIONAL BANK -----

identity number valid on Sept. 26, 2017: 1346687

□

prepared via settlement office ADVOKAT *****HA022

Commercial Register

Query of Sept. 26, 2017, 08:37:53 CET

TRANSLATION from German (Austria) into English

JUSTICE
REPUBLIC OF AUSTRIA
COMMERCIAL REGISTER

FB

Date of query: Sep 26, 2017

Extract including historical data

FN 93653 a

[Commercial Register Number]

This extract is based on the main register, supplemented with details taken from the official record book.
The data that are historical as of Sept. 26, 2017 are ~~crossed-out~~. Defunct entities and branch offices are marked by
"#" on the side.

Last entry on Sep 26, 2017 under entry number 46
court having jurisdiction Regional Court of Wels

1 formerly Regional Court of Wels [*registration number:*] HRB 3628
first entry on Nov. 27, 1989

COMPANY NAME

1 Hoffmann & Co. Elektrokohle
Gesellschaft m.b.H.
9 HOFFMANN & Co ELEKTROKOHLE
Aktiengesellschaft
41 Schunk Hoffmann Carbon Technology AG
46 Schunk Carbon Technology GmbH

LEGAL FORM

1 Gesellschaft mit beschränkter Haftung [*Austrian company with limited liability*]
9 Aktiengesellschaft [*Austrian stock corporation*]
46 Gesellschaft mit beschränkter Haftung [*Austrian company with limited liability*]

REGISTERED OFFICE in

1 Steeg am Hallstättersee, municipality of Bad Goisern am Hallstättersee
30 municipality of Bad Goisern am Hallstättersee

BUSINESS ADDRESS

1 Au 62
Steeg am Hallstättersee
29 Au 62
4822 Bad Goisern

CAPITAL

1 AFS 6,000,000
17 EUR 438,000

TYPE OF SHARES

9 par-value share
36 6,000 no-par value shares
46

DUE DATE FOR THE ANNUAL FINANCIAL STATEMENT

1 December 31

ANNUAL FINANCIAL STATEMENT

6 as at Dec. 31, 1997 submitted on Aug. 3, 1998
8 as at Dec. 31, 1998 submitted on June 18, 1999
11 as at Dec. 31, 1999 submitted on June 19, 2000
13 as at Dec. 31, 2000 submitted on July 16, 2001
15 as at Dec. 31, 2001 submitted on June 20, 2002
18 as at Dec. 31, 2002 submitted on July 14, 2003
21 as at Dec. 31, 2003 submitted on June 11, 2004
23 as at Dec. 31, 2004 submitted on May 24, 2005
25 as at Dec. 31, 2005 submitted on June 9, 2006