

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6617012

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2020

CONVEYING PARTY DATA

Name	Execution Date
INFICON GMBH	05/13/2020

RECEIVING PARTY DATA

Name:	INFICON HOLDING AG
Street Address:	HINTERGASSE 15B
City:	BAD RAGAZ
State/Country:	SWITZERLAND
Postal Code:	CH-7310

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	8425672

CORRESPONDENCE DATA

Fax Number: (216)621-6165

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: 2166211113

Email: ip@rennerotto.com

Correspondent Name: RENNER, OTTO, BOISSELLE & SKYLAR LLP

Address Line 1: 1621 EUCLID AVENUE

Address Line 2: 19TH FLOOR

Address Line 4: CLEVELAND, OHIO 44115

ATTORNEY DOCKET NUMBER:	VKSWP0137USA
NAME OF SUBMITTER:	DON W. BULSON
SIGNATURE:	/Don W. Bulson/
DATE SIGNED:	03/23/2021

Total Attachments: 8

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Commercial Register Canton St. Gallen

Identification number CHE-101.283.338	Legal status Limited or Corporation	Entry August 16, 2000	Cancelled	Carried CH-020.3.023.511-6 from: on:	1
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All records

In	Ca	Business name	Ref	Legal seat
0		INFICON HOLDING AG	0	so far: Zürich
13		(INFICON HOLDING S.A.) (INFICON HOLDING INC.)	1	Bad Ragaz

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
0	2	100'000.00	100'000.00	10'000 registered shares at CHF 10.00	1	9	c/o Dr. Reto Marugg Maienfelderstrasse 2 7310 Bad Ragaz Hintergasse 15B 7310 Bad Ragaz
2	6	20'000'000.00	20'000'000.00	2'000'000 registered shares at CHF 10.00			
6	16	23'150'000.00	23'150'000.00	2'315'000 registered shares at CHF 10.00			
16	19	23'159'000.00	23'159'000.00	2'315'900 registered shares at CHF 10.00	9		
19	20	23'340'740.00	23'340'740.00	2'334'074 registered shares at CHF 10.00			
20	21	11'670'370.00	11'670'370.00	2'334'074 registered shares at CHF 5.00			
21	23	11'779'360.00	11'779'360.00	2'355'872 registered shares at CHF 5.00			
23	24	11'883'810.00	11'883'810.00	2'376'762 registered shares at CHF 5.00			
24	26	10'705'875.00	10'705'875.00	2'141'175 registered shares at CHF 5.00			
26	29	10'728'465.00	10'728'465.00	2'145'693 registered shares at CHF 5.00			
29	31	10'750'280.00	10'750'280.00	2'150'056 registered shares at CHF 5.00			
31	33	10'874'215.00	10'874'215.00	2'174'843 registered shares at CHF 5.00			
33	35	10'974'275.00	10'974'275.00	2'194'855 registered shares at CHF 5.00			
35	37	11'208'760.00	11'208'760.00	2'241'752 registered shares at CHF 5.00			
37	39	11'525'490.00	11'525'490.00	2'305'098 registered shares at CHF 5.00			
39	40	11'624'555.00	11'624'555.00	2'324'911 registered shares at CHF 5.00			
40	41	11'752'540.00	11'752'540.00	2'350'508 registered shares at CHF 5.00			
41	42	11'876'485.00	11'876'485.00	2'375'297 registered shares at CHF 5.00			
42	43	12'065'415.00	12'065'415.00	2'413'083 registered shares at CHF 5.00			
43	45	12'108'415.00	12'108'415.00	2'421'683 registered shares at CHF 5.00			
45		2'186'655.00	2'186'655.00	2'437'331 registered shares at CHF 5.00			

In	Ca	Purpose	In	Ca	Other addresses
0	42	Participation in industrial, commercial and service companies nationwide and abroad, as well as holding, acquisition and sale of such participations; is entitled to acquire, manage and sell real estate.			
42		The purpose of the company is the participation in industrial, commercial and service companies nationwide and abroad as well as the holding, acquisition and sale of such participations. The company is entitled to establish branches and subsidiaries nationwide and abroad and to conduct all business directly or indirectly related to the aforementioned purposes. The company is entitled to purchase, manage and sell real estate			

In	Ca	Remarks	Ref	Date of the acts
0		The facts deleted prior to entry in the Commercial Register of the Canton of St. Gallen, as well as any previous statutory data or diary and SOGC citations, can be viewed in the register excerpt of the previous registered office, which is located with the filed records of the Commercial Register.	0	28.07.2000
			1	11.08.2000
			2	04.10.2000
			4	19.10.2000
0	4	All communication of the company to the shareholders shall be made in writing (including fax or email), subject to deviating legal provisions or statutory provisions.	6	06.11.2000
			11	03.05.2002
			12	07.05.2003
			16	15.03.2005
3		By order of the Federal Office of Justice dated October 6, 2000, the company has been granted permission to waive the requirement that the majority of the members of the Board of Directors must be persons who are resident in Switzerland and have Swiss citizenship (Sec. 708 para. 1 Swiss Code of Obligations). The condition is that the company can be represented by a member of the Board of Directors resident in Switzerland with individual signature or by several members resident in Switzerland with collective signature (Art. 708 para. 2 Swiss Code of Obligations).	18	11.08.2005
			19	20.02.2006
			20	04.05.2006
			21	16.02.2007

Commercial Register Canton St. Gallen

CHE-101.283.338	INFICON HOLDING AG	Bad Ragaz	2
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All records

In	Ca	Remarks	Ref	Date of the acts
4		Communications by the company to the shareholders shall be made by publication in the company's official publication media. Communications to shareholders may also be given in writing to the addresses recorded in the share register.	23	25.03.2008
20		In the capital reduction of May 4, 2006, the nominal value of the 2'334'074 registered shares at CHF 10.00 each is reduced to CHF 5.00 and CHF 5.00 per share is repaid; compliance with the statutory provisions of Art. 734 of the Swiss Code of Obligations is established by public deed dated July 12, 2006.	24	24.04.2008
23		Conditional capital increase based on the resolutions of the General Meetings of October 19, 2000 and May 4, 2006 as further described in the statutes.	26	09.03.2009
24		In the capital reduction of April 24, 2008 by CHF 1'177'935, 235'587 registered shares at CHF 5 will be cancelled for the purpose of value adjustment of the security account "treasury shares" and to cancel the reserves set up for treasury shares; the observance of the legal provisions of Art. 734 of the Swiss Code of Obligations is established by public deed dated July 21, 2008.	27	05.05.2009
26		Capital increase from conditional share capital.	29	13.04.2010
29		Capital increase from conditional share capital.	31	03.03.2011
31		Capital increase from conditional share capital.	32	28.04.2011
33		Capital increase from conditional share capital.	33	12.03.2012
34		By resolution dated April 26, 2012, the company amended the provision concerning conditional capital increase introduced by resolution dated October 19, 2000, as further described in the statutes.	34	26.04.2012
35		Capital increase from conditional share capital.	35	21.03.2013
37		Capital increase from conditional share capital.	37	25.03.2014
39		Capital increase from conditional share capital.	38	29.04.2014
40		Capital increase from conditional share capital.	39	14.04.2015
41		Capital increase from conditional share capital.	40	17.03.2016
42		Capital increase from conditional share capital.	41	17.03.2017
42		Capital increase from conditional share capital.	42	14.03.2018
43		Capital increase from conditional share capital.	43	07.02.2019
45		Capital increase from conditional share capital.	45	14.02.2020

In	Ca	Qualified facts	Ref	Official publication
0	38	Intended acquisition of assets: The company intends to find after its foundation Inficon GmbH, with its registered office in Bad Ragaz, and to acquire from the latter a share in the capital of a maximum of CHF 100'000 at a price of maximum CHF 100'000.	0	SOGC
2	38	Contribution in kind: In accordance with the contribution in kind agreement of October 3, 2000, the company takes over receivables and participations as further described in the statutes at a price of CHF 253'755'580, for which 1'820'206 registered shares of CHF 10 each are issued and CHF 50'074'580 credited.		
2	38	Intended acquisition of assets: The company intends to acquire participations as further described in the statutes at a price of CHF 290'000'000.		
46		Merger: Takeover of assets and liabilities of INFICON GmbH, in Bad Ragaz (CHE-101.025.061) according to the merger agreement of May 13, 2019 and balance sheet as of December 31, 2019. Assets of CHF 31'073'546 and liabilities (borrowed capital) of CHF 3'102'524.31 are transferred to the acquiring company. As the acquiring company holds all ordinary shares of the transferring company, neither a capital increase nor a share allocation will take place.		

Commercial Register Canton St. Gallen

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Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer seat)			(Transfer seat)		24	6202	24.07.2008	146	30.07.2008	12
1	5824	16.08.2000	162	22.08.2000	5707	25	2463	16.03.2009	55	20.03.2009	13 / 4935648
2	6990	06.10.2000	199	12.10.2000	6986	26	2943	26.03.2009	63	01.04.2009	14 / 4952832
3	7209	18.10.2000	207	24.10.2000	7258	27	4816	14.05.2009	96	20.05.2009	17 / 5029530
4	7377	25.10.2000	212	31.10.2000	7406	28	8976	21.07.2009	142	27.07.2009	18 / 5161968
5	7444	27.10.2000	214	02.11.2000	7464	29	3645	21.04.2010	80	27.04.2010	14 / 5603928
6	7649	07.11.2000	221	13.11.2000	7701	30	5977	23.06.2010	123	29.06.2010	16 / 5698046
7	8611	14.12.2000	248	20.12.2000	8692	31	2952	24.03.2011	62	29.03.2011	6096950
8	205	10.01.2001	10	16.01.2001	342	32	4149	03.05.2011	88	06.05.2011	6150310
9	1718	06.03.2001	49	12.03.2001	1836	33	2568	21.03.2012	60	26.03.2012	6609686
10	5572	30.07.2001	149	06.08.2001	6009	34	4522	23.05.2012	102	29.05.2012	6694012
11	3845	31.05.2002	107	06.06.2002	11 / 499732	35	4237	24.04.2013	81	29.04.2013	7169040
12	4549	25.06.2003	123	01.07.2003	13 / 1059950	36	9939	00.10.2013	198	14.10.2013	1125977
13	N 4865	04.07.2003	N 130	10.07.2003	9 / 1074720	37	3340	09.04.2014	72	14.04.2014	1451359
14	1859	17.03.2004	57	23.03.2004	9 / 2181156	38	4211	08.05.2014	91	13.05.2014	1498467
15	4247	22.06.2004	122	28.06.2004	12 / 2328970	39	4908	03.06.2015	107	08.06.2015	2192539
16	2691	21.03.2005	60	29.03.2005	10 / 2765636	40	3066	06.04.2016	69	11.04.2016	2771245
17	5164	23.06.2005	124	29.06.2005	12 / 2907104	41	2908	24.03.2017	62	29.03.2017	3432377
18	6643	19.08.2005	164	25.08.2005	10 / 2989172	42	2740	23.03.2018	61	28.03.2018	4140057
19	1915	09.03.2006	52	15.03.2006	10 / 3288066	43	1563	14.02.2019	34	19.02.2019	1004569914
20	5367	18.07.2006	141	24.07.2006	12 / 3478548	44	12387	30.12.2019	2	06.01.2020	1004797296
21	2120	09.03.2007	52	15.03.2007	13 / 3840368	45	1639	18.02.2020	36	21.02.2020	1004836134
22	7360	14.08.2007	159	20.08.2007	11 / 4072678	46	4702	25.05.2020	102	28.05.2020	1004898638
23	2572	28.03.2008	64	03.04.2008	10 / 4412448						

In	Mo	Ca	Personal Data	Function	Signature
0		1m	Emch, Thomas, of Lütterswil Gächliwil, in Aeugst am Albis	member of the board of directors	single signature
0		7m	ATAG Ernst & Young AG, in Zurich	auditor	
1		5	Emch, Dr. Thomas, of Lütterswil Gächliwil, in Aeugst am Albis	member of the board of directors	single signature
5		7	Niggli, Dr. Wolfgang, of Zurich, in Stäfa	member of the board of directors	single signature
7		11	Choffat, Paul, of Soubey, in Paudex	president of the board of directors	joint signature at two
7		11m	Grad, John J., US citizen, in Lake Forest (USA)	vicepresident of the board of directors	joint signature at two
7		15	Brissenden, James L., US citizen, in Dewitt (USA)	member of the board of directors	joint signature at two
7		15	Mück, Kurt, German citizen, in Kilchberg ZH	member of the board of directors	joint signature at two
7		12	Ottenberg, Dr. Karsten, German citizen, in Hamburg (D)	member of the board of directors	joint signature at two
7		11 m	Otth, Paul of Innertkirchen, in Mettmenstetten	member of the board of directors	joint signature at two
7		36	Maier, Peter G., German citizen, in Cazenovia (USA)	member of the board of directors	joint signature at two
7		11	Ernst & Young AG, in Zürich	auditor	
8		10	Emch, Dr. Thomas, of Lütterswil Gächliwil, in Aeugst am Albis		joint signature at two
8		10	Niggli, Dr. Wolfgang R., of Zurich, Aarau and Aargau, in Uerikon (Stäfa)		joint signature at two
9		36	Döbler, Dr. Ulrich, German citizen, in Wermelskirchen (D)		joint signature at two
9		10m	Winkler, Lukas, of Blumenstein, in Syracuse, NY (USA)		joint signature at two
9		14	Züger, Albert, of Altendorf, in Schaan (FL)		joint signature at two

Commercial Register Canton St. Gallen

CHE-101.283.338	INFICON HOLDING AG	Bad Ragaz	4
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All records

In	Mo	Ca	Personal Data	Function	Signature
10		44m	Staehelin, Dr. Thomas, of Basel, in Riehen	member of the board of directors	joint signature at two
	10	17m	Winkler, Lukas, of Blumenstein, in Maienfeld		joint signature at two
	11	15	Grad, John J., US citizen, in Lake Forest (USA)	president of the board of directors	joint signature at two
	11	15m	Otth, Paul, of Innertkirchen, in Mettmenstetten	vicepresident of the board of directors	joint signature at two
11		32m	PricewaterhouseCoopers AG, in Zurich	auditor	
12		34m	Fischer, Dr. Richard, Austrian citizen, in Rankweil (A)	member of the board of directors	joint signature at two
12		28m	Fontana, Mario, of Stabio, in Féchy	member of the board of directors	joint signature at two
14		27	Bircher, Michael, of Küttigen, in Gams		joint agent signature at two
14		30m	Bollhalder, Erika, of alt St. Johann, in Chur		joint agent signature at two
	15	17m	Otth, Paul, of Innertkirchen, in Zurich	president of the board of directors	joint signature at two
15		17m	Wirz, Gustav, of Solothurn, in Bottighofen	vicepresident of the board of directors	joint signature at two
15		36	Waelchli, Urs, of Wynigen, in Chur		joint signature at two
	17	34	Wirz, Gustav, of Solothurn, in Bottighofen	president of the board of directors	joint signature at two
	17	34	Otth, Paul, of Innertkirchen, in Zurich	vicepresident of the board of directors	joint signature at two
	17	22m	Winkler, Lukas, of Blumenstein, in Manlius (USA)		joint signature at two
	22		Winkler, Lukas, of Blumenstein, in Maienfeld		joint signature at two
25			Tröndle, Matthias, German citizen, in Schaan (LI)		joint signature at two
	28	30	Fontana, Mario, of Stabio, in Herrliberg	member of the board of directors	joint signature at two
30			Siegrist, Beat, of Vordemwald, in Herrliberg	member of the board of directors	joint signature at two
	30		Bollhalder, Erika, of Wildhaus-Alt St. Johann, in Chur		joint agent signature at two
	32	38	PricewaterhouseCoopers AG (CH-020.3-020.876-5), in Zurich	auditor	
34			Lüthi, Dr. Beat E., von Lauperswil, in Zurich	president of the board of directors	joint signature at two
	34		Fischer, Dr. Richard, Austrian citizen, in Rankweil (AT)	vicepresident of the board of directors	joint signature at two
34			Frey, Vanessa, von Eschenbach LU, in Zurich	member of the board of directors	joint signature at two
38			KPMG AG (CHE-106.084.881), in Zurich	auditor	
	44		Staehelin, Dr. Thomas, of Basel, in Vitznau	member of the board of directors	joint signature at two

The above information is given without commitment and has not legal effect.



Handelsregister Kanton St. Gallen

Identification number CHE-101.283.338	Legal status Limited or Corporation	Entry 16.08.2000	Cancelled	Carried CH-020.3.023.511-6 from: on:	1
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All records

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2	6	20'000'000.00	20'000'000.00	2'000'000 Namenaktien zu CHF 10.00			
6	16	23'150'000.00	23'150'000.00	2'315'000 Namenaktien zu CHF 10.00			
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45		12'186'655.00	12'186'655.00	2'437'331 Namenaktien zu CHF 5.00			

In	Ca	Purpose	In	Ca	Other addresses
0	42	Beteiligung an Industrie-, Handels- und Dienstleistungsunternehmen im In- und Ausland sowie Halten, Erwerb und Verkauf derartiger Beteiligungen; kann Grundstücke erwerben, verwalten und veräussern.			
42		Die Gesellschaft bezweckt die Beteiligung an Industrie-, Handels- und Dienstleistungsunternehmen im In- und Ausland sowie das Halten, den Erwerb und Verkauf derartiger Beteiligungen. Die Gesellschaft kann im In- und Ausland Zweigniederlassungen errichten und Tochtergesellschaften gründen und alle mit den vorgenannten Zwecken unmittelbar oder mittelbar zusammenhängenden Geschäfte tätigen. Die Gesellschaft kann Grundstücke im In- und Ausland erwerben, verwalten und veräussern.			

In	Ca	Remarks	Ref	Date of the acts
0		Die vor der Eintragung im Handelsregister des Kantons St. Gallen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	0	28.07.2000
			1	11.08.2000
			2	04.10.2000
0	4	Alle Mitteilungen der Gesellschaft an die Aktionäre erfolgen schriftlich (einschliesslich Telefax oder E-Mail) unter Vorbehalt abweichender gesetzlicher oder statutarischer Bestimmungen.	4	19.10.2000
			6	06.11.2000
3		Mit Verfügung des Bundesamtes für Justiz vom 06.10.2000 ist der Gesellschaft die Bewilligung erteilt worden, vom Erfordernis abzusehen, wonach die Mehrheit der Mitglieder des Verwaltungsrates sich aus Personen zusammensetzen muss, die in der Schweiz wohnhaft sind und das Schweizer Bürgerrecht besitzen (Art. 708 Abs. 1 OR). Dabei ist die Bedingung, dass die Gesellschaft durch ein in der Schweiz wohnhaftes Mitglied des Verwaltungsrates mit Einzelunterschrift oder durch mehrere in der Schweiz wohnhafte Mitglieder mit Kollektivunterschrift vertreten werden kann (Art. 708 Abs. 2 OR).	11	03.05.2002
			12	07.05.2003
			16	15.03.2005
			18	11.08.2005
			19	20.02.2006
			20	04.05.2006
			21	16.02.2007



Handelsregister Kanton St. Gallen

CHE-101.283.338	INFICON HOLDING AG	Bad Ragaz	2
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All records

In	Ca	Remarks	Ref	Date of the acts
4		Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch Bekanntmachung in den Publikationsorganen der Gesellschaft. Mitteilungen an die Aktionäre können überdies auch schriftlich an die im Aktienbuch verzeichneten Adressen erfolgen.	23	25.03.2008
20		Bei der Kapitalherabsetzung vom 04.05.2006 wird der Nennwert der 2'334'074 Namenaktien zu CHF 10.- auf CHF 5.- herabgesetzt und CHF 5.- pro Aktie zurückbezahlt; die Beachtung der gesetzlichen Vorschriften von Art. 734 OR wird mit öffentlicher Urkunde vom 12.07.2006 festgestellt.	24	24.04.2008
			26	09.03.2009
			27	05.05.2009
			29	13.04.2010
23		Bedingte Kapitalerhöhung basierend auf den Generalversammlungsbeschlüssen vom 19.10.2000 und 04.05.2006 gemäss näherer Umschreibung in den Statuten.	31	03.03.2011
			32	28.04.2011
24		Bei der Kapitalherabsetzung vom 24.04.2008 um CHF 1'177'935.- werden 235'587 Namenaktien zu CHF 5.- vernichtet, zwecks Wertberichtigung des Wertschriftenkontos "eigene Aktien" bzw. zur Aufhebung der für eigene Aktien gebildeten Reserven; die Beachtung der gesetzlichen Vorschriften von Art. 734 OR wird mit öffentlicher Urkunde vom 21.07.2008 festgestellt.	33	12.03.2012
			34	26.04.2012
			35	21.03.2013
			37	25.03.2014
26		Kapitalerhöhung aus bedingtem Aktienkapital.	38	29.04.2014
29		Kapitalerhöhung aus bedingtem Aktienkapital.	39	14.04.2015
31		Kapitalerhöhung aus bedingtem Aktienkapital.	40	17.03.2016
33		Kapitalerhöhung aus bedingtem Aktienkapital.	41	17.03.2017
34		Die Gesellschaft hat mit Beschluss vom 26.04.2012 die mit Beschluss vom 19.10.2000 eingeführte Bestimmung betreffend bedingter Kapitalerhöhung gemäss näherer Umschreibung in den Statuten geändert.	42	14.03.2018
			43	07.02.2019
35		Kapitalerhöhung aus bedingtem Aktienkapital.	45	14.02.2020
37		Kapitalerhöhung aus bedingtem Aktienkapital.		
39		Kapitalerhöhung aus bedingtem Aktienkapital.		
40		Kapitalerhöhung aus bedingtem Aktienkapital.		
41		Kapitalerhöhung aus bedingtem Aktienkapital.		
42		Kapitalerhöhung aus bedingtem Aktienkapital.		
43		Kapitalerhöhung aus bedingtem Aktienkapital.		
45		Kapitalerhöhung aus bedingtem Aktienkapital.		

In	Ca	Qualified facts	Ref	Official publication
0	38	Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt, nach der Gründung die Inficon GmbH mit Sitz in Bad Ragaz zu gründen und von dieser einen Stammanteil von maximal CHF 100'000.- zum Preis von höchstens CHF 100'000.- zu übernehmen.	0	SHAB
2	38	Sacheinlage: Die Gesellschaft übernimmt gemäss Sacheinlagevertrag vom 03.10.2000 Forderungen und Beteiligungen gemäss näherer Umschreibung in den Statuten zum Preise von CHF 253'755'580.-, wofür 1'820'206 Namenaktien zu CHF 10.- ausgegeben und CHF 50'074'580.- gutgeschrieben werden.		
2	38	Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt die Übernahme von Beteiligungen gemäss näherer Umschreibung in den Statuten zum Preise von CHF 290'000'000.-.		
46		Fusion: Übernahme der Aktiven und Passiven der INFICON GmbH, in Bad Ragaz (CHE-101.025.061), gemäss Fusionsvertrag vom 13.05.2020 und Bilanz per 31.12.2019. Aktiven von CHF 31'073'546.28 und Passiven (Fremdkapital) von CHF 3'102'524.31 gehen auf die übernehmende Gesellschaft über. Da die übernehmende Gesellschaft sämtliche Stammanteile der übertragenden Gesellschaft hält, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		



Handelsregister Kanton St. Gallen

CHE-101.283.338	INFICON HOLDING AG	Bad Ragaz	3
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All records

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer seat)			(Transfer seat)		24	6202	24.07.2008	146	30.07.2008	12 / 4595066
1	5824	16.08.2000	162	22.08.2000	5707	25	2463	16.03.2009	55	20.03.2009	13 / 4935648
2	6990	06.10.2000	199	12.10.2000	6986	26	2943	26.03.2009	63	01.04.2009	14 / 4952832
3	7209	18.10.2000	207	24.10.2000	7258	27	4816	14.05.2009	96	20.05.2009	17 / 5029530
4	7377	25.10.2000	212	31.10.2000	7406	28	8976	21.07.2009	142	27.07.2009	18 / 5161968
5	7444	27.10.2000	214	02.11.2000	7464	29	3645	21.04.2010	80	27.04.2010	14 / 5603928
6	7649	07.11.2000	221	13.11.2000	7701	30	5977	23.06.2010	123	29.06.2010	16 / 5698046
7	8611	14.12.2000	248	20.12.2000	8692	31	2952	24.03.2011	62	29.03.2011	6096950
8	205	10.01.2001	10	16.01.2001	342	32	4149	03.05.2011	88	06.05.2011	6150310
9	1718	06.03.2001	49	12.03.2001	1836	33	2568	21.03.2012	60	26.03.2012	6609686
10	5572	30.07.2001	149	06.08.2001	6009	34	4522	23.05.2012	102	29.05.2012	6694012
11	3845	31.05.2002	107	06.06.2002	11 / 499732	35	4237	24.04.2013	81	29.04.2013	7169040
12	4549	25.06.2003	123	01.07.2003	13 / 1059950	36	9939	09.10.2013	198	14.10.2013	1125977
13	N 4865	04.07.2003	N 130	10.07.2003	9 / 1074720	37	3340	09.04.2014	72	14.04.2014	1451359
14	1859	17.03.2004	57	23.03.2004	9 / 2181156	38	4211	08.05.2014	91	13.05.2014	1498467
15	4247	22.06.2004	122	28.06.2004	12 / 2328970	39	4908	03.06.2015	107	08.06.2015	2192539
16	2691	21.03.2005	60	29.03.2005	10 / 2765636	40	3066	06.04.2016	69	11.04.2016	2771245
17	5164	23.06.2005	124	29.06.2005	12 / 2907104	41	2908	24.03.2017	62	29.03.2017	3432377
18	6643	19.08.2005	164	25.08.2005	10 / 2989172	42	2740	23.03.2018	61	28.03.2018	4140057
19	1915	09.03.2006	52	15.03.2006	10 / 3288066	43	1563	14.02.2019	34	19.02.2019	1004569914
20	5367	18.07.2006	141	24.07.2006	12 / 3478548	44	12387	30.12.2019	2	06.01.2020	1004797296
21	2120	09.03.2007	52	15.03.2007	13 / 3840368	45	1639	18.02.2020	36	21.02.2020	1004836134
22	7360	14.08.2007	159	20.08.2007	11 / 4072678	46	4702	25.05.2020	102	28.05.2020	1004898638
23	2572	28.03.2008	64	03.04.2008	10 / 4412448						

In	Mo	Ca	Personal Data	Function	Signature
0		1m	Emch, Thomas, von Lütterswil-Gächliwil, in Aeugst am Albis	member of the board of directors	single signature
0		7m	ATAG Ernst & Young AG, in Zürich	auditor	
1		5	Emch, Dr. Thomas, von Lütterswil-Gächliwil, in Aeugst am Albis	member of the board of directors	single signature
5		7	Niggli, Dr. Wolfgang, von Zürich, in Stäfa	member of the board of directors	single signature
7		11	Choffat, Paul, von Soubey, in Paudex	president of the board of directors	joint signature at two
7		11m	Grad, John J., Bürger der USA, in Lake Forest (USA)	vicepresident of the board of directors	joint signature at two
7		15	Brissenden, James L., Bürger der USA, in Dewitt (USA)	member of the board of directors	joint signature at two
7		15	Mück, Kurt, deutscher Staatsangehöriger, in Kilchberg ZH	member of the board of directors	joint signature at two
7		12	Ottenberg, Dr. Karsten, deutscher Staatsangehöriger, in Hamburg (D)	member of the board of directors	joint signature at two
7		11m	Oth, Paul, von Innerkirchen, in Mettmenstetten	member of the board of directors	joint signature at two
7		36	Maier, Peter G., deutscher Staatsangehöriger, in Cazenovia (USA)		joint signature at two
7		11	Ernst & Young AG, in Zürich	auditor	
8		10	Emch, Dr. Thomas, von Lütterswil-Gächliwil, in Aeugst am Albis		joint signature at two
8		10	Niggli, Dr. Wolfgang R., von Zürich, Aarau und Aargau, in Uerikon (Stäfa)		joint signature at two
9		36	Döbler, Dr. Ulrich, deutscher Staatsangehöriger, in Wermelskirchen (D)		joint signature at two
9		10m	Winkler, Lukas, von Blumenstein, in Syracuse, NY (USA)		joint signature at two
9		14	Züger, Albert, von Altendorf, in Schaan (FL)		joint signature at two



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CHE-101.283.338	INFICON HOLDING AG	Bad Ragaz	4
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In	Mo	Ca	Personal Data	Function	Signature
10		44m	Staehelin, Dr. Thomas, von Basel, in Riehen	member of the board of directors	joint signature at two
	10	17m	Winkler, Lukas, von Blumenstein, in Maienfeld		joint signature at two
	11	15	Grad, John J., Bürger der USA, in Lake Forest (USA)	president of the board of directors	joint signature at two
	11	15m	Otth, Paul, von Innertkirchen, in Mettmenstetten	vicepresident of the board of directors	joint signature at two
11		32m	PricewaterhouseCoopers AG, in Zürich	auditor	
12		34m	Fischer, Dr. Richard, österreichischer Staatsangehöriger, in Rankweil (A)	member of the board of directors	joint signature at two
12		28m	Fontana, Mario, von Stabio, in Féchy	member of the board of directors	joint signature at two
14		27	Bircher, Michael, von Küttigen, in Gams		joint agent signature at two
14		30m	Bollhalder, Erika, von Alt St. Johann, in Chur		joint agent signature at two
	15	17m	Otth, Paul, von Innertkirchen, in Zürich	president of the board of directors	joint signature at two
15		17m	Wirz, Gustav, von Solothurn, in Bottighofen	vicepresident of the board of directors	joint signature at two
15		36	Waelchli, Urs, von Wynigen, in Chur		joint signature at two
	17	34	Wirz, Gustav, von Solothurn, in Bottighofen	president of the board of directors	joint signature at two
	17	34	Otth, Paul, von Innertkirchen, in Zürich	vicepresident of the board of directors	joint signature at two
	17	22m	Winkler, Lukas, von Blumenstein, in Manlius (USA)		joint signature at two
	22		Winkler, Lukas, von Blumenstein, in Maienfeld		joint signature at two
25			Tröndle, Matthias, deutscher Staatsangehöriger, in Schaan (LI)		joint signature at two
	28	30	Fontana, Mario, von Stabio, in Herrliberg	member of the board of directors	joint signature at two
30			Siegrist, Beat, von Vorderwald, in Herrliberg	member of the board of directors	joint signature at two
	30		Bollhalder, Erika, von Wildhaus-Alt St. Johann, in Chur		joint agent signature at two
	32	38	PricewaterhouseCoopers AG (CH-020.3.020.876-5), in Zürich	auditor	
34			Lüthi, Dr. Beat E., von Lauperswil, in Zürich	president of the board of directors	joint signature at two
	34		Fischer, Dr. Richard, österreichischer Staatsangehöriger, in Rankweil (AT)	vicepresident of the board of directors	joint signature at two
34			Frey, Vanessa, von Eschenbach LU, in Zürich	member of the board of directors	joint signature at two
38			KPMG AG (CHE-106.084.881), in Zürich	auditor	
	44		Staehelin, Dr. Thomas, von Basel, in Vitznau	member of the board of directors	joint signature at two

St. Gallen, 02.07.2020 10:55

The above information is given without commitment and has not legal effect.