

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6791472

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SCHAFFNER INTERNATIONAL AG	04/15/2021
RECEIVING PARTY DATA	
Name:	SCHAFFNER EMV AG
Street Address:	NORDSTRASSE 11E
City:	LUTERBACH
State/Country:	SWITZERLAND
Postal Code:	4542
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	16410697
Application Number:	16719432
CORRESPONDENCE DATA	
Fax Number:	(202)420-2201
<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:	2024202200
Email:	kclements@blankrome.com
Correspondent Name:	PETER S. WEISSMAN
Address Line 1:	1825 EYE STREET, NW
Address Line 4:	WASHINGTON, D.C. 20006
ATTORNEY DOCKET NUMBER:	126707.00123;126707.00124
NAME OF SUBMITTER:	PETER S. WEISSMAN
SIGNATURE:	/Peter S. Weissman/
DATE SIGNED:	06/30/2021
Total Attachments: 14	
source=126707123-124-Verification#page1.tif	
source=126707123-124-Change of Name Transl#page1.tif	
source=126707123-124-Change of Name Transl#page2.tif	
source=126707123-124-Change of Name Transl#page3.tif	
source=126707123-124-Change of Name Transl#page4.tif	

source=126707123-124-Change of Name Transl#page5.tif
source=126707123-124-Change of Name Transl#page6.tif
source=126707123-124-Change of Name Transl#page7.tif
source=126707123-124-Change of Name#page1.tif
source=126707123-124-Change of Name#page2.tif
source=126707123-124-Change of Name#page3.tif
source=126707123-124-Change of Name#page4.tif
source=126707123-124-Change of Name#page5.tif
source=126707123-124-Change of Name#page6.tif

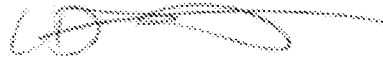
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

VERIFICATION OF TRANSLATION

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I, Lucy Dawn BOUGHTON BA (Hons),
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, am the translator of the attached official extract of the
Commercial register of Canton Solothurn for Company Schaffner EMV AG dated April 15, 2021,
and I state that the attached is a true and accurate English translation of the attached document
filed herewith to the best of my knowledge and belief.

Signed this 12th day of May 2021



L. D. BOUGHTON

For and on behalf of RWS Group Ltd

Identification number CHE-101.998.147	Legal status Limited or Corporation	Entry 19.04.1966	Cancelled	Carried 3/35 from: on:	1
---	---	---------------------	-----------	------------------------------	----------

[barcode] All entries

In	Ca	Business name	Ref	Legal seat
1	5	Schaffner Elektronik AG	1	Luterbach
1	5	(Schaffner Electronique SA) (Schaffner Electronics Ltd)		
5		Schaffner EMV AG		
5		(Schaffner EMV SA) (Schaffner EMV Ltd.)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		14,000,000.00	14,000,000.00	28,000 registered shares at CHF 500.00	7	8	Nordstrasse 4 4542 Luterbach
					8	35	Nordstrasse 11 4542 Luterbach
					35		Nordstrasse 11e 4542 Luterbach

In	Ca	Purpose	In	Ca	Other addresses
1	2	Manufacture and representation of and trade in products from the electronics and mechanical industry. The company can participate in other undertakings, acquire or establish undertakings and acquire real estate.			
2	37	Development, production and sale of components and apparatus for the electronics industry and other industries and the trade in such products and the provision of services related thereto.			
37		Development, production and worldwide distribution of electronic and electrical products for a variety of applications and industries as well as trade in such products and provision of services related thereto, coordination of purchases and sales within the Schaffner Group via the production and distribution companies thereof, production and sales planning, definition of the external distribution and marketing strategy as well as coordination of the financial and IT interests of the Group companies. It can conduct all transactions directly or indirectly connected to its purpose or the investment of its resources, to expand its activities to related sectors, to acquire, sell and manage real estate, trademarks and patents, to issue licenses and to acquire identical or similar undertakings in Switzerland and abroad or to participate therein and to set up branch establishments in Switzerland and abroad.			

In	Ca	Remarks	Ref	Date of the acts
18	28	Other office: Via San Giorgio 7, 6877 Coldrerio.	1	08.01.1992
37		The transferability of the registered shares is restricted in accordance with the statutes.	2	27.06.1996
			5	09.11.1998
37		Communications to shareholders shall take place by registered letter to the address entered in the register of shares or in the publication organ.	37	17.03.2020

In	Ca	Qualified facts	Ref	Official publication
1	5	Acquisition of assets: Acquisition of an independent building lease from Luterbach Civic Community for the duration of 100 years in GB Luterbach No. 1216 in the holding of 101 a 44 m2.	1	SOGC
1	5	Acquisition of assets: Acquisition of assets and liabilities of the sole proprietorship "Hans Schaffner, elektronische Bauteile", in Luterbach, according to the balance sheet as at 31.12.1971.		
1	5	Acquisition of assets: Merger with the companies "EMV Immobilien AG", "Schaffner Instruments AG" and "Schaffner elektronische Bauteile AG", all having their registered office in Luterbach, according to merger agreements of 28.4.1981 on the basis of the balance sheets as at 31.12.1980, acquisition of all assets and liabilities.		

CHE-101.998.147	Schaffner EMV AG	Luterbach	2
-----------------	------------------	-----------	---

All entries

37		Merger: Acquisition of the assets and liabilities of "Schaffner International AG", in Luterbach (CHE-112.514.192) in accordance with the merger agreement of 17.03.2020 and the balance sheet as at 30.09.2019. Assets of CHF 74,656,338.00 and liabilities (outside capital) of CHF 26,709,005.00 transfer to the acquiring company. As the same shareholder holds all shares of the companies involved in the merger, neither a capital increase nor an allocation of shares takes place.		
----	--	---	--	--

All entries

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	(initial entry)		7	11.01.1995	192	20	3146	11.08.2008	157	15.08.2008	10 / 4614400
2	271	03.07.1996	136	16.07.1996	4260	21	4545	20.11.2008	230	26.11.2008	15 / 4749202
3	28	22.01.1997	22	04.02.1997	764	22	3745	17.07.2009	140	23.07.2009	19 / 5158940
4	314	07.07.1998	132	13.07.1998	4839	23	3220	14.08.2010	116	18.06.2010	17 / 5863300
5	468	10.11.1998	222	16.11.1998	7813	24	3421	09.09.2011	178	14.09.2011	6333834
6	393	31.08.2000	173	06.09.2000	6094	25	1745	11.05.2012	95	16.05.2012	6661896
7	402	25.09.2001	189	01.10.2001	7608	26	4073	29.10.2012	213	01.11.2012	6913350
8	269	28.01.2002	22	01.02.2002	11 / 323044	27	183	13.01.2014	10	16.01.2014	1268831
9	977	28.03.2002	85	05.04.2002	14 / 414902	28	89	07.01.2015	6	12.01.2015	1822991
10	1351	27.04.2002	84	02.05.2002	16 / 453870	29	979	04.03.2015	48	08.03.2015	2028911
11	3679	02.12.2002	237	06.12.2002	12 / 760140	30	1124	16.03.2016	56	21.03.2016	2734821
12	1633	16.04.2003	77	24.04.2003	10 / 961838	31	3035	27.07.2016	147	02.08.2016	2863221
13	4476	10.09.2004	180	16.09.2004	11 / 2451506	32	2046	10.05.2017	93	15.05.2017	3521655
14	1636	10.05.2005	93	17.05.2005	11 / 2839272	33	1485	27.03.2019	63	01.04.2019	100459863
15	2854	19.08.2005	184	25.08.2005	10 / 2989490	34	1685	08.04.2019	71	11.04.2019	1004608476
16	3752	27.09.2006	191	03.10.2006	11 / 3575234	35	3988	03.09.2019	172	06.09.2019	1004711000
17	4651	04.12.2006	239	08.12.2006	14 / 3672358	36	4705	22.10.2019	207	25.10.2019	1004745260
18	1368	17.04.2007	77	23.04.2007	13 / 3886124	37	1295	19.03.2020	58	24.03.2020	1004858935
19	1873	19.05.2008	98	23.05.2008	13 / 4488760						

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, from Meisberg, in Bieberist	director	joint signature at two
1		2	Syz, Dr David, from Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, from Aedermannsdorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, from Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, from Halten in Heinrichswil		joint agent signature at two
1		2m	Oechslin, Dr Alex, from Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, from Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, from Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, from Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lisser, Walter, from Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG Fides Peat, in Bern	auditor	
1		2	Seiler, Thomas, from Ermatingen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, from Kilchberg ZH und Bettwiesen, in Gossau SG	vice-president of the board of directors	joint signature at two
1		2	Bachmann, Dr Robert, from Lucerne, in Lengnau AG	member of the board of directors	joint signature at two

[stamp]

CHE-101.998.147	Schaffner EMV AG	Luterbach	3
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, from Meisberg, in Biberist	director	joint signature at two
1		2	Syz, Dr David, from Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, from Aedermannsdorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, from Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, from Halten in Heinrichswil		joint agent signature at two
1		2m	Oechslin, Dr Alex, from Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, from Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, from Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, from Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lisser, Walter, from Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG Fides Peat, in Bern	auditor	
1		2	Seiler, Thomas, from Ermatingen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, from Kilchberg ZH und Bettwiesen, in Gossau SG	vice-president of the board of directors	joint signature at two
1		2	Bachmann, Dr Robert, from Lucerne, in Lengnau AG	member of the board of directors	joint signature at two
1		2	Scherer, Robert, from Untersiggenthal, in Untersiggenthal	member of the board of directors	joint signature at two
1		2m	Müller, Richard, from Winterthur, in Horriwil	Deputy Director	joint signature at two
1		18m	Schär, Peter, from Zauggenried, in Thöringen		joint agent signature at two
	2	7	Oechslin, Dr Alex, from Schaffhausen, in Subingen	president of the board of directors	joint signature at two
2		4	Patroncini, Guido, from Uster, in Uster	vice-president of the board of directors	joint signature at two
2		4	Fehr, Johannes, from Salenstein, in Forch	member of the board of directors	joint signature at two
	2	7	Grichting, Thomas, from Leukerbad, in Luterbach	member of the board of directors	joint signature at two
	2	8m	Kunz, Heinrich A., from Meisberg, in Biberist	member of the board of directors	joint signature at two
	2	8m	Müller, Richard, from Winterthur, in Horriwil	member of the board of directors	joint signature at two
2		10m	Visura Treuhand-Gesellschaft, in Solothurn	auditor	
3		7	Hofer, Daniel, from Zürich und Rothrist, in Kilchberg ZH	director	joint signature at two
6		9m	Zwicky, Dr Matthias, from Mollis, in Solothurn	member of the management	joint signature at two
7		16	Gantert, Fritz, from Winterthur, in Kastanienbaum (Horw)	president of the board of directors + director	joint signature at two
7		9m	Zwahlen, Beat, from Boltigen, in Brüttisellen	member of the management and member of the board of directors	joint signature at two
	8	9m	Kunz, Heinrich A., from Meisberg, in Biberist	member of the management and member of the board of directors	joint signature at two

[stamp]

CHE-101.998.147	Schaffner EMV AG	Luterbach	4
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, from Meisberg, in Bieberist	director	joint signature at two
1		2	Syz, Dr David, from Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, from Aedermannsdorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, from Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, from Halten in Heinrichswil		joint agent signature at two
1		2m	Oechslin, Dr Alex, from Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, from Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, from Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, from Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lisser, Walter, from Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG Fides Peat, in Bern	auditor	
1		2	Seiler, Thomas, from Ermatingen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, from Kilchberg ZH und Bettwiesen, in Gossau SG	vice-president of the board of directors	joint signature at two
1		2	Bachmann, Dr Robert, from Lucerne, in Lengnau AG	member of the board of directors	joint signature at two
	8	14	Müller, Richard, from Winterthur, in Horriwil	member of the management and member of the board of directors	joint signature at two
	8	18	Küpfer, Roland, from Lauperswil, in Schönbühl (Urtenen)	member of the management and member of the board of directors	joint signature at two
	9	11	Kunz, Heinrich A., from Meisberg, in Solothurn	member of the management and member of the board of directors	joint signature at two
	9	12	Zwahlen, Beat, from Bolligen, in Ennetbaden	member of the management and member of the board of directors	joint signature at two
	9	14	Zwicky, Dr Matthias, from Mollis, in Solothurn	member of the management and member of the board of directors	joint signature at two
	10	12	BDO Visura, in Solothurn	auditor	
12		13m	Zwyssig, Dr Martin, from Sisikon, in Arbon	member of the management and member of the board of directors	joint signature at two
12		30	Ernst & Young AG, in Bern	auditor	
	13	16m	Zwyssig, Dr Martin, from Sisikon, in Uerikon	member of the management and member of the board of directors	joint signature at two

CHE-101.998.147	Schaffner EMV AG	Luterbach	5
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, from Meisberg, in Bieberist	director	joint signature at two
1		2	Syz, Dr David, from Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, from Aedermannsdorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, from Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, from Halten in Heinrichswil		joint agent signature at two
1		2m	Oechslin, Dr Alex, from Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, from Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, from Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, from Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lisser, Walter, from Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG Fides Peat, in Bern	auditor	
1		2	Seiler, Thomas, from Ermatingen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, from Kilchberg ZH und Bettwiesen, in Gossau SG	vice-president of the board of directors	joint signature at two
1		2	Bachmann, Dr Robert, from Lucerne, in Lengnau AG	member of the board of directors	joint signature at two
14		17	Schmid, Johannes, from Schönholzerswil, in Wolfhausen (Bubikon)	member of the management and member of the board of directors	joint signature at two
16		18	Hess, Johannes, from Wetzikon ZH, in Auslikon (Pfäffikon)	president of the board of directors	joint signature at two
	16	19	Zwysig, Dr Martin, from Sisikon, in Rorschacherberg	member of the management and member of the board of directors	joint signature at two
17		18	Ledermann, Kurt, from Madiswil, in Solothurn		joint signature at two
18		23m	Hagemann, Alexander, German citizen, in Bettlach	president of the board of directors + director	joint signature at two
18		23m	Beck, Fabian, from Rickenbach TG, in Subingen	member of the management	joint signature at two
18		26	Hadorn, Eduard, from Toffen, in Shanghai (CN)	member of the management	joint signature at two
18		33m	Köppel, Martin, from Au SG, in Luterbach	member of the management	joint signature at two
	18	20	Schär, Peter, from Zauggenried, in Thörigen	member of the management	joint signature at two
18		22	Loretz, Andreas, Austrian citizen, in Luterbach		joint signature at two
19		26m	Ledermann, Kurt, from Madiswil, in Solothurn	member of the management and member of the board of directors	joint signature at two
21		26m	Bolliger, Susanne, from Uerkheim, in Zofingen		joint signature at two
22		31m	Herren, Christian, from Zürich, in Oberwil bei Büren		joint signature at two
	23	26m	Hagemann, Alexander, German citizen, in Richterswil	president of the board of directors + director	joint signature at two

[stamp]

CHE-101.998.147	Schaffner EMV AG	Luterbach	6
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, from Meisberg, in Bieberist	director	joint signature at two
1		2	Syz, Dr David, from Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, from Aedermannsdorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, from Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, from Halten in Heinrichswil		joint agent signature at two
1		2m	Oechslin, Dr Alex, from Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, from Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, from Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, from Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lisser, Walter, from Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG Fides Peat, in Bern	auditor	
1		2	Seiler, Thomas, from Ermatingen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, from Kilchberg ZH und Bettwiesen, in Gossau SG	vice-president of the board of directors	joint signature at two
1		2	Bachmann, Dr Robert, from Lucerne, in Lengnau AG	member of the board of directors	joint signature at two
	23	25	Beck, Fabian, from Rickenbach TG, in Rüttenen	member of the management	joint signature at two
24		26m	Aloisi, Davide, Italian citizen, in Büren an der Aare		joint agent signature at two
	26	31	Hagemann, Alexander, German citizen, in Richterswil	president of the board of directors + director	joint signature at two
	26	31m	Ledermann, Kurt, from Madiswil, in Solothurn	member of the board of directors	joint signature at two
	26	33	Aloisi, Davide, from Courtepin, in Büren an der Aare	member of the management	joint signature at two
	26	32	Bolliger, Susanne, from Uerkheim, in Oberbipp	member of the management	joint signature at two
26		27	Brunnschweiler, Daniel, from Hauptwil-Gottshaus, in Fläsch	member of the management	joint signature at two
26		33m	Giolo, Andreas, from Etziken, in Luterbach	member of the management	joint signature at two
26		33m	Stauffer, Beat, from Rütli bei Büren, in Büren an der Aare	member of the management	joint signature at two
26		29	Wüthrich, Jürg, from Trub, in Lohn-Ammannsegg	member of the management	joint signature at two
30			BDO AG (CHE-389.731.986), in Solothurn	auditor	
	31	34	Ledermann, Kurt, from Madiswil, in Solothurn	president of the board of directors	joint signature at two
	31		Herren, Christian, from Zürich, in Oberwil bei Büren	member of the board of directors	joint signature at two
32		33m	Humi, Nicole, from Ferenbalm, in Belp	member of the management	joint signature at two
	33		Giolo, Andreas, from Etziken, in Luterbach		joint signature at two
	33		Humi, Nicole, from Ferenbalm, in Belp		joint signature at two
	33		Köppel, Martin, from Au (SG), in Luterbach		joint signature at two
33			Lütenegger, Martin, from Kriens, in Erlach		joint signature at two

[stamp]

[crest]

Commercial Register of the Canton of Solothurn

CHE-101.998.147	Schaffner EMV AG	Luterbach	7
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, from Meisberg, in Bieberist	director	joint signature at two
1		2	Syz, Dr David, from Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, from Aedermannsdorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, from Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, from Halten in Heinrichswil		joint agent signature at two
1		2m	Oechslin, Dr Alex, from Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, from Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, from Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, from Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lisser, Walter, from Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG Fides Peat, in Bern	auditor	
1		2	Seiler, Thomas, from Ermatingen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, from Kilchberg ZH und Bettwiesen, in Gossau SG	vice-president of the board of directors	joint signature at two
1		2	Bachmann, Dr Robert, from Lucerne, in Lengnau AG	member of the board of directors	joint signature at two
33			Schlegelmilch, Dr Guido, German citizen, in Solothurn		joint signature at two
34	33		Stauffer, Beat, from Rüti bei Büren, in Dotzigen	president of the board of directors	joint signature at two
34			Aeschlimann, Marc, from Rüegsau, in Rothrist		joint signature at two
34			Burri, Anita, from Kallnach, in Port	member of the board of directors	joint signature at two
36			Puddu, Patrick, Italian citizen, in Solothurn		joint signature at two

Balsthal, 15.04.2021 14:24 LG

[stamp]

[stamp]

[signature]

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.



Commercial register of canton Solothurn

Identification number	Legal status	Entry	Cancelled	Carried 3/35 from: on:	1
CHE-101.988.147	Limited or Corporation	19.04.1966			



All entries

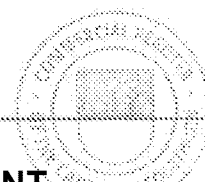
In	Ca	Business name	Ref	Legal seat
1	5	Schaffner Elektronik AG	1	Luterbach
1	5	(Schaffner-Electronique SA) (Schaffner Electronics Ltd)		
5		Schaffner EMV AG		
5		(Schaffner EMV SA) (Schaffner EMV Ltd.)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		14'000'000.00	14'000'000.00	28'000 Namenaktien zu CHF 500.00	7	8	Nordstrasse 4 4542 Luterbach
					8	35	Nordstrasse 11 4542 Luterbach
					35		Nordstrasse 11e 4542 Luterbach

In	Ca	Purpose	In	Ca	Other addresses
1	2	Fabrikation und Vertretung von und Handel mit Produkten der elektronischen und mechanischen Industrie. Die Gesellschaft kann sich an andern Unternehmungen beteiligen, Unternehmungen erwerben oder errichten und Grundstücke erwerben.			
2	37	Entwicklung, Herstellung und Verkauf von Komponenten und Geräten für die Elektronikindustrie und weitere Industrien sowie der Handel mit solchen Erzeugnissen und das Erbringen von damit verbundenen Dienstleistungen.			
37		Entwicklung, Herstellung und weltweiter Vertrieb von elektronischen und elektrischen Produkten für verschiedene Anwendungen und Industrien sowie Handel mit solchen Erzeugnissen und Erbringen von damit verbundenen Dienstleistungen, Koordination von Einkauf und Verkauf innerhalb der Schaffner-Gruppe über deren Produktions- und Vertriebsgesellschaften, Produktions- und Absatzplanung, Festlegung der externen Vertriebs- und Marketingstrategie sowie Koordination der finanziellen und informationstechnologischen Belange der Gruppengesellschaften. Kann alle mit ihrem Zweck oder der Anlage ihrer Mittel direkt oder indirekt in Verbindung stehenden Geschäfte vornehmen, ihre Tätigkeit auf verwandte Branchen ausdehnen, Grundstücke, Marken und Patente erwerben, veräussern und verwalten, Lizenzen vergeben und gleiche oder ähnliche Unternehmen im in- und Ausland erwerben oder sich daran beteiligen sowie Zweigniederlassungen im in- und Ausland errichten.			

In	Ca	Remarks	Ref	Date of the acts
18	28	Weitere Geschäftsetelle: Via San Giorgio 7, 6877 Coldrerio.	1	08.01.1992
37		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	2	27.06.1996
37		Mitteilungen an die Aktionäre erfolgen durch eingeschriebenen Brief an die im Aktienbuch eingetragene Adresse oder im Publikationsorgan.	5	09.11.1998
			37	17.03.2020

In	Ca	Qualified facts	Ref	Official publication
1	5	Sachübernahme: Erwerb eines selbständigen Baurechtes von der Bürgergemeinde Luterbach auf die Dauer von 100 Jahren an GB Luterbach Nr. 1216 im Haffe von 101 a 44 m2.	1	SHAB
1	5	Sachübernahme: Übernahme von Aktiven und Passiven der Einzelfirma "Hans Schaffner, elektronische Bauteile", in Luterbach, gemäss Bilanz per 31.12.1971.		
1	5	Sachübernahme: Fusion mit den Firmen "EMV-immobilien AG", "Schaffner Instruments AG" und "Schaffner elektronische Bauteile AG", alle mit Sitz in Luterbach, gemäss Fusionsverträgen vom 28.4.1981 auf Grund der Bilanzen per 31.12.1980; Übernahme von sämtlichen Aktiven und Passiven.		
37		Fusion: Übernahme der Aktiven und Passiven der "Schaffner International AG", in Luterbach (CHE-112.514.192), gemäss Fusionsvertrag vom 17.03.2020 und Bilanz per 30.09.2019. Aktiven von CHF 74'656'338.00 und Passiven (Fremdkapital) von CHF 26'709'005.00 gehen auf die übernehmende Gesellschaft über. Da dieselbe Aktionärin sämtliche Aktien der an der Fusion beteiligten Gesellschaften hält, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		



Commercial register of canton Solothurn

CHE-101.998.147	Schaffner EMV AG	Luterbach	2
-----------------	------------------	-----------	---

All entries

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	(initial entry)		7	11.01.1995	192	20	3146	11.08.2008	157	15.08.2008	10 / 4814400
2	271	03.07.1996	136	16.07.1996	4260	21	4545	20.11.2008	230	26.11.2008	15 / 4749202
3	28	22.01.1997	22	04.02.1997	764	22	3745	17.07.2009	140	23.07.2009	19 / 5156940
4	314	07.07.1998	132	13.07.1998	4839	23	3220	14.06.2010	116	18.06.2010	17 / 5683300
5	488	10.11.1998	222	16.11.1998	7813	24	3421	09.09.2011	178	14.09.2011	6333834
6	393	31.08.2000	173	06.09.2000	6094	25	1745	11.05.2012	95	16.05.2012	6681896
7	402	25.09.2001	189	01.10.2001	7608	26	4073	29.10.2012	213	01.11.2012	6913350
8	259	28.01.2002	22	01.02.2002	11 / 323044	27	183	13.01.2014	10	16.01.2014	1289831
9	877	28.03.2002	65	05.04.2002	14 / 414902	28	89	07.01.2015	6	12.01.2015	1922991
10	1351	27.04.2002	84	02.05.2002	16 / 453870	29	978	04.03.2015	46	09.03.2015	2029911
11	3679	02.12.2002	237	06.12.2002	12 / 760140	30	1124	16.03.2016	56	21.03.2016	2734821
12	1633	16.04.2003	77	24.04.2003	10 / 961838	31	3036	27.07.2016	147	02.08.2016	2983221
13	4476	10.09.2004	180	16.09.2004	11 / 2451506	32	2046	10.05.2017	93	15.05.2017	3521655
14	1636	10.05.2005	93	17.05.2005	11 / 2839272	33	1485	27.03.2019	63	01.04.2019	100459983
15	2854	19.08.2005	164	25.08.2005	10 / 2989490	34	1685	08.04.2019	71	11.04.2019	1004608476
16	3752	27.09.2006	191	03.10.2006	11 / 3575234	35	3988	03.09.2019	172	06.09.2019	1004711000
17	4651	04.12.2006	239	08.12.2006	14 / 3672358	36	4705	22.10.2019	207	25.10.2019	1004745260
18	1368	17.04.2007	77	23.04.2007	13 / 3896124	37	1295	19.03.2020	58	24.03.2020	1004858935
19	1873	19.05.2008	98	23.05.2008	13 / 4488760						

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Kunz, Heinrich, von Meisberg, in Biberist	director	joint signature at two
1		2	Syz, Dr. David, von Zürich, in Zumikon	president of the board of directors	joint signature at two
1		11	Reichle, Alfred, von Aedermennedorf, in Zuchwil		joint agent signature at two
1		21	Kull, Peter, von Niederlenz und Zürich, in Langendorf		joint agent signature at two
1		26	Jäggi, Rolf, von Hallen, in Heinrichswil		joint agent signature at two
1		2m	Gechlin, Dr. Alex, von Schaffhausen, in Wohlen bei Bern	director	joint signature at two
1		15	Ryser, Max, von Sumiswald, in Büren zum Hof		joint agent signature at two
1		3	Fluri, Peter, von Luterbach, in Luterbach	vice-director	joint signature at two
1		2m	Grichting, Thomas, von Leukerbad, in Luterbach	Deputy Director	joint signature at two
1		24	Lüsser, Walter, von Günsberg, in Luterbach		joint agent signature at two
1		2	KPMG-Fides Peat, in Bern	auditor	
1		2	Seller, Thomas, von Ermeningen, in Forch	member of the board of directors	joint signature at two
1		2	Hug, Luzius, von Kilchberg ZH und Bollwiesen, in Gessau SG	vicepresident of the board of directors	joint signature at two
1		2	Bachmann, Dr. Robert, von Luzern, in Lengnau AG	member of the board of directors	joint signature at two
1		2	Scherer, Robert, von Untersiggenthal, in Untersiggenthal	member of the board of directors	joint signature at two
1		2m	Müller, Richard, von Winterthur, in Hornwil	Deputy Director	joint signature at two
1		18m	Schär, Peter, von Zauggenried, in Thörigen		joint agent signature at two
2		7	Gechlin, Dr. Alex, von Schaffhausen, in Subingen	president of the board of directors	joint signature at two
2		4	Patroncini, Guido, von Uster, in Uster	vicepresident of the board of directors	joint signature at two
2		4	Fehr, Johannes, von Salenstein, in Forch	member of the board of directors	joint signature at two
2		7	Grichting, Thomas, von Leukerbad, in Luterbach	member of the board of directors	joint signature at two
2		8m	Kunz, Heinrich A., von Meisberg, in Biberist	member of the board of directors	joint signature at two



Commercial register of canton Solothurn

CHE-101.998.147	Schaffner EMV AG	Luterbach	3
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
	2	8m	Müller, Richard, von Winterthur, in Hornwil	member of the board of directors	joint signature at two
	2	10m	Visura-Treuhand-Gesellschaft, in Solothurn	auditor	
	3	7	Hofer, Daniel, von Zürich und Rothrist, in Klichberg ZH	director	joint signature at two
	6	9m	Zwicky, Dr. Matthias, von Mollis, in Solothurn	Mitglied der Geschäftsleitung	joint signature at two
	7	16	Gantert, Fritz, von Winterthur, in Kastanienbaum (Horw)	president of the board of directors + director	joint signature at two
	7	9m	Zwahlen, Beat, von Bolligen, in Brüttisallen	Mitglied der Geschäftsleitung und Mitglied des Verwaltungsrates	joint signature at two
		8	Kunz, Heinrich A., von Meisberg, in Biberist	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
		8	Müller, Richard, von Winterthur, in Hornwil	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	8	18	Küpfer, Roland, von Lauperswil, in Schönbühl (Urtenen)	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	9	11	Kunz, Heinrich A., von Meisberg, in Solothurn	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	9	12	Zwahlen, Beat, von Bolligen, in Ennetbaden	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	9	14	Zwicky, Dr. Matthias, von Mollis, in Solothurn	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	10	12	BDO-Visura, in Solothurn	auditor	
	12	13m	Zwysig, Dr. Martin, von Sisikon, in Arbon	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	12	30	Ernst & Young AG, in Bern	auditor	
	13	16m	Zwysig, Dr. Martin, von Sisikon, in Uriken	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	14	17	Schmid, Johannes, von Schöholzarswilen, in Wolfhausen (Bubikon)	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	16	18	Hesse, Johannes, von Wetzikon ZH, in Auelikon (Pfäffikon)	president of the board of directors	joint signature at two
	16	19	Zwysig, Dr. Martin, von Sisikon, in Rorschacherberg	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
	17	18	Ledermann, Kurt, von Madschwil, in Solothurn		joint signature at two



Commercial register of canton Solothurn

CHE-101.998.147	Schaffner EMV AG	Luterbach	4
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
18		23m	Hagemann, Alexander, deutscher Staatsangehöriger, in Bettlach	president of the board of directors + director	joint signature at two
18		23m	Beck, Fabian, von Rickenbach TG, in Subingen	member of the management	joint signature at two
18		26	Hadorn, Eduard, von Toffen, in Shanghai (CN)	member of the management	joint signature at two
18		33m	Köppel, Martin, von Au SG, in Luterbach	member of the management	joint signature at two
18		20	Schär, Peter, von Zauggenried, in Thörigen	member of the management	joint signature at two
18		22	Loretz, Andreas, österreichischer Staatsangehöriger, in Luterbach		joint signature at two
19		26m	Ledermann, Kurt, von Madiwil, in Solothurn	Mitglied des Verwaltungsrates und Mitglied der Geschäftsleitung	joint signature at two
21		26m	Bolliger, Susanne, von Uerkheim, in Zofingen		joint signature at two
22		31m	Herrn, Christian, von Zürich, in Oberwil bei Büren		joint signature at two
23		26m	Hagemann, Alexander, deutscher Staatsangehöriger, in Richterswil	president of the board of directors + director	joint signature at two
23		25	Beck, Fabian, von Rickenbach TG, in Rüttenen	member of the management	joint signature at two
24		26m	Aloisi, Davide, italienischer Staatsangehöriger, in Büren an der Aare		joint agent signature at two
26		31	Hagemann, Alexander, deutscher Staatsangehöriger, in Richterswil	president of the board of directors	joint signature at two
26		31m	Ledermann, Kurt, von Madiwil, in Solothurn	member of the board of directors	joint signature at two
26		33	Aloisi, Davide, von Courtépain, in Büren an der Aare	member of the management	joint signature at two
26		32	Bolliger, Susanne, von Uerkheim, in Oberbipp	member of the management	joint signature at two
26		27	Brunnschweiler, Daniel, von Hauptwil-Gottshaus, in Fläsch	member of the management	joint signature at two
26		33m	Gloio, Andreas, von Etziken, in Luterbach	member of the management	joint signature at two
26		33m	Stauffer, Beat, von Rütli bei Büren, in Büren an der Aare	member of the management	joint signature at two
26		29	Wüthrich, Jürg, von Trub, in Lohn-Ammannsegg	member of the management	joint signature at two
30			BDO AG (CHE-369.731.986), in Solothurn	auditor	
31		34	Ledermann, Kurt, von Madiwil, in Solothurn	president of the board of directors	joint signature at two
31			Herrn, Christian, von Zürich, in Oberwil bei Büren	member of the board of directors	joint signature at two
32		33m	Humi, Nicole, von Ferenbalm, in Belp	member of the management	joint signature at two
33			Gloio, Andreas, von Etziken, in Luterbach		joint signature at two
33			Humi, Nicole, von Ferenbalm, in Belp		joint signature at two
33			Köppel, Martin, von Au (SG), in Luterbach		joint signature at two
33			Lütenegger, Martin, von Kriens, in Erlach		joint signature at two
33			Schlegelmilch, Dr. Guido, deutscher Staatsangehöriger, in Solothurn		joint signature at two
33			Stauffer, Beat, von Rütli bei Büren, in Dotzigen		joint signature at two
34			Aeschlimann, Marc, von Rüegsau, in Rothrist	president of the board of directors	joint signature at two



Commercial register of canton Solothurn

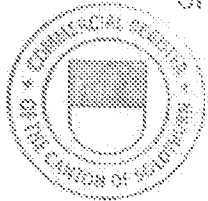
CHE-101.998.147	Schaffner EMV AG	Luterbach	S
-----------------	------------------	-----------	---

All entries

In	Mo	Ca	Personal Data	Function	Signature
34			Burri, Anita, von Kallnach, in Port	member of the board of directors	joint signature at two
36			Puddu, Patrick, italienischer Staatsangehöriger, in Solothurn		joint signature at two

Balsthal, 16.04.2021 14:24 LG

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.

PATENT

REEL: 056723 FRAME: 0057

PATENT

RECORDED: 06/30/2021

REEL: 056723 FRAME: 0058