

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6797743

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WABCO GMBH	01/26/2021
RECEIVING PARTY DATA	
Name:	ZF CV SYSTEMS HANNOVER GMBH
Street Address:	AM LINDENER HAFEN 21
City:	HANNOVER
State/Country:	GERMANY
Postal Code:	30453
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16290304
CORRESPONDENCE DATA	
Fax Number:	(844)670-6009
<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:	734-623-7075
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Correspondent Name:	DICKINSON WRIGHT PLLC
Address Line 1:	350 SOUTH MAIN STREET, SUITE 300
Address Line 4:	ANN ARBOR, MICHIGAN 48104
ATTORNEY DOCKET NUMBER:	91592-076 (2018P00007 US)
NAME OF SUBMITTER:	GERLINDE M. NATTLER
SIGNATURE:	/Gerlinde Nattler/
DATE SIGNED:	07/06/2021
Total Attachments: 6	
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Request of 28/01/2021, 18:49

Number of company
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HRB 201018

Entry number	a) Company name b) Registered office, establishment, domestic business address, individual authorized to accept service on behalf of the Company, branch offices c) Corporate purpose	Initial capital or authorized share capital	a) General rules on representation b) Management board, executive board, managing directors, personally liable shareholders, managing directors, authorized signatories and special power of representation	Commercial power of attorney	a) Legal form, commencement, articles of incorporation or memorandum of association b) Other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) WABCO GmbH b) Hannover c) Manufacture and sale of all kinds of products, in particular vehicle brakes and other parts of the automotive supply industry, under the trademark "WABCO". Participation in other companies	EUR 1,000,000.00	a) If only one managing director is appointed, he shall represent the Company alone. If there are multiple managing directors the Company shall be represented collectively by two managing directors or by one managing director jointly with the holder of a commercial power of attorney. b) Managing director: Heller, Jürgen, Wennisen, *05/07/1959 sole power of representation; with the authority to enter into legal transactions on behalf of the company, in his own name or as a representative of a third party. Managing director: Baerbock, Jörg, Pattensen, *20/04/1957 sole power of representation; with the authority to enter into legal transactions on behalf of the company, in his own name or as a representative of a third party. Managing director: Lips, Johannes, XN Rotterdam, *10/02/1952 sole power of representation; with the authority to enter into legal transactions on behalf of the company, in his own name or as a representative of a third party.		a) Company with limited liability Memorandum of association dated: 07/08/2006. b) Created by a change of the legal form of WABCO GmbH & Co. OHG (Local Court Hannover 25813). Shareholder resolution of 07/08/2006.	a) 28/09/2006 Hübner b) Resolution page 28 ff Special volume
2				Joint commercial power of attorney with another holder of commercial power of attorney: Brune, Gerhard, Heppingen, *25/06/1949 Günther, Constantin, *01/09/1962 Gudat, Wolfgang, Seelze, *14/07/1949 Wetzler, Thomas, Hannover, 31/03/1960		a) 09/11/2006 Meyer
3					b) A profit transfer agreement was concluded on 25/11/2006 with WABCO Systeme GmbH in Hannover (Local Court Hannover HRB 57342) as the controlling company. If	a) 21/12/2006 Meyer

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					was approved by the shareholders' meeting on 13/12/2006. Because of the more extensive content, reference is made to the aforementioned contract and the approving resolutions.	
4				Joint commercial power of attorney with another holder of commercial power of attorney: Detmer, Helmut, Garbsen, *02/01/1950		a) 26/02/2007 Sperling
5				Joint commercial power of attorney with another holder of commercial power of attorney: Lauerwald, Jörg, Gettorf, *18/11/1957		a) 27/10/2008 Rosenberger
6	b) Business address: Am Lindener Hafen 21, 30453 Hannover			Commercial power of attorney expired: Brune, Gerhard, Hemmingen, *25/06/1949 Commercial power of attorney expired: Gudat, Wolfgang, Seelze, *14/07/1949		a) 18/12/2008 Rosenberger
7					a) The shareholders' meeting of 11/06/2010 decided to change the articles of association in § 13 (resolution of the supervisory board, implementation of resolutions).	a) 18/06/2010 Rosenberger
8				Joint commercial power of attorney with another holder of commercial power of attorney: Körner, Joachim, Wunstorf, *12/05/1955		a) 06/04/2011 Rosenberger
9					b) An interim insolvency administrator has been appointed by resolution of the Hameln Local Court (37 FN 129/12 -1) on 22/10/2012 and it is also ordered that the company's dispositions are only effective with the consent of the interim insolvency administrator.	a) 26/10/2012 Schmitz

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10						a) 30/10/2012 Krause b) The entry of 26/10/2012 (Entry 9, column 6 b) was made by mistake
11			b) Resigned as managing director: Baerbock, Jorg, Pattensen, *20/04/1957 Appointed as managing director: Hintze, Ulrike, Hannover, *17/06/1976 sole power of representation, with the authority to enter into legal transactions on behalf of the company, in her own name or as a representative of a third party.	Commercial power of attorney expired: Dettmer, Helmut, Garbsen, *02/01/1950		a) 15/11/2012 Müller
12					a) The shareholders' meeting of 04/12/2012 resolved to change the articles of association in § 10 (composition of the supervisory board); amendment, § 11 (chairman of the supervisory board); amendment, § 13 (resolution of the supervisory board, implementation of resolutions); amendment, § 14 (appointment and dismissal of Managing directors); Addition, § 15 (term of office of the members of the supervisory board); Newly added and the amendment of the old sections 15 to 19 into §§ 16 to 20.	a) 02/01/2013 Müller
13					a) The shareholders' meeting of 03/09/2013 resolved to change the articles of association in § 10 (composition of the supervisory board).	a) 30/09/2013 Müller b) (Case 18)

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14				Commercial power of attorney expired: Gnauther, Constantin, *01/09/1962 Commercial power of attorney expired: Körner, Joachim, Wunstorf, *12/05/1955 Joint commercial power of attorney with another holder of commercial power of attorney: Borasack, Wiebke, Lutter, *20/08/1979		a) 16/10/2013 Müller b) (Case 16)
15					a) The shareholders' meeting of 16/01/2014 resolved to change the articles of association in § 7 (representation), § 9 (shareholders' meeting), § 10 (composition of the supervisory board, implementation of resolutions, § 11 (chairman of the supervisory board), § 13 (resolution of the supervisory board, implementation of Resolutions), § 14 (appointment and dismissal of managing directors), § 15 (term of office of the members of the supervisory board) and § 16 (annual financial statements, distribution of profits).	a) 31/01/2014 Müller
16					a) The shareholders' meeting of 01/04/2014 resolved to change the articles of association in § 12 (convening the supervisory board).	a) 09/04/2014 Müller
17			b) Resigned as managing director: Hintze, Ulrike, Hannover, *17/06/1976 Resigned as managing director: Lips, Johannes, Rotterdam/Netherlands, *10/02/1952 Appointed as managing director: Rohde, Alexander, Garbsen, *22/05/1966 sole power of representation; with the authority to enter into legal transactions on behalf of the company, in her own name or as a representative of a third party.	Commercial power of attorney expired: Borasack, Wiebke, Lutter, *20/08/1979	a) 18/09/2015 Müller	

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			Appointed as managing director: Bohnsack, Wiebke, Lutter am Barenberge, *20/08/1979 sole power of representation, with the authority to enter into legal transactions on behalf of the company, in her own name or as a representative of a third party.			
18				Sole commercial power of attorney: Wehmann, Thomas, Hannover, *07/05/1975		a) 02/06/2016 Müller
19					b) As the acquiring legal entity, in accordance with the merger agreement of 17/08/2016, as well as the resolutions of its shareholders' meeting of 17/08/2016 and the shareholders' meeting of the transferring legal entity on 17/08/2016, the company has merged with WABCO Development GmbH based in Hannover (Hannover Local Court HRB 3459)	a) 28/09/2016 Müller
20				Sole commercial power of attorney: Schwarzweiler, Thomas, Pinneberg, *17/04/1971 Niemann, Jessica, Welmstedt, *09/11/1981 Balwanz, Daniel, Hannover, *02/05/1979 Commercial power of attorney changed into sole commercial power of attorney: Wetzler, Thomas, Hannover, *31/03/1960 Commercial power of attorney expired: Wehmann, Thomas, Hannover, *07/05/1975 Commercial power of attorney expired: Lauerwald, Jörg, Gettorf, *16/11/1957		a) 12/12/2017 Müller
21			b) Personal information changed, now: Managing director: Henze, Wiebke, Lutter am Barenberge, *20/08/1979			a) 22/03/2019 Müller

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			sole power of representation, with the authority to enter into legal transactions on behalf of the company, in her own name or as a representative of a third party.			
22			b) Resigned as managing director: Heusa, Wiebka, Lutter am Barenberge, *29/08/1979 Managing director: Wehrmann, Thomas, Hannover, *07/05/1975 sole power of representation; with the authority to enter into legal transactions on behalf of the company, in her own name or as a representative of a third party.			a) 07/10/2020 Müller b) Case 29
23	a) ZF CV Systems Hannover GmbH c) Manufacture and sale of all kinds of products, in particular vehicle brakes and other parts of the automotive supply industry.				a) The shareholders' meeting of 15/09/2020 resolved to change the articles of association in § 2 (company) and § 3 (purpose) and with it the change of the company as well as the change of the corporate purpose.	a) 26/01/2021 Müller b) Case 30

End of translation

As before the President of the District Court of Ansbach publicly appointed and sworn translator for the English language I hereby confirm:
The preceding translation of the presented original written in the German language is correct and complete.

Ansbach, 8 March 2021