

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT6921360

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
DECOMA (GERMANY) GMBH	01/25/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MAGNA EXTERIORS (GERMANY) GMBH
<b>Street Address:</b>	JUSTUS-VON-LIEBIG-STRASSE 5
<b>City:</b>	SULZBACH
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	66280
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	13916995
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	2026839317
<b>Email:</b>	tvaughn@jordaniplaw.com
<b>Correspondent Name:</b>	TODD A. VAUGHN
<b>Address Line 1:</b>	12501 PROSPERITY DRIVE, SUITE 401
<b>Address Line 2:</b>	JORDAN IP LAW, LLC
<b>Address Line 4:</b>	SILVER SPRING, MARYLAND 20904
<b>ATTORNEY DOCKET NUMBER:</b>	0722-934
<b>NAME OF SUBMITTER:</b>	TODD A. VAUGHN
<b>SIGNATURE:</b>	/TAV/
<b>DATE SIGNED:</b>	09/17/2021
<b>Total Attachments: 10</b>	
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source=2012P00373US\_0722-934\_NameChange\_English-Translation#page7.tif  
source=2012P00373US\_0722-934\_NameChange\_English-Translation#page8.tif

Handelsregister B des Amtsgerichts Saarbrücken	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 15.03.2019 08:49	Nummer der Firma: <b>HRB 941</b>
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**1. Anzahl der bisherigen Eintragungen:**

27

**2. a) Firma:**

Magna Exteriors (Germany) GmbH

**b) Sitz, Niederlassung, Geschäftsanschrift, Empfangsberechtigte, Zweigniederlassungen:**

Sulzbach

Geschäftsanschrift: Justus-von-Liebig-Straße 5, 66280 Sulzbach

**c) Gegenstand des Unternehmens:**

Die Herstellung und der Vertrieb von Karosserieteilen aus Kunststoff und Metall, und anderen einschlägigen Artikeln für die Autoindustrie, sowie alle damit zusammenhängenden Tätigkeiten.

**3. Grund- oder Stammkapital:**

100.000,00 EUR

**4. a) Allgemeine Vertretungsregelung:**

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

**b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:**

Mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Deibert, Oliver, Worms, \*28.08.1963

Geschäftsführer: Kuhr, Volker, Rödermark, \*27.11.1969

**5. Prokura:**

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:

Füller, Klaus, Seligenstadt, \*17.10.1959

Grotjahn, Ralf, Hannover, \*16.07.1971

**6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:**

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 30.05.1996

Zuletzt geändert durch Beschluss vom 13.01.2017

**b) Sonstige Rechtsverhältnisse:**

Handelsregister B des Amtsgerichts Saarbrücken	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 15.03.2019 08:49	Nummer der Firma: <b>HRB 941</b>
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Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 09.01.2004 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 09.01.2004 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 09.01.2004 mit der HDO Galvano- und Oberflächentechnik GmbH mit Sitz in Idar-Oberstein (AG Idar-Oberstein HRB 1116) als übertragender Gesellschaft gegen Gewährung von Geschäftsanteilen unter Ausschluss der Abwicklung im Wege der Verschmelzung nach §§ 2 Nr. 1, 3 Abs 1 Nr. 2, 4 ff, 46 ff UmwG - Verschmelzung durch Aufnahme - verschmolzen.

Zwischen der Gesellschaft und der MAGNA Automotive Holding (Germany) GmbH mit dem Sitz in Sailauf (Amtsgericht Aschaffenburg HRB 7119) als herrschender Gesellschaft ist am 30.11.2012 ein Beherrschungs- und Gewinnabführungsvertrag abgeschlossen worden, dem die Gesellschafterversammlung durch Beschluss vom 30.11.2012 zugestimmt hat.

Wegen des weitergehenden Inhalts wird auf den genannten Vertrag sowie die zustimmenden Beschlüsse der Gesellschafterversammlungen Bezug genommen.

**7. a) Tag der letzten Eintragung:**

07.03.2019

No of entry	a) Company name b) Registered office, place of business, business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2 a) <u>Decoma (Germany) GmbH</u> b) <u>Sulzbach</u> c) <u>The production and sale of vehicle body parts of plastic and metal, and other relevant articles for the automobile industry, and all activities relating thereto.</u>	3 <u>EUR</u> <u>80,000.00</u>	4 a) <u>If only one manager has been appointed, he represents the company on his own. If several managers have been appointed, the company is represented by two managers or by one manager together with a procura holder.</u> b) <u>Manager: Gerd Brunsius, St. Ingeberg with the authority to conclude legal transactions on behalf of the company with himself on his own behalf or as representative of a third party.</u>	5 <u>Joint procura together with a manager or another procura holder Thomas Schiffer, Kleinwallstadt, born on 21.04.1962 Ralf Busse, Stuttgart, born on 08.08.1970</u>	6 a) <u>Limited liability company</u> <u>Articles of association of 30.05.1996 last amended on 05.09.2002</u> b) <u>A control and profit transfer agreement was concluded on 20 August 1999 between the company and Magna Automotive Exterior Holding (Germany) GmbH with registered office in Alzenau as the controlling company, which agreement was approved by resolution of the shareholders' meeting of 3 September 1999. Reference is made to the above-mentioned agreement and the approval resolutions of the shareholders' meetings for further details.</u>	7 a) <u>11.09.2003</u> <u>Schemer</u> b) <u>Date of first entry: 26.06.1996</u> <u>This sheet has been transferred to electronic format for continuation and replaces the previous register sheet.</u>
2			b) <u>No longer Manager: Gerd Brunsius, St. Ingebert Appointed as Manager: Robert Addison Brownlee, Ontario/Canada, born on 03.11.1952 with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.</u>			a) <u>19.11.2003</u> <u>Gransow</u>

No of entry	a) Company name b) Registered office, place of business, business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
3		EUR 90.000,00			a) The shareholders' meeting of 29.10.2003 resolved to amend Article 5 (Share capital) of the Articles of association and to increase the share capital by EUR 10.000,00 to EUR 90.000,00.	a) 21.11.2003 Lonscheider b) Articles of association sheet 50 Sep. Vol.
4		EUR 100.000,00			a) The shareholders' meeting of 09.01.2004 resolved to amend Article 5 (Share capital) of the Articles of association and to increase the share capital by EUR 10.000,00 to EUR 100.000,00 for the purposes of the merger with HDO Galvano- und Oberflächentechnik GmbH, Idar-Oberstein (Idar-Oberstein District Court HRB 1116).	a) 26.07.2004 Lonscheider b) Articles of association sheet 94 Sep. Vol.
5					b) As legal entity taking over in accordance with the merger agreement of 09.01.2004 and the approval resolutions of its shareholders' meeting of 09.01.2004 and the shareholders' meeting of the transferring legal entity of 09.01.2004, the company merged with HDO Galvano- und Oberflächentechnik GmbH with registered office in Idar-Oberstein (Idar-Oberstein District Court HRB 1116) as transferring company in exchange for shares with the suspension of wind-up by way of merger in accordance with Sections 2(1), 3(1)(2), 4 et seq. and 46 et seq. of the German Transformation Act (Umwandlungsgesetz, UmwG) – merger by way of absorption.	a) 17.08.2004 Lonscheider b) Merger agreement sheet 72 Sep. Vol. Approval resolutions sheet 75, 76 Sep. Vol.
6			b) No longer Manager.			a) 15.03.2005 Schmidt

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1	2	3	4 Robert Addison Brownlee, Ontario/Canada, born on 03.11.1952 Appointed as Manager: Manfred Ebbeck, St. Margarethen/Austria, born on 11.08.1960 with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.	5	6	7
7				Joint procura together with a manager or another procura holder: Markus Wieden, Percholdsdorf/Austria, born on 23.02.1971 Procura cancelled: Thomas Schiffner, Kleinwallstadt, born on 21.04.1962		a) 04.11.2005 Schmidt
8				Procura cancelled: Ralf Busse, Stuttgart, born on 08.08.1970  Joint procura together with a manager or another procura holder: Götz Maximilian Roland Graf von Schwerin, Vienna/Austria, born on 22.11.1971		a) 23.08.2006 Schmidt
9			b) Appointed as Manager: Wolfgang Neuss, Hummelthal, born on 30.03.1948			a) 10.11.2006 Schmidt

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1	2	3	4	5	6	7
10			<p>b) No longer Manager: <u>Manfred Eibeck, St. Margarethen/Austria, born on 11.08.1960</u> Appointed as Manager: <u>Erwin Winkler, Weikersdorf, born on 23.12.1959</u> with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.</p>			a) 14.01.2008 Richter
11			<p>b) Appointed as Manager: <u>Günther Heiden, Graz, born on 09.06.1969</u> with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.</p>			a) 09.05.2008 Gerstner
12			<p>b) No longer Manager: <u>Günther Heiden, Graz, born on 09.06.1969</u></p>			a) 12.08.2009 Gerstner



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1	2	3	4	5	6	7
13	b) Business address: Industriestraße, 66280 Sulzbach					a) 13.08.2009 Twelmeier
14			b) Appointed as Manager: Markus Wieden, Percholdsdorf/Austria, born on 23.02.1971 entitled to represent the company together with another manager or a procura holder with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.	Procura cancelled: Markus Wieden, Percholdsdorf/Austria, born on 23.02.1971		a) 10.08.2010 Gerstner
15			b) No longer Manager: Wolfgang Neuss, Hummelthal, born on 30.03.1948			a) 24.11.2010 Schmidt
16			b) No longer Manager: Erwin Winkler, Weikersdorf, born on 23.12.1959 Appointed as Manager: Albert Lidauer, Vienna, born on 24.11.1955 with the authority to conclude legal			a) 08.04.2011 Schmidt

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1	2	3	4	5	6	7
17			<p>b)</p> <p>No longer Manager: Markus Wieden, Percholdsdorf/Austria, born on 23.02.1971 Appointed as Manager: Yank Canteim, Glatthaus/Switzerland, born on 02.12.1971 with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.</p>			<p>a)</p> <p>14.07.2011 Schnidt</p>
18					<p>b)</p> <p>A control and profit transfer agreement was concluded on 30.11.2012 between the company and MAGNA Automotive Holding (Germany) GmbH with registered office in Sallauf (Aschaffenburg District Court HRB 7119) as the controlling company, which agreement was approved by resolution of the shareholders' meeting of 30.11.2012. Reference is made to the abovementioned agreement and the approval resolutions of the shareholders' meetings for further details. <u>The control and profit transfer agreement concluded on 20.08.1999 with the former Magna Automotive</u></p>	<p>a)</p> <p>07.12.2012 Dörr</p>

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1	2	3	4	5	6	7
19			b) Appointed as Manager: Horst Johann Reim, Beilstein, born on 29.11.1953 with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.		<u>Exterior Holding (Germany) GmbH</u> with registered office in Alzenau (Saarbrücken District Court 6679) is replaced by the above agreement with its legal successor of 30.11.2012.	a) 29.10.2013 Sprau
20			b) No longer Manager: <u>Yanik Cantieni</u> <u>Glatbrunn/Switzerland, born on 02.12.1971</u>			a) 26.11.2013 Sprau
21						a) 07.01.2014 Dörr
22				Procura cancelled: <u>Götz Maximilian Roland Graf von Schöner, Vienna/Austria, born on</u>		a) 25.11.2015 Sprau

No of entry	a) Company name b) Registered office, place of business, business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
23			<p>b)</p> <p>No longer Manager: <u>Albert Lidauer</u>, Vienna/Austria born on <u>24.11.1955</u> Appointed as Manager: <u>Volker Kuhn</u>, Rödernmark, born on <u>27.11.1969</u> with the authority to conclude legal transactions on behalf of the company with himself as representative of a third party.</p>	<p><u>22.11.1971</u></p> <p>Joint procura together with a manager or another procura holder: <u>Antonio Augusto, Keppen</u>, born on <u>07.02.1970</u></p>		<p>a)</p> <p>24.01.2017 Sprau</p>
24	<p>a)</p> <p>Magna Exteriors (Germany) GmbH</p>				<p>a)</p> <p>The shareholders' meeting of 13.01.2017 resolved to amend Article 1 (Company name and registered office of the company) of the Articles of association and to change the company name.</p>	<p>a)</p> <p>25.01.2017 Sprau</p>