

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7215064

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/23/2011
CONVEYING PARTY DATA	
Name	Execution Date
RUAG ELECTRONICS AG	05/26/2018
RECEIVING PARTY DATA	
Name:	RUAG SCHWEIZ AG
Street Address:	SEETALSTRASSE 175
City:	EMMEN
State/Country:	SWITZERLAND
Postal Code:	6032
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6814024
Patent Number:	6985274
CORRESPONDENCE DATA	
Fax Number:	(212)382-0888
<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:	(212) 596-0500
Email:	rakgun@ostrolenk.com
Correspondent Name:	OSTROLENK FABER LLP
Address Line 1:	845 THIRD AVENUE
Address Line 2:	8TH FLOOR
Address Line 4:	NEW YORK, NEW YORK 10022
ATTORNEY DOCKET NUMBER:	P/1336-173; P/1336-189
NAME OF SUBMITTER:	ROBERT C. FABER
SIGNATURE:	/Robert C Faber/
DATE SIGNED:	03/09/2022
Total Attachments: 11	
source=02740572#page1.tif	
source=02740572#page2.tif	
source=02740572#page3.tif	

source=02740572#page4.tif
source=02740572#page5.tif
source=02740572#page6.tif
source=02740572#page7.tif
source=02740572#page8.tif
source=02740572#page9.tif
source=02740572#page10.tif
source=02740572#page11.tif

1
 2
 3
 4
 5
 6
 7
 8
 9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100
 101
 102
 103
 104
 105
 106
 107
 108
 109
 110
 111
 112
 113
 114
 115
 116
 117
 118
 119
 120
 121
 122
 123
 124
 125
 126
 127
 128
 129
 130
 131
 132
 133
 134
 135
 136
 137
 138
 139
 140
 141
 142
 143
 144
 145
 146
 147
 148
 149
 150
 151
 152
 153
 154
 155
 156
 157
 158
 159
 160
 161
 162
 163
 164
 165
 166
 167
 168
 169
 170
 171
 172
 173
 174
 175
 176
 177
 178
 179
 180
 181
 182
 183
 184
 185
 186
 187
 188
 189
 190
 191
 192
 193
 194
 195
 196
 197
 198
 199
 200
 201
 202
 203
 204
 205
 206
 207
 208
 209
 210
 211
 212
 213
 214
 215
 216
 217
 218
 219
 220
 221
 222
 223
 224
 225
 226
 227
 228
 229
 230
 231
 232
 233
 234
 235
 236
 237
 238
 239
 240
 241
 242
 243
 244
 245
 246
 247
 248
 249
 250
 251
 252
 253
 254
 255
 256
 257
 258
 259
 260
 261
 262
 263
 264
 265
 266
 267
 268
 269
 270
 271
 272
 273
 274
 275
 276
 277
 278
 279
 280
 281
 282
 283
 284
 285
 286
 287
 288
 289
 290
 291
 292
 293
 294
 295
 296
 297
 298
 299
 300
 301
 302
 303
 304
 305
 306
 307
 308
 309
 310
 311
 312
 313
 314
 315
 316
 317
 318
 319
 320
 321
 322
 323
 324
 325
 326
 327
 328
 329
 330
 331
 332
 333
 334
 335
 336
 337
 338
 339
 340
 341
 342
 343
 344
 345
 346
 347
 348
 349
 350
 351
 352
 353
 354
 355
 356
 357
 358
 359
 360
 361
 362
 363
 364
 365
 366
 367
 368
 369
 370
 371
 372
 373
 374
 375
 376
 377
 378
 379
 380
 381
 382
 383
 384
 385
 386
 387
 388
 389
 390
 391
 392
 393
 394
 395
 396
 397
 398
 399
 400
 401
 402
 403
 404
 405
 406
 407
 408
 409
 410
 411
 412
 413
 414
 415
 416
 417
 418
 419
 420
 421
 422
 423
 424
 425
 426
 427
 428
 429
 430
 431
 432
 433
 434
 435
 436
 437
 438
 439
 440
 441
 442
 443
 444
 445
 446
 447
 448
 449
 450
 451
 452
 453
 454
 455
 456
 457
 458
 459
 460
 461
 462
 463
 464
 465
 466
 467
 468
 469
 470
 471
 472
 473
 474
 475
 476
 477
 478
 479
 480
 481
 482
 483
 484
 485
 486
 487
 488
 489
 490
 491
 492
 493
 494
 495
 496
 497
 498
 499
 500
 501
 502
 503
 504
 505
 506
 507
 508
 509
 510
 511
 512
 513
 514
 515
 516
 517
 518
 519
 520
 521
 522
 523
 524
 525

All entries

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	32	47'000'000.00	47'000'000.00	47'000 Namenaktien zu CHF 1'000.00	1		Seetalstrasse 175
32	35	63'000'000.00	63'000'000.00	63'000 Namenaktien zu CHF 1'000.00			6032 Emmen
35	39	78'000'000.00	78'000'000.00	78'000 Namenaktien zu CHF 1'000.00			
39		112'200'000.00	112'200'000.00	112'200 registered shares with restricted transferability at CHF 1'000.00			

Irrelevant part

CHE-105.983.759	RUAG Schweiz AG	Emmen	2
-----------------	-----------------	-------	---

All data

In	Ca	Purpose	In	Ca	Other addresses
		Irrelevant part			

In	Ca	Remarks	Ref	Date of the acts
1	39	Irrelevant part	1	23.09.1998
1			1	16.06.1999
39			4	26.04.2001
			25	26.05.2008
			30	08.05.2009
			32	28.05.2009
			35	10.06.2010
			39	23.05.2011

In	Ca	Qualified facts	Ref	Official publication
12		Irrelevant part	1	SHAB.
12				
1				
17				
17				

CHE-105.983.759	RUAG Schweiz AG	Emmen	3
-----------------	-----------------	-------	---

All data

In	Ca	Qualified facts	Ref	Official publication
17		Irrelevant part		
17				
17				
24				
31				
32				
35				
36				
36				
39				

CHE-105.983.759	RUAG Schweiz AG	Emmen	4
-----------------	-----------------	-------	---

All data

In	Ca	Qualified facts	Ref	Official publication
39		Merger: Acquisition of the assets and liabilities of RUAG Electronics AG, in Berne. (CH-035.3.019.931-5) in accordance with the merger agreement of 23.05.2011 and the balance sheet as at 31.12.2010. Assets of CHF 115,610,157.00 and liabilities (outside capital) of CHF 82,360,047.00 shall be transferred to the acquiring company. The sole shareholder of the transferring company receives 4'100 registered shares at CHF 1'000.00. The share capital is increased by a total of CHF 34'200'000.00 as a result of the merger.		
40		Transfer of assets: Pursuant to the agreement of 25.05.2011, the company transfers assets of CHF 65,516,000.00 to RUAG Real Estate AG, in Bern (CH-035.3.019.940-6). Consideration: Crediting of a loan receivable in the amount of CHF 65,516,000.00.		
49		Transfer of assets: According to the contract of 15.06.2012 the company transfers assets of CHF 29,637,488.94 and liabilities (outside capital) of CHF 5,429,488.94 to RUAG Mechanical Engineering AG, in Schattdorf (CH-120.3.000.110-6). Consideration: 100 registered shares of CHF 1,000.00 each and credit of a receivable of CHF 13,900,000.00.		
49		Transfer of assets: According to the contract of 15.06.2012 the company transfers assets of CHF 7,545,480.76 and liabilities (outside capital) of CHF 1,870,480.76 to RUAG Environment AG, in Schattdorf (CH-120.3.000.112-2). Consideration: 100 registered shares at CHF 1'000.00 each and credit of a receivable of CHF 2'630'000.00.		
49		Transfer of assets: According to the contract of 15.06.2012 the company transfers assets of CHF 8,150,922.70 and liabilities (outside capital) of CHF 2,500,922.70 to RUAG Coatings AG, in Schattdorf (CH-120.3.000.113-8). Consideration: 100 registered shares at CHF 1,000.00 each and credit of a receivable of CHF 3'000'000.00.		
49		Transfer of assets: According to the contract of 15.06.2012 the company transfers assets of CHF 5,405,213.63 and liabilities (outside capital) of CHF 1,920,213.63 to RUAG Automotive AG, in Schattdorf (CH-120.3.000.111-4). Consideration: 100 registered shares at CHF 1,000.00 each and credit of a receivable for CHF 1'700'000.00.		
59		Merger: Acquisition of the assets and liabilities of RUAG Automotive AG, in Schattdorf (CHE-374.924.298), in accordance with the merger agreement dated 15.05.2014 and the balance sheet as at 31.12.2013. Assets of CHF 4,641,969.22 and liabilities (outside capital) of CHF 3,059,171.22 shall be transferred to the acquiring company. As the acquiring company holds all shares of the transferring company, neither a capital increase nor a share allotment takes place.		
68		Transfer of assets: Pursuant to the agreement of 20.06.2016 the company transfers assets of CHF 12,353,020.00 and liabilities (outside capital) of CHF 7,591,199.00 to OE Opto AG, in Zurich (CHE-255.927.628). Consideration: CHF 1.00.		
77		Transfer of assets: According to the contract of 06.06.2018, the company transfers assets of CHF 9,781,960.55 and liabilities of CHF 4,064,765.55 to RUAG Slip Rings SA. RUAG Slip Rings SA, in Nyon (CHE-380.989.389). Consideration: CHF 1.00.		

In	Ca	Branch offices	In	Ca	Branch offices
26	56	Meyrin (CH-660.6.252.008-3)			
56	83	Meyrin (CHE-495.645.746)			

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer)			(Transfer)		46	1278	21.02.2012	39	24.02.2012	6567594
1	2588	21.06.1999	127	05.07.1999	4520	47	2027	26.03.2012	63	29.03.2012	6616568
2	2523	09.06.2000	116	16.06.2000	4071	48	2515	16.04.2012	76	19.04.2012	6644666
3	1087	28.02.2001	45	06.03.2001	1665	49	4241	20.06.2012	121	25.06.2012	6734596
4	1996	30.04.2001	86	04.05.2001	3331	50	5834	23.08.2012	166	28.08.2012	6826026
5	1201	08.03.2002	51	14.03.2002	9 / 384712	51	6116	04.09.2012	174	07.09.2012	6839138
6	3272	09.07.2002	138	19.07.2002	14 / 560750	52	1318	26.02.2013	42	01.03.2013	7086172
7	4064	03.09.2002	173	09.09.2002	8 / 632766	53	2029	22.03.2013	60	27.03.2013	7123602
8	245	14.01.2004	12	20.01.2004	10 / 2079652	54	4856	11.07.2013	135	16.07.2013	979685
9	1812	15.04.2004	76	21.04.2004	10 / 2225708	55	6822	07.10.2013	196	10.10.2013	1120675

CHE-105.983.759	RUAG Schweiz AG	Emmen	5
-----------------	-----------------	-------	---

All data

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
10	3175	06.07.2004	132	12.07.2004	11 / 2353512	56	8833	30.12.2013	2	06.01.2014	1268153
11	1107	18.02.2005	39	24.02.2005	7 / 2717060	57	R 171	08.01.2014	R 7	13.01.2014	1280043
12	3116	06.06.2005	111	10.06.2005	8 / 2876758	58	2812	25.04.2014	82	30.04.2014	1477217
13	4072	25.07.2005	146	29.07.2005	7 / 2955542	59	3403	20.05.2014	99	23.05.2014	1518497
14	5294	13.10.2005	203	19.10.2005	9 / 3066580	60	4281	24.06.2014	122	27.06.2014	1579285
15	1485	02.03.2006	47	08.03.2006	10 / 3277808	61	6096	08.09.2014	175	11.09.2014	1709385
16	2357	21.04.2006	81	27.04.2006	8 / 3351746	62	7239	22.10.2014	207	27.10.2014	1788411
17	3610	23.06.2006	124	29.06.2006	11 / 3439646	63	169	07.01.2015	6	12.01.2015	1922459
18	4286	24.07.2006	145	28.07.2006	8 / 3487954	64	5532	21.07.2015	141	24.07.2015	2288279
19	1293	02.03.2007	47	08.03.2007	11 / 3817772	65	6180	19.08.2015	162	24.08.2015	2334627
20	3412	27.06.2007	126	03.07.2007	12 / 4004958	66	1239	12.02.2016	33	17.02.2016	2672163
21	3741	12.07.2007	137	18.07.2007	11 / 4030450	67	2305	29.03.2016	63	01.04.2016	2753765
22	4933	20.09.2007	186	26.09.2007	11 / 4127340	68	4582	24.06.2016	124	29.06.2016	2919503
23	819	13.02.2008	34	19.02.2008	9 / 4345500	69	8038	08.11.2016	220	11.11.2016	3157167
24	2807	28.05.2008	105	03.06.2008	11 / 4503202	70	299	11.01.2017	10	16.01.2017	3284457
25	3359	23.06.2008	123	27.06.2008	12 / 4546490	71	1671	28.02.2017	44	03.03.2017	3382277
26	3932	15.07.2008	139	21.07.2008	10 / 4582588	72	3062	19.04.2017	78	24.04.2017	3481671
27	4563	21.08.2008	165	27.08.2008	12 / 4626420	73	5193	04.07.2017	130	07.07.2017	3630459
28	1610	19.02.2009	38	25.02.2009	13 / 4897234	74	7009	14.09.2017	181	19.09.2017	3759297
29	2971	15.04.2009	75	21.04.2009	11 / 4982402	75	9507	14.12.2017	246	19.12.2017	3940569
30	4060	26.05.2009	103	02.06.2009	13 / 5044856	76	1808	06.03.2018	48	09.03.2018	4102559
31	4585	10.06.2009	113	16.06.2009	16 / 5069826	77	4930	20.06.2018	120	25.06.2018	4310869
32	5215	25.06.2009	124	01.07.2009	20 / 5104030	78	5739	11.07.2018	135	16.07.2018	4360077
33	8985	12.11.2009	224	18.11.2009	10 / 5348942	79	8976	12.11.2018	222	15.11.2018	1004498293
34	284	11.01.2010	10	15.01.2010	9 / 5443044	80	445	16.01.2019	13	21.01.2019	1004546300
35	4714	16.06.2010	118	22.06.2010	11 / 5686384	81	1076	05.02.2019	27	08.02.2019	1004561914
36	5091	28.06.2010	126	02.07.2010	17 / 5707780	82	3595	02.05.2019	87	07.05.2019	1004624257
37	7575	13.10.2010	203	19.10.2010	10 / 5858500	83	8694	28.10.2019	211	31.10.2019	1004748997
38	312	12.01.2011	12	18.01.2011	11 / 5990452	84	1226	06.02.2020	28	11.02.2020	1004827009
39	3124	24.05.2011	103	27.05.2011	6180988	85	4186	22.05.2020	101	27.05.2020	1004897557
40	3330	03.06.2011	110	08.06.2011	6196764	86	4735	10.06.2020	113	15.06.2020	1004910468
41	4410	15.07.2011	139	20.07.2011	6264590	87	8333	05.10.2020	196	08.10.2020	1004995308
42	5269	31.08.2011	171	05.09.2011	6321834	88	9024	28.10.2020	213	02.11.2020	1005012596
43	7128	14.11.2011	224	17.11.2011	6420652	89	126	06.01.2021	6	11.01.2021	1005070039
44	8156	23.12.2011	253	29.12.2011	6483622	90	2615	22.03.2021	59	25.03.2021	1005133006
45	722	27.01.2012	22	01.02.2012	6529186	91	8304	30.08.2021	170	02.09.2021	1005282680

In	Mo	Ca	Personal Data	Function	Signature
1		30	Wicki, Toni J., von Aristau, in Oberrohrdorf	president	joint signature at two
1		6	Dolder, Kurt Emil, von Winterthur, in Auenstein	member	joint signature at two
1		3	Lang, Dr. Jürg Kurt, von Winterthur, in Thun	member	joint signature at two
1		15m	Kopp, Thomas, von Niederönz, in Aeschi b. Spiez	secretary (out of the board)	joint signature at two
1		2	Glanzmann, Dr. Werner, von Wolhusen, in Wallisellen	president of the management	joint signature at two
1		8	Bläuenstein, Dr. Werner, von Strengelbach, in Köniz	member of the management	joint signature at two
1		10m	Brunner, Beat, von Emmen und Basel, in Emmen	member of the management	joint signature at two
1		19	Drescher, Pius, von Sursee und Fontainemelon, in Sursee	member of the management	joint signature at two
1		15	Eigenheer, Jakob, von Luzern und Kleinandelfingen, in Ballwil	member of the management	joint signature at two

CHE-105.983.759	RUAG Schweiz AG	Emmen	6
-----------------	-----------------	-------	---

All data

In	Mo	Ca	Personal Data	Function	Signature
1		33m	Scherrer, Peter, von Mesnang, in St. Gallen	member of the management	joint signature at two
1		8	Surber, Hans, von Bülach, in Illnau-Effretikon	member of the management	joint signature at two
1		14	Diethelm, Ernst, von Schübelbach, in Affoltern am Albis		joint signature at two
1		35	Furrer, Hans-Rudolf, von Schötz, in Luzern		joint signature at two
1		7	PricewaterhouseCoopers AG, in Luzern	auditor	
2		11	Schneuwly, Peter, von Dübendorf und Kleingurmels, in Kerzers	president of the management	joint signature at two
3		27m	Stahel, Martin, von Turgi und Villnachern, in Worb	vicepresident	joint signature at two
5		20	Deak, Stefan, von Münchenbuchsee, in Hünenberg	member of the management	joint signature at two
6		11m	Kiener, Urs, von Hasle b. Burgdorf, in Bern	member	joint signature at two
7		23m	PricewaterhouseCoopers AG, in Bern	auditor	
8		33m	Berner, Philipp Marc, von Schafisheim, in Zürich	member of the management	joint signature at two
8		14	Redeker, Dr. Artur, deutscher Staatsangehöriger, in Cham	member of the management	joint signature at two
9		27	Freund, Daniel Eberhard, deutscher Staatsangehöriger, in Steinhausen	member of the management	joint signature at two
10		33m	Wildi, Dr. Jürg, von Suhr, in Menziken	member of the management	joint signature at two
10		19	Brunner, Beat, von Emmen und Basel, in Emmen		joint signature at two
11		15m	Kiener, Urs, von Hasle b. Burgdorf, in Wengi b. Büren	member	joint signature at two
13		14m	Meyer Stutz, Myriam, von Turtmann, in Nürensdorf	president of the management	joint signature at two
14		27	Meyer Stutz, Dr. Myriam, von Turtmann, in Nürensdorf	president of the management	joint signature at two
14		21	Bucher, Markus, von Werthenstein und Wolhusen, in Luzern		joint signature at two
15		84m	Kiener, Urs, von Hasle bei Burgdorf, in Wengi	member	joint signature at two
15		39m	Kopp, Thomas, von Niederönz, in Aeschi bei Spiez	secretary (out of the board)	joint signature at two
15		23	Biel, Andreas W., von Ermatingen, in Schöfflisdorf	member of the management	joint signature at two
16		23	Knecht, Eduard, von Döttingen, in Wohlen bei Bern		joint signature at two
18		22	Späth, Christof-Erik, deutscher Staatsangehöriger, in Speyer (DE)	member of the management	joint signature at two
19		23m	Brüggemann, Dr. Kai, deutscher Staatsangehöriger, in Steinhausen	member of the management	joint signature at two
20		33m	Härrli, Antonio, von Birrwil, in Opfikon	member of the management	joint signature at two
20		27	Ledermann, Kurt, von Madiswil, in Solothurn	member of the management	joint signature at two
23		28	Brüggemann, Dr. Kai, deutscher Staatsangehöriger, in Meggen	member of the management	joint signature at two
23		56m	PricewaterhouseCoopers AG, in Bern (CH-035.9.019.817-2)	auditor	
25		35	Müller, Ralf, deutscher Staatsangehöriger, in Greng		joint signature at two
27		31m	Stahel, Martin, von Turgi und Villnachern, in Bern	vicepresident	joint signature at two
27		33m	Höhener, Beat, von Gais, in Arlesheim	member of the management	joint signature at two
27		33m	Smedegaard, Per, dänischer Staatsangehöriger, in Gauting (DE)	member of the management	joint signature at two
27		44	Brächer, Hans, von Burgdorf und Madiswil, in Kirchberg BE		joint signature at two
27		29m	Haefeli, Dr. Viktor, von Mümliswil-Ramiswil, in Stans		joint signature at two

CHE-105.983.759	RUAG Schweiz AG	Emmen	7
-----------------	-----------------	-------	---

All data

In	Mo	Ca	Personal Data	Function	Signature
28		33m	Meyer, Stephan Karl, von Basel, in Buchs SG	member of the Executive Board	joint signature at two
29		33m	Guggenbach, Dr. Peter, von Zürich, in Sarnen		joint signature at two
	29	33m	Haefeli, Dr. Viktor, von Mümliswil-Ramiswil, in Stans		joint signature at two with a member of the Executive Board
29		33m	Inderbitzin, Walter, von Ingenbohl, in Attinghausen		joint signature at two with a member of the Executive Board
29		33m	Infanger, Paul, von Engelberg, in Schwarzenberg		joint signature at two with a member of the Executive Board
29		33m	Ronchetti, René, von Horgen, in Rolle		joint signature at two with a member of the Executive Board
30		43	Braunschweiler, Dr. Lukas, von Illnau-Effretikon, in Risch	president	joint signature at two
31		35m	Stahel, Martin, von Turgi und Villnachern, in Worb	vicepresident	joint signature at two
33		39m	Berner, Philipp Marc, von Schafisheim, in Zürich		joint signature at two
33		39m	Deich, Dr. Axel, deutscher Staatsangehöriger, in Freienbach		joint signature at two
33		52	Gisler, Bruno, von Attinghausen, in Schattdorf		joint signature at two
33		86	Guggenbach, Dr. Peter, von Zürich, in Sarnen		joint signature at two
33		49	Haefeli, Dr. Viktor, von Mümliswil-Ramiswil, in Stans		joint signature at two
33		64	Hans, Dr. Peter, deutscher Staatsangehöriger, in Bachenbülach		joint signature at two
33		38	Härr, Antonio, von Birwil, in Opfiken		joint signature at two
33		39	Havrd, Markus, deutscher Staatsangehöriger, in Malix		joint signature at two
33		44	Höhener, Beat, von Gais, in Arlesheim		joint signature at two
33		51	Inderbitzin, Walter, von Ingenbohl, in Attinghausen		joint signature at two
33		46	Infanger, Paul, von Engelberg, in Schwarzenberg		joint signature at two
33		44	Lampert, Patrick, von Meis und Fläsch, in Meis		joint signature at two
33		64	Loeliger, Paul, von Münchenstein, in Münchenstein		joint signature at two
33		37	Meyer, Stephan Karl, von Basel, in Buchs SG		joint signature at two
33		55	Murer, Hans Jörg, von Beckenried, in Beckenried		joint signature at two
33		39m	Paulsen, Terje, schwedischer Staatsangehöriger, in St. Gallen		joint signature at two
33		37	Ronchetti, René, von Horgen, in Rolle		joint signature at two
33		85	Scherrer, Peter, von Mosnang, in St. Gallen		joint signature at two
33		39m	Schulze, Frank, deutscher Staatsangehöriger, in Lachen		joint signature at two
33		44	Seegers, Egon, niederländischer Staatsangehöriger, in Steinhausen		joint signature at two
33		34	Smedegaard, Per, dänischer Staatsangehöriger, in Gauting (DE)		joint signature at two
33		56	Spies, Roland, von Tuggen, in Altdorf UR		joint signature at two
33		72	Walker, Edgar, von Schattdorf, in Altdorf UR		joint signature at two
33		52	Wieland, Ulrich genannt Ueli, von Zürich und Trüllikon, in Wettingen		joint signature at two
33		72	Wild, Dr. Jürg, von Suhr, in Menziken		joint signature at two
34		35	Gehrig, Dima Jürg, von Ammerswil, in Eschenbach LU	vicepresident	joint signature at two
35		39	Stahel, Martin, von Turgi und Villnachern, in Gosshöchstetten		joint signature at two
35		62	Dirren, Marco, von Bülchen, in Risch		joint signature at two
35		44	Schibli, Urs, von Olten, in Bülach		joint signature at two
35			Schiewe, Oliver, deutscher Staatsangehöriger, in Winterthur		joint signature at two
35		41	Zwang, Andreas, deutscher Staatsangehöriger, in Opfiken		joint signature at two
35		52m	Petzold, Dr. Thomas, deutscher Staatsangehöriger, in Cham		joint agent signature at two
37		61	Hadorn, Patrick, von Toffen, in Buchrain		joint signature at two
38		66	Bühmann, Martin, von Bonstetten, in Kilchberg ZH		joint signature at two

CHE-105.983.759	RUAG Schweiz AG	Emmen	8
-----------------	-----------------	-------	---

All data

In	Mo	Ca	Personal Data	Function	Signature
38		80	Büsser, Martin, von Amden, in Stansstad		joint signature at two
38		61	Clavadetscher, Gian Matthias, von Melans, in Ennetbürgen		joint signature at two
38			Jezler, Stephan, von Schaffhausen, in Gansingen		joint signature at two
38		60	Müller, Alexander, deutscher Staatsangehöriger, in Thierhaupten (DE)		joint signature at two
38		80	Scholl, Heinz, von Amriswil, in Horw		joint signature at two
39		85	Berner, Philipp Marc, von Schafisheim, in Kilchberg ZH		joint signature at two
39		41	Deich, Dr. Axel, deutscher Staatsangehöriger, in Zug		joint signature at two
39		52	Paulsen, Torje, von Gossau SG, in St. Gallen		joint signature at two
39		57	Schulze, Frank, deutscher Staatsangehöriger, in Hünenberg		joint signature at two
39		64m	Berger, Andreas, von Linden, in Basel		joint signature at two
39		53m	Breitmeier, Urs, von Zürich, in Uetendorf		joint signature at two
39		56	Cotarelo Campos, Marcos, von Grabschaft, in Thierachern		joint signature at two
39		64	Hexspoor, Marc Alexander, von Rudolfstetten-Friedlisberg, in Bassersdorf		joint signature at two
39		75	Hürimann, Theodor, von Walchwil, in Steffisburg		joint signature at two
39		85	Macheret, Benoît, von Fribourg und Autigny, in Avry		joint signature at two
39		75	Mamin, Pascal, von La Tour-de-Peilz, in Bern		joint signature at two
39		51	Ronchetti, René, von Horgen, in Murten		joint signature at two
39		63	Kopp, Thomas, von Niederönz, in Aeschi bei Spiez	member and secretary	joint signature at two
42		64	Sattler, Michael, deutscher Staatsangehöriger, in Binzen (DE)		joint signature at two
43		53	Peter, Konrad, von Neftenbach, in Zug	president	joint signature at two
44		52	Bachmann, Christoph, von Bassersdorf, in Bassersdorf		joint signature at two
44		62	Ivorra Grosse, Marie Thérèse, von Onex, in Lenay		joint signature at two
44		55	Manzoni, Didier, von Villmergen, in Villmergen		joint signature at two
44		55	Neff, Roland, von Winterthur, in Seuzach		joint signature at two
44		62	Schwander, Jean-Pierre, von Eptingen, in Rüdlingen		joint signature at two
45		64	von Saldern, Philipp Siverd-Botho, deutscher Staatsangehöriger, in Illnau-Effretikon		joint signature at two
46		58	Wüthrich, Heinz, von Trub, in Glarus Süd		joint signature at two
47			Wentscher, Dr. Holger Gerd Peter, deutscher Staatsangehöriger, in Zürich		joint signature at two
48		62	Huber, Rolf, von Nebikon, in Dietlikon		joint signature at two
50		67	Baumann, Werner, von Wassen, in Altdorf UR		joint signature at two
50		68	Meyer, Oliver, von Roggwil BE, in Roggwil BE		joint signature at two
52		78	Petzold, Dr. Thomas, deutscher Staatsangehöriger, in Küsnacht SZ		joint agent signature at two
52		61	Schlegel, Esther, von Giebenach, in Meilen		joint signature at two
52		58	Sträscle, Marco, von Kirchberg SG, in Thalwil		joint signature at two
53		54m	Breitmeier, Urs, von Zürich, in Uetendorf	president	joint signature at two
54		84	Breitmaier, Urs, genannt Breitmeier, von Zürich, in Uetendorf	president	joint signature at two
55		79	Stolz, Daniel, von Buch am Irchel, in Einsau		joint signature at two
55		75	Zeller, Dr. Markus Andreas, von Basel, in Otelfingen		joint signature at two
56		60	PricewaterhouseCoopers AG (CHE-308.775.052), in Bern	auditor	
56		84m	Ferber, Dr. Christian Marcus, von Zug, in Freienbach		joint signature at two
56		68	Keller, Jürg, von Wald ZH, in Oberhofen am Thunersee		joint signature at two
56		85	Walkrodt, Volker, deutscher Staatsangehöriger, in Mainz (DE)		joint signature at two
58		67	Christoffel, Anne-Elise, von Luzern, in Steinhausen		joint signature at two
58		64	Etzold, Horst-Dieter Maximilian, deutscher Staatsangehöriger, in Rieden (DE)		joint signature at two
58		64m	Kampmann, Lutz, von Egerkingen, in Güttingen		joint signature at two
60		85	KPMG AG (CHE-229.062.543), in Muri bei Bern	auditor	
61		75	Baumgärtner, Stefan, von Chur, in Neerach		joint signature at two

CHE-105.983.759	RUAG Schweiz AG	Emmen	9
-----------------	-----------------	-------	---

All data

In	Mo	Ca	Personal Data	Function	Signature
61		65	Glaus, Urs Alfred, von Benken-SG, in Widen	member + secretary	joint signature at two
61			Peiner, Christian Ferdinand, deutscher Staatsangehöriger, in Zürich		joint signature at two
61		91	von Wartburg, Urs Hugo, von Riedholz, in Steinhausen		joint signature at two
63		73	Grawehr, Dr. Patrick, von Gaiserwald, in Aarau		joint signature at two
64	80m		Berger, Andreas, von Linden, in Wohlen bei Bern		joint signature at two
64		80	Brühlmann, Lars, von Appenzell, in Hüttwilen		joint signature at two
64	73m		Harte, Alexander Hans, von Spiez, in Spiez		joint signature at two
64		78	Kampmann, Lutz, von Egorkingen, in Altnau		joint signature at two
64			Roenneke, Dr. Axel Justus Oswald, deutscher Staatsangehöriger, in Zürich		joint signature at two
64		78	Roth, Denise Fabienne, von Grindelwald, in Basel		joint signature at two
64		80	Toussaint, Dr. Alexander René, deutscher Staatsangehöriger, in München (DE)		joint signature at two
65		88	An, Do Hyun, südkoreanischer Staatsangehöriger, in Opfikon		joint signature at two
65		90	Prehn, Dirk, deutscher Staatsangehöriger, in Augsburg (DE)		joint signature at two
65		66	Sannemann, Erich Karl, von Zürich, in Steinhausen		joint signature at two
66			Ammann, Felix, von Aadorf, in Seuzach		joint signature at two
67		85	Muster, Pascal, von Densbüren, in Baden		joint signature at two
67		78	Neumann, Niels Florian, deutscher Staatsangehöriger, in Wangau (DE)		joint signature at two
67		69	Pfister, Romeo, von Ried-Brig, in Unterlunkhofen		joint signature at two
68		76	Lütolf, Dominik Swen, von Eriz, in Ittigen		joint signature at two
69		87	Barmettler, Thomas-Theodor, von Luzern, in Meierskappel		joint signature at two
69		82	Langer, Dr. Ulrich, österreichischer Staatsangehöriger, in Bern		joint signature at two
69		90	Surber, Christof, von Bülach, in Bachenbülach		joint signature at two
70	76m		Höjer, Torvald Henrik Anders, schwedischer Staatsangehöriger, in Bern	member and secretary of the board of directors	joint signature at two
70		85	Jüni, Marcel, von Mühleberg, in Thun		joint signature at two
70		75	Theien, Josef-Dietmar, deutscher Staatsangehöriger, in Muri bei Bern		joint signature at two
71		76	Hägi, Thomas, von Zürich, in Ottenbach		joint signature at two
71			Streuli, Claudia Daniela, von Horgen, in Zug		joint signature at two
72		90	Billeter, Lukas Arnold, von Männedorf, in Illnau-Effretikon		joint signature at two
73	78m		Harte, Alexander Hans, von Spiez, in Spiez		joint signature at two
74		81	Davies, Heath John, britischer Staatsangehöriger, in London (GB)		joint signature at two
75			De León Chardel, Luis, spanischer Staatsangehöriger, in Zürich		joint signature at two
75		85	Gehring, Thomas, von Embrach, in Embrach		joint signature at two
76			Höjer, Torvald Henrik Anders, schwedischer Staatsangehöriger, in Köniz	member and secretary of the board of directors	joint signature at two
76			Kechele, Marco Helmut, deutscher Staatsangehöriger, in Zürich		joint signature at two
76		85	Thomi, Marco, von Landiswil, in Schenken		joint signature at two
76		85	Villiger, Balz Markus, von Beinwil (Freiamt), in Inwil		joint signature at two
78			Bischof, Dr. Judith, von Eggersriet, in Zürich		joint signature at two
78			Harte, Alexander, von Spiez, in Spiez		joint signature at two
78		90	Hartmann, Dieter, von Neckertal, in Ittigen		joint signature at two
78		85	Hauri, Johannes Mathias, genannt Hannes M., von Zürich, in Niederglatt		joint signature at two
78		85	Mägerle, Michelle, von Williberg, in Schaffhausen		joint signature at two
79		91	Näf, Nicole, von Kirchberg (SG), in Kloten		joint signature at two

CHE-105.983.759	RUAG Schweiz AG	Emmen	10
-----------------	-----------------	-------	----

All data

In	Mo	Ca	Personal Data	Function	Signature
	80	85	Berger, Andreas, von Linden, in Lachen		joint signature at two
80		85	Gödecke, Melanie, deutsche Staatsangehörige, in Zürich		joint signature at two
80		85	Kipfer, Thomas, von Lützelflüh, in Thun		joint signature at two
80		85	Meier-Deus, Stefan-Friedrich, von Zürich, in Cham		joint signature at two
81			Tecklenburg, Tim Kiemens, deutscher Staatsangehöriger, in Bremen (DE)		joint signature at two
82			Friedl, Clemens, österreichischer Staatsangehöriger, in München (DE)		joint signature at two
82		91	Ganne-Chédeville, Marc, französischer Staatsangehöriger, in Zürich		joint signature at two
82			Kunz, Oliver Christian, deutscher Staatsangehöriger, in Zürich		joint signature at two
82			Stettler, Adrian, von Langnau im Emmental, in Widen		joint signature at two
	84	89	Kiener, Urs, von Hasle bei Burgdorf, in Wengi	president of the board of directors	joint signature at two
	84		Ferber, Dr. Christian Marcus, von Zug, in Freienbach	member of the board of directors	joint signature at two
84		85	Erni, Philippe, von Oberkirch, in Oberkirch		joint signature at two
84			Price, Laurence, britischer Staatsangehöriger, in Beckenried		joint signature at two
85			Ernst & Young AG (CHE-441.858.784), in Bern	auditor	
85		91	Kudoko, Wolfgang, deutscher Staatsangehöriger, in Landsberg (DE)		joint signature at two
87		91	Geering, Marco, von Rümlang, in Stansstad		joint signature at two
89			Quabba, Angelo Roberto, von Zürich, in Küsnacht (ZH)	president of the board of directors	joint signature at two
89			Wall, André, deutscher Staatsangehöriger, in Zürich		joint signature at two
90		91	Drees, Ralf-Gerd, deutscher Staatsangehöriger, in Dachau (DE)		joint signature at two
90			Vogels, Petrus Adrianus Josephus, genannt Pieter, niederländischer Staatsangehöriger, in Auw		joint signature at two
91			Horstink, Paulus Everhardus Hendrikus, genannt Paul, niederländischer Staatsangehöriger, in Küsnacht (SZ)		joint signature at two

Lucerne, 10.02.2022 09:03 MOR

(Certification dated 10 Feb. 2022
of the Commercial Register of canton Luzern)

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.

OFLLP FILE NO.	US PATENT NO.	DATE OF PATENT	TITLE
P/1336-173	6,814,024	November 9, 2004	Method And Device For The Visual Simulation Of Exploding Bodies
P/1336-189	6,985,274	January 10, 2006	Modulatable Reflector

{02740624.1}