

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7310498

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
OERLIKON TRADING AG, TRUEBBACH		12/10/2014
RECEIVING PARTY DATA		
Name:	OERLIKON SURFACE SOLUTIONS AG, TRUBBACH	
Street Address:	HAUPTSTRASSE 53	
City:	TRUBBACH	
State/Country:	SWITZERLAND	
Postal Code:	9477	
PROPERTY NUMBERS Total: 22		
Property Type	Number	
Patent Number:	7879443	
Patent Number:	8329000	
Patent Number:	8307783	
Patent Number:	8646409	
Patent Number:	7760436	
Patent Number:	9165749	
Patent Number:	7883217	
Patent Number:	8197648	
Patent Number:	8211554	
Patent Number:	8234961	
Patent Number:	8111472	
Patent Number:	7960015	
Patent Number:	7960016	
Patent Number:	8129040	
Patent Number:	8152971	
Patent Number:	8652589	
Patent Number:	8864959	
Patent Number:	8944000	
Patent Number:	8491989	
Patent Number:	8828499	

PATENT

Property Type	Number
Patent Number:	8765214
Patent Number:	8926722

CORRESPONDENCE DATA

Fax Number: (216)579-6073

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (216)579-1700

Email: kwiles@pearne.com

Correspondent Name: PEARNE & GORDON LLP

Address Line 1: 1801 EAST 9TH STREET

Address Line 2: SUITE 1200

Address Line 4: CLEVELAND, OHIO 44114

ATTORNEY DOCKET NUMBER:	UNAX1-J8841
NAME OF SUBMITTER:	MICHAEL W. GARVEY
SIGNATURE:	/michaelwgarvey/
DATE SIGNED:	05/03/2022

Total Attachments: 7

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I, Anne Kristine Kjelsen, domiciled at Carrig Road, Kilmacowen, Eyeries (Beara), Co. Cork, Republic of Ireland, translator, do hereby solemnly and sincerely declare:

1. that I am acquainted with the German language;
2. that I am acquainted with the English language;
3. that I am the translator of the attached document, being an extract from the Commercial Register of Canton St. Gallen in respect of the company with identification N° CHE-108.812.396;
4. and that to the best of my knowledge and belief the attached text is a true and correct English translation thereof.

Eyeries, 8 November 2016


Anne Kristine Kjelsen



COMMERCIAL REGISTER OF CANTON ST GALLEN

Identification N° CHE-108.812.396	Legal status Limited or Corporation	Entry 21.12.1995	Cancelled	Carried CH-320.3.040.000-8 from: on:	1
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All records

In	Ca	Business name	Ref	Legal seat
1	4	Balzers-Hochvakuum-AG	0	So far: Zurich
1	4	(Balzers-technique-du-vide-SA) (Balzers-SpA tecnica-dell'alto-vuoto)	1	Wartau
4	11	Unaxis-Trading-AG		
4	11	(Unaxis-Trading Ltd) (Unaxis-Trading-SA)		
11	26	Oerlikon-Trading AG, Trübbach		
11	26	(Oerlikon-Trading Ltd, Trübbach) (Oerlikon-Trading-SA, Trübbach)		
26		Oerlikon Surface Solutions AG, Trübbach		
26		Oerlikon Surface Solutions Ltd, Trübbach) (Oerlikon Surface Solutions SA, Trübbach)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		8,000,000.00	8,000,000.00	8,000 registered shares of CHF 1,000	1	9	c/o Balzers-AG 9477-Trübbach
					9	11	c/o Unaxis-Balzers-AG 9477-Trübbach
					11	18	c/o OC OERLIKON BALZERS-AG Hauptstrasse 9477-Trübbach
					18	20	Hauptstrasse 9477-Trübbach
					20	23	Hauptstrasse 4 9477-Trübbach
					23		Hauptstrasse 53 9477 Trübbach

In	Ca	Purpose	In	Ca	Postal address
1	1	Distribution of technical apparatus of all kind, in particular of high vacuum apparatus and installations under the trademarks "Balzers" and "Pfeiffer", as well as of products produced using vacuum etc.			
1	13	Acquisition, holding and exploitation of patents and licences in the field of high tech, in particular wear resistance, in the coating technology as well as measuring apparatus and vacuum equipment. The company can establish subsidiaries and branch offices in Switzerland and abroad, as well as acquire stakes in companies.			
13	26	Acquisition, holding and exploitation of patents and licences in the field of high tech, in particular wear resistance, in the coating technology as well as measuring apparatus and vacuum equipment. The company can establish subsidiaries and branch offices in Switzerland and abroad, acquire stakes in companies, grant its direct or indirect subsidiaries loans or other financing against payment or free of charge and provide collateral of all kind for the liabilities of such companies of the group, including guarantees, pledges and fiduciary transfers of assets of the company.			

St. Gallen, 20.01.2015 16:28

[In = inscribed, Mo = modified, Ca = cancelled]

English translation

26		Acquisition, sale, development, application and utilisation of physical and chemical processes as well as production and distribution of apparatus, facilities and machines of all kinds. The company can establish subsidiaries and branch offices in Switzerland and abroad, acquire, sell and manage real estate and holdings of all kinds, acquire, sell and exploit industrial property rights, grant its direct or indirect parent companies as well as their direct or indirect subsidiaries loans or other financing against payment or free of charge and provide collateral of all kind for the liabilities of such companies of the group, including guarantees, pledges and fiduciary transfers of assets of the company.			
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In	Ca	Remarks	Ref	Date of the acts
1	13	The transferability of the registered shares is limited on the basis of the Articles of Incorporation.	1	20.06.1968
1		The facts cancelled prior to registration in the Canton of St. Gall as well as any previous dates of the Acts or journal and SOGC entries can be seen in the register excerpt of the registered office to date which is attached to the commercial register records.	1	19.12.1995
			3	18.06.1997
			4	13.10.1999
			11	23.08.2006
			11	05.09.2006
3		The communications of the company to the shareholders shall be made by registered letter.	13	08.01.2007
13		The restriction of transferability of the registered shares is lifted.	26	10.12.2014

In	Ca	Qualified facts	Ref	Official publication
			1	SOGC (Swiss Official Gazette of Commerce)

In	Ca	Branch offices	In	Ca	Branch offices

All entries

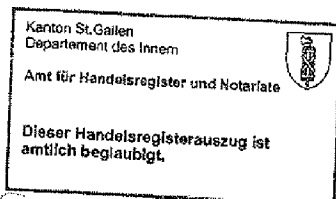
Vis	Ref	No. Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No. Journal	Date	SOGC	Date SOGC	Page / Id
ZH	0		Transfer of domicile		Transfer of domicile								
SG	1	8692	21.12.1995	262	29.12.1995	7050	SG	14	5382	18.06.2007	119	22.06.2007	12/3989810
SG	2	3634	23.05.1996	103	30.05.1996	3144	SG	15	7012	09.08.2007	152	09.08.2007	10/4059876
SG	3	4946	08.07.1997	132	14.07.1997	4951	SG	16	706	31.01.2008	21	31.01.2008	13/4316778
SG	4	6747	20.10.1999	208	26.10.1999	7308	SG	17	7097	27.08.2008	165	27.08.2008	14/4627302
SG	5	1823	08.03.2001	51	14.03.2001	1900	SG	18	2244	13.03.2009	50	13.03.2009	14/4825336
SG	6	7793	24.10.2001	210	30.10.2001	8489	SG	19	6740	26.06.2009	121	26.06.2009	22/5092958
SG	7	2052	14.03.2003	54	20.03.2003	11/911696	SG	20	152	11.01.2011	7	11.01.2011	14/5980080
SG	8	5709	07.08.2003	153	13.08.2003	10/1127668	SG	21	7797	31.08.2011	168	31.08.2011	0/6315696
SG	9	847	30.01.2006	24	03.02.2006	12/3226950	SG	22	5163	15.06.2012	115	15.06.2012	0/6721388
SG	10	2461	30.03.2006	67	05.04.2006	11/3320640	SG	23	10820	14.12.2012	244	14.12.2012	0/6977042
SG	11	6559	06.09.2006	176	12.09.2006	10/3545870	SG	24	10870	11.11.2013	218	11.11.2013	0/1172615
SG	12	9392	22.12.2006	1	03.01.2007	19/3705644	SG	25	9836	10.11.2014	217	10.11.2014	0/1813185
SG	13	609	23.01.2007	19	29.01.2007	12/3747124	SG	26	11486	24.12.2014	249	24.12.2014	0/1900881

St. Gallen, 20.01.2015 16:28

[In = inscribed, Mo = modified, Ca = cancelled]

In	Mo	Ca	Personal Data	Function	Signature
1		1	Klaus, Heinz, of Kirchberg SG, in Schaan (FL)	president BoD	joint signature of two
1		1m	Angehrt, Anton, of Muelen, in Sevelen	member BoD	joint signature of two
1		7m	Hanselmann, Kaspar, of Wartau, in Obersehan (Wartau)	member BoD	joint signature of two
1		1	Leder, André B., of Basel, in Zollikon	manager	joint signature of two
1		1	Bern, Hans-Peter, of Thunstetten, in Langnau am Albis		joint signature of two
1		1	Kaufmann, Markus, of Schänis, in Uster		joint signature of two
1		1	Rechsteiner, Ernst, of Zurich and Walzenhausen, in Fällanden		joint signature of two
1		1	Willi, Alex, of Sargans, in Sargans		joint signature of two
1		5m	ATAG Ernst & Young AG, in Zurich	auditor	
1		9	Vogt, Andreas, Liechtenstein national, in Balzers (FL)	president BoD	joint signature of two
2	1	7	Angehrt, Anton, of Muelen, in Buchs SG	member BoD	joint signature of two
2		7m	Haefeli, Erich, of Zurich and Klingnau, in Vaduz (FL)	member BoD	joint signature of two
2		6	Wegmann, Urs, of Winterthur and Volketswil, in Obersehan (Wartau)	member BoD	joint signature of two
	5	8	Ernst & Young AG, in Zurich	auditor	
6		7	Kalt, Karl Arthur, of Böttstein, in Maienfeld	member BoD	joint signature of two
7		9	Bühler, Valentin, of Zurich and Grosswangen, in Zurich	member BoD	joint signature of two
7		9	Emch, Thomas, of Lütterswil-Gächliwil, in Aeugst-am-Albis	member BoD	joint signature of two
7		8m	Kelterborn, Kaspar, of Basel, in Bewteen-Altrincham (GB)	member BoD	joint signature of two
7		9m	Baur, Jörg, German national, in Trübbach (Wartau)		joint signature of two
	7	10m	Haefeli, Erich, of Zurich and Klingnau, in Vaduz (FL)		joint signature of two
	7	10	Hanselmann, Kaspar, of Wartau, in Obersehan (Wartau)		joint signature of two
	8	9	Kelterborn, Kaspar, of Basel, in Pfäffikon SZ (Freienbach)	member BoD	joint signature of two
8		15m	KPMG Fides-Peat, in Zurich	auditor	
9		12	Mück, Rainer, Geran national, in Schindellegi (Feusisberg)	president BoD	joint signature of two
9		12m	Harting, Andreas, German national, in Freienbach	member BoD	joint signature of two
	9	12	Baur, Jörg, German national, I Sax (Sennwald)		joint signature of two
	10	22	Haefeli, Erich, of Zurich and Klingnau, in Vaduz (FL)	manager	joint signature of two
10			Bruggmann, Albert, of Lütisburg, in Winterthur		joint signature of two
	12	14	Harting, Andreas, German national, in Freienbach	member BoD	single signature
14		19	Bajan, Björn, of Prêles, in Grüningen	president BoD	joint signature of two
14			Niggli, Wolfgang, of Zurich, in Uerikon (Stäfa)	member	joint signature of two
	15	22m	KPMG AG, in Zurich	auditor	
16		25	Brändle, Johann-Paul, of Wattwil, in Bad Ragaz		joint signature of two
16			Heine-Kempkens, Claus, German national, in Maienfeld		joint signature of two
17		21	Geed, Bruno, of Mels, in Heiligkreuz (Mels)		joint signature of two
19			Fedier, Jürg, of Silenen, in Richterswil	president BoD	joint signature of two
21			Rudigier, Helmut, Austrian national, in Bad Ragaz		joint signature of two
22		24	Hartz, Dr. Matthias-Rudolf, German national, in Hergiswil NW	member BoD	joint signature of two
22			Bussinger, Paul André François, of Zurich, in Zurich	manager	joint signature of two
22			Dostmann, Volker Bernhard, of Muri AG, in Winterthur		joint signature of two
22			Hafner, Prisca, of Holderbank SO, in Horgen		joint signature of two
	22		KPMG AG (CH-020.3.001.933-8), in Zurich	auditor	
24			Mauerhofer, Dr. Mark, of Kolliken, in Thalwil	member BoD	joint signature of two

St. Gall, 20.01.2015 16:28 TST



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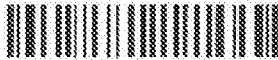
St. Gallen, 20.01.2015 16:28

[In = inscribed, Mo = modified, Ca = cancelled]



COMMERCIAL REGISTER OF CANTON ST. GALLEN

Identification number	Legal status	Entry	Cancelled	Carried CH-320.3 040.000-8 from on:	1
CHE-108.812.396	Limited or Corporation (Ltd)	21.12.1995			



All records

In	Ca	Business name	Ref	Legal seat
1	4	Balzers-Hochvakuum-AG	0	so far: Zürich
1	4	(Balzers-technique du vide SA) (Balzers S.p.A. tecnica dell'alto vuoto)	1	Wartau
4	11	Unaxis-Trading-AG		
4	11	(Unaxis-Trading Ltd) (Unaxis-Trading SA)		
11	26	Oerlikon-Trading-AG-Trübbach		
11	26	(Oerlikon-Trading Ltd-Trübbach) (Oerlikon-Trading SA-Trübbach)		
26		Oerlikon Surface Solutions AG, Trübbach		
26		(Oerlikon Surface Solutions Ltd, Trübbach) (Oerlikon Surface Solutions SA, Trübbach)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		8'000'000.00	8'000'000.00	8'000 Namenaktien zu CHF 1'000.00	1	9	e/o Balzers-AG 9477-Trübbach
					9	11	e/o Unaxis-Balzers AG 9477-Trübbach
					11	18	e/o OC-ERLIKON-BALZERS AG Hauptstrasse 9477-Trübbach
					18	20	Hauptstrasse 9477-Trübbach
					20	23	Hauptstrasse 1a 9477-Trübbach
					23		Hauptstrasse 53 9477 Trübbach

In	Ca	Purpose	In	Ca	Postal address
1	1	Vertrieb von technischen Geräten aller Art, insbesondere von Hochvakuumgeräten und -anlagen unter den Markenbezeichnungen "Balzers" und "Pfeiffer", sowie von unter Verwendung von Vakuum hergestellten Produkten, usw.			
1	13	Erwerb, Halten und Verwertung von Patenten und Lizenzen im Bereich Hochtechnologie, insbesondere im Verschleisschutz, in der Beschichtungstechnik sowie von Messgeräten und Vakuumzubehör; die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen sowie Beteiligungen erwerben.			
13	26	Erwerb, Halten und Verwertung von Patenten und Lizenzen im Bereich Hochtechnologie, insbesondere im Verschleisschutz, in der Beschichtungstechnik sowie von Messgeräten und Vakuumzubehör. Die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen, Beteiligungen erwerben, ihren direkten oder indirekten Muttergesellschaften sowie deren direkten oder indirekten Tochtergesellschaften entgeltlich oder unentgeltlich Darlehen oder andere Finanzierungen gewähren und für die Verbindlichkeiten solcher Gruppengesellschaften Sicherheiten aller Art stellen, einschliesslich Garantien, Pfandrechte und fiduziarische Übereignungen von Aktiven der Gesellschaft.			
26		Erwerb, Veräusserung, Entwicklung, Anwendung und Verwertung von physikalischen und chemischen Verfahren sowie Herstellung und Vertrieb von Geräten, Einrichtungen und Maschinen aller Art. Die Gesellschaft kann im In- und Ausland Tochtergesellschaften und Zweigniederlassungen gründen, Grundstücke und Beteiligungen aller Art erwerben, veräussern und verwalten, gewerbliche Schutzrechte erwerben, veräussern, verwalten und verwerten, ihren direkten oder indirekten Muttergesellschaften sowie deren direkten oder indirekten Tochtergesellschaften entgeltlich oder unentgeltlich Darlehen oder andere Finanzierungen gewähren und für die Verbindlichkeiten solcher Gruppengesellschaften Sicherheiten aller Art stellen, einschliesslich Garantien, Pfandrechten und fiduziarische Übereignungen von Aktiven der Gesellschaft.			



COMMERCIAL REGISTER OF CANTON ST. GALLEN

CHE-108.812.396	Oerlikon Surface Solutions AG, Trübbach	Wartau	2
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All records

In	Ca	Remarks	Ref	Date of the acts
1	13	Die Übertragbarkeit der Namensaktien ist nach Massgabe der Statuten beschränkt.	1	20.06.1968
1		Die vor der Eintragung im Kanton St. Gallen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	1	19.12.1995
			3	18.06.1997
			4	13.10.1999
3		Die Mitteilungen der Gesellschaft an die Aktionäre erfolgen durch eingeschriebenen Brief.	11	23.08.2006
			11	05.09.2006
13		Die Beschränkung der Übertragbarkeit der Namensaktien ist aufgehoben.	13	08.01.2007
			26	10.12.2014

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZH	0		(Sitzverlegung)		(Sitzverlegung)		SG	14	5382	18.06.2007	119	22.06.2007	12 / 3989810
SG	1	8692	21.12.1995	252	29.12.1995	7050	SG	15	7012	03.08.2007	152	09.08.2007	10 / 4059878
SG	2	3634	23.05.1996	103	30.05.1996	3144	SG	16	708	25.01.2008	21	31.01.2008	13 / 4316778
SG	3	4948	08.07.1997	132	14.07.1997	4951	SG	17	7097	21.08.2008	165	27.08.2008	14 / 4627302
SG	4	6747	20.10.1999	208	26.10.1999	7308	SG	18	2244	09.03.2009	50	13.03.2009	14 / 4925338
SG	5	1823	08.03.2001	51	14.03.2001	1900	SG	19	6740	22.06.2009	121	26.06.2009	22 / 5092958
SG	6	7793	24.10.2001	210	30.10.2001	8489	SG	20	152	05.01.2011	7	11.01.2011	14 / 5980080
SG	7	2062	14.03.2003	54	20.03.2003	11 / 911696	SG	21	7797	26.08.2011	168	31.08.2011	0 / 6315698
SG	8	5709	07.08.2003	153	13.08.2003	10 / 1127688	SG	22	5163	12.06.2012	115	15.06.2012	0 / 6721368
SG	9	647	30.01.2006	24	03.02.2006	12 / 3226950	SG	23	10620	11.12.2012	244	14.12.2012	0 / 6977042
SG	10	2461	30.03.2006	67	05.04.2006	11 / 3320640	SG	24	10670	06.11.2013	218	11.11.2013	0 / 1172615
SG	11	6559	06.09.2006	176	12.09.2006	10 / 3546870	SG	25	9636	05.11.2014	217	10.11.2014	0 / 1813165
SG	12	9392	22.12.2006	1	03.01.2007	19 / 3705644	SG	26	11486	19.12.2014	249	24.12.2014	0 / 1900861
SG	13	608	23.01.2007	19	29.01.2007	12 / 3747124							

In	Mo	Ca	Personal Data	Function	Signature
1		1	Klaus, Heinz, von Kirchberg SG, in Schaan (FL)	president of the board of directors	joint signature at two
1		1m	Angehör, Anton, von Muolen, in Sevelen	member of the board of directors	joint signature at two
1		7m	Henselmann, Kaspar, von Wartau, in Oberschan (Wartau)	member of the board of directors	joint signature at two
1		1	Leder, André B., von Basel, in Zollikon	manager	joint signature at two
1		1	Born, Hans-Peter, von Thunstetten, in Langnau am Albis		joint agent signature at two
1		1	Kaufmann, Markus, von Schanis, in Uster		joint agent signature at two
1		1	Rechtsteiner, Ernst, von Zürich und Walzenhausen, in Fällanden		joint agent signature at two
1		1	Willi, Alex, von Sargans, in Sargans		joint agent signature at two
1		5m	ATAG Ernst & Young AG, in Zürich	auditor	
1		9	Vogt, Andreas, liechtensteinischer Staatsangehöriger, in Balzers (FL)	president of the board of directors	joint signature at two
1		7	Angehör, Anton, von Muolen, in Buchs SG	member of the board of directors	joint signature at two
2		7m	Haefeli, Erich, von Zürich und Klingnau, in Vaduz (FL)	member of the board of directors	joint signature at two
2		6	Wegmann, Urs, von Winterthur und Volketswil, in Oberschan (Wartau)	member of the board of directors	joint signature at two
5		8	Ernst & Young AG, in Zürich	auditor	



COMMERCIAL REGISTER OF CANTON ST. GALLEN

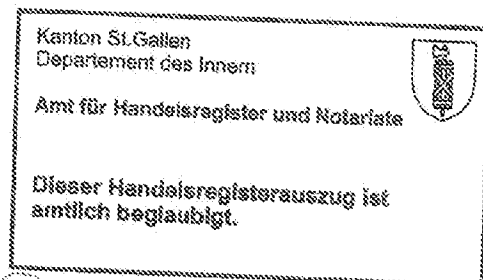
CHE-108.812.396	Derlikon Surface Solutions AG, Trübbach	Wartau	3
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All records

In	Mo	Ca	Personal Data	Function	Signature
6		7	Kell, Karl Arthur, von Böttstein, in Maienfeld	member of the board of directors	joint signature at two
7		9	Bühler, Valentin, von Zürich und Grosswangen, in Zürich	member of the board of directors	joint signature at two
7		9	Ernst, Thomas, von Lütiswil-Gächliwil, in Aeugst am Albis	member of the board of directors	joint signature at two
7		8m	Kellerborn, Kaspar, von Basel, in Bowdoin-Altrincham (GB)	member of the board of directors	joint signature at two
7		9m	Baur, Jörg, deutscher Staatsangehöriger, in Trübbach (Wartau)		joint signature at two
7		10m	Heefeli, Erich, von Zürich und Klingnau, in Vaduz (FL)		joint signature at two
7		10	Hanselmann, Kaspar, von Wartau, in Oberschan (Wartau)		joint signature at two
8		9	Kellerborn, Kaspar, von Basel, in Pfäffikon SZ (Freienbach)	member of the board of directors	joint signature at two
8		15m	KPMG Fides Post, in Zürich	auditor	
9		12	Mück, Rainer, deutscher Staatsangehöriger, in Schindollegi (Feusisberg)	president of the board of directors	joint signature at two
9		12m	Harting, Andreas, deutscher Staatsangehöriger, in Freienbach	member of the board of directors	joint signature at two
		9	Baur, Jörg, deutscher Staatsangehöriger, in Sax (Sarinwald)		joint signature at two
10		22	Heefeli, Erich, von Zürich und Klingnau, in Vaduz (FL)	manager	joint signature at two
10			Bruggmann, Albert, von Lütisburg, in Winterthur		joint signature at two
12		14	Harting, Andreas, deutscher Staatsangehöriger, in Freienbach	member of the board of directors	single signature
14		19	Bajan, Björn, von Preles, in Gröningen	president of the board of directors	joint signature at two
14			Niggli, Wolfgang, von Zürich, in Uerikon (Stäfa)	member of the board of directors	joint signature at two
15		22m	KPMG AG, in Zürich	auditor	
16		25	Brändle, Johann Paul, von Wettwil, in Bad Ragaz		joint signature at two
16			Heine-Kempkens, Claus, deutscher Staatsangehöriger, in Maienfeld		joint signature at two
17		21	Good, Bruno, von Mels, in Heiligkreuz (Mels)		joint signature at two
19			Fedier, Jürg, von Silenen, in Richterswil	president of the board of directors	joint signature at two
21			Rudigier, Helmut, österreichischer Staatsangehöriger, in Bad Ragaz		joint signature at two
22		24	Hartz, Dr. Matthias Rudolf, deutscher Staatsangehöriger, in Hergiswil NW	member of the board of directors	joint signature at two
22			Bussinger, Paul André François, von Zürich, in Zürich	manager	joint signature at two
22			Dostmann, Volker Bernhard, von Muri AG, in Winterthur		joint signature at two
22			Hafner, Prisca, von Holderbank SO, in Horgen		joint signature at two
22			KPMG AG (CH-020 3.001.933-8), in Zürich	auditor	
24			Mauerhofer, Dr. Mark, von Kolliken, in Thalwil	member of the board of directors	joint signature at two

St. Gallen, 20.01.2015 16:28 TST

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 only the valid entries.



T. Stollmann

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