

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7551681

<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>
PEPPERL+FUCHS GMBH	07/11/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	PEPPERL+FUCHS AG
<b>Street Address:</b>	LILIENTHALSTRASSE 200
<b>City:</b>	MANNHEIM
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	68307
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	8266308
<b>Patent Number:</b>	9466210
<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>	13138895000
<b>Email:</b>	axel.nix@smartpat.net
<b>Correspondent Name:</b>	BERND AXEL NIX
<b>Address Line 1:</b>	400 RENAISSANCE CTR
<b>Address Line 2:</b>	SUITE 2600
<b>Address Line 4:</b>	DETROIT, MICHIGAN 48243
<b>ATTORNEY DOCKET NUMBER:</b>	IRI01-03
<b>NAME OF SUBMITTER:</b>	BERND AXEL NIX
<b>SIGNATURE:</b>	/Axel Nix/
<b>DATE SIGNED:</b>	09/22/2022
<b>Total Attachments: 4</b>	
source=P_F_GmbH_in_P_F_AG_HR_Auszug_engl_#page1.tif	
source=P_F_GmbH_in_P_F_AG_HR_Auszug_engl_#page2.tif	
source=P_F_GmbH_in_P_F_AG_HR_Auszug_engl_#page3.tif	
source=P_F_GmbH_in_P_F_AG_HR_Auszug_engl_#page4.tif	

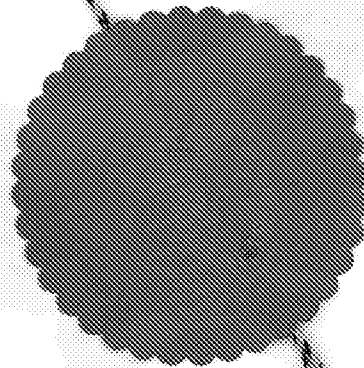
## CERTIFIED COPY



I hereby certify that the above copy is a true copy of the original which has been presented to me.

Mannheim, 22<sup>th</sup> July 2019

Dr. Wolff  
Notar



Notar

Dr. Hagen Wolff

O 3, 11 + 12 (Kunststraße) • 68161 Mannheim

Telefon: (0621) 401757-0 • Telefax: (0621) 401757-29 • mail@notar-drwolff.de

**PATENT**

**REEL: 061503 FRAME: 0990**

ified translation from the German language

Commercial register, part B Local Court of Mannheim	Section B Current extract from the commercial register Date of retrieval: 15th July 2019 10:37	Company number: <b>HRB 733897</b>
	Page 1 of 2	

**1. Number of entries to date:**

1

**2. a) Company name:**

Pepperl+Fuchs AG

**b) Registered office, place of business, domestic business address, authorized recipient, branch offices:**

Mannheim

Business address: Lilienthalstraße 200, 68307 Mannheim

**c) Purpose of the enterprise:**

The development, manufacturing and sale of electronic industrial equipment, in particular devices and systems for control, measurement and regulation technology as well as devices and systems for the automation of machines, plants and buildings, including the software associated with the operation and integration of these devices and systems.

**3. Share capital or nominal capital:**

10,250,000.00 EUR

**4. a) General rules of representation:**

If only one member of the Executive Board is appointed, he/she shall represent the company alone. If several members of the Executive Board have been appointed, the company shall be represented by two of them acting jointly or by one Executive Board member together with one authorized signatory.

**b) Executive Board, management body, executive directors, personally liable partners, managing directors, authorized officers and special authorization:**

The right of sole power of representation with the authority to conclude legal transactions in the name of the company with himself as a representative of a third party is attributed to:

Member of the Executive Board: Guthier, Werner Leonhard, Heppenheim, dob 30.12.1959

Member of the Executive Board: Hatiboglu, Mehmet Salih, Gensingen, dob 21.08.1958

Chairman of the Executive Board: Dr. Kegel, Gunther, Seeheim-Jugenheim, dob 07.05.1960

**5. Power of attorney:**

Single power of attorney:

Ochs, Florian, Darmstadt, dob 28.01.1961

Weber, Hinrik, Berlin, dob 23.12.1961

Joint power of attorney together with one member of the Executive Board or another authorized signatory:

Best, Hermann, Bammental, dob 06.12.1962

Bouché, Andreas, Mannheim, dob 10.05.1971



**PATENT**

**REEL: 061503 FRAME: 0991**

Commercial register, part B Local Court of Mannheim	Section B Current extract from the commercial register Date of retrieval: 15th July 2019 10:37	Company number <b>HRB 7338</b>
	Page 2 of 2	

Gerstenberger, Paul, Ladenburg, dob 22.04.1958  
 Helm, Wolfgang, Bensheim, dob 22.01.1962  
 Kessler, Michael, Laudenbach, dob 27.02.1963  
 Liebers, Lutz, Ludwigshafen, dob 02.12.1960  
 Maus, Stefan, Goch, dob 15.07.1959  
 Müller, Reiner, Heppenheim, dob 21.03.1967  
 Pastor, Bernd, Edingen-Neckarhausen, dob 14.02.1956  
 Schmitt, Jürgen, Mannheim, dob 31.01.1964  
 Schober, Herbert, Neuenstein, dob 04.05.1959  
 Dr. Sebastiany, Thomas, Karlsruhe, dob 04.05.1959  
 Weiss, Ulrich, Schifferstadt, dob 02.08.1965

**6. a) Legal form, commencement, company statutes or articles of association:**

Joint-stock company  
 Company statutes dated 19th June 2019

**b) Other legal relationships:**

The company was founded by changing the legal form of the limited liability company "Pepperl + Fuchs GmbH", Mannheim (Local Court of Mannheim HRB 4713) pursuant to § 190 et seq. of the German Transformation Act (UmwG). Reference is made to the documents submitted to the court.

**7. a) Date of last entry:**

11th July 2019

I hereby certify that the above is a true, complete and  
 accurate translation of the German document before me.  
 Mannheim, the 18<sup>th</sup> of July 2019

*I. Weigold-Hess*  
 Imtrapid Weigold-Hess  
 (sworn translator)



