

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7610728

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
EPCOS AG	10/01/2018

RECEIVING PARTY DATA

Name:	TDK ELECTRONICS AG
Street Address:	ROSENHEIMER STR. 141E
City:	MUNICH
State/Country:	GERMANY
Postal Code:	81671

PROPERTY NUMBERS Total: 32

Property Type	Number
Patent Number:	7012501
Patent Number:	7160406
Patent Number:	7311014
Patent Number:	7017434
Patent Number:	7508112
Patent Number:	7358655
Patent Number:	7408292
Patent Number:	7525241
Patent Number:	8776364
Patent Number:	9186870
Patent Number:	8858822
Patent Number:	7928558
Patent Number:	8415251
Patent Number:	8194388
Patent Number:	7898822
Patent Number:	8130071
Patent Number:	7967505
Patent Number:	7986213
Patent Number:	7990248
Patent Number:	8040653

PATENT

Property Type	Number
Patent Number:	8416556
Patent Number:	9153765
Patent Number:	8058965
Patent Number:	8169145
Patent Number:	8730648
Patent Number:	8339767
Patent Number:	9532454
Patent Number:	7985021
Patent Number:	8154379
Patent Number:	7928828
Patent Number:	9034210
Patent Number:	8228160

CORRESPONDENCE DATA

Fax Number:

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.

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Address Line 4: DALLAS, TEXAS 75252

ATTORNEY DOCKET NUMBER: EPCCUSTNOCHANGE

NAME OF SUBMITTER: SARAH GAMEZ

SIGNATURE: /Sarah Gamez/

DATE SIGNED: 10/26/2022

Total Attachments: 15

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Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) <u>EPCOS AG</u> b) Munich c) Direct and indirect activities in the field of research, development, manufacture and marketing of electronic components, electronic systems and software, and related services.	<u>EUR</u> <u>65.300.000,00</u>	a) The managing board consists of at least two persons. The company shall be represented by two members of the board or by one member of the board acting jointly with an authorized representative. b) <u>Managaja director.</u> <u>Dr. Lütjke, Bodo, Munich, *Jan 3, 1940</u> <u>Managaja director.</u> <u>Belam, Gerhard, Au, Bad Feinbach, *Jan 31, 1962</u> <u>Managaja director.</u> <u>Tachini, Kunihisa, Munich, *Mar 9, 1945</u> <u>Managaja director.</u> <u>Unterlass, Josef, Graz, *Feb 18, 1950</u>	Joint power of attorney together with a member of the board or another authorized representative: <u>Dr. Faber, Werner, Hebrichlingen, *Sep 24, 1948</u> <u>Koppitz, Rainer, Munich, *Aug 1, 1940</u> <u>Sanders, Gernot, Munich, *Apr 25, 1960</u> <u>Schwenker, Rudolf, Hohenlbann, *Mar 31, 1940</u> <u>Dr. Simson, Reiner, Munich, *Feb 10, 1940</u> <u>Teine, Carl, Forstinning, *Jul 8, 1942</u> <u>Dr. h.c. Vellin, Richard, Unterhaching, *May 2, 1944</u> <u>Zellmeier, Siegfried, Dorfen, *Mar 20, 1949</u> <u>Masajola, Antonio, Malaga, Spain, *Dec 10, 1952</u> <u>Zohariz, Joaquin, Malaga, Spain, *Jan 11, 1964</u> <u>Klink, Hardy, Deutschlandsberg, Austria, *Nov 26, 1953</u> <u>Dr. Heß, Norbert, Berlin, *Feb 20, 1960</u> <u>Laurent, Siegfried, Berlin, *Jul 17, 1944</u> <u>Knoll, Peter, Munich, *Jun 14, 1959</u> <u>Dr. Herren, Ewin, Munich, *Dec 11, 1949</u> <u>Dr. Hätscher, Alfons, Landsberg am Lech, *Jan 8, 1962</u> <u>Mardo, Johann, Steinheim, *Aug 15, 1949</u> <u>Traub, Franz, Westhausen, *Feb 21, 1958</u> <u>Forster, Hans, Badham, Mar 20, 1950</u> <u>Dr. Rathmann, Horst, Neulahrn, *Jul 1, 1953</u> <u>Sieffen, Falko, Repensburg, *Aug 4, 1954</u>	a) Public limited company Articles of association of Jul 30, 1999, last amended on Jan 19, 2001 b) Established by reorganisation of Siemens Matsushita Components GmbH with its business site in Munich (Munich Local Court, HRB 85170) pursuant to a resolution of the shareholders' meeting of July 30, 1999. Based on the articles of association of Jul 30, 1999, the managing board is authorized, subject to the consent of the supervisory board, to increase the registered share capital in the period until Jul 31, 2004 once or in instalments by a total amount of EUR 13.020.000,00 by issuing new shares in return for cash or non-cash contributions according to the following regulations (Authorized Capital 1999II). It may be used up to an amount of EUR 12.400.000,00 by issuing new shares in return for cash contributions (Tranche I), while granting shareholders subscription rights which may be excluded to compensate for fractions insofar as this is necessary to grant the holders of option or conversion rights issued by the company or by one of their affiliated companies a subscription right to new shares to the extent to which they would be entitled after exercising their option or conversion rights and/or after satisfying their conversion obligations, to the extent that the proportion of the registered share capital attributable to the new shares does neither exceed a total of 10% of the registered share capital existing as of the date such authorized capital is registered, nor exceed a total of 10% of the registered share capital existing as of the date the new shares are issued, and the issue amount of the new shares does not fall substantially below the exchange price within the meaning of §§ 203 (1, 2), 186 (3) sentence 4 AktG. The authorized capital may additionally be used up to an amount of EUR 3.100.000,00 by issuing new shares in return for cash contributions for the purpose of issuing shares to the company's employees (Tranche II), with shareholders' subscription rights being excluded. The authorized capital may additionally be used up to an amount of EUR 12.400.000,00 by issuing new shares in return for non-cash contributions (Tranche III), with shareholders' subscription rights being excluded.	a) Oct 28, 2001 Krug b) Date of first entry, Sep 2, 1999. This sheet has been transferred to EDP-format and shall replace the former register sheet. Articles of association sheet 58 So.

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REEL: 061774 FRAME: 0104

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
					The registered share capital of the company was increased conditionally by a resolution of the general meeting on Oct 12, 1999 by up to EUR 2,480,000.00 (Conditional Capital 1999/J).	
2			b) Retired: Managana director: Tachini, Kunihisa, Munich, *Mar 9, 1945	Joint power of attorney together with a member of the board or another authorized representative: Dr. Hirschler, Michael, Graz, *Dec 19, 1961 Dr. Gerblinger, Josef, Werdnigen, *Nov 30, 1960 Correction, power of attorney now: Dr. Rathmann, Horst, Neufarn, *Jul 1, 1953		a) Nov 20, 2001 Rosieneier
3			b) Managana director: Dr. Beckes, Wilfried, Feldafing, *Feb 17, 1943			a) Apr 19, 2002 Legath
4					a) The general meeting of Mar 6, 2002 passed a resolution to amend § 4 (amount and division of share capital, conditional capital). Further amendments made: §§ 14 (conditions for attending and exercising voting rights), 16 (voting rights) b) The registered share capital of the company was increased conditionally by a resolution of the general meeting on Mar 6, 2002 by EUR 6,500,000 (Conditional Capital 2002/J). The conditional capital shall serve the exercising of conversion or option rights for holders of convertible or option bonds issued until Mar 5, 2007 by virtue of the authorization of the general meeting of Mar 8, 2002.	a) Apr 29, 2002 Sassenbach b) Resolution sheet 86 SB: new articles of association sheet 87 SB:
5				Power of attorney expired: Koppitz, Rainer, Munich, *Aug 1, 1940 Power of attorney expired: Dr. Simson, Reiner, Munich, *Feb 10, 1940		a) Jun 28, 2002 Rosieneier
6				Joint power of attorney together with a member of the board or another authorized representative: Dr. Manas, Roy, Deutschlandsberg/Austria, *Apr 25, 1954 Schneffle, Walter, Deutschlandsberg/Austria,		a) Nov 11, 2002 Fuchs

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1	2	3	4	5	6	7
				<p>*Jul 13, 1965 Baumer, Augustin, Grafting, *Apr 19, 1956 Power of attorney expired: Klink, Hardy, Deutschlandsborg/Austria, *Nov 26, 1953 Power of attorney expired: Mardo, Johann, Steinheim, *Aug 15, 1949</p>		
				<p>Power of attorney expired: Dr. Manas, Roy, Deutschlandsborg/Austria, *Apr 25, 1954</p>	a) The general meeting of Feb 12, 2002 passed a resolution to amend §§ 3 (announcements), 11 (remuneration) of the articles of association.	a) Mar 20, 2003 Ledermann
7				<p>Joint power of attorney together with a member of the board or another authorized representative: Svatopluk, Tomek, Munich, *Jun 26, 1944</p>		<p>b) Resolution sheet 104 SB: new articles of association sheet 105 SB</p>
8			b) Retired: Managing director: Dr. Lillige, Bodo, Munich, *Jan 3, 1949			a) Apr 7, 2003 Legath
9					a) The general meeting of Feb 12, 2003 passed a resolution to amend §§ 3 (announcements), 11 (remuneration) of the articles of association.	a) Jun 4, 2003 Sassenbach
						b) Correction of entry No. 7 col. 6 ex officio
10			b) Amended, now: Managing director: Unterlass, Josef, Munich, *Feb 18, 1950	<p>Joint power of attorney together with a member of the board or another authorized representative: Aritz, Monika, Unterhaching, *Dec 6, 1982 Thomas, Jürgen, Munich, *Apr 10, 1957 Power of attorney amended, now: Tomek, Svatopluk, Munich, *Jun 26, 1944 Power of attorney expired:</p>		a) Jun 18, 2003 Legath

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REEL: 061774 FRAME: 0106

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Schwenker, Rudolf, Hohenhann, *Mar 31, 1940 Traub, Franz, Westhausen, *Feb 21, 1958 Joint power of attorney together with a member of the board or another authorized representative: <u>Power of attorney amended, now:</u> <u>Dr. Faber, Werner, Brannenburg, *Sep 24, 1948</u>		
11				<u>Power of attorney expired:</u> <u>Dr. Herren, Edwin, Munich, *Dec 11, 1949</u>	a) The general meeting of Feb 11, 2004 passed a resolution to cancel the authorized capital of Jul 30, 1999, to create a new authorized capital, as well as to create two new conditional capitals, and to amend §§ 4 (amount and division of share capital, authorized capital, conditional capital), 14 (conditions for attending the general meeting and exercising voting rights), 15 (chairmanship and course) and 16 (voting rights) of the articles of association. b) <u>The authorized capital of Jul 30, 1999 (Authorized Capital 1999/I) was cancelled.</u> By virtue of the resolution passed by the general meeting on Feb 11, 2004, the managing board is authorized, subject to the consent of the supervisory board, to increase the registered share capital until Feb 10, 2009 in return for cash and/or non-cash contributions once or in instalments by a total amount of EUR 13,020,000.00, the shareholders' subscription rights may be excluded in certain cases (Authorized Capital 2004/I). The registered share capital of the company was increased conditionally by a resolution of the general meeting on Feb 11, 2004 by up to EUR 6,500,000.00 (Conditional Capital 2004/I). The conditional capital shall serve the exercising of conversion or option rights for holders of convertible or option bonds issued until Feb 10, 2009 by virtue of the authorization of the general meeting of Feb 11, 2004.	a) Mar 24, 2004 Gawinski b) Resolution sheet 115 SB: new articles of association sheet 119 SB

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
					The registered share capital of the company was increased conditionally by a resolution of the general meeting on Feb 11, 2004 by up to EUR 2.480.000,00 (Conditional Capital 2004/III).	
12				<p><u>Joint power of attorney together with a member of the board or another authorized representative:</u> <u>Valter, Emmanuel, Sumperk, Czech Republic,</u> <u>*Oct. 3, 1963</u></p> <p><u>Power of attorney expired:</u> <u>Teine, Carl, Forstinning, *Jul 8, 1947</u></p> <p><u>Power of attorney expired:</u> <u>Laurent, Siegfried, Berlin, *Jul 17, 1944</u></p> <p><u>Power of attorney expired:</u> <u>Forster, Hans, Baldham, *Mar 20, 1950</u></p> <p><u>Power of attorney expired:</u> <u>Dr. Hirschler, Michael, Graz, *Dec 19, 1961</u></p> <p><u>Joint power of attorney together with a member of the board or another authorized representative:</u></p> <p><u>Place of residence changed, now:</u> <u>Sanders, Genol, Gröbenzell, *Apr 25, 1960</u></p> <p><u>Joint power of attorney together with a member of the board or another authorized representative:</u> <u>Place of residence changed, now:</u> <u>Zichlerz, Joachim, Bruckmühl, *Jan 11, 1964</u></p>		<p>a) Sep 30, 2004 Höfer</p>
13				<p><u>Joint power of attorney together with a member of the board or another authorized representative:</u> <u>Dr. Ing. Peilenpaul, Ewald, Wamgau,</u> <u>*Jul 7, 1948</u></p>		<p>a) Nov 23, 2004 Höfer</p>

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
14				Power of attorney expired: Dr. Ing. Peltengau, Ewald, Warrnau, *Jul 7, 1948 Power of attorney expired: Schneffele, Walter, Deutschlandsberg/Austria, *Jul 13, 1965 Power of attorney expired: Dr. h.c. Veith, Richard, Unterhaching, *May 2, 1944		a) Apr 14, 2005 Brunner
15				Joint power of attorney together with a member of the board or another authorized representative: Detacher, Andreas, Laub/Zellam, *Feb 13, 1960		a) Oct 11, 2005 Kraft-Kubon
16				Power of attorney expired: Dr. Gerblinger, Josef, Werltingen, *Nov 30, 1960		a) Oct 28, 2005 Kraft-Kubon
17			b) Appointed: Managing director: Dr. Faber, Werner, Brannenburg, *Sep 24, 1948	Power of attorney expired: Dr. Faber, Werner, Brannenburg, *Sep 24, 1948		a) Jan 20, 2006 Krautwurst
18			b) Appointed: Managing director: Kölnig, Helmut, Peine, *Mar 28, 1960 Retired: Managing director: Unterlass, Josef, Munich, *Feb 18, 1950	Power of attorney expired: Sanders, Genol, Gröbenzell, *Apr 25, 1960	a) The general meeting of Feb 15, 2006 passed a resolution to amend § 13 (venue and convention of the general meeting) of the articles of association.	a) Apr 20, 2006 Gawinski b) Resolution sheet 184 SB: new articles of association sheet 185 SB:
19				Joint power of attorney together with a member of the board or another authorized representative: Beizdorf, Mark, Oakland, California, USA, *Dec 28, 1963 Block, Christian, Slanz, Austria, *May 28, 1963		a) May 12, 2006 Krautwurst

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REEL: 061774 FRAME: 0109

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Dr. Slakhorst, Justinus, Deutschlandsberg, Austria, *Apr 3, 1947</u> <u>Menzl, Ulrich, Munich, *Aug 30, 1967</u>		
20				Joint power of attorney together with a member of the board or another authorized representative: <u>Dr. Fischer, Edmund, Beihingen, *Apr 14, 1956</u> <u>Harri, Manfred, Ellwangen, *Jun 25, 1957</u>		a) Jul 19, 2006 Krautwurst
21			b) Retired: Managing director: <u>Dr. Backes, Wilfried, Feldafing, *Feb 17, 1943</u>	Power of attorney expired: <u>Arntz, Monika, Untermachung, *Dec 6, 1962</u> Joint power of attorney together with a member of the board or another authorized representative: <u>Rogall, Werner, Oberschleißheim, *Nov 24, 1949</u>		a) Oct 27, 2006 Krautwurst
22				Joint power of attorney together with a member of the board or another authorized representative: <u>Dr. Sturahn, Jürgen, Windorf, *Sep 30, 1947</u> Power of attorney expired: <u>Tomek, Svatopluk, Munich, *Jun 26, 1944</u>	a) The supervisory board passed a resolution on May 2, 2007 to amend § 6 (supervisory board, composition, term of office, resignation) of the articles of association.	a) Jul 2, 2007 Gawinski
23					Corrected ex officio: <u>The registered share capital of the company was increased conditionally by a resolution of the general meeting on Sep 28, 1999 by up to EUR 2.480.000,00 (Conditional Capital 1999/I).</u>	a) Nov 23, 2007 Gawinski
24		<u>EUR</u> <u>95.317.000,00</u>			a) Based on the conditional capital resolved on Sep 28, 1999 (Conditional Capital 1999/I), a number of 5,000.00 new shares were issued. Based on the conditional capital resolved on Feb 11, 2004 (Conditional Capital 2004/II), a number of 12,000.00 new shares were issued. The supervisory board passed a resolution on Oct 25, 2007 to amend § 4 (amount and division of share capital, conditional capital) of the articles of association.	a) Nov 23, 2007 Gawinski

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1	2	3	4	5	6	7
					After issuance of new shares, the conditional capital 1999/ left amounts to EUR 2,475,000.00 in the 2006/2007 financial year. After issuance of new shares, the conditional capital 2004/II left amounts to EUR 2,488,000.00 in the 2006/2007 financial year.	
25				Joint power of attorney together with a member of the board or another authorized representative: Rounen, Jürgen, Taufkirchen b. München, *Oct 9, 1968		a) Dec 18, 2007 Unglaub
26				Joint power of attorney together with a member of the board or another authorized representative: <u>Markarat, Roland, Gaielfling, *Dec 12, 1965</u> <u>Power of attorney expired:</u> <u>Menzl, Ulrich, Munich, Aug 30, 1967</u> <u>Power of attorney expired:</u> <u>Balzdorf, Mark, Oakland, California, USA,</u> <u>*Dec 28, 1963</u> <u>Power of attorney expired:</u> <u>Valter, Emanuel, Sumperk, Czech Republic,</u> <u>*Oct 3, 1963</u>	a) The general meeting of Feb 13, 2008 passed a resolution to amend §§ 3 (announcements, transmission of information) and 18 (annual financial statements) of the articles of association.	a) Feb 20, 2008 Gawinski
27				Joint power of attorney together with a member of the board or another authorized representative: <u>Place of residence changed:</u> <u>Dr. Heß, Norbert, Deutschlandsberg, Austria,</u> <u>*Feb 20, 1960</u> <u>Dr. Rathmann, Horst, Forstinning, *Jul 1, 1953</u> <u>Thomas, Jürgen, Aschheim-Dornach,</u> <u>*Apr 10, 1957</u>		a) Jun 18, 2008 Unglaub

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Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Joint power of attorney together with a member of the board or another authorized representative: <u>Zellmeier, Siegfried, Malaga, Spain,</u> <u>*Mar 20, 1949</u>		
28				Joint power of attorney together with a member of the board or another authorized representative: Schilling, Helmut, Essingen, *Nov 28, 1959 Power of attorney expired: <u>Hartl, Manfred, Ellwangen, *Jun 25, 1957</u> <u>Dr. Stuhahn, Jürgen, Windorf, *Sep 30, 1947</u>		a) Sep 16, 2008 Sammer
29		EUR <u>66.431.000,00</u>			a) Based on the conditional capital resolved on Sep 28, 1999 (Conditional Capital 1999/I), a number of 496.000 new shares were issued. Based on the conditional capital resolved on Feb 11, 2004 (Conditional Capital 2004/II), a number of 618.000 new shares were issued. b) After issuance of new shares, the conditional capital 1999/I left amounts to EUR 1.979.000,00 in the 2007/2008 financial year. After issuance of new shares, the conditional capital 2004/II left amounts to EUR 1.850.000,00 in the 2007/2008 financial year.	a) Oct 28, 2008 Brinkhler
30	b) Business address: St.-Martin-Str. 53, 81689 München			Joint power of attorney together with a member of the board or another authorized representative: Batzel, Peter, Berlin, *Nov 4, 1962	a) The supervisory board passed a resolution on Oct 30, 2008 to amend § 4 (amount and division of share capital, conditional capital) of the articles of association.	a) Jan 5, 2009 Melder
31			b) Appointed: Managing director: Zichartz, Joachim, Bruckmühl, *Jan 11, 1964 Retired: <u>Managada director,</u>	Power of attorney expired: <u>Zichartz, Joachim, Bruckmühl, *Jan 11, 1964</u> Joint power of attorney together with a member of the board or another authorized representative: <u>Rosenbach, Wolfram, Berlin, *Jul 8, 1964</u>		a) Apr 8, 2009 Dorfmeister

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REEL: 061774 FRAME: 0112

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4 <u>König, Helmut, Peine, *Mar 28, 1960</u>	5	6	7
32					a) The general meeting of May 20, 2009 passed a resolution to amend §§ 1 (financial year) and 16 (proxy voting rights) of the articles of association.	a) Jul 28, 2009 Brinkmöller
33				Joint power of attorney together with a member of the board or another authorized representative: Holzinger, Jürgen, Unterpensstetten, Austria, *Jan 13, 1966 Ziegler, Hans-Peter, Otobrunn, *Feb 14, 1960 Power of attorney expired: <u>Rosenbach, Wolfram, Berlin, *Jul 8, 1964</u>		a) Aug 19, 2009 Dortmeister
34					b) The general meeting of May 20, 2009 resolved to transfer the shares held by the remaining shareholders to the main shareholder, i.e. the TDK Corporation based in Tokio, Japan in return for cash compensation.	a) Oct 22, 2009 Brinkmöller
35					b) <u>On Mar 24, 2009, the company entered into a control and profit transfer agreement with the TDK Germany GmbH based in Düsseldorf (Düsseldorf Local Court HRB 59099), the TDK Germany GmbH being the controlling company. This was approved by virtue of a resolution of the general meeting of May 20, 2009.</u>	a) Oct 29, 2009 Brinkmöller
36		EUR <u>66.682.270,00</u>			a) Based on the conditional capital resolved on Mar 6, 2002 (Conditional Capital 2002/I), a number of 218.270 new shares were issued. Based on the conditional capital resolved on Sep 28, 1999 (Conditional Capital 1999/I), a number of 33.000 new shares were issued. b) After issuance of new shares, the conditional capital 2002/I left amounts to EUR 6.281.730,00 in the 2008/2009 financial year.	a) Nov 3, 2009 Brinkmöller

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REEL: 061774 FRAME: 0113

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
					After issuance of new shares, the conditional capital 1.999,11 left amounts to EUR 1.946.000,00 in the 2008/2009 financial year.	
					b) Corrected ex officio: On Mar 24, 2009, the company entered into a control agreement with the TDK Germany GmbH based in Düsseldorf (Düsseldorf Local Court HRB 56099), the TDK Germany GmbH being the controlling company. This was approved by virtue of a resolution of the general meeting of May 20, 2009.	a) Nov 28, 2009 Brinkmöller
37					a) The supervisory board passed a resolution on Oct 27, 2009 to amend § 4 (amount and division of share capital, conditional capital) of the articles of association.	a) Jan 18, 2010 Brinkmöller
38					a) The supervisory board passed a resolution on Jan 27, 2010 to amend § 4 (authorized capital, conditional capital) of the articles of association. b) The authorized capital of Feb 11, 2004 (Authorized Capital 2004/II) has <u>expired</u> . The conditional capital of Mar 9, 2002 (Conditional Capital 2002/II) has <u>been cancelled</u> . The conditional capital of Feb 11, 2004 (Conditional Capital 2004/II) has <u>been cancelled</u> . The conditional capital of Feb 11, 2004 (Conditional Capital 2004/II) has <u>been cancelled</u> .	a) Mar 9, 2010 Brinkmöller
39					a) The general meeting of Mar 2, 2010 passed a resolution to amend §§ 13 (convention of the general meeting), 14 (attending the general meeting), and 16 (voting rights) of the articles of association.	a) Mar 11, 2010 Brinkmöller
40						
41				Joint power of attorney together with a member of the board or another authorized representative: Thiele, Joachim, Munich, *Dec 3, 1958		a) Jul 5, 2010 Dorfmeister

PATENT

REEL: 061774 FRAME: 0114

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Power of attorney expired:</u> Rogall, Werner, Oberschleißheim, *Nov 24, 1949		
				<u>Power of attorney expired:</u> Dr. Slakivost, Justinus, Deutschlandsberg, Austria, *Apr 3, 1947		a) Dec 15, 2010 Dorfmeister
42				<u>Joint power of attorney together with a member of the board or another authorized representative:</u> Banerjee, Harishankar, Munich, *Jul 5, 1958		
43				<u>Joint power of attorney together with a member of the board or another authorized representative:</u> Weinberger, Otto, Regensburg, *Jan 26, 1960 Dörken, Thomas, Hockberg, *Nov 19, 1961 <u>Power of attorney expired:</u> Masipola, Antonio, Malaga/Spain, *Dec 10, 1952		a) Apr 23, 2011 Hinterleimer
44				<u>Power of attorney expired:</u> Markgraf, Roland, Gräfelfing, *Dec 12, 1965	a) The supervisory board passed a resolution on Jun 30, 2011 to amend § 4 (amount and division of share capital) of the articles of association. b) <u>Conditional Capital 1999// has been cancelled.</u>	a) Aug 23, 2011 Kuhn
45			b) Appointed: Managing director: Thiele, Joachim, Munich, *Dec 3, 1962	<u>Power of attorney expired:</u> Thiele, Joachim, Munich, *Dec 3, 1962		a) Feb 10, 2012 Dorfmeister
46				<u>Joint power of attorney together with a member of the board or another authorized representative:</u> Nacke, Christian, Unterhaching, *Mar 27, 1964 Stahl, Michael, Polling-Brunn/Austria, *May 4, 1959 Dr. Kugerl, Georg, Eibiswald/Austria, *Oct 1, 1962		a) Apr 26, 2012 Dorfmeister

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REEL: 061774 FRAME: 0115

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Change of personal data, now: Zellmeier, Siegfried, Munich, *Mar 20, 1949 Power of attorney expired: Dr. Fischer, Edmund, Behlingen, *Apr 14, 1956 Power of attorney expired: Dr. Hätscher, Alois, Landsberg am Lech, *Jan 8, 1962		
47			b) Appointed: Managing director: Block, Christian, Sainz, *May 26, 1963 Appointed: Managing director: Dr. Heß, Norbert, Deutschlandsberg, *Feb 20, 1960 Retired: Managing director: Benam, Gerhard, Au/Bad Feinbach, *Jan 31, 1962	Joint power of attorney together with a member of the board or another authorized representative: Graf, Otto, Trebesing, *Aug 29, 1957 Power of attorney expired: Dr. Heß, Norbert, Deutschlandsberg/Austria, *Feb 20, 1960 Power of attorney expired: Block, Christian, Sainz/Austria, *May 26, 1963		a) Jul 5, 2012 Hinterleiner
48			b) Retired: Managing director: Dr. Faber, Werner, Brannenburn, *Sep 24, 1948	Power of attorney expired: Debacher, Andreas, Laub/Zellam, *Feb 13, 1960		a) Jul 26, 2012 Dorfmeister
49				Joint power of attorney together with a member of the board or another authorized representative: Müller, Karl, Munich, *Jan 1, 1971		a) Oct 24, 2012 Dorfmeister
50				Power of attorney expired: Steffen, Falko, Regensburg, *Aug 4, 1954 Power of attorney expired: Baierle, Hanshankar, Munich, *Jul 5, 1958 Joint power of attorney together with a member of the board or another authorized representative: Dr. Lohwasser, Werner, Stamberg, *Dec 29, 1966		a) May 13, 2013 Dorfmeister

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REEL: 061774 FRAME: 0116

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
51				Joint power of attorney together with a member of the board or another authorized representative: Löwe, Karsten, Berlin, *Dec 7, 1966		a) Nov 6, 2013 Dorfmeister
52				<u>Power of attorney expired:</u> Necke, Christian, Unteneaching, *Mar 27, 1964 <u>Power of attorney expired:</u> Zeilmeier, Siegfried, München, *Mar 20, 1949 Joint power of attorney together with a member of the board or another authorized representative: Dr. Hofmeister, Peter, München, *Jan 16, 1967		a) Sep 24, 2014 Dorfmeister
53					b) The company has transferred, by way of the spin-off according to the Spin-Off and Transfer Agreement of Nov 17, 2014 as well as by resolution of their general meeting of Nov 17, 2014 and by resolution of the general meeting of the transferee company of Nov 17, 2014, parts of their assets (the European Sales Business unit) to the TDK Europe GmbH based in Munich (Munich Local Court HRB 210834).	a) Feb 2, 2015 Breidl
54				<u>Power of attorney expired:</u> Baumer, Augustin, Grafting, *Apr. 19, 1966 Joint power of attorney together with a member of the board or another authorized representative: Dr. Eichhorn, Peter, Glonn, *Jun. 09, 1975 Schneider, Heiko, Otterfing, *Aug. 30, 1974 Change of personal data, now: Ziegler, Hans-Peter, Riemelling, *Feb. 14, 1960		a) Mar. 5, 2015 Dorfmeister
55				Joint power of attorney together with a member of the board or another authorized representative: Corrected personal data, now: Eichhorn, Stefan, Glonn, *Sep. 06, 1975		a) Mar. 16, 2015 Dorfmeister

PATENT

REEL: 061774 FRAME: 0117

Number of entry	a) Title of Company b) Business site, branch, national business address, authorized recipient, sub-branches c) Object of the company	Registered share capital or nominal capital	a) General representation rule b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization	Power of attorney	a) Legal form, date founded, articles of association or company agreement b) Other contractual relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
56				Joint power of attorney together with a member of the board or another authorized representative: Koch, Bernhard, Deutschlandsberg, Österreich, *Mar. 31, 1960		a) Mar. 3, 2016 Legath
57				<u>Power of attorney expired:</u> Thomas, Jürgen, Aschheim-Donach, *Apr. 10, 1957		a) Aug. 1, 2016 Dorfmeister
58			b) <u>Retired:</u> Manadina director: Block, Christian, Stainz/Austria *26.05.1963	<u>Power of attorney expired:</u> Eichhorn, Stefan, Gloom, *09.08.1975 <u>Power of attorney expired:</u> Graf, Otto, Trebesing, *29.08.1957		a) March 1, 2017 Dorfmeister
59					a) The general meeting of May 17, 2017 passed a resolution to amend §§ 1 (fiscal year), 3 (announcements), 6 (composition of supervisory board), 7 (chairman), 8 (committees), 9 (convening), 11 (remuneration), 15 (direction of the general meeting), and 17 (resolutions of the general meeting) of the articles of association.	a) May 29, 2017 Brinkmöller
60	b) Amended, now: Business address: Rosenheimer Str. 141 e, 81671 Munich		b) <u>Retired:</u> Manadina director: Dr. Heß, Norbert, Deutschlandsberg/Austria, *20.02.1960 Appointed: Managing director: Dr. Lohwasser, Werner, Starnberg-Perching, *29.12.1966	<u>Power of attorney lapsed:</u> Dr. Lohwasser, Werner, Starnberg, *29.12.1966		a) January 16, 2018 Großhauser
61				Joint power of attorney together with a member of the board or another authorized representative: Stoll, Karl, Germering, *24.10.1969		a) July 17, 2018 Dorfmeister
62	a) TDK Electronics AG				a) The general meeting of August 30, 2018 passed a resolution to amend § 1 (company name) of the articles of association.	a) October 1, 2018 Brinkmöller

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