

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7615548

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

CONVEYING PARTY DATA

Name	Execution Date
EBERSPÄCHER EXHAUST TECHNOLOGY GMBH & CO. KG	06/15/2021

RECEIVING PARTY DATA

Name:	PUREM GMBH, FORMERLY, EBERSPÄCHER EXHAUST TECHNOLOGY GMBH
Street Address:	HOMBURGER STRASSE 95
City:	NEUNKIRCHEN
State/Country:	GERMANY
Postal Code:	66539

PROPERTY NUMBERS Total: 102

Property Type	Number
Application Number:	10658570
Application Number:	10752389
Application Number:	10996378
Application Number:	11181313
Application Number:	11091174
Application Number:	11116027
Application Number:	11178221
Application Number:	11205753
Application Number:	11283188
Application Number:	11269004
Application Number:	11331696
Application Number:	11406053
Application Number:	11414816
Application Number:	11478848
Application Number:	11528019
Application Number:	11513820
Application Number:	11599539
Application Number:	11526143
Application Number:	11708922
Application Number:	11708924

PATENT

Property Type	Number
Application Number:	11731939
Application Number:	11731995
Application Number:	11680817
Application Number:	11804716
Application Number:	11805431
Application Number:	11805335
Application Number:	11787298
Application Number:	11848798
Application Number:	12022334
Application Number:	12044559
Application Number:	12109853
Application Number:	12134761
Application Number:	12337175
Application Number:	12337256
Application Number:	12337035
Application Number:	13533644
Application Number:	12336956
Application Number:	12337122
Application Number:	12366156
Application Number:	12435501
Application Number:	12421003
Application Number:	12410581
Application Number:	12499365
Application Number:	12553614
Application Number:	12573601
Application Number:	12560997
Application Number:	12838951
Application Number:	12839000
Application Number:	12566294
Application Number:	12844024
Application Number:	12945649
Application Number:	13033070
Application Number:	14459746
Application Number:	12938765
Application Number:	13028561
Application Number:	13087743
Application Number:	13096357
Application Number:	13096399

Property Type	Number
Application Number:	13101365
Application Number:	13087097
Application Number:	13053852
Application Number:	13185615
Application Number:	13185570
Application Number:	13186090
Application Number:	13086476
Application Number:	13267097
Application Number:	13357256
Application Number:	13179144
Application Number:	13213589
Application Number:	13277914
Application Number:	13364635
Application Number:	13308018
Application Number:	13312313
Application Number:	13474173
Application Number:	13978916
Application Number:	13361432
Application Number:	13347149
Application Number:	13457846
Application Number:	13410415
Application Number:	13371583
Application Number:	13458178
Application Number:	14410838
Application Number:	14232022
Application Number:	14124405
Application Number:	13547541
Application Number:	13626230
Application Number:	13628931
Application Number:	13628885
Application Number:	13649597
Application Number:	13724457
Application Number:	13724543
Application Number:	13721976
Application Number:	14391905
Application Number:	13897179
Application Number:	14398275
Application Number:	14400087

Property Type	Number
Application Number:	14397580
Application Number:	13916131
Application Number:	14410306
Application Number:	14927599
Application Number:	14933417
Application Number:	14965147

CORRESPONDENCE DATA

Fax Number: (914)941-5855
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: 9149415600
Email: MANDT@MCGLEWTUTTLE.COM
Correspondent Name: MCGLEW AND TUTTLE, P.C.
Address Line 1: SCARBOROUGH STATION
Address Line 4: SCARBOROUGH, NEW YORK 10510

ATTORNEY DOCKET NUMBER:	B191
NAME OF SUBMITTER:	JOHN JAMES MCGLEW
SIGNATURE:	/johnjamesmoglew/
DATE SIGNED:	10/28/2022

Total Attachments: 15
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Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	a) Eberspächer GmbH & Co., KG b) Neunkirchen	a) Each personally liable shareholder shall represent individually. b) Personally liable shareholder: Mensa Verwaltungs-Gesellschaft mit beschränkter Haftung, Neunkirchen (Saarbrücken District Court HRB 91185)	Joint signing authority jointly with another authorized signatory: Lumpé, Bernd, Waldmohr Huber, Bernhard, Saarbrücken, *31.12.1949 Lieblang, Dieter, Neunkirchen, *1.11.1944 Dr. jur. Ulrich, Hans-Günther, Stüttgart, *17.05.1961 Krauser, Helmut, Saarbrücken, *18.02.1952 Lang, Willi, Pfullingen, *17.03.1953 Pitan, Detlef, Ellwangen, *23.06.1962	a) Limited partnership Beginning: 01.01.1968 c) Limited partner(s): Eberspächer Beteiligungs-GmbH, Esslingen a. N., Capital contribution: 17.940.000,00 EUR. Limited partner: Eberspächer Vermögensverwaltung GmbH, Esslingen a. N., Capital contribution: 6.500.000,00 EUR. Limited partner: Baumann, Bärbel, Esslingen a. N., *24.12.1941, Capital contribution: 520.000,00 EUR. Limited partner: Dr. Ing. Baumann, Günter, Esslingen a. N., *09.09.1939, Capital contribution: 520.000,00 EUR. Limited partner: Eberspächer, Hans, Esslingen a. N., *18.10.1933, Capital contribution: 520.000,00 EUR	a) 09.01.2004 Simon b) Date of first registration: 29.07.1938 This sheet has been transcribed for continuation by computer and has replaced the previous register sheet.
2			Signing authority expired: Dr. jur. Ulrich, Hans-Günther, Stüttgart, *17.05.1961		a) 29.11.2004 Mohr
3			Joint signing authority jointly with another authorized signatory: Gerig, Moritz, Vogtsburg, *07.11.1958 Kontz, Markus, Saarbrücken, *12.11.1968		a) 25.05.2005 Mohr
4			Joint signing authority jointly with another authorized signatory: Rosenberger, Harald, Esslingen, *02.12.1966		a) 23.03.2006 Mohr
5			Joint signing authority jointly with another authorized signatory: Keck, Mathias, Esslingen, *21.03.1964		a) 09.05.2006 Weber

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
6			Signing authority expired: Huber, Bernhard, Saarbrücken, *31.12.1949 Signing authority expired: Lieblang, Dieter, Neunkirchen, *1.11.1944		a) 06.10.2006 Weber
7			Joint signing authority jointly with another authorized signatory: Hinck, Hermann, Saarbrücken, *12.03.1954		a) 19.06.2007 Weber
8			Joint signing authority jointly with another authorized signatory: Baaske, Thomas, Esslingen, *26.04.1965		a) 06.09.2007 Gross
9				c) Retired as limited partner by way of special legal succession: Baumann, Bärbel, Esslingen a.N., *24.12.1941, Retired as limited partner: Retired as limited partner by way of special legal succession: Dr. -Ing. Baumann, Günter, Esslingen a. N., *09.09.1939, As a result of special legal succession in a partial amount of 173.334,00 EUR of the capital contribution of the retired limited partner Baumann, Heinrich and in a partial amount of 173.333,00 EUR of the capital contribution of the retired limited partner Baumann, Bärbel, Entered as limited partner: Baumann, Heinrich, Stuttgart, *01.07.1966, capital contribution: 346.667,00 EUR, As a result of special legal succession in a partial amount of 173.333,00 EUR of the capital contribution of the retired limited partner Baumann, Heinrich and in a partial amount of 173.334,00 EUR of the capital contribution of the retired limited partner Baumann, Bärbel, Entered as limited partner: Beckmann, Franziska, Waterloo/Belgium, *24.05.1968, Capital contribution 346.667,00	a) 29.01.2008 Weber

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1	2	3	4	5	6	
10				<p>EUR.</p> <p>As a result of special legal succession in a partial amount of 173.333,00 EUR of the capital contribution of the retired limited partner Baumann, Heinrich and in a partial amount of 173.333,00 EUR of the capital contribution of the retired limited partner Baumann, Bärbel.</p> <p>Entered as limited partner: Baumann, Stefanie, Paderborn, *02.11.1971. Capital contribution: 346.666,00 EUR.</p>	<p>a) 29.01.2008 Weber</p>	
11				<p>c)</p> <p>Retired as limited partner by way of special legal succession: Baumann, Stefanie, Paderborn, *02.11.1971</p> <p>Retired as limited partner by way of special legal succession: Baumann, Heinrich, Stuttgart, *01.07.1966.</p> <p>Retired as limited partner by way of special legal succession: Beckmann, Franziska, Waterloo/Belgium, *24.05.1968.</p> <p>Retired as limited partner by way of special legal succession: Eberspächer, Hans, Esslingen a.N., *18.10.1933.</p> <p>Hereby entered as limited partner by way of special legal succession: Limited partner: Eberspächer Holding GmbH & Co. KG, Esslingen am Neckar (Stuttgart District Court HRA 212143). Capital contribution: 1.560.000,00 EUR.</p>	<p>a) 05.02.2008 Weber</p> <p>b) Correction of the entry serial No. 9 dated 29.01.2008: The limited partner Baumann, Heinrich has entered into the company by way of special legal</p>	

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
					<p>succession in a partial amount of 173,334.00 EUR of the capital contribution of the retired limited partner Baumann, Günter and in a partial amount of 173,333,00 EUR of the capital contribution of the retired limited partner Baumann, Barbel.</p> <p>The limited partner Baumann, Franziska has entered into the company by way of special legal succession in a partial amount of 173,333.00 EUR of the capital contribution of the retired limited partner Baumann, Günter and in a partial amount of 173,334,00 EUR of the capital contribution of the retired limited partner Baumann, Barbel.</p> <p>The limited partner Baumann, Stefanie has entered into the company by way of special legal succession in a partial amount of 173,333.00 EUR of the capital contribution of the retired limited partner Baumann, Günter and in a partial amount of 173,333,00 EUR of the capital contribution of the retired limited partner Baumann, Barbel.</p>

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
12			Joint signing authority jointly with another authorized signatory: Mettenleiter, Gerhard, Köngen, *19.05.1950 Walter, Max Friedrich, Saarbergen, *30.05.1954 Submitted after correction:		a) 14.03.2008 Weber
13			Joint signing authority jointly with another authorized signatory: Winkler, Max Friedrich, Saarbergen, *30.05.1954		a) 02.04.2008 Weber
14			Signing authority expired: Kontz, Markus, Saarbrücken, *12.11.1966		a) 25.06.2008 Weber
15	b) Business address: Homburger Strasse, 66539 Neunkirchen		Signing authority expired: Baaske, Thomas, Esslingen, *26.04.1965.		a) 28.04.2009 Weber
16			Joint signing authority jointly with another authorized signatory: Schmidt, Hans-Joachim, Attendorn, *07.04.1952		a) 01.07.2009 Weber
17			Signing authority expired: Lünpe, Bernd, Waldmohr		a) 22.07.2009 Weber
18			Joint signing authority jointly with another authorized signatory: Hofmann, Bernd, Neuss, *25.01.1960		a) 04.12.2009 Weber

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	5	a) Date of registration b) Notes and signature
1	2	3	4	5	6
19			Joint signing authority jointly with another authorized signatory: Polking, Rudolf, Malkammer, *24.09.1954 Klein, Udo-Markus, Neunkirchen, *08.02.1960 Mössner, Rolf, Pforzheim, *26.11.1967 Signing authority expired: Mettenleiter, Gerhard, Köngen, *19.05.1950 Signing authority expired: Krauser, Helmut, Saarbrücken, *18.02.1952 Joint signing authority jointly with another authorized signatory: Rau, Karl-Georg, Saarlouis, *09.10.1956	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) 05.11.2010 Weber
20			Signing authority expired: Mettenleiter, Gerhard, Köngen, *19.05.1950		a) 14.02.2011 Weber
21			Signing authority expired: Krauser, Helmut, Saarbrücken, *18.02.1952 Joint signing authority jointly with another authorized signatory: Rau, Karl-Georg, Saarlouis, *09.10.1956		a) 15.05.2012 Weber
22				b) The company has merged as the taking-over legal entity according to the merger agreement dated 18.08.2012 and the resolutions of approval of their Meeting of Shareholders dated 18.08.2012 and the Meeting of Shareholders of the transferring legal entity dated 18.08.2012 with Eberspächer Urna Verwaltungs-GmbH with its registered office in Urna (Hamm District Court, HRB 4351) as transferring legal entity without their assets being liquidated by way of the merger in accordance with §§2, 4ff UmwG - merger by incorporation.	a) 02.10.2012 Weber
23			Signing authority expired: Schmidt, Hans-Joachim, Attendorn, *07.04.1952 Joint signing authority jointly with another authorized signatory: Divisch, Hans-Michael, Reichenbach, *06.04.1958.		a) 02.10.2012 Weber

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
24			Joint signing authority jointly with another authorized signatory: Ade, Alexander, Stuttgart, *15.04.1974 Thallingner, Wolfgang, Esslingen, *22.12.1959 Bey, Fridlof, Grafenau, *30.11.1972 Kuchar, Bernd, Remseck, *23.05.1963 Signing authority expired: Hinck, Hermann, Saarbrücken, *12.03.1954		a) 03.12.2012 Weber
25	a) Company name now changed: Eberspächer Exhaust Technology GmbH & Co. KG			b) The company name is changed.	a) 21.01.2013 Weber
26	b) Amendment to the business address: Homburger Strasse 95, 66539 Neunkirchen				a) 21.01.2013 Weber
27			Joint signing authority jointly with another authorized signatory: Rohr, Thomas, Altlussheim, *30.04.1963		a) 23.05.2013 Müller
28			Joint signing authority jointly with another authorized signatory: Müller, Axel, Hornburg, *08.12.1967		a) 21.08.2013 Sprau

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
29		a) General representation regulation amended, now: Each personally liable shareholder shall represent individually. Each personally liable shareholder is authorized to conduct legal business in the name of the company with himself in his own name or as representative of a third party.	Signing authority expired: <u>Mössner, Rolf, Pforzheim,</u> <u>*26.11.1967</u> Joint signing authority jointly with another authorized signatory: <u>Riegger, Martin, Stuttgart,</u> <u>*28.04.1966</u>	c) After amending the company name, now: Limited partner: Eberspächer Gruppe GmbH & Co. KG, Esslingen am Neckar (Stuttgart District Court HRA 212143), capital contribution: 1,560,000.00 EUR. Newly submitted with addition of the registration office Limited partner: Eberspächer Vermögensverwaltung GmbH, Esslingen a. N. (Stuttgart District Court HRB 213447). Capital contribution: 6,500,000.00 EUR. Newly submitted with addition of the registration office Limited partner: Eberspächer Beteiligungs-GmbH, Esslingen a. N. (Stuttgart District Court HRB 214136). Capital contribution: 17,940,000.00 EUR.	a) 19.09.2013 Sprau
30			Signing authority expired: <u>Hofmann, Bernd, Neuss,</u> <u>*25.01.1960</u>		a) 11.12.2013 Weber
31			Signing authority expired: <u>Keck, Mathias, Esslingen,</u> <u>*21.03.1964</u>		a) 13.12.2013 Sprau
32			Joint signing authority jointly with another authorized signatory: <u>Dr. Jębasinski, Rolf,</u> <u>Filderstadt, *06.03.1964</u>		a) 10.07.2014 Sprau
33			Joint signing authority jointly with another authorized signatory: <u>Brimmann, Uwe, Wasserburg,</u> <u>*23.06.1964</u>		a) 07.10.2014 Sprau

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
34			Joint signing authority jointly with another authorized signatory: Dr. Lehnen, Rainer, Ebersbach, *14.03.1973 Signing authority expired: Rau, Karl-Georg, Saarbrücken, *09.10.1956 Signing authority expired: Rieger, Martin, Stuttgart, *28.04.1966		a) 13.11.2014 Sprau
35			Joint signing authority jointly with another authorized signatory: Mewaldt, Frank, Klingentrünster, *02.05.1969 Signing authority expired: Gerig, Moritz, Vögtelsburg, *07.11.1958		a) 14.01.2015 Sprau
36			Signing authority expired: Müller, Axel, Homburg, *06.12.1967		a) 12.02.2015 Sprau
37			Joint signing authority jointly with another authorized signatory: Geist, Thomas, Schwalbach am Taunus, *28.01.1969 Signing authority expired: Winkler, Max Friedrich, Stadtbergen, *30.05.1954		a) 11.06.2015 Nauhauser
38			Joint signing authority jointly with another authorized signatory: Dr. Melchior, Stefan, Esslingen am Neckar, *06.01.1979		a) 03.09.2015 Nauhauser
39			Joint signing authority jointly with another authorized signatory: Bankhead, Uwe, Rützhelm, *03.01.1964		a) 24.11.2015 Nauhauser
40			Joint signing authority jointly with another authorized signatory: Niasjan, Thomas, Leinfelden-Echterdingen, *25.10.1968		a) 23.05.2016 Nauhauser

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
41			Signing authority expired: Lana, Willi, Pfullingen, *17.03.1953 Signing authority expired: Birkmann, Uwe, Wasserburg, *23.06.1964 Signing authority expired: Mewaldt, Frank, Klingemünster, *02.05.1969 Signing authority expired: Pitan, Detlef, Ellwangen, *23.06.1962		a) 21.10.2016 Nauhauser
42			Joint signing authority jointly with another authorized signatory: Knödler, Marcus, Asperg, *16.12.1970 Cwielong, Volker, Weiskirchen, *03.02.1977		a) 21.12.2016 Nauhauser
43			Joint signing authority jointly with another authorized signatory: Koch, Martin, Esslingen am Neckar, *25.06.1974 Schatzmann, Christian, Riegelsberg, *20.04.1971 Signing authority expired: Geist, Thomas, Schwalbach am Taunus, *28.01.1969 Signing authority expired: Dr. Melchior, Stefan, Esslingen am Neckar, *06.01.1979		a) 17.05.2017 Nauhauser
44			Joint signing authority jointly with another authorized signatory: Fritz, Ekkehard, Deizisad, *05.05.1961 Signing authority expired: Kuehler, Bernd, Rerriseck, *23.05.1963		a) 07.12.2017 Nauhauser
45			Joint signing authority jointly with another authorized signatory: Schmitt, Ralf, Rehlingen, *04.04.1968		a) 18.01.2018 Nauhauser
46					

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	a) General representation regulation b) Owner, personally liable shareholders, managing directors, executive board, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships c) Limited partners, members	a) Date of registration and signature b) Notes
1	2	3	4	5	6
47			Joint signing authority jointly with another authorized signatory: Gödden, Patrick, Oberursel, *12.06.1969 Signing authority expired: Pölkling, Rudolf, Malkammer, *24.09.1954		a) 02.05.2018 Nauhauser
48			Joint signing authority jointly with another authorized signatory: Geselbracht, Oliver, Narnborn, *01.06.1966		a) 12.04.2019 Jünemann
49			Signing authority expired: Bankhead, Uwe, Rützhelm, *03.01.1964		a) 07.08.2019 Nauhauser
50				b) The Company has been converted by way of change in form into Eberspächer Exhaust Technology GmbH with its registered office in Neunkirchen (Saarbrücken District Court HRB 105841) according to the decisions of the Meeting of Shareholders dated 20.08.2019 and 25.09.2019.	b) 15.10.2019 Müller The register sheet is closed.

No. of entry	<p>a) Company name</p> <p>b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries</p> <p>c) Purpose of enterprise</p>	Capital stock or share capital	<p>a) General representation regulation</p> <p>b) Executive Board, governing body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent</p>	Procurator (Authorized signatories)	<p>a) Legal situation, beginning, Articles of Association or company contract</p> <p>b) Other legal relationships</p>	Date of registration Notes
1	<p>a) <u>Eberspächer Exhaust Technology GmbH</u></p> <p>b) Neunkirchen Business address: Homburger Strasse 95, 66539 Neunkirchen</p> <p>c) The development, manufacture and distribution of exhaust after-treatment plants and the components and individual parts contained therein as well as the issuing of licences and furnishing of services in the afore-designated areas.</p>	2.613.000,00 EUR	<p>a) If only one managing director is appointed, he shall represent the company alone. If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director jointly with an authorized signatory.</p> <p>b) Managing director: Peters, Martin, Plochingen, *09.08.1966 authorized to represent alone; with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party.</p>	<p>Joint signing authority with a managing director or another authorized signatory: Ade, Alexander, Stuttgart, *15.04.1974 <u>Bey, Fridtjof, Grafenau, *30.11.1972</u> Cwieling, Volker, Weiskirchen, *03.02.1977 Diwisch, Hans-Michael, Reichenbach, *06.04.1958 Geselbracht, Oliver, Namborn, *01.06.1966 <u>Fritz, Ekkehard, Deizisau, *05.05.1961</u> <u>Dr. Jębasinski, Rolf, Filderstadt, *06.03.1964</u> Knödler, Marcus, Asperg, *16.12.1970 Koch, Martin, Esslingen am Neckar, *25.06.1974 Dr. Lehnen, Rainer, Ebersbach, *14.03.1973 Niasian, Thomas, Leinfelden-Echterdingen, *25.10.1968 Rohr, Thomas, Altlussheim, *30.04.1963 Rosenberger, Harald, Esslingen, *02.12.1966 Schatzmann, Christian, Riegeleberg, *20.04.1971 Schmitt, Ralf, Rehlingen, *04.04.1968 Thalinger, Wolfgang, Esslingen, *22.12.1959 Klein, Udo-Markus, Neunkirchen, *08.02.1960</p>	<p>a) Limited liability company Articles of Association dated 20.08.2019</p> <p>b) Formed by conversion by way of change of form of Eberspächer Exhaust Technology GmbH & Co. KG with its registered office in Neunkirchen (Saarbrücken District Court HRA 92166) according to the resolutions of the Meeting of Shareholders dated 20.08.2019 and 25.09.2019.</p>	<p>a) 15.10.2019 Müller</p>

No. of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries c) Purpose of enterprise	Capital stock or share capital	a) General representation regulation b) Executive Board, governing body, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procuration (Authorized signatories)	a) Legal situation, beginning, Articles of Association or company contract b) Other legal relationships	a) Date of registration b) Notes
1	2	3	4	5	6	7
2		78,390,000.00 EUR	b) Appointed as Managing director: Baumann, Heinrich, Stuttgart, *01.07.1966 authorized to represent individually with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party. Appointed as managing director: Dr. Waldhler, Thomas, Proszheim, *02.11.1962	Signing authority expired: Niasian, Thomas, Leinfelden-Echterdingen, *25.10.1968 Joint signing authority with a managing director or another authorized signatory: Maus, Ralf, Biebelried, *05.11.1965	a) The Meeting of Shareholders dated 20.08.2019 has resolved to amend the Articles of Association in §3 (Share capital, shares in the business) and with this to increase the share capital by 75,777,000.00 EUR.	a) 26.11.2019 Sprau
3				Joint signing authority with a managing director or another authorized signatory: Zepf, Monika, Köngen, *28.09.1977		a) 06.12.2019 Sprau
4				Signing authority expired: Koch, Martin, Esslingen am Neckar, *25.06.1974 Joint signing authority with a managing director or another authorized signatory: Schneider, Stefan, Heubach, *09.03.1974 Signing authority expired: Fritz, Ekkehard, Deizisau, *05.05.1961 Signing authority expired: Dr. Jebasinski, Rolf, Filderstadt, *06.03.1964 Signing authority expired:		a) 19.12.2019 Sprau a) 31.01.2020 Sprau
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No. of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries c) Purpose of enterprise	Capital stock or share capital	a) General representation regulation b) Executive Board, governing body, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procuration (Authorized signatories)	a) Legal situation, beginning, Articles of Association or company contract b) Other legal relationships	a) Date of registration b) Notes
1	2	3	4	5	6	7
6				<p>Signing authority expired: Rosenberger, Harald, Esslingen, *30.04.1963</p> <p>Signing authority expired: Rosenberger, Harald, Esslingen, *02.12.1966</p>		<p>a) 09.04.2020 Sprau</p>
7			<p>b) No longer managing director: Baumann, Heinrich, Stuttgart, *01.07.1966</p>	<p>Joint signing authority with a managing director or another authorized signatory: Waldeler, Dominic, Kirchheim, *27.11.1973</p> <p>Signing authority expired: Bey, Fridtjof, Gratenau, *30.11.1972</p>		<p>a) 20.10.2020 Sprau</p>
8					<p>b) According to the demerger and takeover agreement dated 09.11.2020 and the ratifying resolutions of their Meeting of Shareholders dated 09.11.2020 and the Meeting of Shareholders of Eberspächer Climate Control Systems GmbH dated 09.11.2020, the partial business "involvement" (involvement in Eberspächer Finanz GmbH, Esslingen am Neckar, Stuttgart District Court HRB 772466) has been transferred by way of conversion by spin-off to Eberspächer Climate Control Systems GmbH with its registered office in Esslingen am Neckar (Stuttgart District Court HRB 774946) - demerger by incorporation - in accordance with §§123 Para. 2, 126 ff UmwG against granting of shares.</p>	<p>a) 11.12.2020 Sprau</p>

No. of entry	a) Company name b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries c) Purpose of enterprise	Capital stock or share capital	a) General representation regulation b) Executive Board, governing body, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procuration (Authorized signatories)	a) Legal situation, beginning, Articles of Association or company contract b) Other legal relationships	a) Date of registration b) Notes
1	2	3	4	5	6	7
9				Joint signing authority with a managing director or another authorized signatory: Schuck, Beate, Konratal-Münchlingen, *09.02.1965		a) 04.05.2021 Sprau
10	a) Purem GmbH				a) The Meeting of Shareholders dated 15.06.2021 has resolved to amend the Articles of Association in §1 (company name and registered office) and with this to amend the company name.	a) 18.06.2021 Sprau

PATENT

REEL: 061803 FRAME: 0790

RECORDED: 10/28/2022