

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7792619

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BILFINGER PASSAVANT WATER TECHNOLOGIES GMBH	12/12/2005
RECEIVING PARTY DATA	
Name:	BILFINGER WATER TECHNOLOGIES GMBH
Street Address:	PASSAVANT-GEIGER-STRASSE 1
City:	AARBERGEN
State/Country:	GERMANY
Postal Code:	65326
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13649362
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	6315015700
Email:	kdugo@carterdeluca.com
Correspondent Name:	CARTER DELUCA & FARRELL LLP
Address Line 1:	576 BROAD HOLLOW ROAD
Address Line 4:	MELVILLE, NEW YORK 11747
ATTORNEY DOCKET NUMBER:	44580-1009
NAME OF SUBMITTER:	ROBERT P. MICHAL
SIGNATURE:	/Robert P. Michal/
DATE SIGNED:	02/13/2023
Total Attachments: 16	
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Statement

Geiger International GmbH & Co Technology KG, located in Karlsruhe, Federal Republic of Germany, and registered in the Commercial Register of the Municipal Court of the City of Karlsruhe, Federal Republic of Germany, under No. HRA 1455 was owned by the

- personal liable shareholder B+F Wasseraufbereitungsanlagen-GmbH
- limited shareholder PRV-Gesellschaft fr Vermögensverwaltung, Immobilien und Dienstleistungen mbH

With agreement dated December 12, 2005 between B+F Wasseraufbereitungsanlagen-GmbH and PRV Gesellschaft fr Vermögensverwaltung, Immobilien und Dienstleistungen mbH B+F Wasseraufbereitungsanlagen left the entity as personal liable shareholder. Therefore PRV-Gesellschaft fr Vermögensverwaltung, Immobilien und Dienstleistungen mbH took over according to German Company Law all assets and liabilities of Geiger International GmbH & Co Technology KG (Anwachsung), Geiger International GmbH & Co KG ceased to exist (erlosch) see attached excerpt of the Commercial Register of the Municipal Court of the City of Karlsruhe under HRA 1455, no. 38.

With effect of December 31, 2005 PRV Gesellschaft fr Vermögensverwaltung, Immobilien und Dienstleistungen mbH sold and Passavant Geiger GmbH registered in the Commercial Register of the Municipal Court of the City of Karlsruhe under HRB 11022 purchased by Purchase Agreement dated December, 30, 2005 (attached) all assets and liabilities of the former Geiger International GmbH & Co KG.

According to Clause B § 1(1) of this Purchase Agreement among others all Intellectual Properties (gewerbliche Schutzrechte) were taken over by Passavant Geiger GmbH.

With Merging Contract (Verschmelzungsvertrag) by the Notary Public Rudolf Bezler in Stuttgart No 221 / 2006 B dated April 21.2006 Passavant Geiger GmbH registered in the Commercial Register of the Municipal Court of the City of Karlsruhe under No. HRB 11022, Passavant Geiger GmbH located in Aarbergen, Federal Republic of Germany, and registered in the Commercial Register of the Municipal Court of Wiesbaden under HRB 16668 and Passavant-Roediger Service GmbH registered in the Commercial Register of the Municipal Court of the City of Wiesbaden were merged to Passavant-Geiger GmbH located in Aarbergen and registered in the Commercial Register of the Municipal Court of the City of Wiesbaden under HRB 16668, see attached excerpts of the Commercial Register of the Municipal Court of the City of Karlsruhe under HRB 11022, no. 4 and of the Municipal Court of the City of Wiesbaden under HRB 16669, no. 17.

Therefore Passavant-Geiger GmbH took over all Intellectual Properties such as patents and trademarks from Geiger International GmbH & Co Technology KG.

In 2013 the firm name of Passavant-Geiger GmbH was changed to Bilfinger Passavant Water Technologies, see excerpt of the Commercial Register of the Municipal Court of the City of Wiesbaden under HRB 16669, no 39. In August 2013 (no. 42 of the same excerpt) the firm name of the company was once more changed to Bilfinger Water Technologies GmbH .

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procurement	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>PASSAVANT-ROEDIGER PRODUCTS GmbH</u> b) <u>Aarbergen</u> c) <u>Manufacture and distribution of goods of all kinds.</u>	EUR <u>1.000.000,00</u>	a) If only one manager is appointed, then they represent the company on their own. If more than one manager is appointed, then the company is represented by two managers or by one manager jointly with a power of procurement holder. b) Manager: <u>Reinhard, Jürgen, Dietz, *13.03.1950</u> <u>authorized to represent the company jointly with another manager or a power of procurement holder.</u> Manager: <u>Heinrich, Mike, Wiesbaden, *04.12.1967</u> <u>authorized to represent the company jointly with another manager or a power of procurement holder.</u>	Full power of procurement jointly with a manager or another power of procurement holder <u>Austotz, Philippe, Taunusstein, *26.02.1967</u>	a) Limited liability company Company agreement of 07.12.2000 last amended on 08.08.2001	a) 03.06.2003 <u>Kurz</u> b) Date of first entry: <u>05.02.2001</u> This page has been for continuation on computerized system has replaced the pre register page. Company agreement Pages 19 et seq. Special volume
2			b) No longer a manager. <u>Heinrich, Mike, Wiesbaden, *04.12.1967</u> <u>Appointed as manager:</u> <u>Berkenbusch, Frank, Obernkirchen, *27.01.1965</u> <u>authorized to represent the company jointly with another manager or a power of procurement holder.</u>			a) 15.01.2004 <u>Reim</u> b) Pages 90 et seq. Special volume
3				Full power of procurement jointly with a manager or another power of procurement holder: <u>Trink, Rainer, Limburg a. d. Lahn, *26.08.1954</u>		a) 10.02.2004 <u>Schweiner-Stephan</u> b) Page 96 Special volume

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
4			b) No longer a manager: Reinhard, Jürgen, Dietz, *13.03.1950 Appointed as manager: Springer, Jochen, Lilienthal, *29.04.1959			a) 19.07.2004 Schneider-Stephan b) Pages 97 et seq. Spz volume
5				Full power of procuration jointly with a manager or another power of procuration holder: Herborn, Dirk, Frankfurt am Main, *20.07.1967		a) 16.12.2004 Reim b) Page 101 Special volume
6	a) <u>Passavant - Nossgerath Products GmbH</u>				a) The shareholders' meeting of 05.04.2005 decided to amend Article 1 (Company name and registered office) of the company agreement and thereby to change the company name. b) Decision pages 106 and 107 Special volume Company agreement Pages 110 et seq. Special volume	a) 17.05.2005 Scheuer b) Decision pages 128 et seq. Special volume Company agreement pages 150 et seq. Special volume
7		<u>EUR</u> <u>1.010.000,00</u>			a) The shareholders' meeting of 13.07.2005 decided to increase the share capital by EUR 10,000,00 for the purposes of merging with Nossgerath Products GmbH based in Almsen (Stadthagen Local Court, HRB 2600) and to amend Article 3 (Share capital) of the company agreement accordingly. b) Decision pages 128 et seq. Special volume Company agreement pages 150 et seq. Special volume	a) 31.08.2005 Marschner b) Decision pages 128 et seq. Special volume Company agreement pages 150 et seq. Special volume
8				Full power of procuration jointly with a manager or another power of procuration holder: Henke, Erwin, Stadthagen, *20.06.1946		a) 13.09.2005 Reim b) Pages 115 and 116 Special volume

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procurement	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
9				Power of procurement cancelled. Anstötz, Philippe, Tannusstein, *26.02.1967		a) 22.09.2005 Reim b) Registration pages 1 seq. Special volume
10					b) The company, as the acquiring legal entity, merged with Negerath Products GmbH based in Ahlsen (Stadthagen Local Court, HRB 2600) pursuant to the merger agreement of 13.07.2005 and the meeting decisions of the legal entities involved of the same date.	a) 02.11.2005 Marschner b) Decisions pages 126 et seq. Special volume Merger agreement pages 122 et seq. Special volume
11				Full power of procurement jointly with a manager or another power of procurement holder: Anstötz, Philippe, Tannusstein, *26.02.1967		a) 04.11.2005 Reim b) Registration pages 119 - 121 Special volume
12					b) A control and profit transfer agreement was concluded with Billinger Bergen Umweltechnik GmbH based in Aahbergen (Wiesbaden Local Court, HRB 16710) as the controlling company on 02.11.2005. The shareholders' meetings of 02.11.2005 and 03.11.2005 approved this. Reference is made to said agreement and the approving decisions for the further content.	a) 19.12.2005 Marschner b) Decisions pages 3 et seq. Special volume Control and profit transfer agreement pages 6 and 7. Special volume
13	a) <u>Passavant - Geiger GmbH</u>		b) <u>No longer a manager.</u>	Full power of procurement jointly with a manager or another	a) The shareholders' meeting of 09.01.2006 decided to amend Article 1 (Company name) of the company agreement	a) 06.02.2006 Schier

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
			<u>Berkenbusch, Frank, Obernkirchen, *27.01.1965</u> <u>No longer a manager:</u> <u>Springer, Jochen, Lilienthal, *29.04.1959</u> <u>Appointed as manager:</u> <u>Bourge, Pierre-André, Karlsruhe, *22.05.1944</u> <u>Appointed as manager:</u> <u>Justen, Peter, Messel, *11.06.1964</u>	<u>Power of procuration holder:</u> <u>Berkenbusch, Frank, Obernkirchen, *27.01.1965</u>		b) Decision pages 13 e seq. Special volume Company agreement pages 19 et seq. Spe volume
14				<u>Full power of procuration jointly with a manager or another power of procuration holder:</u> <u>Müller, Carole Rachel, Niederlauterbach/France, *06.12.1966</u>		a) 24.03.2006 Schneider-Stephan b) Pages 24 and 25 Special volume II
15	c) <u>The object of the enterprise is the manufacture and distribution of goods of all kinds, in particular of installations and components for treating water, sewage and slurry together with downstream installations, the after sales service for this and the operation of such installations and components.</u>	EUR 2,000,000.00			a) The shareholders' meeting of decided to increase the share capital by EUR 990,000.00 for the purposes of merging with Passavant-Geiger GmbH based in Karlsruhe (Local Court, HRB 11022) and Passavant-Roediger Service GmbH based in Aarbergen (Wiesbaden Local Court, HRB 16668) and to amend Article 3 (Share capital) and Articles 2 (Object) and 12 (Notices) of the company agreement accordingly.	a) 18.05.2006 Fischer b) Decision pages 49 et seq. Special volume II Company agreement Pages 115 et seq. Special volume II
16					a) The shareholders' meeting of 16.03.2006 decided to increase the share capital by EUR 990,000.00 for the purposes of merging with Passavant-Geiger GmbH based in Karlsruhe (Karlsruhe Local Court, HRB 11022) and Passavant-Roediger Service GmbH based in Aarbergen (Wiesbaden Local Court, HRB 16668) and to amend Article 3 (Share capital) and Articles 2 (Object) and 12 (Notices) of the company agreement accordingly.	a) 19.05.2006 Lill b) Added to supplement the entry of 18.05.2006 (date of the shareholders' meeting).
17					b)	a)

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
					The company, as the acquiring legal entity, merged with Passavant Geisler GmbH based in Karlsruhe (Karlsruhe Local Court, HRB 11072) and with Passavant-Roethiger Service GmbH based in Aarbergen (Wiesbaden Local Court, HRB 16668) pursuant to the merger agreement of 16.03.2006 and the approving decisions of the legal entities involved of the same date. b) Decisions pages 44 Special volume II Merger agreement F 36 et seq. Special volume II	08.06.2006 Maschner
18				Full power of procuration jointly with a manager or another power of procuration holder: <u>Pütz, Thomas, Niederkassel, *21.11.1969</u> <u>Licht, Wolfgang, Weller, *16.04.1950</u> Power of procuration cancelled: <u>Berkenbusch, Frank, Obernkirchen, *27.01.1965</u>		a) 10.10.2007 Boos
19				Full power of procuration jointly with a manager or another power of procuration holder: <u>Reder, Peter, Karlsruhe, *13.04.1949</u> Power of procuration cancelled: <u>Müller, Carole Rachel, Niederlauterbach/France, *06.12.1966</u>		a) 12.12.2007 Boos b) Case 19
20	b) Business address: <u>Passavant-Roethiger-Str. 1, 65326 Aarbergen</u>		b) Appointed as manager: <u>Herborn, Dirk, Frankfurt, *20.07.1967</u>	Power of procuration cancelled: <u>Herborn, Dirk, Frankfurt, *20.07.1967</u>		a) 18.12.2008 Boos b) Case 20
21			b) No longer a manager: <u>Justen, Peter, Messel, *11.06.1964</u> No longer a manager:	Full power of procuration jointly with a manager or another power of procuration holder: <u>Stegmayer, Mark, Idstein, *18.11.1968</u>		a) 07.04.2009 Schneider-Stephan b) Case 23

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
			Herborn, Dirk, Frankfurt, *20.07.1967 <u>Appointed as manager:</u> <u>Foederer, Joachim, Nauort, *11.04.1964</u>			
22			b) <u>Personal data corrected ex officio, now:</u> <u>Manager:</u> <u>Foederer, Joachim, Nauort, *11.04.1964</u>	<u>Power of procuration cancelled:</u> <u>Henke, Erwin, Stadthagen, *20.06.1946</u>		a) 17.06.2009 Boos b) Case 24
23	c) <u>The manufacture and distribution of goods of all kinds, in particular of installations and components for the collection, transportation, disposal and treatment of water, sewage, slurry, waste and contaminated media and the after sales service for this. The object of the enterprise is also the operation of such installations and all associated services.</u>				a) The shareholders' meeting of 09.07.2009 decided to revise the company agreement, in particular to amend Article 2 (Object of the enterprise). b) The company, as the acquiring legal entity, merged with Vacuum Sewerage Solutions GmbH based in Aarbergen (Wiesbaden Local Court, HRB 23722) pursuant to the merger agreement of 09.07.2009 and the approving decisions of the legal entities involved of the same date.	a) 10.09.2009 Reichert b) Case 25
24				<u>Full power of procuration jointly with a manager or another power of procuration holder:</u> <u>Blaesing, Andreas, Katzenelnbogen, *08.04.1966</u>		a) 25.01.2010 Boos b) Case 27
25	b) <u>Business address:</u> <u>Passeyant-Geisler-Strasse 1, 65326 Aarbergen</u>		b) <u>Personal data amended, now:</u> <u>Manager:</u> <u>Bourge, Pierre-André, Eseneux/Belgium, *22.05.1944</u>	<u>Power of procuration cancelled:</u> <u>Pütz, Thomas, Nieder-kassel, *21.11.1969</u> <u>Full power of procuration jointly with a manager or another</u>		a) 19.03.2010 Boos b)

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procurement	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				power of procurement holder: Meise-Schmidt, Michaela, Gräfin, *05.02.1974		Case 28
26	b) Ex officio correction relating to the business address: <u>Passavant-Roeßiger-Strasse 1, 65326 Aarbergen</u>		b) Manager: <u>Dr. Kappel, Johannes, Graz (Austria),</u> *05.03.1957 authorized to represent the company jointly with another manager or a power of procurement holder.			a) 13.08.2010 Boos b) Case 29
27	c) The manufacture and distribution of goods of all kinds, in particular of installations and components for the collection, transportation, disposal and treatment of water, sewage, slurry, waste and contaminated media and the after sales service for this. The object of the enterprise is also the operation of such installations and all associated services and the lending of employees according to the Temporary Employment Act (AÜG).				a) The shareholders' meeting of 28.07.2010 decided to amend Article 2 (Object) of the company agreement.	a) 13.08.2010 Boos b) Case 30
28	b) Ex officio correction relating to the business address: <u>Strasse 1, 65326 Aarbergen</u> <u>Passavant-Geiger</u>					a) 25.08.2010 Boos b) Case 31
29			b) <u>No longer a manager:</u> <u>Dr. Kappel, Johannes, Graz (Austria),</u> *05.03.1957			a) 17.11.2010 Boos b) Case 32
30				Power of procurement cancelled.		a)

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1	2	3	4	5	6	7
				<u>Meise-Schmidt, Michaela, Gräfin, *05.02.1974</u>		19.04.2011 Mengwein b) Case 33
31			b) <u>Appointed as manager:</u> <u>Stegmayer, Mark, Idstein, *18.11.1968</u> <u>Appointed as manager:</u> <u>Mactdonald, Alan, Kissing, *05.09.1959</u>	<u>Power of procuration cancelled:</u> <u>Stegmayer, Mark, Idstein, *18.11.1968</u>		a) 27.05.2011 Boos b) Case 34
32				Full power of procuration jointly with a manager or another power of procuration holder: <u>Wimmer, Michael Eduard, Winterhausen, *20.01.1964</u>		a) 01.07.2011 Boos b) Case 36
33			b) <u>No longer a manager:</u> <u>Bourge, Pierre-André, Esneux/Belgium, *22.05.1944</u>			a) 07.07.2011 Beer b) Case 37
34					b) The company, as the acquiring legal entity, merged with PASSAVANT-INTECH GmbH based in Rimpur (Wurzburg Local Court, HRB 6164) pursuant to the merger agreement of 1 June 2011 and the approving decisions of the legal entities involved of the same date.	a) 25.07.2011 Boos b) Case 35
35				Full power of procuration jointly with a manager or another		a) 09.09.2011 Boos

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1	2	3	4	5	6	7
				power of procurement holder: Späth, Lars, Alsbach-Hähnlein, *04.12.1973		b) Case 38
36					b) The control and profit transfer agreement concluded with Billfinger Berger Facility Services GmbH based in Frankfurt am Main (formerly: Billfinger Berger Umweltechnik GmbH based in Andernach) on 02.11.2005 is cancelled by contract of 14.12.2011 with effect from midnight on 31.12.2011.	a) 15.02.2012 Boos b) Case 40
37				Power of procurement cancelled: <u>Blaesing, Andreas, Katzeinlobogen</u> *08.04.1966		a) 21.06.2012 Beer b) Case 41
38				Power of procurement cancelled: <u>Licht, Wolfgang, Weter, *16.04.1950</u>		a) 15.11.2012 Boos b) Case 43
39	a) <u>Billfinger Passavant Water Technologies GmbH</u>				a) The shareholders' meeting of 29.01.2013 decided to amend Articles 1 (Company name) and 12 (Company notices) of the company agreement.	a) 31.01.2013 Boos b) Case 44
40				Full power of procurement jointly with a manager or another power of procurement holder: Voigt, Markus, Nastätten, *06.02.1977		a) 04.03.2013 Boos b)

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procurement	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
						Case 45
41			b) No longer a manager: <u>Macedonia, Alan, Kissine, *05.09.1959</u> <u>Appointed as manager:</u> <u>Rouse, William, Montgomery, Texas/USA, *01.10.1956</u>			a) 28.03.2013 Trader b) Case 46
42	a) <u>Bilfinger Water Technologies GmbH</u>			Full power of procurement jointly with a manager or another power of procurement holder: Dr Zang, Volker, Rodgau, *09.06.1959 Sauer, Matthias, Wiesbaden, *26.02.1977	a) The shareholders' meeting of 07.08.2013 decided to amend Article 1 (Company name) of the company agreement. b) The company, as the acquiring legal entity, merged with Roediger Vacuum GmbH based in Hanau (Hanau Local Court, HRB 6341) pursuant to the merger agreement of 07.08.2013 and the meeting decisions of the legal entities involved of the same date.	a) 30.08.2013 Beer b) Case 47
43				Full power of procurement jointly with a manager or another power of procurement holder: Dietz, Alexander, Mainz, *18.01.1973		a) 17.02.2014 Boos b) Case 49
44					b) A profit transfer agreement was concluded with Bilfinger Facility Services GmbH based in Frankfurt am Main (Frankfurt am Main Local Court, HRB 92478) as the controlling company on 27.03.2014. The shareholders' meeting of 27.03.2014 approved this. Reference is made to said agreement and the approving decisions for the further content.	a) 11.04.2014 Beer b) Case 50

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
45			b) No longer a manager. <u>Rouse, William, Montgomery, Texas/USA / USA</u> - <u>United States, *01.10.1956</u> Appointed as manager: Tagliavini, Rosario Eduardo, Bologna / Italy, *12.10.1969	Power of procuration cancelled: <u>Reder, Peter, Karlsruhe, *13.04.1949</u>		a) 30.07.2014 Boos b) Case 53
46				Full power of procuration jointly with a manager or another power of procuration holder: <u>LaGaetana, Baldassare, Remchingen, *12.05.1983</u>		a) 23.09.2014 Boos b) Case 54
47				Power of procuration cancelled: <u>Ernk, Rainer, Neu-Isenburg, *26.08.1954</u> Full power of procuration jointly with a manager or another power of procuration holder: <u>Stohmann, Christian, Linkenheim, *08.10.1967</u> <u>Höhl, Jürgen, Neckargemünd, *04.03.1962</u> <u>Herold, Thomas, Mannheim, *18.11.1966</u>		a) 02.07.2015 Rothé b) Case 55
48			b) Appointed as manager: <u>LaGaetana, Baldassare, Bad Camberg, *12.05.1983</u>	Power of procuration cancelled: <u>LaGaetana, Baldassare, Remchingen, *12.05.1983</u>		a) 27.08.2015 Rothé b) Case 56
49					b) The profit transfer agreement concluded with Bilfinger Facility Services GmbH based in Frankfurt am Main (Frankfurt am Main Local Court, HRB 92478) as a result of legal succession now Bilfinger SE based in Mannheim (Mannheim Local Court, HRB 710296) on	a) 06.04.2016 Mengwein b)

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procurement	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
					<u>27.03.2014 ended on 31.03.2016 by termination of 22.03.2016.</u>	Case 59
50			b) <u>Appointed as manager:</u> <u>Boyer, Rudolf, Neumarkt,</u> <u>*24.04.1966</u>			a) 13.04.2016 Boos b) Case 60
51	a) Aseprence Group GmbH			Power of procurement cancelled: <u>Ditt, Alexander, Mainz, *18.01.1973</u> Full power of procurement jointly with a manager or another power of procurement holder: <u>Kubek, Ireneusz, Seligenstadt, *23.04.1978</u> <u>Weinandy, Kristoffer, Bad Camberg, *25.08.1976</u>	a) The shareholders' meeting of 21.07.2016 decided to amend Article 1 (Company name) of the company agreement.	a) 28.07.2016 Boos b) Case 61
52					a) The shareholders' meeting of 09.12.2016 decided to revise the company agreement.	a) 22.12.2016 Boos b) Case 64
53				Power of procurement cancelled: <u>Sauer, Matthias, Wiesbaden, *26.02.1977</u> Full power of procurement jointly with a manager or another power of procurement holder: <u>Taube, Ralf, Niederdorfelden, *30.12.1980</u>		a) 20.01.2017 Boos b) Case 65
54				Power of procurement cancelled: <u>Herold, Thomas, Mannheim, *18.11.1966</u>		a) 24.04.2017 Boos b) Case 66

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
55					a) The shareholders' meeting of 30.05.2018 decided to amend Articles 3.1 (Share capital) and 7.1 (Voting right) of the company agreement.	a) 05.06.2018 Boos b)
56			b) <u>No longer a manager:</u> <u>Feederer, Joachim, Nawort, *11.04.1964</u>			a) 22.06.2018 Boos b) Case 70
57			b) <u>No longer a manager:</u> <u>Boyer, Rudolf, Neumark, *24.04.1966</u>			a) 06.08.2018 Boos b) Case 72
58				Full power of procuration jointly with a manager or another power of procuration holder: <u>Witt, Florian, Alzenau, *25.12.1984</u>		a) 15.08.2018 Boos b) Case 74
59					a) The shareholders' meeting of 22.06.2018 decided to amend Articles 11 (Redemption of shares), 12 (Compensation), 13 (Company notices), 14 (Linguistic version) and 15 (Saving clause) of the company agreement.	a) 27.08.2018 Boos b) Case 73

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procuration	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
60				Power of procuration cancelled: Taube, Ralf, Niederdorfelden, *30.12.1980		a) 28.03.2019 Boos
61			b) Personal data (place of residence) amended, now: Manager: La Gaetana, Baldassarre, Idstein, *12.05.1983			a) 21.10.2019 Boos b) Case 77
62				Full power of procuration jointly with a manager or another power of procuration holder: Sauer, Matthias, Wiesbaden, *26.02.1977		a) 31.01.2020 Heinrich b) Case 78
63				Power of procuration cancelled: Weinandy, Kristoffer, Bad Camberg, *25.08.1976		a) 30.04.2020 Boos b) Case 79
64			b) Appointed as manager: Wyll, Florian, Alzenau, *25.12.1984 No longer a manager: Siegmaier, Mark, Idstein, *18.11.1968	Power of procuration cancelled: Wyll, Florian, Alzenau, *25.12.1984		a) 24.06.2020 Boos b) Case 80
65				Full power of procuration jointly with a manager or another power of procuration holder: Jacobi, Thomas, Friedberg, *31.07.1975		a) 09.04.2021 Boos b) Case 81

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Entry number	a) Company name b) Registered office, branch, domestic business address, person authorized to receive service, branch offices c) Object of the enterprise	Share capital	a) General arrangements for representation b) Board of directors, organ of management, managing directors, general partners, managers, persons authorized to represent the company and special representative authority	Power of procurement	a) Legal form, start-up, statutes or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
66				Full power of procurement jointly with a manager or another power of procurement holder: Behrens, Malte, Kleinostheim, *18.02.1979		a) 26.07.2021 Boos b) Case 82
67			b) Appointed as manager: Stenei-Kunles von Winden, Johannes Heinrich, Lachen / Switzerland, *10.06.1971			a) 22.12.2021 Heinrich b) Case 83

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