

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7814485

|                                                                                                                                                                                                 |                                   |
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| <b>SUBMISSION TYPE:</b>                                                                                                                                                                         | NEW ASSIGNMENT                    |
| <b>NATURE OF CONVEYANCE:</b>                                                                                                                                                                    | CHANGE OF NAME                    |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                     |                                   |
| <b>Name</b>                                                                                                                                                                                     | <b>Execution Date</b>             |
| FUJITSU SIEMENS COMPUTERS GMBH                                                                                                                                                                  | 04/09/2009                        |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                     |                                   |
| <b>Name:</b>                                                                                                                                                                                    | FUJITSU TECHNOLOGY SOLUTIONS GMBH |
| <b>Street Address:</b>                                                                                                                                                                          | MIES-VAN-DER-ROHE-STR. 8          |
| <b>City:</b>                                                                                                                                                                                    | MÜNCHEN                           |
| <b>State/Country:</b>                                                                                                                                                                           | GERMANY                           |
| <b>Postal Code:</b>                                                                                                                                                                             | 80807                             |
| <b>PROPERTY NUMBERS Total: 6</b>                                                                                                                                                                |                                   |
| <b>Property Type</b>                                                                                                                                                                            | <b>Number</b>                     |
| Patent Number:                                                                                                                                                                                  | 7185203                           |
| Patent Number:                                                                                                                                                                                  | 8051416                           |
| Patent Number:                                                                                                                                                                                  | 7937708                           |
| Patent Number:                                                                                                                                                                                  | 8356298                           |
| Patent Number:                                                                                                                                                                                  | 8176552                           |
| Patent Number:                                                                                                                                                                                  | 8924697                           |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                      |                                   |
| <b>Fax Number:</b>                                                                                                                                                                              | (215)656-3301                     |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> |                                   |
| <b>Phone:</b>                                                                                                                                                                                   | 215-656-3381                      |
| <b>Email:</b>                                                                                                                                                                                   | pto.phil@us.dlapiper.com          |
| <b>Correspondent Name:</b>                                                                                                                                                                      | IP GROUP OF DLA PIPER LLP (US)    |
| <b>Address Line 1:</b>                                                                                                                                                                          | ONE LIBERTY PLACE                 |
| <b>Address Line 2:</b>                                                                                                                                                                          | 1650 MARKET ST. SUITE 4900        |
| <b>Address Line 4:</b>                                                                                                                                                                          | PHILADELPHIA, PENNSYLVANIA 19103  |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                                                                                                  | EHF-1-A/369254-001                |
| <b>NAME OF SUBMITTER:</b>                                                                                                                                                                       | T. DANIEL CHRISTENBURY            |
| <b>SIGNATURE:</b>                                                                                                                                                                               | /TDC/                             |
| <b>DATE SIGNED:</b>                                                                                                                                                                             | 02/24/2023                        |

**Total Attachments: 22**

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| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company                                                                                                            | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) Date of entry<br>b) Comments                                                                                                                                                                                              |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1               | a)<br>Fujitsu Siemens Computers GmbH<br>b)<br>Munich<br>c)<br><u>Development, manufacture and sale of computers and computer parts, development, production and sale of software, and providing counseling service in the field of hardware and software.</u> | 3<br><u>12.500.100,00</u><br>EUR    | a)<br>If only one managing director has been appointed, he shall represent the company acting alone. If several managing directors have been appointed, then the company shall be represented by two managing directors or by one managing director acting jointly with an authorized representative.<br>b)<br>Managing director:<br><u>Dr. Freiherr von Hammerstein, Adrian, Munich, *July 21, 1953</u><br>Managing director:<br><u>Göppert, Herbert, Rehling, *June 24, 1946</u><br>Managing director:<br><u>Jliek, Peter, Grünwald, *July 24, 1940</u><br>Managing director:<br><u>Kemp, Ulrich, Meerbusch, *May 23, 1961</u><br>Managing director:<br><u>Eßer, Peter, Neuss, *January 17, 1947</u> | 5<br><u>Joint power of attorney together with a managing director or another authorized representative</u><br><u>Büdel, Werner, München, *August 25, 1945</u><br><u>Ludes, Wilfried, Asyl/landshut, *September 28, 1945</u><br><u>Michel, Rolf, Albeisweiler, *May 26, 1951</u><br><u>Munz, Albrecht, Sulzbach, *March 31, 1961</u><br><u>Siebertz, Ludger, Düsseldorf, *July 29, 1965</u><br><u>Weiler, Harald, Nuremberg, *July 24, 1947</u><br><u>Wysuwa, Hans-Dieter, Wipperfurth, *January 28, 1958</u><br><u>Nicolai, Klaus, Weikensee, June 14, 1958</u><br><u>Ries, Joachim, Waging am See, September 22, 1956</u> | a)<br>GmbH (Limited liability company)<br>Company agreement of September 30, 1981 last changed on March 29, 2000<br>b)<br>The "Pyramid Technology GmbH" – based in Grasbrunn (District Court Munich, commercial register no. [HRB] 94268) – merged with the company pursuant to the merger agreement of March 29, 2000 and the resolutions made in the shareholders' meeting held on the same day.<br>The "Fujitsu Computer GmbH" – based in Sömmern (District Court Erfurt HRB 921) – merged with the company pursuant to the merger agreement of March 29, 2000 and the resolutions made in the shareholders' meeting held on the same day. | a)<br>November 5, 2001<br>Pausinger<br>b)<br>Day of first entry:<br>July 2, 1996<br>This registry entry has been transferred to EDP and replaces the former registry entry.<br>Articles of association p. 46 special report. |
| 2               |                                                                                                                                                                                                                                                               |                                     | a)<br>Appointed:<br>Managing director:<br><u>Ries, Joachim, Waging am See, September 22, 1956</u><br>b)<br>Retired:<br>Managing director:<br><u>Dr. Freiherr von Hammerstein, Adrian, Munich, *July 21, 1953</u><br>b)<br>Appointed:<br>Managing director:<br><u>Flore, Kai, Bruckberg, *August 3, 1962</u>                                                                                                                                                                                                                                                                                                                                                                                            | <u>Power of attorney ceased:</u><br><u>Ries, Joachim, Waging am See, September 22, 1956</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>November 15, 2001<br>Negele                                                                                                                                                                                            |
| 3               |                                                                                                                                                                                                                                                               |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>December 20, 2001<br>Negele                                                                                                                                                                                            |
| 4               |                                                                                                                                                                                                                                                               |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>April 22, 2002<br>Negele                                                                                                                                                                                               |
| 5               |                                                                                                                                                                                                                                                               |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <u>Power of attorney ceased:</u><br><u>Nicolai, Klaus, Weikensee, June 14, 1958</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>September 3, 2002<br>Negele                                                                                                                                                                                            |
| 6               |                                                                                                                                                                                                                                                               |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <u>Power of attorney ceased:</u><br><u>Munz, Albrecht, Sulzbach, *March 31, 1961</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>September 6, 2002<br>Negele                                                                                                                                                                                            |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships                                                                                                                                                                                                                                                                                                          | a) Date of entry<br>b) Comments                                                                                                                            |
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| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                         | 5                                                                                                                                                                                                                        | 6                                                                                                                                                                                                                                                                                                                                                                                                                 | 7                                                                                                                                                          |
| 7               |                                                                                                                                                    | 12.501.000,00<br>EUR                |                                                                                                                                                                                                                           |                                                                                                                                                                                                                          | a)<br>In the shareholders' meeting held on August 7, 2002 it was decided to increase the capital stock by 900 EUR to 12,501,00 EUR to merge with the Fujitsu Personal Systems Deutschland GmbH – based in Munich – and to change Section 4 (capital stock) in the articles of association.<br><br>b)<br>Resolution p. 100 (Minutes of Proceedings)<br>New articles of association p. 102 (Minutes of Proceedings) | a)<br>January 24, 2003<br>Dr. Klein<br><br>b)<br>Resolution p. 100 (Minutes of Proceedings)<br>New articles of association p. 102 (Minutes of Proceedings) |
| 8               |                                                                                                                                                    |                                     |                                                                                                                                                                                                                           |                                                                                                                                                                                                                          | b)<br>The Fujitsu Personal Systems Deutschland GmbH – based in Munich (District Court Munich HRB 116799) merged with the company pursuant to the merger agreement of August 7, 2002 and the resolutions made in the shareholders' meeting held on the same day.                                                                                                                                                   | a) February 3, 2003<br>Dr. Klein<br><br>b)<br>Resolutions p. 100 (Minutes of Proceedings);<br>merger agreement p. 100 (Minutes of Proceedings)             |
| 9               |                                                                                                                                                    |                                     |                                                                                                                                                                                                                           | Power of attorney ceased:<br>Büdel, Werner, München, *August 25, 1945<br>Joint power of attorney together with a managing director or another authorized representative:<br>Lehner, Rupert, Unterhaching, *June 14, 1967 |                                                                                                                                                                                                                                                                                                                                                                                                                   | a)<br>April 2, 2003<br>Negele                                                                                                                              |
| 10              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                           | Joint power of attorney together with a managing director or another authorized representative:<br>Maab, Hans-Jürgen, Kelkheim/Taunus, *March 9, 1951                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                   | a)<br>December 10, 2003<br>Legath                                                                                                                          |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships | a) Date of entry<br>b) Comments   |
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| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 5                                                                                                                                                                                                                                                          | 6                                                                                                        | 7                                 |
| 11              |                                                                                                                                                    |                                     | Retired:<br>Managing director:<br><u>Jliek, Peter, Grünwald, *July 24, 1940</u><br>Appointed:<br>Managing director:<br><u>Herzog, Dieter, Mülheim a. d. Ruhr, *July 2, 1952</u><br>Appointed:<br>Managing director:<br><u>Wysuwa, Hans-Dieter, Iserlohn, *January 26, 1958</u><br>Retired:<br>Managing director:<br><u>Kemp, Ulrich, Meerbusch, *May 23, 1961</u><br>Retired:<br>Managing director:<br><u>Ries, Joachim, Waging am See, September 22, 1956</u><br>Appointed:<br>Managing director:<br><u>Vambühler von und zu Hemmingen, Axel, Stuttgart, March 30, 1953</u> | <u>Wysuwa, Hans-Dieter, Wipperfurth, *January 26, 1958</u>                                                                                                                                                                                                 |                                                                                                          | a)<br>April 23, 2004<br>Dvorak    |
| 12              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Power of attorney ceased:</u><br><u>Wysuwa, Hans-Dieter, Wipperfurth, *January 26, 1958</u>                                                                                                                                                             |                                                                                                          | a)<br>November 24, 2004<br>Legath |
| 13              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                            |                                                                                                          | a)<br>January 26, 2005<br>Legath  |
| 14              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Power of attorney ceased:</u><br><u>Maaß, Hans-Jürgen, Kelkheim/Taunus, *March 9, 1951</u><br><u>Joint power of attorney together with a managing director or another authorized representative:</u><br><u>Hechler, Michael, Bensheim, *January 16,</u> |                                                                                                          |                                   |
| 15              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Power of attorney ceased:</u><br><u>Ludes, Wilfried, As/landshut, *September 28, 1945</u>                                                                                                                                                               |                                                                                                          | a)<br>November 2, 2005<br>Legath  |
| 16              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br><u>Flore, Kai, Bruckberg, *August 3, 1962</u><br>Managing director:<br><u>Vambühler von und zu Hemmingen, Axel, Stuttgart, March 30, 1953</u>                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                            |                                                                                                          | a)<br>April 11, 2006<br>Legath    |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships                                                                                                                                                                                                                                                                                                                                                | a) Date of entry<br>b) Comments    |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                         | 5                 | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 7                                  |
| 17              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Wagner, Bernd-Josef, Eppingen Elsenz, September 3, 1967                                                                                                                         |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a)<br>July 5, 2007<br>Krautwurst   |
| 18              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br>Eßer, Peter, Neusäß, *January 17, 1947                                                                                                                                            |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a)<br>August 1, 2007<br>Krautwurst |
| 19              |                                                                                                                                                    | 12,504,000.00<br>EUR                |                                                                                                                                                                                                                           |                   | a)<br>In the shareholders' meeting held on July 17, 2007 it was decided to increase the capital stock by 3,000 EUR to merge with the Fujitsu Siemens Computers IT Product Services GmbH & Co. KG – based in Munich – and to change Section 4 (capital stock) in the articles of association.                                                                                                                                                            | a)<br>August 17, 2007<br>Melder    |
| 20              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                           |                   | b)<br>The Fujitsu Siemens Computers IT Product Services GmbH & Co. KG – based in Munich (District Court Munich HRA 87271) merged with the company pursuant to the merger agreement of July 17, 2007 and the resolutions made in the shareholders' meeting held on the same day.<br>Furthermore, due to the resolution made in the shareholders' meeting held on July 17, 2007, Section 3 (announcements) in the articles of association was re-written. | a)<br>September 3, 2007<br>Melder  |
| 21              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                           |                   | The Fujitsu Siemens Computers IT Product Services Beteiligungs-GmbH – based in Munich (District Court Munich HRB 160181) merged with the company pursuant to the merger agreement of July 17, 2007 and the resolutions made in shareholders' meeting held on the same day.                                                                                                                                                                              | a)<br>September 10, 2007<br>Melder |
| 22              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br>Herzog, Dieter, Muhlheim a. d. Ruhr, *July 2, 1952                                                                                                                                |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a)<br>September 11, 2007           |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company                                         | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships                                                     | a) Date of entry<br>b) Comments    |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1               | 2                                                                                                                                                                                          | 3                                   | 4                                                                                                                                                                                                                                                                                                                                  | 5                                                                                                                                                                                                                                                                                                                                                                      | 6                                                                                                                                                            | 7                                  |
| 23              | b)<br>Business address:<br>Mies-van-der-Rohe-Str. 8, 80807 München                                                                                                                         |                                     | b)<br><u>Retired:</u><br>Managing director:<br><u>Göppert, Heribert, Rehling, *June 24, 1946</u><br><u>Appointed:</u><br>Managing director:<br>Schweiger Sabine Alexandra Karin, Munich, July 13, 1967<br><u>Appointed:</u><br>Managing director:<br><u>Freiherr Vambühler von und zu Hemmingen, Axel, Munich, *March 30, 1953</u> |                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                              | a)<br>December 11, 2008<br>Laukien |
| 24              |                                                                                                                                                                                            |                                     |                                                                                                                                                                                                                                                                                                                                    | <u>Power of attorney ceased:</u><br><u>Michel, Rolf, Albersweiler, *May 26, 1951</u>                                                                                                                                                                                                                                                                                   |                                                                                                                                                              | a)<br>January 23, 2009<br>Legath   |
| 25              | a)<br>Fujitsu Technology Solutions GmbH<br><br>c)<br>Development, manufacturing and sale of computers; development, production and sale of software, and providing the respective services |                                     |                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                        | a)<br>The articles of association were re-written with the shareholders' meeting held on March 4, 2009.<br>The changes applied to the company and the object | a)<br>April 9, 2009<br>Fischer     |
| 26              |                                                                                                                                                                                            |                                     | <u>Retired:</u><br>Managing director:<br><u>Freiherr Vambühler von und zu Hemmingen, Axel, Munich, *March 30, 1953</u><br><br>b)<br><u>Appointed:</u><br>Managing director:<br>Wagner, Hartwig, Königsbrunn, *February 19, 1953                                                                                                    | <u>Power of attorney ceased:</u><br><u>Hechler, Michael, Bensheim, *January 16, 1962</u><br><u>Power of attorney ceased:</u><br><u>Weiler, Harald, Nuremberg, *July 24, 1947</u><br><u>Power of attorney ceased:</u><br><u>Siebertz, Ludder, Düsseldorf, *July 29, 1965</u><br><u>Power of attorney ceased:</u><br><u>Lehner, Rupert, Unterhaching, *June 14, 1967</u> |                                                                                                                                                              | a)<br>June 18, 2009<br>Laukien     |
| 27              |                                                                                                                                                                                            |                                     |                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                              | a)<br>August 12, 2009<br>Legath    |

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| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 5                 | 6                                                                                                        | 7                                            |
| 28              |                                                                                                                                                    |                                     | <p>b)</p> <p>Power of representation changed, now:<br/>Managing director:<br/>Schweiger, Sabine Alexandra Karin, Munich,<br/>*July 13., 1967<br/>with the authority to conclude legal transactions on behalf of the company in their own name or as a representative of a third party</p> <p>Managing director:<br/>Wagner, Hartwig, Königsbrunn, *February 19, 1953<br/>with the authority to conclude legal transactions on behalf of the company in their own name or as a representative of a third party.</p> <p>Managing director:<br/>Wagner, Bernd-Josef Eppingen, Eilsen, *September 3, 1967<br/>with the authority to conclude legal transactions on behalf of the company in their own name or as a representative of a third party.</p> <p>Managing director:<br/>Wysuwa, Hans-Dieter, Iserlohn, *January 28, 1958<br/>with the authority to conclude legal transactions on behalf of the company in their own name or as a representative of a third party.</p> |                   |                                                                                                          | <p>a)</p> <p>March 254, 2010<br/>Legath</p>  |
| 29              |                                                                                                                                                    |                                     | <p>b)</p> <p>Retired:<br/>Managing director:<br/>Wagner, Bernd-Josef Eppingen, Eilsen, *September 3, 1967</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |                                                                                                          | <p>a)</p> <p>December 23, 2010<br/>Seidl</p> |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships | a) Date of entry<br>b) Comments  |
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| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                                                                  | 5                 | 6                                                                                                        | 7                                |
| 30              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Herkommer, Christian, Augsburg, *September 17, 1961<br>Retired:<br>Managing director:<br>Schweiger, Sabine Alexandra Karin, Munich, *July 13, 1967                                                                       |                   |                                                                                                          | a)<br>April 7, 2011<br>Fuchs     |
| 31              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Schneider, Marcel, Munich, *October 2, 1964                                                                                                                                                                              |                   |                                                                                                          | a)<br>November 17, 2011<br>Fuchs |
| 32              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Olzowski, Marcin, Warsaw/Poland, *April 13, 1972                                                                                                                                                                         |                   |                                                                                                          | a)<br>June 21, 2012<br>Fuchs     |
| 33              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br>Wysuwa, Hans-Dieter, Iserlohn, *January 28, 1958<br>Retired:<br>Managing director:<br>Herkommer, Christian, Augsburg, *September 17, 1961<br>Appointed:<br>Managing director:<br>Siebertz, Ludger, Krefeld, *July 29, 1965 |                   |                                                                                                          | a)<br>July 26, 2012<br>Fuchs     |
| 34              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br>Wagner, Hartwig, Königsbrunn, *February 19, 1953<br>Appointed:<br>Managing director:<br>Jackwerth, Enno, Hemhofen, *December 14, 1959                                                                                      |                   |                                                                                                          | a)<br>July 30, 2012<br>Fuchs     |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships | a) Date of entry<br>b) Comments     |
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| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                         | 5                 | 6                                                                                                        | 7                                   |
| 35              |                                                                                                                                                    |                                     | b)<br>Personal data corrected ex officio:<br>Managing director:<br>Olszewski, Marcin, Warsaw/Poland, *April 13, 1972                                                                                                      |                   |                                                                                                          | a)<br>September 13, 2012<br>Fuchs   |
| 36              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Schneider, Marcel, Munich, *October 2, 1984                                                                                                                                                             |                   |                                                                                                          | a)<br>April 17, 2013<br>Lauklien    |
| 37              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Walter, Jürgen, Kirchheim, *March 23, 1968<br>Appointed:<br>Managing director:<br>Lehner, Rupert, Ottobrunn, *July 14, 1967                                                     |                   |                                                                                                          | a)<br>April 23, 2013<br>Lauklien    |
| 38              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Schneevoigt, Vera, Wangau, *April 20, 1965                                                                                                                                      |                   |                                                                                                          | a)<br>April 29, 2014<br>Lauklien    |
| 39              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br>Olszewski, Marcin, Warsaw/Poland, *April 13, 1972<br>Appointed:<br>Managing director:<br>Leutner, Christian, Bonn, *August 30, 1968<br>Walter, Jürgen, Kirchheim, *March 23, 1968 |                   |                                                                                                          | a)<br>November 13, 2014<br>Lauklien |
| 40              |                                                                                                                                                    |                                     |                                                                                                                                                                                                                           |                   |                                                                                                          | a)<br>April 14, 2015<br>Lauklien    |
| 41              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Dr. Werner, Rolf, Cologne, *May 24, 1971<br>Retired:<br>Managing director:<br>Leutner, Christian, Bonn, *August 30, 1968                                                        |                   |                                                                                                          | a)<br>January 18, 2016<br>Lauklien  |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company                                                                                                                | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships                                        | a) Date of entry<br>b) Comments                     |
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| 1               | 2                                                                                                                                                                                                                                                                 | 3                                   | 4                                                                                                                                                                                                                         | 5                 | 6                                                                                                                                               | 7                                                   |
| 42              | c)<br>Development and manufacture as well as operation of computers, development and manufacture as well as sale of software and provision of services in connection with computers and software developed, manufactured or sold by the Company or third parties. |                                     |                                                                                                                                                                                                                           |                   | a)<br>The articles of association were re-written with the shareholders' meeting held on January 17, 2017.<br>The changes applied to the object | a)<br>January 26, 2017<br>Kuhn, LL.M.<br>(Michigan) |
| 43              |                                                                                                                                                                                                                                                                   |                                     | b)<br>Appointed:<br>Managing director:<br>Duffy, Thomas Michael, San Francisco / United States of America, *May 27, 1950<br>Appointed:<br>Managing director:<br>Walsh Aidan, Sydney / Australia, *December 2, 1969        |                   |                                                                                                                                                 | a)<br>September 6, 2017<br>Lauklien                 |
| 44              |                                                                                                                                                                                                                                                                   |                                     | b)<br>Mizuguchi, Kyoko, Tokyo / Japan, *September 28, 1974                                                                                                                                                                |                   |                                                                                                                                                 | a)<br>November 28, 2017<br>Lauklien                 |
| 45              |                                                                                                                                                                                                                                                                   |                                     | Retired:<br>Managing director:<br>Siebertz, Ludger, Krefeld, *July 29, 1965                                                                                                                                               |                   |                                                                                                                                                 | a)<br>June 4, 2018<br>Lauklien                      |
| 46              |                                                                                                                                                                                                                                                                   |                                     | b)<br>Retired:<br>Managing director:<br>Dr. Werner, Rolf, Cologne, *May 5, 1971                                                                                                                                           |                   |                                                                                                                                                 | a)<br>August 13, 2018<br>Lauklien                   |
| 47              |                                                                                                                                                                                                                                                                   |                                     | b)<br>Retired:<br>Managing director:<br>Schreevoigt, Vera, Wangau, *April 20, 1965                                                                                                                                        |                   |                                                                                                                                                 | a)<br>March 11, 2019<br>Lauklien                    |
| 48              |                                                                                                                                                                                                                                                                   |                                     | b)<br>Appointed:<br>Managing director:<br>Kahr-Geleng, Bettina, Munich, *September 18, 1970<br>Retired:<br>Managing director:<br>Jackwerth, Enno, Hemhofen, *December 14, 1959                                            |                   |                                                                                                                                                 | a)<br>May 5, 2019<br>Lauklien                       |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships | a) Date of entry<br>b) Comments      |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1               | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5                 | 6                                                                                                        | 7                                    |
| 49              |                                                                                                                                                    |                                     | b)<br>Retired:<br>Managing director:<br>Kahr-Geleng, Bettina, Munich, *September 18, 1970                                                                                                                                                                                                                                                                                                                                                                                           |                   |                                                                                                          | a)<br>February 4, 2020<br>Lauktion   |
| 50              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Anderle-Anke, Liederbach, *March 26, 1966                                                                                                                                                                                                                                                                                                                                                                                                 |                   |                                                                                                          | a)<br>November 17, 2020<br>Lauktion  |
| 51              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Perea Rodriguez, Juan, Herten, *May 17, 1980<br>Appointed:<br>Managing director:<br>Sraszewski, Bianca, Wittenberg, *June 10, 1971<br>Retired:<br>Managing director:<br>Walsh, Aidan, Sydney / Australia, *December 2, 1969<br>Retired:<br>Managing director:<br>Mizuguchi, Kyoko, Tokyo / Japan, *September 28, 1974<br>Retired:<br>Managing director:<br>Duffy, Thomas Michael, San Francisco / United States of America, *May 27, 1950 |                   |                                                                                                          | a)<br>July 27, 2021<br>Drexler       |
| 52              |                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Yuasa, Kazuo, Tokyo / Japan, *July 17, 1961<br>Appointed:<br>Managing director:<br>Putland, Roberto Adriano, Farnham / United Kingdom, *May 17, 1971                                                                                                                                                                                                                                                                                      |                   |                                                                                                          | a)<br>September 28, 2021<br>Lauktion |
|                 |                                                                                                                                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                                                                                                          |                                      |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, person authorized to receive, sub-branches<br>c) Object of the company                 | Registered capital or capital stock | a) General representation rule<br>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, memorandum or articles of association<br>b) Other contractual relationships                                        | a) Date of entry<br>b) Comments   |
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| 1               | 2                                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5                 | 6                                                                                                                                               | 7                                 |
| 53              | c)<br>Sale of computers, data processing equipment and accessories, provision of services in the field of information technology, development and sale of software |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   | a)<br>The articles of association were re-written with the shareholders' meeting held on November 2, 2021.<br>The changes applied to the object | a)<br>December 16, 2021<br>Gleisl |
| 54              |                                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Kishikawa, Nana, Tokyo / Japan, *January 30, 1975                                                                                                                                                                                                                                                                                                                                                     |                   |                                                                                                                                                 | a)<br>May 12, 2022<br>Seidl       |
| 55              |                                                                                                                                                                    |                                     | b)<br>Appointed:<br>Managing director:<br>Egger, Jürgen, Augsburg, *May 28, 1966<br>Retired:<br>Managing director:<br>Perea Rodriguez, Juan, Herten, *May 17, 1980<br>Retired:<br>Managing director:<br>Yuasa, Kazuo, Tokyo / Japan, *July 17, 1961<br>Retired:<br>Managing director:<br>Putland, Roberto Adriano, Farnham / United Kingdom, *May 17, 1971<br>Retired:<br>Managing director:<br>Straszewski, Bianca, Wittenberg, *June 10, 1971 |                   |                                                                                                                                                 | a)<br>May 12, 2022<br>Seidl       |

| Nummer der Eintragung              | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                                                                                                   | Grund- oder Stammkapital           | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | a) Tag der Eintragung<br>b) Bemerkungen                                                                                                                                                                                         |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                  | 2                                                                                                                                                                                                                                                                                                        | 3                                  | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7                                                                                                                                                                                                                               |
| 1                                  | a) <u>Fujitsu Siemens Computers GmbH</u><br>b) <u>München</u><br>c) <u>Entwicklung und Herstellung von Computern und Teilen davon sowie deren Vertrieb, Entwicklung und Herstellung von Software sowie deren Vertrieb und Bereitstellung von Beratungsdienstleistungen im Hard- und Softwarebereich.</u> | <u>12.500.100,00</u><br><u>EUR</u> | a) <u>Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.</u><br>b) <u>Geschäftsführer:</u><br><u>Dr. Freiherr von Hammerstein, Adrian, München, *21.07.1953</u><br><u>Geschäftsführer:</u><br><u>Göggerle, Heribert, Rehling, *24.06.1945</u><br><u>Geschäftsführer:</u><br><u>Jilek, Peter, Grünwald, *24.07.1940</u><br><u>Geschäftsführer:</u><br><u>Kemp, Ulrich, Meerbusch, *23.05.1961</u><br><u>Geschäftsführer:</u><br><u>Eller, Peter, Neusaß, *17.01.1947</u> | <u>Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen</u><br><u>Büdel, Werner, München, *25.08.1945</u><br><u>Ludes, Wilfried, Asz/Landshtut, *28.09.1945</u><br><u>Michel, Rolf, Albersweiler, *26.05.1951</u><br><u>Munz, Albrecht, Stuttgart, *31.03.1961</u><br><u>Siebertz, Ludger, Düsseldorf, *29.07.1965</u><br><u>Weiler, Harald, Nürnberg, *24.07.1947</u><br><u>Wysuwa, Hans-Dieter, Wipperfurth, *28.01.1958</u><br><u>Nicolai, Klaus, Weißensee, *14.06.1958</u><br><u>Ries, Joachim, Waging am See, *22.09.1956</u> | a) Gesellschaft mit beschränkter Haftung<br>Gesellschaftsvertrag vom 30.10.1981 zuletzt geändert am 29.03.2000<br>b) Die "Pyramid Technology GmbH" mit dem Sitz in Grasbrunn (AG München HRB 94268) ist auf Grund des Verschmelzungsvertrags vom 29. März 2000 und der Beschlüsse der Gesellschafterversammlungen vom selben Tag mit der Gesellschaft verschmolzen.<br>Die "Fujitsu Computer GmbH" mit dem Sitz in Sömmersda (AG Erfurt HRB 921) ist auf Grund des Verschmelzungsvertrags vom 29. März 2000 und der Beschlüsse der Gesellschafterversammlungen vom selben Tag mit der Gesellschaft verschmolzen. | a) 06.11.2001<br>Pausinger<br>b) Tag der ersten Eintragung: 02.07.1996.<br>Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und dabei an die Stelle des bisherigen Registerblattes getreten.<br>Satzung Bl. 46 So. |
| 2                                  |                                                                                                                                                                                                                                                                                                          |                                    | b) <u>Bestellt:</u><br><u>Geschäftsführer:</u><br><u>Ries, Joachim, Waging am See, *22.09.1956</u><br>b) <u>Ausgeschlossen:</u><br><u>Geschäftsführer:</u><br><u>Dr. Freiherr von Hammerstein, Adrian, München, *21.07.1953</u><br>b) <u>Bestellt:</u><br><u>Geschäftsführer:</u><br><u>Flöre, Kai, Bruckberg, *03.08.1962</u>                                                                                                                                                                                                                                                                                                                                            | <u>Prokura erloschen:</u><br><u>Ries, Joachim, Waging am See, *22.09.1956</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a) 15.11.2001<br>Negele<br>a) 20.12.2001<br>Negele<br>a) 22.04.2002<br>Negele<br>a) 03.09.2002<br>Negele<br>a)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                 |
| PATENT<br>DEEL: 062854 FRAME: 0424 |                                                                                                                                                                                                                                                                                                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                 |
| 6                                  |                                                                                                                                                                                                                                                                                                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>Prokura erloschen:</u><br><u>Nicolai, Klaus, Weißensee, *14.06.1958</u><br><u>Prokura erloschen:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | a)                                                                                                                                                                                                                              |

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                      | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                        | a) Tag der Eintragung<br>b) Bemerkungen                                                            |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                            | 5                                                                                                                                                                                                            | 6                                                                                                                                                                                                                                                                                                 | 7                                                                                                  |
| 7                     |                                                                                                                                                        | 12.501.000,00<br>EUR     |                                                                                                                                                                                                              | Munz, Albrecht, Stuttgart, *31.03.1961                                                                                                                                                                       | a)<br>Die Gesellschafterversammlung vom 07.08.2002 hat die Erhöhung des Stammkapitals um 900 EUR auf 12.501.000 EUR zur Durchführung der Verschmelzung mit der Fujitsu Personal Systems Deutschland GmbH mit dem Sitz in München und die Änderung des § 4 (Stammkapital) der Satzung beschlossen. | a)<br>24.01.2003<br>Dr. Klein<br>b)<br>Beschluss Bl. 100 SB;<br>neue Satzung Bl. 102 SB;           |
| 8                     |                                                                                                                                                        |                          |                                                                                                                                                                                                              |                                                                                                                                                                                                              | b)<br>Die Fujitsu Personal Systems Deutschland GmbH mit dem Sitz in München (Amtsgericht München HRB 116799) ist auf Grund des Verschmelzungsvertrages vom 07.08.2002 und der Beschlüsse der Gesellschafterversammlungen vom selben Tag mit der Gesellschaft verschmolzen.                        | a)<br>03.02.2003<br>Dr. Klein<br>b)<br>Beschlüsse Bl. 100 SB;<br>Verschmelzungsvertrag Bl. 100 SB; |
| 9                     |                                                                                                                                                        |                          |                                                                                                                                                                                                              | Prokura erloschen:<br><u>Büde, Werner, München, *25.08.1945</u><br><br>Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:<br><u>Lehner, Rupert, Unterhaching, *14.07.1967</u> |                                                                                                                                                                                                                                                                                                   | a)<br>02.04.2003<br>Negele                                                                         |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                              | Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:<br><u>Maalß, Hans-Jürgen, Kelkheim/Taunus, *09.03.1951</u>                                                                 |                                                                                                                                                                                                                                                                                                   | a)<br>10.12.2003<br>Legath                                                                         |
|                       |                                                                                                                                                        |                          | b)<br>Ausgeschlossen:<br><u>Jilek, Peter, Grünwald, *24.07.1940</u><br>Bestellt:<br><u>Geschäftsführer:<br/>Herzog, Dieter, Mühldorf a. d. Ruhr, *02.07.1952</u>                                             |                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                   | a)<br>23.04.2004<br>Dvorak                                                                         |

PATENT

REEL: 062854 FRAME: 0435

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische<br>Geschäftsanschrift, empfangsberechtigte<br>Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende<br>Direktoren, persönlich haftende Gesellschafter,<br>Geschäftsführer, Vertretungsberechtigte und<br>besondere Vertretungsbefugnis                      | Prokura                                                                                                                                                                                                                                           | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                                          | 5                                                                                                                                                                                                                                                 | 6                                                                                          | 7                                       |
| 12                    |                                                                                                                                                              |                             | b)<br><u>Bestellt:</u><br><u>Geschäftsführer:</u><br><u>Wysuwa, Hans-Dieter, Iserlohn, *28.01.1958</u><br><u>Ausgeschieden:</u><br><u>Geschäftsführer:</u><br><u>Kemp, Ulrich, Meerbusch, *23.05.1961</u>                                  | <u>Prokura erloschen:</u><br><u>Wysuwa, Hans-Dieter, Wipperfurth, *28.01.1958</u>                                                                                                                                                                 |                                                                                            | a)<br>24.11.2004<br>Legath              |
| 13                    |                                                                                                                                                              |                             | b)<br><u>Ausgeschieden:</u><br><u>Geschäftsführer:</u><br><u>Ries, Joachim, Waging am See, *22.09.1956</u><br><u>Bestellt:</u><br><u>Geschäftsführer:</u><br><u>Varnbüler von und zu Hemmingen, Axel,</u><br><u>Stuttgart, *30.03.1953</u> |                                                                                                                                                                                                                                                   |                                                                                            | a)<br>26.01.2005<br>Legath              |
| 14                    |                                                                                                                                                              |                             |                                                                                                                                                                                                                                            | <u>Prokura erloschen:</u><br><u>Maas, Hans-Jürgen, Kelkheim/Taunus,</u><br><u>*09.03.1951</u><br>Gesamtprokura gemeinsam mit einem<br>Geschäftsführer oder einem anderen<br><u>Prokuristen:</u><br><u>Hechler, Michael, Bensheim, *16.01.1962</u> |                                                                                            | a)<br>17.06.2005<br>Legath              |
|                       |                                                                                                                                                              |                             |                                                                                                                                                                                                                                            | <u>Prokura erloschen:</u><br><u>Ludes, Wilfried, Ast/Landshut, *28.09.1945</u>                                                                                                                                                                    |                                                                                            | a)<br>02.11.2005<br>Legath              |
|                       |                                                                                                                                                              |                             | b)<br><u>Ausgeschieden:</u><br><u>Geschäftsführer:</u><br><u>Flörke, Kai, Bruckberg, *03.08.1962</u><br><u>Geschäftsführer:</u><br><u>Varnbüler von und zu Hemmingen, Axel,</u><br><u>Stuttgart, *30.03.1953</u>                           |                                                                                                                                                                                                                                                   |                                                                                            | a)<br>11.04.2006<br>Legath              |
|                       |                                                                                                                                                              |                             | b)<br><u>Bestellt:</u><br><u>Geschäftsführer:</u><br><u>Wagner, Bernd-Josef, Eppingen, Elsenz,</u>                                                                                                                                         |                                                                                                                                                                                                                                                   |                                                                                            | a)<br>05.07.2007<br>Krautwurst          |

PATENT

REEL: 062854 FRAME: 0436

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                 | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                            | 5       | 6                                                                                                                                                                                                                                                                                                                                                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          | *03.09.1957                                                                                                                                                                                                  |         |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                         |
| 18                    |                                                                                                                                                        |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br>Elber, Peter, Neusaß, *17.01.1947                                                                                                                                |         |                                                                                                                                                                                                                                                                                                                                                                                                                            | a)<br>01.08.2007<br>Krautwurst          |
| 19                    |                                                                                                                                                        | 12.504.000,00<br>EUR     |                                                                                                                                                                                                              |         | a)<br>Die Gesellschafterversammlung vom 17.07.2007 hat die Erhöhung des Stammkapitals um 3.000 EUR zur Durchführung der Verschmelzung mit der Fujitsu Siemens Computers IT Product Services GmbH & Co. KG mit dem Sitz in München und die Änderung des § 4 (Stammkapital) der Satzung beschlossen.                                                                                                                         | a)<br>17.08.2007<br>Melder              |
| 20                    |                                                                                                                                                        |                          |                                                                                                                                                                                                              |         | b)<br>Die Fujitsu Siemens Computers IT Product Services GmbH & Co. KG mit dem Sitz in München (Amtsgericht München HRA 87271) ist auf Grund des Verschmelzungsvertrages vom 17.07.2007 und der Beschlüsse der Gesellschafterversammlungen vom selben Tag mit der Gesellschaft verschmolzen.<br>Außerdem wurde durch Beschluss der Gesellschafterversammlung vom 17.07.2007 § 3 (Bekanntmachungen) der Satzung neu gefasst. | a)<br>03.09.2007<br>Melder              |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                              |         | b)<br>Die Fujitsu Siemens Computers IT Product Services Beteiligungs-GmbH mit dem Sitz in München (Amtsgericht München HRA 160181) ist auf Grund des Verschmelzungsvertrages vom 17.07.2007 und der Beschlüsse der Gesellschafterversammlungen vom selben Tag mit der Gesellschaft verschmolzen.                                                                                                                           | a)<br>10.09.2007<br>Melder              |
|                       |                                                                                                                                                        |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br>Herzog, Dieter, Mühhlheim a. d. Ruhr, *02.07.1952                                                                                                                |         |                                                                                                                                                                                                                                                                                                                                                                                                                            | a)<br>11.09.2007<br>Krautwurst          |
|                       | b)<br>Geschäftsanschrift:<br>Mies-van-der-Rohe-Str. 8, 80807 München                                                                                   |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:                                                                                                                                                                     |         |                                                                                                                                                                                                                                                                                                                                                                                                                            | a)<br>11.12.2008<br>Lauktion            |

PATENT

REEL: 062854 FRAME: 0437

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                  | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                 | Prokura                                                                                                                                                                                                                                                            | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                  | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                                                                                       | 3                        | 4                                                                                                                                                                                                                                            | 5                                                                                                                                                                                                                                                                  | 6                                                                                                                           | 7                                       |
|                       |                                                                                                                                                                                                                         |                          | Göggenle, Heribert, Rehling, *24.06.1946<br>Bestellt:<br>Geschäftsführer:<br>Schweiger, Sabine Alexandra Karin, München, *13.07.1967<br>Bestellt:<br>Geschäftsführer:<br>Freiherr Varnbüler von und zu Hemmingen, Axel, München, *30.03.1953 |                                                                                                                                                                                                                                                                    |                                                                                                                             |                                         |
| 24                    |                                                                                                                                                                                                                         |                          |                                                                                                                                                                                                                                              | Prokura erloschen:<br>Michel, Rolf, Alberswaller, *26.05.1951                                                                                                                                                                                                      |                                                                                                                             | a)<br>23.01.2009<br>Legath              |
| 25                    | a)<br>Fujitsu Technology Solutions GmbH<br><br>c)<br>Entwicklung, Herstellung und Vertrieb von Computern, Entwicklung, Herstellung und Vertrieb von Software und alle damit jeweils zusammenhängenden Serviceleistungen |                          |                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                    | a)<br>Die Gesellschafterversammlung vom 04.03.2009 hat die Satzung neu gefasst.<br>Dabei wurde geändert: Firma, Gegenstand. | a)<br>09.04.2009<br>Fischer             |
|                       |                                                                                                                                                                                                                         |                          | b)<br>Ausgeschlossen:<br>Geschäftsführer:<br>Freiherr Varnbüler von und zu Hemmingen, Axel, München, *30.03.1953                                                                                                                             |                                                                                                                                                                                                                                                                    |                                                                                                                             | a)<br>18.06.2009<br>Laukien             |
|                       |                                                                                                                                                                                                                         |                          | b)<br>Bestellt:<br>Geschäftsführer:<br>Wagner, Hartwig, Königsbrunn, *19.02.1953                                                                                                                                                             | Prokura erloschen:<br>Hechler, Michael, Bensheim, *16.01.1962<br>Prokura erloschen:<br>Weiler, Harald, Nürnberg, *24.07.1947<br>Prokura erloschen:<br>Siebertz, Ludger, Düsseldorf, *29.07.1965<br>Prokura erloschen:<br>Lehner, Rupert, Unterhaching, *14.07.1967 |                                                                                                                             | a)<br>12.08.2009<br>Legath              |
|                       |                                                                                                                                                                                                                         |                          | b)<br>Vertretungsbefugnis geändert, nun:<br>Geschäftsführer:<br>Schweiger, Sabine Alexandra Karin, München,                                                                                                                                  |                                                                                                                                                                                                                                                                    |                                                                                                                             | a)<br>24.03.2010<br>Legath              |

PATENT

REEL: 062854 FRAME: 0438

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische<br>Geschäftsanschrift, empfangsberechtigte<br>Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende<br>Direktoren, persönlich haftende Gesellschafter,<br>Geschäftsführer, Vertretungsberechtigte und<br>besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 5       | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                              |                             | <p><u>*13.07.1967</u><br/>mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> <p>Geschäftsführer:<br/><u>Wagner, Hartwig, Königsbrunn, *19.02.1953</u><br/>mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> <p>Geschäftsführer:<br/><u>Wagner, Bernd-Josef, Eppingen Elsenz, *03.09.1967</u><br/>mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> <p>Geschäftsführer:<br/><u>Wysuwa, Hans-Dieter, Iserlohn, *28.01.1958</u><br/>mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> |         |                                                                                            |                                         |
|                       |                                                                                                                                                              |                             | <p>b)<br/>Ausgeschieden:<br/>Geschäftsführer:<br/><u>Wagner, Bernd-Josef, Eppingen Elsenz, *03.09.1967</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                                                                                            | a)<br>23.12.2010<br>Seidl               |
|                       |                                                                                                                                                              |                             | <p>b)<br/>Bestellt:<br/>Geschäftsführer:<br/><u>Herkommer, Christian, Augsburg, *17.09.1961</u><br/>Ausgeschieden:<br/>Geschäftsführer:<br/><u>Schweiger, Sabine Alexandra Karin, München, *13.07.1967</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                                                                                            | a)<br>07.04.2011<br>Fuchs               |
|                       |                                                                                                                                                              |                             | b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                                                                            | a)                                      |

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                             | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                              | 3                        | 4                                                                                                                                                                                                                                                                        | 5       | 6                                                                                          | 7                                       |
| 32                    |                                                                                                                |                          | Bestellt:<br>Geschäftsführer:<br><u>Schneider, Marcel, München, *02.10.1964</u>                                                                                                                                                                                          |         |                                                                                            | 17.11.2011<br>Fuchs                     |
| 33                    |                                                                                                                |                          | b) Bestellt:<br>Geschäftsführer:<br><u>Olzowski, Marcin, Warschau/Polen, *13.04.1972</u>                                                                                                                                                                                 |         |                                                                                            | a)<br>21.06.2012<br>Fuchs               |
|                       |                                                                                                                |                          | b) Ausgeschieden:<br>Geschäftsführer:<br><u>Wysuwa, Hans-Dieter, Iserlohn, *28.01.1958</u><br>Ausgeschieden:<br>Geschäftsführer:<br><u>Herkommer, Christian, Augsburg, *17.09.1961</u><br>Bestellt:<br>Geschäftsführer:<br><u>Siebertz, Ludwig, Krefeld, *29.07.1965</u> |         |                                                                                            | a)<br>26.07.2012<br>Fuchs               |
| 34                    |                                                                                                                |                          | b) Ausgeschieden:<br>Geschäftsführer:<br><u>Wagner, Hartwig, Königsbrunn, *19.02.1953</u><br>Bestellt:<br>Geschäftsführer:<br><u>Jackwerth, Enno, Hemhofen, *14.12.1959</u>                                                                                              |         |                                                                                            | a)<br>30.07.2012<br>Fuchs               |
|                       |                                                                                                                |                          | b) Personendaten von Amts wegen berichtet:<br>Geschäftsführer:<br><u>Olzowski, Marcin, Warschau/Polen, *13.04.1972</u>                                                                                                                                                   |         |                                                                                            | a)<br>13.09.2012<br>Fuchs               |
|                       |                                                                                                                |                          | b) Ausgeschieden:<br>Geschäftsführer:<br><u>Schneider, Marcel, München, *02.10.1964</u>                                                                                                                                                                                  |         |                                                                                            | a)<br>17.04.2013<br>Lauktion            |
|                       |                                                                                                                |                          | b) Bestellt:<br>Geschäftsführer:<br><u>Walter, Jürgen, Kirchheim, *23.03.1968</u>                                                                                                                                                                                        |         |                                                                                            | a)<br>23.04.2013<br>Lauktion            |

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REEL: 062854 FRAME: 0440

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                                                                                                | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                           | a) Tag der Eintragung<br>b) Bemerkungen     |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1                     | 2                                                                                                                                                                                                                                                                                                     | 3                        | 4                                                                                                                                                                                                            | 5       | 6                                                                                                                    | 7                                           |
| 38                    |                                                                                                                                                                                                                                                                                                       |                          | Bestellt:<br>Geschäftsführer:<br>Lehner, Rupert, Ottobern, *14.07.1967                                                                                                                                       |         |                                                                                                                      | a)<br>29.04.2014<br>Lauktion                |
| 39                    |                                                                                                                                                                                                                                                                                                       |                          | b)<br>Bestellt:<br>Geschäftsführer:<br><u>Schneevoigt, Vera, Warngau, *20.04.1965</u>                                                                                                                        |         |                                                                                                                      | a)<br>13.11.2014<br>Lauktion                |
| 40                    |                                                                                                                                                                                                                                                                                                       |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br><u>Oliszewski, Marcin, Warschau/Polen / Polen, *13.04.1972</u><br>Bestellt:<br>Geschäftsführer:<br><u>Leutner, Christian, Bonn, *30.08.1968</u>                  |         |                                                                                                                      | a)<br>14.04.2015<br>Lauktion                |
|                       |                                                                                                                                                                                                                                                                                                       |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br><u>Walter, Jürgen, Kirchheim, *23.03.1968</u>                                                                                                                    |         |                                                                                                                      | a)<br>18.01.2016<br>Lauktion                |
|                       |                                                                                                                                                                                                                                                                                                       |                          | b)<br>Bestellt:<br>Geschäftsführer:<br><u>Dr. Werner, Rolf, Köln, *24.05.1971</u><br>Ausgeschieden:<br>Geschäftsführer:<br><u>Leutner, Christian, Bonn, *30.08.1968</u>                                      |         |                                                                                                                      | a)<br>26.01.2017<br>Kuhn, L.L.M. (Michigan) |
| 43                    | c)<br><u>Entwicklung und Herstellung sowie Vertrieb von Computern, Entwicklung und Herstellung sowie Vertrieb von Software und Erbringung von Serviceleistungen im Zusammenhang mit Computern und Software, die von der Gesellschaft oder Dritten entwickelt, hergestellt oder vertrieben werden.</u> |                          |                                                                                                                                                                                                              |         | a)<br>Die Gesellschafterversammlung vom 17.01.2017 hat die Satzung neu gefasst.<br>Dabei wurde geändert: Gegenstand. | a)                                          |

PATENT

REEL: 062854 FRAME: 0441

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                            | 5       | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          | Bestellt:<br>Geschäftsführer:<br>Duffy, Thomas Michael San Francisco /<br>Vereinigte Staaten, *27.05.1950<br>Bestellt:<br>Geschäftsführer:<br>Walsh, Aidan, Sydney / Australien, *02.12.1969                 |         |                                                                                            | 06.09.2017<br>Lauktion                  |
| 44                    |                                                                                                                                                        |                          | b)<br>Bestellt:<br>Geschäftsführer:<br>Mizuguchi, Kyoko, Tokyo / Japan, *28.09.1974                                                                                                                          |         |                                                                                            | a)<br>28.11.2017<br>Lauktion            |
| 45                    |                                                                                                                                                        |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br>Siebertz, Ludwig, Krefeld, *29.07.1965                                                                                                                           |         |                                                                                            | a)<br>04.06.2018<br>Lauktion            |
| 46                    |                                                                                                                                                        |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br>Dr. Werner, Rolf, Köln, *24.05.1971                                                                                                                              |         |                                                                                            | a)<br>13.08.2018<br>Lauktion            |
|                       |                                                                                                                                                        |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br>Schneevoigt, Vera, Wamgau, *20.04.1965                                                                                                                           |         |                                                                                            | a)<br>11.03.2019<br>Lauktion            |
|                       |                                                                                                                                                        |                          | b)<br>Bestellt:<br>Geschäftsführer:<br>Kahr-Geleng, Bettina, München, *18.09.1970<br>Ausgeschieden:<br>Geschäftsführer:<br>Jackwerth, Enno, Hemhofen, *14.12.1959                                            |         |                                                                                            | a)<br>15.05.2019<br>Lauktion            |
|                       |                                                                                                                                                        |                          | b)<br>Ausgeschieden:<br>Geschäftsführer:<br>Kahr-Geleng, Bettina, München, *18.09.1970                                                                                                                       |         |                                                                                            | a)<br>04.02.2020<br>Lauktion            |
| 50                    |                                                                                                                                                        |                          | b)                                                                                                                                                                                                           |         |                                                                                            | a)                                      |

PATENT

REEL: 062854 FRAME: 0442

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                       | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                                                                           | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                           | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                                                            | 3                        | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5       | 6                                                                                                                    | 7                                       |
| 51                    |                                                                                                                                                                                              |                          | <p>Bestellt:<br/>Geschäftsführer:<br/>Anderle, Anke, Liederbach, *26.03.1966</p> <p>b)<br/>Bestellt:<br/>Geschäftsführer:<br/>Perea Rodriguez, Juan, Herten, *17.05.1980</p> <p>Bestellt:<br/>Geschäftsführer:<br/>Straszewski, Bianca, Wettenberg, *10.06.1971</p> <p>Ausgeschlossen:<br/>Geschäftsführer:<br/>Walsh, Aiden, Sydney / Australien, *02.12.1969</p> <p>Ausgeschlossen:<br/>Geschäftsführer:<br/>Mizuguchi, Kyoko, Tokyo / Japan, *28.09.1974</p> <p>Ausgeschlossen:<br/>Geschäftsführer:<br/>Duffy, Thomas Michael, San Francisco / Vereinigte Staaten, *27.05.1950</p> |         |                                                                                                                      | <p>a)<br/>27.07.2021<br/>Drexler</p>    |
|                       |                                                                                                                                                                                              |                          | <p>b)<br/>Bestellt:<br/>Geschäftsführer:<br/>Yuasa, Kazuo, Tokio / Japan, *17.07.1961</p> <p>Bestellt:<br/>Geschäftsführer:<br/>Putland, Roberto Adriano, Farnham / Vereinigtes Königreich, *17.05.1971</p>                                                                                                                                                                                                                                                                                                                                                                            |         |                                                                                                                      | <p>a)<br/>28.09.2021<br/>Lauktion</p>   |
|                       | c)<br>Vertrieb von Computern,<br>Datenverarbeitungsanlagen und Zubehör,<br>Erbringung von Dienstleistungen im Bereich der Informationstechnologie,<br>Entwicklung und Vertrieb von Software. |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | a)<br>Die Gesellschafterversammlung vom 02.11.2021 hat die Satzung neu gefasst.<br>Dabei wurde geändert: Gegenstand. | a)<br>16.12.2021<br>Gleisl              |
|                       |                                                                                                                                                                                              |                          | b)<br>Bestellt:<br>Geschäftsführer:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                                                                                                                      | a)<br>12.05.2022<br>Seidl               |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                            | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 5       | 6                                                                                          | 7                                       |
| 55                    |                                                                                                                                                        |                          | <p>Kishikawa, Nana, Tokio / Japan, *30.01.1975</p> <p>b)<br/>Bestellt:<br/>Geschäftsführer:<br/>Egger, Jürgen, Augsburg, *26.05.1966<br/>Ausgeschlossen:<br/>Geschäftsführer:<br/>Perea Rodriguez, Juan, Herten, *17.05.1980<br/>Ausgeschlossen:<br/>Geschäftsführer:<br/>Yuasa, Kazuo, Tokio / Japan, *17.07.1961<br/>Ausgeschlossen:<br/>Geschäftsführer:<br/>Putland, Roberto, Adriano, Farnham / Vereinigtes Königreich, *17.05.1971<br/>Ausgeschlossen:<br/>Geschäftsführer:<br/>Straszewski, Bianca, Wettrenberg, *10.06.1971</p> |         |                                                                                            | a)<br>12.05.2022<br>Seidl               |

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