

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7938989

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AB ELEKTRONIK GMBH	10/01/2021
RECEIVING PARTY DATA	
Name:	KYOCERA AVX COMPONENTS (WERNE) GMBH
Street Address:	FELDMARK 50
City:	WERNE
State/Country:	GERMANY
Postal Code:	59368
PROPERTY NUMBERS Total: 8	
Property Type	Number
Application Number:	10492646
Application Number:	11143354
Application Number:	15753114
Application Number:	16315078
Application Number:	16451952
Application Number:	16512739
Application Number:	62701172
Application Number:	63119169
CORRESPONDENCE DATA	
Fax Number:	(864)233-7342
<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>	
Email:	USDOCKETING@DORITY-MANNING.COM, ALEWIS@DORITY-MANNING.COM
Correspondent Name:	DORITY & MANNING, P.A. AND AVXE
Address Line 1:	PO BOX 1449
Address Line 4:	GREENVILLE, SOUTH CAROLINA 29602
ATTORNEY DOCKET NUMBER:	TO KYOCERA (WERNE)
NAME OF SUBMITTER:	J. PARKS WORKMAN
SIGNATURE:	/J. Parks Workman/

DATE SIGNED:

05/05/2023

Total Attachments: 21

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Verhandelt

Negotiated

In dieser Freien und Hansestadt
Hamburg am 1. September 2021.

In this Free and Hanseatic City of
Hamburg on September 1, 2021.

Vor mir, dem Notar

Before me, the notary public

Prof. Dr. Manfred Wenckstern

mit dem Amtssitz in 20095 Hamburg,
Schmiedestraße 2, erschien heute:

with official seat at 20095 Hamburg,
Schmiedestraße 2, today appeared:

Herr Prof. Dr. Eckart Brödermann
geb. am 13. Juli 1958
Geschäftsanschrift: ABC-Straße 15,
20354 Hamburg
ausgewiesen durch gültigen deutschen
Personalausweis

Herr Prof. Dr. Eckart Brödermann
Born on July 13, 1958
Business address: ABC-Straße 15,
20354 Hamburg
identified by valid German identity card

handelnd

acting

gemäß Vollmacht vom 16. August
2021, die heute im Original vorgelegen
hat und von der eine hiermit
beglaubigte Abschrift als **Anlage 1**
beigefügt ist, für

pursuant to the power of attorney dated
August 16, 2021, the original was
submitted today and a herewith certified
copy of which is attached as **Annex 1**,
for

**AVX Electronics Deutschland
GmbH**

Anschrift: Feldmark 50, 59368
Werne – Amtsgericht Dortmund,
HRB 17712–

**AVX Electronics Deutschland
GmbH** Address: Feldmark 50, 59368

Werne
– Commercial Register at the local
court of Dortmund, HRB 17712 –

und erklärte zu meinem Protokoll:

and declared for my record:

Dieses Protokoll wird in deutscher Sprache errichtet. Die englische Übersetzung wird nur informationshalber beigefügt. Im Falle von Abweichungen gilt die deutsche Fassung.

This record is established in the German language. The English translation is for information purpose only. In case of discrepancies, the German version prevails.

**A.
Beteiligungsverhältnisse**

**A.
Shareholding Structure**

1. Alleinige Gesellschafterin der

1. Sole shareholders of

AB Elektronik GmbH
mit Sitz in Werne
-- Amtsgericht Dortmund, HRB
17482 --

AB Elektronik GmbH
with registered office in Werne
-- Dortmund Local Court, HRB
17482 --

(„Gesellschaft“)

("Company")

ist die Gesellschaft

is the company

AVX Electronics Deutschland GmbH (Amtsgericht Dortmund, HRB 17712), für die mit Wirkung ab dem 1. Oktober 2021 oder – in Abhängigkeit vom Zeitpunkt der Eintragung in das Handelsregister – kurz danach eine Änderung der Firma (in KYOCERA AVX Components (Deutschland) GmbH) in Vorbereitung ist,

AVX Electronics Deutschland GmbH (registered under HRB 17712 in the Commercial Register at the local court of Dortmund), for which a change of the corporate company name (into KYOCERA AVX Components (Deutschland) GmbH) is in preparation with effect as of October 1, 2021 or shortly thereafter, depending on the date of registration of the change in the commercial register,

wie es sich aus der als **Anlage 2** beigefügten Gesellschafterliste vom 29. Januar 2018 ergibt.

as shown in the list of shareholders attached as **Annex 2** dated January 29, 2018.

2. Das Stammkapital der Gesellschaft beträgt EUR 1.650.000,00 und ist in voller Höhe eingezahlt.

2. The share capital of the Company amounts to EUR 1,650,000.00 and is fully paid.

**B.
Gesellschafterbeschluss**

**B.
Shareholder Resolution**

Unter Verzicht auf sämtliche Fristen und Formalien der Einberufung wird eine Gesellschafterversammlung der Gesellschaft abgehalten und folgendes beschlossen:

Waiving all time limits and formal convocation requirements a shareholders meeting of the Company is held which resolves as follows:

**I.
Änderung des
Gesellschaftervertrags**

**I.
Changes to the Articles of
Association**

1. Die Firma der Gesellschaft wird mit Wirkung ab dem 1. Oktober 2021, geändert in **KYOCERA AVX Components (Werne) GmbH**.

1. The corporate name of the company is changed with effect as of October 1, 2021, to **KYOCERA AVX Components (Werne) GmbH**.

§ 1 der Satzung wird entsprechend geändert und erhält mit Wirkung ab dem 1. Oktober 2021 folgende neue Fassung:

Section 1 of the Articles of Association is amended accordingly with effect as of October 1, 2021 and is replaced by the following:

„Die Firma der Gesellschaft lautet:

"The corporate name of the company is:

**KYOCERA AVX Components
(Werne) GmbH"**

**KYOCERA AVX Components
(Werne) GmbH"**

2. § 13 der Satzung wird an die aktuelle Bezeichnungsform des Bundesanzeigers angepasst und enthält folgende neue Fassung:

2. Section 13 of the Articles of Association is adapted to the current designation form of the Federal Gazette and is replaced by the following:

„Die Bekanntmachung der Gesellschaft erfolgt nur im Bundesanzeiger.“

“Announcements of the Company are published in the Federal Gazette only.”

**II.
Kosten**

Die Kosten dieser Urkunde und ihrer Durchführung trägt die Gesellschaft.

**II.
Costs**

The costs of this record and its execution shall be borne by the Company.

**III.
Eintragung im Handelsregister**

Der Notar wird gebeten, die Eintragung dieser Firmen- und Satzungsänderungen gem. § 378 Abs. 2 FamFG im Handelsregister zu beantragen.

**III.
Entry in the Commercial Register**

The notary is instructed to apply an application for the entry of these changes of corporate name and articles of association in the commercial register pursuant to Section 378 (2) of the German Act on Proceedings in Family Matters and in Matters of Non-contentious Jurisdiction (*Gesetz über das Verfahren in Familiensachen und in den Angelegenheiten der freiwilligen Gerichtsbarkeit - FamFG*).

**C.
Hinweise**

Der Notar wies auf folgendes hin:

Die Änderung des Gesellschaftsvertrages wird erst mit ihrer Eintragung im Handelsregister

**C.
Note**

The notary advised of the following:

The changes of the Articles of Association shall only become effective upon its entry in the Commercial

frühestens ab dem 1. Oktober 2021
wirksam.

Register, at the earliest on October
1, 2021.

**D.
Vollmacht**

Die Mitarbeiter des Notariats
Schmiedestraße

- a) Claudia Stenner,
- b) Jeanette Eichhorn,
- c) Franziska Jahnke,
- d) Gözde Karaağaç,

werden hiermit über den Tod der
Vollmachtgeber hinaus bevollmächtigt,
und zwar je einzeln und befreit vom
Verbot der Mehrvertretung, alle
Erklärungen abzugeben, die zur
Durchführung, Änderung oder
Ergänzung dieser Urkunde erforderlich
oder zweckmäßig sind.

Von diesen Vollmachten kann nur vor
dem Notar, seinen Sozien oder seinem
amtlich bestellten Vertreter Gebrauch
gemacht werden. Sie erlöschen mit
dem Vollzug dieser Urkunde im
Handelsregister.

Das Protokoll wurde in deutscher
Sprache vorgelesen, genehmigt und
unterschrieben.

gez. Brödermann

(LS) not. gez. Wenckstern, Notary Public

**D.
Power of Attorney**

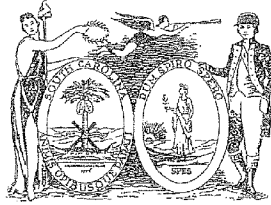
The following assistants of the notary:

are hereby granted power of attorney,
with continuing validity beyond death of
the grantor, each one individually and
freed from the prohibition on
representing more than one party in the
same matter, to make and receive all
declarations which are necessary or
desirable for the execution, amendment
or completion of this notarial act.

The powers of attorney may only be
used in the presence of the acting notary
or his partners or his officially appointed
substitute, The power of attorney
expires on the execution of this notarial
act in the commercial register.

The record was read aloud in German,
approved and signed.

State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



Apostille

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Karen M. Bessem-Asu

3. acting in the capacity of Notary Public for the State of South Carolina,

4. bears the seal / stamp of Karen M. Bessem-Asu, Notary Public for the State of South Carolina

Certified

5. At Columbia, South Carolina

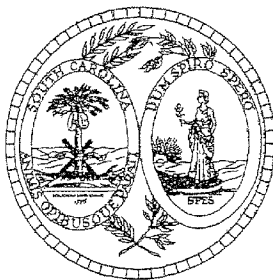
6. Monday, August 23, 2021

7. by the South Carolina Secretary of State

8. N^o. 276295

9. Seal/Stamp

10. Signature



Mark Hammond
Mark Hammond, Secretary of State

(This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Document No. 276295

Vollmachten

Powers of Attorney

Der Unterzeichner,

The undersigned,

Evan Meyer Slavitt,

Evan Meyer Slavitt,

geboren am 17. Juli 1957,

born on 17 July 1957,

mit Geschäftsadresse:

with business address:

One AVX Boulevard, Fountain Inn, S.C.
29644-9030 USA

One AVX Boulevard, Fountain Inn, S.C. 29644-
9030 USA

handelnd nicht im eigenen Namen,
sondern in seiner Eigenschaft als
alleinvertretungsberechtigter
Geschäftsführer der – Gesellschafterinnen
– und – Zielgesellschaften – (wie
untenstehend definiert)

Acting not in his own name, but in his capacity as
representative with power to represent solely of
the – Shareholders – and of the – Targets – (as
defined below)

– gemeinsam die Vollmachtgeberinnen –

– jointly the Principals –

erteilt

hereby grants

Brödermann Jahn
Rechtsanwaltsgesellschaft mbH, ABC-
Straße 15, 20354 Hamburg

Brödermann Jahn
Rechtsanwaltsgesellschaft mbH, ABC-Straße
15, 20354 Hamburg

und

and

Prof. Dr. Eckart Bödermann (handelnd
als Rechtsanwalt der Brödermann Jahn
Rechtsanwaltsgesellschaft mbH)

Prof. Dr. Eckart Bödermann (acting as attorney
by Brödermann Jahn Rechtsanwaltsgesellschaft
mbH)

und

and

Florian Bauer (handelnd als Rechtsanwalt
der Brödermann Jahn
Rechtsanwaltsgesellschaft mbH)

Florian Bauer (acting as attorney by
Brödermann Jahn Rechtsanwaltsgesellschaft
mbH)

und

and

Theresa von Urff (handelnd als
Rechtsanwältin der Brödermann Jahn
Rechtsanwalts-gesellschaft mbH)

– Bevollmächtigten –

hiermit die folgenden Vollmachten:

1. Die Bevollmächtigten sind jeder einzeln dazu berechtigt, die folgenden Gesellschafterinnen:
 1. **AVX Limited**, Companies House Nr. 01235639, Prospect House 6, Archipelago, Lyon Way, Frimley, Surrey, GU16 7ER UK (ordnungsgemäß nach dem englischen Recht gegründet)
 2. **AVX Corporation**, 1 AVX Boulevard, Fountain Inn, South Carolina, 29644-9030 USA (ordnungsgemäß gegründet nach dem Recht von Delaware)
 3. **AVX Interconnect Europe GmbH**, Benjamin-Fox-Straße 1, 57518 Betzdorf (Handelsregister des Amtsgerichts Montabaur, HRB 3132)
 4. **KUMATEC Sondermaschinenbau & Kunststoffverarbeitung GmbH**, Industriestraße 14, 96524 Föriztal (Handelsregister des Amtsgerichts Jena, HRB 301611)
 5. **AVX Electronics Holding GmbH**, Feldmark 50, 59368 Werne, Deutschland (Handelsregister des Amtsgerichts Dortmund, HRB 18796)
 6. **AVX Electronics Deutschland GmbH**, Feldmark 50, 59368 Werne, Deutschland (Handelsregister des Amtsgerichts Dortmund, HRB 17712)

Theresa von Urff (acting as attorney by
Brödermann Jahn Rechtsanwaltsgesellschaft
mbH)

– Attorney –

The following Powers of Attorney:

1. The authorized Attorneys are each individually authorized to represent the following Shareholders:
 1. **AVX Limited**, Companies House No. 01235639, Prospect House 6, Archipelago, Lyon Way, Frimley, Surrey, GU16 7ER UK (duly incorporated under English Law)
 2. **AVX Corporation**, 1 AVX Boulevard, Fountain Inn, South Carolina, 29644-9030 USA (duly incorporated under the Laws of Delaware)
 3. **AVX Interconnect Europe GmbH**, Benjamin-Fox-Straße 1, 57518 Betzdorf (Commercial Register of the Local Court of Montabaur under HRB 3132)
 4. **KUMATEC Sondermaschinenbau & Kunststoffverarbeitung GmbH**, Industriestraße 14, 96524 Föriztal (Commercial Register of the Local Court of Jena, HRB 301611)
 5. **AVX Electronics Holding GmbH**, Feldmark 50, 59368 Werne, Germany (Commercial Register of the Local Court of Dortmund, HRB 18796)
 6. **AVX Electronics Deutschland GmbH**, Feldmark 50, 59368 Werne, Germany (Commercial Register of the Local Court of Dortmund, HRB 17712)

– Gesellschafterinnen –

auf Gesellschafterversammlungen der folgenden Zielgesellschaften zu vertreten:

1. AVX Interconnect Europe GmbH, Benjamin-Fox-Straße 1, 57518 Betzdorf (Handelsregister des Amtsgerichts Montabaur, HRB 3132)
2. KUMATEC Sondermaschinenbau & Kunststoffverarbeitung GmbH, Industriestraße 14, 96524 Föriztal (Handelsregister des Amtsgerichts Jena, HRB 301611)
3. AVX Electronics Holding GmbH, Feldmark 50, 59368 Werne, Deutschland (Handelsregister des Amtsgerichts Dortmund, HRB 18796)
4. AVX Electronics Deutschland GmbH, Feldmark 50, 59368 Werne, Deutschland (Handelsregister des Amtsgerichts Dortmund, HRB 17712)
5. AB Elektronik GmbH, Feldmark 50, 59368 Werne, Deutschland (Handelsregister des Amtsgerichts Dortmund, HRB 17482)
6. AB Elektronik Sachsen GmbH, Salzstraße 3, 01774 Klingenberg, Deutschland (Handelsregister des Amtsgerichts Dresden, HRB 14907)
7. AVX GmbH, Lilienthalstraße 17/17a, 85399 Hallbergmoos, Deutschland (Handelsregister des Amtsgerichts München, HRB 66796),

– Shareholders –

on shareholders' meetings of the following Targets:

1. AVX Interconnect Europe GmbH, Benjamin-Fox-Straße 1, 57518 Betzdorf (Commercial Register of the Local Court of Montabaur, HRB 3132)
2. KUMATEC Sondermaschinenbau & Kunststoffverarbeitung GmbH, Industriestraße 14, 96524 Föriztal (Commercial Register of the Local Court of Jena, HRB 301611)
3. AVX Electronics Holding GmbH, Feldmark 50, 59368 Werne, Germany (Commercial Register of the Local Court of Dortmund, HRB 18796)
4. AVX Electronics Deutschland GmbH, Feldmark 50, 59368 Werne, Germany (Commercial Register of the Local Court of Dortmund, HRB 17712)
5. AB Elektronik GmbH, Feldmark 50, 59368 Werne, Germany (Commercial Register of the Local Court of Dortmund, HRB 17482)
6. AB Elektronik Sachsen GmbH, Salzstraße 3, 01774 Klingenberg, Germany (Commercial Register of the Local Court of Dresden, HRB 14907)
7. AVX GmbH, Lilienthalstraße 17/17a, 85399 Hallbergmoos, Germany (Commercial Register of the Local Court of Munich, HRB 66796),

8. KUMATEC Components GmbH,
Industriestr. 14, 96524 Föritztal
(Handelsregister des Amtsgerichts
Jena, HRB 509751)

8. KUMATEC Components GmbH,
Industriestr. 14, 96524 Föritztal (Commercial
Register of the Local Court of Jena, HRB
509751)

– Zielgesellschaften –

– Targets –

und dort alle Rechte auszuüben, die der jeweiligen Gesellschafterin(nen) der jeweiligen Zielgesellschaft zustehen.

and to exercise all rights of the respective Shareholder(s) of the respective Target.

Die Vollmacht erstreckt sich insbesondere, ohne hierauf beschränkt zu sein, auf die Ausübung sämtlicher Gesellschafterrechte und -pflichten der jeweiligen Gesellschafterin(nen) in der jeweiligen Zielgesellschaft, wie

The Power of Attorney extends, without limitation, in particular to the exercise of all shareholder rights and obligations of the respective shareholder(s) relating to the target, in particular

- die Einberufung von Gesellschafterversammlungen der jeweiligen Zielgesellschaft sowie die Teilnahme an diesen Gesellschafterversammlungen;
- den Verzicht auf Gesellschaftsrechte, insbesondere auf etwaige nach Gesetz oder Satzung vorgeschriebene Form- und Fristenfordernisse für die Einberufung, Ankündigung und Durchführung von Gesellschafterversammlungen
- die Ausübung des Stimmrechts der jeweiligen Gesellschafterin aus Geschäftsanteilen an der jeweiligen Zielgesellschaft und die Fassung von Gesellschafterbeschlüssen aller Art in- und außerhalb einer Gesellschafterversammlung der Zielgesellschaft, einschließlich, aber nicht beschränkt auf

- the convening of shareholders' meetings of the target and participating in shareholders' meetings;
- the waiver of corporate rights, in particular of any formal and deadline requirements prescribed by law or the Articles of Association for the convening, announcement and holding of shareholders' meetings
- the exercise of the voting rights of the respective Shareholder from shares in the respective Target and the passing of shareholder resolutions of any kind in and outside of a shareholders' meeting of the Target company, including, but not limited to, the following

- o die Änderung der Satzung, insbesondere Änderung der Firma und
- o die Anpassung der Satzung an das aktuelle rechtliche Umfeld ("*Corporate Housekeeping*").

II. Die Bevollmächtigten sind außerdem jeder einzeln dazu ermächtigt, Evan Meyer Slavitt, als Geschäftsführer der Zielgesellschaften bei der Abgabe sowie Entgegennahme aller Erklärungen zu vertreten die erforderlich oder zweckdienlich sind, um die Eintragung von Satzungsänderungen zum Handelsregister zu bewirken. Dies erfasst insbesondere auch Erklärungen gegenüber dem Notar, dem Handelsregister sowie anderen Registern und Behörden, einschließlich aller Anmeldungen und Eintragungen in Register und Anzeigen.

III. Die Bevollmächtigten sind jeder einzeln hinsichtlich der vorerwähnten Rechtsgeschäfte und Rechtshandlungen ermächtigt, nach eigenem Ermessen von der Vollmacht Gebrauch zu machen und insofern alle Erklärungen abzugeben und entgegenzunehmen sowie alle Maßnahmen zu ergreifen, die nach ihrer Einschätzung im Zusammenhang mit den Gegenständen dieser Vollmacht erforderlich und zweckmäßig sind. Im Zweifel ist diese Vollmacht weit auszulegen.

IV. Diese Vollmacht berechtigt auch zur Erteilung von Untervollmachten in gleichem Umfang wie die vorliegende Vollmacht an dritte Personen nach Wahl des Bevollmächtigten,

- o Amendments of the Target's article of association, including the change of the business name and
- o Adaptation of the Articles of Association to the current legal environment ("*Corporate Housekeeping*").

II. The Attorneys are furthermore each individually authorized to represent Evan Meyer Slavitt, as managing director of the Target, in making and receiving all declarations, which are necessary or expedient in order to arrange for the registration of amendments to the articles of association with the commercial register. This includes, in particular, declarations vis-à-vis the notary public, the commercial register and other registers and authorities, including all applications and entries in registers and notifications.

III. With respect to the aforementioned legal transactions and actions, the Attorneys are authorized to make use of the Power of Attorney in their sole discretion and in this respect each Attorney is authorized to make and accept any declarations and to take all actions, which he deems in his sole discretion necessary or appropriate with the subject matters of this Power of Attorney. In cases of doubt, this Power of Attorney shall be construed extensively.

IV. This power of attorney entitles the Attorney to grant sub-powers of attorney to the same extent as this Power of Attorney to third persons of his choice, in particular to employees of the notary public.

insbesondere an Mitarbeiter des
Notariats.

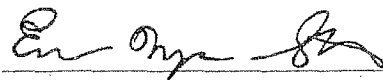
V. Diese Vollmachten erlöschen mit Ablauf
des 30. April 2022.

Diese Vollmacht unterliegt deutschem
Recht und soll nach deutschem
Rechtsverständnis ausgelegt werden. Die
beigefügte englische Übersetzung dient
lediglich der Information und ist nicht
Bestandteil dieser Vollmacht. Im Falle von
Abweichungen zwischen der deutschen
und der englischen Fassung gilt daher
ausschließlich die deutsche Fassung.

Sollten Regelungen dieser Vollmacht ganz
oder teilweise nichtig sein, ungültig oder
aus welchem Grund auch immer
rechtsunwirksam sein, berührt dies die
Wirksamkeit der Vollmacht im Übrigen
nicht.

Fountain Inn, S.C.

August 16, 2021



(Evan Meyer Slavitt)

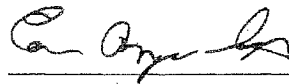
V. This Powers of Attorney expire upon the
expiration of April 30, 2022.

This Power of Attorney shall be governed by and
construed in accordance with the laws of the
Federal Republic of Germany. The English
Version of the Power of Attorney has been
prepared for information purposes only and is not
part of this Power of Attorney. Therefore, in the
event of any inconstancy between the German
and the English version only the German Version
shall apply.

Should any provisions of this Power of Attorney
be or become void in whole or in part, invalid or
due to any reason ineffective, this will not affect
the validity or effectiveness of the remaining
provisions.

Fountain Inn, S.C.

August 16, 2021



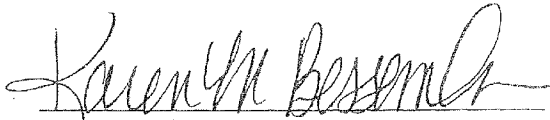
(Evan Meyer Slavitt)

STATE OF SOUTH CAROLINA

COUNTY OF Greenville

I, Karen M. Bessem-Asu, a Notary Public of Greenville County and State of South Carolina, do hereby certify that Evan Meyer Slavitt ("Signatory"), personally came before me this day, and acknowledged that he is authorized to execute the foregoing instrument ("Powers of Attorney") on behalf of said companies. I certify that the Signatory personally appeared before me this day, and I have personal knowledge of the identity of the Signatory. The Signatory acknowledged to me that he voluntarily signed the Powers of Attorney for the purpose stated and, in the capacity, indicated.

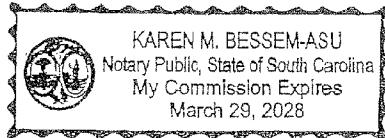
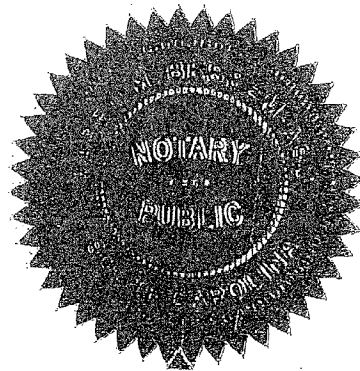
Witness my hand and official stamp or seal, this 16th day of August 2021.



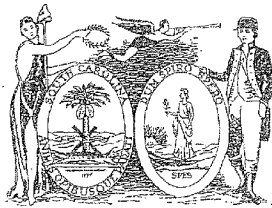
Notary Public

Karen M. Bessem-Asu
Print Name

Commission Expires: March 29, 2028



State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



Apostille

(Convention de La Haye du 5 octobre 1961)

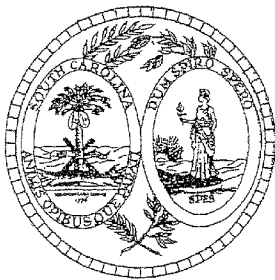
2. Country: United States of America

This public document

2. has been signed by Karen M. Bessem-Asu
3. acting in the capacity of Notary Public for the State of South Carolina,
4. bears the seal / stamp of Karen M. Bessem-Asu, Notary Public for the State of South Carolina

Certified

5. At Columbia, South Carolina
6. Monday, August 23, 2021
7. by the South Carolina Secretary of State
8. N^o. 276296
9. Seal/Stamp
10. Signature



Mark Hammond
Mark Hammond, Secretary of State

(This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Document No. 276296

PATENT
REEL: 063552 FRAME: 0458

Certificate of Corporate Secretary and Affidavit

In full awareness that this declaration is meant for submission before a notary public and Commercial Registers in Germany and France and with the knowledge of the legal repercussions of a false or incomplete statement under oath, I **EVAN MEYER SLAVITT**, born on July 17, 1957 in New York, United States of America with business address at AVX Corporation, One AVX Boulevard, Fountain Inn, S.C. 29644-9030 USA, do hereby declare the following under oath:

I am a lawyer admitted to practice at the bar of the District of Columbia since 1981, admitted to practice at the bar of Massachusetts since 1983, and admitted to practice at the bar in South Carolina since 2016 and I am still active in each of those jurisdictions. I am also admitted to practice before the United States Supreme Court. In my capacity as Senior Vice President, General Counsel & Corporate Secretary of **AVX Corporation**, 1 AVX Boulevard, Fountain Inn, South Carolina ("**AVX Corp.**"), I have inspected all relevant books and records of AVX Corp., I hereby confirm:

1. AVX Corp. has been duly incorporated in 1972 and remains in existence and in good standing under the Law of Delaware as of today. The capital of the company amounts to 1,763,145 USD. AVX Corp. is not registered at a commercial register because there is no commercial register under the law of Delaware.
2. The board of directors of AVX Corp. consists of the following individual persons:
 - a) John SARVIS: Chairman, President and Chief Executive Officer;
 - b) Douglas BASKIN: Chief Financial Officer, Treasurer & Senior Vice President;
 - c) Evan Meyer SLAVITT: Senior Vice President, General Counsel & Corporate Secretary;
 - d) Alexander SCHENKEL: Senior Vice President of Global Sales;
 - e) Jeffrey Scott SCHMERSAL, Chief Operating Officer
 - f) Eric PRATT, Senior Vice President of Global Marketing;
 - g) Willing KING, Senior Vice President of Tantalum Products;
 - h) Karen Marie SMITH, Senior Vice President of Human Resources and Compliance;
 - i) Martin MCGUIGAN – Senior Vice President, European Operations
 - j) Steve STURGEON – Senior Vice President of Connector Products
 - k) Kiyohiro ARIUMI – Deputy Senior Vice President of Global Sales
3. From the board resolution dated February 4, 2020, it results that I, the corporate secretary Evan Meyer SLAVITT am authorized to represent AVX Corp. alone.

4. From the board resolution dated February 4, 2020 it results that Mauri Lynn AVEN is Assistant Corporate Secretary of AVX Corp..

Fountain Inn, S.C., August 16, 2021



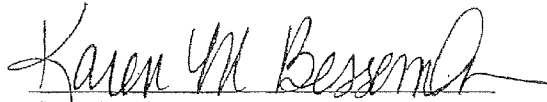
Evan Meyer SLAVITT

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

I, Karen M. Bessem-Asu, a Notary Public of Greenville County and State of South Carolina, do hereby certify that Evan Meyer Slavitt ("Signatory"), personally came before me this day and acknowledged that he is Senior Vice President, Corporate Secretary and General Counsel of AVX CORPORATION, a Delaware corporation, being authorized to do so, he executed the foregoing instrument on behalf of said corporation. I certify that the Signatory personally appeared before me this day, and I have personal knowledge of the identity of the Signatory. The Signatory acknowledged to me that he voluntarily signed the foregoing declaration under oath for the purpose stated and, in the capacity, indicated.

Sworn to before me and witness my hand and official stamp or seal, this 16th day of August, 2021.

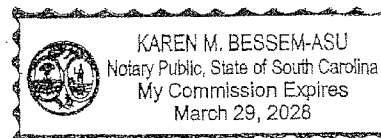

Notary Public

Karen M. Bessem-Asu

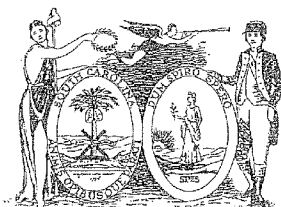
Print Name

29-March-2028

Commission Expires:



State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond



Apostille

(Convention de La Haye du 5 octobre 1961)

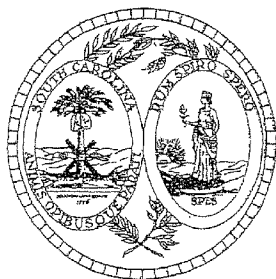
5. Country: United States of America

This public document

2. has been signed by Karen M. Bessem-Asu
3. acting in the capacity of Notary Public for the State of South Carolina,
4. bears the seal / stamp of Karen M. Bessem-Asu, Notary Public for the State of South Carolina

Certified

5. At Columbia, South Carolina
6. Monday, August 23, 2021
7. by the South Carolina Secretary of State
8. N^o. 276299
9. Seal/Stamp
10. Signature



Mark Hammond
Mark Hammond, Secretary of State

(This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Document No. 276299

Affidavit of Mauri Lynn Aven

In full awareness that this declaration is meant for submission before notaries public and Commercial Registers in Germany and France and with the knowledge of the legal repercussions of a false or incomplete statement under oath, I MAURI LYNN AVEN born on October 3, 1973, Pennsylvania, United States of America, business address at AVX Corporation, One AVX Boulevard, Fountain Inn, S.C. 29644-9030 USA, do hereby declare the following under oath:

In my capacity as Deputy General Counsel & Assistant Corporate Secretary of AVX Corporation, 1 AVX Boulevard, Fountain Inn, South Carolina ("AVX Corp."), I have inspected all relevant books and records of AVX Corp., I hereby confirm:

1. Evan Meyer SLAVITT, born on July 17, 1957 is Senior Vice President, General Counsel & Corporate Secretary of AVX Corp. He is authorized to represent the AVX Corp. alone.
2. The authorization of Evan Meyer SALVITT to represent AVX Corp. alone results from a board resolution dated February 4, 2020.

Fountain Inn, S.C., August 13, 2021

Mauri Lynn Aven

Mauri Lynn Aven

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

I, Karen M. Bessem-Asu, a Notary Public of Greenville County and State of South Carolina, do hereby certify that Mauri Lynn Aven ("Signatory") personally came before me this day and acknowledged that she is Deputy General Counsel & Assistant Corporate Secretary of AVX CORPORATION, a Delaware corporation, being authorized to do so, she executed the foregoing declaration under oath on behalf of said corporation. I certify that the Signatory personally appeared before me this day, and I have personal knowledge of the identity of the Signatory. The Signatory acknowledged to me that she voluntarily signed the foregoing declaration under oath for the purpose stated and, in the capacity, indicated.

Sworn to before me and witness my hand and official stamp or seal, this 13th day of August, 2021.

Karen M Bessem-Asu

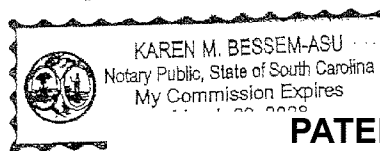
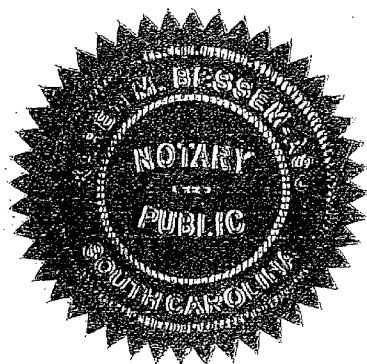
Notary Public

Karen M. Bessem-Asu

Print Name

March 29, 2028

Commission Expires:



PATENT

REEL: 063552 FRAME: 0462

Liste der Gesellschafter/List of Shareholders

der/of

AB Elektronik GmbH

mit Sitz/with registered seat in Werne

eingetragen im Handelsregister des Amtsgerichts Dortmund unter HRB 17482/
registered in the commercial register of the local court of Dortmund under HRB 17482

Gesellschafter (Firma, (eingetragene(r)) Sitz/Anschrift, Register, Register- terr.: bzw. Name, Vorname, Geburtsdatum, Wohnort)/ Shareholder (Name, (registered) seat/office, register, registration no.-or Name, first name, date of birth, place of residence)	Anzahl und Nennbetrag der Geschäftsanteile/ Number and nominal amount of shares	Ifd. Nr. der Geschäftsanteile/ Consecutive no. of the shares	Prozentuale Beteiligung am Stammkapital pro Geschäftsanteil/ Percentage share capital holding per share	Prozentuale Beteiligung des Gesellschafters am Stammkapital/ Percentage share capital holding per shareholder	Veränderungen/ Changes
AVX Electronics Deutschland GmbH mit Sitz in Werne, eingetragen im Handelsregister des Amtsgerichts Dortmund unter HRB 17712/ with registered seat in Werne, registered in the commercial register of the local court of Dortmund under HRB 17712	ein EUR 1.650.000,00/ one share at EUR 1,650,000.00		100,00 %	100,00 %	Umfirmierung des Gesellschafters gemäß Gesellschafterbekanntmachung vom 2. Oktober 2017/ Change of shareholder's name pursuant to shareholder's resolution of 2 October 2017
Summe der Nennbeträge aller Geschäftsanteile: Sum of nominal amounts of all shares:	EUR 1.650.000,00				

Bescheinigung
gemäß § 40 Abs. 2 S. 2 GmbHG

Certification
pursuant to section 40 (2) sent. 2 German Limited Liability Companies Act

Die geänderten Eintragungen in der vorstehenden Gesellschafterliste entsprechen den Veränderungen, an denen ich durch meine Urkunde UR-Nr. 25/2017 vom 2. Oktober 2017 mitgewirkt habe.

The amended entries in the above list of shareholders correspond to the amendments which I was involved in effecting through my deed no. 25/2017 of 2 October 2017.

Die übrigen Eintragungen stimmen mit dem Inhalt der zuletzt im Handelsregister aufgenommenen Gesellschafterliste vom 4. November 2005 überein.

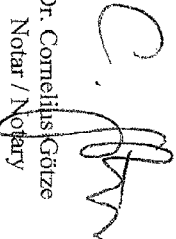
The other entries correspond to the content of the last list of shareholders of 4 November 2005 recorded with the commercial register.

Die deutsche Fassung dieser Bescheinigung ist maßgeblich. Die englische Fassung ist eine Übersetzung ausschließlich zu Informationszwecken.

The German version of this certification is binding. The English version is a convenience translation for information purposes only.

Frankfurt am Main, 29. Januar / 29 January 2018




Dr. Cornelius Götzke
Notar / Notary

Die wörtliche Übereinstimmung vorstehender Abschrift mit der mir vorliegenden Urschrift wird hiermit beglaubigt.

Hamburg, den 03. September 2021



Prof. Dr. Manfred Wenckstern
Notar

