

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI427807

|                                   |                       |
|-----------------------------------|-----------------------|
| <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> |
| Flint Group Germany GmbH          | 12/04/2023            |
| <b>RECEIVING PARTY DATA</b>       |                       |
| <b>Company Name:</b>              | XSYS Germany GmbH     |
| <b>Street Address:</b>            | Industriestrasse 1    |
| <b>City:</b>                      | Willstätt             |
| <b>State/Country:</b>             | GERMANY               |
| <b>Postal Code:</b>               | 77731                 |
| <b>PROPERTY NUMBERS Total: 18</b> |                       |
| <b>Property Type</b>              | <b>Number</b>         |
| Application Number:               | 16768680              |
| Application Number:               | 15506088              |
| Application Number:               | 15860795              |
| Application Number:               | 15744553              |
| Application Number:               | 15571099              |
| Application Number:               | 16463024              |
| Application Number:               | 16793625              |
| Application Number:               | 16064092              |
| Application Number:               | 16768682              |
| Application Number:               | 14897839              |
| Application Number:               | 16142225              |
| Application Number:               | 16498039              |
| Application Number:               | 15769560              |
| Application Number:               | 16768149              |
| Application Number:               | 16577296              |
| Application Number:               | 16768719              |
| Application Number:               | 16482041              |
| Application Number:               | 16754572              |
| <b>CORRESPONDENCE DATA</b>        |                       |

**Fax Number:** 3024674201

***Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.***

**Phone:** 3024674200

**Email:** docketing-wm@faegredrinker.com

**Correspondent Name:** Robin Diesel

**Address Line 1:** 222 Delaware Ave.

**Address Line 2:** Suite 1410

**Address Line 4:** Wilmington, DELAWARE 19801

|                           |           |
|---------------------------|-----------|
| <b>NAME OF SUBMITTER:</b> | Tera Ryan |
|---------------------------|-----------|

|                   |           |
|-------------------|-----------|
| <b>SIGNATURE:</b> | Tera Ryan |
|-------------------|-----------|

|                     |            |
|---------------------|------------|
| <b>DATE SIGNED:</b> | 08/14/2024 |
|---------------------|------------|

**Total Attachments: 6**

source=Flint\_Name\_Change\_CRE\_XSYS\_Germany\_GmbH\_EN#page1.tiff

source=Flint\_Name\_Change\_CRE\_XSYS\_Germany\_GmbH\_EN#page2.tiff

source=Flint\_Name\_Change\_CRE\_XSYS\_Germany\_GmbH\_EN#page3.tiff

source=Flint\_Name\_Change\_CRE\_XSYS\_Germany\_GmbH\_EN#page4.tiff

source=Flint\_Name\_Change\_CRE\_XSYS\_Germany\_GmbH\_EN#page5.tiff

source=Flint\_Name\_Change\_CRE\_XSYS\_Germany\_GmbH\_EN#page6.tiff

Trade Register B at the District Court Freiburg

Request from 12.04.2023, 13:10

Company no.: **HRB 726603**

Page 1 of 3

| Entry no. | a) Company name<br>b) Registered office, branch,<br>domestic business address,<br>authorised recipient, branches<br>c) Object of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Share capital<br>or nominal<br>capital | a) General representation rules<br>b) Board of directors, management<br>body, managing directors, general<br>partners, managing directors,<br>authorised representatives and<br>special powers of representation                                                                                                                                                                                                                                                                                                                                              | Power of attorney                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | a) Legal form, beginning, articles of association or<br>partnership agreement<br>b) Other legal relationships                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a) Date of entry<br>b) Comments      |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3                                      | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7                                    |
| 1         | a)<br>Former: <u>Flint Group Germany<br/>GmbH</u> ; currently:<br><u>XSYS Germany GmbH</u><br><br>b)<br>Willstätt<br>New business address:<br>Industriestraße 1, 77731 Willstätt<br><br>c)<br>Purpose of the company, currently:<br>The development, production,<br>processing and distribution of<br>products in the chemical industry, in<br>particular the development,<br>production and distribution of<br>printing systems, in particular<br>printing plates, sleeves and adapters,<br>the distribution of solvents and<br>processing equipment for printing<br>plates, the provision of technical<br>services related to the products<br>manufactured and distributed, as well<br>as the exploitation of industrial<br>property rights and processes, | EUR<br>12,112,000.00                   | a)<br>If only one managing director has been<br>appointed, he/she will represent the<br>company alone; if more managing<br>directors have been appointed, the<br>company will be represented by two<br>managing directors or by one managing<br>director together with an attorney at<br>fact.<br>b)<br>Managing director:<br>Sauer Martin Walter, Kronberg im<br>Taunus, date of birth: 19.04.1963<br>with the power to conclude legal<br>transactions in the name of the<br>company with itself in its own name or<br>as a representative of a third party. | Collective power of attorney<br>together with a managing director<br>or another attorney at fact:<br><u>Kindle Alexandra Lahr</u> , date of<br>birth: 17.04.1972<br><u>Dr. Freudenthaler Eva</u> , Komital-<br>Münchingen, date of birth:<br>09.10.1968<br><u>von Rechenen Friedrich</u> ,<br>Stuttgart, date of birth: 19.02.1979<br><u>Jeffroi Erwan</u> , Bochum, date of<br>birth: 11.04.1982<br><u>Klitza Alexander</u> , Bocholt, date of<br>birth: 13.04.1978<br><u>Stuhr Katja Rosbach v.d. Höhe</u> ,<br>date of birth: 26.11.1976<br><u>Information (residence) officially<br/>corrected by Ludecke Patrick</u> ,<br><u>Herzebrock-Clatholz</u> , date of<br>birth: 06.03.1978 | a)<br>Limited liability company<br>Articles of association prior to 10.08.1928 with several<br>amendments; last amended on 01.02.2022.<br><br>The general meeting of 01.04.2022 decided to amend the<br>Articles of association. The registered office has been<br>transferred from Stuttgart (Stuttgart Local Court HRB<br>731822) to Willstätt.<br><br>b)<br>The company (transferring legal entity) has transferred the<br>"Packaging" division from its assets to the limited liability<br>company "Flint Group Packaging Inks Germany GmbH",<br>Stuttgart (Stuttgart Local Court HRB 762748) in<br>accordance with the spin-off and transfer agreement dated<br>26.07.2018 and the resolutions of the shareholders'<br>meeting of 26.07.2018. Reference is made to the<br>documents filed with the court.<br><br>A control agreement was concluded with "LSF 11 Folio<br>Bideo GmbH", Frankfurt am Main (Local Court Frankfurt<br>am Main HRB 123558)<br>on 1.04.2022, which was approved by the general meeting<br>on 1.04.2022.<br>Reference is made to the documents submitted to the<br>court.<br><br>A profit transfer agreement was concluded with "LSF11<br>Folio Bideo GmbH", Frankfurt am Main (Frankfurt am<br>Main Local Court HRB 123558) on | a)<br>10.05.2022<br>Müller<br><br>b) |

PATENT

REEL: 068602 FRAME: 0668

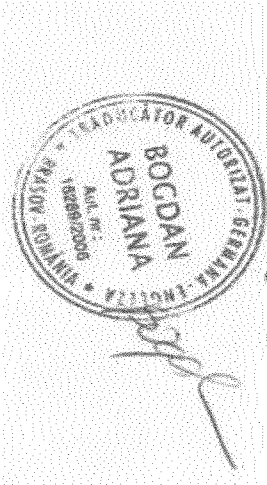
| Entry no. | a) Company name<br>b) Registered office, branch,<br>domestic business address,<br>c) Object of the company | Share<br>capital or<br>nominal<br>capital | a) General representation rules<br>b) Board of directors, management body,<br>managing directors, general partners,<br>managing directors, authorised representatives<br>and special powers of representation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Power of attorney                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) Legal form, beginning, articles of<br>association or partnership agreement<br>b) Other legal relationships                         | a) Date of entry<br>b) Comments |
|-----------|------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1         | 2                                                                                                          | 3                                         | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6                                                                                                                                     |                                 |
|           |                                                                                                            |                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 01.04.2022, which was approved by the<br>general meeting on 01.04.2022. Reference is<br>made to the documents submitted to the court. |                                 |
| 2         |                                                                                                            |                                           | b)<br>Appointed managing director:<br><u>Faulhaber Caroline Christine, Weinstadt, date of birth:</u><br><u>30.12.1985</u><br>with the authority to enter into legal transactions in the<br>name of the company with itself as representative in other<br>companies.<br><br>Appointed managing director:<br>Kindle Alexandra Nicole, name at birth Enderle Lahr,<br>date of birth: 17.04.1972<br>with the authority to enter into legal transactions in the<br>name of the company with itself as representative in other<br>companies.<br><br>Appointed amanaging director:<br>Lüdecke Patrick, Herzebrock-Clarholz, date of birth:<br>06.03.1978<br>with the authority to enter into legal transactions in the<br>name of the company with itself as representative in other<br>companies. | Joint power of attorney together with a<br>managing director or another attorney at<br>fact:<br><u>Dr. Sonius David, Frankfurt am Main,</u><br><u>date of birth: 09.05.1985</u><br><u>Lamm Heike Maria, Achem, date of birth:</u><br><u>28.04.1968</u><br><u>Unglaube Jochen Udo Wilhelm, Riegel,</u><br><u>date of birth: 11.08.1970</u><br><br><u>Collective power of attorney with a</u><br><u>managing director:</u><br><u>Bausch Christian, Wollstadt, date of birth:</u><br><u>29.08.1984</u><br><br><u>Revoked power of attorney:</u><br><u>Kindle Alexandra Nicole, Lahr, date of</u><br><u>birth: 17.04.1972</u><br><br><u>Power of attorney revoked:</u><br><u>Lüdecke Patrick, Herzebrock-Clarhold,</u><br><u>date of birth: 06.03.1978</u> |                                                                                                                                       | a)<br>20.07.2022<br>Volkmner    |
| 3         |                                                                                                            |                                           | b)<br><u>Revoked managing director:</u><br><u>Faulhaber Caroline Christine, Weinstadt, date of birth:</u><br><u>30.12.1985</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Power of attorney appointed (Faulhaber,<br>Caroline Christine) and power of attorney<br>amended (Stuhr, Kafia, Dr. Sonius,<br>David, Bausch, Christian):<br><br>Collective power of attorney with another<br>managing director or another attorney at<br>fact, with the authority to enter into<br>transactions on behalf of the company<br>with themselves as representatives of<br>other companies:<br><u>Faulhaber Caroline Christine,</u><br><u>Weinstadt, date of birth: 30.12.1985</u>                                                                                                                                                                                                                                                           |                                                                                                                                       | a)<br>25.08.2022<br>Volkmner    |

PATENT

| Entry no. | a) Company name<br>b) Registered office, branch, domestic business address, authorised recipient, branches<br>c) Object of the company | Share capital or nominal capital | a) General representation rules<br>b) Board of directors, management body, managing directors, general partners, managing directors, authorised representatives and special powers of representation | Power of attorney                                                                                                                                                                                                                                                                                                                                                                                                  | a) Legal form, beginning, articles of association or partnership agreement<br>b) Other legal relationships | a) Date of entry<br>b) Comments |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1         | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                                                                                                                                                  | 6                                                                                                          | 7                               |
|           |                                                                                                                                        |                                  |                                                                                                                                                                                                      | Stuhr Katja, Rosbach v.d. Höhe, date of birth: 26.11.1976<br>Dr. Sonius David, Frankfurt am Main, date of birth: 09.05.1985<br><br>Collective power of attorney with another managing director or another attorney at fact, with the authority to enter into transactions on behalf of the company with themselves as representatives of other companies.<br>Bausch Christia, Wöllstadt, date of birth: 29.08.1984 |                                                                                                            |                                 |

*Proofreader BOGDAN ADRIANA, authorized translator, registered with no. 16289/2006, I certify the accuracy of the above translation from German into English.*

**TRANSLATOR:**  
**BOGDAN ADRIANA**



| 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)<br>Bisher: "Flint Group Germany GmbH", nun:<br>XSYS Germany GmbH<br><br>b)<br>Willstät<br>Neue<br>Geschäftsanschrift:<br>Industriestraße 1, 77731 Willstätt<br><br>c)<br>Gegenstand geändert, nun:<br>Die Entwicklung, Herstellung, Verarbeitung und der Vertrieb von Erzeugnissen der chemischen Industrie, speziell die Entwicklung, die Produktion und der Vertrieb von Drucksystemen, nämlich Druckplatten, Sleeves und Adapter, der Vertrieb von Lösungsmitteln und Verarbeitungsgeräten für Druckplatten, die Erbringung technischer Dienstleistungen im Zusammenhang mit den produzierten und vertriebenen Produkten sowie der Verwertung gewerblicher Schutzrechte und Verfahren. | 12.112.000,00<br>EUR     | a)<br>ist nur ein Geschäftsführer bestellt, tritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen.<br><br>b)<br>Geschäftsführer:<br>Sauer, Martin Walter, Kronberg im Taunus, *19.04.1963<br>mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. | Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:<br>Kindle, Alexandra, Lahr, *17.04.1972<br>Dr. Freudenthaler, Eva, Kornat-Münchingen, *09.10.1968<br>von Rechten, Friedrich, Stuttgart, *19.02.1979<br>Jeffroy, Erwan, Bochum, *11.04.1982<br>Klitza, Alexander, Bochum, *13.04.1978<br>Stuhr, Kalle, Rosbach v. d. Höhe, *26.11.1976<br>Daten (Wohnort) von Amts wegen berichtigt bei Lütdecke, Patrick, Herzbrock-Clamholz, *06.03.1978 | a)<br>Gesellschaft mit beschränkter Haftung<br>Gesellschaftsvertrag vom 10.08.1928 mit mehrfachen Änderungen; zuletzt geändert am 01.02.2022.<br><br>Die Gesellschafterversammlung vom 01.04.2022 hat die Neufassung des Gesellschaftsvertrages beschlossen.<br><br>Der Sitz ist von Stuttgart (Amtsgericht Stuttgart HRB 731822) nach Willstätt verlegt.<br><br>b)<br>Die Gesellschaft (übertragender Rechtsträger) hat nach Maßgabe des Spaltungs- und Übernahmevertrages vom 26.07.2018 und der Versammlungsbeschlüsse der beteiligten Rechtsträger vom 26.07.2018 aus ihrem Vermögen den Teilbetrieb "Packaging" auf die Gesellschaft mit beschränkter Haftung "Flint Group Packaging lks Germany GmbH", Stuttgart (Amtsgericht Stuttgart HRB 762748) ausgeliefert (Ausgliederung zur Aufnahme). Auf die bei Gericht eingereichten Unterlagen wird Bezug genommen.<br><br>Mit der<br>"LSF 11 Folio Bidco GmbH", Frankfurt am Main (Amtsgericht Frankfurt am Main HRB 123558)<br><br>wurde am 01.04.2022 ein Beherrschungsvertrag abgeschlossen, dem die Gesellschafterversammlung am 01.04.2022 zugestimmt hat.<br>Auf die bei Gericht eingereichten Urkunden wird Bezug genommen.<br><br>Mit der<br>"LSF 11 Folio Bidco GmbH", Frankfurt am Main (Amtsgericht Frankfurt am Main HRB 123558)<br><br>wurde am 01.04.2022 ein Gewinnabführungsvertrag abgeschlossen, dem die Gesellschafterversammlung am | a)<br>10.05.2022<br>Müller              |

PATENT

REEL: 068602 FRAME: 0671

| 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 Vertretungsbefugnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse    | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6                                                                                             | 7                                       |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 01.04.2022 zugestimmt hat.<br>Auf die bei Gericht eingereichten Urkunden wird Bezug genommen. |                                         |
| 2                     |                                                                                                                                                        |                          | b)<br>Bestellt als<br>Geschäftsführer:<br><u>Faulhaber, Caroline Christine, Weinstadt, *30.12.1985</u><br>mit der Befugnis, im Namen der Gesellschaft mit sich als Vertretern anderer Gesellschaften Rechtsgeschäfte abzuschließen.<br><br>Bestellt als<br>Geschäftsführer:<br>Kindle, Alexandra Nicole, geb. Enderle, Lahr, *17.04.1972<br>mit der Befugnis, im Namen der Gesellschaft mit sich als Vertretern anderer Gesellschaften Rechtsgeschäfte abzuschließen.<br><br>Bestellt als<br>Geschäftsführer:<br>Lüdecke, Patrick, Herzbrock-Clarnholz, *06.03.1978<br>mit der Befugnis, im Namen der Gesellschaft mit sich als Vertreter anderer Gesellschaften Rechtsgeschäfte abzuschließen. | Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:<br><u>Dr. Sonius, David, Frankfurt am Main, *09.05.1985</u><br><u>Lamm, Heike Maria, Achen, *28.04.1968</u><br><u>Unglaube, Jochen Udo Wilhelm, Riegel, *11.08.1970</u><br><br>Gesamtprokura gemeinsam mit einem Geschäftsführer:<br><u>Bausch, Christian, Wollstadt, *29.08.1984</u><br><br>Prokura erforschen:<br><u>Kindle, Alexandra Nicole, Lahr, *17.04.1972</u><br>Prokura erforschen:<br><u>Lüdecke, Patrick, Herzbrock-Clarnholz, *06.03.1978</u> |                                                                                               | a)<br>20.07.2022<br>Volkmner            |
| 3                     |                                                                                                                                                        |                          | b)<br>Nicht mehr<br>Geschäftsführerin:<br><u>Faulhaber, Caroline Christine, Weinstadt, *30.12.1985</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Prokura erteilt (Faulhaber, Caroline Christine) und Prokura geändert (Stuhr, Kaija, Dr. Sonius, David, Bausch, Christian):<br><br>Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Befugnis, im Namen der Gesellschaft mit sich als Vertreter anderer Gesellschaften Verträge abzuschließen:<br><u>Faulhaber, Caroline Christine, Weinstadt, *30.12.1985</u>                                                                                                                                         |                                                                                               | a)<br>25.08.2022<br>Volkmner            |

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inlandische 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                                       |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                              | Stuhr, Kaija, Rostach v. d. Höhe, *26.11.1976<br>Dr. Sonius, David, Frankfurt am Main, *09.05.1985<br><br>Gesamtprokura gemeinsam mit einem Geschäftsführer mit der Befugnis, im Namen der Gesellschaft mit sich als Vertreter anderer Gesellschaften Verträge abzuschließen:<br>Bausch, Christian, Wölsladt, *29.08.1984 |                                                                                            |                                         |

PATENT