### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM665194

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/01/2021
RESUBMIT DOCUMENT ID:	900629216

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
KHS Corpoplast GmbH		03/01/2021	Limited Liability Company: GERMANY

### **RECEIVING PARTY DATA**

Name:	KHS GmbH
Street Address:	Juchostr. 20
City:	Dortmund
State/Country:	GERMANY
Postal Code:	44143
Entity Type:	Limited Liability Company: GERMANY

### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3991539	CORPOPLAST

### CORRESPONDENCE DATA

Fax Number: 2126618002

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: 2126618000 Email: info@Imiplaw.com

**LUCAS & MERCANTI LLP Correspondent Name:** 

Address Line 1: 30 BROAD STREET

Address Line 2: 21ST FLOOR

Address Line 4: NEW YORK, NEW YORK 10004

**ATTORNEY DOCKET NUMBER:** 11639-94 **NAME OF SUBMITTER:** KLAUS P. STOFFEL **SIGNATURE:** /KLAUS P. STOFFEL/ **DATE SIGNED:** 08/05/2021

**Total Attachments: 12** 

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ω	2	_	1	Entry no.	Comr
		a) a) a) KHS GmbH [a private limited company] b) Dortmund Business address: Juchostr. 20, D-44143 Dortmund c) a). To produce, and to sell machinery, apparatus, and mechanical systems and to develop and exploit process technologies, in particular, for the beverage, food, and chemicall planmaceutical industries. b). To establish, acquire and auxiliary enterprises, of all kinds; c). To carry, out relevant commercial transactions; c). To carry, out any, activities, relating directly, or, indirectly to the objects of the company.	2	a) Company name b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices c) Objects of the company	Commercial Register B of Dortmund Local Court
		€28,262,400.00	3		Local Court
		a) if only one manager is appointed, he or she shall represent the company on his or her own. If several managers are appointed, the company shall be represented by two managers acting jointly, or by one manager acting jointly with an officer with power of representation ["Prokurist"].  b) Manager. Dr. Garabenweger. Johann. Frankfurt/Main. d.o.b. 02.01.1983 Michels. Georg. Disseldorf. d.o.b. 18.08.1986 Manager. Becker. Burkhard. Hattingen. d.o.b. 02.02.1980 Manager. Prof. Dr. Niemeyer. Matthias. Hanover. d.o.b. 19.05.1987.	4	Requested on 21 June 2021 12:06  a) General representation     arrangements  b) Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout
Power of representation extinguished: Fischer. Ulrich. Kamen. d.o.b., 03.02.1942  Loint power of representation with a manager. Power of representation changed: henceforth: Gras. Rainer. Bad Kreuznach. d.o.b., 02.01.1949  Power of representation changed: henceforth: Karell. Thomas. Utting, d.o.b., 14.07.1962  Power of representation changed: henceforth: Knabe. Markus. Iserlohn. d.o.b., 04.10.1970  Power of representation changed: henceforth: Knabe. Markus. Iserlohn. d.o.b., 24.02.1967	Power of representation extinguished: Hilgert, Rainer, SGP, Singapore, d.o.b., 18,02,1953	Joint power of representation with a manager. Böble. Karl-Friedrich. Diemelsee. d.o.b. 23.09.1958 Fischer. Ulrich. Kamen, d.o.b. 03.02.1942 Gessner. Werner. Stüblingen. d.o.b. 02.07.1958 Hildert. Rainer. SGP. Singapore. d.o.b. 18.02.1958 Hildert. Rainer. SGP. Singapore. d.o.b. 18.02.1953 Köttge. Lutz. Hamburg. d.o.b. 25.03.1953 Köttge. Lutz. Hamburg. d.o.b. 12.02.1951 Oestermann. Bernd. Werne. d.o.b. 11.12.1954 Schreiber. Artur. Dortmund. d.o.b. 18.04.1966 Reichert. Wolfgang. Hoffleim. d.o.b. 18.04.1966 Dr. Strauch. Robert. Dortmund. d.o.b. 20.1.1949 Strauch. Robert. Dortmund. d.o.b. 26.11.1959 Unkig. Günter. Zolling Unkig. Günter. Zolling Joint power of representation with a manager of another holder of power of representation (*Prokurist'). Gras. Rainer. Bad Kreuznach. d.o.b. 02.01.1949 Karell. Thomas. Utting. d.o.b. 14.07.1962 Knabe. Markus. Iseriohn. d.o.b. 04.10.1970 Petsche. Edgar-Georg. Neuhof. d.o.b. 24.02.1967 Dr. Schillings. Andreas. Grevenbroich. d.o.b. 20.02.1971 Schneider. Oliver. Hochstätten. d.o.b. 03.08.1966 Zuzok. Georg. Arni, Switzerland. d.o.b. 26.08.1955	5	ower of representation ["Prokura"]	
		a) Limited liability company.  b) Formed by changing the legal form of KHS AG [a joint-stock corporation], Dortmund (registered at Dortmund Local Court under no. HRB 11597), in accordance with the resolution adopted by the shareholders' meeting on 25.05.2010.	6	ommencement, articles of 1 or memorandum and arti	Company number: HRB 23042
a) 04.10.2010 Gerhardy	a) 20.07.2010 Herrmann	a) 09.08.2010 Schieck-Kosz	7 1	a) Date of entry b) Remarks	3042

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თ	(h	4		_	no.	<u></u>
				2	<ul> <li>a) Company name</li> <li>b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices</li> <li>c) Objects of the company</li> </ul>	Commercial Register B of Dortmund Local Court
				ω	Nominal or registered capital	ocal Court
	b) No longer a manager: Flach, Roland, Kronberg, d.o.b. 31.10.1944 Appointed as manager: Hartmann, Marc, Düsseldorf, d.o.b. 12.01.1965	b) No longer a manager: Becker, Burkhard, Hattingen, d.o.b. 02.02.1960 Appointed as manager: Fischer, Anke Bärbel, Düsseldorf, d.o.b. 15.06.1965		4	a) General representation     arrangements     b) Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout Requested on 21 June 2021 12:06
		Joint power of representation with a manager. Veitengruber, Thomas Dieter, Wiesbaden, d.o.b. 01.03.1967	Power of representation changed, henceforth: Dr. Schillings, Andreas, Grevenbroich, d.o.b. 20.02.1971 Power of representation changed; henceforth: Schneider, Oliver, Hochstätten, d.o.b. 03.08.1966 Power of representation changed; henceforth: Schneider, Oliver, Hochstätten, d.o.b. 26.08.1955 Zuzok, Georg, Arni, Switzerland, d.o.b. 26.08.1955	თ	Power of representation ["Prokura"]	
b) On 28 September 1993, the company prior to registration concluded a control and profit transfer agreement with Klöckner Mercator Maschinenbau GmbH, Duisburg (HRB 3460). This agreement was approved at the company's annual general meeting on 16 December 1993. The company was put under the control of Klöckner Mercator Maschinenbau GmbH and gave an undertaking to transfer its profits to Klöckner Mercator Maschinenbau GmbH. In accordance with Section 320 of the German Stock Corporation Act and a resolution by the annual general meeting on 15.03.2000, the company was integrated in Klöckner-Werke Aktiengesellschaft, Duisburg. The annual general meeting of the latter company approved this integration on 17.03.2000. The control and profit transfer agreement with Klöckner Mercator Maschinenbau GmbH of 28 September 1993 was amended according to an agreement in place of Klöckner Mercator Maschinenbau GmbH of 28 Septembar 1993 was amended according to an agreement in place of Klöckner Mercator Maschinenbau GmbH.  The intercompany agreement was amended accordingly and will be continued as a profit transfer agreement between the company and Klöckner-Werke AG. The annual general meeting of Klöckner Mercator Maschinenbau GmbH obth approved the amendment agreement on 14.08.2000.				တ	a) Legal form, commencement, articles of incorporation or memorandum and articles of association     b) Other legal relations	Company number: HRB 23042 Page 2 of 11
a) 12.09.2011 Schieck-Kosziol	a) 11.04.2011 Gerhardy	a) 04.03.2011 Gerhardy	TRADE	7	a) Date of entry b) Remarks	3042

14	13	12		10	9	8	7		_	Entry no.	Comr
									2	a) Company name     b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices     c) Objects of the company	Commercial Register B of Dortmund Local Court
									3	Nominal or registered capital	ocal Court
							b) No.longer.a.manager. Michels. Georg. Düsseldorf. d.o.b. 16.08.1956		4	a) General representation     arrangements     Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout Requested on 21 June 2021 12:06
Power of representation extinguished: Dr. Strauch, Robert, Bonn, d.o.b., 21.04.1962 Joint power of representation with a manager:	Power of representation extinguished: Gessner, Wemer, Stühlingen, d.o.b., 02, 07, 1958 Power of representation extinguished: Gras, Rainer, Bad Kreuznach, d.o.b., 02, 01, 1949	Power of representation extinguished. Maqin., Erhard., Roxheim., d.o.b., 12,02,1951	Power of representation extinguished: Theine. Axel. Wöllstein. d.o.b. 22.05.1947 Theine. Axel. Wöllstein. d.o.b. 22.05.1947 Power of representation extinguished: Yeltongruber. Thomas. Dieter. Wiesbaden. d.o.b. 01.03.1967 Power of representation extinguished: Karell. Thomas. Utting. d.o.b. 14.97.1962 Joint power of representation with a manager. Pastoors. Norbert. Kleve. d.o.b 31.10.1964 Auinger. Markus. Marktbreit. d.o.b. 01.06.1969		Joint power of representation with a manager. Ussat, Torsten, Birkenheide, d.o.b. 24.02.1972	Joint power of representation with a manager: Weizel, Tobias, Essen, d.o.b., 03,01,1973 Amdt., Frank, Künzell, d.o.b., 15,11,1968	Power of representation extinquished: Dr. Schillings., Andreas., Grevenbroich, d.o.b., 20.02, 1971		<b>ট</b>	ower of representation ["Prokura"]	
				b) In accordance with the merger agreement dated 10.07.2012 and the resolutions of consent adopted on 10.07.2012 at the shareholders' meetings of the entities involved, the company as the absorbing entity, has merged by absorption, with KHS Hensen Packaging GmbH, a company domiciled in Dortmund, Germany (registered at Dortmund Local Court, HRB 23587).					o	a) Legal form, commencement, articles of incorporation or memorandum and articles of association     b) Other legal relations	Company number: HRB 23042 Page 3 of 11
a) 10.02.2014 Gerhardy	a) 10.07.2013 Herrmann	a) 10.04.2013 Herrmann	a) 08.03.2013 Gerhardy	a) 25.07.2012 Kremser	a) 16.07.2012 Gerhardy	a) 28.12.2011 Gerhardy	a) 08.11.2011 Gerhardy TRA	DE	7	a) Date of entry b) Remarks	3042

17	16	15		_	Entry no.	Com.
c) To produce and to sell machinery, apparatus and mechanical systems and to develop and exploit process technologies, in particular for the beverage, food, and chemical/pharmaceutical industries, and to carry out relevant commercial transactions.				2	a) Company name     b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices     c) Objects of the company	Commercial Register B of Dortmund Local Court
				ω	Nominal or registered capital	ocal Court
				4	a) General representation     arrangements     Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout Requested on 21 June 2021 12:06
	Joint power of representation with a manager or another holder of power of representation: Pohl, Ralph, Rheinbrohl, d.o.b. 09.06.1961	Changed_henceforth: Joint power of representation with a manager or another holder of power of representation: Böhle, Karl-Friedrich, Diemelsee, d.o.b. 23.09.1956 Körtge_Lutz., Hamburg, d.o.b., 25.09.1953 Körtge_Lutz., Hamburg, d.o.b., 25.09.1953 Cestermann, Bennd, Werne, d.o.b., 11.12.1954 Schreiber, Wolfgang, Hoffleim, d.o.b. 12.03.1955 Staab, Rolf, Meisenheim, d.o.b. 16.04.1966 Timm, Rainer, Dottmund, d.o.b., 26.11.1959 Unkrig, Günter, Lünen, d.o.b., 11.08.1954 Knabe, Markus, Iserlohn, d.o.b., 04.10.1970 Petsche, Edgar-Georg, Neuhof, d.o.b. 24.02.1967 Schneider, Oliver, Hochstätten, d.o.b. 03.08.1966 Zuzok, Georg, Arni/Switzerland, d.o.b. 28.08.1955 Metzel, Tobias, Essen, d.o.b. 15.11.1968 Ussat, Torsten, Birkenheide, d.o.b. 24.02.1972 Pastbors, Norbert, Kleve, d.o.b. 31.10.1964 Auinger, Markus, Marktbreit, d.o.b. 01.06.1969 Müller, Steffen, Warstein, d.o.b. 17.02.1972 Hollmann, Frank, Wiesbaden, d.o.b. 31.07.1964	Müller, Steffen, Warstein, d.o.b., 17.02,1972 Hollmann, Frank, Wiesbaden, d.o.b., 31.07,1964	5	ower of representation ["Prokura"]	
a)  The shareholders' meeting held on 13.11.2014 adopted a resolution to amend Art. 2 and 7 of the Adopted a resolution to amend Art. 2 and 7 of the Memorandum and Articles of Association (Objects of the company, Legal representation) and hence to amend the objects of the company, and to revise the Memorandum and Articles of Association in its entirety.  b) The profit transfer agreement concluded on 28.09.1993 with Salzgitter Klöckner-Werke GmbH, domiciled in Salzgitter (registered at Brunswick Local Court under HRB 203250) (formerly Klöckner-Werke Aktiengesellschaft [a public limited company], domiciled in Duisburg, registered at Duisburg Local				တ	a) Legal form, commencement, articles of incorporation or memorandum and articles of association     b) Other legal relations	Company number: HRB 23042 Page 4 of 11
a) 10.12.2014 Kremser	a) 10.04.2014 Gerhardy	a) 06.03.2014 Gerhardy	RADE	7 <b>N</b>	a) Date of entry b) Remarks	3042

26	25	24	23	22	21	20	19	18		1	Entry no.	Comi
										2	a) Company name     b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices     c) Objects of the company	Commercial Register B of Dortmund Local Court
										3	Nominal or registered capital	ocal Court
		b) No.longer.a.manager. Becker, Burkhard, Hattlingen, d.o.b. 02.02.1960	b) Appointed as manager: Resch, Martin, Wachtberg, d.o.b. 15.11.1966					b)  No.longer, a. manager; Eischer, Anke, Bärbel, Düsseldorf, d.o.b., 15,06,1965 No.longer, a. manager; Hartmann, Marc, Düsseldorf, d.o.b., 12,01,1965 Appointed as manager; Becker, Burkhard, Hattingen, d.o.b., 02,02,1960		4	a) General representation     arrangements     b) Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout Requested on 21 June 2021 12:06
Power of representation extinguished: Müller, Steffen, Warstein, d.o.b. 17.02.1972	Joint power of representation with a manager or another holder of power of representation: Kopp. Oliver. Herdecke. d.o.b. 19.09.1989	Power of representation extinguished: Schreiber, Artur, Dortmund. d.o.b. 22.03.1955	Power of representation extinguished: Reichert, Wolfgang, Hofheim, d.o.b. 11.12.1954	Power of representation extinguished: Konder, Lutz, Hamburg, d.o.b., 25,03,1953	Joint power of representation with a manager or another holder of power of representation: Manente, Fernando, Unna, d.o.b. 08.07.1963	Power of representation extinguished: Ussat. Torsten. Birkenheide. d.o.b. 24.02.1972 Power of representation extinguished: Unkrig. Günter. Lünen. d.o.b. 11.08.1954	Power of representation extinguished: Timm. Rainer, Dortmund, d.o.b. 26,11,1959			5	Ower of representation ["Prokura"]	
									Court under HRB 100), has been amended by an agreement dated 18.11.2014. The shareholders' meeting held on 13.11.2014 consented to the amendment.	6	a) Legal form, commencement, articles of incorporation or memorandum and articles of association     b) Other legal relations	Company number: HRB 23042 Page 5 of 11
a) 07.08.2017 Gerhardy	a) 09.12.2016 Rose	a) 06.07.2016 Gerhardy	a) 18.01.2016 Gerhardy	a) 11.11.2015 Gerhardy	a) 18.09.2015 Schmidt	a) 09.09.2015 Gerhardy	a) 02.04.2015 Gerhardy	a) 12.03.2015 Gerhardy	RADE	7	a) Date of entry b) Remarks	3042

34	33	32	31		30	29	28	27		_	no.	Comi
										2	a) Company name     b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices     c) Objects of the company	Commercial Register B of Dortmund Local Court
										ω	Nominal or registered capital	ocal Court
		b) No.longer a manager: Dr. Grabenweger, Johann, Frankfurt/Main, d.o.b. 02.01.1963				b) No.longer.a.manager: Prof. Dr.Niemever. MatthiasHanover. d.o.b19.05.1967	b) Appointed as manager: Becker, Burkhard, Hattingen, d.o.b., 02,02,1960			4	a) General representation     arrangements     Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout Requested on 21 June 2021 12:06
Joint power of representation with a manager or another holder of power of representation: Schniedergers, Ulrich, Selm, d.o.b. 21.06.1972	Power of representation extinquished: Zuzok, Georg, Arni/Switzerland, d.o.b. 26.08.1955		Power of representation extinquished: Amdt. Frank, Künzell, d.o.b., 15,11,1968	Joint power of representation with a manager or another holder of power of representation: Schäfer, Björn, Hünfeld, d.o.b. 05.05.1972	Power of representation extinguished: Qestermann, Bernd, Werne, d.o.b. 18.02.1960				Joint power of representation with a manager or another holder of power of representation:  Dr. Bach, Alexander, Everswinkel, d.o.b. 14.03.1970	· (л	ower of representation ["Prokura"]	
								b) In accordance with the merger agreement dated 25.08.2017 and the resolutions of consent adopted on 25.08.2017 at the shareholders' meeting of the absorbing entity and the shareholders' meeting of the absorbing entity of 25.08.2017, the company, as the absorbing entity, has merged by absorption with Klöckner PET-Technologie GmbH, a company domiciled in Salzgitter, Germany (registered at Braunschweig Local Court, 203269).		6	Legal form, commencement, articles of incorporation or memorandum and articles of association     Other legal relations	Company number: HRB 23042 Page 6 of 11
a) 23.07.2018 Gerhardy	a) 12.07.2018 Gerhardy	a) 16.05.2018 Rose	a) 09.05.2018 Gerhardy		a) 08.03.2018 Gerhardy	a) 18.12.2017 Rose	a) 08.11.2017 Gerhardy	a) 07.09.2017 Scheideler	RADE	7	a) Date of entry b) Remarks	3042

44	43	42	4-	40	39	38	37	36	35	-	_	Entry no.	Comr
										1	3	a) Company name     b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices     c) Objects of the company	Commercial Register B of Dortmund Local Court
										c	ىر	Nominal or registered capital	ocal Court
					b) Appointed as manager: Dr. Grobe, Johannes Thomas, Lohr, d.o.b. 24.11.1985			b) No longer a manager. Becker, Burkhard, Hattingen, d.o.b. 02.02.1990	b) Appointed as manager: Acker, Kai, Wardenburg, d.o.b. 11.10.1968			a) General representation     arrangements     b) Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	Printout Requested on 21 June 2021 12:06
Power of representation extinquished:	Joint power of representation with a manager or another holder of power of representation: Stengel, Wolfram, Alzenau, d.o.b. 06.01.1966	Joint power of representation with a manager or another holder of power of representation: Stuhlmann, Christopher, Korbach, d.o.b. 02.02.1968		Joint power of representation with a manager or another holder of power of representation: Dr. Konrad, Joachim, Düsseldorf, d.o.b. 28.03.1977		Power of representation extinguished: Manente. Fernando, Unna, d.o.b. 08.07.1963	Power of representation extinguished: Kopp. Oliver. Herdecked.o.b19.09.1969  Joint power of representation with a manager or another holder of power of representation: Dr. Stang, Siegmar, Mainz, d.o.b. 28.01.1975			,	л	ower of representation ["Prokura"]	
			b) In accordance with the merger agreement dated 19.08.2019 and the resolutions of consent adopted on 19.08.2019 at the shareholders' meeting of the absorbing entity and the shareholders' meeting of the absorbed entity of 19.08.2019, the company, as the absorbing entity, has merged by absorption with NMP Systems GmbH, domiciled in Kleve, (registered at Kleve Local Court, HRB 14933).							c	D)	a) Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations	Company number: HRB 23042 Page 7 of 11
a) 15.09.2020	a) 12.02.2020 Gerhardy	a) 18.09.2019 Gerhardy	a) 05.09.2019 Scheideler	a) 04.07.2019 Gerhardy	a) 01.07.2019 Gerhardy	a) 29.01.2019 Gerhardy	a) 29.01.2019 Gerhardy	a) 07.11.2018 Gerhardy	a) 07.11.2018 <b>AD</b> Gerhardy <b>RAD</b>	E	T N	a) Date of entry b) Remarks	3042

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				TRADE	N	IARK <sup>®</sup>	
a) 10.03.2021 Gerhardy	a) 01.03.2021 Scheideler	a) 21.01.2021 Gerhardy	a) 30.10.2020 Gerhardy	Gerhardy	7	a) Date of entry b) Remarks	
	b) b) c) b) c)				6	Company number: HRB 23042 Page 8 of 11  a) Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations	
Joint power of representation with a manager or another holder of power of representation: Hoffmann, Matthias, Hamburg, d.o.b. 28.01.1970			Joint power of representation with a manager or another holder of power of representation: Karell, Thomas, Hamburg, d.o.b. 14.07.1962	Knabe, Markus, Iserlohn, d.o.b.,04.10.1970 Power of representation extinguished: Wetzel, Tobias, Essen, d.o.b.,03.01.1973  Weizel Tobias, Essen with a manager or another holder of power of representation: Offermann, Mathias, Hattingen, d.o.b. 15.05.1971	5	ower of representation ["Prokura"]	
		b) Appointed as manager: Schäfer, Beate, Detmold, d.o.b. 03.08.1963			4	Printout  Requested on 21 June 2021 12:06  a) General representation arrangements b) Executive management board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers	
					3	ocal Court  Nominal or registered capital	
					2	Commercial Register B of Dortmund Local Court  Entry a) Company name b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices c) Objects of the company	
48	47	46	45		1	Comn Entry no.	

REEL: 007374 FRAME: 0745

a) Legal form, commence	Power of representation	a) General representation	Nominal or	try a) Company name	Entr
page 1 of 6					
Company number:	ed on 2 March 2021 at 15:04	Requested	nburg Local Court	mmercial Register B of Hamburg	Cor

ω	2			Entry no.
		a) KHS Corpoplast GmbH [a limited liability company] b) Hamburg Business address: Meiendorfer Strasse 203, 22145 Hamburg c) The development, the production and the sale of machinery and systems and the set-up and commissioning of plants, particularly for the preparation and processing of plastics as well as the provision of related technical services and research projects	2	a) Company name b) Domicile of company, registered office, domestic business address, person entitled to receive service, branch offices c) Objects of the company
		€12,800,00.000	3	Nominal or registered capital
b) Appointed Appointed Michels, Georg, Disseldorf, d.o.b. 16.08.1956 with power of representation according to general representation arrangements.  Appointed manager. Prof. Dr. Niemeyer, Matthias, Hanover, d.o.b. 19.05.1967 with power of representation according to general representation arrangements.		a) a) a) a) fl only one manager is appointed, he or she shall represent the company on his or her own. If several managers are appointed, the company shall be represented by two managers acting jointly, or by one manager acting jointly with a person holding power of representation [*Prokura*].  Sole power of representation may be granted. Managers may be authorized to enter into legal transactions in the name of the company with themselves in their own name or as the representative of a third party.  b) Manager. Manager. Dr. Griebenweger, Johann, Frankfurt am Main, d.o.b., 02.01.1963 with power of representation according to general representation, arrangements.	4	a) General representation     arrangements     b) Executive Management Board,     executive body, managing directors,     personally liable shareholders,     managers, persons authorized to     represent the company, and special     representational powers
		Joint power of representation with a manager.  Timm. Rainer. Dottmund. d.o.b. 26.11.1959 Krumeich, Otto, Hamburg. d.o.b. 28.04.1954 Snunwald. Matthias. Hamburg. d.o.b. 03.01.1956 Power of representation extinguished Glöckner. Michael. Hamburg. d.o.b. 27.12.1949	5	Power of representation ["Prokura"]
	b) A profit transfer agreement was concluded with Klöckner PET-Technologie GmbH, Frankfurt am Main (registered at the Local Court of Frankfurt am Main under no. HRB 84015) as the controlling company on 25.10.2010. This was approved by the shareholders' meeting held von 26.08.2010. Reference is made to the agreement named and the approving resolutions for the content.	a)  Limited liability company.  Articles of Association of 26.08.2010  b)  Formed by changing the legal form of KHS Corpoplast GmbH & Co. KG [a limited commercial partnership with GmbH as general partner], Hamburg (registered at Hamburg Local Court under no. HRA 95246), in accordance with the resolution adopted by the Shareholders' Meeting on 26.08.2010.	6	a) Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations
a) 30.11.2010 Krenzer	a) 11.11.2010 Dr. Lanzius	a) 19.10.2010 Dr. Lanzius	7	a) Date of entry b) Remarks

TRADEMARK

HRB 115595

**REEL: 007374 FRAME: 0746** 

# Commercial Register B of Hamburg Local Court

## Requested on 2 March 2021 at 15:04

Company number: page 2 of 6

HRB 115595

o.	ហ		Entry no.
		ı	a) Company nar     b) Domicile of c     registered of     business addre     to receive servi     c) Objects of th
			Nominal or registered capital
	b) No longer manager. Hartmann, Marc, Düsseldorf, d.o.b. 12.01.1965 No longer manager. Dr. Grabenweger, Johann, Frankfurt am Main, J.o.b. 02.01.1963 No longer manager. Michels, Georg, Düsseldorf, d.o.b. 16.08.1956 No longer manager. Prof. Dr. Niemeyer, Matthias, Hanover, J.o.b. 19.05.1967 Appointed manager: Karell, Thomas, Dortmund, d.o.b. 14.07.1962 with power of representation according to general representation arrangements.	b) No. Longer Mo. Longer Mo. Longer Becker, Burkhard, Hattingen., d.o.b., 02,02,1980 Appointed Appointed Tischer, Carke, Barbel, Düsseldorf, d.o.b., 15,08,1985 with power of representation, according to general representation, arrangements.  Appointed Tischer, Düsseldorf, d.o.b., 12,01,1985 with, power of representation, according to general representation arrangements.	a) General representation     arrangements     b) Executive Management Board,     executive body, managing directors,     executive body managing directors,     personally liable shareholders,     managers, persons authorized to     represent the company, and special     representational powers
Joint power of representation with a manager: Surname in the power of representation corrected now Haesendonckx, Frank, Hamburg, d.o.b. 05.11.1963	Joint power of representation with a manager. Hassendonekx, Frank, Hamburg, d.o.b. 05.11.1963		Power of representation ["Prokura"]
			a) Legal form, commencement, articles of incorporation or memorandum and articles of association     b) Other legal relations
a) 31.10.2011 Stabel b) Entry no. 5, column 5 on 10.10.2011 corrected ex officio	a) 10.10.2011 Stabel	a) 11.04.2011 Krenzer	a) Date of entry b) Remarks

# Commercial Register B of Hamburg Local Court

## Requested on 2 March 2021 at 15:04

neral representation		Requested on
Power of representation		2 March 2021 at 15:04
a) Legal form, commencement, articles of	page 3 of 6	Company number: HR
a) Date of		HRB 115595

13	12	1	10		9	00	7	_	Entry no.
								2	a) Company name     b) Domicile of company,     registered office, domestic     business address, person entitled     to receive service, branch offices     c) Objects of the company
								3	Nominal or registered capital
				Appointed manager: Weizel, Tobias, Essen, d.o.b. 03.01.1973 Weizel, Tobias, Essen, d.o.b. 03.01.1973 with power of representation according to general representation arrangements.	b) No longer manager: Fischer, Anke Bärbel, Düsseldorf, d.o.b. 15.06,1965			4	a) General representation     arrangements     b) Executive Management Board,     executive body, managing directors,     personally liable shareholders,     managers, persons authorized to     represent the company, and special     representational powers
	Power of representation extinguished Grunwald. Matthias. Hambura. d.o.b. 03.01.1956 Grunwald. Matthias. Hambura. d.o.b. 08.01.1956 Joint power of representation with a manager: Hoffmann. Matthias. Hamburg. d.o.b. 26.01.1970 Dr. Koschmieder, Martin, Lübeck, d.o.b. 25.11.1971 Dr. Konrad, Joachim, Düsseldorf, d.o.b. 28.03.1977	Power of representation extinguished Köstlin. Johannes, Hoffeld. d.o.b. 02.09.1974	Power of representation extinquished Timm, Rainer, Dortmund, d.o.b. 26,11,1959			Power of representation extinguished Krumeich. Otto. Hamburg. d.o. b. 28.04.1954  Joint power of representation with a manager or another holder of power of representation; Köstlin. Johannes, Hoffeld. d.o. b. 02.09.1974		5	Power of representation ["Prokura"]
b) In accordance with the merger agreement of 16 May 2017 and the approving resolutions of the shareholders' meetings							b)  The profit transfer agreement concluded on 25.10.2010 with Klöckner PET-Technologie GmbH, Salzgitter (registered at Braunschweig Local Court under no. HRB 203269) (previously entered in the commercial register of the Local Court of Frankfurt am Main under no. HRB 84015) has been revised through the agreement of 60.60 2013 as a control and profit transfer agreement. The shareholders' meeting of 12.07.2013 approved the amendment or rather the revision.	6	a) Legal form, commencement, articles of incorporation or memorandum and articles of association b) Other legal relations
a) 02.06.2017 Bremer	a) 03.05.2017 Krenzer	a) 18.11.2016 Krenzer	a) 04.05.2015 Krenzer		a) 01.04.2015 Krenzer	a) 22.09.2014 Rullmann	Hochtrift TRADI	7	a) Date of entry b) Remarks

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### Requested on 2 March 2021 at 15:04

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HRB 115595

18	17	16	Ď	4	-	Entry a) Compano. b) Domic registre busines to recei
						a) Company name     b) Domicile of company,     registered office, domestic     business address, person entitled     to receive service, branch offices     c) Objects of the company
					c	Nominal or registered capital
			b) No longer manager. Wetzel, Tc Appointed manager. Dr. Grobe, d.o.b. 24.1 with power	b) Appointed manager: Resch, Mar 15.11.1966 with power- general rep		a) Ger arra b) Exe exe per mai rep
			b) No.longer Manager: Wetzel, Tobias, Essen, d.o.b. 03.01.1973 Appointed manager: Dr. Grobe, Johannes Thomas, Lohr a Main, d.o.b. 24.11.1965 with power of representation according to general representation arrangements.	b) Appointed Appointed Resch, Martin, Wachtberg Pech, d.o.b. 15.11.1966 with power of representation according to general representation arrangements.		General representation arrangements Executive Management Board, executive body, managing directors, personally liable shareholders, managers, persons authorized to represent the company, and special representational powers
		Joint power of representation with a manager: Fretwurst, Frank, Hamburg, d.o.b. 18.10.1964	Joint power of representation with a manager or another holder of power of representation: Wetzel, Tobias, Essen, d.o.b. 03.01.1978		U	Power of representation ["Prokura"]
In accordance with the merger agreement of 19 January 2021 and the approving resolutions on the same date of the shareholders' meetings of the legal entities involved, the company, as the absorbing legal entity, is merged with KHS GmbH, domiciled in Dortmund (registered at Dortmund Local Court under no. HRB 23042).  The merger shall only become effective upon entry in the register sheet of the absorbing legal entity.	b) In accordance with the merger agreement of 19 January 2021 and the approving resolutions on the same date of the shareholders' meetings of the legal entities involved, the company, as the absorbing legal entity, is merged with KHS GmbH, domiciled in Dortmund (registered at Dortmund Local Court under no. HRB 23042).  The merger shall only become effective upon entry in the register sheet of the absorbing legal entity.				of the legal entities involved on the same date, the company, as the absorbing legal entity, is merged with KHS Plasmax GmbH, domiciled in Hamburg (registered at Hamburg Local Court under no. HRB 94769),	a) Legal form, commencement, articles of incorporation or memorandum and articles of association     b) Other legal relations
a) 18.02.2021 Kob b) Entry no. 17 column 6 on 18.02.2021 corrected ex officio.	a) 18 02 2021 Hochtrift b) Case 21	a) 06.04.2020 Krenzer	a) 26.09.2019 Rullmann	a) 01.10.2018 Krenzer	b) Case 16	a) Date of entry b) Remarks

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RECORDED: 07/13/2021 REEL: 007374 FRAME: 0749