

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM453713

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Agfa Graphics NV		10/17/2017	Corporation: BELGIUM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AGFA NV		
<b>Street Address:</b>	Septestraat 27		
<b>City:</b>	2640 Mortsel		
<b>State/Country:</b>	BELGIUM		
<b>Entity Type:</b>	Corporation: BELGIUM		
<b>PROPERTY NUMBERS Total: 51</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2872435	:ADVANTAGE	
<b>Registration Number:</b>	3445713	AGORIX	
<b>Registration Number:</b>	1932831	ALLIANCE	
<b>Registration Number:</b>	4829906	ALTAMIRA	
<b>Registration Number:</b>	4120691	AMIGO	
<b>Registration Number:</b>	3360554	:ANAPURNA	
<b>Registration Number:</b>	4414310	ANAPURNA	
<b>Registration Number:</b>	3708724	:ANUVIA	
<b>Registration Number:</b>	3813118	APOGEE	
<b>Registration Number:</b>	5080483	ARIGI	
<b>Registration Number:</b>	2949277	:ARKITEX	
<b>Registration Number:</b>	4962649	:ARZIRO	
<b>Registration Number:</b>	4625779	:ASANTI	
<b>Registration Number:</b>	4962836	:ASECURI	
<b>Registration Number:</b>	4712638	:ATTIRO	
<b>Registration Number:</b>	3334627	:AVALON	
<b>Registration Number:</b>	4680865	AZURA	
<b>Registration Number:</b>	2649261	CAD ONE 1	
<b>Serial Number:</b>	87219333	CERES	
<b>Registration Number:</b>	2243542	COLORTUNE	

OP \$1290.00 2872435

Property Type	Number	Word Mark
Registration Number:	2068928	CRISTALRASTER
Registration Number:	2779894	DIGITAL QUICKSTRIP
Registration Number:	4334873	DURATEX
Registration Number:	4081089	EGENCY
Registration Number:	4138877	EGENCY
Registration Number:	3451255	:ELANTRIX
Registration Number:	3617556	ENERGY
Registration Number:	3621850	ENERGY ELITE
Registration Number:	4550502	EVERSIFY
Registration Number:	5025431	:FORTUNA
Registration Number:	1704439	FPC
Registration Number:	2671681	GRAPHIX
Registration Number:	3751059	GREENWORKS
Registration Number:	2272790	IMPOWER
Registration Number:	3174729	JETI
Serial Number:	87219287	JETI CERES
Registration Number:	5054745	:JETI MIRA
Registration Number:	5054746	:JETI TAURO
Registration Number:	4926459	JETI TITAN
Registration Number:	4206245	KORU
Registration Number:	1989050	LITHOSTAR
Registration Number:	2589446	NEWSFILM
Serial Number:	86532639	PERFORMA
Registration Number:	3570967	PERFORMA BY PITMAN
Registration Number:	4551282	PITMAN
Registration Number:	2259758	POLARIS
Registration Number:	4655516	QDP
Registration Number:	1471109	SETPRINT
Serial Number:	87414390	THERMOLINK
Registration Number:	2827018	THERMOSTAR
Registration Number:	2762178	ZENITH

**CORRESPONDENCE DATA**

Fax Number: 7036848206

*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: 703-684-6885

Email: Elisedelatorre@bbpatlaw.com

Correspondent Name: Theodore A. Breiner

Address Line 1: 115 North Henry Street

**TRADEMARK**

**REEL: 006223 FRAME: 0664**

**Address Line 4:** Alexandria, VIRGINIA 22314

**DOMESTIC REPRESENTATIVE**

**Name:** Theodore A. Breiner

**Address Line 1:** 115 North Henry Street

**Address Line 4:** Alexandria, VIRGINIA 22314

**NAME OF SUBMITTER:** THEODORE A. BREINER

**SIGNATURE:** /Theodore A. Breiner/

**DATE SIGNED:** 12/07/2017

**Total Attachments: 16**

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**"AGFA GRAPHICS"**  
**Public limited company**  
**at 2640 Mortsel, Septestraat 27**  
**Company Number 0456.366.588 - RPR Antwerp**

**Change of name**  
**Adoption of new Articles of**  
**Association**

**IN THE YEAR TWO THOUSAND AND SEVENTEEN.**

On the seventeen of October.

At twelve noon.

Before me, *Meester Paul WELLENS*, Civil-law Notary practising in Mortsel.

**HAS BEEN CONVENED**

The extraordinary general meeting of shareholders of the public limited company "**AGFA GRAPHICS**", with its registered office at 2640 Mortsel, Septestraat 27, Company number 0456.366.588 RPR Antwerp and VAT number BE456.366.588.

The Company was incorporated under the name "**AGFA BELGIË NV - AGFA BELGIQUE SA**" by deed executed before Civil-law Notary Marcel Wellens, practising in Mortsel at that time, on the twenty-second of November nineteen and hundred ninety-five and published in the Supplement to the Belgian Official Journal on the fifth of December thereafter, under number 951205-459.

The Articles of Association of this Company were amended several times and most recently pursuant to an official record drawn up by Civil-law Notary Marcel Wellens at Mortsel on the first of July two thousand and fourteen and published in the Supplement to the Belgian Official Journal on the twenty-second of July thereafter, under number 14140916.

**Explanation of the deed - reading of the deed**

The full deed will be explained by the undersigned Civil-law Notary and the persons appearing are always able to ask the undersigned Civil-law Notary for an additional explanation about any provision in the official record before signing.

The persons appearing, represented as stated below, acknowledge that they have received a full reading of what precedes and declare that all their identity data is complete and correct. The undersigned Civil-law Notary informs the persons appearing that the deed will be read in full if at least one of them requests this or if at least one of them believes that the draft deed was not communicated in good time.

To this all the persons appearing, represented as stated below, declare that they consider that they have received the draft deed in good time before the execution and that they have understood its contents and do not require the deed to be read out in full.

Any changes that have been or will be made to the draft deed will always be read in full.

**OFFICE**

The meeting will be opened under the chairmanship of Ms DASCOTTE Claire, who will also act as the secretary and scrutineer.

### COMPOSITION OF THE MEETING

The chairman requests the undersigned Civil-law Notary to record that the following shareholders, who are present or validly represented, according to their statement, are in possession of the following number of shares:

1. The public limited Company "AGFA-GEVAERT", a company incorporated under Belgian law, with its registered office at Septestraat 27, 2640 Mortsel, Belgium, registered in the Register of Legal Entities at RPR Antwerp under number 0404.021.727 and with VAT number BE404.021.727.

Holder of three hundred and seven thousand five hundred and forty (307,540) shares.

2. The public limited company "LUTHAGEN", a company incorporated under Belgian law, with its registered office at Septestraat 27, B-2640 Mortsel, Belgium, registered in the Register of Legal Entities at RPR Antwerp under number 0425.745.668 and with VAT number BE425.745.668.

Holder of thirty-nine thousand four hundred and seventy-four (39,474) shares.

3. The public limited company "AGFA-GEVAERT S.A.", a company incorporated under French law, with its registered office at 21, Avenue de Colmar, 92565 Rueil Malmaison (France), registered in the Commercial and Company Register of Nanterre under number 775.729.197 and with VAT number FR 75 775 729 197;

Holder of thirteen thousand nine hundred and fifty (13,950) shares.

#### Proxies

The parties under 1, 2 and 3, hereinafter also referred to as "the parties to the meeting", are represented for these purposes by *Ms Claire Florence DASCOTTE*, residing at 9100 Sint-Niklaas (Belgium), Zamanstraat 41, acting in accordance with proxies granted privately, which will be attached to this deed.

The total shares duly represented amount to: three hundred and sixty thousand nine hundred and sixty-four (360,964) shares, being the total of the three hundred and sixty thousand nine hundred and sixty-four (360,964) existing shares.

### STATEMENTS BY THE CHAIRMAN - DETERMINATION

The chairman explains and requests the undersigned Civil-law Notary to record the following:

**I.** This meeting has been convened to discuss the following agenda:

1) Change of the name to "AGFA".

2) Adoption of new Articles of Association.

3) Appointment of a special representative to carry out all changes and deletions, including at the Crossroads Bank for Enterprises.

**II.** The authorized capital is currently set at one billion two hundred and sixty-eight million two hundred and sixty-eight thousand three hundred and forty-four euro and eleven cents (€ 1,268,268,344.11), represented by three hundred and sixty thousand nine hundred and sixty-four (360,964) ordinary capital shares without par value, each share representing one/three hundred and sixty thousand nine hundred and sixty-fourth (1/360,964th) of the authorized capital, all of which are present or represented at the meeting.

**III.** The directors, namely: 1) Mr VANHOOREN Stefaan, residing at 9150 Krabeke, Molenstraat 233, 2) Mr HOORNAERT Kris, residing at 3300 Tienen, Leuvensestraat 84 and 3) Mr REINAUDO Christian, residing at 2970 Schilde, Fondatiedreef 15, are all not present and have confirmed during the meeting of the Board of Directors of 29 September 2017, as far as necessary, that they waived the time limits and formalities for convening and sending documents as prescribed by the Belgium Companies Code.

IV. The shareholders, represented as aforesaid, declare that there are neither holders of registered bonds nor holders of registered depositary receipts issued with the cooperation of the Company.

V. Finally, the shareholders, represented as aforesaid, confirm that they have appointed as statutory auditor of the Company: "KPMG BEDRIJFSREVISOREN", with its business address at 2550 Kontich, Prins Boudewijnlaan 24d, represented by Mr POESEN Frederic.

VI. Consequently, this meeting may validly deliberate and pass resolutions on the items on the agenda without being required to justify the fulfilment of formalities regarding the convening notices.

VII. The statements by the chairman are reviewed by the meeting and found to be correct.

VIII. The meeting acknowledges that it is validly constituted and that it is authorized to deliberate and pass resolutions on the items on the agenda.

IX. The costs, expenses, fees or charges associated, directly or indirectly, with the amendment of the Articles of Association, amount to one thousand two hundred and fifty euro (€ 1,250.00), including value added tax, and are fully at the Company's expense.

#### **RESOLUTIONS**

The meeting then passes the following resolutions by separate vote:

##### **FIRST RESOLUTION**

As from today, the meeting resolves to change the name of the Company to "AGFA".

##### **SECOND RESOLUTION**

As from today, the meeting resolves to replace the Articles of Association in their entirety by the following new Articles of Association:

##### ***Article 1. - Legal form and Name***

A public limited company incorporated under the name "AGFA".

##### ***Article 2.- Registered office***

The Company is established at 2640 Mortsel, Septestraat 27.

The Board of Directors may transfer the registered office to any other place in Belgium, subject to the language legislation in this regard, without the need for an amendment of the Articles of Association.

##### ***Article 3.- Objects***

1° The objects of the Company are the manufacture and sale of products as well as the provision of services in the field of photochemical and digital production, recording, processing, display and reproduction of images, texts and drawings.

2° The Company may perform all industrial, commercial and financial transactions that are directly or indirectly related to the objects described above.

3° It may pursue its objects either directly, in its own hand, or indirectly, through participation in other companies or enterprises, either by the purchase, contribution, subscription, merger, lending or any other form of industrial, commercial or financial participation, provided that such companies and enterprises have objects which correspond to its own objects, as described above, or directly or indirectly have any connection therewith or

are such that will promote, facilitate or hasten the achievement of its own objects.

**Article 4.- Duration**

The Company was incorporated on the twenty-second of November nineteen hundred and ninety-five for an indefinite period of time.

**Article 5. - Capital**

The authorized capital is set at one billion two hundred and sixty-eight million two hundred and sixty-eight thousand three hundred forty-four euro and eleven cents (€ 1,268,268,344.11), represented by three hundred and sixty thousand nine hundred and sixty-four (360,964) ordinary capital shares without par value.

**Article 6.- Form of the shares - Splitting of shares**

The shares are registered and are recorded in the shareholders' register. Certificates are issued for these registered shares. The shares all have a sequential number.

The transfer of registered shares are recorded in the shareholders' register.

If there are several owners and/or titleholders of the same share, the Company is entitled to suspend the exercise of the rights attached to this share until one and the same person has been appointed to act as the owner vis-à-vis the Company.

In the event of a vote in the General Meeting: a) if a share is pledged, the owner and not the pledge creditor will act vis-à-vis the Company, and b) if there is a splitting in usufruct and bare ownership, the usufructuary will always act vis-à-vis the Company unless the parties concerned have agreed differently.

**Article 7.- Increase in capital - Reduction of capital**

The capital may be increased or reduced by a resolution passed by the General Meeting, in accordance with the conditions required for an amendment of the Articles of Association and subject to the other statutory provisions and the provisions of the Articles of Association.

**Article 8.- Repurchase of shares**

In compliance with the conditions prescribed by law, the Company may acquire its shares in its own capital.

If the Company holds its own shares, all rights attached thereto shall be suspended; these shares are not taken into account for calculating the quorum or majority in a General Meeting.

**Article 9.- Management**

The Company is managed by a Board of Directors, consisting of at least the minimum number of members as prescribed by law, who are appointed by the General Meeting for a maximum term of six years, which appointment may be revoked at any time. The Board of Directors may consist of two members, whether or not shareholders, in the cases as prescribed by law. Retiring directors are eligible for re-election. The Board of Directors will elect a chairman from among its members.

The Board of Directors is convened by the chairman, a managing director or by two directors, whenever the interests of the Company so require. The Board of Directors is chaired by its chairman or, in his/her absence, by the oldest director.

The meetings of the Board of Directors shall be held at the registered office of the Company, except as otherwise agreed by all members.

The mandate of the director is unpaid unless the General Meeting decides otherwise.

***Article 10.- Decision-making of the Board of Directors***

The Board of Directors can only validly deliberate and pass resolutions if the majority of the directors are present or represented. The director may provide a written proxy to a fellow colleague on the Board of Directors by simple letter or by any similar means of telecommunication, but only for one meeting.

Resolutions are passed by majority vote. In the event of a tie, the vote of the chairman will be decisive. If the Board of Directors consists of only two members, they will always decide unanimously, and the chairman therefore does not have a deciding vote until the Board of Directors again consists of at least three members.

A director who directly or indirectly has property rights that are contrary to a decision or a transaction that falls within the competence of the Board of Directors must comply with the provisions of Articles 523 and 529 of the Belgian Companies Code. In exceptional cases, when the urgent necessity and the interest of the Company so require, resolutions of the Board of Directors may be passed by unanimous written agreement of the directors. Such resolutions will be dated on the day that the last director signs the aforementioned document.

***Article 11.- Internal management***

The Board of Directors has the most comprehensive powers to manage the Company and is empowered to perform all acts of internal management that are necessary or useful to accomplish the objectives, except for those acts that are reserved for the General Meeting by law or by the present Articles of Association.

The Board of Directors may appoint one or more managing directors from among its members and charge them with the daily management, including representing the Company with regard to this daily management. The Board of Directors may set up a management committee whose members are elected from their midst or elsewhere, and of which it determines the powers and operation. The Board of Directors may partially transfer its powers to one or more of its members or to third parties.

***Article 12.- External power to represent***

Without prejudice to the general power of representation of the body of the Board of Directors, acting with a majority of its members, and without prejudice to the special powers granted by the Board of Directors, the Company shall be validly represented and liable for all acts vis-à-vis third parties by the joint signature of two directors or by the managing director with respect to daily management.

***Article 13.- Permanent representative***

Where a legal entity is appointed as a director or member of the Board of Directors, it will nominate a permanent representative from among its partners, business managers, directors or employees who is responsible for carrying out the instructions in the name and on behalf of the legal entity. This representative must comply with the same conditions and has civil and criminal liability as if he/she were to perform the same instructions in his/her own name and



on his/her own behalf, without prejudice to the joint and several liability of the legal person he/she represents. The latter may not dismiss its representative without appointing his/her successor at the same time.

If the Company itself is appointed as a director in a Company, the power to appoint a permanent representative is accorded to the management body.

**Article 14.- Audit**

The audit of the financial situation, the annual accounts and the regularity of the transactions which must be reflected in the financial statements, shall be entrusted to one or more statutory auditors appointed by the General Meeting from among the members of the Institute of Auditors (*Instituut der Bedrijfsrevisoren*) for a renewable term of three years.

If the Company is legally exempt from the obligation to nominate one or more statutory auditors, each partner individually has the investigative and auditing powers that are accorded to a statutory auditor by law.

**Article 15.- General Meeting - Annual Meeting**

The General Meeting is convened regularly and represents all shareholders.

The ordinary general meeting of shareholders, referred to as the Annual Meeting, is held annually on the second Tuesday of the month of May at ten o'clock (10 a.m.) at the registered office of the Company, unless otherwise convened.

If this day is a statutory public holiday, the meeting will take place on the next working day at the same time.

It will be convened by the chairman, the Board of Directors, the liquidators or the statutory auditor.

An extraordinary General Meeting must be convened at the request of shareholders representing at least one fifth of the shares.

Each shareholder, natural or legal person with voting rights may be represented at the General Meeting by a mandatory, whether or not a partner, who has fulfilled the formalities to attend the meeting stipulated by the Articles of Association.

In any case, the representation instructions must be given in writing and undertaking a surety for an absentee shareholder, acting in the management of another's affairs or by indirect representation (*naamlening*) are not permitted.

The General Meeting is chaired by the chairman of the Board of Directors and, in the absence of the chairman, by the oldest director present.

The General Meeting shall always pass resolutions by a simple majority vote, except for such cases as otherwise stipulated in the Belgian Companies Code.

The General Meeting may only pass resolutions on the items on the agenda. The agenda may be changed if all shares are present and/or represented, provided that this is mentioned in the proxy.

With the exception of the resolutions that must be passed by public deed or in accordance with Article 633 of the Belgian Companies Code, the members may pass all resolutions that fall within the competence of the General Meeting unanimously and in writing.

**Article 16.- Financial year - representation**

Each financial year begins on the first of January and ends on the thirty-first of December of the same year.

At the end of each financial year, the books and records are closed and the Board of Directors prepares the inventory and the financial statements.

***Article 17.- Reserve - profit appropriation - interim dividend***

The remaining balance of the profit and loss account represents the net profit of the Company, of which five percent will be deducted in advance for the statutory reserve each year.

This deduction in advance is optional, and no longer compulsory, if the reserve fund amounts to one-tenth of the issued capital of the Company.

The General Meeting will pass a resolution with regard to the remaining amount each year, subject to the provisions of Article 617 of the Belgian Companies Code.

The Board of Directors determines the date and place of payment of any dividends and is entitled to issue an interim dividend, on the basis of the result of each financial year, in accordance with the provisions of Article 618 of the Belgian Companies Code.

***Article 18.- Dissolution - liquidation***

In the event of the dissolution of the Company, the General Meeting will appoint one or more liquidators, determine their powers and remuneration and determine the method of liquidation. If no liquidators have been appointed, then the directors who are in office at the time of the dissolution will be the liquidators by operation of law.

Any liquidation surplus will be distributed by the liquidator(s) among the shareholders in proportion to the number of shares they hold and subject to these shares being paid up in full.

***Article 19.- Address for service***

Any manager or liquidator residing abroad will be deemed to have chosen residence at the registered office of the Company, where all notices and documents can be validly served.

***Article 20.-***

Those provisions of these Articles of Association that are a literal representation of the statutory provisions of the Belgian Companies Code are only mentioned for information purposes and therefore do not acquire the nature of provisions contained in the articles of association for the purposes of Article 554 of the Belgian Companies Code.

**THIRD RESOLUTION**

The Company appoints the persons mentioned below as special holders of a power of attorney, each of which may act separately and with the possibility of substitution, with the authority to perform all formalities for registration, amendment or discontinuation at the business advice centre and the Crossroads Bank for Enterprises, as well as with regard to the administration of Value Added Tax, and to this end also sign all documents and deeds, including all necessary documents and forms vis-à-vis the competent authorities and the Commercial Court, in particular Ms Iris Meirlaen, residing at 2600 Antwerp (Berchem), Frans Beckersstraat 98, with the right of substitution.

**Notary's duty of care**

The persons appearing, represented as aforesaid, acknowledge that the undersigned Civil-law Notary has communicated to them the special obligations imposed upon a Civil-law Notary

by Article 9, section 1, paragraphs 2 and 3 of the Act establishing the Notarial Profession, and has explained that when a Civil-law Notary determines that there are conflicting interests or imbalanced conditions, he must draw the attention of the parties to this and inform them that each party has the option to appoint another Civil-law Notary or to be assisted by legal counsel. The Civil-law Notary must also fully inform each party of the rights, obligations and expenses arising from the legal acts in which it is involved and he must provide impartial advice to all parties.

The persons appearing, represented as aforesaid, stated that, in their view, there is no conflict of interests and that they accept all the conditions contained in this official report as balanced.

**Information - advice**

The parties, represented as aforesaid, declare that I, the undersigned Civil-law Notary, have fully informed them of the rights, obligations and expenses arising from the legal acts which are contained in this official report and that I have given them impartial advice.

**Confirmation of identity**

1. The undersigned Civil-law Notary confirms that the identity of the persons appearing was shown to him on the basis of the valid identity documents.
2. The persons appearing, represented as aforesaid, declare that they are aware that their government registration numbers are mentioned in this official report.

**Voting**

All the resolutions were passed unanimously.

**Closure of the meeting**

The agenda being dealt with, the meeting was closed at 12.30 p.m.

**DOCUMENTARY DUTY**

The documentary duty amounts to ninety-five euro (€ 95.00).

**IN WITNESS WHEREOF**

Drawn up at the place and on the date as aforesaid.

After completing all of the above, the persons appearing, represented as aforesaid, signed along with me, Civil-law Notary.

Followed by the signatures.

ATTACHED DOCUMENTS

**Private power of attorney to attend the extraordinary  
general meeting of the public limited company  
"AGFA GRAPHICS"**

THE UNDERSIGNED:

The public limited company "LUTHIAGEN", a company incorporated under Belgian law, with its registered office at Mortsel 2640, Septestraat 27 and registered in the Register of Legal Entities at RPR Antwerp under number 0425.745.668 and with VAT number BE425.745.668,

Represented for these purposes by:

- Jan De Smet, Ravennestlaan 4, 2820 Bonheiden
- Bart Van Isterdael, Halsesteenweg 206, 9402 Meerbeke.

holder of thirty-nine thousand four hundred and seventy-four (39,474) shares of the public limited company "AGFA GRAPHICS", with its registered office at 2640 Mortsel, Septestraat 27, company number 0456.366.588, RPR Antwerp.

hereinafter referred to as "*the person issuing the power of attorney*".

The person issuing the power of attorney declares that it appoints as its special mandatory with right of substitution:

1. Ms DASCOTTE Claire, residing at 9100 Sint-Niklaas, Zamanstraat 41;
2. Ms MEIRLAEN Iris, residing at 2600 Antwerp (Berchem), Frans Beckersstraat 98;

Each of them acting separately and with the right of substitution, to whom it grants all the powers to represent the undersigned in all capacities of the shareholder at the extraordinary general meeting of the shareholders of the aforesaid company "AGFA GRAPHICS", which will shortly take place in Mortsel at the offices of Civil-law Notary Paul Wellens to deliberate and pass resolutions on the following agenda:

- 1) Change of the name to "AGFA".
- 2) Adoption of new Articles of Association.
- 3) Appointment of a special representative to carry out all changes and deletions, including at the Crossroads Bank for Enterprises.

In connection with all this, to enter into all commitments in the name of the person issuing the power of attorney, make the necessary statements, waive the formalities and their preferential right; to sign all deeds, registers, documents and official records; to accept all mandates and participate in all board meetings, to elect residence and, generally, to do all that will be useful or necessary for the implementation of this mandate with any ratification.

I, the undersigned, declare that I have taken note of the agenda of this meeting in advance and consequently consider that it has been convened in a regular manner and waive the convening formalities as prescribed by Article 532 et seq. of the Belgian Companies Code, as well as to making available the documents as prescribed by Article 535 of the Belgian Companies Code, and waive any claim for annulment as the result of an irregularity in the form as prescribed in Article 64.1° of the Belgian Companies Code.

Drawn up in Mortsel.

On 10 October 2017.

[Signatures]

[Stamp]

"NE VARIETUR" signed to be attached to a deed of amendment of the Articles of Association adopting the name change  
executed before Civil-law Notary Paul Wellens in Mortsel, on 17/10/2017

**Private power of attorney to attend the extraordinary general  
meeting of the public limited company  
"AGFA GRAPHICS"**

THE UNDERSIGNED:

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Represented for these purposes by:

- CRBA Management BVBA, represented by Christian Reinaudo, Fondatiedreef 15,  
2970 Schilde

holder of three hundred and seven thousand five hundred forty (307,540) shares of the public limited company "AGFA GRAPHICS", with its registered office at 2640 Mortsel, Septestraat 27, company number 0456.366.588, RPR Antwerp,

hereinafter referred to as "*the person issuing the power of attorney*".

The person issuing the power of attorney declares that it appoints as its special mandatory with right of substitution:

1. Ms DASCOTTE Claire, residing at 9100 Sint-Niklaas, Zamanstraat 41;
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In connection with all this, to enter into all commitments in the name of the person issuing the power of attorney, to make the necessary statements, to waive the formalities and their preferential right; to sign all deeds, registers, documents and official records; to accept all mandates

and participate in all board meetings, to elect residence and to generally do all that will be useful or necessary for the implementation of this mandate with any ratification.

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THE UNDERSIGNED:

The public limited company "AGFA-GEVAERT S.A.", a company incorporated under French law, with its registered office at 92565 Rueil Malmaison (France), 21, Avenue de Colmar, registered in the Commercial and Company Register of Nanterre under number 775.729.197 and with VAT number FR 75 775 729 197;

Represented for these purposes by:

- Stefaan Vanhooren, Molenstraat 233, 9150 Kruibeke;
- Frederik Dehing, Lauterweg 3, 1910 Kampenhout;

holder of thirteen thousand nine hundred fifty (13,950) shares of the public limited company "AGFA GRAPHICS", with its registered office at 2640 Mortsel, Septestraat 27, company number 0456.366.588, RPR Antwerp,

hereinafter referred to as "*the person issuing the power of attorney*"

The person issuing the power of attorney declares that it appoints as its special mandatory with right of substitution:

1. Ms DASCOTTE Claire, residing at 9100 Sint-Niklaas, Zamanstraat 41;
2. Ms MEIRLAEN Iris, residing at 2600 Antwerp (Berchem), Frans Beckersstraat 98;

Each of them acting separately and with the right of substitution, to whom it grants all the powers to represent the undersigned in all capacities of the shareholder at the extraordinary general meeting of the shareholders of the aforesaid company "AGFA GRAPHICS", which will shortly take place in Mortsel at the offices of Civil-law Notary Paul Wellens to deliberate and pass resolutions on the following agenda:

- 1) Change of the name to "AGFA".
- 2) Adoption of new Articles of Association.
- 3) Appointment of a special representative to carry out all changes and deletions, including at the Crossroads Bank for Enterprises.

In connection with all this, to enter into all commitments in the name of the person issuing the power of attorney, make the necessary statements, waive the formalities and their preferential right; to sign all deeds, registers, documents and official records; to accept all mandates and participate in all board meetings, to elect residence and, generally, to



do all that will be useful or necessary for the implementation of this mandate with any ratification.

I, the undersigned, declare that I have taken note of the agenda of this meeting in advance and consequently consider that it has been convened in a regular manner and waive the convening formalities as prescribed by Article 532 et seq. of the Belgian Companies Code, as well as to making available the documents as prescribed by Article 535 of the Belgian Companies Code, and waive any claim for annulment as the result of an irregularity in the form as prescribed in Article 64.1° of the Belgian Companies Code.

Drawn up in Mortsel.

On 10 October 2017.

[Signatures]

[Stamp]

"NE VARIETUR" signed to be attached to a deed of amendment of the Articles of Association adopting the name change  
executed before Civil-law Notary Paul Wellens in Mortsel, on 17/10/2017

CERTIFIED TRUE COPY

[Signature]

[Stamp] Paul WELLENS -- CIVIL-LAW NOTARY - MORTSEL

## Registration record

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Deed of Civil-law Notary Paul Wellens in Mortsel of 17/10/2017, repertory number 2017/008482

Page(s): 8 Dispatch(es): 0

Registered at the ANTWERP 3 registration office on the eighteenth of October two thousand seventeen (18-10-2017)

Register OBA (5) Book 00000 Page 0000 Subject 0025803

Registration fees received: fifty euro nil cents (€ 50.00)

The recipient

## Registration record

Attachment to deed of Civil-law Notary Paul Wellens at Mortsel of 17/10/2017, repertory number 2017/008482

Page(s): 6 Dispatch(es): 0

Registered at the ANTWERP 3 registration office on the eighteenth of October two thousand seventeen (18-10-2017)

Register OA (6) Book 00000 Page 0100 Section 0006558

Registration duty received: one hundred euro and nil cents (€ 100.00)

The recipient

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Vertaling Nederlands-Engels, nagezien en voor eensluidend met het origineel goedgekeurd door Christel Cools,  
beëdigd vertaler bij de rechtbank van eerste aanleg te Antwerpen, afdeling Antwerpen

Translation Dutch-English, verified and approved as a true copy of the original by Christel Cools, sworn  
translator with the court of first instance Antwerp, division Antwerp

