FC 33101 003761/100

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01

Registration of an overseas company opening a UK establishment

SAME DAY

Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

✓ **What this form is for**
You may use this form to register a UK establishment

✗ **What this form is NOT**
You cannot use this form the details of an existing officer or establishment

FRIDAY

A5031VUO
A08 05/02/2016 #9
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ❶

TSC AUTO ID TECHNOLOGY EMEA GMBH

Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?

→ To register using your corporate name, go to **Section A3**
→ To register using an alternative name, go to **Section A2**

→ **Filling in this form**
Please complete in typescript (10pt or above), or in bold black capitals

All fields are mandatory unless specified or indicated by *

❶ This must be the corporate name in the home state or country in which the company is incorporated

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business in the UK

Alternative name (if applicable) ❷

❷ A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006 Once registered it is treated as being its corporate name for the purposes of law in the UK

A3 Overseas company name restrictions ❸

This section does not apply to a European Economic Area (EEA) company registering its corporate name

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

❸ **Overseas company name restrictions**
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www gov uk/companieshouse

OS IN01

Registration of an overseas company opening a UK establishment

Part 2 Overseas company details

B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment ❶

→ **No** Go to **Section B2**

→ **Yes** Please enter the registration number below and then go to **Part 5** of the form Please note the original UK establishment particulars must be filed up to date

UK establishment registration number: B R

❶ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

B2 Credit or financial institution

Is the company a credit or financial institution? ❷

☐ Yes

☑ No

❷ Please tick one box

B3 Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form ❸: PRIVATE COMPANY LIMITED BY SHARES

Country of incorporation *: GERMANY

Identity of register in which it is registered ❹: COMMERCIAL REGISTER B OF THE DISTRICT COURT OF MUNICH

Registration number in that register: H R B 1 6 7 3 8 5

❸ Please state whether or not the company is limited Please also include whether the company is a private or public company if applicable

❹ This will be the registry where the company is registered in its parent country

B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Complete **Sections B5** and **B6**

→ **No** Go to **Section B6**

B5 Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law ❺

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ **Yes** Complete the details below

→ **No** Go to **Part 3**

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state

OS IN01

Registration of an overseas company opening a UK establishment

Please give the period for which the company is required to prepare accounts by parent law

From d d m m

To d d m m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months

B6 Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ❶

❶ Please tick the appropriate box(es)

☑ Yes

Please indicate what documents have been disclosed

☑ Please tick this box if you have enclosed a copy of the accounts

☐ Please tick this box if you have enclosed a certified translation of the accounts

☐ Please tick this box if no accounts have been disclosed

Part 3 Constitution

C1 Constitution of company

The following documents must be delivered with this application
- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

☑ I have enclosed a certified copy of the company's constitution ❶

☑ I enclose a certified translation, if applicable ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2 EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Go to **Section C3**

→ **No** Go to **Part 4** 'Officers of the company'

C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?
- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ **Yes** Go to **Part 4** 'Officers of the company'

→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C4**

The information is not required if it is contained within the constitutional documents accompanying this registration

C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

Please give the objects of the company and the amount of issued share capital

Objects of the company ❹	
Amount of issued share capital ❺	

❸ This address will appear on the public record

❹ Please give a brief description of the company's business

❺ Please specify the amount of shares issued and the value

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

→ **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
→ **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

D1 Secretary details ❶

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3** **For a corporate secretary, complete Sections E1-E5** Please use a continuation page if necessary

Full forename(s)	NO SECRETARY
Surname	
Former name(s) ❷	

❶ **Corporate details**
Please use Sections E1-E5 to enter corporate secretary details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

D2 Secretary's service address ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3 Secretary's authority

Please enter the extent of your authority as secretary Please tick one box

Extent of authority	☐ Limited ❹ ☐ Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	☐ Alone ☐ Jointly ❺
If applicable, name(s) of person(s) with whom you are acting jointly	

❹ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❺ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

E1 Corporate secretary details ❶

Use this section to list all the corporate secretaries of the company
Please complete Sections E1-E5 Please use a continuation page if necessary

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Registered or principal address**
This is the address that will appear on the public record This address must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

E2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**
→ **No** Complete **Section E4 only**

E3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

OS IN01

Registration of an overseas company opening a UK establishment

E5 Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary Please tick one box
Extent of authority	☐ Limited ❶ ☐ Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	☐ Alone ☐ Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5 For a corporate director, complete Sections G1-G5** Please use a continuation page if necessary

Full forename(s)	LADISLAV
Surname	SLOUP
Former name(s) ❷	
Country/State of residence ❸	GERMANY
Nationality	GERMAN
Month/year of birth ❹	X X m0 m1 y1 y9 y5 y4
Business occupation (if any) ❺	COMPANY DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	
Street	GEORG-WIMMER-RING 8B
Post town	
County/Region	ZORNEDING
Postcode	D 8 5 6 0 4
Country	GERMANY

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

☐ Limited ❼

☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☑ Alone

☐ Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Corporate director

G1 Corporate director details ❶

Use this section to list all the corporate directors of the company
Please complete G1-G5 Please use a continuation page if necessary

Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Registered or principal address**
This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

G2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section G3 only**
→ **No** Complete **Section G4 only**

G3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

G4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

G5 Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box
Extent of authority	☐ Limited ❶ ☐ Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	☐ Alone ☐ Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Part 5 UK establishment details

H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**

→ **Yes** Please enter the UK establishment number below and then go to **Section H2**

UK establishment registration number: B R

H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**

→ **Yes** Please enter the UK establishment number below and then go to **Section H3**

UK establishment registration number: B R

H3 Delivery of accounts and reports

This section **must** be completed Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ❶

☑ In respect of this establishment Please go to **Section H4**

☐ In respect of another UK establishment Please give the registration number below, then go to **Section H4**

UK establishment registration number: B R

❶ Please tick the appropriate box

H4 Particulars of UK establishment ❶

You **must** enter the name and address of the UK establishment

Name of establishment	TSC AUTO ID TECHNOLOGY EMEA GMBH
Building name/number	NEWHAVEN, NEWHAVEN ENTERPRISE CENTRE,
Street	DENSTON ISLAND
Post town	NEWHAVEN
County/Region	EAST SUSSEX
Postcode	B N 9 9 B A
Country	ENGLAND

Please give the date the establishment was opened and the business of the establishment

Date establishment opened	d 2 d 1 m 0 m 1 y 2 y 0 y 1 y 6
Business carried on at the UK establishment	SALES REPRESENTATION AND TECHNICAL SUPPORT FOR PRINTING OPERATION

❶ **Address**
This is the address that will appear on the public record

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete **Sections J1-J4**

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s)	LADISLAV
Surname	SLOUP

J2 Permanent representative's service address ❶

Building name/number	
Street	GEORG-WIMMER-RING 8B
Post town	
County/Region	ZORNEDING
Postcode	D 8 5 6 0 4
Country	GERMANY

❶ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☐ Limited ❷
☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☑ Alone
☐ Jointly ❸

If applicable, name(s) of person(s) with whom you are acting jointly

❷ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❸ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below

→ **No** Tick the box below then go to **Part 8** 'Signature'

☑ If there is no such person, please tick this box

K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete **Sections K1-K2**

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s)	PATRICK NIGEL
Surname	HOWARD

K2 Service address of person authorised to accept service ❶

Building name/number	15
Street	CHELTENHAM DRIVE
	WILDWOOD
Post town	STAFFORD
County/Region	STAFFORDSHIRE
Postcode	S T 1 7 4 T X
Country	ENGLAND

❶ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address Please note, a DX address would not be acceptable

Part 8 Signature

	This must be completed by all companies
	I am signing this form on behalf of the company
Signature	Signature X X
	This form may be signed by Director, Secretary, Permanent representative

OS IN01

Registration of an overseas company opening a UK establishment

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name MRS A LAWTON

Company name HOWARDS ACCOUNTANTS

Address NEWPORT HOUSE

NEWPORT ROAD

Post town STAFFORD

County/Region STAFFORDSHIRE

Postcode S T 1 6 1 D A

Country ENGLAND

DX

Telephone 01785 243276

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☑ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- ☑ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☑ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☑ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☑ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☑ Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☑ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☑ You have signed the form
- ☑ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company
Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland.
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

F rther information

For further information, please see the guidance notes on the website at www gov uk/companieshouse
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Amtsgericht München -Registergericht-

HRB 167385

Aktueller Ausdruck aus dem Registerblatt

Datum der letzten Eintragung 01 08 2013

Datum des Abrufs 22 01 2016

Ersteller Glashauser, Justizhauptsekretarin,
Urkundsbeamter/Urkundsbeamtin der Geschaftsstelle

1. **Anzahl der bisherigen Eintragungen**

   6

2. **a) Firma:**

   TSC Auto ID Technology EMEA GmbH

   b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

   Zorneding, Landkreis Ebersberg
   Geschaftsanschrift Georg-Wimmer-Ring 8b, 85604 Zorneding

   c) Gegenstand des Unternehmens:

   Entwicklung, Vertrieb von Etikettendruckern und Zubehör sowie technische Beratung

3. **Grund- oder Stammkapital:**

   101 000,00 EUR

4. **a) Allgemeine Vertretungsregelung:**

   Ist nur ein Geschaftsfuhrer bestellt, so vertritt er die Gesellschaft allein Sind mehrere Geschaftsfuhrer bestellt, so wird die Gesellschaft gemeinschaftlich durch zwei Geschaftsfuhrer oder gemeinschaftlich durch einen Geschaftsfuhrer und einen Prokuristen vertreten

   b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

   Einzelvertretungsberechtigt, mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen
   Geschaftsfuhrer Sloup, Ladislav, Pienzenau/Bruck, *18 01 1954

5. **Prokura:**

   —

6. **a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:**

   Gesellschaft mit beschränkter Haftung
   Gesellschaftsvertrag vom 29 03 2007
   Zuletzt geandert durch Beschluss vom 02 11 2009

   b) Sonstige Rechtsverhältnisse:

   Die Gesellschaft hat im Wege der Abspaltung gemaß Spaltungs- und Ubernahmevertrag vom 22 08 2007 sowie Beschlussen der Gesellschafterversammlungen vom 22 08 2007 Teile des Vermogens (den Teilbetreb "Printer") von der Taiwan Semiconductor Europe GmbH mit dem Sitz in Zorneding (Amtsgericht Munchen HRB 141976) ubernommen

Die Abspaltung wurde wirksam mit der Eintragung im Register des Sitzes des übertragenden Rechtsträgers aam 05 09.2007

7. a) Tag der letzten Eintragung:

01 08 2013

I certify this document to be a true and correct copy of the original

LADISLAV SLOUP
MANAGING DIRECTOR
02. FEB 2016

Nicole McCartney Zahlfeldstr 4b 82396 Pahl Tel (08808) 92 45 15
Staatl gepr , offentl best u beeid Ubersetzerin f Englisch
Fachdolmetscherin f Englisch

Certified Translation into English from German original.

[Imprint of the Bavarian Coat of Arms]

Amtsgericht München [Munich Local Court] – Registry Court –

HRB 167385 [Commercial Register, section B, entry no. 167385]

Official current hardcopy of the registry folio

Date of last entry August 01, 2013

Date of retrieval January 22, 2016

Compiled by Glashauser, Clerk of the Court's Office,
Registrar of the Court Registry

1. Number of previous entries:

6

2. a) Company:

TSC Auto ID Technology EMEA GmbH

b) Registered office, business establishment, domestic business address, authorized recipient, branch offices:

Zorneding (Ebersberg county), Germany,

Business address Georg-Wimmer-Ring 8 b, 85604 Zorneding, Germany

c) Object of the company:

Development, sales and marketing of label printers and accessories as well as technical consultancy services,

3. Share capital:

EUR 101,000 00

4. a) General provision(s) on representation:

If a single managing director has been appointed, he shall be entitled to sole representation If several managing directors have been appointed, the company shall be jointly represented by either two managing directors or one managing director and one authorized signatory

b) Managing board, management body, managing directors, general partners, director, authorized representatives, and signature authority:

With sole power of representation (authorized sole representative), with the authority to enter into legal transactions on behalf of the company with him-/herself on his/her own behalf or while acting as representative of a third party

Director Sloup, Ladislav, Pienzenau/Bruck, born January 18, 1954

5. Full commercial power of representation:

---

6. **a) Legal form, beginning, bylaws or articles of association:**

Gesellschaft mit beschrankter Haftung (German private limited company)

Articles of Association dated March 29, 2007

Last amendment per declaratory decision dated November 2, 2009

b) Other legal relationships:

The company acquired parts of the assets (the business unit "printer") of Taiwan Semiconductor Europe GmbH with its registered office in Zorneding, Germany, (Munich local court HRB 141976) by way of spin-off based on the spin-off and acquisition agreement dated August 22, 2007, as well as resolutions of the shareholders' meetings dated August 22, 2007

The spin-off became effective with registration in the registry of the registered office of the transferring entity on September 5, 2007

7. a) Day of last entry:

August 1, 2013

End of translation

In my capacity as a translator for the English language, duly appointed, commissioned and sworn in by the President of the Munich Regional Court I, I hereby certify that the foregoing is a true and complete English translation of the original document submitted to me in form of a copy as written in the German language

IN WITNESS WHEREOF I have hereunder set my hand and seal at Pahl, this day of February 1, 2016

Sworn translator

Nicole McCartney

Öffentlich bestellte und beeidigte Übersetzerin für die englische Sprache
Nicole McCartney
Zahlfeldstr 4 b
82396 Pahl

Nicole McCartney

Zahlfeldstr. 4b

82396 Pahl, Germany

Tel ++49 8808 924515

I CERTIFY THIS DOCUMENTO TO BE A CORRECT TRANSLATION OF THE ORIGINAL

LADISLAV SLOUP
MANAGING DIRECTOR
02 FEB 2016

Short Report

of the

financial statements

business year from

01.01.2015- 31.12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

ETL Lüdemann Wildfeuer & Partner
Steuerberater Rechtsanwälte
Munich / Germany

Notes for the 2015 business year

I. General Information on the annual accounts

The Company possesses as of the balance sheet closing date the size attributes of a medium-sized corporation in the terms of section 267, paragraph 1 of the Commercial Code

The breakdown of the balance sheet meets the requirements of section 266, paragraph 2 of the Commercial Code Breakdown of the profit-and-loss account follows the total costs type of short-term results accounts pursuant to section 275, paragraph 2 of the Commercial Code

Both breakdowns remained the same as they were the previous year

As a medium-sized corporation the simplification allowable for information given under section 288 of the Commercial Code were availed of the size related simplifications allowable under section 276 of the Commercial code

II. Accounting and valuation principles

Accounting of property, plant and equipment uses purchase costs minus scheduled depreciation Depreciation is always taken out in accordance with the following customary operational useful life assumptions

- Other plant, operating and office furnishings 1-10 years

Low-cost fixed asset items with individual purchasing costs up to EUR 410 00 net are fully depreciated in the year of purchase and written off as retired

Receivables and other asset items are basically capitalised at their nominal values For individual recognisable risks appropriate allowances were factored in

Liquid funds are given at their nominal values

Provisions take all recognisable risks and uncertain liabilities into account and are in each case given in the amount that appears called for with a reasonable commercial assessment

Provisions were set aside where they are necessary according to a reasonable commercial assessment in the order to cover existing or recognisable risks

Payables have been recorded as liabilities at their repayment amount

The conversation of business transactions in foreign currency is done for receivables at the buying rate as of the date of incurrence or with the higher rate as of the accounts closing date and with payables at the selling rate as of the date of incurrence or at the lower rate as of the accounts closing date

III. Other information

1. Managing director

In the 2015 business year the following persons are appointed as managing director(s)

- Mr Ladislav Sloup

2. Parent companies

TSC Auto ID Technology EMEA GmbH is a wholly owed subsidiary of TSC Auto ID Technology Co Ltd of Taipei

3. Proposal for disposal of asset

Management proposes that the shareholder meeting carry the annual profit for the year in the amount of EUR 1 104 953,06 forward to new accounts

Zorneding, this January 28 2016
TSC Auto ID Technology EMEA GmbH

signed
Ladislav Sloup
Managing Director

TSC Auto ID Technology EMEA GmbH

Review of the financial statements of the business year from 01.01.2015 to 31.12.2015

Statement of German Tax Accountant

"We have prepared the accompanying financial statements on the basis of the books and records and other information provided to us by the Company TSC Auto ID Technology EMEA GmbH An assessment of the propriety of these documents and the disclosures of the Company was not the object of our engagement "

Munich, this January 28th 2016

In the event of publication or forwarding those short financial reports in different form as its here confirmed including the case of translation in another languages, a new opinion of us is requiered, if the statement of the German Tax Accountant above is cited

ETL Ludemann Wildfeuer & Partner
Steuerberater Rechtsanwälte

Anna Rudolf
Steuerberaterin
(German chartered accountant)

LUDEMANN WILDFEUER & PARTNER
Wirtschaftsprüfer Steuerberater Rechtsanwälte
PARTNER-SCHAFTS-GESELLSCHAFT
* MÜNCHEN *

BALANCE SHEET as at 31 December 2015

TSC Auto ID Technology EMEA GmbH
Zorneding

ASSETS

	EUR	Financial year EUR	Previous year EUR
A. Fixed assets			
I Intangible fixed assets			
1 Purchased concessions, industrial and similar rights and assets and licences in such rights and assets		509,00	1 067,00
II Tangible fixed assets			
1 Other equipment, operating and office equipment		36 497,00	17 166,00
III Long-term financial assets			
1 Shares in affiliated companies		233 777,31	233 777,31
B. Current assets			
I Inventories			
1 Finished goods and merchandise		5 754 299,14	3 272 910,02
II Receivables and other assets			
1 Trade receivables	2 458 770,05		2 237 599,53
2 Receivables from affiliated companies	3 729,99		3 623,18
- of which due after more than one year EUR 2 400,00 (EUR 2 400,00)			
3 Other assets	267 466,87		180 379,24
		2 729 966,91	2 421 601,95
- of which due after more than one year EUR 2 000,00 (EUR 1 500,00)			
III Cash-in-hand, central bank balances, bank balances and cheques		1 011 828,38	398 334,24
C. Prepaid expenses		7 374,14	7 129,38
		9 774 251,88	6 351 985,90

Commercial law

BALANCE SHEET as at 31 December 2015

TSC Auto ID Technology EMEA GmbH
Zorneding

EQUITY AND LIABILITIES

	EUR	Financial year EUR	Previous year EUR
A. Equity			
I Subscribed capital		101 000,00	101 000,00
II Retained profits brought forward		1 480 968,09	1 236 352,73
III Net income for the financial year		1 104 953,06	244 615,36
B. Provisions			
1 Provisions for taxes	284 321,36		45 799,24
2 Other provisions	213.891,14		149.948,74
		498 212,50	195 747,98
C. Liabilities			
1 Trade payables	6 231 825,58		4 365 979,15
- of which due within one year EUR 6 231 825,58 (EUR 4 365 979,15)			
2 Liabilities to affiliated companies	26 030,35		45 317,23
- of which due within one year EUR 26 030,35 (EUR 45 317,23)			
3 Other liabilities	331.262,30		162.973,45
		6 589 118,23	4 574 269,83
- of which taxes EUR 272.208,60 (EUR 154 125,06)			
- of which social security EUR 2.252,45 (EUR 3 214,41)			
- of which due within one year EUR 330 484,54 (EUR 161 310,72)			
		9 774 251,88	6 351 985,90

INCOME STATEMENT from 01 01 2015 to 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

	EUR	Financial year EUR	Previous year EUR
1 Sales		17.777.708,00	13.887.689,27
2. Gross revenue for the period		17 777 708,00	13 887 689,27
3 Other operating income			
a) Ordinary operating income			
aa) Income from real estate	65 473,44		0,00
ab) Other ordinary income	35 020,20		24 195,96
b) Income from reversal of provisions	0,00		27 944,11
c) Other income from ordinary activities	142.076,58		103.429,04
		242.570,22	155 569,11
- of which currency translation gains EUR 137 329,64 (EUR 102.079,04)			
4 Cost of materials			
a) Cost of raw materials, consumables and supplies and of purchased merchandise	13 574 920,54		11 099 699,93
b) Cost of purchased services	131.947,06		92 092,63
		13 706 867,60	11 191 792,56
5 Personnel expenses			
a) Wages and salaries	1 327 936,91		1 116 083,06
b) Social security, post-employment and other employee benefit costs	131 247,45		120 392,15
		1 459 184,36	1 236 475,21
- of which in respect of old age pensions EUR 234,84 (EUR 0,00)			
6 Depreciation, amortisation and write-downs			
a) Amortisation and write-downs of intangible fixed assets and depreciation and write downs of tangible fixed assets		10 295,92	9 687,53
Carry forward		2.843 930,34	1 605 303,08

INCOME STATEMENT from 01 01 2015 to 31 12 2015

TSC Auto ID Technology EMEA GmbH
Zorneding

	EUR	Financial year EUR	Previous year EUR
Carry forward		2.843 930,34	1 605 303,08
7 Other operating expenses			
a) Ordinary operating expenses			
aa) Occupancy costs	142.317,97		82 069,53
ab) Insurance premiums, fees and contributions	6 776,56		5 835,22
ac) Cost of third-party repairs and maintenance	11 830,77		8 525,41
ad) Vehicle fleet expenses	69 325,52		69 772,01
ae) Advertising expenses	503 788,99		531 990,41
af) Selling and distribution expenses	219 391,76		234 692,94
ag) Miscellaneous other operating expenses	249 894,12		256 911,87
b) Losses on disposal of fixed assets	489,00		0,00
c) Losses on write-downs or on disposal of current assets and transfers to valuation allowances on receivables	62 745,33		31 089,19
d) Miscellaneous other ordinary operating expenses	61.664,53		38 382,60
		1 328 224,55	1 259 269,18
- of which currency translation gains EUR 58 880,06 (EUR 30 253,42)			
8 Interest and similar expenses		127,70-	478,68
9. Result from ordinary activities		1 515 833,49	345 555,22
10 Taxes on income	409 434,43		99 341,86
11 Other taxes	1 446,00		1 598,00
		410 880,43	100 939,86
12. Net income for the financial year		1 104 953,06	244 615,36

BALANCE SHEET ACCOUNTS as at 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

ASSETS

Account	Description	EUR	Financial year EUR	Previous year EUR
	Purchased concessions, industrial and similar rights and assets and licences in such rights and assets			
135	Computer software		509,00	1 067,00
	Other equipment, operating and office equipment			
650	Office fittings	31 772,00		10 942,00
651	Office fittings Russia	104,00		357,00
652	Office fittings Slovenien	0,00		923,00
653	Office fittings UK	267,00		727,00
654	Office fittings Schweden	1 110,00		0,00
690	Other operating and office equipment	3 244,00	36 497,00	4 217,00
	Shares in affiliated companies			
800	Shares in affil compan (fixed ass.)		233 777,31	233 777,31
	Finished goods and merchandise			
1140	Merchandise (inventories)	3 871 088,28		2.399 170,93
1141	Merchandise (inventories)	1 883 210,86	5 754 299,14	873 739,09
	Trade receivables			
1200	Trade receivables	2 464 265,12		2.237 599,53
9960	Valuation adjustmt, trade receivables	5 495,07-	2.458 770,05	0,00
	Receivables from affiliated companies			
1271	Trade rec affiltd compan TSC Amerika	1 329,99		1 223,18
1275	Trade rec. affiltd compan TSC Dubai	2.400,00	3 729,99	2 400,00
	of which due after more than one year EUR 2.400,00 (EUR 2.400,00)			
1275	Trade rec. affiltd compan TSC Dubai			
	Other assets			
1300	Other assets	468,56		0,00
1345	Rcvbls employees due > 1 year	2.000,00		1 500,00
1350	Security deposits	25 068,13		25 068,13
1369	Rcvbls health insurance funds AAG	0,00		120,00
1400	Deductible input tax	0,00		5 453,52
1401	Deductible input tax, 7%	0,00		3 262,22
1404	Dedctbl input tax on intra-EU acqstn 19%	0,00		10 389,28
1406	Deductible input tax, 19%	0,00		144 914,23
1407	Dedctbl inpt tax sec 13b UStG 19%	0,00		15 618,12
1420	VAT receivables	226 668,33		109 392,32
1433	Acquisition tax liability	0,00		1 906 122,51
1434	Input tax deductible in following year	2.280,64		1 305,78
1435	Receivables from trade tax overpaymts	0,00		7 727,00
1450	Reclaimed corporate income tax	0,00		29 535,77
Carry forward		256 485,66	8 487 582,49	8 026 551,92

BALANCE SHEET ACCOUNTS as at 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

ASSETS

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward		256 485,66	8 487 582,49	8 026 551,92
	Other assets			
1466	Money Transfer Sweden	10 981,21		0,00
3804	VAT on intra-EU acquisitions, 19%	0,00		10 389,28-
3806	VAT, 19%	0,00		598 338,73-
3820	VAT prepayments	0,00		1 455 683,51-
3837	VAT under section 13b UStG, 19%	0,00	267 466,87	15 618,12-
	of which due after more than one year EUR 2.000,00 (EUR 1.500,00)			
1345	Rcvbls employees due > 1 year			
	Cash-in-hand, central bank balances, bank balances and cheques			
1600	Cash-in-hand	472,62		224,30
1800	HypoVereinsbank # 656975482	164 522,21		57 080,49
1801	HypoVereinsbank #656970391	2.713,08		9 378,31
1802	HypoVereinsbank # 656980729 EURO Konto	649 359,97		197 872,71
1803	HypoVereinsbank # 894532068 USD Konto	193 557,43		127 436,69
1804	Sberbank Business 40807810938250072577	13 835,15		15 901,11
1805	Lloyds TSB 18846860	21 047,87		15 662,98
1806	HypoVereins Slovenien #56290000070077410	0,00		2 870,68
1807	Bank FR76 1870 7000 6831	11 254,55		0,00
1808	Varbergs Sparbank Sweden	9 658,70		0,00
9962	Valuation adjustmt, bank balances	54 593,20-	1 011 828,38	28 093,03-
	Prepaid expenses			
1900	Prepaid expenses		7 374,14	7 129,38
	Total assets		9 774 251,88	6 351 985,90

BALANCE SHEET ACCOUNTS as at 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

EQUITY AND LIABILITIES

Account	Description	EUR	Financial year EUR	Previous year EUR
	Subscribed capital			
2900	Subscribed capital		101 000,00	101 000,00
	Retained profits brought forward			
2970	Retained profits bef apprprtn net profit		1 480 968,09	1 236 352,73
	Net income for the financial year			
	Net income for the financial year		1 104 953,06	244 615,36
	Provisions for taxes			
3030	Provision for trade tax	105 672,00		45 149,00
3040	Provisions for corporate income tax	178 649,36	284 321,36	650,24
	Other provisions			
3070	Other provisions	26 839,14		27 896,74
3072	Provisions for Bonus	175 000,00		110 000,00
3095	Provsns period-end closing/ audit costs	9 400,00		9 400,00
3096	Provsns for record retntn obligations	2.652,00	213 891,14	2 652,00
	Trade payables			
3300	Trade payables		6 231 825,58	4 365 979,15
	of which due within one year EUR 6 231.825,58 (EUR 4.365.979,15)			
3300	Trade payables			
	Liabilities to affiliated companies			
1274	Trade rec affltd companTSC Spain	26 030,35		11 997,23
3401	Liablts to affltd comp, TSC Semi	0,00	26 030,35	33 320,00
	of which due within one year EUR 26.030,35 (EUR 45.317,23)			
1274	Trade rec affltd companTSC Spain			
3401	Liablts to affltd comp, TSC Semi			
	Other liabilities			
1200	Trade receivables	50 473,02		2 777,42
1400	Deductible input tax	1 305,78-		0,00
1401	Deductible input tax, 7%	3 406,12-		0,00
1404	Dedctbl input tax on intra-EU acqstn 19%	13 713,86-		0,00
1406	Deductible input tax, 19%	173 129,59-		0,00
1407	Dedctbl inpt tax sec 13b UStG 19%	21 640,87-		0,00
1433	Acquisition tax liability	2 552.483,88-		0,00
1464	Money Transfer UK	432,37		1 625,81
3500	Other liabilities	0,00		1 230,75
3700	Liabilities from taxes and levies	0,00		8 479,43
3701	Liabs taxes/levies due w/in 1 year	252.988,23		128 309,77
3720	Payroll liabilities	5 895,86		0,00
Carry forward		2 455 890,62-	9 442.989,58	6 331 435,63

BALANCE SHEET ACCOUNTS as at 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

EQUITY AND LIABILITIES

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward		2 455 890,62-	9 442.989,58	6 331 435,63
	Other liabilities			
3730	Wage and church tax payables	17 588,97		17 335,86
3740	Social security liabilities	1 474,69		1 551,68
3750	Social sec liablts due btwn 1-5 ys	777,76		1 662,73
3804	VAT on intra-EU acquisitions, 19%	13 713,86		0,00
3806	VAT, 19%	697 622,23		0,00
3820	VAT prepayments	2 034 334,54		0,00
3837	VAT under section 13b UStG, 19%	21 640,87	331 262,30	0,00
	of which taxes EUR 272.208,60 (EUR 154.125,06)			
1400	Deductible input tax			
1401	Deductible input tax, 7%			
1404	Dedctbl input tax on intra-EU acqstn 19%			
1406	Deductible input tax, 19%			
1407	Dedctbl inpt tax sec 13b UStG 19%			
1433	Acquisition tax liability			
3700	Liabilities from taxes and levies			
3701	Liabs taxes/levies due w/in 1 year			
3730	Wage and church tax payables			
3804	VAT on intra-EU acquisitions, 19%			
3806	VAT, 19%			
3820	VAT prepayments			
3837	VAT under section 13b UStG, 19%			
	of which social security EUR 2.252,45 (EUR 3 214,41)			
3740	Social security liabilities			
3750	Social sec liablts due btwn 1-5 ys			
	of which due within one year EUR 330 484,54 (EUR 161 310,72)			
1200	Trade receivables			
1400	Deductible input tax			
1401	Deductible input tax, 7%			
1404	Dedctbl input tax on intra-EU acqstn 19%			
1406	Deductible input tax, 19%			
1407	Dedctbl inpt tax sec 13b UStG 19%			
1433	Acquisition tax liability			
1464	Money Transfer UK			
3500	Other liabilities			
3700	Liabilities from taxes and levies			
3701	Liabs taxes/levies due w/in 1 year			
3720	Payroll liabilities			
3730	Wage and church tax payables			
3740	Social security liabilities			
3804	VAT on intra-EU acquisitions, 19%			
3806	VAT, 19%			
3820	VAT prepayments			
Carry forward			9 774 251,88	6 351 985,90

BALANCE SHEET ACCOUNTS as at 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

EQUITY AND LIABILITIES

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward			9 774 251,88	6 351 985,90
	of which due within one year EUR 330.484,54 (EUR 161.310,72)			
3837	VAT under section 13b UStG, 19%			
	Total equity and liabilities		9 774 251,88	6 351 985,90

Income statement ACCOUNTS from 01 01 2015 to 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

Account	Description	EUR	Financial year EUR	Previous year EUR
	Sales			
4120	Tax-exempt sales, section 4 no 1a UStG	3 170 790,67		2.901 158,57
4125	Tx-xmpt intra-EU dlvrs 4 no 1b UStG	8 974 025,83		6 218 502,12
4331	Non taxable sales TSC America	5 508,39		4 177,93
4338	Tax-exempt sales 3rd country	1 998.185,72		1 638 944,69
4400	Revenue, 19% VAT	3 629 199,43		3 124 965,48
4690	Untaxed sales (internal sales)	0,00		59,00
4736	Cash discounts granted, 19% VAT	0,00		10,38-
4743	Sales disc tax-xmpt intra-EU deliveries	2,04-	17 777 708,00	108,14-
	Income from real estate			
4860	Income from real estate		65 473,44	0,00
	Other ordinary income			
4836	Other regular operating rev , 19% VAT	588,24		0,00
4947	Allctd oth n-c bnfts provsn car, 19% VAT	34 431,96	35 020,20	24 195,96
	Income from reversal of provisions			
4930	Income from reversal of provisions		0,00	27 944,11
	Other income from ordinary activities			
4840	Currency translation gains	137 329,64		102 079,04
4960	Prior-period income (if not extrdnry)	4 746,94		0,00
4970	Insurance recoveries/compensation paymts	0,00	142 076,58	1 350,00
	of which currency translation gains EUR 137.329,64 (EUR 102.079,04)			
4840	Currency translation gains			
	Cost of raw materials, consumables and supplies and of purchased merchandise			
5200	Cost of merchandise	15 612.172,83-		10 732 430,71-
5401	Cost of merchandise, 19% input tax	0,00		285,35-
5425	Intra-EU acqstns, 19% input tx + VAT	71 617,99-		52 541,36-
5800	Delivery costs	372.518,84-		329 782,43-
5880	Chngs invntries r/c/s, purch merch	2.481 389,12	13 574 920,54-	15 339,92
	Cost of purchased services			
5900	Purchased services		131 947,06-	92 092,63-
	Wages and salaries			
6016	Bonus	226 540,00-		110 000,00-
6020	Salaries	815 922,34-		786 074,44-
6021	Salaries Russia	98 363,90-		85 052,54-
6022	Salaries Slovenien	25 310,57-		63 458,67-
6023	Salaries UK	67 028,92-		62 510,86-
6024	salary france	43 821,32-		0,00
6025	Salary Sweden	10 619,51-		0,00
6035	Wages for marginal part-time work	16 200,00-		16 200,00-
6036	Flat-rate taxes marg part-time workers	324,00-		0,00
Carry forward		1 304 130,56-	4 313 410,62	1 728 169,31

Income statement ACCOUNTS from 01 01 2015 to 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward		1 304 130,56-	4 313 410,62	1 728 169,31
	Wages and salaries			
6040	Flat-rate tax on casual labour wages	0,00		324,00-
6060	Volunt social bnfits subj to wage tax	26 707,89-		0,00
6069	Flat-rate tax on other benefits	645,60-		644,40-
6080	Capital-forming payments	2 502,22-		2 581,99-
6090	Travel expn reim brsmnt–home/workplc	300,00-		300,00-
6095	Personnel costs	177,34-		0,00
6096	Personnel Event	0,00		3 571,49-
6099	Salaries continuation	6 526,70	1 327 936,91-	14 635,33
	Social security, post-employment and other employee benefit costs			
6110	Statutory social security expenses	128 938,88-		114 407,42-
6120	Contrb to occup health/safety agency	2 035,08-		2 030,09-
6130	Vol social benfits not subj to wage tx	1 065,43-		0,00
6140	Cost of old age pensions	234,84-		0,00
6170	Other social security costs	1 026,78	131 247,45-	3 954,64-
	of which in respect of old age pensions EUR 234,84- (EUR 0,00)			
6140	Cost of old age pensions			
	Depreciation, amortisation and write-downs			
	Amortisation and write-downs of intangible fixed assets and depreciation and write downs of tangible fixed assets			
6200	Amortisation of intngbl fixed assets	558,00-		1 907,65-
6220	Depreciation of tangible fixed assets	6 861,78-		5 422,86-
6260	Immediate write-off of low-value assets	2 876,14-	10 295,92-	2 357,02-
	Occupancy costs			
6310	Rent (immovable property)	108 180,00-		58 860,00-
6311	Extra rent costs	17 935,57-		11 641,25-
6312	Rental/expenses for double household	3 600,00-		3 600,00-
6325	Gas, electricity, water	1 372,92-		2 472,28-
6330	Cleaning	5 979,00-		5 496,00-
6335	Maintenance of operating premises	5 250,48-	142.317,97-	0,00
	Insurance premiums, fees and contributions			
6400	Insurance premiums	2 372,86-		2 145,40-
6420	Contributions	3 983,82-		2 784,86-
6430	Other levies	419,88-	6 776,56-	904,96-
Carry forward			2.694 835,81	1 517 398,33

Income statement ACCOUNTS from 01 01 2015 to 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward			2.694 835,81	1 517 398,33
	Cost of third-party repairs and maintenance			
6495	Hardware / software maintenance expenses		11 830,77-	8 525,41-
	Vehicle fleet expenses			
6501	Leasing EBE-TP 10	6 600,93-		9 657,02-
6503	Leasing EBE-DJ 174	0,00		2 103,18-
6504	VW Leasing EBE-FD 888 Spanien	10 764,52-		5 938,44-
6505	VW Leasing EBE - MU 96	9 332,64-		9 288,50-
6506	VW Leasing EBE-HM 688	7 564,32-		7 564,32-
6507	Audi Leasing EBE -TR 123	7 863,48-		7 148,01-
6509	Leasing EBE-OS 888	6 436,56-		6 436,56-
6520	Motor vehicle insurance	738,06-		1 349,76-
6530	Current motor vehicle operat costs	16 200,03-		17 941,88-
6540	Motor vehicle repairs	3 824,98-		2 173,63-
6595	Third-party vehicle expenses	0,00	69 325,52-	170,71-
	Advertising expenses			
6600	Advertising costs	191 902,27-		232 583,04-
6601	Tradeshow	89 650,78-		75 530,78-
6610	Gifts, deductible, without s 37b EStG	2 602,38-		64,36-
6620	Gifts, non-dedctbl, w/o s 37b EStG	331,29-		165,70-
6630	Corporate hospitality expenses	44 888,11-		54 576,57-
6640	Entertainment expenses	10 270,66-		9 113,96-
6643	Small gifts	1 446,39-		0,00
6644	Non-deductible entertainm expenses	4 401,70-		3 905,98-
6645	Non-deductible business expenses	76,00-		0,00
6650	Employee travel expenses	54 771,52-		54 327,91-
6651	Employee travel expenses Russia	8 255,91-		10 628,74-
6653	Employee travel expenses Slovenien	9 216,68-		32 701,99-
6654	Employee travel expensesUK	17 379,43-		21 354,76-
6655	Employee travel expenses France	4 976,09-		0,00
6656		7 420,64-		0,00
6660	Employee trav expn, accommodation costs	46 122,37-		27 259,22-
6664	Employee trav expn, addnl substnc costs	10 076,77-	503 788,99-	9 777,40-
	Selling and distribution expenses			
6710	Packaging materials	0,00		909,21-
6770	Selling commissions	7 351,43-		7 616,94-
6781	TSC Spain expenses	160 871,24-		169 211,69-
6782	TSC Russia expenses	35 190,01-		52 438,35-
6783	TSC Slovenien expenses	1 829,03-		3 088,75-
6785	TSC expenses France	14 116,05-		0,00
6790	Warranty expenses	34,00-	219 391,76-	1 428,00-
	Miscellaneous other operating expenses			
6300	Other operating expenses	121 844,88-		107 367,52-
6303	Purchased services/ third-party services	14 107,25-		41 329,00-
6800	Postage	557,83-		240,19-
6805	Telephone	15 869,20-		16 234,50-
Carry forward		152.379,16-	1 890 498,77	507 246,35

Income statement ACCOUNTS from 01 01 2015 to 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward		152.379,16-	1 890 498,77	507 246,35
	Miscellaneous other operating expenses			
6815	Office supplies	23 487,43-		10 395,61-
6820	Newspapers, books	0,00		23,26-
6821	Training costs	1 793,00-		1 406,00-
6825	Legal and consulting costs	676,00-		13 521,40-
6827	Period-end closing and audit costs	24 262,51-		38 680,00-
6830	Bookkeeping costs	32.259,25-		16 803,93-
6850	Other operating supplies	8 411,26-		4 629,89-
6851	Other expenses UK	529,94-		1 063,03-
6852	other cost Sweden	101,91-		0,00
6855	Incidental monetary transaction costs	5 993,66-	249 894,12-	5 217,54-
	Losses on disposal of fixed assets			
6895	Disposals tngbl fxd ass net carr amnt		489,00-	0,00
	Losses on write-downs or on disposal of current assets and transfers to valuation allowances on receivables			
6930	Bad debt allowances (normal amount)	0,00		6 054,69-
6932	Bd dbt allow tx-xmpt intra-EU supl gds	0,00		25 034,50-
6936	Bad debt allowances 19% VAT	62.745,33-	62.745,33-	0,00
	Miscellaneous other ordinary operating expenses			
6391	Non-cash bnfts,dntns scientfc/cult prps	89,00-		112,50-
6397	Non-cash bnfts, ch/rel/n-prft prps	100,00-		0,00
6880	Currency translation losses	58 880,06-		30 253,42-
6960	Prior-period expns if not extraordinary	2.464,56-		0,00
6961	Tax audit	0,00		8 016,68-
7990	Currency translation losses	130,91-	61 664,53-	0,00
	of which currency translation gains EUR 58.880,06- (EUR 30.253,42-)			
6880	Currency translation losses			
	Interest and similar expenses			
7305	Int expns, sec 233a AO, operating taxes	10,00-		276,00-
7306	Int expns, s 233a-237 AO, pers taxes	14,25-		186,75-
7308	Int expn , sec 233a AO, sec 4(5b) EStG	151,95		0,00
7310	Interest expense on short-term debt	0,00	127,70	15,93-
	Taxes on income			
7600	Corporate income tax	232.657,00-		56 433,00-
7604	Corp incm tax refunds prior years	456,11		0,00
7608	Solidarity surcharge	12.796,00-		3 103,81-
7610	Trade tax	164 010,00-		39 805,05-
7640	Backpaymts of trade tax for prior years	427,54-	409 434,43-	0,00
Carry forward			1 106 399,06	246 213,36

Income statement ACCOUNTS from 01 01 2015 to 31 12.2015

TSC Auto ID Technology EMEA GmbH
Zorneding

Account	Description	EUR	Financial year EUR	Previous year EUR
Carry forward			1 106 399,06	246 213,36
	Other taxes			
7685	Motor vehicle tax		1 446,00-	1 598,00-
	Net income for the financial year			
	Net income for the financial year		1 104 953,06	244 615,36

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CERTIFICATE OF REGISTRATION OF AN OVERSEA COMPANY

(Registration of a UK establishment)

Company No. FC033101

UK Establishment No. BR018184

The Registrar of Companies hereby certifies that

TSC AUTO ID TECHNOLOGY EMEA GMBH

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **5th February 2016.**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES