

05-13-1999

Docket No.: 5628-6A

Df

FORM PTO-1595 (Rev. 6-93)
OMB No. 0651-001
Copyright 1996-97
P08A/REV02



PATENT APPLICATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

Tab settings

101036435

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Scandrive i Hallstahammar AB

MLD
5-10-99Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Scandrive Control AB

Address: Box 3

730 40 Kolback, Sweden

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

City: Kolback State/Prov.:

Country: Sweden ZIP:

Execution Date: February 19, 1999

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No. Filing date

B. Patent No.(s)

5,429,050

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Ian Fincham

Registration No. 26,375

Address: McFadden, Fincham

225 Metcalfe Street, Suite 606

05/12/1999 JSHABAZZ 00000227 5429050

01 FC:581

40.00 OP

City: Ottawa State/Prov.: ON

Country: Canada ZIP: K2P 1P9

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

13-0398

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ian Fincham, Reg. 26,375

Name of Person Signing

Signature

May 5, 1999

Date

Total number of pages including cover sheet, attachments, and document:

3

PATENT

REEL: 009958 FRAME: 0097

CERTIFICATE OF REGISTRATION**SWEDEN**

Registration number: 556354-1548
Date of registration: 1989-03-31
Company name: Scandrive Control AB
Address:
Box 3
730 40 KOLBÄCK
Registered office: Hallstahammar
Share capital: SEK 500.000

**BOARD OF DIRECTORS:**

421231-5735 Bredin, Bertil Einar, Bergslagsvägen 65,
734 40 HALLSTAHAMMAR
330515-2658 Håkansson, Nils-Göran, Götaforsvägen 66,
122 66 ENSKEDE
400730-5016 Rennerfelt, Gustaf Bernhard, Nilstorpsvägen 53,
181 47 LIDINGÖ
440709-1455 Rilbe, Ulf Christer, Selgatan 3, 724 66 VÄSTERÅS
640804-7857 Öhman, Henrik Arthur, Bifrostvägen 11, 183 73 TÄBY

MANAGING DIRECTOR:

440709-1455 Rilbe, Ulf Christer, Selgatan 3, 724 66 VÄSTERÅS

COMPANY AUDITORS:

581123-0126 Almquist, Kerstin Marieanne,
Öhrlings Coopers & Lybrand, Box 4033, 131 04 NACKA

SIGNATORY POWER:

In addition to the Board of Directors,
any two jointly of
the board members
are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

FINANCIAL YEAR:

Registered financial year: 0101-1231
Latest annual report submitted covers financial
period 970101-971231

CONTD.

3276779

PRV

PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

Page 2

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556354-1548
Date of registration: 1989-03-31
Company name: Scandrive Control AB
Address:
Box 3
730 40 KOLBÄCK
Registered office: Hallstahammar
Share capital: SEK 500.000

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:
1998-09-10 Scandrive Control AB
1989-03-31 Scandrive i Hallstahammar Aktiebolag

SUNDSVALL 1999-02-19
Ex officio

Gunn Lahti
GUNN LAHTI

