

07-01-1999

1-31-92



Patent and Trademark Office

101082686

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

1. Name of conveying party(ies):

WARNER TOLLO AB
P.O. Box 9053
SE-291 09 Kristianstad
SWEDEN

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

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

Name: WARNER ELECTRIC Aktiebolag

Internal Address: P.O. Box 9053

Street Address: SE-291 09 Kristianstad
SWEDEN

Additional name(s) and address(es) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger

☐ Security Agreement ☒ Change of Name

☐ Other _____

Execution Date:

4. Application number(s) or Patent number(s):

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

A. Patent Application No.(s) 09/117254

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

DVORAK & ORUM
53 West Jackson Boulevard
Chicago, Illinois 60604

6. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41). \$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account☐ Payment submitted previously (See attached letter)

8. Deposit account number: 4-2219
(Attach duplicate copy of this page if paying by
deposit account)

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.

Signature

Keith H. Orum

Name of Person Signing

June 21, 1999

Date

Total number of pages comprising cover sheet: 1

PRV

PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen

ÄNDRINGSBEVIS FÖR AKTIEBOLAG

Diagnosnummer	Reg. nr	Sida
318970/97	3B	1
Registreringsdatum	Kundregistreringsdatum	Registreringsår
1998-01-07	1998-01-21	1998
Bolagsdag till	Bolagsdag från	
1981-07-29	1998-01-07	

Org.nummer: 556211-4099

Firma: Warner Electric Aktiebolag

Postadress: Box 9053

Säte: 291 09 KRISTIANSTAD

12 Skåne län, 90 Kristianstad kommun

Aktiekapital: 1.620.000 kr

Anm:

Bolagets registreringsuppgifter har ovan angivits och ändrats på följande sätt:

Detta är ett privat aktiebolag.

NY FIRMA:

Warner Electric Aktiebolag

FÖREGÅENDE FIRMA:

Warner Tollo Aktiebolag
registrerades 1991-03-25.

Ny bolagsordning antogs 1997-10-31.

FÖLJANDE FÖRBEHÅLL I BOLAGSORDNINGEN HAR FÖRÄNDRATS:
Lösningssätt 97-10-31.

**** Ovanstående uppgifter har intagits i aktiebolagsregistret ****
PATENT- OCH REGISTRERINGSVERKET, BOLAGSAVDELNINGEN



DECLARATION

I, Lars Franzén, of Södra Hamngatan 37-41, SE-404 28 Göteborg, Sweden, do solemnly and sincerely declare as follows:

That I am acquainted with the English and Swedish languages, and that the text on the following pages is a true and complete translation of the document attached thereto.

AND I MAKE this solemn declaration conscientiously believing the same to be true.

Declared at Göteborg, Sweden, this 30 April 1999



Lars Franzén