

09-27-1999

REC



ET

101155089

Attorney's Docket No. 019570-146

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

1. Name of conveying party(ies):

CASCO NOBEL AB

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

Other: _____

Execution Date: April 12, 1996

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

Name: CASCO PRODUCTS AB

Address: Box 11538

100 61 Stockholm

SWEDEN

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

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)

09/154,048

B. Patent No.(s)

5,854,339

Additional numbers attached? ☐ Yes ☒ No

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

Name: Ronald L. Grudziecki

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and patents involved: Two

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

☒ Enclosed

☐ Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

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.

Richard C. Ekstrom, Reg. No. 37,027
Name of Person Signing

Richard C. Ekstrom
Signature

September 23, 1999
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

09/27/1999 NTHAI1 00000074 09154048

01 FC:581

40.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

PRV**PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen
SWEDEN****CERTIFICATE OF REGISTRATION**

Registration number: 556004-5311
Date of registration: 1901-12-31
Company name: Casco Products AB
Address: Box 11538
100 61 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 2.500.000

**BOARD OF DIRECTORS:**

470113-6337 Borefors, Jan Mårten, (A), Stenbacken 4 A,
681 54 KRISTINEHAMN
400621-1033 Mattsson, Ove Henning, Östermalmsgatan 97,
114 59 STOCKHOLM
540107-4033 Nilsson, Bo Kenneth, (A), Petersborgsvägen 7,
231 56 TRELLEBORG
430822-7117 Thomsgård, Lars Erik, Drottstigen 4,
133 34 SALTSJÖBADEN
440216-5254 Werner, Erik Olof Rickard, Skogshöjdstigen 5,
133 35 SALTSJÖBADEN

DEPUTY MEMBERS OF THE BOARD:

610524-7875 Eriksson, Rolf Erik, (A), Sallyhillsvägen 9 B,
852 47 SUNDSVALL
361108-8976 Wormbs, Hans Lennart, (A), Vinbärsvägen 4,
862 34 KVISSLEBY

MANAGING DIRECTOR:

430822-7117 Thomsgård, Lars Erik, Drottstigen 4,
133 34 SALTSJÖBADEN

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

480509-5116 Ahlström, John Herman Gunnar, (E),
Zum Hohen Bröhl 31, D-4000, Düsseldorf-Kalkum, ., TYSKLAND
421211-6208 Friberger, Viveka Eleonore Dreyer, Röhällsvägen 38,
183 63 TÄBY
420227-6632 Malm, Per Lennart, Lövängsvägen 33, 183 30 TÄBY
501206-6253 Olsson, Olov Lennart, Skogsvaktarvägen 5,
131 50 SALTSJÖ-DUVNÄS
360310-9558 Petersen, Jörgen, Jupitervägen 8, 854 68 SUNDSVALL

CONTD.

PRV**PATENT- OCH REGISTRERINGSVERKET
Bolagsavdelningen
SWEDEN****CERTIFICATE OF REGISTRATION**

Registration number: 556004-5311
Date of registration: 1901-12-31
Company name: Casco Products AB
Address: Box 11538
100 61 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 2.500.000

COMPANY AUDITORS:
430216-8036 Strand, Henning Rickard, c/o KPMG Bohlins AB,
Box 16106, 103 23 STOCKHOLM

SIGNATORY POWER:

In addition to the Board of Directors,
any two jointly of

Thomsgård, Lars Erik
Ahlström, John Herman Gunnar
Friberger, Viveka Eleonore Dreyer
Malm, Per Lennart
Olsson, Olov Lennart
Petersen, Jörgen

or any one of
Mattsson, Ove Henning
Werner, Erik Olof Rickard
in combination with
Thomsgård, Lars Erik

are entitled to sign on behalf of the company.

Pursuant to Section 8, sub-section 12, of the Companies Act, 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 940101-941231

CONTD.

PRV

PATENT- OCH REGISTRERINGSVERKET

Bolagsavdelningen**SWEDEN****CERTIFICATE OF REGISTRATION**

Registration number: 556004-5311
Date of registration: 1901-12-31
Company name: Casco Products AB
Address: Box 11538
100 61 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 2.500.000

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

1996-04-12 Casco Products AB
1993-03-10 Casco Nobel Aktiebolag
1992-01-10 Casco Nobel Industrial Products Aktiebolag
1991-02-06 Nobel Paints and Adhesives Aktiebolag
1951-07-10 Fastighetsaktiebolaget Carbiden
1901-12-31 Alby Carbidfabriks Aktiebolag

SUNDSVALL 1996-05-03
Ex officio


BENTE OHLSSON



(A) = employee representative
(U) = person resident outside EEA
(E) = person resident outside Sweden but within EEA