Form PTO-1595 (Rev. 03/01)

OMB No. 0651-0027 (exp

03-08-2006

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ Atty Docket: **63290-224173**

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

OIPE IAP45 MAR 03 2006 PATENT & TRADEMARK OFFICE

1. Name of conveying party(ies):
O & D Belgium NV
Uitbeidingstraat 60-62
2600 Antwerp-Berchem
BELGIUM

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

2. Name and address of receiving party(ies)

Name: **Innovene Manufacturing Belgium NV**

Internal Address:

Street Address: **Scheldelaan 482**

City: **Antwerpen** State/Country: **BELGIUM**

Zip: **B-2040**

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

3. Nature of conveyance:

☐ Assignment ☐ Merger

☐ Security Agreement ☒ **Change of Name**

☐ Other _____

Execution Date: **June 1, 2005**

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 by the first named inventor is: _____

A. Patent Application No.(s)
09/115,229

B. Patent No.(s)
SEE APPENDIX A (attached) 19 patents

Additional numbers attached? ☒ Yes ☐ No

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

26694

PATENT TRADEMARK OFFICE

Name: VENABLE LLP

Address: P.O. Box 34385

City: Washington State: D.C. Zip: 20043-9998

6. Total number of applications and patents involved: 20

7. Total fee (37 CFR 3.41) . . . .$ **00.00**

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

22-0261

(Attach duplicate copy of this page if paying by deposit account)

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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.

Marina V. Schneller, Reg. No. 26,032 — Name of Person Signing

[Signature] — Signature

March 3, 2006 — Date

Total number of pages including cover sheet, attachments, and documents: 10

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Alexandria, VA 22313-1450 PC Docs No. 728906v1

VENABLE
ATTORNEYS AT LAW

RECORDATION FORM COVER SHEET
Page 2

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

B. Patent No.(s)

5,733,979	6,545,106
5,206,198	6,001,939
5,637,634	6,077,922
6,344,522	6,331,599
6,407,185	6,339,133
6,136,924	6,538,082
5,763,349	6,410,475
5,969,050	6,495,640
5,650,468	6,355,747
5,948,846	

Additional numbers attached? ☐ Yes ☒ No

[redacted]							
5733979	31-Mar-1998	31-Mar-2015	08/019279	18-Feb-1993	Granted	S90/31	SLVAY-694D1
5206198	27-Apr-1993	31-Oct-2011	07/786043	31-Oct-1991	Granted	S90/31	32234-144155
5637634	10-Jun-1997	20-Jun-2014	08/565905	01-Dec-1995	Granted	S92/42	32234-144184
6344522	05-Feb-2002	16-Dec-2013	09/549580	14-Apr-2000	Granted	S92/47	32234-160050
6407185	18-Jun-2002	16-Dec-2013	09/549581	14-Apr-2000	Granted	S92/47	32234-160051
6136924	24-Oct-2000	16-Dec-2013	08/571684	13-Dec-1995	Granted	S92/47	32234-144176
5763349	09-Jun-1998	05-Mar-2013	08/606686	15-Feb-1996	Granted	S92/49	32234-144179
5969050	19-Oct-1999	22-Dec-2014	08/755725	25-Nov-1996	Granted	S/93/41	32234-144188
5650468	22-Jul-1997	22-Dec-2014	08/361809	22-Dec-1994	Granted	S/93/41	SLVAY-0851
5948846	07-Sep-1999	31-May-2015	08/770891	20-Dec-1996	Granted	S94/20	32234-144192
6545106	08-Apr-2003	22-Sep-2015	08/851742	06-May-1997	Granted	S94/36	40976-144194
6001939	14-Dec-1999	22-Sep-2015	08/813392	07-Mar-1997	Granted	S94/37	32234-144195
6077922	20-Jun-2000	05-Apr-2016	08/943152	03-Oct-1997	Granted	S96/09	32234-144203
6331599	18-Dec-2001	16-Oct-2017	09/284859	16-Oct-1997	Granted	S96/28	32234-148057
6339133	15-Jan-2002	05-Jul-2020	09/610587	05-Jul-2000	Granted	SPE00/04	32234-164756
6538082	25-Mar-2003	05-Dec-2020	09/729099	05-Dec-2000	Granted	SPE00/20	40976-168200
		14-Jul-2018	09/115229	14-Jul-1998	Published	SPE97/06	32234-144216
6410475	25-Jun-2002	05-Oct-2019	09/412594	05-Oct-1999	Granted	SPE98/03	32234-151285
6495640	17-Dec-2002	10-Mar-2020	09/523515	10-Mar-2000	Granted	SPE99/02	40976-158929
6355747	12-Mar-2002	17-Aug-2019	09/376179	17-Aug-1999	Granted	SPE99/05	32234-150457

SCHEDULE OF PATENTS AND ONE APPLICATION---APPENDIX A

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11-07-2005

Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/20

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U.S. Patent and Trademark Office

11/16

Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ Atty Docket: 63290-224173

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OIPE IAP3
NOV 01 2005
PATENT & TRADEMARK OFFICE

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Uitbeidingstraat 60-62
2600 Antwerp-Berchem
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2. Name and address of receiving party(ies)

Name: Innovene Manufacturing Belgium NV

Internal Address:

Street Address: Scheldelaan 482

City: Antwerpen State/Country: BELGIUM

Zip: B-2040

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

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Marina V. Schneller, Reg. No. 26,032
Name of Person Signing

Signature

November 1, 2005
Date

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Alexandria, VA 22313-1450

VENABLE
ATTORNEYS AT LAW

PC Docs No. 693612

11/03/2005 ECOOPER 00000205 220261 09115229

01 FC:8021 40.00 DA

I, Peter Cox BA (Hons) First Class, ACMA, TESOL, translator to Malla Translations Limited, of 6 Cameron Road, Bromley, Kent BR2 9AR, England, hereby declare that I am conversant with the English and Dutch languages and am a competent translator thereof. I declare further that to the best of my knowledge and belief the following is a true and correct translation of the accompanying document in the Dutch language.

Signed this 29th day of September 2005

PETER COX
For and on behalf of Malla Translations Limited

[Side panel:
Appendices to the Belgisch Staatsblad/Moniteur belge (the Belgian state gazette) 30/025/2005]

Copy which will be published in the Appendices to the Belgisch Staatsblad after submission of the deed to the Clerk of the Court.

** 05075590 **

Submitted to the Clerk of the Court of the Commercial Court
[redacted] 20-05-05
The officer, Clerk of the Court's office

Name	**O&D Belgium**
Legal form	Naamloze Vennootschap (NV, approx. equivalent to limited company)
Registered Office	2040 Antwerp (Lillo), Scheldelaan 482
Company no.	0869 926 088
Subject of deed:	**EXTRAORDINARY GENERAL MEETING**

From a deed witnessed by notary Romain Coppin in Antwerp on 9th May 2005, with the following registration submission: registered two pages, three amendments in Antwerp, eleventh office of registration on 11th May 2005, Book 233 Page 93 Section 03, received twenty-five Euros (€ 25.00), the Senior Inspector, signed, Marijke Van Genegen, it appears that the Extraordinary General Meeting of the shareholders of the NV "O&D Belgium", whose registered office is located at 2040 Antwerp (Lillo), Scheldelaan 482 made the following resolutions by unanimous vote:

FIRST RESOLUTION

The Extraordinary General Meeting of the shareholders resolves by unanimous vote to accept the change to the company name, with the effect that this company shall operate under the name of Innovene Manufacturing Belgium with effect from first June 2005.

The company name must be preceded or followed by the abbreviation NV or by the full words Naamloze Vennootschap.

SECOND RESOLUTION

The Extraordinary General Meeting of the shareholders resolves by unanimous vote to bring Article 1 of the statutes into line with the resolution under Agenda Point 1.

Article 1 Para. 1 of the statutes henceforth reads as follows:

The NV trades under the name of Innovene Manufacturing Belgium.

THIRD RESOLUTION

The Extraordinary General Meeting of the shareholders resolves by unanimous vote to proceed to the granting of special powers, with the inclusion of the power of updating the registration of the company in the Kruispuntbank van ondernemingen (companies' database) and with the VAT authorities to Mrs. Jeannine Tielemans mentioned below and to Mr. Harry Milde, living in Zemst, Meerweg 23 both with the power to act separately and with the power to act as deputies.

POWER OF ATTORNEY

Note on the last page of Section B	On the front	Name and position of the acting notary or of the person or persons with power to represent the legal person vis a vis third parties
	On the back	Name and signature

Section B continued

To Mrs. Jeannine Tielemans living at Paul Parmentierlaan 132/B11 in 8300 Knokke-Heist are hereby granted special powers, with the right to act as deputy in order to act with the power of attorney in the name of the company at the Kruispuntbank (companies' database) and to carry out all formalities there that are necessary as a result of the present deed, all prior deeds and any future amendments to statutes as well as concerning any tax administration.

Since matters on the agenda have been dealt with, the meeting is closed at eighteen hours fifteen.

FOR SUMMARY EXTRACT

THE NOTARY

Hereby submitted at the same time: extract and copy of the deeds dated 09/05/2005, 2 powers of attorney and references.

Note on the last page of <u>Section B</u>	<u>On the front</u>	Name and position of the acting notary or of the person or persons with power to represent the legal person vis a vis third parties
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[Side panel:
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	<u>On the back</u>	Name and signature

In de bijlagen bij het Belgisch Staatsblad bekend te maken kopie na neerlegging ter griffie van de akte

05075590

Neergelegd ter Griffie van de Rechtbank van Koophandel te Antwerpen op 20-05-2005 De griffier.

Benaming : **O&D Belgium**

Rechtsvorm: Naamloze Vennootschap

Zetel: 2040 Antwerpen (Lillo), Scheldelaan 482

Ondernemingsnr: 0869 926.088

Voorwerp akte : BUITENGEWONE ALGEMENE VERGADERING.

Uit een akte van notaris Romain Coppin te Antwerpen dd 09 mei 2005 , met volgende registratiemelding: geregistreerd twee bladen ,drie renvooien te Antwerpen, elfde kantoor der registratie op 11 mei 2005, boek, 233 blad 93 vak 03, ontvangen vijfentwintig euro (€25), de Eerstaanwezend Inspecteur, getekend, Van Genegen Marijke, blijkt dat de buitengewone algemene vergadering der aandeelhouders van de Naamloze Vennootschap "O&D Belgium", waarvan de maatschappelijke zetel gevestigd is 2040 Antwerpen (Lillo), Scheldelaan 482 met éénparigheid van stemmen volgende beslissingen heeft genomen:

EERSTE BESLUIT

De buitengewone algemene vergadering der aandeelhouders beslist met eenparigheid van stemmen om over te gaan tot wijziging van de maatschappelijke benaming van de vennootschap zodat deze vennootschap met ingang van één juni tweeduizend en vijf zal fungeren onder de maatschappelijke benaming van Innovene Manufacturing Belgium.

De maatschappelijke benaming zal dienen voorafgegaan of gevolgd te worden van de afkorting NV of van de volle woorden Naamloze Vennootschap.

TWEEDE BESLUIT

De buitengewone algemene vergadering der aandeelhouders beslist met eenparigheid van stemmen om artikel 1 van de statuten in overeenstemming te brengen met de beslissing onder agendapunt 1.

Artikel 1 alinea 1 van de statuten luidt voortaan als volgt:

De naamloze vennootschap bestaat onder de benaming Innovene Manufacturing Belgium.

DERDE BESLUIT

De buitengewone algemene vergadering der aandeelhouders beslist met eenparigheid van stemmen over te gaan tot toekenning van bijzondere bevoegdheden, met inbegrip van de bevoegdheid om de inschrijving van de vennootschap bij de Kruispuntbank van ondernemingen en de BTW-administratie te actualiseren aan mevrouw Tielemans Jeannine, nagenoemd en aan de heer Harry Milde, wonende te Zemst, Meerweg 23 met vermogen ieder afzonderlijk te handelen en met volmacht tot substitutie.

VOLMACHT

Luik B - Vervolg

Aan Mevrouw Tielemans Jeannine wonende Paul Parmentierlaan 132/B11 te 8300 Knokke-Heist wordt hierbij bijzondere volmacht verleend, met recht van indeplaatsstelling, om als speciale volmachthebber namens de vennootschap op te treden bij de Kruispuntbank en aldaar alle formaliteiten te vervullen nodig ingevolge onderhavige akte, alle vorige akten en alle eventuele latere wijzigingen aan de statuten, alsook bij alle administraties van belasting.

Daar de agenda is afgewerkt wordt de zitting geheven om achttien uur vijftien.

VOOR ONTELDEND UITTREKSEL

DE NOTARIS

Hiermee tegelijk neergelegd: uittreksel en afschrift van de akten dd 09/05/2005, 2 volmachten en coördinatie.