

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
tesa AG	03/31/2009
RECEIVING PARTY DATA	
Name:	tesa SE
Street Address:	Quickbornstrasse 24
City:	Hamburg
State/Country:	GERMANY
Postal Code:	20253
PROPERTY NUMBERS Total: 34	
Property Type	Number
Application Number:	12020008
Application Number:	12031300
Application Number:	12091236
Application Number:	12090896
Application Number:	12113983
Application Number:	12104474
Application Number:	12094812
Application Number:	12141501
Application Number:	12178238
Application Number:	12190044
Application Number:	12190194
Application Number:	12210599
Application Number:	12190268
Application Number:	12293482
Application Number:	12207854

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REEL: 025107 FRAME: 0973

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Application Number:	12246880
Application Number:	12297497
Application Number:	12265848
Application Number:	12300728
Application Number:	12256814
Application Number:	12256715
Application Number:	12323734
Application Number:	12374071
Application Number:	12350765
Application Number:	12350636
Application Number:	12357040
Application Number:	12356938
Application Number:	12374805
Application Number:	12375416
Application Number:	12363136
Application Number:	12375738
Application Number:	12013600
Application Number:	12377555
Application Number:	12580577

CORRESPONDENCE DATA

Fax Number: (212)808-0844

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-808-0700

Email: jarcher@nmmlaw.com

Correspondent Name: Kurt G. Briscoe

Address Line 1: Norris McLaughlin & Maecus, P.A.

Address Line 2: 875 Third Avenue - 8th Floor

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	101769-107 NAME CHANGE
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NAME OF SUBMITTER:	Kurt G. Briscoe
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Total Attachments: 2

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Register of Companies

Hamburg District Court File reference: HRB 108998:

Published on 31.03.2009 12:00

No responsibility is taken for the correctness of details of the address and line of business that are placed between brackets ().

New entries

30.03.2009

tesa SE, Hamburg, Quickbornstr. 24, 20253 Hamburg. European joint-stock company (SE). Articles of association of 16.07.2008. Business address: Quickbornstr. 24, 20253 Hamburg. Object: The development, production and sale of chemical and technical products, in particular of adhesives and self-adhesive products. Nominal capital: EUR 25 800 000.00. General arrangements for representation: The company has at least two members of the governing body. The company is represented by two members of the governing body or by one member of the governing body together with a procura holder. Member of the governing body: Dr Robert Gereke, Braunschweig, born on 11.08.1955; Thomas Schlegel, Hamburg, born on 05.02.1956; Jan Christoph Teetz, Hamburg, born on 17.11.1968, in each case authorized to represent the company in accordance with the general arrangements for representation. Joint procura together with a member of the governing body or another procura holder: Thomas Fuchs, Großhansdorf, born on 19.09.1956; Heinz Stefan Grote, Delmenhorst, born on 30.04.1969; Knut Jung, Hamburg, born on 22.05.1950; Peter Kuich, Berlin, born on 30.05.1957; Matthias Wolfgang Schumacher, Hamburg, born on 15.05.1963; Fritz Stock, Bad Oldesloe, born on 04.12.1951; Joachim Sueße, Hamburg, born on 25.10.1955. Came into being by modifying conversion of tesa AG, Hamburg (Hamburg District Court HRB 79233) in accordance with the conversion plan of 25.04.2008 and resolution of the general meeting of 16.07.2008.

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<https://www.unternehmensregister.de/ureg/show-3407830-500.xml?isessionid=25970E5ADC49E98C32E7FFECFF6C2355.www02-1?pr...> 31.03.2009

Bekannt gemacht am: 31.03.2009 12:00 Uhr

Amtsgericht Hamburg Aktenzeichen: HRB 108998:

In () gesetzte Angaben der Anschrift und des Geschäftszweiges erfolgen ohne Gewähr.

Neueintragen

30.03.2009

tesa SE, Hamburg, Quickbornstr. 24, 20253 Hamburg.Europäische Aktiengesellschaft (SE). Satzung vom 16.07.2008. Geschäftsanschrift: Quickbornstr. 24, 20253 Hamburg. Gegenstand: Die Entwicklung, die Herstellung und der Vertrieb von chemischen und technischen Erzeugnissen, insbesondere von Klebstoffen und selbstklebenden Produkten. Grundkapital: 25.800.000,00 EUR. Allgemeine Vertretungsregelung: Die Gesellschaft hat mindestens zwei Mitglieder des Leitungsorgans. Die Gesellschaft wird durch zwei Mitglieder des Leitungsorgans oder durch ein Mitglied des Leitungsorgans gemeinsam mit einem Prokuristen vertreten. Mitglied des Leitungsorgans: Dr. Gereke, Robert, Braunschweig, *11.08.1955; Schlegel, Thomas, Hamburg, *05.02.1956; Teetz, Jan Christoph, Hamburg, *17.11.1968, jeweils vertretungsberechtigt gemäß allgemeiner Vertretungsregelung. Gesamtprokura gemeinsam mit einem Mitglied des Leitungsorgans oder einem anderen Prokuristen: Fuchs, Thomas, Großhansdorf, *19.09.1956; Grote, Heinz Stefan, Delmenhorst, *30.04.1969; Jung, Knut, Hamburg, *22.05.1950; Kuich, Peter, Berlin, *30.05.1957; Schumacher, Matthias Wolfgang, Hamburg, *15.05.1963; Stock, Fritz, Bad Oldesloe, *04.12.1951; Sueße, Joachim, Hamburg, *25.10.1955. Entstanden durch Umwandlung im Wege des Formwechsels der tesa AG, Hamburg (AG Hamburg HRB 79233) gemäß Umwandlungsplan vom 25.04.2008 und Beschluß der Hauptversammlung vom 16.07.2008.

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RECORDED: 10/07/2010

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