

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
Business Objects S.A.	12/21/2009
RECEIVING PARTY DATA	
Name:	SAP France S.A.
Street Address:	157-159, Rue Anatole France
City:	Levallois-Perret
State/Country:	FRANCE
Postal Code:	F-92300
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12173979
CORRESPONDENCE DATA	
Fax Number:	2039727627
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(203) 972-0006
Email:	martin@bmtpatent.com
Correspondent Name:	Buckley, Maschoff & Talwalkar LLC
Address Line 1:	50 Locust Avenue
Address Line 4:	New Canaan, CONNECTICUT 06840
ATTORNEY DOCKET NUMBER:	2008P00140US (S23.004)
NAME OF SUBMITTER:	Nandu A. Talwalkar
Total Attachments: 3 source=2008P00140US (S23.004) - Name Change - Business Objects to SAP France SA with English Translation#page1.tif source=2008P00140US (S23.004) - Name Change - Business Objects to SAP France SA with English Translation#page2.tif source=2008P00140US (S23.004) - Name Change - Business Objects to SAP France SA with English Translation#page3.tif	

OP \$40.00 12173979

RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Business Objects S.A.

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 21 December 2009

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: SAP France S.A.

Internal Address: _____

Street Address: 157-159, Rue Anatole France,

City: Levallois-Perret

State: _____

Country: France F-92300

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

4. Application or patent number(s):

A. Patent Application No.(s) 12/173,979

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Nandu A. Talwalkar

Buckley, Maschoff & Talwalkar LLC

Internal Address: _____

Street Address: 50 Locust Avenue

City: New Canaan

State: CT Zip: 06840

Phone Number: (203) 972-0006

Fax Number: (203) 972-7627

Email Address: talwalkar@bmtpatent.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☒ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

March 12, 2013

Date

Nandu A. Talwalkar, Reg. 41,339

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

BUSINESS OBJECTS

S.A. with a share capital of 10,628,142.40 euros
Registered Office : 157-159 rue Anatole France
92300 Levallois-Perret
Registrations numbers : Nanterre B 379 821 994
SIRET : 379 821 994 00041

**CERTIFIED COPY OF
THE FIFTH SHAREHOLDERS RESOLUTION
ADOPTED AT THE SHAREHOLDERS MEETING
HELD ON DECEMBER 21, 2009**

Change of the Company Legal Name

WHEREAS, the requirements of quorum and majority for the vote of this resolution were met,

WHEREAS, the shareholders reviewed the report of the Board of Directors,

THEREFORE the shareholders, unanimously:

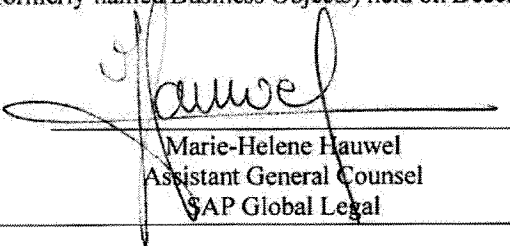
Resolved that, effective upon the completion of the asset contribution on December 31st, 2009, the Company new legal name will be "SAP France";

Resolved therefore and effective upon the completion of the asset contribution on December 31st, 2009, to amend the first section of the article 2 of the Company's bylaws as follow:
"The Company legal name is: SAP France";

Resolved that the other section of the article 2 of the Company's bylaws remain unchanged.

/s/ Benoît Fouillard
Chairman of the Board of Directors

I, the undersigned; hereby certify that the text above is a true and accurate legal English translation of the Fifth shareholders resolution adopted at the shareholders meeting of SAP France (formerly named Business Objects) held on December 21, 2009


Marie-Helene Hauwel
Assistant General Counsel
SAP Global Legal

BUSINESS OBJECTS

Société anonyme au capital de 10 628 142,40 euros

Siège social : 157-159 rue Anatole France

92300 Levallois-Perret

R.C.S. : Nanterre B 379 821 994

**EXTRAIT CERTIFIE CONFORME
DU PROCES-VERBAL DE L'ASSEMBLEE GENERALE
EXTRAORDINAIRE ET ORDINAIRE DES ACTIONNAIRES
DU 21 DECEMBRE 2009**

Cinquième résolution

Changement de la dénomination sociale de la Société

L'Assemblée générale, statuant aux conditions de quorum et de majorité requises pour les assemblées extraordinaires,

Après avoir pris connaissance du rapport du Conseil d'administration,

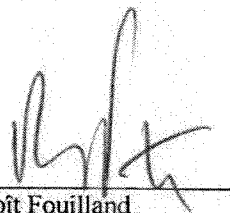
Décide, à effet à la réalisation de l'apport le 31 décembre 2009, que la nouvelle dénomination sociale de la Société, sera « SAP France »

Décide, en conséquence et à effet à la réalisation de l'apport le 31 décembre 2009, de modifier le premier paragraphe de l'article 2 des statuts de la Société de la façon suivante :

« La dénomination sociale de la Société est : SAP France »

Décide que le restera de l'article 2 restera inchangé.

La résolution est adoptée à l'unanimité.



Benoît Fouillard
Président du Conseil d'administration