

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3037504

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DONGGUAN KIDSME TRADING COMPANY LIMITED	06/27/2011
RECEIVING PARTY DATA	
Name:	DONGGUAN KIDSME INDUSTRIAL LIMITED
Street Address:	CHANG SHI HIGH-TECH PARK, BLOCK G
Internal Address:	6TH ECONOMY ZONE, CHANGAN TOWN
City:	DONGGUAN, GUANGDONG
State/Country:	CHINA
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8597235
CORRESPONDENCE DATA	
Fax Number:	(215)789-7552
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	2158646336
Email:	ipdocket@whiteandwilliams.com
Correspondent Name:	WHITE AND WILLIAMS LLP
Address Line 1:	1650 MARKET STREET, SUITE 1800
Address Line 2:	ONE LIBERTY PLACE
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	0033993-00003
NAME OF SUBMITTER:	FRANK A. BRUNO
SIGNATURE:	/Frank A. Bruno/
DATE SIGNED:	09/25/2014
Total Attachments: 5	
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公 证 书

中华人民共和国广东省东莞市南华公证处

核准变更登记通知书

粤莞核变通外字【2011】第1100596650号

名称：东莞亲亲我实业有限公司

注册号：441900400060698

以上公司于二〇一一年六月二十七日经我局核准变更登记，经核准的变更登记事项如下：

登记事项	变更前内容	变更后内容
经营范围	从事母婴、儿童产品、家庭用品、服装及饰品的批发及进出口业务（涉及配额许可证管理、专项规定管理的商品按照国家有关规定办理）。	从事母婴、儿童产品、家庭用品、服装及饰品的批发及进出口业务（涉及配额许可证管理、专项规定管理的商品按照国家有关规定办理），生产和销售婴幼儿用品（奶瓶、奶嘴、餐具、玩具）。
企业名称	东莞亲亲我贸易有限公司	东莞亲亲我实业有限公司
投资总额(万元)	700万港币	1128万港币
注册资本(万元)	500万港币	800万港币

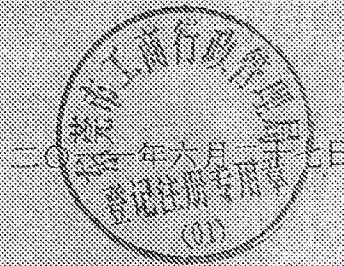
变更前股东：

股东名称	认缴出资额	出资方式	持股比例	实缴出资额	出资方式	出资时间
宝泉国际发展有限公司	500万港币	货币出资	100%	500万港币	货币出资	

变更后股东：

股东名称	认缴出资额	出资方式	持股比例	实缴出资额	出资方式	出资时间
宝泉国际发展有限公司	800万港币	货币出资	100%	500万港币	货币出资	

特此通知。



公 证 书

(2014)粤莞南华第 004886 号

申请人：东莞亲亲我实业有限公司，住所：东莞市长安
镇乌沙李屋长实科技园G栋。

法定代表人：劳富文，男，一九五九年六月二十九日出
生，香港永久性居民身份证号码：C462391（4），现暂住广
东省东莞市。

委托代理人：范时美，男，一九八七年十月二十一日出
生，公民身份号码：422802198710212212，现住广东省东莞
市。

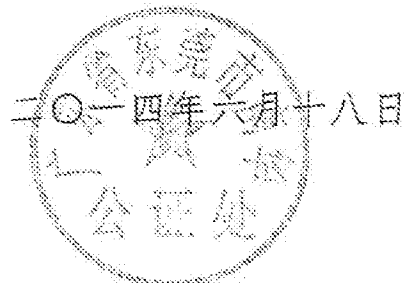
公证事项：影印本与原本相符

兹证明前面的影印本与申请人的委托代理人范时美出
示给本公证员的《核准变更通知书》的原本相符。

中华人民共和国广东省东莞市南华公证处

公 证 员：

陈 胜 氏



1160480166

Notice on Approval of Registration Alteration

Y. G. H. B. T. W. Zi [2011] No. 1100596650

Name: Dongguan Kidsme Industrial Limited

Registration No.: 441900400060698

The above company was approved by our bureau to alter registration on June 27, 2011. The registration items approved to alter are as below:

Registration Item	Content before Alteration	Content after Alteration
Scope of Business	Be engaged in wholesale, import and export business of maternal and infant and child products, household articles, clothes and accessories (commodities involving operation with quota license and special stipulations on management will be handled operation procedures as per national relevant regulations.)	Be engaged in wholesale, import and export business of maternal and infant and child products, household articles, clothes and accessories (commodities involving operation with quota license and special stipulations on management will be handled operation procedures as per national relevant regulations.) Production and sales of products for babies and infants (drinking bottle, feeding bottle, dinnerware and toys).
Enterprise Name	Dongguan Kidsme Trading Company Limited	Dongguan Kidsme Industrial Limited
Total Investment (HKD 10,000)	HKD 7,000,000	HKD 11,280,000
Registered Capital (HKD 10,000)	HKD 5,000,000	HKD 8,000,000

Shareholder before Alteration:

Shareholder Name	Subscribed Contribution Amount	Contribution Mode	Share Proportion	Actual Contribution Amount	Contribution Mode	Contribution Date
Baoquan International Development Co., Ltd.	HKD 5,000,000	Currency	100%	HKD 5,000,000	Currency	

Shareholder after Alteration:

Shareholder Name	Subscribed Contribution Amount	Contribution Mode	Share Proportion	Actual Contribution Amount	Contribution Mode	Contribution Date
Baoquan International Development Co., Ltd.	HKD 8,000,000	Currency	100%	HKD 5,000,000	Currency	

Notified hereby,

Special Seal (01) for Registration of Dongguan Municipal Administration for Industry and
Commerce (seal)

June 27, 2011

NOTARIAL CERTIFICATE

(Translation)

(2014)YGNH, No.004886

Applicant: Dongguan Kidsme Industrial Limited, Domicile: Building G, Changshi Technology Park, Liwu, Wusha, Chang'an Town, Dongguan City.

Legal representative: Lao Fuwen (LO, Fu Man Herman), male, was born on June 29, 1959, Hong Kong Permanent Identity Card No.: C462391 (4), now temporarily lives in Dongguan City, Guangdong Province.

Entrusted agent: Fan Shimei, male, was born on October 21, 1987, ID card No.: 422802198710212212, now residing in Dongguan City, Guangdong Province.

Issue under notarization: true and exact photocopy

This is to certify that the foregoing photocopy conforms to the original Notice on Approval of Registration Alteration Fan Shimei showed to me, the notary public.

Notary: Chen Shengmin

Nanhua Notary Public Office

Dongguan City, Guangdong Province

The People's Republic of China

June 18, 2014

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