

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3048566

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	1
CONVEYING PARTY DATA	
Name	Execution Date
WEIDENHAMMER PACKAGING GROUP GMBH	01/03/2012
ABRO WEIDENHAMMER GMBH	01/03/2012
RECEIVING PARTY DATA	
Name:	WEIDENHAMMER PACKAGING GROUP GMBH
Street Address:	ERSTE INDUSTRIESTRASSE 26
City:	HOCKENHEIM
State/Country:	GERMANY
Postal Code:	68766
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7458500
CORRESPONDENCE DATA	
Fax Number:	
<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:	00496205203375
Email:	ioana.mota@weidenhammer.de
Correspondent Name:	IOANA MOTA
Address Line 1:	ERSTE INDUSTRIESTRASSE 26
Address Line 4:	HOCKENHEIM, GERMANY
NAME OF SUBMITTER:	IOANA MOTA
SIGNATURE:	/Ioana Mota/
DATE SIGNED:	10/02/2014
Total Attachments: 3	
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No. of Entry	a) Company b) Domicile, branches, authorized recipients, branch establishments c) Company objective	Nominal or share capital	a) General representation rights b) Managing board, management entity, executive directors, personally liable partners, general managers, representatives, special proxies	Authorized officers	a) Legal status, foundation, statutes or articles of association b) Other legal relations	a) Day of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>ABRO Weidenhammer GmbH</u> b) Hockenheim c) Participation in domestic and foreign companies active in the domains of development, production, and/or sales of packagings and/or packaging material or other industrial products.	€2,000,000.00	a) If only one general manager has been appointed, he is authorized to represent the company alone. If several general managers have been appointed, the company is represented by two general managers jointly or by one general manager together with an authorized officer. Sole representation rights may be granted. b) <u>General manager:</u> <u>Weidenhammer, Arthur, businessman, Heidelberg.</u> <u>Sole representation rights; authorized to represent the company in legal transactions with himself in his own name or as third-party representative</u> General manager: <u>Weidenhammer, Ralf, businessman, Heidelberg,</u> <u>*October 23, 1961</u> Sole representation rights; authorized to represent the company in legal transactions with himself in his own name or as third-party representative	General proxy together with a general manager or another authorized officer: <u>Kainz, Thomas, Heidelberg, *Jan 28, 1962</u> <u>Linke, André Claus, Oftersheim, *Dec 6, 1960</u>	a) Gesellschaft mit beschränkter Haftung (limited liability company) Articles of association effective Dec 19, 1991 and most recently altered on May 3, 2005 b) This sheet was transcribed for future processing with DP equipment and therefore supersedes the prior register sheet Released on Dec 6, 2005. Date of first entry: May 6, 1992 Articles of association, special volume 2 sheet 81-109 Amendment resolution: spec vol 2 sheet 75 – 80	a) Dec 6, 2005 Pallmann b) This sheet was transcribed for future processing with DP equipment and therefore supersedes the prior register sheet Released on Dec 6, 2005. Date of first entry: May 6, 1992 Articles of association, special volume 2 sheet 81-109 Amendment resolution: spec vol 2 sheet 75 – 80
2				General proxy together with a general manager or another authorized officer: <u>Kössendrup, Klaus, Schifferstadt, *Jun 10, 1955</u>	a) The shareholders' meeting on Sep 1, 2006, passed resolution on changes to the articles of association in §17 (annual financial statement, appropriation of profit) b) Resolution of changes: spec vol 2 sheet 115-119 Amended articles of association: spec vol 2 sheet 120-148	a) Sep 6, 2006 Vatter b) Resolution of changes: spec vol 2 sheet 115-119 Amended articles of association: spec vol 2 sheet 120-148
3				General proxy together with a general manager or another authorized officer: <u>Göhrig, Mathias, Heddesheim, *Feb 14, 1966</u>		a) Aug 6, 2007 Georg

No. of Entry	a) Company b) Domicile, branches, domestic address, authorized recipients, branch establishments c) Company objective	Nominal or share capital	a) General representation rights b) Managing board, management entity, executive directors, personally liable partners, general managers, representatives, special proxies	Authorized officers	a) Legal status, foundation, statutes or articles of association b) Other legal relations	a) Day of entry b) Remarks
1 4	2	3	4	5	6	7
5	b) Ex officio amended acc. to §3 EGGmbHG as business address: 1. Industriestr. 26, 68766 Hockenheim			General proxy together with a general manager or another authorized officer: Paulsen-Langenberg, Irene née Sinskes, Sinsheim, *Mar 31, 1962		a) May 7, 2010 Georg
6				No longer authorized officer: <u>Kainz, Thomas, Heidelberg, *Jan 28, 1962</u>		a) May 7, 2010 Georg
7	a) Company name changed, now: Weidenhammer Packaging Group GmbH		b) Personal particulars (birth date) amended ex officio: General manager: Weidenhammer, Arthur, businessman, Heidelberg, Jan 6, 1933, sole representation rights; authorized to represent the company in legal transactions with himself in his own name or as third-party representative		a) The shareholders' meeting on Dec 27, 2011 resolved to change §1 (company name) and §7 (business shares) of the articles of association.	a) Jan 3, 2012 Büchner

(Mannheim Court seal)

Baden-Württemberg

Amtsgericht Mannheim

(district court)

- Court of Register -

HRB 421663

Official chronological print-out

Print-out status date: January 27, 2012

Date of last entry: January 3, 2012

This print-out reflects the contents of the commercial register.

This print-out is not signed and is considered an authenticated copy.

Mannheim, January 27, 2012

Clerk of the Court

(signature)

Schleenbäcker

Judicial officer

(Mannheim Court seal)

Please note:

All red markings in the original are displayed in black in this print-out.

Deletions are effective only by virtue of the pertinent deletion endorsement.