

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3445790

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TYCO ELECTRONICS NEDERLAND B.V.	12/11/2013
RECEIVING PARTY DATA	
Name:	TE CONNECTIVITY NEDERLAND B.V.
Street Address:	RIETVELDENWEG 32
City:	'S-HERTOGENBOSCH
State/Country:	NETHERLANDS
Postal Code:	5222 AR
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	14257476
Application Number:	14584230
CORRESPONDENCE DATA	
Fax Number:	(612)332-9081
<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:	612.332.5300
Email:	rkrueger@merchantgould.com
Correspondent Name:	JULIE K SKOGE
Address Line 1:	80 SOUTH 8TH STREET
Address Line 2:	3200 IDS CENTER
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	02316.3968USC2
NAME OF SUBMITTER:	JULIE K SKOGE
SIGNATURE:	/Julie K. Skoge/
DATE SIGNED:	07/20/2015
Total Attachments: 24	
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SHAREHOLDER'S RESOLUTION

TE Connectivity Holding International I.S.A. r.l., a private limited liability company (*société à responsabilité limitée*) existing under the laws of the Grand Duchy of Luxembourg, having its registered office address at 17 Blvd Grande-Duchesse Charlotte, L-1331, Luxembourg, the Grand Duchy of Luxembourg, having a share capital of USD 25,000 and registered with the Register de Commerce et des Sociétés Luxembourg under number B169801,

(the Shareholder),

acting as the sole shareholder of Tyco Electronics Nederland B.V., a private limited liability company under Dutch law, having its official seat in 's-Hertogenbosch, its office address at Rietveldendweg 32, 5222 AR 's-Hertogenbosch, and registered in the Commercial Register under number 16015883 (the Company),

hereby declares and resolves as follows:

1. Introductory declarations

- 1.1 The issued capital of the Company consists of 800 ordinary shares and 750 cumulative preference shares with a nominal value of EUR 25 each. All of such issued shares are held by the Shareholder.
- 1.2 According to information given by the management board of the Company, there are no persons who -- as a pledgee or usufructuary of shares or as a holder of depositary receipts issued for shares -- hold the right to attend general meetings of shareholders of the Company.
- 1.3 The managing directors and supervisory directors of the Company have been given the opportunity to advise on this resolution.
- 1.4 The proposal to amend the articles of association is initiated by the Shareholder of the Company and is not proposed by the management board.
- 1.5 Pursuant to article 35 of the articles of association of the Company resolutions of the general meeting may be adopted by the Shareholder in writing without holding a meeting.

2. AMENDMENT ARTICLES OF ASSOCIATION

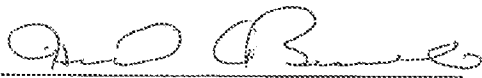
- 2.1 The articles of association of the Company shall be amended in conformity with the draft deed of amendment of the articles of association with reference number AMCO:6109356 (Dutch version) and AMCO:6111080 (English translation), prepared by Allen & Overy LLP (Amsterdam office), attorneys-at-law, civil law notaries and tax advisors, which, among other things, changes the name of the Company to "TE Connectivity Nederland B.V.", and which amendment shall be effective on 31 December 2013.
- 2.2 Each managing director of the Company and also each civil law notary, deputy civil law notary and notarial assistant of Allen & Overy LLP, each of them severally, shall be authorised to have the deed of amendment of the articles of association executed.

A copy of this shareholder's resolution will be sent to the management board of the Company in order to enable the management board to keep record thereof.

[signature page to follow]

This resolution may be signed in counterparts and such counterparts shall jointly constitute one shareholder's resolution.

TE Connectivity Holding International I S.à r.l.



By : Harold G. Barksdale
Its : Manager
Date : 11 December 2013



By : Thomas G. Ernst
Its : Manager
Date : 11 December 2013

Allen & Overy LLP

Tyco Electronics Nederland BV -- Akte STW ENG

GV/JWB:0094642-0000004 AMCO:6111080.4

99.12.8603

DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

(Tyco Electronics Nederland B.V.)

(new name: TE Connectivity Nederland B.V.)

On the thirteenth day of December two thousand and thirteen, there appeared before me, Raoul Anton Hagens (**civil law notary**), as deputy of Gerbrand Willem Christiaan Visser, civil law notary in Amsterdam, the Netherlands:

Ms Imarda Maria Ottoline Molenkamp, born in Breukelen on the sixth day of June nineteen hundred and fifty-eight, employed by Allen & Overy LLP (Amsterdam office), Apollolaan 15, 1077 AB Amsterdam, the Netherlands.

At the general meeting of shareholders of the Company, as defined hereinafter, held on the eleventh day of December two thousand and thirteen, it was resolved to amend and completely readopt the Articles of Association of Tyco Electronics Nederland B.V., a private limited liability company under Dutch law (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat in 's-Hertogenbosch, the Netherlands, its office address at Rietveldendweg 32, 5222 AR 's-Hertogenbosch, the Netherlands and registered in the Commercial Register under number 16015883 (the **Company**), as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a copy of the shareholder's resolution attached to this deed (Annex).

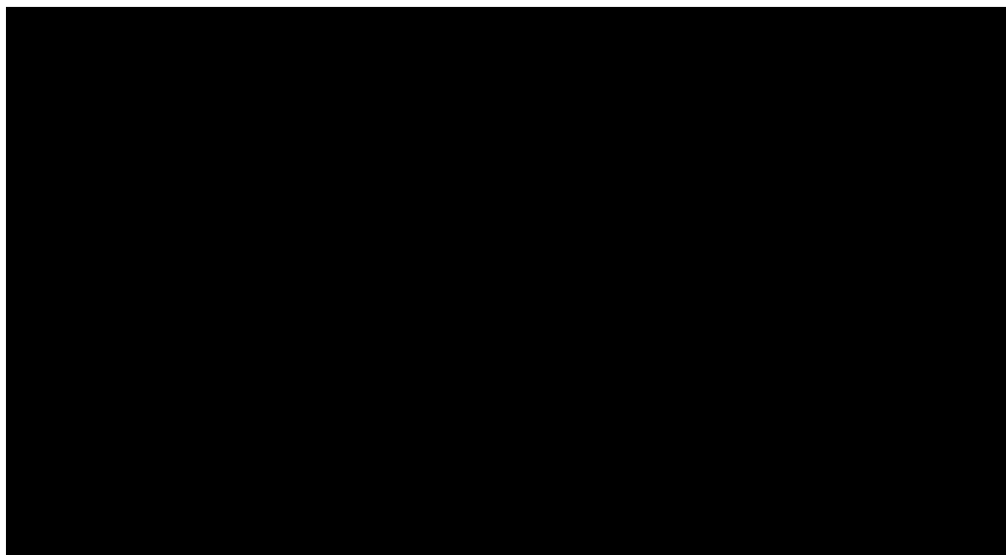
The Articles of Association of the Company were last amended by a deed, executed on the twelfth day of July two thousand and five before M.W. van der Zanden, civil law notary in Eindhoven, the Netherlands, with respect to which a ministerial Statement of No Objections was granted on the fourth day of July two thousand and five, under number BV 68053.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended and completely readopted as follows, which amendment shall become effective on the thirty-first day of December two thousand and thirteen.

ARTICLES OF ASSOCIATION:
CHAPTER 1. DEFINITIONS AND CONSTRUCTION.
Article 1. Definitions and Construction.



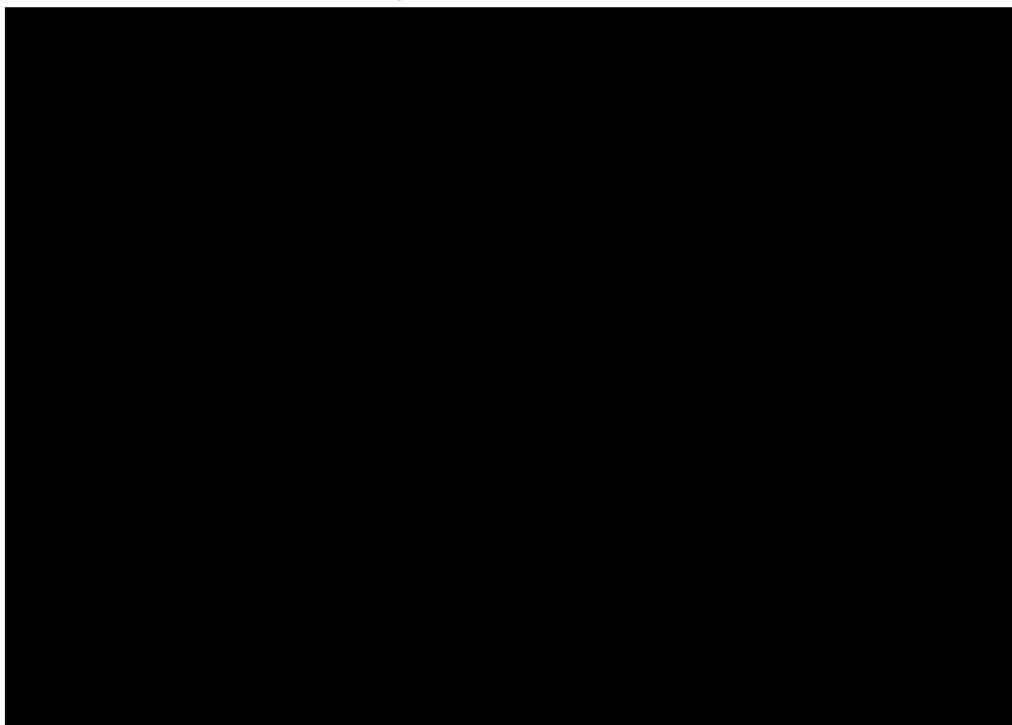
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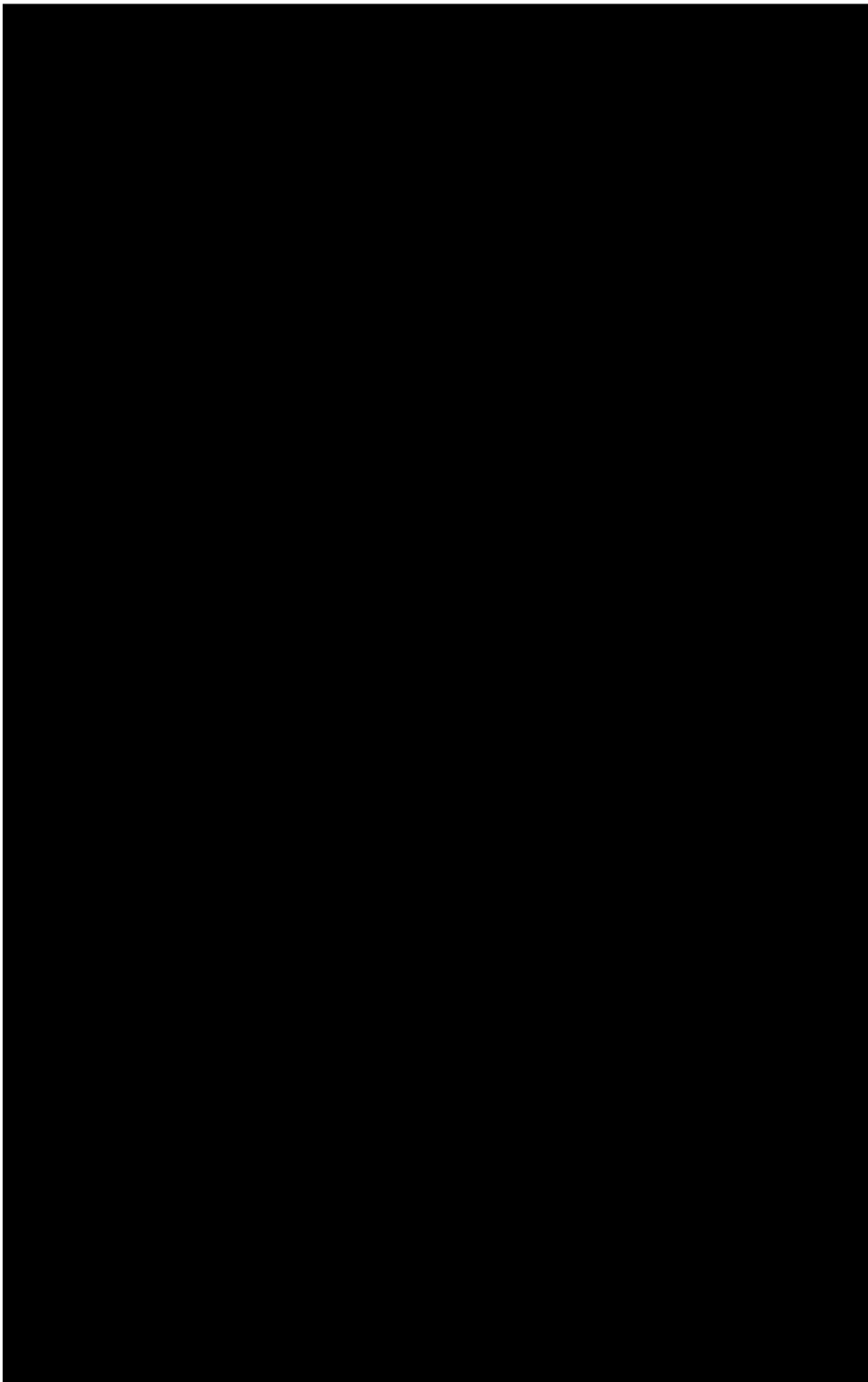


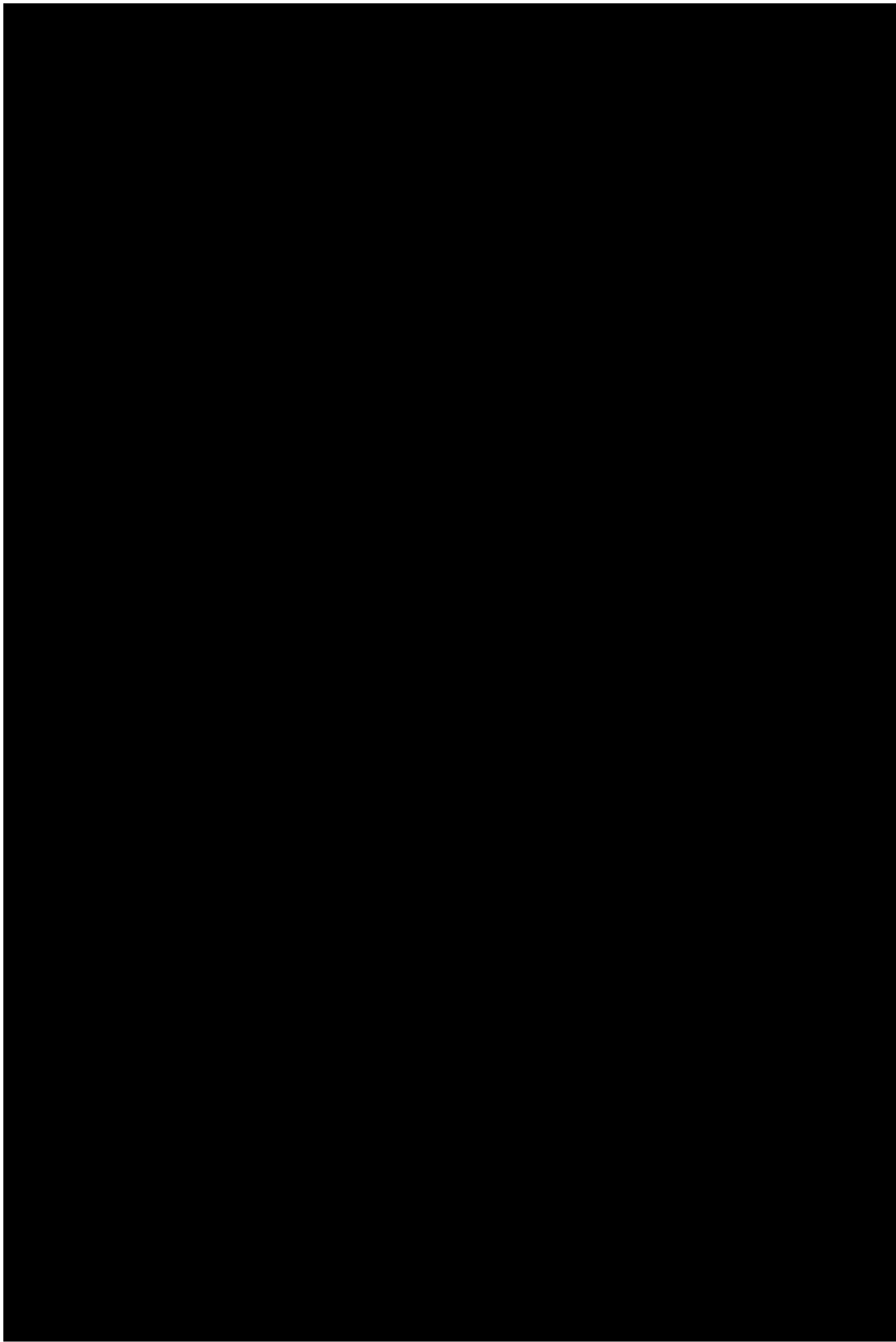
CHAPTER 2. NAME, OFFICIAL SEAT AND OBJECTS.

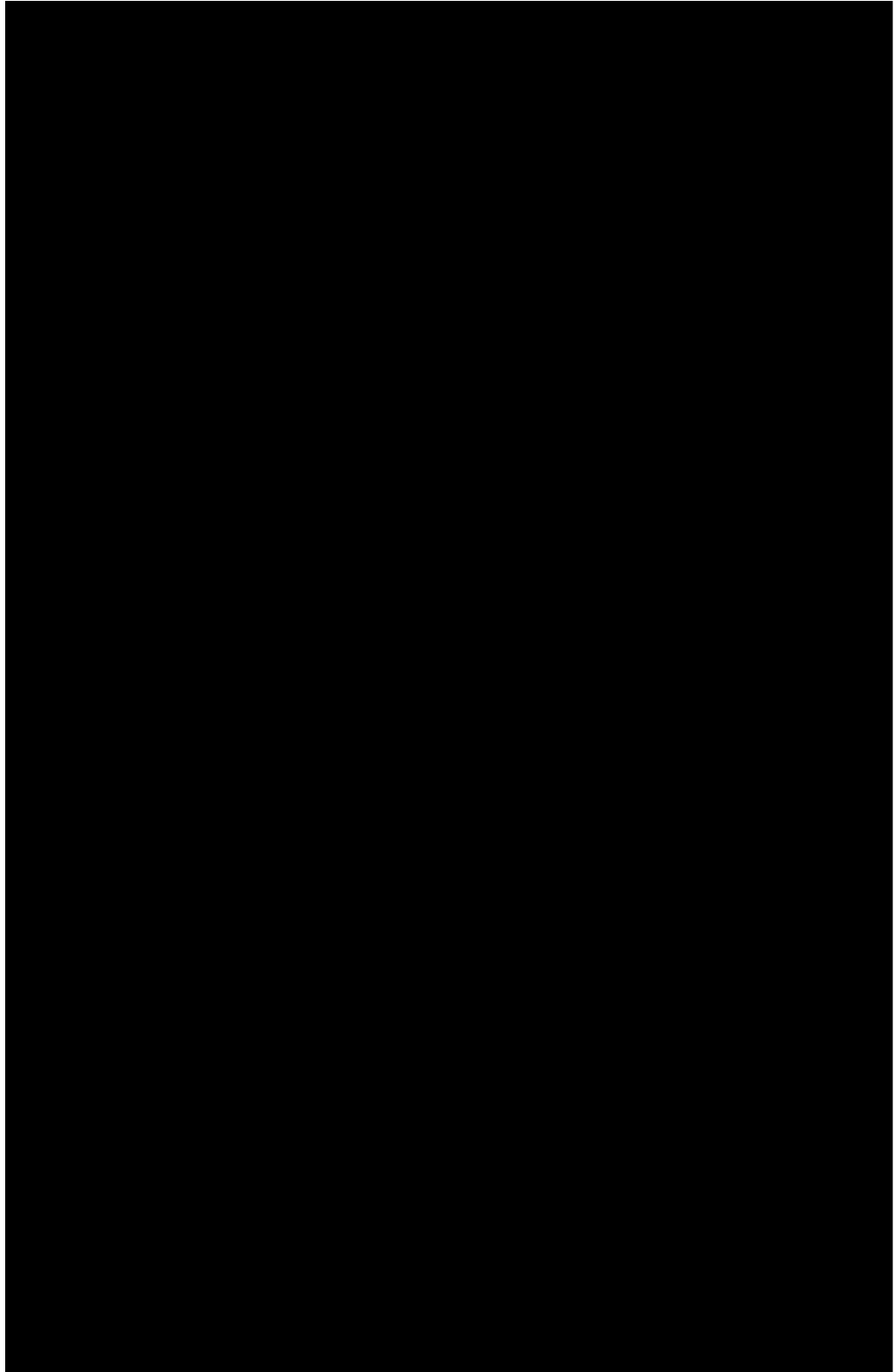
Article 2. Name and Official Seat.

- 2.1 The Company's name is:
TE Connectivity Nederland B.V.
- 2.2 The official seat of the Company is in 's-Hertogenbosch.
- 2.3 The Company is subject to the large company regime as referred to in Sections 2:262 up to and including 2:271a and Section 2:274 of the Dutch Civil Code and as incorporated in the Articles.

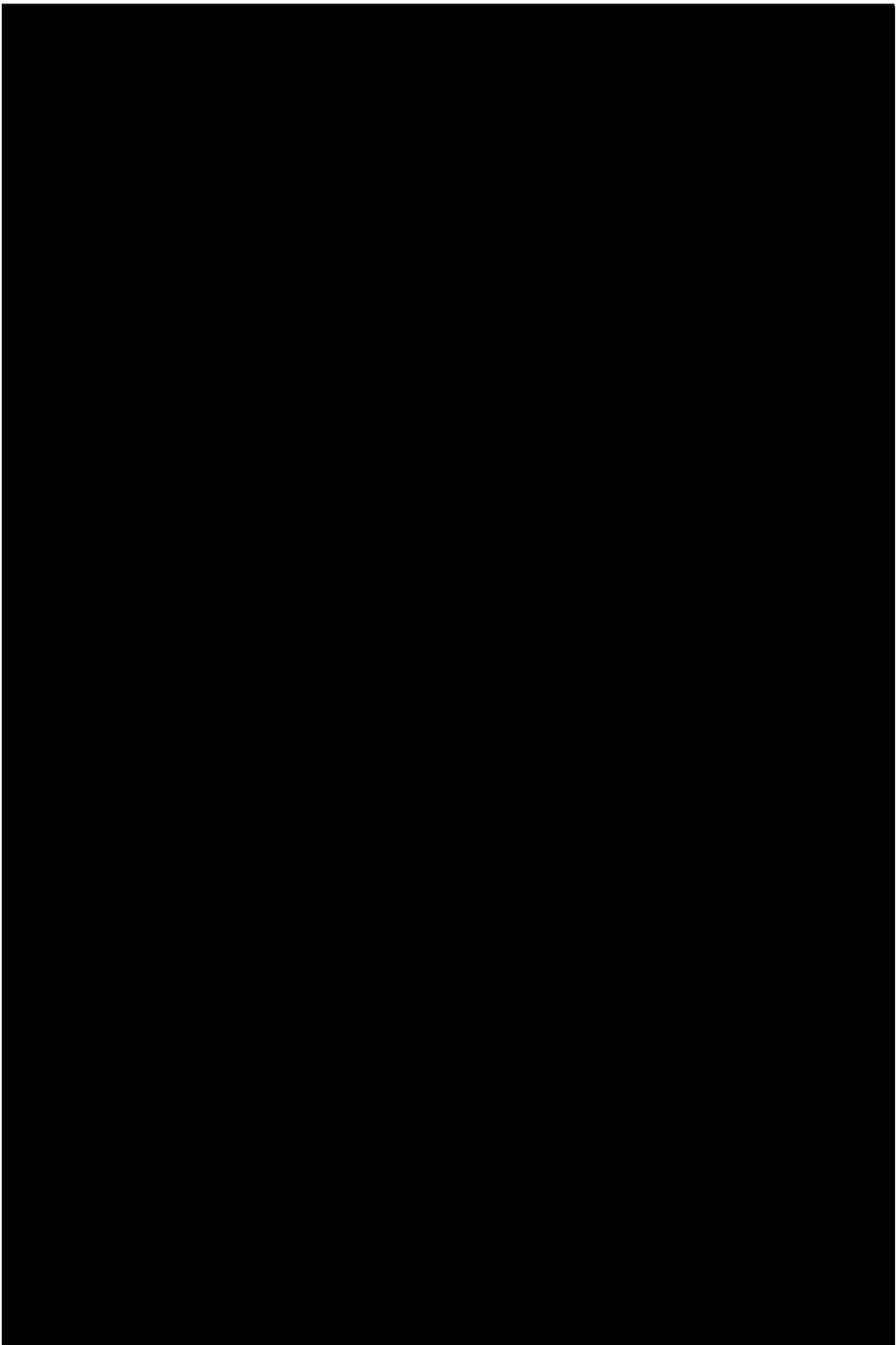


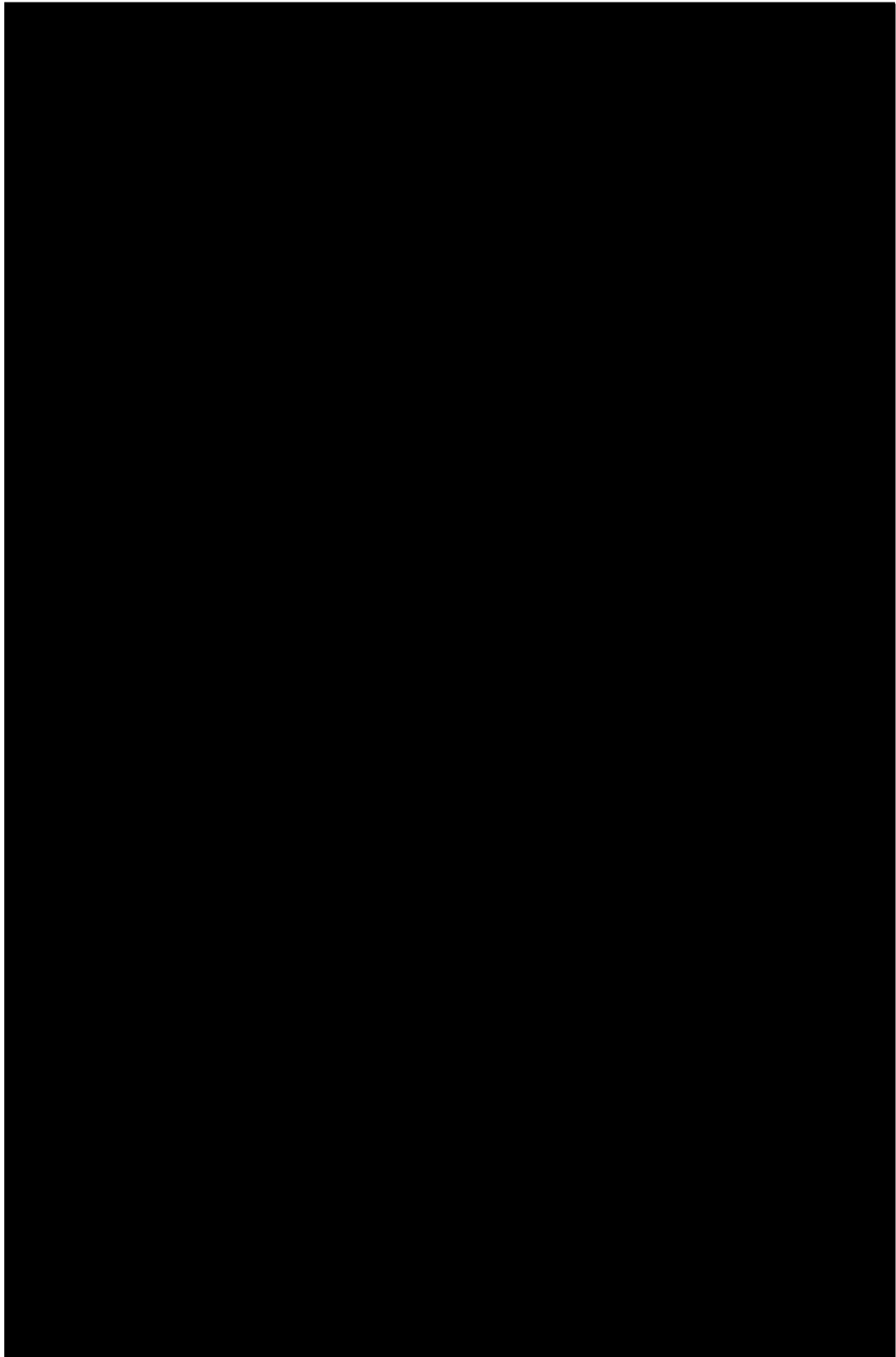


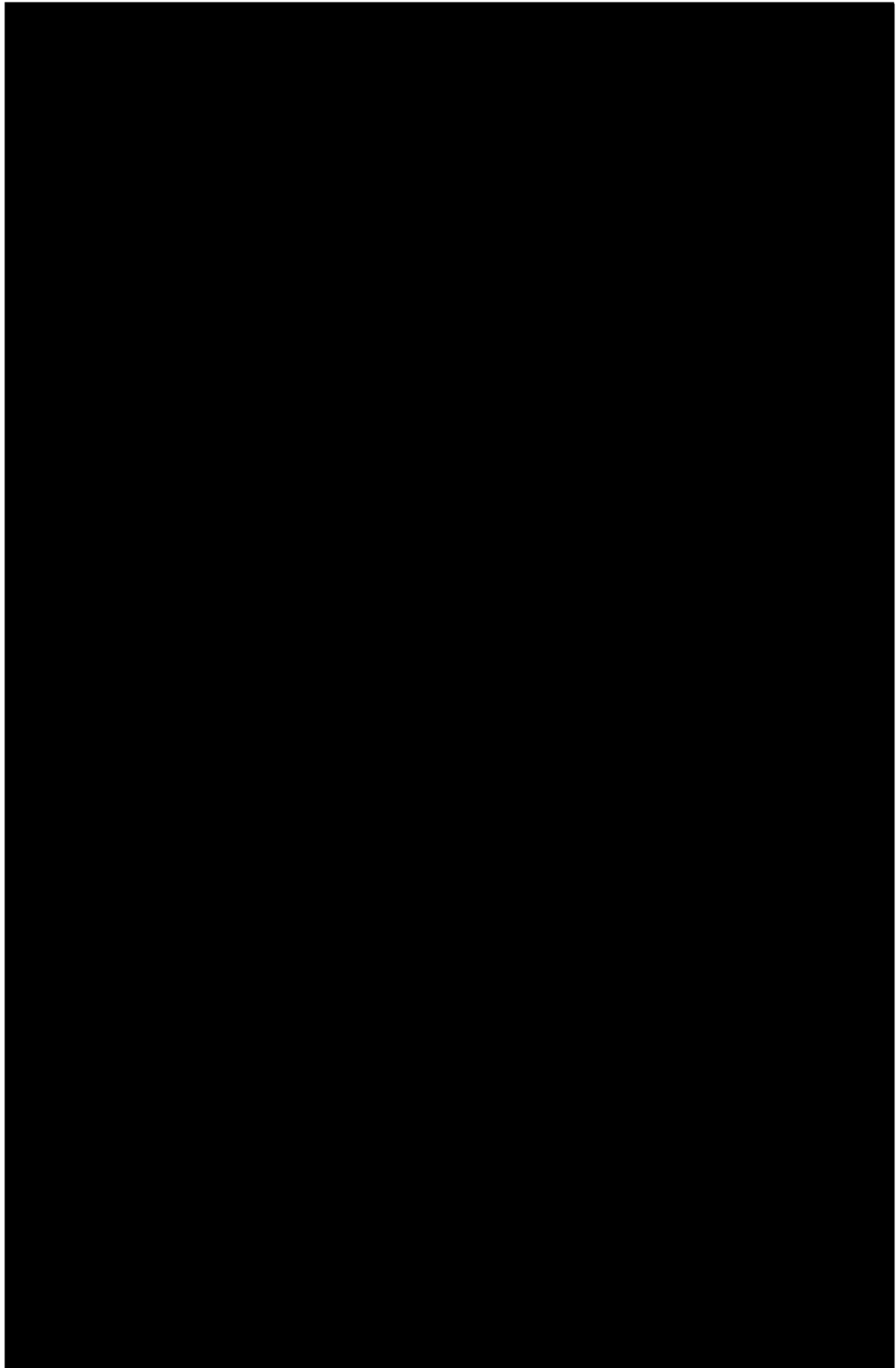




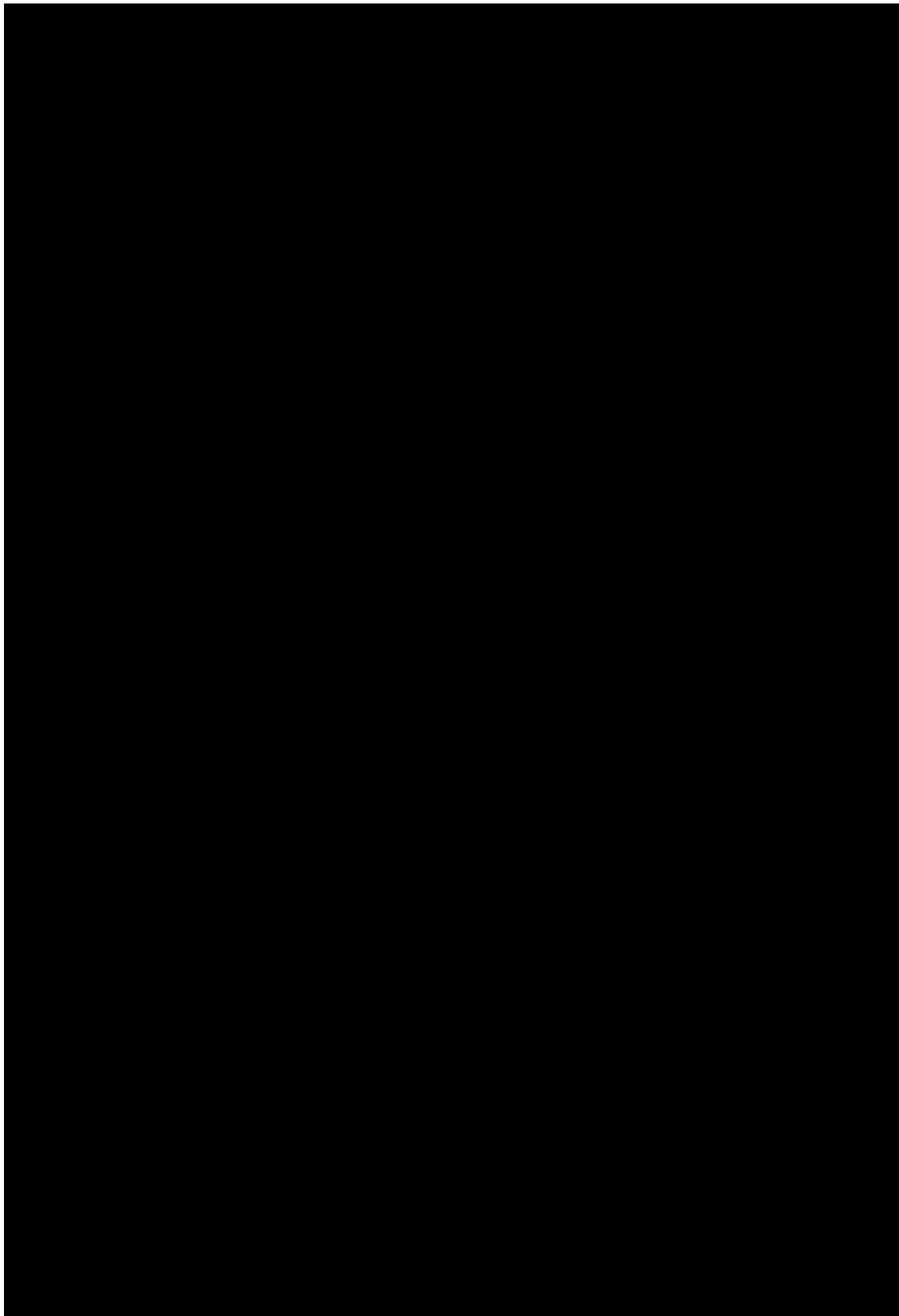
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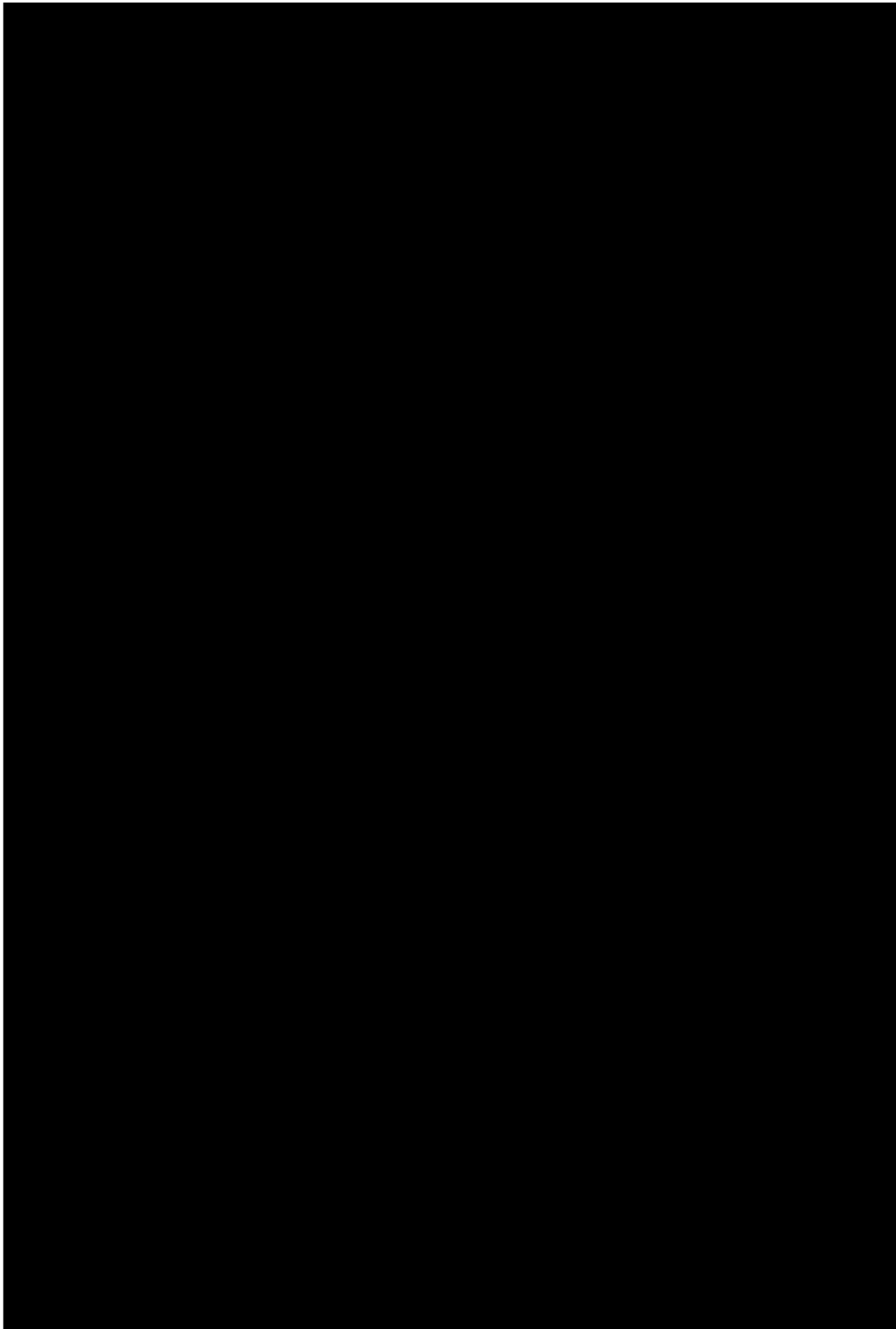




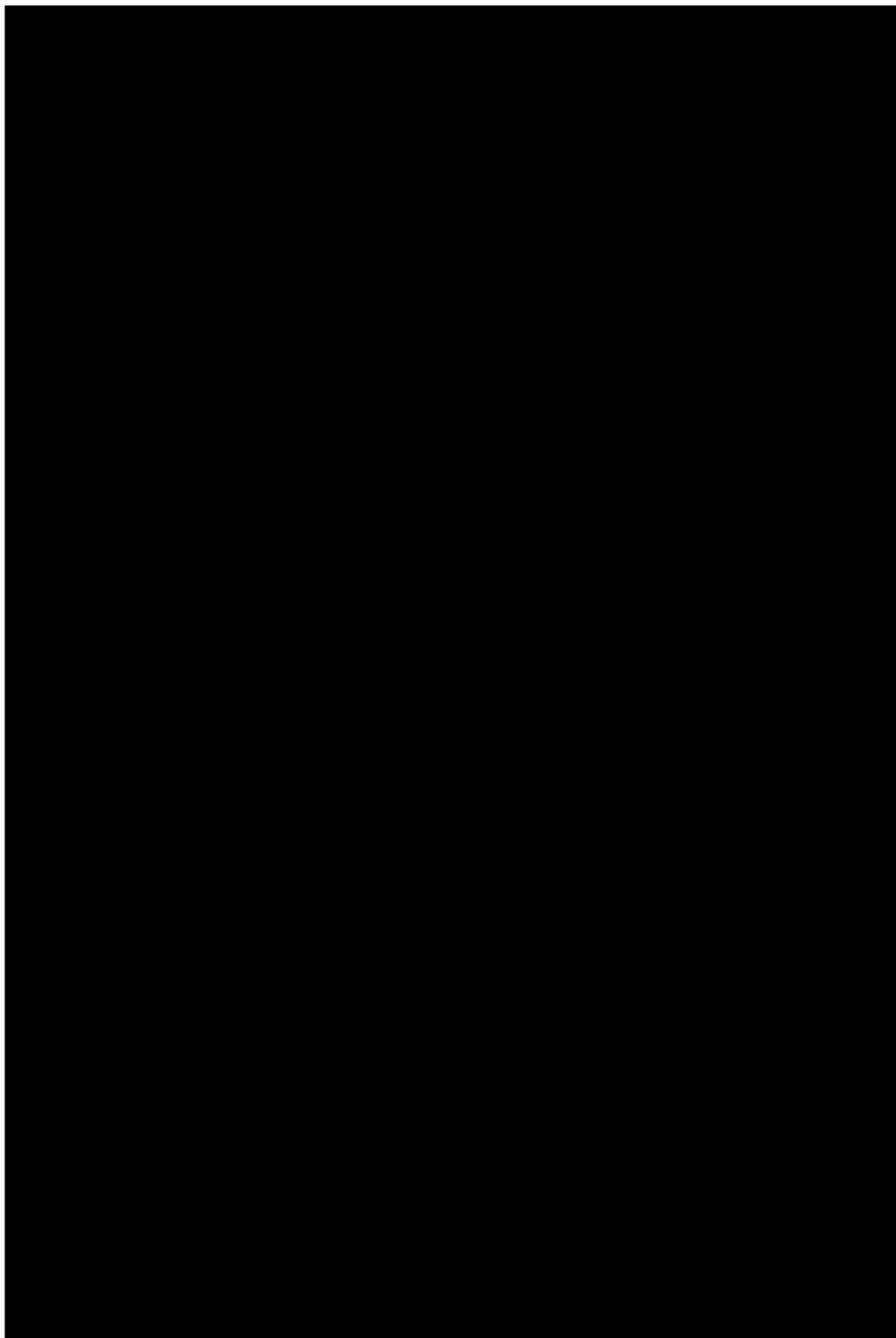
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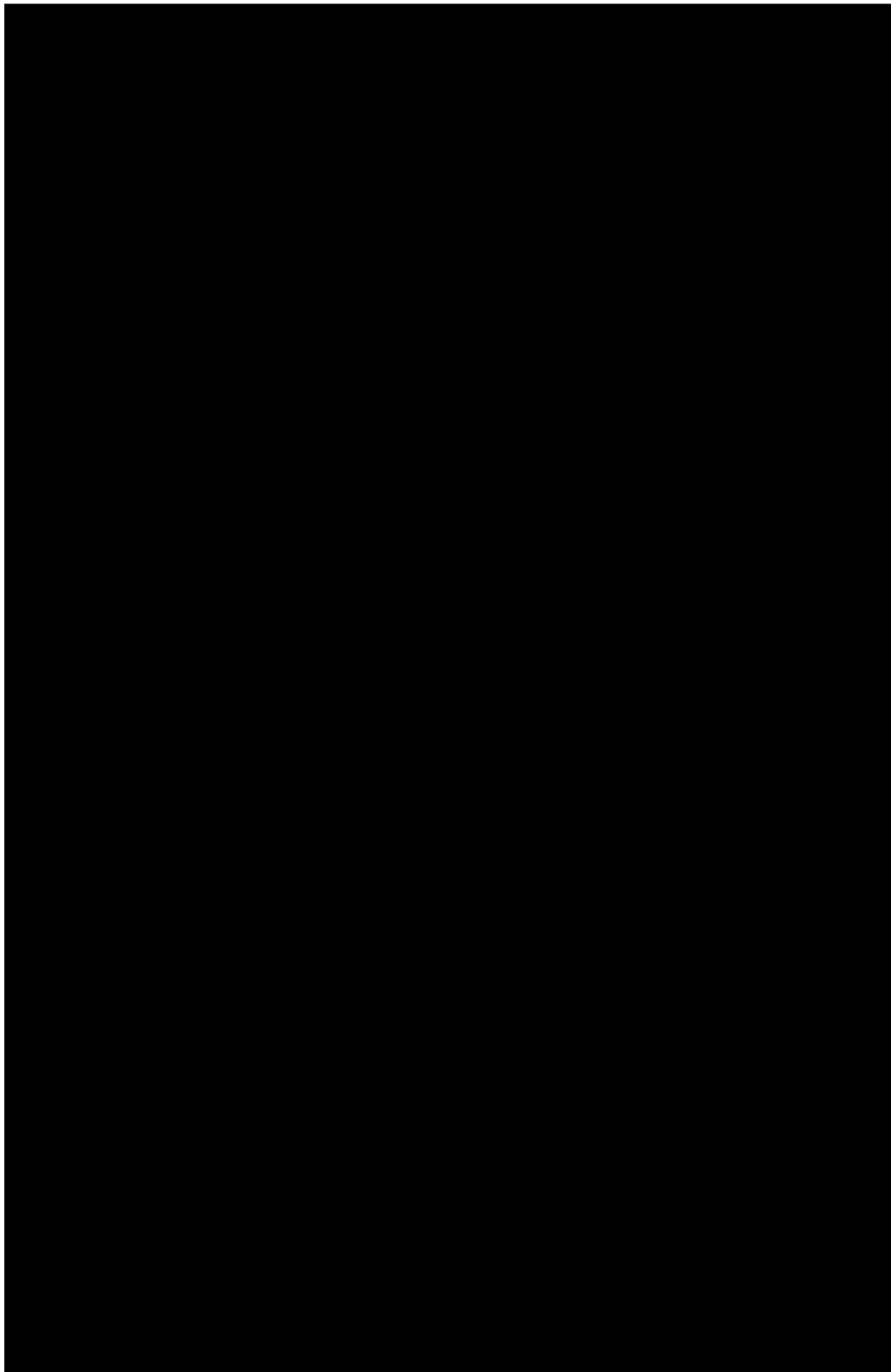
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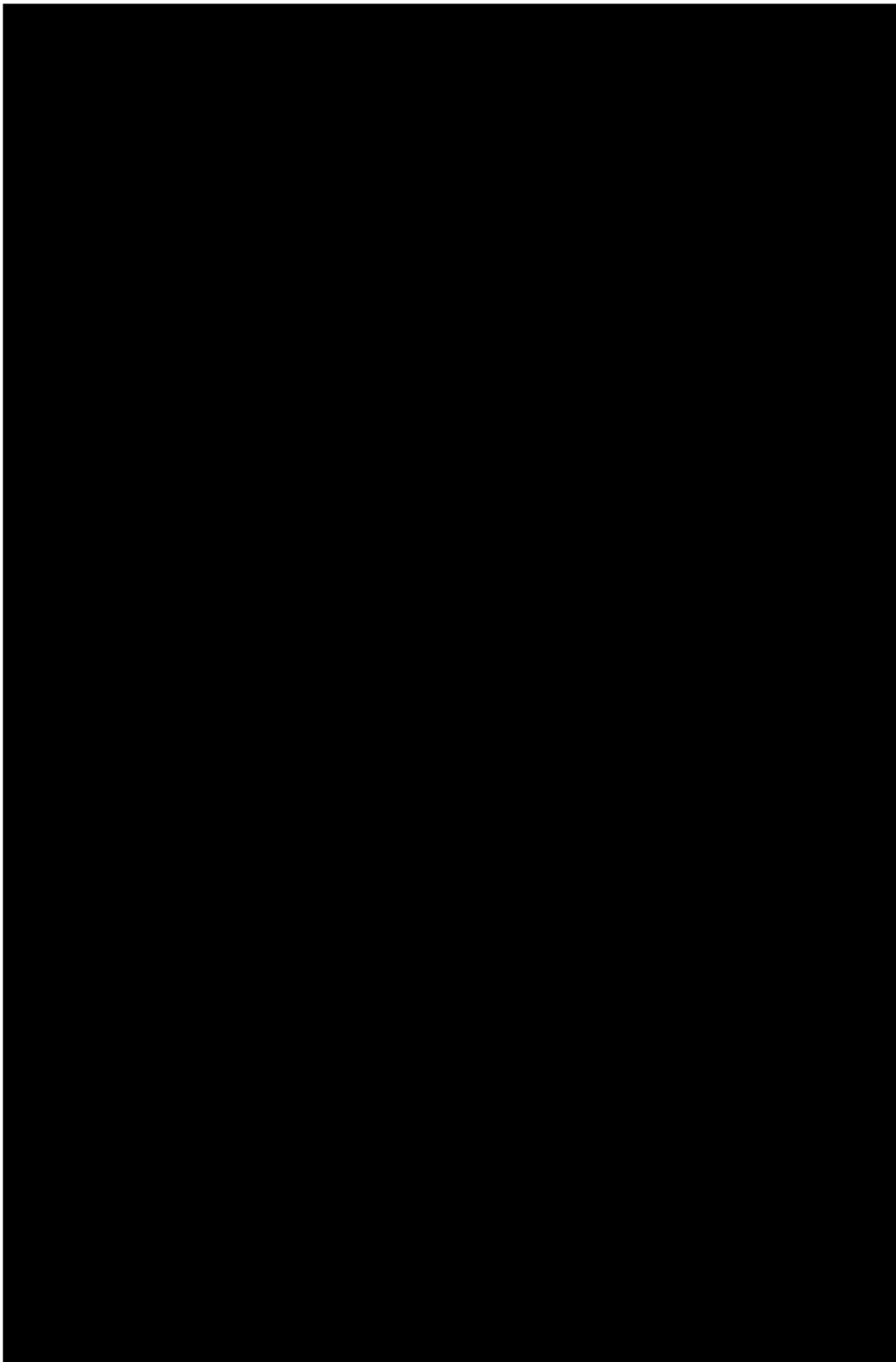


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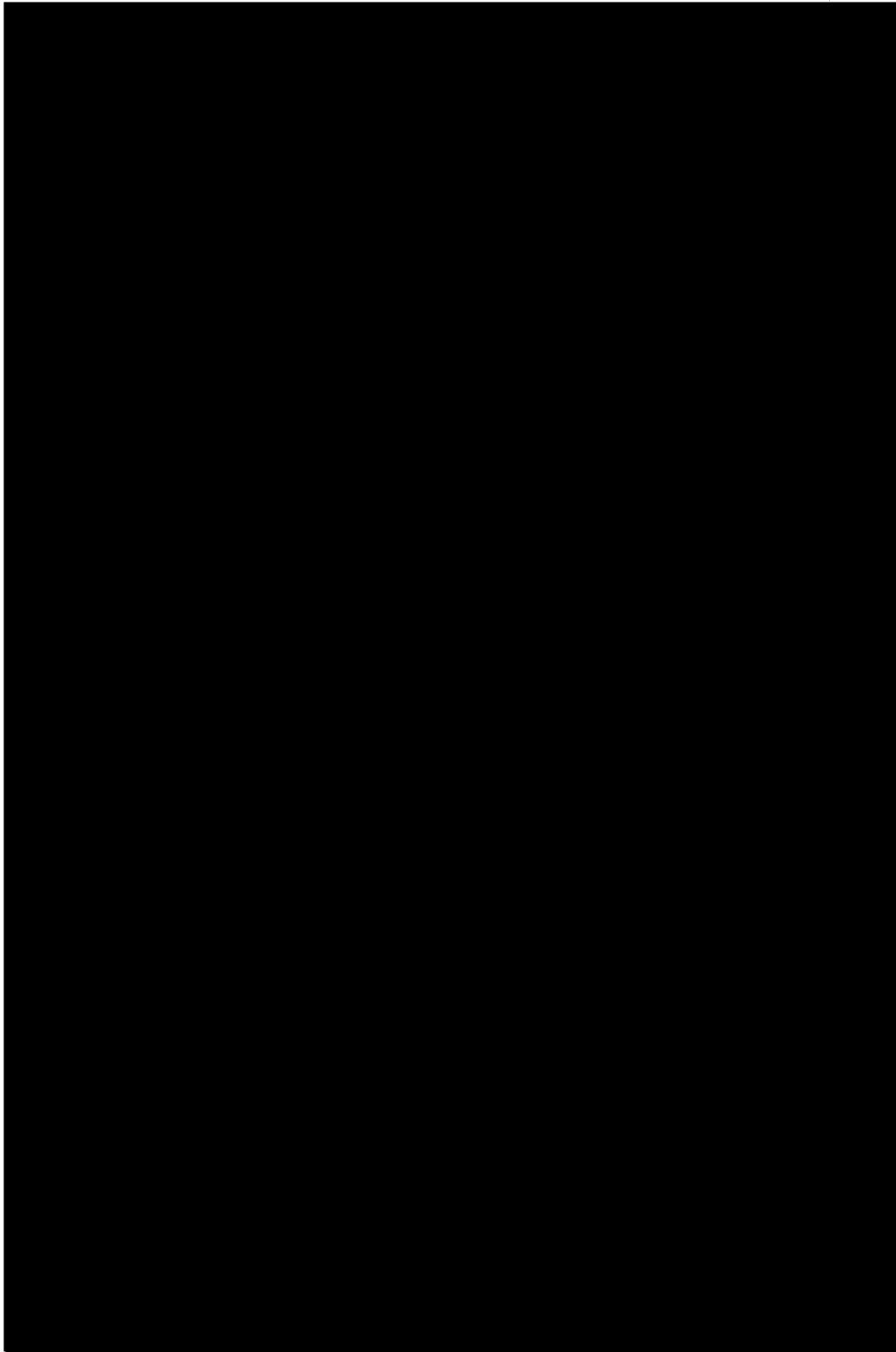


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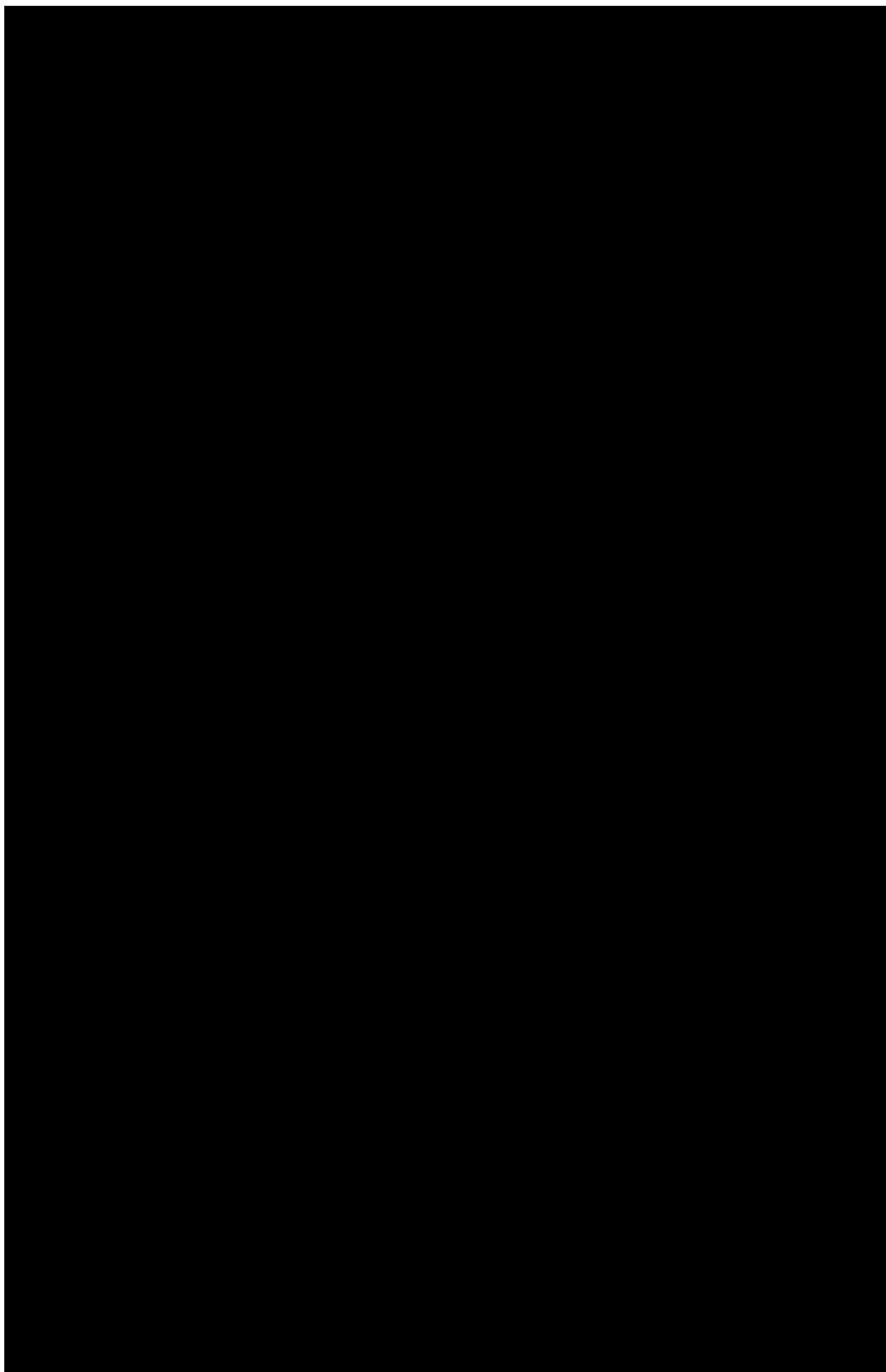




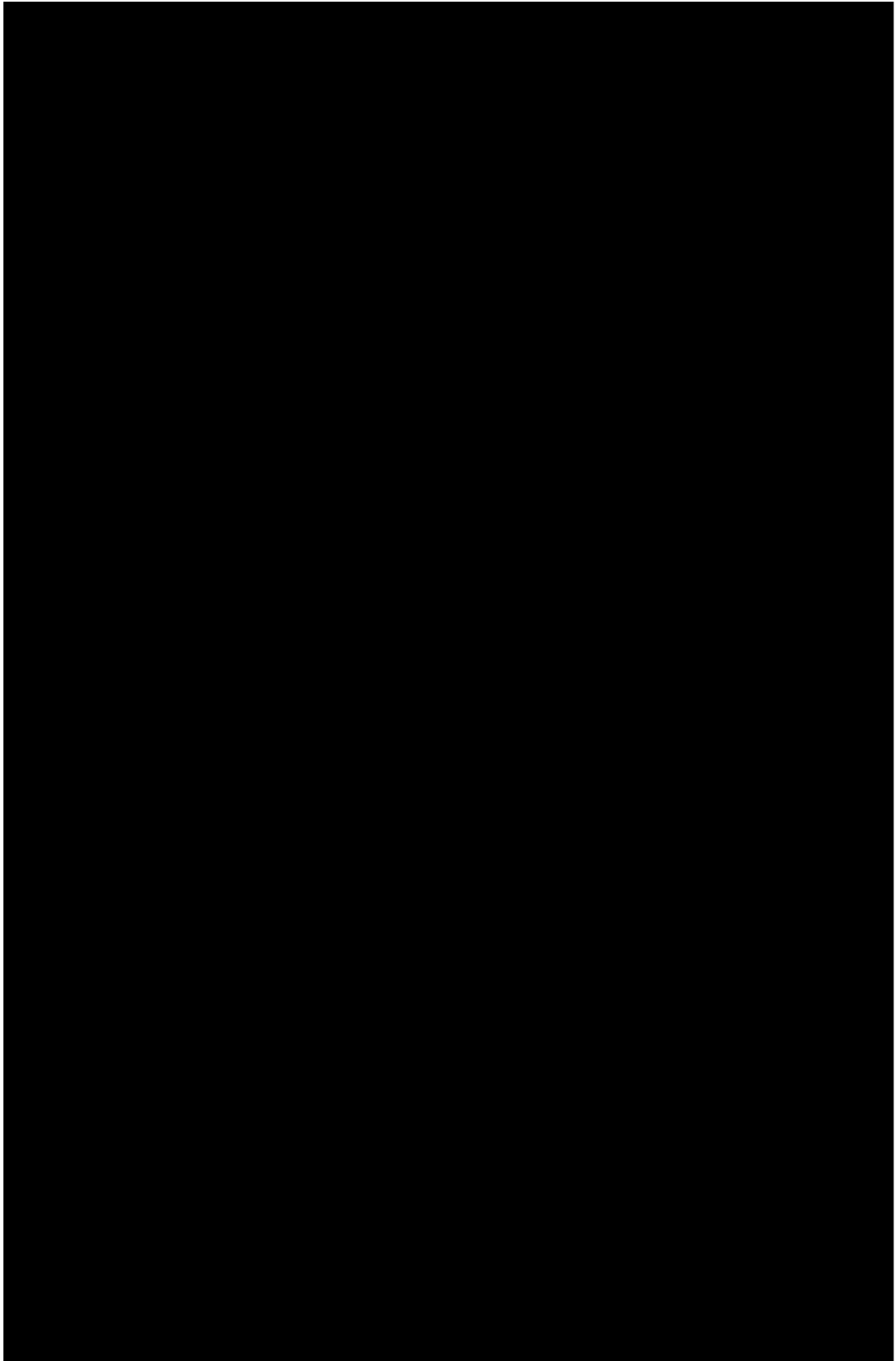
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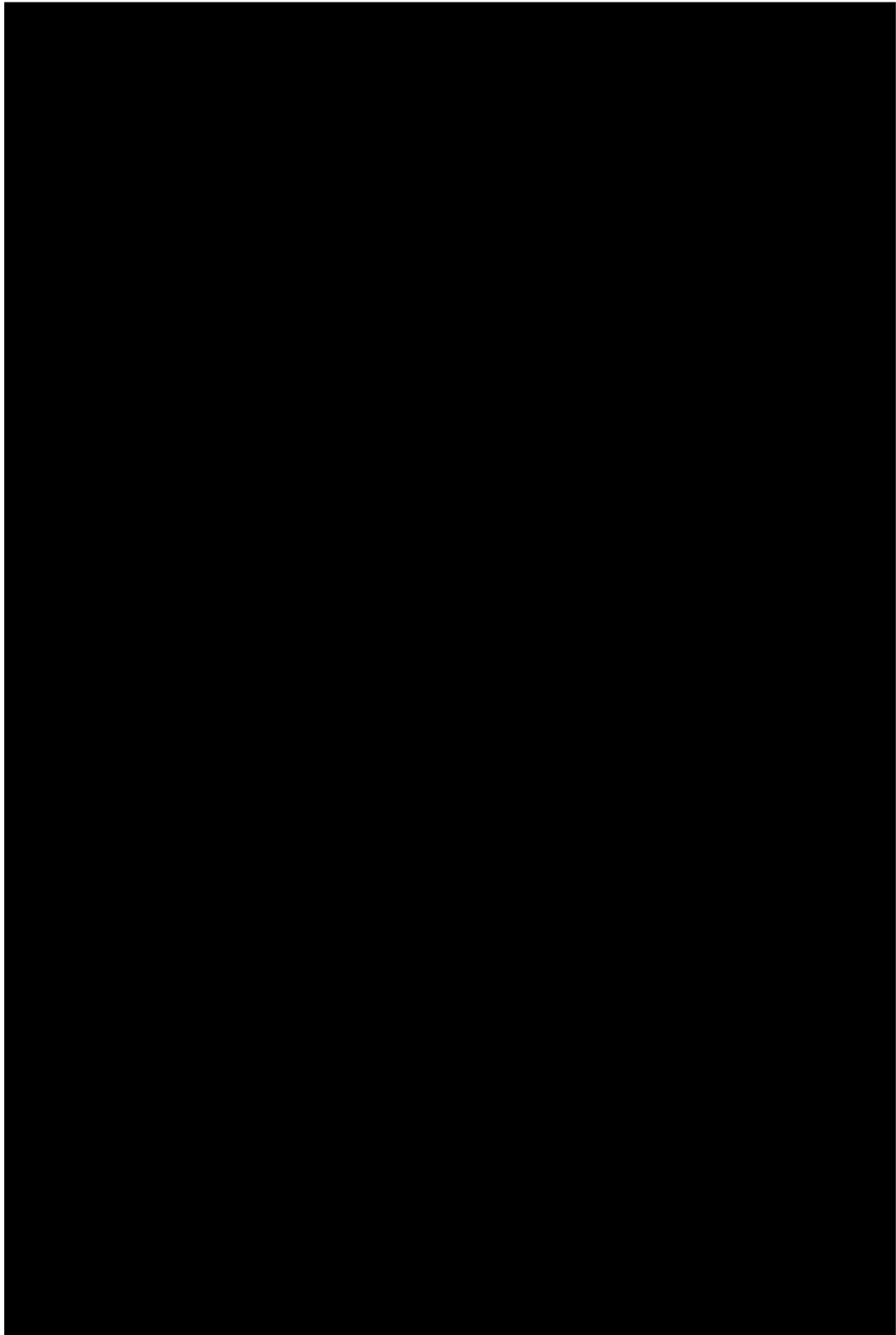
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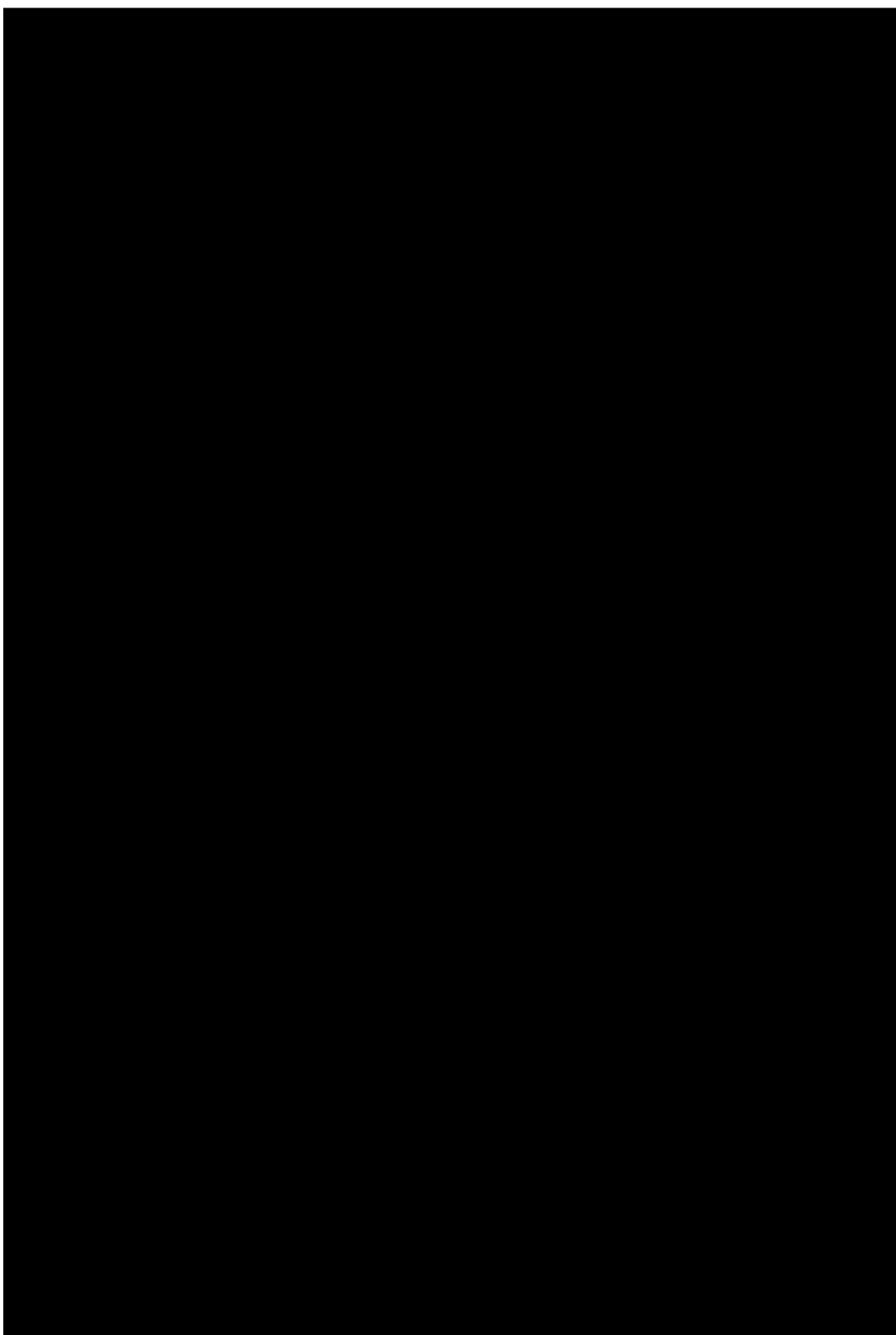
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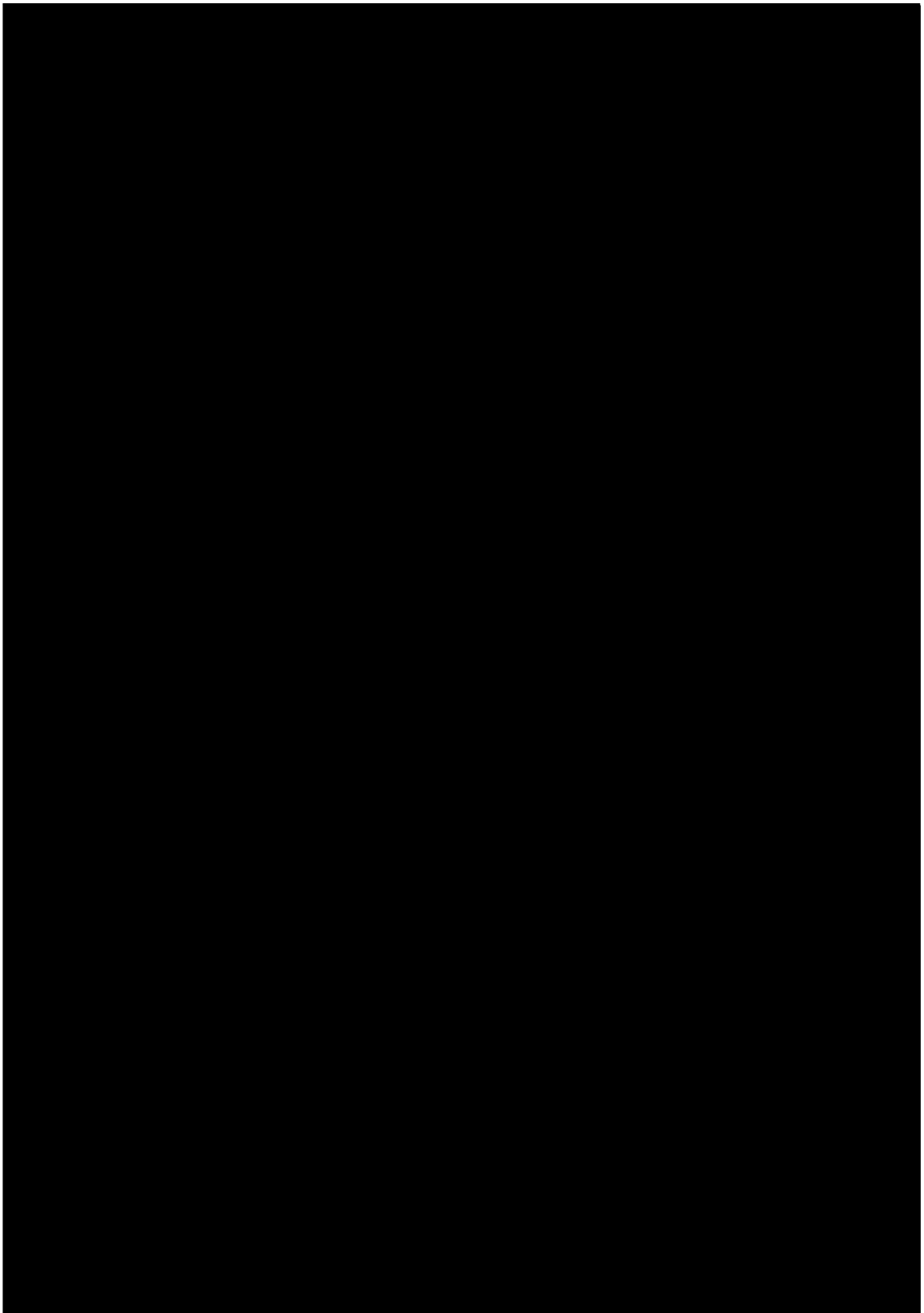
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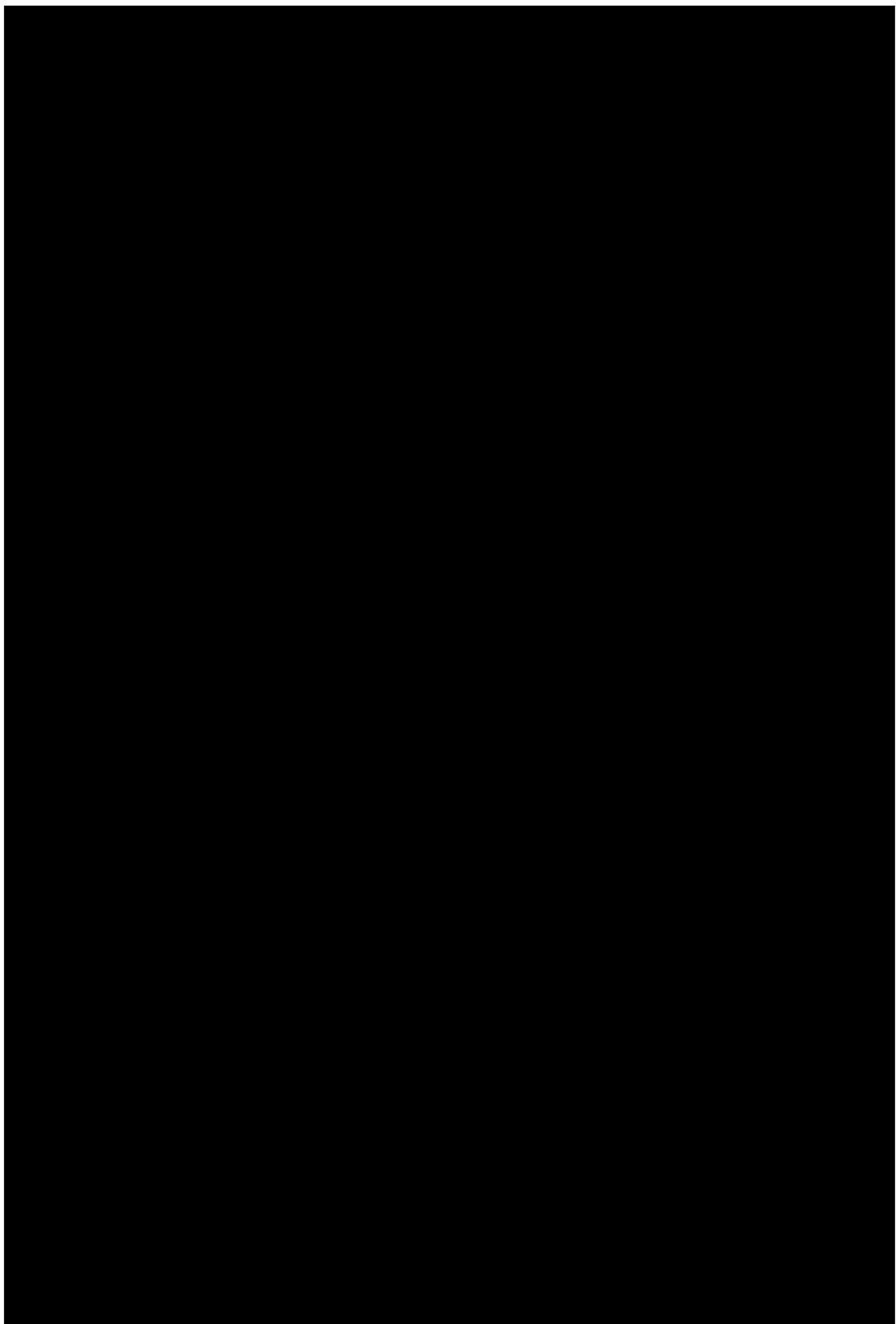
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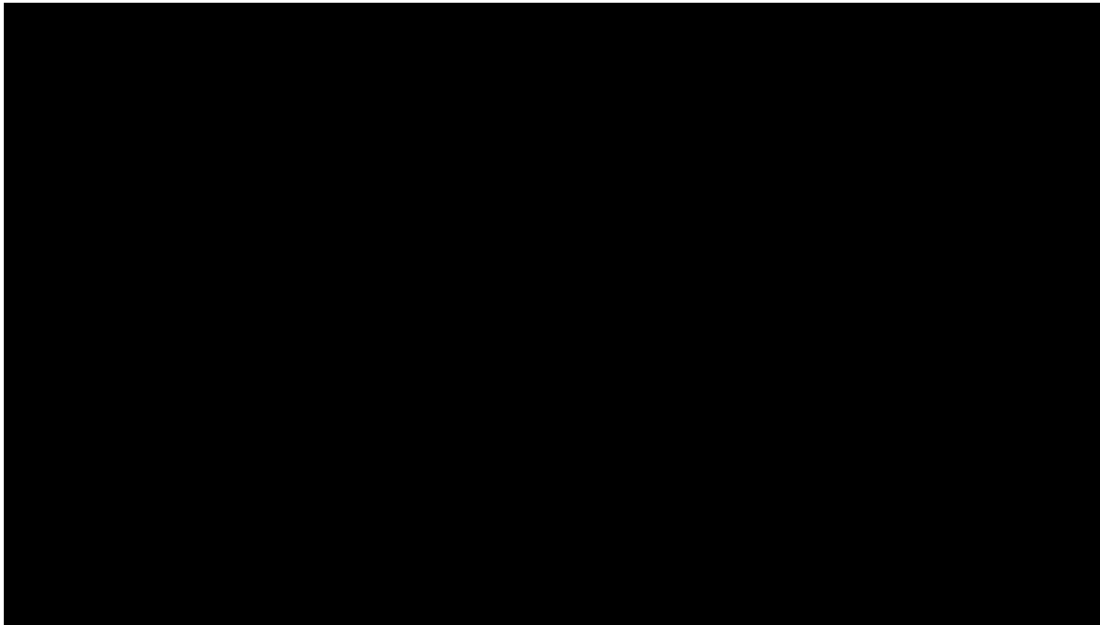


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Close.

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared that she had taken note of and agreed to the contents of this deed and did not want the complete deed to be read to her. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary at sixteen hours and forty-five minutes.

(Follow signatures)