

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3486982

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
YANGZE OPTICAL FIBRE AND CABLE COMPANY LTD.	12/27/2013
RECEIVING PARTY DATA	
Name:	YANGTZE OPTICAL FIBRE AND CABLE JOINT STOCK LIMITED COMPANY
Street Address:	4# GUANSHAN ER ROAD, HONGSHAN
City:	WUHAN, HUBEI
State/Country:	CHINA
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14117139
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:	617-239-0100
Email:	patent@lockelord.com
Correspondent Name:	LOCKE LORD LLP
Address Line 1:	P.O. BOX 55874
Address Line 4:	BOSTON, MASSACHUSETTS 02202
ATTORNEY DOCKET NUMBER:	23389-91985
NAME OF SUBMITTER:	TIM TINGKANG XIA
SIGNATURE:	/Tim Tingkang Xia/
DATE SIGNED:	08/18/2015
Total Attachments: 7	
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公 证 书

中 华 人 民 共 和 国
湖 北 省 武 汉 市 洪 兴 公 证 处

企业变更通知书

武汉市工商行政管理局

2013年12月27日

各有关单位：

企业名称：长飞光纤光缆股份有限公司

法定代表人：文会国

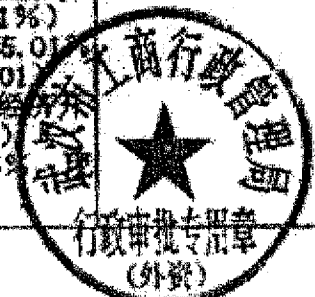
地址：武汉市洪山区关山二路四号

营业执照注册号：420100400008486

该企业已于二〇一三年十二月二十七日在我局办理变更登记手续。

变更登记事项如下：

变更事项	变更前内容	变更后内容	备注
名称变更	长飞光纤光缆有限公司	长飞光纤光缆股份有限公司	
注册资本(资金数额)变更	6332.822	47959.2598	
企业类型变更	5110:有限责任公司(中外合资)	5210:股份有限公司(中外合资、未上市)	
实收资本变更	6332.822	47959.2598	
投资总额	18988.936	0.0	
董事会情况变更	孙继明(董事); 马杰(董事); 陈瑞忠(董事); 郑慧丽(董事); 庄丹(总经理(厂长)); 文会国(董事长); K k Yeung(董事); Philip Edwards(副董事长); FRANK DORJEE(范德惠)(副董事长)	孙继明(董事); 陈瑞忠(董事); 姚井明(董事); 马杰(董事); 郑慧丽(董事); 江志康(董事); 陈向峰(董事); 庄丹(总经理(厂长)); 文会国(董事长); Philippe Vanhille(董事); K k Yeung(董事); FRANK DORJEE(范德惠)(副董事长);	
法人股东变更(股权转让)	Draka Comteq B.V. (37.5%) (2374.808, 37.5%, 现金, 2374.808); 武汉长江通信产业集团股份有限公司 (25%) (1583.2054, 25%, 现金, 1583.2054); 中国华信邮电经济开发中心 (37.5%) (2374.808, 37.5%, 现金, 2374.808);	Draka Comteq B.V. (37.5%) (17982.78, 37.5%, 现金, 17982.78); 武汉长江通信产业集团股份有限公司 (25.01%) (11993.701, 25.01%, 现金, 11993.701); 中国华信邮电经济开发中心 (37.5%) (17982.78, 37.5%, 现金, 17982.78);	



PATENT

REEL: 036379 FRAME: 0966

Notification of Change for Enterprise

Wuhan Administrative Bureau for Industry and Commerce

December 27, 2013

To the relevant units,

Name: Yangtze Optical Fibre and Cable Joint Stock Limited Company

Legal representative: Huiguo Wen

Address: 4# Guanshan Er Road, Hongshan District, Wuhan, Hubei 430073 China

Business license registration number: 420100400008486

The enterprise has completed the registration process for change as follows:

Items of Change	Before change	After change	Remark
Name	Yangtze Optical Fibre and Cable Company, Ltd	Yangtze Optical Fibre and Cable Joint Stock Limited Company	
Registered capital(Amounts)	6332.822	47959.2598	
Type of enterprise	5110: Limited liability company (Sino-foreign joint venture)	5210: Limited by Share Ltd (Sino-foreign joint ventures, unlisted)	
Paid-up capital	6332.822	47959.2598	
Gross investment	18988.935	0.0	
Institutional shareholders (Equity Transfer)	Draka Comteq B. V. (37.5%) (2374.808, 37.5%, Cash, 2374.808); Wuhan Yangtze Communications Industry Group Co., Ltd (25%) (1583.2054, 25%, Cash, 1583.2054); China Huaxin Post and Telecommunication Economy Development Center (37.5%) (2374.808, 37.5%, Cash, 2374.808);	Draka Comteq B. V. (37.5%) (17982.78, 37.5%, Cash, 17982.78); Wuhan Yangtze Communications Industry Group Co., Ltd (25.01%) (11993.701, 25.01%, Cash, 11993.701); China Huaxin Post and Telecommunication Economy Development Center (37.5%) (17982.78, 37.5%, Cash, 17982.78);	

(Seal)

公 证 书

(2014)鄂洪兴证字第 9895 号

申请人：长飞光纤光缆股份有限公司

住所：武汉市东湖新技术开发区光谷大道九号。

法定代表人：文会国，男，一九五三年十一月七日出生，
公民身份号码：432401195311073075。

委托代理人：倪先元，男，一九七一年二月十一日出生，
公民身份号码：610103197102112450。

公证事项：企业变更通知书

兹证明武汉市工商行政管理局于二〇一三年十二月二十七日出具给长飞光纤光缆股份有限公司的《企业变更通知书》的原件与前面的影印件相符，原件属实。前面的影印件所附的英文译本内容和中文原本内容相符。

中华人民共和国湖北省武汉市洪兴公证处

公证员：

李安松

二〇一四年十一月四日



1166485119

NOTARIAL CERTIFICATE

(2014)E.HX.Zi.No.9895

Applicant: Yangtze Optical Fibre and Cable Joint Stock Limited Company

Address: No. 9, Guanggu Avenue, Wuhan East-Lake New High-tech Development Zone

Legal Representative: Wen Huiguo, male, was born on November 7, 1953, ID Card No. 432401195311073075.

Entrusted Agent: Ni Xianyuan, male, was born on February 11, 1971, ID Card No. 610103197102112450.

Issue under notarization: Notification of Change for Enterprise

This is to certify that the foregoing copy of *Notification of Change for Enterprise* issued to the holder Yangtze Optical Fibre and Cable Joint Stock Limited Company by Wuhan Administration for Industry and Commerce on December 27, 2013 conforms to the original, and that the original document is authentic. The attached English translation of the foregoing photocopy conforms to the original document in Chinese.

Hongxing Notary Public Office, Wuhan City,

Hubei Province

The People's Republic of China

Notary Public: Li Anzhi

November 4, 2014

1166485124

公 证 书

(2014)鄂洪兴证字第 9896 号

申请人：长飞光纤光缆股份有限公司

住所：武汉市东湖新技术开发区光谷大道九号。

法定代表人：文会国，男，一九五三年十一月七日出生，
公民身份号码：432401195311073075。

委托代理人：倪先元，男，一九七一年二月十一日出生，
公民身份号码：610103197102112450。

公证事项：译本与原本相符

兹证明前面的(2014)鄂洪兴证字第 9895 号《公证书》的
英文译本内容与该公证书中文原本内容相符。

中华人民共和国湖北省武汉市洪兴公证处

公证员：

李安松

二〇一四年十一月四日



1166485129

NOTARIAL CERTIFICATE

(2014)E.HX.Zi.No.9896

Applicant: Yangtze Optical Fibre and Cable Joint Stock Limited Company

Address: No. 9, Guanggu Avenue, Wuhan East-Lake New High-tech Development Zone

Legal Representative: Wen Huiguo, male, was born on November 7, 1953, ID Card No. 432401195311073075.

Entrusted Agent: Ni Xianyuan, male, was born on February 11, 1971, ID Card No. 610103197102112450.

Issue under notarization: True and exact translation

This is to certify that the attached English translation of the foregoing *Notarial Certificate* (2014) E.HX.Zi.No.9895 conforms to the original notarial certificate in Chinese.

Hongxing Notary Public Office, Wuhan City,

Hubei Province

The People's Republic of China

Notary Public: Li Anzhi

November 4, 2014

1168485134