PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3518176

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME/CONVERSION

CONVEYING PARTY DATA

Name	Execution Date
TYCO ELECTRONICS RAYCHEM NV	02/06/2009

RECEIVING PARTY DATA

Name:	TYCO ELECTRONICS RAYCHEM BVBA
Street Address:	DIESTSESTEENWEG 692
City:	LEUVEN
State/Country:	BELGIUM
Postal Code:	3010

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	5952071

CORRESPONDENCE DATA

Fax Number: (212)223-6521

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.

Email: jharting@merchantgould.com
Correspondent Name: MERCHANT & GOULD, P.C.
Address Line 1: P.O. BOX 2903
Address Line 2: JULIE K. SKOGE
Address Line 4: MINNEAPOLIS, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	02316.00000001
NAME OF SUBMITTER:	BENJAMIN H. GRAF
SIGNATURE:	/Benjamin H. Graf/
DATE SIGNED:	09/09/2015

Total Attachments: 37
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BUITENGEWONE ALGEMENE VERGADERING

Dossier: N° DD/AD//209-0025 Repertorium: N°

"Tyco Electronics Raychem"
Naamloze vennootschap
te 3010 Kessel-Lo, Diestsesteenweg 692
BTW 0405.721.306 (RPR Leuven)

Omzetting in een besloten vennootschap met beperkte aansprakelijkheid
Doelswijziging
Aanvaarding van een nieuwe tekst van statuten
Ontslag en benoeming van bestuursorganen

Op heden, negen februari tweeduizend en negen
Te 1000 Brussel, Lloyd Georgelaan, 11

Voor Mij, Meester **Peter VAN MELKEBEKE**, Geassocieerd Notaris, vennoot van *"Berquin Notarissen"*, burgerlijke vennootschap met handelsvorm van een coöperatieve vennootschap met beperkte aansprakelijkheid, met zetel te 1000 Brussel, Lloyd Georgelaan, 11 en ondernemingsnummer 0474.073.840 (RPR Brussel),

WORDT GEHOUDEN

de buitengewone algemene vergadering van de aandeelhouders van de naamloze vennootschap **"Tyco Electronics Raychem"**, waarvan de zetel gevestigd is te 3010 Kessel-Lo, Diestsesteenweg 692, hierna *"de vennootschap"* genoemd.

<u>IDENTIFICATIE VAN DE VENNOOTSCHAP</u>

De vennootschap werd opgericht onder de benaming "RAYCHEM S.A." krachtens akte verleden voor Meester Albert Richir, ter vervanging van zijn confrater Jacques Neyrinck, beiden notaris te Brussel, op negen maart negentienhonderd zesenzestig, bekendgemaakt in de Bijlage tot het Belgisch Staatsblad van éénendertig maart negentienhonderd zesenzestig, onder nummer 7128.

De statuten werden meermaals gewijzigd en voor de laatste maal bij proces-verbaal opgesteld door Meester Denis Deckers, Notaris te Brussel, op negentien september tweeduizend en één, bekendgemaakt in de Bijlage tot het Belgisch Staatsblad van vierentwintig oktober tweeduizend en één, onder nummer: 20011024-203.

De vennootschap is ingeschreven in het rechtspersonenregister onder nummer 0405.721.306.

[redacted]

Eerste dubbe[redacted]
blad

Er wordt niet overgegaan tot de samenstelling van een bureau.

[redacted]

[redacted]

Belgisch Notariaat • Notariat Belge • Belgisches Notariat

Tweede dubbel blad

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Belgisch Notariaat • Notariat Belge • Belgisches Notariat

Derde dubbel blad

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De omzetting geschiedt op basis van een staat van activa en passiva van de vennootschap afgesloten op 31 december 2008.

VIERDE BESLISSING - Aanvaarding van een nieuwe tekst van statuten

De vergadering beslist, als gevolg van de omzetting van de vennootschap in een besloten vennootschap met beperkte aansprakelijkheid, een volledige nieuwe tekst van statuten te aanvaarden, die als volgt luidt:

HOOFDSTUK I.- RECHTSVORM - NAAM - ZETEL - DOEL - DUUR

Artikel 1.- RECHTSVORM - NAAM

*De vennootschap heeft de rechtsvorm van een besloten vennootschap met beperkte aansprakelijkheid. Zij draagt de benaming **"Tyco Electronics Raychem"**.*

[redacted]

[redacted]

Belgisch Notariaat • Notariat Belge • Belgisches Notariat

Vierde dubbel blad

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Belgisch Notariaat • Notariat Belge • Belgisches Notariat

Vijfde en
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gedeeltelijke

P

STEMMING

Al de beslissingen die voorafgaan werden genomen met unanimiteit van stemmen.

SLUITING VAN DE VERGADERING

De vergadering wordt geheven om vijftien uur vijfenvijftig minuten.

WAARVAN PROCES-VERBAAL.

Opgesteld op plaats en datum zoals hierboven vermeld.

Na ~~integrale~~ 2 voorlezing en toelichting, hebben de partijen met mij, notaris, ondertekend.

Goedgekeurd de doorhaling van 4 letters, 1 cijfer en 2 woorden

P

EXTRAORDINARY GENERAL MEETING

File: No. DD/AD//209-0025 Register: No.

"Tyco Electronics Raychem"
Belgian public company
in 3010 Kessel-Lo, Belgium, Diestsesteenweg 692
VAT 0405 721 306 (Leuven register of legal entities)

Conversion into a Belgian private company with limited liability
Amendment of Mission
Adoption of the new articles of association
Dismissal and appointment of governing bodies

Today, the ninth of February two thousand and nine
in 1000 Brussel, Belgium, Lloyd Georgelaan 11,
appeared before me, **Peter VAN MELKEBEKE**, associated notary at "Berquin *Notarissen"*, a Belgian civil partnership trading under the form of a co-operative partnership with limited liability, with its registered office in 1000 Brussel, Belgium, Lloyd Georgelaan 11 and registered in the Brussels register of legal entities under number 0474.073.840,
IS BEING HELD
the extraordinary general meeting of the shareholders of Belgian public company **"Tyco Electronics Raychem**", with its registered office in 3010 Kessel-Lo, Belgium, Diestsesteenweg 692; hereinafter "the company".

IDENTIFICATION OF THE COMPANY

The company was founded under the name "RAYCHEM SA" pursuant to a deed executed by Mr. Albert Richir, who replaced at said time his colleague Mr. Jacques Neyrinck, both notaries in Brussels. Said deed was executed on the ninth of March nineteen hundred and sixty six and published in the Appendices to the Belgian Official Journal of the thirty first of March nineteen hundred and sixty six, under number 7128.

The articles of association of said company were changed multiple times and for the last time by Mr. Denis Deckers, notary in Brussels, on the nineteenth of September two thousand and one, published in the Appendices to the Belgian Official Journal of the twenty fourth of October two thousand and one, under number 20011024-203.

The company is entered in the register of legal entities under number 0405.721.306.

[redacted]

Nobody is appointed to formally verify the identities of the shareholders presenting themselves at the current general meeting.

[stamp] Belgisch Notariaat/Notariat Belge/Belgisches Notariat/Notary of Belgium]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The conversion of the company is done based on an inventory of the assets and liabilities of the company, drawn up on 31 December 2008.

FOURTH DECISION - Adoption of the new articles of association

The meeting hereby decides to adopt an entirely new text for the articles of association, as a consequence of the company's conversion into a Belgian private company with limited liability, which text shall be as follows:

CHAPTER I. – LEGAL FORM – NAME - REGISTERED OFFICE – MISSION- DURATION

Article 1. - LEGAL FORM - NAME

The company shall have the legal form of a Belgian private company with limited liability. It shall bear the name of ***"Tyco Electronics Raychem"***.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

VOTING

All the decisions heretofore were taken unanimously.

CLOSURE OF THE MEETING

The meeting was closed at [handwritten] three fifty five p.m.

WHEREOF DEED.

Drawn up in the place and on the date stated above.

After a~~n~~ ~~integral~~ reading and explanation, the parties signed the current document together with me, the notary.

[signature]

[handwritten] Approved, deletion of 4 characters, 1 number and 2 words]

[signature]

Morningside Translations
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www.morningtrans.com

TRANSLATOR CERTIFICATION

County of New York
State of New York

Date: August 12, 2015

To whom it may concern:

This is to certify that the attached translation from Dutch into English is an accurate representation of the documents received by this office.

The documents are designated as:

- Change to Tyco Electronics Raychem BVBA

Belinda Lai, Project Manager in this company, attests to the following:

"To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents."

Signature of Belinda Lai