

PATENT ASSIGNMENT COVER SHEET

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 Stylesheet Version v1.2

EPAS ID: PAT3600206

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	503531999

CONVEYING PARTY DATA

Name	Execution Date
AZ ELECTRONIC MATERIALS (GERMANY) GMBH	03/11/2015

RECEIVING PARTY DATA

Name:	MERCK PERFORMANCE MATERIALS GMBH
Street Address:	RHEINGAUSTRASSE 190-196
City:	WIESBADEN
State/Country:	GERMANY
Postal Code:	65203

PROPERTY NUMBERS Total: 11

Property Type	Number
Patent Number:	7019811
Patent Number:	5498506
Patent Number:	5731132
Patent Number:	7052742
Patent Number:	6677479
Patent Number:	7431858
Patent Number:	6482479
Patent Number:	6704086
Patent Number:	6661494
Patent Number:	6551668
Patent Number:	6605323

CORRESPONDENCE DATA

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PATENT

NAME OF SUBMITTER:	HELEN BIRRELL
SIGNATURE:	/H/BIRRELL/IPR/SM/MERCK/CN11PT/
DATE SIGNED:	11/04/2015
Total Attachments: 8 source=Translation of excerpt from commercial register#page1.tif source=Translation of excerpt from commercial register#page2.tif source=Translation of excerpt from commercial register#page3.tif source=Translation of excerpt from commercial register#page4.tif source=Translation of excerpt from commercial register#page5.tif source=Translation of excerpt from commercial register#page6.tif source=Translation of excerpt from commercial register#page7.tif source=Translation of excerpt from commercial register#page8.tif	

Certified translation from German
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Commercial Register B of the Local Court of Wiesbaden

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Retrieval of September 30, 2015 11:01 a.m.

Company No.
Page 1 of 6

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PRINTOUT
HRB 21235

Entry number	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, branch establishments c) Object of business	Registered or nominal capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Power of procurement	a) Legal form, start, statutes or articles of incorporation b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) <u>Wing Achitzehnte Vermögensverwaltungs-GmbH</u> b) Wiesbaden c) <u>Management of own assets</u>	25,000.00 EUR	a) If only one managing director is appointed, he is the sole representative. If several managing directors are appointed, two of them represent jointly, or one managing director represents jointly with an authorized representative. b) <u>Managing director: Pacito, Norbert, Wiesbaden, *October 17, 1947</u> <u>Sole power of representation: with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.</u>		a) <u>Limited liability company [Gesellschaft mit beschränkter Haftung]</u> <u>Articles of association of June 8, 2004</u>	a) <u>June 24, 2004</u> b) <u>Resolution sheet 4 et seqq. special volume</u> <u>articles of incorporation sheet 7 et seqq. special volume</u>
2	a) <u>AZ Electronic Materials Holdings GmbH</u> c) <u>Acquisition as well as ownership and management of shares in other companies, in particular in the field of development, production and sale of electronic materials and components for printing plates as well as services in the field of materials technology.</u>		a) <u>Appointed as managing director: Dutton, Michael, Paris/France, *July 20, 1965</u> <u>Sole power of representation: with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.</u> <u>Appointed as managing director: Schuster, Michael, Munich, *February 16, 1971</u> <u>Sole power of representation: with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.</u> <u>Appointed as managing director: Easton, Robert, London/Great Britain, *March 10, 1963</u> <u>Sole power of representation: with the authorization to enter into legal transactions on behalf of the company with himself in his own</u>		a) <u>The partners' meeting of August 24, 2004 resolved an amendment of the articles of incorporation in Secs. 1 (1) (company name), 2 (object of business) and 3 (nominal capital), deletion of Secs. 7 (annual net profit, profit appropriation) and 9 (formation costs) and along with it in particular the amendment of the company name and the object of business. Sec. 8 and has become Sec. 7 new version of the articles of incorporation.</u>	a) <u>September 30, 2004</u> <u>El-Mourhacui</u> b) <u>Resolution sheet 12 et seqq. special volume</u> <u>articles of incorporation sheet 48 et seqq. special volume</u>

Commercial Register B of the Local Court of Wiesbaden

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Retrieval of September 30, 2015 11:01 a.m.[illegible]
Page 2 of 6

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Entry number	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, branch establishments c) Object of business	Registered or nominal capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Power of procurement	a) Legal form, start, statutes or articles of incorporation b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4 name or as representative of a third party.	5	6	7
			No longer managing director. Pachö, Norbert, Wiesbaden, *October 17, 1947			
3	a) <u>AZ Electronic Materials (Germany) GmbH</u> c) Development, production and sale of electronic materials and components for printing plates as well as of precursors for the production of electronic materials and rendering services in the entire field of materials technology and marketing		b) Appointed as managing director: Dr. Zimmermann, Andreas, Griesheim, *April 6, 1961 Sole power of representation. Appointed as managing director: Dr. Dibal, Hans-Rolf, Elville am Rhein, *September 3, 1955 Sole power of representation.		a) The partners' meetings of December 13, 2004 and December 14, 2004 resolved an amendment of the articles of incorporation in Sec. 1 (1) (company name) and Sec. 2 (object of business) and thus the amendment of the company name and the object of business. b) Pursuant to the merger agreement of December 13, 2004 and the approval resolutions of its partners' meeting and the general meeting of the transferring entity of the same date, the company as the acquiring entity merged with Clariant AZ (Deutschland) AG located in Frankfurt am Main (Local Court of Frankfurt am Main HFRB 57890).	a) December 12, 2004 Keller b) Articles of incorporation Sheet 121 et seqq. special volume Approval resolutions and merger agreement sheet 79 et seqq. special volume
4				Joint power of procurement together with one managing director: Dr. Thamm, Horst-Dieter, Eschborn, *November 5, 1946 Dr. Silvestre, Pierre, Wiesbaden, August 29, 1962		a) March 9, 2005 Reim b) Application sheet 126 et seqq. special volume
5			b) Appointed as managing director: Greatbatch, Ken, Bucks, Great Britain, *December 17, 1948 Sole power of representation.		b)	a) April 28, 2005 Reim b) Application sheet 73 et seqq. special volume
6			b) No longer			a)

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REEL: 036953 FRAME: 0225

Entry number	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, c) Object of business	Registered or nominal capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Power of procuration	a) Legal form, start, statutes or articles of incorporation b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
			Dutton, Michael, Paris/France, *July 20, 1965			b) Application sheet 131 et seqq, special volume Resolution sheet 133 special volume
7			b) No longer managing director: Schuster, Michael, Munich, *February, 16, 1971 No longer managing director: Easton, Robert, London/Great Britain, *March 10, 1963			a) July 12, 2007 Schreiner-Stephan b) Case 9
8			b) No longer managing director: Dr. Zimmermann, Andreas, Griesheim, *April 6, 1961 Appointed as managing director: Dr. Meier, Michael, Lieberbach, *April 13, 1958 Sole power of representation; with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.	Power of procuration ceased: Dr. Silvestre, Pierre, Wiesbaden, *August 29, 1962		a) January 18, 2008 Schreiner-Stephan b) Case 10
9			b) No longer managing director: Dr. Dibel, Hans-Rolf, Wiesbaden, *September 3, 1955			a) August 12, 2008 Schreiner-Stephan b) Case 11
10			b) Deleted again for technical reasons: No longer			a) August 28, 2008

PATENT

Commercial Register B of the Local Court of Wiesbaden

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Retrieval of September 30, 2015 11:01 a.m.[illegible]
Page 4 of 6

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Entry number	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, branch establishments c) Object of business	Registered or nominal capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Power of procuration	a) Legal form, start, statutes or articles of incorporation b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
			managing director: <u>Dr. Dübäl, Hans-Rolf, Elville am Rhein,</u> *September 3, 1955			b) Case 12 Entered ex officio.
11	b) Business address: <u>Rheingaustraße 190-196, 65203</u> <u>Wiesbaden</u>			<u>Power of procuration ceased:</u> <u>Dr. Thamm, Horst-Dieter, Eschborn,</u> *November 5, 1946		a) February 16, 2010 Boos b) Case 13
12			b) Appointed as managing director: <u>Wild, Geoffrey, Causeway Bay, Hong Kong,</u> *June 3, 1956 <u>Sole power of representation: with the</u> <u>authorization to enter into legal transactions on</u> <u>behalf of the company with himself in his own</u> <u>name or as representative of a third party.</u>			a) July 9, 2010 Boos b) Case 14
13			b) No longer managing director: <u>Greatbatch, Ken, Bucks, Great Britain,</u> *December 17, 1948 <u>Appointed as</u> <u>managing director:</u> <u>Powell, Michael, Cobham, November 30, 1967</u> <u>Sole power of representation: with the</u> <u>authorization to enter into legal transactions on</u> <u>behalf of the company with himself in his own</u> <u>name or as representative of a third party.</u>			a) September 6, 2011 Boos b) Case 15
14			b) Appointed as			a)

PATENT

REEL: 036953 FRAME: 0227

Entry number	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, branch establishments c) Object of business	Registered or nominal capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Power of procuration	a) Legal form, start, statutes or articles of incorporation b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
			managing director: Pinzka, Alexander, Taunusstein, *July 31, 1968 Sole power of representation; with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party. <u>Personal data amended, now:</u> <u>Managing director:</u> <u>Powell, Michael, Toscana, The Chase, East Horsley, *November 30, 1967</u> <u>Sole power of representation: with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.</u>			Boos b) Case 17
15			b) No longer managing director: <u>Powell, Michael, Toscana, The Chase, East Horsley, *November 30, 1967</u> No longer managing director: <u>Wild, Geoffrey, Causeway Bay, Hong Kong, *June 3, 1956</u>			a) September 2, 2013 Boos b) Case 18
16			b) Appointed as managing director: Dr. Patzlaiff, Jürgen, Darmstadt, *June 6, 1967 with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party.			a) February 12, 2015 Boos b) Case 20
17	a) <u>Merck Performance Materials GmbH</u>				a) The partners' meeting of February 23, 2015 resolved the reformulation of the articles of incorporation, in particular the amendment in Sec. 1 (company, registered office).	a) March 11, 2015 Boos

PATENT

REEL: 036953 FRAME: 0228

Entry number	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, branch establishments c) Object of business	Registered or nominal capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Power of procuration	a) Legal form, start, statutes or articles of incorporation b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
18	a) Company name corrected ex officio, now: Merck Performance Materials GmbH					a) March 11, 2015 Boos b) Entered ex officio: Entry of March 11, 2015, serial no. 17, column 2 a) corrected with regard to typing error.
19			b) <u>No longer</u> <u>managing director,</u> <u>Dr. Meier, Michael, Liedtbach, *April 13, 1958</u>			a) June 25, 2015 Gorsler b) Case 23

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REEL: 036953 FRAME: 0229

I hereby certify that the printout created by myself,

Attorney-at-Law Stefanie EISELE
as officially appointed representative of the
notary **Matthias ALLWINN**
with official residence in Darmstadt,

is a true copy of the content of this document displayed to me on the screen.

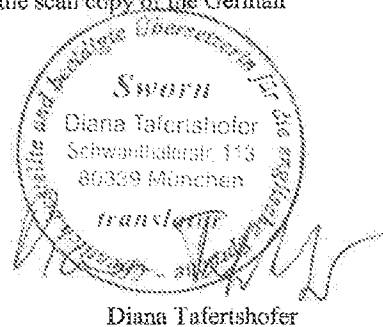
The electronic document is an excerpt from the commercial register, which I created today, this September 30, 2015 from the common register of the federal states of Germany – www.handelsregister.de – (automatic retrieval procedure).

[Stamp: Matthias Allwinn,
Notary in Darmstadt]

[Signature: illegible]
-Eisele, Attorney-at-Law-
as officially appointed representative
of the notary Matthias Allwinn

[End of translation from the German language]

As duly appointed and sworn translator for the English language by the President of the Regional Court of Munich I, I certify that the foregoing is, to the best of my knowledge and belief, a true and correct translation of the scan copy of the German document presented to me.



Munich, this 20th day of October 2015

Diana Tafertshofer