### 503622915 12/22/2015

# **PATENT ASSIGNMENT COVER SHEET**

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3669546

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
GERAETE- UND PUMPENBAU GMBH DR. EUGEN SCHMIDT	02/05/2015

#### **RECEIVING PARTY DATA**

Name:	NIDEC GPM GMBH
Street Address:	SCHWARZBACHER STRASSE 28
City:	MERBELSROD
State/Country:	GERMANY
Postal Code:	98673

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	
Application Number:	14001161	

#### **CORRESPONDENCE DATA**

**Fax Number:** (908)518-7795

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.

**Phone:** 9085187700

Email:docket@mwpatentlaw.comCorrespondent Name:MAYER & WILLIAMS PCAddress Line 1:928 MOUNTAIN AVENUE

Address Line 4: MOUNTAINSIDE, NEW JERSEY 07092

ATTORNEY DOCKET NUMBER:	2057.36
NAME OF SUBMITTER:	LISA BIANCO
SIGNATURE:	/lisabianco/
DATE SIGNED:	12/22/2015

#### **Total Attachments: 5**

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PATENT 503622915 REEL: 037365 FRAME: 0963

1	ш	Entry No.
a) Geräte- und Pumpenbau GmbH Dr. Eugen Schmidt  b) In implementation of the local government reorganization now: Auengrund c) Development, construction, production, repair, distribution, servicing services and trade with cooling water pumps as well as components for water- cooled internal combustion engines, mechanical seals, supplier small parts for metal-processing industry.	2	<ul> <li>a) Company name</li> <li>b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries</li> <li>c) Purpose of enterprise</li> </ul>
3,000,000.0 0 DEM	ω	Capital stock or share capital
a)  If only one managing director is appointed, he shall represent the company alone. If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director; by one managing director:  by one managing director: by one managing director: Dr. Schmidt, Eugen, Managing director: Dr. Schmidt, Eugen, *21.04.1937 with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party.	4	a) General representation regulation b) Executive Board, administrative body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent
Sole signing authority: Schmidt, Andreas, Schwarzbach, *26.11.1958	5	Procuration (Authorized signatories)
Limited liability company Limited liability company Company Agreement dated 01.10.1990 last amended on 29.08.1996	<u></u>	a) Legal form, articles of association or company contract b) Other legal relationships
a) 07,03.2006 Grimm  b) Date of first registration: 03.12.1990. This sheet has been transferred to computer with amendment of the local competence and has been corrected ex officio and has thereby replaced the previous register sheet. Limited Lim	7	a) Date of registration b) Notes

HRB 300562

ω	И	, 1	Entry No.
a) NIDEC GPM GmbH  c) Development, construction, production, repair, distribution and trade of or with pumps and components for the automobile industry, mechanical seals and accessory parts for mechanical seals, supplier small parts for metal-processing industry as well as the furnishing of services in this respect.	b) In accordance with §3 Para. 1 EGombHG entered ex officio: Business address: Schwarzbacher Strasse 28, 98673 Auengrund OT Merbelsrod		<ul> <li>a) Company name</li> <li>b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries</li> <li>c) Purpose of enterprise</li> </ul>
		ω	Capital stock or share capital
	b) No longer managing director: Dr. Schmidt, Eugen, Merbelsrod, *21.04.1937 Appointed: Managing director: Döhler, Ulrich, Suhl, *04.10.1953 Appointed: Managing director: Grellmann, Michael, Suhl, *26.05.1954 Appointed: Managing director: Grellmann, Michael, Suhl, *26.05.1954 Appointed: Managing director: Schmarbach, Auengrund OT Schwarzbach, *26.11.1958	4	a) General representation regulation b) Executive Board, administrative Body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to
	Signing authority deleted: Schmidt, Andreas, Auengrund OT Schwarzbach, *26.11.1958		Procuration (Authorized signatories)
a) The Meeting of Shareholders of 03.02.2015 has re-drafted the Articles of Association. The following were amended: company name, purpose.		O	a) Legal form, articles of association or company contract b) Other legal relationships
a) 05.02.2015 Brendel	a) 17.02.2011 Brendel	7	a) Date of registration b) Notes

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4		Entry No.
	2	<ul> <li>a) Company name</li> <li>b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries</li> <li>c) Purpose of enterprise</li> </ul>
	3	Capital stock or share capital
No longer managing director: Döhler, Ulrich, Suhl, *04.10.1953  No longer Managing director: Schmidt, Andreas, Auengrund Or Schwarzbach, *26.11.1958  Appointed: Managing director: Starek, Alés, Munich, *21.11.1970 with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party.  Appointed: Managing director: Schulte, Olav, Stuttgart, *15.01.1967 Authorised to represent the name or as represent individually: with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party.	4	a) General representation regulation b) Executive Board, administrative body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent
	5	Procuration (Authorized signatories)
	6	a) Legal form, articles of association or company contract b) Other legal relationships
24.02.2015 Brendel	7	a) Date of registration b) Notes

**PATENT REEL: 037365 FRAME: 0966** 

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رن د	1	Entry No.
	2	<ul> <li>a) Company name</li> <li>b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries</li> <li>c) Purpose of enterprise</li> </ul>
	3	Capital stock or share capital
Appointed: Managing director: Kure, Bunsei, Kyoto/Japan, *20.05.1956 with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party.  Appointed: Managing director: Hayafune, Kazuya, Aichi/Japan, *17.10.1959 with the authority to conduct legal business in the name of the company with himself in his own name or as representative of a third party.	4	a) General representation regulation b) Executive Board, administrative body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent
	5	Procuration (Authorized signatories)
	6	a) Legal form, articles of association or company contract b) Other legal relationships
a) 20.03.2015 Brendel	7	a) Date of registration b) Notes

# CERTIFICATION OF TRANSLATION

### Certificate of registration HRB 300562

I, Rosamund Durham,
c/o Technical Translation Agency GmbH, Fasangarten 8, A-2136
Laa/Thaya, Austria,
certify that the following is a true translation to the best

Signature

of my knowledge and belief.

RellDuShaw

dated this 16 day of December 2015

PATENT REEL: 037365 FRAME: 0968

**RECORDED: 12/22/2015**