

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3695208

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/01/2008
CONVEYING PARTY DATA	
Name	Execution Date
PHILIPS INTELLECTUAL PROPERTY & STANDARDS GMBH	09/01/2008
NEWLY MERGED ENTITY DATA	
Name	Execution Date
PHILIPS DEUTSCHLAND GMBH	09/01/2008
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	PHILIPS GMBH
Street Address:	LUEBECKERTORDAMM 5
City:	HAMBURG
State/Country:	GERMANY
Postal Code:	20099
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	13880156
Application Number:	13880228
CORRESPONDENCE DATA	
Fax Number:	(312)577-7007
<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:	3125777000
Email:	aanders@fitcheven.com
Correspondent Name:	FITCH EVEN TABIN & FLANNER LLP
Address Line 1:	120 SOUTH LASALLE STREET
Address Line 2:	SUITE 1600
Address Line 4:	CHICAGO, ILLINOIS 60603
ATTORNEY DOCKET NUMBER:	7863-130866 & 130867 C
NAME OF SUBMITTER:	NICHOLAS T. PETERS
SIGNATURE:	/Nicholas T. Peters/
DATE SIGNED:	01/14/2016

PATENT

Total Attachments: 8

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No of Entry	a) Company b) Seat, place of business, domestic business address, person authorized to receive, branch offices c) Object of the company/corporation	Capital / Stock / Stated Capital	a) General regulation of representation b) Owner, managing organ, managing directors, personally liable partners, business managers, authorized representatives, persons having power of representation	"Prokura" Full Power of Attorney	a) Legal form, inception and by-laws or Shareholders' Agreement b) Miscellaneous legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7

39	<p>a) Philips Deutschland GmbH</p> <p>b) The following branches have been closed: Philips GmbH Unternehmensbereich Lighting, 20099 Hamburg; Philips GmbH Unternehmensbereich Consumer Electronics, 20099 Hamburg; Philips GmbH Unternehmensbereich Elektro-Hausgeräte (electrical appliances for home use), 20099 Hamburg; Philips GmbH Zweigniederlassung Speech Processing, 20099 Hamburg; Philips GmbH Zweigniederlassung Consumer Lifestyle, 20099 Hamburg; Philips GmbH Unternehmensbereich Consumer Lifestyle, 20099 Hamburg.</p> <p>c) The participation in enterprises of the electrical industry, as well as in enterprises in the fields of physics and chemistry, irrespective of way and manner, as well as the provision of services of any type relating to the participating interests, have been ceased. The company has the right to undertake all types of business that are conducive to the objective of the company.</p>		<p>If there is only one managing director, he/she alone represents the company. If there are several managing directors, the company is represented by one managing director, together with one individual having general power of attorney. The only managing director shall have the right to perform legal transactions by himself/herself in his/her own name or as the representative of a third party. The power of representation may be granted. The managing directors may be empowered to perform legal transactions in the name of the company with himself/herself in his/her own name or as the representative of a third party.</p>	<p>General power of attorney expired for the following: Krause, Wolfgang, Ludwigsburg; DOB: 23 JUN 1959; Jansen, Franz; Tangstedt, DOB: 28 JUN 1957; Escher, Winfried, Lauenburg/Elbe; DOB: 19 MAY 1956; Friesch, Andreas; Hamburg, DOB: 2 JAN 1956; Schrotz, Klaus; Kaarst; DOB: 28 DEC 1965; Kueger, Dirk; Bargteheide, DOB: 16 FEB 1967; Strassburger, Ingo; Harneln, DOB: 3 NOV 1961; Bruecken, Christian; Hamburg, DOB: 3 JUL 1967; Hurig, Manfred; Sprinige, DOB: 5 MAR 1952; Ludewig, Markus; Niendorf/Stecknitz; DOB: 7 DEC 1970; Zwingenberg, Stefan; Hamburg; DOB: 17 JAN 1969; Richter, Andre; Hamburg; DOB: 22 SEP 1973; Rindt, Andreas; Hamburg; DOB: 31 AUG 1964; Zielke, Horst-Joachim; Hamburg; DOB: 1 NOV 1963; Mueller-Thiele, Alf Cory; Hamburg; DOB: 9 JUN 1971; Hagemann, Hauke; Hamburg; DOB: 18 AUG 1966; Conrinius, Stefanie; Hamburg; DOB: 5 SEP 1968; Heinrich, Joachim; Lohse-Rickeshof; DOB: 9 JUN 1962; Arntmann, Gerhard; Hamburg.</p>	<p>a) During the shareholders' meeting of 8 July 2008 the amended version of the shareholders' agreement was decided, in particular referring to Sections 1 (company), 3 (object of the company), 6 (managing director - business manager / representation) and 10 (supervisory board).</p> <p>b) In accordance with the spin-off and transfer agreement of 8 July 2008, taking into consideration the modification / supplement of 1 September 2008, as well as the approval decisions of the company's shareholders' meetings of 8 July 2008 / 1 September 2008 and the shareholders' meetings of Philips Lübeckerdamm 5, Zweite Verwaltungs-GmbH [second administration LLC] of 8 July 2008 / 1 September 2008, the company has transferred, in the course of the change by conversion by way of separation, parts of its assets (all assets and liabilities) of their branches listed hereinafter and heretofore registered in the commercial register, namely: a) Branches: Philips GmbH Unternehmensbereich Lighting, 20099 Hamburg; b) Philips GmbH Zweigniederlassung Speech Processing, 20099 Hamburg; c) Philips GmbH Zweigniederlassung Lumileds, 20099 Hamburg; and d) Philips GmbH Unternehmensbereich Consumer Lifestyle, 20099 Hamburg) in their entirety by way of transformation due to spin-off to Philips Lübeckerdamm 5, Zweite Verwaltungs-GmbH, seated in Hamburg (Amtsgericht Hamburg local court), HRB 98 110, company known as Philips GmbH in the future) being the receiving legal entity.</p>	<p>a) 1 OCT 2008 Bremer</p>
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				<p>17 DEC 1960: Kraetschmer, Holger, Trimmendorfer Strand, DOB: 3 JAN 1966; Sogno, Oliver, Hamburg, DOB: 14 JUN 1975; Hillebrandt, Kai, Seewetal / OT Horst, DOB: 5 DEC 1968; Kahl, Juergen, Ellenhoop, DOB: 21 MAY 1963; Koehler, Henrik, Hamburg, DOB: 17 FEB 1958; Wagner, Claus-Bruno, Hamburg, DOB: 20 JUN 1953; Wiestock, Matthias, Hamburg, DOB: 16 NOV 1966; Hecht-Noelle, Silke, Puls, DOB: 26 NOV 1966; Wersnakers, Emilie, Hamburg, DOB: 13 APR 1970; Zeuschner, Rolf, Reinbek; DOB: 1 MAY 1950; Jeschke, Roberto, Kleinmachnow, DOB: 1 FEB 1958.</p>		
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44	b) Business Address: Lübeckertordamm 5, 20099 Hamburg			Collective power of attorney, together with a managing director or another person having power of attorney: Herold, Kai, Dellingsdorf, DOB: 1 SEP 1971; Krusei, Anja Marion, Hamburg, DOB: 24 MAY 1967.	a) 14 APR 2009 Breitkopf
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64	<p>a) Philips GmbH</p> <p>b) Brand under the same company with rider:</p> <p>Business Center Automotive Aachen, 52068 Aachen, business address: Philipstrasse 8, 52068 Aachen; Business Center OLED Lighting, 52068 Aachen, business address: Philipstrasse 8, 52068 Aachen; City Touch, 52068 Aachen, business address: Philipstrasse 8, 52068 Aachen; Global Technology Development Aachen, 52068 Aachen, business address: Philipstrasse 8, 52068 Aachen; Halogen Lamps Aachen, 52068 Aachen, business address: Philipstrasse 8, 52068 Aachen; Innovative Technologies, 52074 Aachen, business address: Pauwelstrasse 17, Aachen; Lumileds Development Center Aachen, 52068 Aachen, business address: Philipstrasse 8, 52068 Aachen; Photonics Aachen, 52074 Aachen, business address: Steinbachstrasse 15, 52074 Aachen; Respironics, 82211 Hersching, business address: Gewerbestrasse 17, 82211 Hersching; U-L-M Photonics, 89081 Ulm, business address: Lise-Meitner-Strasse 19, 89081 Ulm.</p>			<p>Collective power of attorney, together with one managing director or one other person having power of attorney: Power of attorney changed, now Jaquet, Knut, Holzbunge, DOB: 12 JAN 1963.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the principal place of business: Power of attorney changed, now Rummak, Charlotte, Hamburg, DOB: 8 NOV 1969; Power of attorney changed, now: Dr. Lacher, Kerstin, Hamburg, DOB: 18 OCT 1974; Power of attorney changed, now Sahnrahe, Thomas, Barsbuettel, DOB: 5 SEP 1971; Jansen, Franz, Tangstedt, DOB: 28 JUN 1957; Kahl, Juergen, Ellenhoop, DOB: 21 MAY 1963; Kilzer, Werner Hannes, Purkersdorf, DOB: 29 OCT 1961; Kretschmer, Holger, Timmdorfer Strand, DOB: 3 JAN 1966; Rindt, Andreas, Hamburg.</p>	<p>a) 1 JUL 2014 Snoek</p> <p>b) Fall 83</p>
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				<p>DOB: 31 AUG 1964; Rueping, Phillip, Hamburg, DOB: 1 MAY 1978; Weigel, Matthias, Seevetal, DOB: 20 JUN 1966.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branches: Phillips GmbH Business Center Automotive Aachen; Phillips GmbH Global Technology Development Aachen; Phillips GmbH Halogen Lamps Aachen; Phillips GmbH Business Center OLED Lighting; Phillips GmbH Touch; and Phillips GmbH Lumileds Development Center Aachen; Beckers, Marc, Aachen, DOB: 27 MAR 1975; Spekl, Karl, Aachen, DOB: 26 OCT 1954.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the principal place of business and the branch Phillips GmbH Resptronics; Claus, Sonja, Hamburg, DOB: 13 OCT 1958; Ziems, Oliver, Hamburg, DOB: 27 JUN 1965.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney.</p>		
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				<p>restricted to the branch Phillips GmbH U.L.M Photonics: Dr. Grabherr, Martin, Ulm, DOB: 4 JUL 1971; Dr. Kueckhermann, Volker, Herrenberg, DOB 15 MAR 1955.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Phillips GmbH Innovative Technologies: Herold, Kai, Dellingsdorf, DOB: 1 SEP 1971; Dr. Jensen, Dye, Hamburg, DOB: 13 APR 1956; Perkunn, Michael, AE Bocholtz, Netherlands, DOB: 15 MAY 1967; Dr. Put, Paul, Lommel, DOB: 22 SEP 1959.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Phillips GmbH Global Technology Development Aachen: Jaspers, Serge, Maastricht, 28 AUG 1971.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Phillips GmbH Business Center OLED Lighting:</p>		
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	<p>van Lookeren Campagne, Frank, Bussels, DOB: 16 JUN 1965.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Philips Photonics Aachen: Dr. Pankert, Joseph, Aachen, DOB: 29 JUL 1959; Dr. Pruilnboom, Armand, ZL Wilchen, DOB: 16 JUL 1958.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Philips GmbH City Touch: Dr. Philomin, Vasanth, Stoberg, DOB: 22 DEC 1970.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Philips GmbH Business Center Automotive Aachen:</p>			
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			<p>a) General regulation of representation b) Owner, managing organ, managing directors, personally liable partners, business managers, authorized representatives, persons having power of representation</p>	<p>Rozanski, Marcin, Aachen, DOB: 26 NOV 1976; Thelen, Willi, Baesweiler, DOB: 8 MAY 1965.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Phillips GmbH Lumileds Development Center Aachen: van der Veen, Niels-Jeroen, PK Geldrop, DOB: 17 NOV 1969.</p> <p>Collective power of attorney, together with one managing director or one other person having power of attorney, restricted to the branch Philips GmbH Lumileds Development Center Aachen: van der Veen, Niels-Jeroen, PK Geldrop, DOB: 17 NOV 1969.</p> <p>General power of attorney expired for the following: Gerdis, Malik, Burweg, DOB: 13 MAY 1972; Ludewig, Markus, Niendorf-Stecknitz, DOB: 7 DEC 1970; Dr. Richter, Wolfgang, Berlin, DOB: 21 AUG 1949; Rosellen, Peter, Hamburg, DOB: 9 JUN 1960; Stuedemann, Ralf, Hamburg, DOB: 30 OCT 1959; Kemperlich, Axel, Selh, DOB: 19 NOV 1957.</p>		
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