

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4137668

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NAVTEQ B.V.	04/23/2013
RECEIVING PARTY DATA	
Name:	HERE GLOBAL B.V.
Street Address:	DE RUN 1115
City:	VELDHOVEN
State/Country:	NETHERLANDS
Postal Code:	5503 LB
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14714749
CORRESPONDENCE DATA	
Fax Number:	(703)519-9958
<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:	703-519-9951
Email:	docket@dcpatent.com
Correspondent Name:	DITTHAVONG & STEINER, P.C.
Address Line 1:	44 CANAL CENTER PLAZA
Address Line 2:	SUITE 322
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	P5095US02
NAME OF SUBMITTER:	KHOUANE DITTHAVONG
SIGNATURE:	/Khouane Ditthavong/
DATE SIGNED:	11/10/2016
Total Attachments: 6	
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CHANGE OF NAME ASSIGNMENT
NAVTEQ B.V. to HERE GLOBAL B.V.

Schedule A

<u>Serial No.</u>	<u>Patent No.</u>
1.	13/572131
2.	13/599998
3.	13/525949
4.	13/452243
5.	13/601614
6.	13/484471
7.	13/480836
8.	13/898034
9.	13/476557
10.	13/419769
11.	13/427439
12.	13/412207
13.	13/337946
14.	13/281041
15.	13/408373
16.	13/337930
17.	13/329744
18.	13/280867
19.	13/328202
20.	13/274126
21.	13/335883
22.	13/341234
23.	13/284451
24.	13/314256
25.	13/309746
26.	13/252531
27.	13/230002
28.	13/282930
29.	13/226942
30.	14/113179
31.	13/105535
32.	13/538180
33.	13/538174
34.	13/538158
35.	13/099651
36.	14/201378
37.	13/075439
38.	13/076809
39.	13/079187
40.	12/956872

8606499

8841798

8644165

8706407

Online inzage uittreksel

KvK-nummer 17070436

Deze inschrijving valt onder beheer van Kamer van Koophandel Brabant

Rechtspersoon

RSIN 009270334
 Rechtsvorm Besloten Vennootschap
 Statutaire naam HERE Global B.V.
 Statutaire zetel Veldhoven
 Eerste inschrijving handelsregister 24-04-1991
 Datum akte van oprichting 28-03-1991
 Datum akte laatste statutenwijziging 23-04-2013
 Geplaatst kapitaal EUR 14.024.368,00
 Gestort kapitaal EUR 14.024.368,00
 Deponering jaarstuk De jaarrekening over boekjaar 2011 is gedeponeed op 04-09-2012.

Onderneming

Handelsnamen HERE Global B.V.
 Navtech
 Navtech Europe
 Startdatum onderneming 30-11-1990
 Activiteiten SBI-code: 620102 - Ontwikkelen en produceren van maatwerksoftware
 Werkzame personen 75

Vestiging

Vestigingsnummer 000019189958
 Handelsnamen HERE Global B.V.
 Navtech
 Navtech Europe
 Bezoekadres De Run 1115, 5503LB Veldhoven
 Postadres Postbus 450, 5500AL Veldhoven
 Telefoonnummer 0402981400
 Faxnummer 0402981410
 Internetadres www.navteq.com
 Datum vestiging 30-11-1990
 Deze rechtspersoon drijft de vestiging sinds 28-03-1991
 Activiteiten SBI-code: 620102 - Ontwikkelen en produceren van maatwerksoftware
 De ontwikkeling, opzetten, onderhouden en marketing van geografische- en andere databanken
 Werkzame personen 75

Bestuurders

Naam Gieszen, Hans Pieter Jan
Geboortedatum en -plaats 14-09-1962, Rotterdam
Datum in functie 01-08-2004
Titel Directeur
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid 23-04-2013

Naam Houben, Robertus Adrianus Johannes
Geboortedatum en -plaats 02-04-1965, Geldrop
Datum in functie 22-02-2012 (datum registratie: 09-03-2012)
Titel Directeur
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid 23-04-2013

Naam Meijering, Petrus Maria
Geboortedatum en -plaats 22-11-1960, Eindhoven
Datum in functie 22-02-2012 (datum registratie: 09-03-2012)
Titel Directeur
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid 23-04-2013

Naam Doyle, Denise
Geboortedatum en -plaats 16-10-1972, Wisconsin, Verenigde Staten van Amerika
Datum in functie 17-12-2012 (datum registratie: 20-12-2012)
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid 23-04-2013

Naam Lee, Janet
Geboortedatum en -plaats 25-10-1963, Ohio, Verenigde Staten van Amerika
Datum in functie 17-12-2012 (datum registratie: 20-12-2012)

PATENT

REEL: 040279 FRAME: 0662

Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid	23-04-2013
Naam	Halbherr, Michael
Geboortedatum en -plaats	05-12-1964, Zürich, Zwitserland
Datum in functie	17-12-2012 (datum registratie: 20-12-2012)
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid	23-04-2013
Naam	Hellmis, Christof Johannes
Geboortedatum en -plaats	12-05-1967, Düsseldorf, Bondsrepubliek Duitsland
Datum in functie	17-12-2012 (datum registratie: 20-12-2012)
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid	23-04-2013

Woerden, 24-04-2013. Gegevens zijn vervaardigd om 15.21 uur.



Chamber of Commerce Commercial Register extract

Commercial Register No. 17070436

This registration is administrated by the Chamber of Commerce for Brabant

Page 1 (of 3)

Legal entity

RSIN	009270334
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	HERE Global B.V.
Corporate seat	Veldhoven
First entry in Commercial Register	24-04-1991
Date of deed of incorporation	28-03-1991
Date of deed of last amendment to the Articles of Association	23-04-2013
Issued capital	EUR 14.024.368,00
Paid-up capital	EUR 14.024.368,00
Filing of the annual accounts	The annual accounts for the financial year 2011 were filed on 04-09-2012.

Company

Trade name	HERE Global B.V.
Company start date	30-11-1990
Activities	SBI-code: 620102 - Developing and producing custom software
Employees	75

Establishment

Establishment number	000019189958
Trade name	HERE Global B.V.
Visiting address	De Run 1115, 5503LB Veldhoven
Postal address	Postbus 450, 5500AL Veldhoven
Telephone number	0402981400
Fax number	0402981410
Internet address	www.navteq.com
Date of incorporation	30-11-1990
This legal person has conducted the establishment since	28-03-1991
Activities	SBI-code: 620102 - Developing and producing custom software For further information on activities, see Dutch extract.
Employees	75

Board members

Name	Gieszen, Hans Pieter Jan
Date and place of birth	14-09-1962, Rotterdam
Date of entry into office	01-08-2004
Title	Directeur
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013

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PATENT

REEL: 040279 FRAME: 0664



Chamber of Commerce Commercial Register extract

Commercial Register No. 17070436

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Name	Houben, Robertus Adrianus Johannes
Date and place of birth	02-04-1965, Geldrop
Date of entry into office	22-02-2012 (registration date: 09-03-2012)
Title	Director
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013
Name	Meijering, Petrus Maria
Date and place of birth	22-11-1960, Eindhoven
Date of entry into office	22-02-2012 (registration date: 09-03-2012)
Title	Director
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013
Name	Doyle, Denise
Date and place of birth	16-10-1972, Wisconsin, United States of America
Date of entry into office	17-12-2012 (registration date: 20-12-2012)
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013
Name	Lee, Janet
Date and place of birth	25-10-1963, Ohio, United States of America
Date of entry into office	17-12-2012 (registration date: 20-12-2012)
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013
Name	Halbherr, Michael
Date and place of birth	05-12-1964, Zürich, Switzerland
Date of entry into office	17-12-2012 (registration date: 20-12-2012)
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013
Name	Hellmis, Christof Johannes
Date and place of birth	12-05-1967, Düsseldorf, Federal Republic of Germany
Date of entry into office	17-12-2012 (registration date: 20-12-2012)
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	23-04-2013



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PATENT

REEL: 040279 FRAME: 0665



Chamber of Commerce Commercial Register extract

Commercial Register No. 17070436

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Eindhoven, 26-04-2013. Extract was made at 11.13 hours.
For extract

Mevrouw mr. W.A.M. te Lintelo, Hoofd Bedrijvenregister

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PATENT

RECORDED: 11/10/2016

REEL: 040279 FRAME: 0666