

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

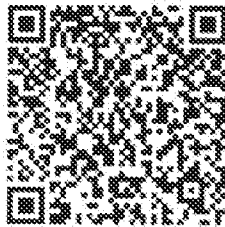
EPAS ID: PAT4141316

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
R&D S.R.L.	10/01/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	LEGAMI S.R.L.
<b>Street Address:</b>	VIA STEZZANO, 18
<b>City:</b>	AZZANO S. PAOLO (BG)
<b>State/Country:</b>	ITALY
<b>Postal Code:</b>	I-24052
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	29565924
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(918)728-7773
<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>	
<b>Phone:</b>	9187287773
<b>Email:</b>	peggy@millikiniplaw.com
<b>Correspondent Name:</b>	MARGARET S. MILLIKIN
<b>Address Line 1:</b>	4527 E. 91ST ST., STE. 114
<b>Address Line 4:</b>	TULSA, OKLAHOMA 74137
<b>ATTORNEY DOCKET NUMBER:</b>	10008-011
<b>NAME OF SUBMITTER:</b>	MARGARET S. MILLIKIN
<b>SIGNATURE:</b>	/Margaret S. Millikin/
<b>DATE SIGNED:</b>	11/14/2016
<b>Total Attachments: 5</b>	
source=ChangeofNameReportfromRDSrltoLEGAMISrl#page1.tif	
source=ChangeofNameReportfromRDSrltoLEGAMISrl#page2.tif	
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source=ChangeofNameReportfromRDSrltoLEGAMISrl#page5.tif	



**COMPANY REGISTRATION REPORT**

**LEGAMI S.R.L.**



Y21Q9S

*The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting [www.registraitpresso.it](http://www.registraitpresso.it)*

**SHORT PROFILE**

Legal form	Single-member private limited liability companies
Fiscal code	02937550164
VAT number	02937550164
Registered address	BERGAMO (BG) VIA FEDERICO OZANAM 2 CAP 24126
Registered e-mail address	red@propec.it
REA number	BG-335305
Registration date	19/02/2002
Founding date	25/01/2002
Sole director	FASSI ALBERTO <i>Company legal representative</i>

**ECONOMIC ACTIVITY**

Activity status	ACTIVE
Business starting date	29/05/2003
NACE code	46.49 - Wholesale of other household goods
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

**THE COMPANY IN FIGURES**

Share capital	110.000,00
Employees as of 30/06/2016	40
Shareholders	1
Governors	1
Company Officials	1
Branch offices	10

## Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	3
7 Shareholders and holders of other forms of rights to shares	3
8 Company officials	4
9 History of Modifications	5

## 1 Company identification

Company name	LEGAMI S.R.L.
Legal form	Single-member private limited liability companies
Fiscal code and registration number	02937550164
Business Register of	BERGAMO
Registration date	19/02/2002
REA number (Economic and Administrative Repertory number)	BG-035305
VAT number	02937550164
Registered address	VIA FEDERICO DZANAM 2 BERGAMO (BG) CAP 24128
Registered e-mail address	red@propec.it
Founding date	25/01/2002
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2002 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

Adopted form of governance	Sole governing director
Governance bodies	Sole director Number of acting governing directors: 1

## 3 Assets and financial information

Share capital	Currency: Euro Authorized: 110.000,00 Subscribed: 110.000,00 Paid-up: 110.000,00
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#### 4 Extraordinary proceedings

##### Mergers and split-ups

**Proposed split-up with transfer of assets into** Company name: ZOE S.R.L.  
Fiscal code: 03750640165  
Seat: BERGAMO

*Procedure details* Registration date: 16/06/2016  
Date of act: 14/06/2016

**Split-up with transfer of assets into** Company name: ZOE S.R.L.  
Fiscal code: 03750640165  
Seat: BERGAMO

*Procedure details* Registration date: 23/06/2016  
Modification date: 01/10/2016  
Deliberation date: 20/06/2016  
Implementation date: 27/09/2016

#### 5 Economic activity, enrolment in professional registers and quality certifications

Business starting date: 29/05/2003

**NACE economic activity code** Main economic activity of the company  
Code: 46.49 - Wholesale of other household goods

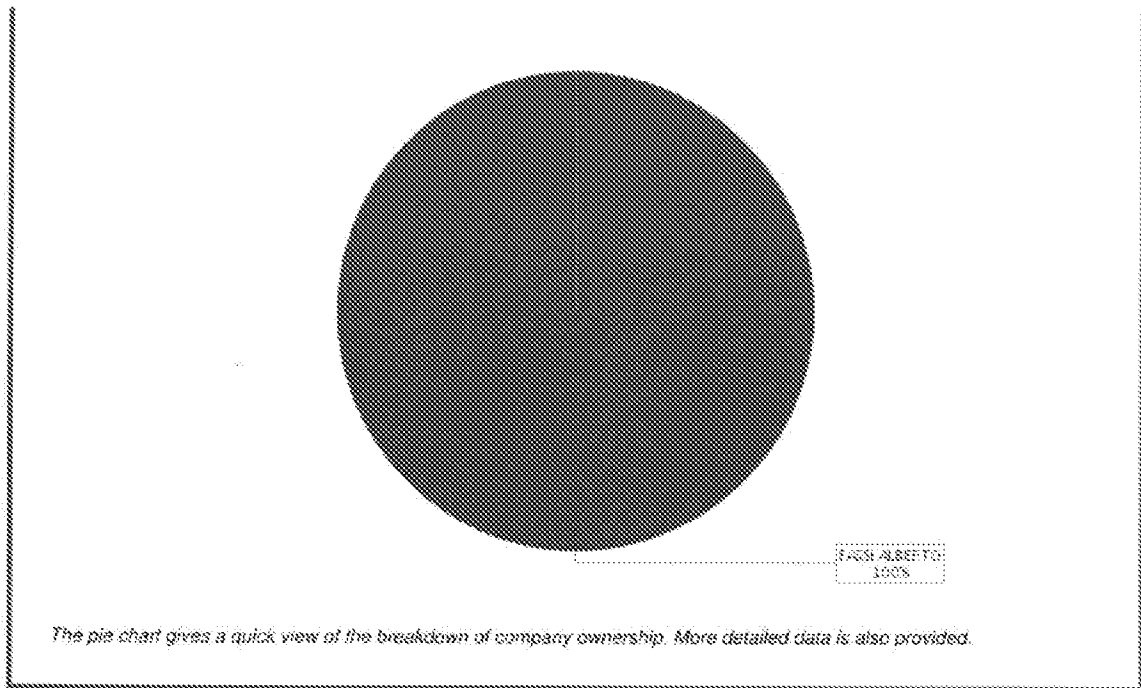
#### 6 Employees

Date: 20/06/2016

	1st Quarter	2nd Quarter	Average value
Employees	37	41	40
Free-lance	0	0	0
Total	37	41	40

#### 7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 10/07/2012



**Shareholders and holders of other forms of rights to shares as of 10/07/2012**

**Procedure details**

Protocol date: 10/07/2012  
Protocol number: BG-2012-50796

**Ownership**

**Shareholding**

Nominal shares: 110.000,00  
Value deposited: 110.000,00  
Currency: Euro

Shareholder: FASSI ALBERTO

Fiscal code: FSSLRT75L30A794Q  
Type of shareholder rights: Ownership

**B. Company officials**

**Governing directors**

Surname: FASSI  
First name: ALBERTO

Gender: M  
Fiscal code: FSSLRT75L30A794Q  
Company legal representative  
Date of birth: 30/07/1975  
Place of birth: BERGAMO (BG)

**Official positions**

Official position: Sole director  
Registration date: 03/11/2008  
Term of office: No fixed expiration date

Official position: Sole partner  
Registration date: 18/07/2012

**Other company officials**

**Surname:** AGAZZI

**First name:** MARIO

Gender: M

Fiscal code: GZZMRA80C22H140S

Company legal representative

Date of birth: 22/03/1960

Place of birth: QUINZANO D'OGGIO (BS)

**Official positions**

**Official position:** Representative with specific powers

Registration date: 24/04/2015

Term of office: Until revoked

**9 History of Modifications from 27/09/2016 till 27/09/2016**

Deeds registered and/or  
filed with the Company  
Register Office

forms

deeds

C1 - communication filed for r.i. purposes.

S2 - COMPANY, CONSORTIUM EEIG, PUBLIC ECON. CHANGES

Split-up

Date of Deed: 27/09/2016

Date of Registration: 01/10/2016

Public Deed

Notary Public: MARASA' GIOVANNI

Roll n. 91903 Place: BERGAMO (BG)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION (CORPORATIONS AND  
COOPERATIVE COMPANIES)

Date of Deed: 27/09/2016

Date of Registration: 01/10/2016

Public Deed

Notary Public: MARASA' GIOVANNI Roll n.

91903 Place: BERGAMO (BG)

Date of Registration: 01/10/2016

Deeds Registered

split-up

REVISION OF THE DECISION OF SPLIT-UP OF LEGAMIS R.L.

LEGAL REPRESENTATIVE DECISION OF SPLIT-UP 22/09/2016

Date of Registration: 01/10/2016

CHANGE OF COMPANY NAME -

PREVIOUS COMPANY NAME LEGAMIS R.L.

Details of Articles of  
Association

Deed: Public Deed

Notary Public: PATANE' FRANCESCO LUIGI

Roll n.: 2504

Place: SAN GIOVANNI BIANCO (BG)

Local branches and  
local units closed

No information requested on local units