

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4200298

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name			Execution Date
MEYER BURGER AG			06/27/2016
RECEIVING PARTY DATA			
Name:	MEYER BURGER (SWITZERLAND) AG		
Street Address:	SCHORENSTRASSE 39		
City:	GWATT (THUN)		
State/Country:	SWITZERLAND		
Postal Code:	6345		
PROPERTY NUMBERS Total: 2			
Property Type	Number		
Application Number:	10525923		
Application Number:	12246498		
CORRESPONDENCE DATA			
Fax Number:	(314)238-2401		
<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:	314-238-2400		
Email:	jsoifer@polsterlieder.com		
Correspondent Name:	JONATHAN SOIFER		
Address Line 1:	12412 POWERS COURT DR		
Address Line 2:	SUITE 200		
Address Line 4:	SAINT LOUIS, MISSOURI 63131		
ATTORNEY DOCKET NUMBER:	IPAN G020 - NAME CHANGE		
NAME OF SUBMITTER:	JONATHAN P SOIFER		
SIGNATURE:	/jonathan p soifer/		
DATE SIGNED:	12/23/2016		
Total Attachments: 5			
source=Name_Change_Excerpt_of_Commercial_Register_MBSAG_E_translated_FINAL#page1.tif			
source=Name_Change_Excerpt_of_Commercial_Register_MBSAG_E_translated_FINAL#page2.tif			
source=Name_Change_Excerpt_of_Commercial_Register_MBSAG_E_translated_FINAL#page3.tif			
source=Name_Change_Excerpt_of_Commercial_Register_MBSAG_E_translated_FINAL#page4.tif			

[coat of arms of the
Canton of Bern]

Commercial register of canton Bern

Identification number	Legal status	Entry	Cancelled	Carried CH-092.3.006.969-4 from: CH-092.3.006.969-4/a on:	1
CHE-101.974.158	Limited or Corporation	15.04.1959			

All inscriptions

In	Ca	Business name	Ref	Legal seat
1	14	Maschinenfabrik Meyer & Burger AG	1	Steffisburg
14	18	Meyer & Burger AG	19	Thun
18	41	Meyer Burger AG		
18	41	(Meyer Burger Ltd) (Meyer Burger SA)		
41		Meyer Burger (Switzerland) AG		
41		(Meyer Burger (Switzerland Ltd) (Meyer Burger (Switzerland) SA)		

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COMMERCIAL REGISTER
OF THE
CANTON OF BERN

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		500,000.00	500,000.00	50 registered shares of CHF 10,000.00 each	1	19	Alte Bernstrasse 146 A 3613 Steffisburg
					19	29	Allmendstrasse 86 3600 Thun
					29		Schorenstrasse 39 3645 Gwatt (Thun)

In	Ca	Purpose	In	Ca	Other addresses
1	23	Part or complete manufacturing of and trade with machines, apparatuses and their components, and other activities in the field of hard material, in particular the metalworking trades. May participate in other enterprises, acquire or merge with similar or related enterprises, and acquire, manage and sell real estate property.			
23	41	The object of the company shall be the part or complete manufacturing of and trade with machines, apparatuses and their components, and other activities in the field of hard materials, in particular the metalworking trades. The company may take part in group financing, in particular by granting credits to its direct or indirect shareholders or to other group companies or by providing guarantees or other security of any kind for their debts to third parties, even if such credit or security is in the exclusive interest of its direct or indirect shareholders or other group companies and is granted without valuable consideration. The company may form branches, participate in other enterprises within the country and abroad, acquire or merge with similar or related enterprises, acquire, manage or re-sell real estate property, and enter into all transactions and conclude all contracts that are suitable to further or are in direct or indirect connection with the object of the company.			
41		The object of the company shall be the part or complete manufacturing of and trade with machines, apparatuses and their components, and other activities in the field of hard materials, in particular the metalworking trades, and the handling of customer projects in the photovoltaic, semiconductor, optoelectronics and other related high-tech industries in the field of processing hard and brittle materials and the connection, electrification and encapsulation of sensitive high-performance cells for photovoltaics. Furthermore, the company renders global servicing and advisory services. The company may take part in group financing, in particular by granting credits to its direct or indirect shareholders or to other group companies or by providing guarantees or other security of any kind for their debts to third parties, even if such credit or security is in the exclusive interest of its direct or indirect shareholders or other group companies and is granted without valuable consideration. The company may form branches, participate in other enterprises within the country and abroad, acquire or merge with similar or related enterprises, acquire, manage or re-sell			

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Canton of Bern]

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COMMERCIAL REGISTER
OF THE
CANTON OF BERN

Commercial register of canton Bern

CHE-101.974.158	Meyer Burger (Switzerland) AG	Thun	2
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All inscriptions

In	Ca	Purpose	In	Ca	Other addresses
		real estate property, and enter into all transactions and conclude all contracts that are suitable to further or are in direct or indirect connection with the object of the company.			

In	Ca	Remarks	Ref	Date of the acts
1	13	Notice to the shareholders: in writing.	1	27.12.1958
1		The transferability of the registered shares is limited pursuant to the articles of association.	1	
13		Invitation to the general meetings shall be by registered letter, telegram or telefax.	1	05.09.1997
13	34	No other facts subject to mandatory publication are affected.	13	29.06.2004
			14	28.09.2004
			18	03.10.2006
			19	27.07.2007
			23	26.01.2010
			41	09.06.2016

In	Ca	Qualified facts	Ref	Official publication
32		Merger: takeover of the assets and liabilities of 3S SWISS SOLAR SYSTEMS AG, in Lyss (CH-036.3.041.991-3), pursuant to the Merger Agreement dated 27.09.2012 and the balance sheet as at 30.06.2012. Assets in the amount of CHF 48,570,594.00 and liabilities (outside capital) in the amount of CHF 56,908,853.00, i.e. a surplus of liabilities in the amount of CHF 8,338,259.00, pass to the receiving company. As per the confirmation from the officially supervised auditing company, the receiving company has freely disposable equity capital in the amount of the lack of coverage and the over-indebtedness. Since the same shareholder holds all shares of the companies involved in the merger, there is neither an increase in capital nor an assignment of shares.	1	SOGC
40		Merger: takeover of the assets and liabilities of Meyer Burger Global AG, in Thun (CHE-475.968.695), pursuant to the Merger Agreement dated 30.05.2016 and the balance sheet as at 31.12.2015. Assets in the amount of CHF 66,761,568.00 and liabilities (outside capital) in the amount of CHF 98,368,466.00 pass to the receiving company. As per the confirmation from the officially supervised auditing company, declarations of subordination have been made in the amount of the lack of coverage and the over-indebtedness of both companies. Since the same shareholder holds all shares of the companies involved in the merger, there is neither an increase in capital nor an assignment of shares.		

Vis	Ref	No. journal	Date	SOGC	Date SOGC	Page/Id	Vis	Ref	No. journal	Date	SOGC	Date SOGC	Page/Id
BE	0		(Transfer)		(Transfer)		BE	21	4528	08.04.2009	72	16.04.2009	4/4974270
BE	1	1292	11.09.1997	183	24.09.1997	7017	BE	22	8590	07.07.2009	132	13.07.2009	6/5132516
BE	2	735	07.05.1999	96	20.05.1999	3352	BE	23	1739	05.02.2010	29	11.02.2010	4/5490156
BE	3	965	16.06.1999	125	01.07.1999	4426	BE	24	3069	01.03.2010	45	05.03.2010	4/5526432
BE	4	64	12.01.2000	12	18.01.2000	359	BE	25	872	13.01.2011	13	19.01.2011	4/5992036
BE	5	885	16.05.2000	99	22.05.2000	3444	BE	26	11275	04.08.2011	152	09.08.2011	6289098
BE	6	1873	04.10.2000	197	10.10.2000	6912	BE	27	15259	31.10.2011	214	03.11.2011	6402948
BE	7	1233	25.06.2002	124	01.07.2002	5/534596	BE	28	6561	18.04.2012	78	23.04.2012	6648450
BE	8	241	05.02.2003	27	11.02.2003	4/856366	BE	29	9077	01.06.2012	108	06.06.2012	6706600
BE	9	492	13.03.2003	53	19.03.2003	5/909632	BE	30	B 9988	18.06.2012	B 119	21.06.2012	6729026
BE	10	1510	05.08.2003	151	11.08.2003	3/1123506	BE	31	B 11770	11.07.2012	B 136	16.07.2012	6768918
BE	11	2377	19.11.2003	227	25.11.2003	4/1275442	BE	32	15370	02.10.2012	194	05.10.2012	6877854
BE	12	954	06.05.2004	91	12.05.2004	4/2256860	BE	33	6655	23.05.2013	100	28.05.2013	7204426
BE	13	1730	19.08.2004	164	25.08.2004	4/2420504	BE	34	5912	28.04.2014	83	01.05.2014	1479223
BE	14	2040	06.10.2004	198	12.10.2004	4/2488892	BE	35	13362	09.09.2014	176	12.09.2014	1712277
BE	15	870	27.04.2005	85	03.05.2005	4/2820842	BE	36	4049	04.03.2015	46	09.03.2015	2029997
BE	16	38	05.01.2006	7	11.01.2006	4/3188690	BE	37	11103	26.06.2015	124	01.07.2015	2242077
BE	17	1407	21.07.2006	144	27.07.2006	4/3485768	BE	38	20933	28.12.2015	254	31.12.2015	/2573129
BE	18	1890	12.10.2006	202	18.10.2006	5/3597582	BE	39	3979	16.03.2016	56	21.03.2016	/2734397
BE	19	1607	06.08.2007	153	10.08.2007	4/4062604	BE	40	8855	21.06.2016	144	24.06.2016	/2910861
							BE	41	9283	27.06.2016	126	30.06.2016	/2923703

PATENT
REEL: 040761 FRAME: 0119

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Canton of Bern]

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COMMERCIAL REGISTER

OF THE
CANTON OF BERN

Commercial register of canton Bern

CHE-101.974.158

Meyer Burger (Switzerland) AG

Thun

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All inscriptions

Vis	Ref	No. journal	Date	SOGC	Date SOGC	Page/Id	Vis	Ref	No. journal	Date	SOGC	Date SOGC	Page/Id
BE	20	7766	15.07.2008	139	21.07.2008	4/4582336							

In	Mo	Ca	Personal Data	Function	Signature
1		4m	Burger, Erich, of Heiligenschwendi, in Goldiwil (Thun)	sole member	single signature
1		10m	Bettschen, Werner, of Reichenbach im Kandertal, in Reichenbach im Kandertal		joint agent signature at two
1		10	Josty, Peter, of Madulain, in Gunten (Sigriswil)		joint agent signature at two
1		2	Schweizer, Kurt, of Bottenwil, in Leissigen		joint agent signature at two
1		7m	Stähli, Hans-Ulrich, of Schüpfen, in Thun		joint agent signature at two
1		3	Stauffer, Alfred, of Signau, in Steffisburg		joint agent signature at two
1		3	STG-Coopers & Lybrand AG, in Bern	auditor	
3		5	PricewaterhouseCoopers AG, Bern branch	auditor	
	4	12m	Burger, Erich, of Heiligenschwendi, in Goldiwil (Thun)	president	joint signature at two
4		6	Hartmann, Udo, German citizen, in Berlin (Germany)	vicepresident	joint signature at two
4		7	Vogel, Alexander Dr., of Zurich and Ebikon, in Baar	member + secretary	joint signature at two
5		7m	Abacor Revisionsgesellschaft, in Cham	auditor	
6		7m	Schmidt, Markus, German citizen, in Mahlow (Germany)	vicepresident	joint signature at two
	7	15	Stähli, Hans-Ulrich, of Schüpfen, in Thun	vicepresident	joint signature at two
	7	9	Schmidt, Markus, German citizen, in Mahlow (Germany)	member + secretary	joint signature at two
	7	10	ABT Revisionsgesellschaft, in Cham	auditor	
8		18	Kogler, Andreas Dr., Austrian citizen, in Berlin (Germany)	member	joint signature at two
8		12m	Pauli, Peter, of Vechigen, in Möhlin	member	joint signature at two
8		18	Vogel, Alexander Dr., of Zurich and Ebikon, in Baar	member	joint signature at two
10		11m	Sieber, Hans Peter, of Reichenbach im Kandertal, in Mülmen (Aeschi bei Spiez)		joint agent signature at two
10		16	Kaderli, Heinz, of Höchstetten, in Seftigen	vice-director	joint signature at two
	10	18m	Bettschen, Werner, of Reichenbach im Kandertal, in Reichenbach im Kandertal	vice-director	joint signature at two
10		34	PricewaterhouseCoopers AG, Thun branch	auditor	
11		19	Peter, Evelyn-Anita, of Schlatt ZH, in Münchenbuchsee		joint agent signature at two
	11	19m	Sieber, Hans Peter, of Reichenbach im Kandertal, in Matten bei Interlaken		joint agent signature at two
	12	34m	Pauli, Peter, of Vechigen, in Möhlin	president	joint signature at two
	12	18	Burger, Erich, of Heiligenschwendi, in Goldiwil (Thun)	member	joint signature at two
16		18m	Schönholzer, Urs Dr., of Lützelflüh, in Rubigen	vice-director	joint signature at two
17		18m	Hirschi, Michel, of Albligen, in Bremgarten bei Bern		joint signature at two
	18	19m	Bettschen, Werner, of Reichenbach im Kandertal, in Reichenbach im Kandertal	member	joint signature at two
	18	34m	Hirschi, Michel, of Albligen, in Bremgarten bei Bern	member	joint signature at two
	18	19	Schönholzer, Urs Dr., of Lützelflüh, in Rubigen	member	joint signature at two
19		26m	Gerber, Bernhard, of Langnau im Emmental, in Kirchberg BE	member of the management	joint signature at two
	19	20	Bettschen, Werner, of Reichenbach im Kandertal, in Reichenbach im Kandertal		joint signature at two
	19	27	Sieber, Hans Peter, of Reichenbach im Kandertal, in Reichenbach im Kandertal		joint agent signature at two
20		21	Friedli, Thomas, of Lützelflüh, in Utendorf		joint agent signature at two
20		30	Bützer, Karin, of Teuffenthal BE, in Oberhofen am Thunersee		joint agent signature at two
20			Wieland, Walter, of Valendas, in Kirchdorf BE		joint agent signature at two
21		22m	Beck, Alexander, of Sumiswald, in Steffisburg	member of the management	joint agent signature at two
21		22	Marty, Felix, of Unteriberg, in Wollerau	member of the management	joint agent signature at two

PATENT

REEL: 040761 FRAME: 0120

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Canton of Bern]

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COMMERCIAL REGISTER
OF THE
CANTON OF BERN

Commercial register of canton Bern

CHE-101.974.158	Meyer Burger (Switzerland) AG	Thun	4
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All inscriptions

In	Mo	Ca	Personal Data	Function	Signature
21		22m	Bützer, Karin, of Teuffenthal BE and Auswil, in Oberhofen am Thunersee	member of the management	joint agent signature at two
		22	32m Beck, Alexander, of Sumiswald, in Steffisburg	member of the management	joint signature at two
		22	27m Bützer, Karin, of Teuffenthal BE and Auswil, in Oberhofen am Thunersee	member of the management	joint signature at two
22		27	Althaus, Bruno, of Lauperswil, in Belp		joint agent signature at two
22		26m	Blatter, Tanja, of Habkern, in Hilterfingen		joint agent signature at two
24		36	Heiniger, Urs, of Dürrenroth, in Thun	member of the management	joint signature at two
24		25m	Diaz Melcher, Tirso Cristobal, Spanish citizen, in Tschingel ob Gunten (Sigriswil)	member of the management	joint signature at two
25		29m	Müller-Alig, Franziska-Elisabeth, of Lumbrein and Spiez, in Habstetten (Bolligen)	member of the management	joint signature at two
25		26m	Plüss, Martin Michael, of Murgenthal, in Herzogenbuchsee	member of the management	joint signature at two
	25	26m	Diaz Melcher, Tirso Cristobal, Spanish citizen, in Tschingel ob Gunten (Sigriswil)		joint signature at two
		26	35 Plüss, Martin Michael, of Murgenthal, in Thun	member of the management	joint signature at two
		26	29 Diaz Melcher, Tirso Cristobal, Spanish citizen, in Baden		joint signature at two
		26	32 Gerber, Bernhard, of Langnau im Emmental, in Ersigen		joint signature at two
		26	40 Blatter, Tanja, of Habkern, in Thierachern		joint agent signature at two
		27	28 Bützer, Karin, of Teuffenthal BE and Auswil, in Oberhofen am Thunersee		joint agent signature at two
28		31m	Burkhard-Fried, Daniela, of Sumiswald and Safenwil, in Solothurn	member of the management	joint signature at two
		29	32 Müller-Alig, Franziska-Elisabeth, of Lumbrein and Spiez, in Habstetten (Bolligen)		joint signature at two
		31	32m Burkhard-Fried, Daniela, of Sumiswald and Grösch, in Solothurn	member of the management	joint signature at two
32			Zurbrügg, Peter, of Reichenbach im Kandertal, in Köniz		joint signature at two
32		34	Baur, Philippe, of Höfen, in Belp	member of the management	joint signature at two
32		33	Bachofner, Martin, of Oberbalm, in Böisingen		joint signature at two
32		34	Monti di Sopra, Fabrice, of Interlaken, in Thun		joint signature at two
32		34	Künzli, Ariane, of Bowil, in Reinach AG		joint signature at two
32		33	Röthlisberger, Peter, of Langnau im Emmental, in Graben		joint signature at two
32		38m	Weber, Thomas, of Niederried bei Kallnach, in Seedorf BE		joint signature at two
		32	33m Burkhard-Fried, Daniela, of Sumiswald and Grösch, in Solothurn		joint signature at two
		32	34 Beck, Alexander, of Sumiswald, in Steffisburg		joint signature at two
		33	36 Burkhard-Fried, Daniela, of Sumiswald and Grösch, in Solothurn	member of the management	joint signature at two
33		37	Gyger, Albert, of Adelboden, in Safenwil		joint signature at two
		34	Pauli, Peter, of Vechigen, in Uetendorf	president	joint signature at two
		34	Hirschi, Michel, of Schwarzenburg, in Bern	member	joint signature at two
34		40	Bucher, Benedikt, of Flühli, in Langnau im Emmental		joint signature at two
34			Hofer, Patrick, of Biglen, in Thun		joint signature at two
34			PricewaterhouseCoopers AG (CHE-308.775.052), in Bern	auditor	
35		36m	Gerber, Bernhard, of Langnau im Emmental, in Ersigen	member of the management	joint signature at two
		36	38 Gerber, Bernhard, of Langnau im Emmental, in Ersigen	president of the management	joint signature at two
36			Balmer, Ralph, of Wilderswil, in Bern		joint signature at two

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Canton of Bern]

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COMMERCIAL REGISTER
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Commercial register of canton Bern

CHE-101.974.158

Meyer Burger (Switzerland) AG

Thun

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All inscriptions

In	Mo	Ca	Personal Data	Function	Signature
36		40m	Kuonen, Rémy, of Guttet-Feschel, in Bern		joint signature at two
36		38	Sturzenegger, Daniel, of Speicher, in Oftringen		joint signature at two
	38	40m	Weber, Thomas, of Kallnach, in Seedorf BE	president of the management	joint signature at two
38			Gysel, Roman, of Wilchingen, in Bern		joint signature at two
39			Gantenbein, Erich, of Grabs, in Hasle-Rüegsau (Lützelflüh)		joint signature at two
39		40	Müller-Alig, Franziska Elisabeth, of Lumnezia, in Bolligen		joint signature at two
	40		Weber, Thomas, of Kallnach, in Seedorf BE		joint signature at two
	40		Kuonen, Rémy, of Guttet-Feschel, in Bern	member of the management	joint signature at two
40			Bäckmann, Marcus, German citizen, in Gwatt (Thun)		joint signature at two
40			Kipfer, Thomas, of Lützelflüh, in Thun	president of the management	joint signature at two
40			Ribeli, Corinne, of Rapperswil-Jona, in Bern		joint signature at two
40			Escher, Michael, of Simplon, in Hünibach (Thun)		joint signature at two
40			Gockel, Ernst, German citizen, in Thun		joint signature at two
40			Oertel, Marcel, of Thun, in Därstetten		joint signature at two

Bern, 01.07.2016 07:50

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries as well as any deleted entries for the company in question. On special request only the valid entries. />

[stamp]
CERTIFIED

-1 July 2016
[signature, illegible]
Commercial Registry Office
of the Canton of Bern

COMMERCIAL REGISTER
OF THE
CANTON OF BERN