

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4312100

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504194876

CONVEYING PARTY DATA

Name	Execution Date
LED IBOND HOLDING APS	02/29/2016

RECEIVING PARTY DATA

Name:	LED IBOND INTERNATIONAL APS
Street Address:	DIPLOMVEJ 381
City:	2800 KGS. LYNGBY
State/Country:	DENMARK

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14593565

CORRESPONDENCE DATA

Fax Number: (703)836-7419

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: 7038366620

Email: lisa.martin@bipc.com

Correspondent Name: BUCHANAN INGERSOLL & ROONEY PC

Address Line 1: 1737 KING STREET

Address Line 2: SUITE 500

Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	1003301-000510
NAME OF SUBMITTER:	LISA M. MARTIN
SIGNATURE:	/Lisa M. Martin/
DATE SIGNED:	03/09/2017

Total Attachments: 11

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PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LED IBOND HOLDING APS	02/29/2016
RECEIVING PARTY DATA	
Name:	LED IBOND INTERNATIONAL APS
Street Address:	DIPLOMVEJ 381
City:	2800 KGS. LYNGBY
State/Country:	DENMARK
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14593565
CORRESPONDENCE DATA	
Fax Number:	(703)836-7419
Phone:	7038366620
Email:	lisa.martin@bipc.com
<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>	
Correspondent Name:	BUCHANAN INGERSOLL & ROONEY PC
Address Line 1:	1737 KING STREET
Address Line 2:	SUITE 500
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	1003301-000510
NAME OF SUBMITTER:	LISA M. MARTIN
Signature:	/Lisa M. Martin/
Date:	01/25/2017
Total Attachments: 6	
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RECEIPT INFORMATION

EPAS ID: PAT4241551
Receipt Date: 01/25/2017

STATEMENT

I, Travis D. Boone, do hereby state that, to the best of my knowledge and belief, the information contained in the Patent Assignment Cover Sheet is true and correct, and the copy of the document submitted herewith is a true copy of the original document.

Respectfully submitted,



Dated: 9 March 2017

Travis D. Boone

Registration No. 52,635



ERHVERVSSTYRELSEN

Date: 23.01.2017

LED iBond International ApS

CVR number	36041609
Address	Diplomvej 381
Postal code and city	2800 Kgs. Lyngby
Start date	09.07.2014
Company type	Anpartsselskab
Advertising protection	Yes
Status	Normal

Registration history

04.01.2017 Øvrige ændringer

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Vedtægter ændret: 27.12.2016

31.10.2016 Øvrige ændringer

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Vedtægter ændret: 17.10.2016

26.07.2016 Ændring af kapital

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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PATENT
REEL: 041534 FRAME: 0479 1

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Vedtægter ændret: 12.07.2016
Kapitalforhøjelsen er besluttet den 12.07.2016.
kr. 3.892,00, indbetalt kontant, kurs 41.100,00.
Kapitalen udgør herefter kr. 164.699,00.

07.07.2016 Ændring i personkreds

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Bestyrelse:

Tiltrådte:

Bjarne Henning Jensen, (formand), Oksemosen 10, 2840 Holte, den 07.07.2016.

14.06.2016 Ændring i personkreds

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Bestyrelse:

Fratrådte:

Bjarne Henning Jensen, (formand), den 31.05.2016.

06.04.2016 Ændring af kapital

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Vedtægter ændret: 31.03.2016
Kapitalforhøjelse: kr. 16.661,00, indbetalt kontant, kurs 33.700,00.
Kapitalen udgør herefter kr. 160.807,00.

06.04.2016 Ændring i personkreds

CVR-nummer: 36041609

Navn og adresse:

LED iBond International ApS
Diplomvej 381, 2800 Kgs. Lyngby

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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PATENT
REEL: 041534 FRAME: 0480 Page 2

Bestyrelse:**Tilrådde:**

Jesper Lilledal Holmgaard, Skt. Jakobs Plads 3, 5. tv., 2100 København Ø, den 01.04.2016.

29.02.2016 Øvrige ændringer

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS
Diplomvej 381, 2800 Kgs. Lyngby

Vedtægter ændret: 23.02.2016

Nyt navn: LED iBond International ApS

Nyt binavn: LED iBond Holding ApS

10.12.2015 Ændring i personkreds, Ændring af kapital

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS
Diplomvej 381, 2800 Kgs. Lyngby

Kapitalforhøjelse: kr. 28.571,00, indbetalt kontant, kurs 18.200,00.

Kapitalen udgør herefter kr. 144.146,00.

Bestyrelse:**Fratrædte:**

Niels Henrik Aksel Hansen, den 07.12.2015.

Tilrådde:

Stig Poulsen, Stenløkke 67, 6400 Sønderborg, den 07.12.2015.

Selskabet tegnes af bestyrelsens formand i forening med den administrerende direktør eller af den samlede bestyrelse..

Formål ændret: Selskabets formål er at udvikle, kommercialisere og sælge alu-kompositplader med dioder, aktiviteter i tilknytning hertil samt besiddelse af kapitalandele.

09.12.2015 Ændring af kapital, Ændring i personkreds

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS
Diplomvej 381, 2800 Kgs. Lyngby

Vedtægter ændret: 07.12.2015

Kapitalforhøjelse: kr. 10.020,00, indbetalt ved konvertering af gæld, kurs 29.937,00.

Kapitalen udgør herefter kr. 115.575,00.

24.04.2015 Øvrige ændringer

CVR-nummer

36041609.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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NAVN:

LED IBOND HOLDING ApS.

Adresse: Diplomvej 381, 2800 Kgs. Lyngby.

Kommune: Lyngby-Taarbæk.

Vedtægter ændret: 05.03.2015

05.12.2014 Øvrige ændringer, Ændring i personkreds

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS

Diplomvej 381, 2800 Kongens Lyngby

Bestyrelse:**Indtrådt i bestyrelsen:**

Direktør Mette Vagner Johannesen, Skovbrynet 94, 2800 Kgs. Lyngby, den 05.12.2014.

18.09.2014 Øvrige ændringer, Ændring af kapital

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS

Diplomvej 381, 2800 Kongens Lyngby

Vedtægter ændret:

03.09.2014.

Kapitalforhøjelse:

kr. 7.296,00 indbetalt kontant, kurs 5.475,00.

Klasser:

B kr. 7.296,00.

Kapitalen udgør herefter kr. 105.555,00.

Kapitalen er opdelt i klasser:

A kr. 80.000,00. B kr. 25.555,00.

17.07.2014 Ændring i personkreds, Ændring af kapital, Øvrige ændringer

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS

Diplomvej 381, 2800 Kongens Lyngby

Vedtægter ændret:

10.07.2014.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Kapitalforhøjelse:

kr. 18.259,00 indbetalt kontant, kurs 5.475,00.

Kapitalen udgør herefter kr. 98.259,00.

Kapitalen er opdelt i klasser:

A kr. 80.000,00. B kr. 18.259,00.

Bestyrelse:

Fratrædt som formand, men forbliver i bestyrelsen: Lars Frederiksen, den 10.07.2014.

Indtrædt i bestyrelsen:

Direktør Bjarne Henning Jensen, (formand), Oksemosen 10, Øverød, 2840 Holte, den 10.07.2014.

10.07.2014 Nye selskaber

CVR-nummer: 36041609

Navn og adresse:

LED IBOND HOLDING ApS
Diplomvej 381, 2800 Kongens Lyngby

Stiftelsesdato:

09.07.2014.

Seneste vedtægtsdato:

09.07.2014.

Kapital:

kr. 80.000,00.

Indbetalingsmåde:

Indbetalt i værdier kr. 80.000,00 til kurs 100,00.

Stiftere:

CVR-NR. 34485666 TEMP INVEST ApS, Gersonsvej 7, 2900 Hellerup, den 09.07.2014, CVR-NR. 35417443
LAROMINI ApS, Kalvebod Brygge 39, 1560 København V, den 09.07.2014.

Bestyrelse:

Direktør Lars Frederiksen, (formand), Sønderbakken 19, 2820 Gentofte, den 09.07.2014, Direktør Niels Henrik Aksel Hansen, Tannägertenstrasse 15, 8635 Dürnten, Schweiz, den 09.07.2014.

Direktion:

Rolf Henrik Sprunk-Jansen, (adm. dir), Vasevej 2, 2840 Holte, den 09.07.2014.

Selskabet tegnes af bestyrelsesformanden i forening med direktøren eller af den samlede bestyrelse.

Revision:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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CVR-NR. 14119299 PKF MUNKEBO VINDELEV, STATS-AUTORISERET REVISIONSAKTIESELSKAB, Hovedvejen 56, 2600 Glostrup, den 09.07.2014.

Første regnskabsår:

09.07.2014 - 31.12.2014.

Regnskabsår:

01.01 - 31.12.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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