

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4330957

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DIEHL BGT DEFENCE GMBH & CO. KG	02/13/2017
RECEIVING PARTY DATA	
Name:	DIEHL DEFENCE GMBH & CO. KG
Street Address:	ALTE NUSSDORFER STR. 13
City:	UEBERLINGEN
State/Country:	GERMANY
Postal Code:	D-88662
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	14723685
Application Number:	14714502
Application Number:	14858125
Application Number:	15005183
Application Number:	15131228
Application Number:	15417296
CORRESPONDENCE DATA	
Fax Number:	(954)925-1101
<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:	954-925-1100
Email:	OFFICE@PATENTUSA.COM
Correspondent Name:	LERNER GREENBERG STEMER LLP
Address Line 1:	P.O. BOX 2480
Address Line 4:	HOLLYWOOD, FLORIDA 33022-2480
ATTORNEY DOCKET NUMBER:	DIEHL BGT - DIEHL DEFENCE
NAME OF SUBMITTER:	RALPH E LOCHER
SIGNATURE:	/ralph e locher/
DATE SIGNED:	03/22/2017
Total Attachments: 6	

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CHANGE OF NAME

WHEREAS, DIEHL BGT DEFENCE GMBH & CO. KG, a limited liability partnership doing business at Ueberlingen, Germany, is owner of the entire right, title and interest in and to the following United States Patent Applications:

Applic. #	Filing Date	Title	Reel/Frame #
14/723,685	05/28/2015	Motor Vehicle and Reflector for a Motor Vehicle	035865/0283
14/714,502	05/18/2015	Ground-Based Anti-Aircraft System and Method for Operating the System	035911/0940
14/858,125	09/18/2015	Cooling Device	036981/0957
15/005,183	01/25/2016	Seeker Head for a Guided Missile and Method of Depicting an Object	037672/0103
15/131,228	04/18/2016	System of Missile Control Surfaces and Method of Assembling the System	038381/0497
15/417,296	01/27/2017	Method and Device for Identifying an Object in a Search Image	041116/0943

WHEREAS, DIEHL BGT DEFENCE GMBH & CO. KG has changed its name to DIEHL DEFENCE GMBH & CO. KG as evidenced in the attached extract from the Commerical Register of Companies in Freiburg im Breisgau, Germany dated February 20, 2017.

It is respectfully requested that this name change be recorded in the above-mentioned patent applications.

Respectfully submitted,

/WERNER H. STEMER/
WERNER H. STEMER
Reg. No. 34,956

March 22, 2017

Lerner Greenberg Stemer LLP
P.O. Box 2480
Hollywood, FL 33022-2480
Tel.: (954) 925-1100
Fax: (954) 925-1101

Certified translation from the German language

Commercial Register A of the Local Court of
Freiburg im Breisgau

Retrieved on 20 February 2017 at 09:51 am

Number of the company:
Page 1 of 5

HRA Commercial
Register A | 581075

Number of entry	a) Company name b) Registered seat, branch office, domestic business address, registered branches c) Purpose of the company	a) General representation regulation b) Owner, personally liable partners, managing directors, executive board, authorised representatives and special power of representation	[general commercial power of attorney] <i>Prokura</i>	a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
1	a) Diehl BGT Defence GmbH & Co. KG b) Überlingen	a) Each personally liable partner is authorised to solely represent the company. b) Personally liable partner: Diehl BGT Defence Verwaltungs-GmbH, Röhrenbach an der Pegnitz (Local Court of Nuremberg <i>HRB</i> [Commercial Register B] 16670).	Gesamtprokura [joint general power of attorney] together with another Prokura [person having general power of attorney]: Gästner, Thomas, Schwansleben, born on 30 January 1964 Hartig, Michael, Leinburg, born on 03 September 1955 Kerndler, Karl-Heinz, Nonnweiler, born on 01 December 1946 Dr. Klee, Christian, Pyrsbaum, born on 22 November 1945 Krämer, Werner, Beckingen, born on 20 August 1954 Niegel, Ulrike, Lauf, born on 26 May 1959 Berrau, Axel, Uhldingen-Mühlhofen, born on 22 November 1954 Bodennüller, Thomas, Pfullendorf, born on 09 January 1964 Emmertich, Peter, Eiskirch, born on 10 December 1940 Kirsten, Diethart, Überlingen, born on 14 May 1946 Rauch, Helmut, Hohenfels, born on 16 May 1965 Schielke, Klaus-Jürgen, Owingen, born on 27 September 1941 Thum, Clemens, Sipplingen, born on 27 November 1963 Lochmann, Silvester, Sautelach, born on 31 December 1955 Klefer, Eberhard, Bodman-Ludwigshafen, born on 09 August 1942 Monka, Dieter, Überlingen, born on 09 September 1955 Iboeken, Peter, Bodman-Ludwigshafen, born on 04 July 1949 Pauly, Volker, Eckental, born on 15 January 1957 Hämlisch, Dietmar, Wadem-Östertal, born on 21 March 1955 Prokura expired: Krämer, Werner, Beckingen, born on 20 August 1954	a) Kommanditgesellschaft [German limited partnership] c) Limited partner: Diehl BGT Defence Holding GmbH, Überlingen (Local Court of Freiburg im Breisgau <i>HRB</i> 581674), contribution: EUR 16,356,000.00. Limited partner: MATRA Holding GmbH, Kehl (Local Court of Kehl <i>HRB</i> 1790), contribution: EUR 500.00. Limited partner: Diehl VA Systeme Stiftung & Co. KG, Überlingen (Local Court of Freiburg im Breisgau <i>HRB</i> 580953), contribution: EUR 9,743,500.00.	a) 28 June 2006 Leonhardt b) This sheet was digitised for purposes of continuity and therefore replaces the former registration sheet. Released on 28 June 2006. Date of first entry: 18 October 1999
2					a) 30 June 2006 Müller
3		b) Company-related data changed for Personally liable partner: Diehl BGT Defence Verwaltungs-GmbH, Überlingen (Local Court of Freiburg im Breisgau <i>HRB</i> 581694)		c) Retired as limited partner: MATRA Holding GmbH, Kehl (Local Court of Kehl <i>HRB</i> 1790), contribution: EUR 500.00. With regard to this contribution, the following legal person entered into the company as limited partner by way of special succession: Integra Vermögensverwaltungs- und Beteiligungsgesellschaft mbH, Nuremberg (Local Court of Nuremberg <i>HRB</i> 20144), contribution: EUR 500.00.	a) 07 July 2006 Müller
4			Gesamtprokura together with another Prokura: Jebautzke, Michael, Owingen, born on 03 January 1960		a) 15 August 2006 Müller

PATENT

REEL: 041683 FRAME: 0230

Number of entry	a) Company name b) Registered seat, branch office, domestic business address, registered branches c) Purpose of the company	a) General representation regulation b) Owner, personally liable partners, managing directors, executive board, authorised representatives and special power of representation	Prokura	a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
5			<p><i>Prokura expired:</i> Emmerich, Peter, Eriskirch, born on 10 December 1940 <i>Prokura expired:</i> Schieke, Klaus-Jürgen, Owingen, born on 27 September 1941 <i>Prokura expired:</i> Kiefer, Eberhard, Bodman-Ludwigsstafen, born on 09 August 1942 <i>Prokura expired:</i> Pauly, Volker, Eckental, born on 15 January 1957</p>		a) 17 October 2006 Müller
6				c) Retired as limited partner: Integra Vermögensverwaltungs- und Beteiligungsgesellschaft mbH, Nuremberg (Local Court of Nuremberg HRB 20144), contribution: EUR 500,00. This contribution was increased as contribution under special succession for the limited partner: Diehl BGT Defence Holding GmbH, Überlingen (Local Court of Freiburg im Breisgau HRB 581674), contribution: EUR 16.356.500,00.	a) 06 December 2006 Müller
7			<p><i>Prokura expired:</i> Jebautzke, Michael, Owingen, born on 03 January 1960 <i>Prokura expired:</i> Nieschel, Ulrike, Lauß, born on 26 May 1959 <i>Prokura expired:</i> Dr. Klee, Christian, Pyrbaum, 22 November 1945</p> <p><i>Gesamtprokura together with another Prokurist:</i> Sorg, Jörg, Uhldingen-Mühlhofen, born on 24 August 1964 Haun, Christian, Oberthal, born on 29 December 1952 Joeris, Bernd, Nuremberg, born on 28 March 1964 Dr. Bernard, Walter, Daisendorf, born on 09 February 1950 Günther, Claus, Überlingen, born on 27 March 1954</p>		a) 15 November 2007 Müller
8			<p><i>Gesamtprokura together with another Prokurist:</i> Dr. Kroth, Rainer, Überlingen, born on 12 August 1952</p>		a) 06 March 2008 Müller
9				c)	a)

Number of entry	a) Company name b) Registered seat, branch office, domestic business address, registered branches c) Purpose of the company	a) General representation regulation b) Owner, personally liable partners, managing directors, executive board, authorised representatives and special power of representation	<i>Prokura</i>	5 a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	6 a) Date of entry b) Remarks
1				Company name changed, now: <u>Limited partner:</u> <u>Diehl Defence Holding GmbH, Überlingen</u> <u>(Local Court of Freiburg im Breisgau HRB 581674), contribution: EUR 16.356.000,00</u>	19 May 2008 Müller
10				<u>Contribution corrected ex officio under:</u> <u>Limited partner:</u> <u>Diehl Defence Holding GmbH, Überlingen</u> <u>(Local Court of Freiburg im Breisgau HRB 581674), contribution: EUR 16.356.500,00.</u>	a) 17 June 2008 Müller
11	b) Amended ex officio according to article 65 <i>EGHGB</i> [Introductory Code to the German Commercial Code] as: Business address: Alte Nuldorfer Straße 13, 88662 Überlingen		<u>Prokura expired:</u> <u>Kerndler, Karl-Heinz, Nonnweiler, born on 01 December 1946</u> <u>Gesamtprokura together with another Prokurist:</u> <u>Niedermann, Walter, Überlingen, born on 08 April 1958</u>		a) 08 February 2010 Müller
12			<u>Gesamtprokura together with another Prokurist:</u> <u>Dr. Sterner, Frank, Überlingen, born on 02 October 1965</u>		a) 20 October 2010 Müller
13			<u>Gesamtprokura together with another Prokurist:</u> <u>Kienzler, Frank, Villingen-Schwenningen, born on 17 October 1960</u>		a) 10 November 2010 Müller
14			<u>Prokura expired:</u> <u>Dr. Bernard, Walter, Daisendorf, born on 09 February 1950</u> <u>Prokura expired:</u> <u>Joeris, Bernd, Nuremberg, born on 28 March 1964</u> <u>Gesamtprokura together with another Prokurist:</u> <u>Wiertzynski, Baliko, Lauß, born on 29 September 1954</u>		a) 14 January 2011 Müller
15			<u>Prokura expired:</u> <u>Wiertzynski, Baliko, Lauß, born on 29 September 1954</u>		a) 19 January 2011 Müller

PATENT

REEL: 041683 FRAME: 0232

Number of entry	a) Company name b) Registered seat, branch office, domestic business address, registered branches c) Purpose of the company	a) General representation regulation b) Owner, personally liable partners, managing directors, executive board, authorised representatives and special power of representation	Prokura	a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
16			<u>Gesamtprokura</u> together with another <u>Prokurist</u> : Name corrected ex officio for <u>Wietrzynki, Bolko, Lauf</u> , born on 29 September 1954		a) 24 January 2011 Müller
17			<u>Prokura</u> expired: <u>Ibbeken, Peter, Bodman-Ludwigshafen</u> , born on 04 July 1949		a) 03 February 2011 Müller
18			<u>Gesamtprokura</u> together with another <u>Prokurist</u> : Name corrected ex officio for <u>Wietrzynski, Bolko, Lauf</u> , born on 29 September 1954		a) 09 February 2011 Müller
19			<u>Prokura</u> expired: <u>Lochmann, Silvester, Sauerlach</u> , born on 31 December 1955		a) 20 April 2011 Müller
20			<u>Prokura</u> expired: <u>Kirsten, Diethart, Überlingen</u> , born on 14 May 1946		a) 01 August 2011 Müller
21			<u>Prokura</u> expired: <u>Haun, Christian, Daisendorf</u> , born on 29 December 1952		a) 30 October 2012 Müller
22			<u>Prokura</u> expired: <u>Gasiner, Thomas, Schwanstetten</u> , born on 30 January 1964		a) 06 February 2013 Müller
23			<u>Gesamtprokura</u> together with another <u>Prokurist</u> : <u>Pappert, Gunnar, Altdorf</u> , born on 10 November 1960		a) 06 August 2015 Mertens
24			<u>Prokura</u> expired: <u>Kienzler, Frank, Villingen-Schwenningen</u> , born on 17 October 1960	c) Data (commercial register number) corrected ex officio for: Limited partner: <u>Diehl VA Systeme Stiftung & Co. KG, Überlingen</u> (Local Court of Freiburg im Breisgau HRA 580953), contribution: EUR 9,743,500.00.	a) 25 July 2016

Number of entry	a) Company name b) Registered seat, branch office, domestic business address, registered branches c) Purpose of the company	a) General representation regulation b) Owner, personally liable partners, managing directors, executive board, authorised representatives and special power of representation	Prokura	a) Legal form, commencement and articles of association b) Other legal relationships c) Limited partners, members	a) Date of entry b) Remarks
1	2	3	4	5	6
25				<p>limited partner: Diehl VA Systeme Stiftung & Co. KG, Überlingen (Local Court of Freiburg im Breisgau HRA 580953), contribution EUR 9.743.500,00.</p> <p>Entered into the company as limited partner: Integra Vermögensverwaltungs- und Beteiligungsgesellschaft mbH, Nuremberg (Local Court of Nuremberg HRB 20144), contribution: EUR 9.743.500,00.</p> <p>c) Retired as limited partner: Integra Vermögensverwaltungs- und Beteiligungsgesellschaft mbH, Nuremberg (Local Court of Nuremberg HRB 20144), contribution: EUR 9.743.500,00.</p> <p>This contribution was increased as contribution under special succession for the limited partner: Diehl Defence Holding GmbH, Überlingen (Local Court of Freiburg im Breisgau HRB 581674), contribution: EUR 26.100.000,00.</p>	a) 05 August 2016 Mertens
26			Gesamtprokura together with another Prokurist: Kliner, Florian, Schwaig, born on 16 August 1976		a) 07 September 2016 Mertens
27			Prokura expired: Hämisch, Diemar, Wadern-Löstertal, born on 21 March 1955 Gesamtprokura together with another Prokurist: Bosler, Udo, Laupheim, born on 28 October 1966		a) 05 January 2017 Transler-Lang
28	a) Company name changed; now: Diehl Defence GmbH & Co. KG	b) Company-related data changed for Personally liable partner: Diehl Defence Verwaltungs-GmbH, Überlingen (Local Court of Freiburg im Breisgau HRB 581694)			a) 13 February 2017 Mertens

Authentication

I have examined the German original/photocopy/facsimile and this is a true translation of the same into English.

Barbara Wohanka, registered translator for the English language at the District Court of Landslut, Germany
Geisenhausen, 22 March 2017