

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4372794

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	FERMENTAS UAB	06/12/2013
RECEIVING PARTY DATA		
Name:	THERMO FISHER SCIENTIFIC BALTICS UAB	
Street Address:	V.A. GRAICIUNO STR. 8	
City:	VILNIUS	
State/Country:	LITHUANIA	
Postal Code:	LT-02241	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15280077
CORRESPONDENCE DATA		
Fax Number:	(617)812-1277	
<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:	617.489.0002	
Email:	docketing@mcneillbaur.com	
Correspondent Name:	MCNEILL BAUR PLLC	
Address Line 1:	125 CAMBRIDGE PARK DRIVE, SUITE 301	
Address Line 4:	CAMBRIDGE, MASSACHUSETTS 02140	
ATTORNEY DOCKET NUMBER:	01129-0018-01US	
NAME OF SUBMITTER:	JENNIFER L. ARGUELLES	
SIGNATURE:	/Jennifer L. Arguelles/	
DATE SIGNED:	04/18/2017	
Total Attachments: 4		
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FERMENTAS UAB	06/12/2013
RECEIVING PARTY DATA	
Name:	Thermo Fisher Scientific Baltics UAB
Street Address:	V.A. Graiciuno str. 8
City:	Vilnius
State/Country:	LITHUANIA
Postal Code:	LT-02241
PROPERTY NUMBERS Total: 11	
Property Type	Number
Application Number:	12899641
Application Number:	12878159
Application Number:	12901840
Application Number:	13032849
Application Number:	13564940
Application Number:	13354748
Application Number:	13906243
Application Number:	13932365
Application Number:	61815893
Application Number:	13408732
Application Number:	13921989
CORRESPONDENCE DATA	
Fax Number:	4045412900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	ipdocket@thompsonhine.com

OP \$440.00 12899641

Correspondent Name: Beverly A. Lyman, Ph.D.
Address Line 1: 3560 Lenox Road
Address Line 2: Suite 1600
Address Line 4: Atlanta, GEORGIA 30326

ATTORNEY DOCKET NUMBER: 077792.2

NAME OF SUBMITTER: Beverly A. Lyman

Signature: /Beverly A. Lyman/

Date: 09/05/2013

Total Attachments: 2
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**UAB „FERMENTAS“ RAŠTIŠKAS
VIENINTELIO AKCININKO SPRENDIMAS**

Nr. 2013-06-12

Vilnius, 2013 m. birželio 12 d.

UAB „Fermentas“, pagal Lietuvos Respublikos įstatymus įsteigtos ir veikiančios uždarnosios akcinės bendrovės, kodas 122351387, kurios registruota buveinė yra V.A. Graičiūno g. 8, LT-02241, Vilnius, Lietuvos Respublika, duomenys apie bendrovę kaupiami ir saugomi Lietuvos Respublikos juridinių asmenų registre (toliau – **Bendrovė**), vienintelis akcininkas

UAB „Thermo Fisher Scientific Lithuania Holding“, pagal Lietuvos Respublikos įstatymus įsteigta ir veikianti uždaroji akcinė bendrovė, kodas 302628131, kurios registruota buveinė yra V. A. Graičiūno g. 8, Vilnius, Lietuvos Respublika, duomenys apie bendrovę kaupiami ir saugomi Lietuvos Respublikos juridinių asmenų registre, turinti 139 789 paprastąsias vardines Bendrovės akcijas, kurių kiekvienos nominali vertė yra 100 Lt (vienas šimtas litų) ir kurios suteikia 100 % balsų,

Vadovaudamasis Lietuvos Respublikos civilinio kodekso 2.43 straipsnio 3 dalimi bei Lietuvos Respublikos akcinių bendrovių įstatymo 20 straipsnio 1 dalies 1 punktu, priėmė raštiškus sprendimus tokiais klausimais:

SPRENDIMAI:

1. Juridinio asmens pavadinimo pakeitimas
- 1.1. Pakeisti UAB „Fermentas“ pavadinimą į UAB „Thermo Fisher Scientific Baltics“.
- 1.2. Atsižvelgiant į 1 p. nurodytą pakeitimą, pakeisti Bendrovės įstatus.
- 1.3. Pakeistų Bendrovės įstatų tekstą įgaliojamas pasirašyti Bendrovės generalinis direktorius Algimantas Markauskas.

Sprendimas surašytas lietuvių ir anglų kalbomis. Abu tekstai laikomi originalūs ir turi vienodą teisinę galią. Jeigu yra neatitikimų tarp lietuviško ir angliško šio sprendimo teksto, pirmenybę turi tekstas lietuvių kalba.

**WRITTEN DECISION OF THE SOLE
SHAREHOLDER OF UAB “FERMENTAS”**

No. 2013-06-12

Vilnius, the 12th June, 2013

The sole shareholder of UAB „Fermentas“, private limited liability company, registered and acting under the laws of the Republic of Lithuania, code 122351387, having its registered office at V.A. Graičiūno str. 8, LT-02241, Vilnius, Lithuania, data is collected and kept with the Register of Legal Entities of the Republic of Lithuania (the **Company**)

UAB „Thermo Fisher Scientific Lithuania Holding“, private limited liability company, registered and acting under the laws of the Republic of Lithuania, code 302628131, having its registered office at V.A. Graičiūno str. 8, LT-02241, Vilnius, Lithuania, data is collected and kept with the Register of Legal Entities of the Republic of Lithuania, owning 139 789 ordinary registered shares of the Company with a par value of LTL 100 (one hundred litas) each, which grant 100% of votes,

Acting in accordance with Article 2.43 point 3 of the Civil Code of the Republic of Lithuania, as well as of Article 20 Part 1, point 1 of the Company Law of the Republic of Lithuania, has adopted the following written decisions on the following items:

DECISIONS:

1. Change of legal entity name
- 1.1. To change the name of Fermentas UAB to Thermo Fisher Scientific Baltics UAB.
- 1.2. To amend the Articles of Association of the Company in accordance with article 1.
- 1.3. To authorize Algimantas Markauskas, Director General of the Company, to sign the amended Articles of Association.

The decision is executed in the Lithuanian and English languages. Both texts shall be deemed original and have equal legal effect. In case of discrepancy between the Lithuanian and English texts of this decision, the Lithuanian text shall prevail.

Šis sprendimas pasirašytas ir įsigaliojo
2013 m. birželio 12 d.

This resolution is DATED and came into effect
on the 12th day of June, 2013.

UAB „Thermo Fisher Scientific Lithuania Holding“ vardu /
on behalf UAB „Thermo Fisher Scientific Lithuania Holding“:



(parašas / signature)

Generalinis direktorius / General Manager
Mark A. Mortell

A.V. / Seal