

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4353497

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
NUPLEX RESINS B.V.		03/01/2017
RECEIVING PARTY DATA		
Name:	ALLNEX NETHERLANDS B.V.	
Street Address:	SYNTHESEBAAN 1	
City:	BERGEN OP ZOOM	
State/Country:	NETHERLANDS	
Postal Code:	4612 RB	
PROPERTY NUMBERS Total: 38		
Property Type	Number	
Patent Number:	8742052	
Patent Number:	7576151	
Patent Number:	7790236	
Patent Number:	7034085	
Patent Number:	7728075	
Patent Number:	7851530	
Patent Number:	6642305	
Patent Number:	6660788	
Patent Number:	7005490	
Patent Number:	8207268	
Patent Number:	8029899	
Patent Number:	7799858	
Patent Number:	8519026	
Patent Number:	8735466	
Patent Number:	9023942	
Patent Number:	9534081	
Patent Number:	9181452	
Patent Number:	9181453	
Patent Number:	8962725	
Patent Number:	8288468	

PATENT

Property Type	Number
Patent Number:	6429256
Patent Number:	9328187
Patent Number:	8975332
Patent Number:	9587138
Patent Number:	9260626
Patent Number:	9284423
Patent Number:	6380308
Patent Number:	6130285
Patent Number:	7196134
Patent Number:	8110621
Application Number:	14852676
Application Number:	15009851
Application Number:	14004423
Application Number:	14246267
Application Number:	14938885
Application Number:	14246229
Application Number:	15110752
Application Number:	14781600

CORRESPONDENCE DATA

Fax Number: (000)000-0000

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: 1-202-697-9648

Email: marcel.dehaas@hoyngrokh.com

Correspondent Name: HOYNG ROKH MONEGIER LLP

Address Line 1: AMSTELPLEIN 1

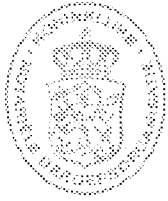
Address Line 2: REMBRANDT TOWER, 31ST FLOOR

Address Line 4: AMSTERDAM, NETHERLANDS 1096 HA

ATTORNEY DOCKET NUMBER:	00307.0458
NAME OF SUBMITTER:	RAMIN AMIRSEHHI
SIGNATURE:	/ramin amirsehhi/
DATE SIGNED:	04/05/2017

Total Attachments: 4

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Allen & Overy LLP

Nuplex Resins B.V. | Akte van statutenwijziging

JL/AB/zb/0069604-0000009

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AKTE VAN STATUTENWIJZIGING

(Nuplex Resins B.V.)

(nieuwe naam: Allnex Netherlands B.V.)

Op één maart tweeduizend zeventien is voor mij, mr. Joyce Johanna Cornelia Aurelia Leemrijse, notaris te Amsterdam, verschenen:

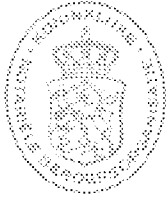
de heer mr. Aziz Bouhbouh, geboren te Amsterdam op zestien juni negentienhonderd zevenentachtig, werkzaam bij Allen & Overy LLP (kantoor Amsterdam), Apollolaan 15, 1077 AB Amsterdam.

De comparant heeft het volgende verklaard:

De algemene vergadering van Nuplex Resins B.V., een besloten vennootschap met beperkte aansprakelijkheid, gevestigd te Bergen op Zoom, kantoorhoudende te Synthesebaan 1, 4612 RB Bergen op Zoom, en ingeschreven in het handelsregister onder nummer 20025410 (de **vennootschap**), heeft op zeventien februari tweeduizend zeventien besloten de statuten van de vennootschap partieel te wijzigen, alsmede om de comparant te machtigen deze akte te doen passeren. Van deze besluitvorming blijkt uit een aandeelhoudersbesluit dat aan deze akte is gehecht (Bijlage).

De statuten van de vennootschap zijn laatstelijk gewijzigd bij akte verleden voor mr. J.J.C.A. Leemrijse, notaris te Amsterdam, op éénendertig oktober tweeduizend zestien.

Ter uitvoering van voormeld besluit tot statutenwijziging worden de statuten van de vennootschap hierbij gewijzigd als volgt.



Wijziging.

Artikel 2.1 wordt gewijzigd en luidt voortaan als volgt:

"2.1. De naam van de vennootschap is:

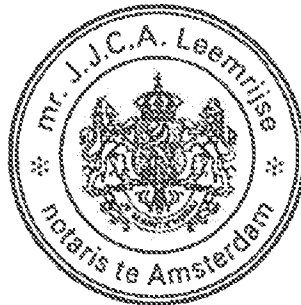
Allnex Netherlands B.V."

Slot.

De comparant is mij, notaris, bekend.

Waarvan akte, verleden te Amsterdam op de datum in het hoofd van deze akte vermeld. Alvorens tot voorlezing is overgegaan, is de inhoud van deze akte zakelijk aan de comparant opgegeven en toegelicht. De comparant heeft daarna verklaard van de inhoud van deze akte te hebben kennisgenomen, daarmee in te stemmen en op volledige voorlezing daarvan geen prijs te stellen. Onmiddellijk na beperkte voorlezing van deze akte is zij door de comparant en mij, notaris, ondertekend.
(Volgen handtekeningen)

VOOR AFSCHRIFT:



ALLEN & OVERY

Allen & Overy LLP

Nuplex Resins B.V. | deed of amendment of the
articles of association

JL/AB/zb/0069604-0000009

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NOTE ABOUT TRANSLATION:

This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.

In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

(Nuplex Resins B.V.)

(new name: Allnex Netherlands B.V.)

This first day of March two thousand and seventeen, there appeared before me, Joyce Johanna Cornelia Aurelia Leemrijse, civil law notary in Amsterdam, the Netherlands:

Aziz Bouhbouh, born in Amsterdam, the Netherlands, on the sixteenth day of June nineteen hundred and eighty-seven, employed by Allen & Overy LLP (Amsterdam office), Apollolaan 15, 1077 AB Amsterdam, the Netherlands.

The person appearing declared the following:

The general meeting of Nuplex Resins B.V., a private limited liability company under Dutch law (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat in Bergen op Zoom, the Netherlands, its office address at Synthesebaan 1, 4612 RB Bergen op Zoom, the Netherlands and registered in the Dutch Commercial Register under number 20025410 (the **Company**) has resolved on the seventeenth day of February two thousand and seventeen to partially amend the Articles of Association of the Company, as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a shareholder's resolution attached to this deed (Annex).

The Articles of Association of the Company were last amended by a deed, executed before J.J.C.A. Leemrijse, civil law notary in Amsterdam, the Netherlands, on the thirty-first day of October two thousand and sixteen.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended as follows.

Amendment.

Article 2.1 is amended and shall forthwith read as follows:

"2.1. The name of the Company is:
Allnex Netherlands B.V."

Close.

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared to have taken note of and to agree to the contents of this deed and that the deed did not have to be read out completely. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.