

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4483371

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PHONAK AG	07/10/2015
RECEIVING PARTY DATA	
Name:	SONOVA AG
Street Address:	LAUBISRUETISTRASSE 28
City:	STAEFA
State/Country:	SWITZERLAND
Postal Code:	8712
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13994894
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	matthias.riepenhoff@sonova.com
Correspondent Name:	RIEPENHOFF, MATTHIAS
Address Line 1:	LAUBISRUETISTRASSE 28
Address Line 4:	STAEFA, SWITZERLAND 8712
NAME OF SUBMITTER:	MATTHIAS RIEPENHOFF
SIGNATURE:	/Matthias Riepenhoff/
DATE SIGNED:	06/29/2017
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 3	
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source=Commercial Registry of Canton Zurich#page3.tif	



Zeugnis

des Handelsregisteramtes des Kantons Zürich

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of

Sonova AG
(Sonova SA) (Sonova LTD)

domiciled in Stäfa
Address: Laubisrütistrasse 28, 8712 Stäfa

This company has been entered in the Commercial Register of Canton Zurich since 04th July 1947. It has been entered in the aforementioned register under the following versions:

From 21st October 1980 - 06th July 2015

Phonak AG
(Phonak SA) (Phonak Ltd) (Phonak SpA)

It has been entered since 06th July under the following name:

Sonova AG
(Sonova SA) (Sonova LTD)

(In reference to the aforementioned joint stock company, were other versions of the company name entered in the Commercial Register of Canton Zurich prior to 21st October 1980).

The Commercial Register also indicates the following for the aforementioned company:

Share capital: CHF 2'500'000.-- (CHF two-five-zero-zero-zero-zero-zero 00/00)---

Of which is paid in: CHF 2'500'000.-- (CHF two-five-zero-zero-zero-zero-zero 00/00)---

Share denominations: 2'500 registered shares with a par value of CHF 1'000.-- each.---

Purpose: Manufacture, sale, import and export of electro-acoustic and related equipment, in particular hearing instruments, in addition to the acquisition of associated agencies, dealerships and other representative offices; can purchase and sell real property, maintain holdings in other companies, grant loans or other financing to the parent company or its and the other companies' direct or indirect subsidiaries, as well as provide security of every type for the liabilities of such companies.

Date of the articles of incorporation/bylaws:

Date of the most recent version of the articles of incorporation: 18th June 2015-----

(Apart from the aforementioned date, there are entries in the Commercial Registry of the Canton of Zurich pertaining to the joint-stock company (ltd.) being queried that contains articles of incorporation with a different dates).-----

The Commercial Register of Canton Zurich contains particulars in reference to the aforementioned company pertaining to the power of representation, in addition to other particulars. The following is entered in reference to the power of representation, among other things:

Member of the board of directors with joint signatory power (minimum of two):

Grevener, Hartwig, German citizen, in Küsnacht ZH, chairperson of the board of directors-----

Büchi, Patrick, of Münchwilen TG, in Winterthur-----

Perego Schläpfer, Alessandra, of Wald AR, in Uetikon am See-----

Joint signatory power (minimum of two):

Blumenstiel, Sven, German citizen, in Konstanz (DE)-----

Braunschweiler, Lukas, of Illnau-Effretikon, in Risch-----

Bürkli, Ora, of Urnasch, in Stäfa-----

Diversi, Claudio Andrea, Italian citizen, in Dardilly (FR)-----

Grieder, Martin, of Basel, in Uetikon am See-----

Heierle, Martin, of Gais, in Adliswil-----

Kelly, Christian Thomas, of Zurich, in Zurich-----

Koenig, Peter Niklaus, of Zumikon, in Küsnacht ZH-----

Kreienbühl, Sarah, of Realp, in Feusisberg-----

Launer, Stefan, German citizen, in Zurich-----

Marti, Simon, of Sumiswald, in Meilen-----

Mastroberardino Bieri, Luca, Italian citizen, in Cham-----

Mehl, Hans, German citizen, in Kilchberg ZH-----

Petermann, Franz, of Root, in Wollerau-----

Rühle, Roman, of Genf, in Stäfa-----

Schurter, Paul Javier, of Benken ZH, in Hirzel-----

Stocker, Sascha, of Neerach, in Küsnacht ZH-----

Stolier, Beat, of Frutigen, in Mönchaltorf-----

Tomasi, Markus, of Goldingen, in Uetikon am See-----

Trapletti, Ralph, of Schaffhausen, in Meilen-----

Vannotti, Rico, of Bedigliora, in Zurich-----

Vonlanthen, André Ernst, of Schmitten FR, in Remetschwil-----

Audit body:

PricewaterhouseCoopers AG (CHE-106.839.438), in Zurich-----

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 10th July 2015

Company number: CHE-101.989.881 (previously: CH-020.3.920.047-1)

Signed: Hp

Fee: CHF 50.--



Phelis