

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4504395

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/16/2015
CONVEYING PARTY DATA	
Name	Execution Date
BRAIN BEE HOLDING S.P.A.	12/16/2015
RECEIVING PARTY DATA	
Name:	BRAIN BEE S.P.A.
Street Address:	VIA SALVATORE QUASIMODO, 4/A
City:	PARMA
State/Country:	ITALY
Postal Code:	43126
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	14811060
Application Number:	14882685
Application Number:	14923733
CORRESPONDENCE DATA	
Fax Number:	(703)685-0573
<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:	7035212297
Email:	NLeta@young-thompson.com
Correspondent Name:	YOUNG & THOMPSON
Address Line 1:	209 MADISON ST., SUITE 500
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	2553-10052-MISC
NAME OF SUBMITTER:	ERIC JENSEN
SIGNATURE:	/ERIC JENSEN/
DATE SIGNED:	07/14/2017
Total Attachments: 12	
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COMPANY REGISTRATION REPORT

BRAIN BEE S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company with single shareholder
Fiscal code	02551690346
VAT number	02551690346
LEI Code	815600AE95061A555B90
Registered address	PARMA (PR) VIA SALVATORE QUASIMODO 4/A CAP 43126
Registered e-mail address	brainbeespa@legalmail.it
REA number	PR-247657
Registration date	22/12/2009
Founding date	18/12/2009
Sole director	ROCCHI CARLO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	31/12/2009
NACE code	29.31 - Manufacture of electrical and electronic equipment for motor vehicles
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	yes

THE COMPANY IN FIGURES

Share capital	1.500.000,00
Employees as of 30/09/2016	72
Shareholders	7
Governors	1
Company Officials	1
Branch offices	2

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	6
9 Branches and other offices	6

1 Company identification

Company name	BRAIN BEE S.P.A.
Legal form	Joint-stock company with single shareholder
Fiscal code and registration number	02551690346
Business Register of Registration date	PARMA 22/12/2009
LEI code (Legal Entity Identifier)	Code: 815600AE95061A555B90 Expiration date: 13/03/2018 PR-247657
REA number (Economic and Administrative Repertory number)	02551690346
VAT number	VIA SALVATORE QUASIMODO 4/A PARMA (PR) CAP 43126
Registered address	brainbeespa@legalmail.it
Registered e-mail address	18/12/2009
Founding date	Termination date: 31/12/2050
Company duration	Last day of first fiscal year: 31/12/2010
Last day of each fiscal year	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.500.000,00
Subscribed: 1.500.000,00
Paid-up: 1.500.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: BRAIN BEE HOLDING S.P.A.
Fiscal code: 00742340342
Seat: PARMA

Company name: BRAIN BEE ENGINEERING S.R.L.
Fiscal code: 02333450340
Seat: PARMA

Company name: BB CLIMA SPA
Fiscal code: 02670560347
Seat: PARMA

Procedure details

Registration date: 25/11/2015
Date of act: 30/09/2015

Merger with incorporation of the company

Company name: BRAIN BEE HOLDING S.P.A.
Fiscal code: 00742340342
Seat: PARMA

Company name: BRAIN BEE ENGINEERING S.R.L.
Fiscal code: 02333450340
Seat: PARMA

Company name: BB CLIMA S.P.A.
Fiscal code: 02670560347
Seat: PARMA

Procedure details

Registration date: 16/12/2015
Modification date: 01/03/2016
Deliberation date: 30/11/2015
Implementation date: 24/02/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 31/12/2009

Primary activity
Code: 29.31 - Manufacture of electrical and electronic equipment for motor vehicles

Secondary activity
Code: 26.51 - Manufacture of instruments and appliances for measuring, testing and navigation

Quality, environmental and other currently valid certificates
(Source: Accredia ,date of last update 15/02/2017)

Certificate number: 50 100 1893 Rev.007
Date first issued: 01/07/2002
Certificate issued by: TÜV ITALIA S.R.L.
Fiscal code: 08922920155
Certification scheme:
SGQ - Certification of quality management systems
Certified sectors
18 - Machinery And Equipment
19 - Electrical And Optical Equipment

Registry of producers of Electrical and Electronic Equipment
(Source: Ministry of the Environment)

Registration number: IT12060000007596
Registration date: 01/06/2012

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the italian domestic market

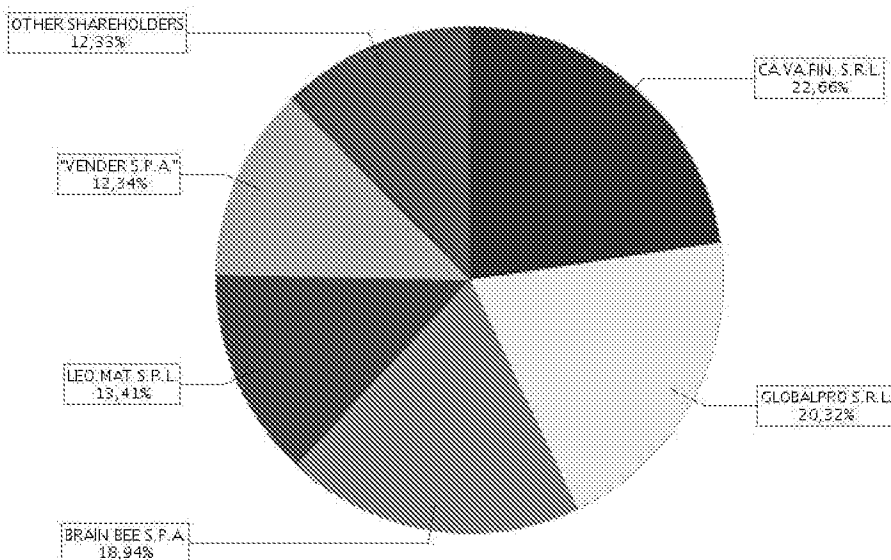
6 Employees

Date: 30/09/2016

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	59	78	79	72
Free-lance	0	0	0	0
Total	59	78	79	72

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 09/06/2016



The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of
other forms of rights to shares
as of 09/06/2016

Procedure details

Protocol date: 09/06/2016
Protocol number: PR-2016-17958

Ownership

Shareholding

61.678 Ordinary shares
Nominal shares: 61.678,00
Currency: Euro
Fiscal code: 02331610341
Type of shareholder rights: Ownership

**Shareholder: A.L.P.E. CAPITAL AND
CONSULTING S.R.L.**

Ownership

Shareholding

123.356 Ordinary shares
Nominal shares: 123.356,00
Currency: Euro
Fiscal code: 02140600343
Type of shareholder rights: Ownership

Shareholder: R. & G. S.R.L.

Ownership

Shareholding

339.838 Ordinary shares
Nominal shares: 339.838,00
Currency: Euro
Fiscal code: 02423670344
Type of shareholder rights: Ownership

Shareholder: CA.VA.FIN. S.R.L.

Ownership

Shareholding

304.763 Ordinary shares
Nominal shares: 304.763,00
Currency: Euro
Company cancelled from the Business Register
Cancellation date: 19/07/2016
Fiscal code: 02072680347
Type of shareholder rights: Ownership

Shareholder: GLOBALPRO S.R.L.

Ownership

Shareholding

201.219 Ordinary shares
Nominal shares: 201.219,00
Currency: Euro
Fiscal code: 02317620348
Type of shareholder rights: Ownership

Shareholder: LEO.MAT S.R.L.

Ownership

Shareholding

284.114 Ordinary shares
Nominal shares: 284.114,00
Currency: Euro
Fiscal code: 02551690346
Type of shareholder rights: Ownership

Shareholder: BRAIN BEE S.P.A.

Ownership

Shareholder: "VENDER S.P.A."

Shareholding

185.032 Ordinary shares
Nominal shares: 185.032,00
Currency: Euro
Fiscal code: 02084770342
Type of shareholder rights: Ownership

8 Company officials

Governing directors

Surname: ROCCHI

First name: CARLO

Gender: M
Fiscal code: RCCCRL57H16G337S
Company legal representative
Date of birth: 16/06/1957
Place of birth: PARMA (PR)

Official positions

Official position: Sole director

Registration date: 10/08/2015
Acceptance date: 16/06/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Other company officials

Company name: BRAIN BEE S.P.A.

Fiscal code: 00742340342

Official positions

Official position: Sole partner

Registration date: 22/12/2009

9 Branches and other offices

Branch office nr. PR-1

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 31/12/2009
VIA GIUSTI 1
PARMA (PR) CAP 43126
Primary activity
Code: 29.31 - manufacture of electrical and electronic equipment for motor vehicles
Secondary activity
Code: 26.51 - manufacture of instruments and appliances for measuring, testing and navigation

Branch office nr. PR-2

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 31/12/2009
VIA MICHELI 19
TORRILE (PR) CAP 43056 HAMLET: SAN POLO
Primary activity
Code: 29.31 - manufacture of electrical and electronic equipment for motor vehicles
Secondary activity
Code: 26.51 - manufacture of instruments and appliances for measuring, testing and navigation

COMPANY REGISTRATION REPORT

BRAIN BEE HOLDING S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00742340342
VAT number	00742340342
Registered address	PARMA (PR) VIA SALVATORE QUASIMODO 4/A CAP 43126
Registered e-mail address	brainbeeholdingspa@legalmail.it
REA number	PR-142859
REA Registration date	17/11/1980
Registration date	19/02/1996
Founding date	01/11/1980
Company status	cancelled
Sole director	ROCCHI CARLO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/11/1980
NACE code	77.4 - Leasing of intellectual property and similar products, except copyrighted works
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	1.232.000,00
Employees as of 30/09/2016	6
Shareholders	10
Governors	1
Company Officials	0
Branch offices	0

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Extraordinary proceedings	3
5 Cancellation and transfer of seat	3
6 Economic activity, enrollment in professional registers and quality certifications	3
7 Employees	4
8 Shareholders and holders of other forms of rights to shares ..	4
9 Company officials	6

1 Company identification

Company name	BRAIN BEE HOLDING S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00742340342
Business Register of	PARMA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	PR-142859
REA registration date	17/11/1980
VAT number	00742340342
Registered address	VIA SALVATORE QUASIMODO 4/A PARMA (PR) CAP 43126
Registered e-mail address	brainbeeholdingspa@legalmail.it
Founding date	01/11/1980
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Traditional
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital	Currency: Euro Authorised: 1.232.000,00 Subscribed: 1.232.000,00 Paid-up: 1.232.000,00
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4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: BB CLIMA S.R.L.

Fiscal code: 02510690346

Seat: PARMA

Registration date: 28/07/2009

Date of act: 30/06/2009

Merger with incorporation of the company

Procedure details

Company name: BB CLIMA S.R.L.

Fiscal code: 02510690346

Seat: PARMA

Registration date: 05/08/2009

Modification date: 10/12/2009

Deliberation date: 31/07/2009

Implementation date: 30/11/2009

Proposed merger with incorporation into the company

Procedure details

Company name: BRAIN BEE S.P.A. A SOCIO UNICO

Fiscal code: 02551690346

Seat: PARMA

Registration date: 25/11/2015

Date of act: 30/09/2015

Merger with incorporation into the company

Procedure details

Company name: BRAIN BEE S.P.A.

Fiscal code: 02551690346

Seat: PARMA

Registration date: 16/12/2015

Deliberation date: 30/11/2015

5 Cancellation and transfer of seat

Cancellation from the Business Register

Cancellation date: 01/03/2016

Date of request: 25/02/2016

Reason: Merger with incorporation into another company

6 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/11/1980

Primary activity

Code: 77.4 - Leasing of intellectual property and similar products, except copyrighted works

Secondary activity

Code: 64.2 - Activities of holding companies

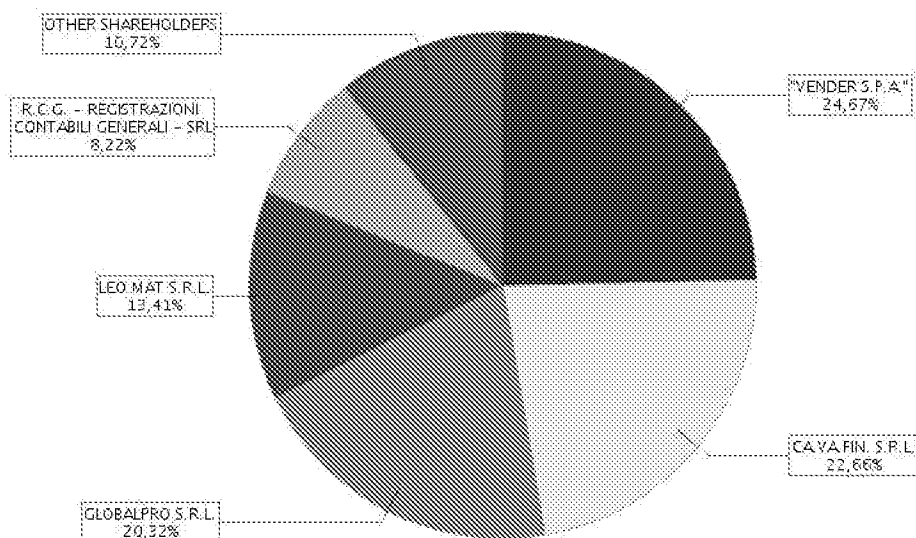
7 Employees

Date: 30/09/2016

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	6	0	0	6
Free-lance	0	0	0	0
Total	6	0	0	6

8 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 22/04/2015



The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 22/04/2015

Procedure details

Protocol date: 22/04/2015
Protocol number: PR-2015-9234

Ownership

Shareholder: **BERSELLINI MASSIMO**

Shareholding

3.724 Ordinary shares
Nominal shares: 3.724,00
Currency: Euro
Fiscal code: BRSM67C27G337O
Type of shareholder rights: Ownership

Ownership

Shareholder: GANDOLFI DAVIDE

Shareholding

4.402 Ordinary shares
Nominal shares: 4.402,00
Currency: Euro
Fiscal code: GNDDVD66D04G337R
Type of shareholder rights: Ownership

Ownership

Shareholder: ORIO GABRIELE

Shareholding

4.402 Ordinary shares
Nominal shares: 4.402,00
Currency: Euro
Fiscal code: ROIGRL71L03G337Y
Type of shareholder rights: Ownership

Ownership

**Shareholder: A.L.P.E. CAPITAL AND
CONSULTING S.R.L.**

Shareholding

50.658 Ordinary shares
Nominal shares: 50.658,00
Currency: Euro
Fiscal code: 02331610341
Type of shareholder rights: Ownership

Ownership

Shareholder: R. & G. S.R.L.

Shareholding

68.850 Ordinary shares
Nominal shares: 68.850,00
Currency: Euro
Fiscal code: 02140600343
Type of shareholder rights: Ownership

Ownership

**Shareholder: R.C.G. -
REGISTRAZIONI CONTABILI
GENERALI - SRL**

Shareholding

101.316 Ordinary shares
Nominal shares: 101.316,00
Currency: Euro
Fiscal code: 01514710340
Type of shareholder rights: Ownership

Ownership

Shareholder: LEO.MAT S.R.L.

Shareholding

165.268 Ordinary shares
Nominal shares: 165.268,00
Currency: Euro
Fiscal code: 02317620348
Type of shareholder rights: Ownership

Ownership

Shareholder: GLOBALPRO S.R.L.

Shareholding

250.312 Ordinary shares
Nominal shares: 250.312,00
Currency: Euro
Company cancelled from the Business Register
Cancellation date: 19/07/2016
Fiscal code: 02072680347
Type of shareholder rights: Ownership

Ownership

Shareholder: CA.VA.FIN. S.R.L.

Shareholding

279.120 Ordinary shares
Nominal shares: 279.120,00
Currency: Euro
Fiscal code: 02423670344
Type of shareholder rights: Ownership

Ownership

Shareholder: "VENDER S.P.A."

Shareholding

303.948 Ordinary shares
Nominal shares: 303.948,00
Currency: Euro
Fiscal code: 02084770342
Type of shareholder rights: Ownership

9 Company officials

Governing directors

Surname: ROCCHI

First name: CARLO

Gender: M
Fiscal code: RCCCRL57H16G337S
Company legal representative
Date of birth: 16/06/1957
Place of birth: PARMA (PR)

Official positions

Official position: Sole director

Registration date: 23/04/2012
Acceptance date: 06/10/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017