504457694 07/14/2017

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

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: 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

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PATENT 504457694 REEL: 043008 FRAME: 0748

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Chamber of Commerce, Industry, Handicrafts and Agriculture of PARMA

Italian Business Register - Company Registration Office

GOMPANY EIECISTE/ATTION EIEPOET

BRAIN BEE S.P.A.



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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 brainbeespa@legalmail.it

2

address

REA number PR-247657
Registration date 22/12/2009
Founding date 18/12/2009
Sole director ROCCHI CARLO

Company legal representative

EGONOMIO AGTIVITY

Activity status ACTIVE
Business starting date 31/12/2009

NACE code 29.31 - Manufacture of electrical and electronic

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 yes

registers

THE COMPANY IN HIGHES

Share capital 1.500.000,00

Employees as of 72 30/09/2016

Shareholders 7
Governors 1
Company Officials 1

Branch offices

PATENT
All dates in the present document are written as dd/mm/yyyy
REEL: 043008 FRAME: 0750

Fiscal code 02551690346

1 Company identification	Cogregie		
2 Governance structure			
3 Assets and financial information		, ,	
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 Legal form 7 Joint-stock company with single shareholder 02551690346 PARIMA 22/12/2009 Code: 815600AE95061A555B90 Expiration date: 13/03/2018 PR-247657 Administrative Repertory number) VAT number Registered address Penall address Founding date 074 APARMA (PR) CAP 43126 Drainbeespa@legalmall.it 18/12/2009 Company duration 18/12/		2 Governance structure	2
5 Economic activity, enrollment in professional registers and quality certifications		3 Assets and financial information	3
quality certifications		4 Extraordinary proceedings	3
7 Shareholders and holders of other forms of rights to shares 4 8 Company officials		· · · · · · · · · · · · · · · · · · ·	3
8 Company officials		6 Employees	4
2 Company identification Company name Legal form Fiscal code and registration number Business Register of Registration date LEI code (Legal Entity Identifier) REA number (Economic and Administrative Repertory number) VAT number Registered e-mail address Founding date Company duration Last day of each fiscal year Adopted form of governance Governance bodies BRAIN BEE S.P.A. Joint-stock company with single shareholder 02551690346 PARMA 22/12/2009 Code: 815600AE95061A555B90 Expiration date: 13/03/2018 PR: 247657 O2551690346 VIA SALVATORE QUASIMODO 4/A PARMA (PR) CAP 43126 brainbeespa@legalmail.it 18/12/2009 Termination date: 31/12/2050 Last day of first fiscal year: 31/12/2010 Number of days of extension of the date of approval of the financial statements: 60		7 Shareholders and holders of other forms of rights to shares	4
Company identification Company name Legal form Fiscal code and registration number Business Register of Registration date LEI code (Legal Entity Identifier) REA number (Economic and Administrative Repertory number) VAT number Registered address Registered e-mail address Founding date Company duration Last day of each fiscal year PRAIN BEE S.P.A. Joint-stock company with single shareholder 02551690346 PARMA 22/12/2009 Code: 815600AE95061A555B90 Expiration date: 13/03/2018 PR-247657 O2551690346 VIA SALVATORE QUASIMODO 4/A PARMA (PR) CAP 43126 brainbeespa@legalmail.it 18/12/2009 Termination date: 31/12/2050 Last day of first fiscal year: 31/12/2010 Number of days of extension of the date of approval of the financial statements: 60 2 Governance Structure Adopted form of governance Governance bodies Traditional Sole director		8 Company officials	6
Company name Legal form Fiscal code and registration number Business Register of Registration date LEI code (Legal Entity Identifier) REA number (Economic and Administrative Repertory number) VAT number Registered address Registered e-mail address Founding date Company duration Last day of each fiscal year Redougle S.P.A. Joint-stock company with single shareholder 02551690346 PARMA 22/12/2009 Code: 815600AE95061A555B90 Expiration date: 13/03/2018 PR: 247657 VASALVATORE QUASIMODO 4/A PARMA (PR) CAP 43126 brainbeespa@legalmail.it 18/12/2009 Termination date: 31/12/2050 Last day of each fiscal year Adopted form of governance Governance bodies Traditional Sole director		9 Branches and other offices	6
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Adopted form of governance Traditional Governance bodies Sole director	,	Number of days of extension of the date of approval of the financial statements: 60	
Governance bodies Sole director	2 Governance structure		
Governance bodies Sole director	6 June 1 6 18	Traditional	
GOTOTTA TO SOURCE			
	Governance bodies		

Fiscal code 02551690346

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

Business starting date: 31/12/2009

NACE economic activity code

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

of S

Fiscal code 02551690346

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

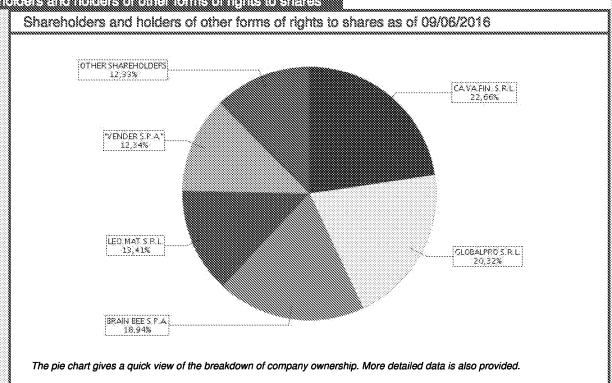
6 Employees

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

of &



Company Registration Report • 4

Fiscal code 02551690346

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

Protocol date: 09/06/2016 Procedure details

Protocol number: PR-2016-17958

Shareholding Ownership

61.678 Ordinary shares Nominal shares: 61.678,00

Currency: Euro

Shareholder: A.L.P.E. CAPITAL AND Fiscal code: 02331610341

CONSULTING S.R.L.

Type of shareholder rights: Ownership

Shareholding Ownership

123.356 Ordinary shares Nominal shares: 123.356,00

Currency: Euro

Shareholder: R. & G. S.R.L. Fiscal code: 02140600343

Type of shareholder rights: Ownership

Shareholding Ownership

339.838 Ordinary shares Nominal shares: 339.838,00

Currency: Euro

Shareholder: CA.VA.FIN. S.R.L. Fiscal code: 02423670344

Type of shareholder rights: Ownership

Shareholding Ownership

> 304.763 Ordinary shares Nominal shares: 304.763,00

Currency: Euro

Shareholder: GLOBALPRO S.R.L. Company cancelled from the Business Register

> Cancellation date: 19/07/2016 Fiscal code: 02072680347

Type of shareholder rights: Ownership

Shareholding Ownership

201.219 Ordinary shares Nominal shares: 201.219,00

Currency: Euro

Fiscal code: 02317620348 Shareholder: LEO.MAT S.R.L.

Type of shareholder rights: Ownership

Shareholding Ownership

284.114 Ordinary shares Nominal shares: 284.114,00

Currency: Euro

Shareholder: BRAIN BEE S.P.A. Fiscal code: 02551690346

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Type of shareholder rights: Ownership

Company Registration Report • 5

Fiscal code 02551690346

Shareholding Ownership

185.032 Ordinary shares Nominal shares: 185.032,00

Currency: Euro

Shareholder: "VENDER S.P.A." Fiscal code: 02084770342

Type of shareholder rights: Ownership

8 Company officials

Governing directors

Surname: ROCCHI

Gender: M

First name: CARLO 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

Address

Official position: Sole partner Registration date: 22/12/2009

9 Branches and other offices

Type of branch: Establishment Branch office nr. PR-1

Opening date: 31/12/2009

Address VIA GIUSTI 1

PARMA (PR) CAP 43126

NACE economic activity code 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

Type of branch: Establishment Branch office nr. PR-2 Opening date: 31/12/2009

VIA MICHELI 19

TORRILE (PR) CAP 43056 HAMLET: SAN POLO

NACE economic activity code 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



Chamber of Commerce, Industry, Handicrafts and Agriculture of PARMA

Italian Business Register - Company Registration Office

COMPANY RECISTRATION REPORT

BRAIN BEE HOLDING S.P.A.



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Legal form Joint-stock company Fiscal code 00742340342 VAT number 00742340342

PARMA (PR) VIA SALVATORE Registered address QUASIMODÓ 4/A CAP 43126

Registered e-mail brainbeeholdingspa@legalmail.i address

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**

Company legal representative

E(O(O)N(O)M(OVA(OTTVITTY

ACTIVE Activity status 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

1.232.000,00 Share capital 6

Employees as of 30/09/2016

10 Shareholders Governors 1

0 Company Officials Branch offices 0

> All dates in the present document are written as dd/mm/yyyy REEL: 043008 FRAME: 0756

Fiscal code 00742340342

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	
	6 Economic activity, enrollment in professional registers and	•
	quality certifications	3
	7 Employees	
	8 Shareholders and holders of other forms of rights to shares	
	9 Company officials	6
Somethy identification		
Company name	BRAIN BEE HOLDING S.P.A.	
Legal form	Joint-stock company	
Fiscal code and registration	00742340342	
number		
Business Register of	PARMA	
Registration date	19/02/1996	
REA number (Economic and	PR-142859	
Administrative Repertory number		
REA registration date	17/11/1980 00742340342	
VAT number	VIA SALVATORE QUASIMODO 4/A	
Registered address	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 sinucture		
	Turadalanal	
Adopted form of governance	Traditional Sole director	
Governance bodies	Number of acting governing directors: 1	
	rambor of doing governing directors.	
3 Assets and financial informat	ion	
Share capital	Currency: Euro	
	Authorised: 1.232.000,00 Subscribed: 1.232.000,00	
	Paid-up: 1.232.000,00	

Company Registration Report • 2

of 🕄

Fiscal code 00742340342

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: BB CLIMA S.R.L.

Fiscal code: 02510690346

Seat: PARMA

Procedure details Registration date: 28/07/2009

Date of act: 30/06/2009

Merger with incorporation of the company

Company name: BB CLIMA S.R.L.

Fiscal code: 02510690346

Seat: PARMA

Procedure details

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

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

Fiscal code: 02551690346

Seat: PARMA

Procedure details

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

Merger with incorporation into the company

Company name: BRAIN BEE S.P.A.

Fiscal code: 02551690346

Seat: PARMA

Procedure details

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

Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/11/1980

NACE economic activity code

Primary activity

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

works

Secondary activity

Code: 64.2 - Activities of holding companies

Company Registration Report • 3

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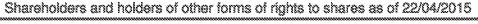
Fiscal code 00742340342

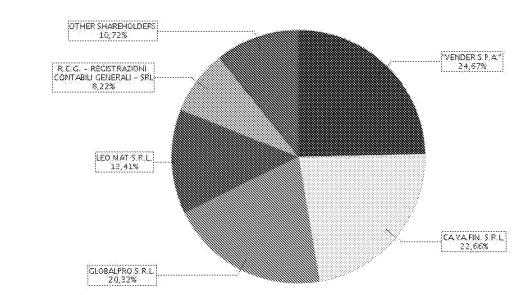
7 Employees

Date: 30/09/2016

	1st 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





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

Shareholding

3.724 Ordinary shares Nominal shares: 3.724,00

Currency: Euro

of &

Shareholder: BERSELLINI MASSIMO

Fiscal code: BRSMSM67C27G337O Type of shareholder rights: Ownership

Company Registration Report • 4

Fiscal code 00742340342

Ownership Shareholding

4.402 Ordinary shares

Nominal shares: 4.402,00

Currency: Euro

Shareholder: GANDOLFI DAVIDE Fiscal code: GNDDVD66D04G337R

Type of shareholder rights: Ownership

Ownership Shareholding

4.402 Ordinary shares Nominal shares: 4.402,00

Currency: Euro

Shareholder: ORIO GABRIELE Fiscal code: ROIGRL71L03G337Y

Type of shareholder rights: Ownership

Ownership Shareholding

50.658 Ordinary shares Nominal shares: 50.658,00

Currency: Euro

Shareholder: A.L.P.E. CAPITAL AND Fiscal code: 02331610341

CONSULTING S.R.L.

Type of shareholder rights: Ownership

Ownership Shareholding

68.850 Ordinary shares Nominal shares: 68.850,00

Currency: Euro

Shareholder: R. & G. S.R.L. Fiscal code: 02140600343

Type of shareholder rights: Ownership

Ownership Shareholding

101.316 Ordinary shares Nominal shares: 101.316,00

Currency: Euro

Shareholder: R.C.G. -

REGISTRAZIONI CONTABILI

GENERALI - SRL

Fiscal code: 01514710340

Type of shareholder rights: Ownership

Ownership Shareholding

165.268 Ordinary shares Nominal shares: 165.268,00

Currency: Euro

Shareholder: LEO.MAT S.R.L. Fiscal code: 02317620348

Type of shareholder rights: Ownership

Ownership Shareholding

250.312 Ordinary shares Nominal shares: 250.312,00

Currency: Euro

Shareholder: GLOBALPRO S.R.L. Company cancelled from the Business Register

Cancellation date: 19/07/2016 Fiscal code: 02072680347

Type of shareholder rights: Ownership

Company Registration Report • 5

of 🕄

Fiscal code 00742340342

Ownership Shareholding

279.120 Ordinary shares Nominal shares: 279.120,00

Currency: Euro

Shareholder: CA.VA.FIN. S.R.L. Fiscal code: 02423670344

Type of shareholder rights: Ownership

Ownership Shareholding

303.948 Ordinary shares Nominal shares: 303.948,00

Currency: Euro

Shareholder: "VENDER S.P.A." Fiscal code: 02084770342

Type of shareholder rights: Ownership

9 Company officials

Governing directors

Surname: ROCCHI Gender: M

First name: CARLO 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

Company Registration Report • 6 of 6

PATENT
RECORDED: 07/14/2017 REEL: 043008 FRAME: 0761