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PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4644067

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
CFS PALAZZOLO S.P.A.	12/12/2006

RECEIVING PARTY DATA

Name:	CFS ITALY SPA
Street Address:	VIA PIANTADA NO. 8
City:	PALAZZOLO (BS),
State/Country:	ITALY
Postal Code:	25036

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10826566

CORRESPONDENCE DATA

Fax Number: (248)292-2920

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: 2482922920

Email: bballard@patentco.com

Correspondent Name: PAUL J. PALINSKI

Address Line 1: 29 W. LAWRENCE STREET Address Line 4: PONTIAC, MICHIGAN 48342

ATTORNEY DOCKET NUMBER:	1401B.041US	
NAME OF SUBMITTER:	PAUL J. PALINSKI	
SIGNATURE:	/Paul J. Palinski/	
DATE SIGNED:	10/17/2017	

Total Attachments: 7

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Certificate of Accuracy

October 16, 2017

I, Kari Parrott, Translator at Performance Language Solutions, hereby certify that I translated the attached document from Italian into English and that, to the best of my knowledge, it is a true and accurate translation.

I further certify that I am fluent in Italian and English and qualified to translate this document.

The document is designated as:

 Minutes of the Shareholders' Meeting — December 12, 2006 — CFS PALAZZOLO S.P.A. to CFS ITALY SPA — Index no. 91638

Signature of Kari Parrott

Office of Notary Public Leonardo TROTTA BRUNO Maria Giovanna VALLONE Cso Milano, 46 20052 MONZA (MI) P.I. 02472450960 tel. 039364912 - 039323640 fax 039322879

Index no. 91638

Collection n. 6856

MINUTES OF THE SHAREHOLDERS' MEETING ITALIAN REPUBLIC

December 12, 2006, at Cernusco sul Naviglio, Piazza Vecchia Filanda n. 1, at 5:10 pm. Before me, Leonardo TROTTA BRUNO, Notary Public in Monza, with office on corso Milano 46, registered at the Board of Notaries of Milan;

is present:

Lorenzo BORSATTI, born in Bondeno on September 21, 1962, domiciled for the office at the company's registered office.

Of whose personal identity I, the Notary Public, am certain.

The appearing party declares that at this place, date and time, was convened by registered letter received on December 1, 2006 the Shareholders' Meeting of the company "CFS PALAZZOLO S.P.A.", with registered office in Palazzolo sull'Oglio, Via Piantada no. 8, with share capital of Euro 550,000, paid up, registered at the Business Register of Brescia under tax code no. 09553000150; to discuss and decide on the following agenda:

- change of registered office;
- change of company name;
- any other business.

The appearing party therefore requests that I draw up these minutes; as per the request, I, the Notary Public, acknowledge the following.

The same appearing party, in his role of the Chairman of the Board of Directors, assumes the chairmanship in accordance with the By-laws and verifies and notes that:

- the entire share capital, held by the company "CONVENIENCE FOOD SYSTEMS HOLDING BV" is present by proxy;
- the governance body is present in his person, the members of the Board of Directors Silvio Quaglia, Jonathan Lea, Michael Weber and the standing members of the Board of Statutory Auditors. Messrs. Franco Manenti, Patrizia Apostoli and Giovanni Rizzardi having justified their absence;
- therefore, the Shareholders' Meeting is validly constituted to decide on the items on the agenda. Moving on to discussing matters on the agenda, the Chairman proposes to the Shareholders to transfer the registered office from Palazzolo sull'Oglio, via Piantada n. 8 to Grumello del Monte, via Delle Marine no. 5, and to change the company name to "CFS ITALY SPA"; both effective from January 2007.

Closing the discussion, the shareholders, unanimously, resolve to:

- transfer, from January 1, 2007, the head office at Palazzolo sull'Oglio, Via Piantada n. 8 to Grumello del Monte, Via Delle Marine no. 5.
- change, effective from January 1, 2007, the company name to "CFS ITALY SPA";
- amend Articles 1) and 3) of the By-laws accordingly;
- appoint Mr. Lorenzo BORSATTI to make to the present minutes and to the attached By-laws those additions, deletions and amendments necessary for registration in the Business Register.

The Chairman submits to me the updated text of the By-laws, which, signed by the appearing party and by me, the Notary Public, is attached to this deed under the letter "A".

No one requesting the floor, the Chairman declares the Shareholders' Meeting closed at 5:25 pm. The party dispenses me from reading the annex.

I have read this deed, typed by me, the Notary Public, on two sides of a sheet of paper, to the appearing party who approves it.

Recorded in Monza

12/2006

On ______
at no. 4719 of the Series

€ 168.00

Signed: Lorenzo BORSATTI

Leonardo TROTTA BRUNO, Notary Public, (seal)

ANNEX A to index no. 91638, collection 6856

BY-LAWS

NAME - PURPOSE - SITE - DURATION

1) A joint stock company is formed with the name

"CFS ITALY SPA".

- 2) The Company has as its purpose:
- a) production and trade, including through operations of import, export and transit, of material for packaging and of machines and systems for the processing, preparation and packaging of food and non-food materials, of mechanical constructions in general and the related spare parts;
- b) installation, maintenance, repair and technical assistance for machinery, equipment and installations;
- c) the assumption of sales mandates, whether commissioned or as representative, exclusively or not, as agent with or without deposits, of domestic and foreign companies operating in the aforementioned activities.

The Company may also carry out all financial, industrial, commercial, banking, securities and real estate transactions related to the purpose of the business, may buy and build real estate, buy, rent and lease machines of various types and kinds related to the activities undertaken, and perform any other operation considered useful for the achievement of the Company purposes. It may also assume any share and participation of any form in other companies and corporations with the same purpose, or one similar or complementary to its own.

The Company may issue sureties, make guarantees and grant mortgages also for bonds or debts of third parties. The exercise vis-a-vis the public of any financial activity reserved by law to particular categories of parties is strictly excluded. Finally, the Company may assume interest-bearing or non-interest-bearing financing with shareholders with or without obligation to repay, subject to compliance with legal regulations on the collection of savings from the public and therefore within the limits and with the criteria established by the Inter-Ministerial Committee for Credit and Savings pursuant to Article 11 of Legislative Decree no. 385 of September 1, 1993.

- The Company is based in Grumello del Monte (BG).
- The Extraordinary Shareholders' Meeting has the power to set up secondary offices elsewhere and the governance body has the right to establish branches, dependencies, agencies and representative offices, establishments and depots elsewhere.
- 4) The duration of the Company is set to end on December 31, 2050 and may be extended by resolution of the Shareholders' Meeting.
- 5) The domicile of the shareholders, directors, statutory auditors and the independent auditor, if appointed, as far as their relationship with the Company is concerned, is that shown in the shareholders' register.

SHARE CAPITAL

- The share capital is determined at €550,000 (five hundred fifty thousand) divided into 550,000 (five hundred fifty thousand) shares, registered, with a value of €1.00 (one) each and may be increased by resolution of the Shareholders' Meeting. In the case of an increase of capital, shareholders are entitled to pre-emptive rights to be exercised with the formalities and in the terms of the law on the basis of the shares held respectively. Any payments made by the shareholders to the capital account, if made in proportion to the shares held, will be non-interest-bearing pursuant to art. 43 of the Presidential Decree 597/1973.
- 7) Company shares are freely transferable by agreement between living persons.
- 8) Payments on shares are required by the Governance in the terms and manner which it considers most appropriate.
- Resolutions on the reduction of capital under the law are made at the Shareholders' Meeting.
 BONDS
- 10) The Company may issue ordinary or convertible bonds with a resolution taken pursuant to Article 19 of these By-laws. Holders of bonds must choose a joint representative.

DESIGNATED ASSETS

11) The Company may constitute assets for a specific business under Articles 2447-bis et seq. of the Italian Civil Code.

SHAREHOLDERS' MEETING

- 12) The Shareholders' Meeting represents all the Shareholders, and its resolutions, made in compliance with the law and the present By-laws, are binding for all shareholders. The Shareholders' Meeting is ordinary or extraordinary according to law. It may also be convened outside of the registered office, provided it is convened in a Member State of the European Union. The Ordinary Shareholders' Meeting shall be convened at least once a year, normally within one hundred and twenty days from the end of the fiscal year. When special circumstances so require, and at the discretion of the governance body, the Ordinary Shareholders' Meeting may be convened within one hundred and eighty days from the end of the fiscal year.
- (3) Each shareholder is entitled to one vote per share held.
- 14) The Shareholders' Meeting is convened by means of a notice containing the date, time and place of the meeting and the list of matters to be discussed. The meeting is convened at the discretion of the governance body, by means which guarantee evidence of receipt at least eight days before the meeting.

However, Shareholders' Meetings are valid even if not convened as stated above, provided the entire share capital is represented and the majority of the members of the Board of Directors and the Board of Statutory Auditors are in attendance.

- 15) All those who are listed in the shareholders' register at least five days before the Shareholders' Meeting may attend.
- 16) Any shareholder who has the right to attend the Shareholders' Meeting may be represented by proxy in writing of another person, even by a non-shareholder, within the limits set forth in Article 2372 of the Italian Civil Code. It is up to the Chairman of the Shareholders' Meeting to establish the right of attendance of the members, also by proxy. Shareholders' Meetings may be held by teleconferencing or videoconferencing, provided that all participants may be identified by the chairman of the Shareholders' Meeting and may follow the discussion and intervene in real time in the discussion of the matters to be addressed. By verifying these requirements, the Shareholders' Meeting is considered to be held in the place where the Chairman is located and where the Secretary of the Shareholders' Meeting shall also be located so that the minutes can be drawn up and signed on the related shareholders' register.
- 17) The Shareholders' Meeting is chaired by the Sole Director or by the Chairman of the Board of Directors or, failing this, by whomever the Shareholders' Meeting elects each time.
- 18) The Chairman shall be assisted by a Secretary, not necessarily a shareholder, appointed by the Shareholders' Meeting. The resolutions are confirmed by the minutes signed by the Chairman and the Secretary. In cases of law and when the Chairman considers it appropriate, the minutes shall be drawn up by a Notary Public.
- 19) The Ordinary and Extraordinary Shareholders' Meetings are regularly convened and make resolutions within the provisions of Articles 2368 and 2369 of the Italian Civil Code.

WITHDRAWAL

- 20) The Shareholder has the right to withdraw in the cases provided for by law.
- If the Company is subject to management and coordination activities pursuant to Articles 2497 ed seq. of the Italian Civil Code, the Shareholders will also be entitled to the right to withdraw in the cases provided for in Article 2497-quater of the Italian Civil Code.
- 21) The Shareholder who intends to withdraw from the Company must notify the governance body by registered mail. The registered letter must be sent within fifteen days from the registration of the resolution authorizing the withdrawal in the Business Register, indicating the details of the withdrawing Shareholder, the domicile for communications relating to the proceedings, and the number and category of shares for which the right of withdrawal is exercised. If the event that legitimizes the withdrawal is something other than a resolution, this right may be exercised no more than thirty days from when the Shareholder becomes aware of it.
- The withdrawal shall be effective on the date on which the communication is received at the Company's registered office.
- 22) The shares for which the right of withdrawal is exercised may not be sold and the related [illegible] if issued, must be deposited at the registered office. The exercise of the right of withdrawal must be noted in the shareholders' register.
- 23) The right of withdrawal may not be exercised and, if already exercised, is void if, within 90 days, the Company revokes the resolution that legitimizes it or if the resolution is made to dissolve the Company.

- 24) The Shareholder is entitled to liquidation of the shares for which he is exercising the right of withdrawal. The value of the shares is determined by the directors, having heard the opinion of the supervisory body, taking into account the Company's financial position and its profitability outlook, as well as the possible market value of the shares. Shareholders have the right to know the aforementioned determination of value within the fifteen days prior to the date set for the Shareholders' Meeting. Each Shareholder has the right to view the aforementioned value determination and obtain a copy at his own expense.
- If a Shareholder who exercises the right of withdrawal, together with the declaration of exercising the right of withdrawal, objects to the value determined by the governance body, a liquidation value is determined, within 90 days of the exercise of the right of withdrawal, by a sworn report from an expert appointed by the Court in the jurisdiction where the Company is based, which also provides for the expenses, upon request of the first party to take action. The first paragraph of Article 1349 of the Civil Code applies.
- 25) The directors may alternatively offer the shares of the withdrawing Shareholder to the other Shareholders in proportion to the number of shares held. If there are convertible bonds, their holders also have the right of option in tandem with the Shareholders according to the exchange ratio. The option offer is filed with the Business Register within fifteen days of the final determination of the liquidation value, providing for a time limit for exercising the right of option of not less than thirty days and not more than sixty days after the deposit of the offer. Those exercising the right of option, provided that they make a request at the same time, have the right to pre-empt the purchase of shares for which no options were exercised.
- 26) The shares for which no options were exercised may also be placed by the governance body with third parties.
- (27) In the event of non-placement of shares, the shares of the Shareholder exercising the right of withdrawal shall be reimbursed by way of purchase by the Company using reserves available also by way of derogation from the provisions of Article 2357, third paragraph, of the Italian Civil Code. 28) In the absence of any profits or reserves available, the Extraordinary Shareholders' Meeting
- must be convened to decide on the reduction of share capital or the dissolution of the Company.
- 29) The provisions of Article 2445, second, third and fourth paragraph, of the Italian Civil Code apply to the resolution of reduction of the share capital; if the opposition is accepted, the Company is dissolved.

SUBJECTION TO DIRECTION AND CONTROL

30) The Company shall indicate if it is subject to other direction and coordination activities in its documents and in correspondence, as well as by registration, by the directors, in the section of the Business Register referred to in Article 2497-bis, second paragraph, of the Italian Civil Code.

DIRECTION

- 31) The Company may be directed either by a Board of Directors consisting of seven members, or by a Sole Director, according to the resolution of the Shareholders' Meeting that proceeds the appointment. The members of the Board of Directors or the Sole Director may also be non-shareholders, and they complete their terms on the date of the Shareholders' Meeting convened for the approval of the financial statements of the third year of office, except in the case of revocation or early resignation.
- 32) If a majority of the directors should cease to be in office due to resignations or other causes, the entire Board shall be deemed to have ceased to be in office and the Shareholders' Meeting shall be convened without delay for the appointment of all the directors.
- 33) Unless otherwise resolved by the Shareholders' Meeting, the Directors are bound by the prohibition set out in Art. 2390 of the Italian Civil Code.
- 34) The Sole Director or the Board of Directors shall have all the powers for managing the Company, both ordinary and extraordinary, without limitation. The Sole Director or the Board of Directors may therefore authorize or perform all deeds deemed necessary or useful for the implementation of the business purpose and for the carrying out the business of the Company and may, inter alia, without limitation, purchase and sell movable and immovable assets, obtain loans and borrow funds, issue promissory notes and accept drafts, allow registrations, cancellations and annotations of mortgages, relinquish legal mortgages and subrogations also legal and also without recovering the respective credits and exonerate the Registrars of the State Department of Land Management from responsibility, settle and submit to arbitration, authorize and carry out any operation at the offices of the Public Debt, of the Deposits and Loans Fund and any other public or private office.

- 35) The Board of Directors selects the Chairman from among its members, if the same is not appointed at the Shareholders' Meeting. The meetings of the Board of Directors may be convened also outside the registered office, provided that they are in a member state of the European Union, by the Chairman or by a director or a member of the Board of Statutory Auditors by registered mail sent to each member of the Board of Directors and of the Board of Statutory Auditors at least eight days before the meeting date, containing the date, time and place of the meeting, as well as the matters on the Agenda and, in urgent cases, by telegram or telex or fax to be sent at least two days in advance to each director and each auditor. For resolutions of the Board of Directors to be valid, the majority of the directors in office must be present; resolutions are made by an absolute majority of those present. If the Board is composed of an equal number of members, in the event of a tie vote, the Chairman's vote shall prevait. The Board's resolutions are confirmed by the minutes signed by the Chairman and the Secretary of the session. The possibility is allowed that the meeting of the Board of Directors may be held by teleconferencing or videoconferencing, provided that all participants may be identified and may follow the discussion and intervene in real time in the discussion of the matters to be addressed. If these requirements are met, the meeting of the Board of Directors is considered to be held in the place where the Chairman is located and where the Secretary of the meeting must also be located so that the minutes may be drawn up and signed on the related shareholders' register.
- 36) The members of the Board of Directors or the Sole Director shall be reimbursed for expenses incurred for their office.

SIGNATURE AND REPRESENTATION OF THE COMPANY

- 37) The Chairman of the Board of Directors or the Sole Director shall be the legal representative of the Company with respect to third parties and in court, with the power to bring actions and judicial and administrative proceedings for each level of special jurisdiction, as well as in injunction, revocation and termination, appointing lawyers and representatives for lawsuits. For all relevant deeds, as well as for all those required for the execution of the Board's resolutions, the Chairman has signing authority.
- 38) The Board of Directors may delegate, within the limits of the law, its functions and powers, including the legal representation of the Company and the use of the Company signature, to one or more of its members by appointing the Chief Executive Officer or the Managing Directors. The Sole Director or the Board of Directors may appoint directors, as well as proxies ad negotia and representatives in general for certain deeds or categories of deeds, including with delegation powers.

BUDGET AND EARNINGS

39) The fiscal year closes on the 28th (twenty-eighth) of February each year. At the end of each fiscal year, the Board of Directors or the Sole Director draws up the financial statements with the Profit and Loss account and the report on the performance of the management to be submitted to the annual Shareholders' Meeting.

BOARD OF STATUTORY AUDITORS

40) The board of statutory auditors supervises the observance of the law and the By-laws, in compliance with the principles of sound governance and in particular the adequacy of the organizational governance and accounting structure adopted by the Company and its proper operation. The Shareholders' Meeting elects the Board of Statutory Auditors, consisting of three standing auditors and two alternates, appoints its chairman and determines [illegible] the duration of the mandate and the compensation. Throughout their term of office, the auditors must meet the qualifications of Article 2300 of the Italian Civil Code. The loss of such qualifications leads to the immediate withdrawal of the auditor and replacement with the most senior alternate auditor. The term of the statutory auditors expires on the date of the Shareholders' Meeting convened for the approval of the financial statements for the third fiscal year of the term of office, the termination of the statutory auditors after the expiration of their term has effect from the moment the board has been convened. The Board of Statutory Auditors meets at least every ninety days at the initiative of any of the statutory auditors. It is validly convened when the majority of the statutory auditors is present and makes resolutions by a favorable vote of the absolute majority of the statutory auditors. Meetings may also be held with the help of telecommunications means, in compliance with the provisions of Article 26 of the present By-laws.

AUDIT

41) Audits are carried out by the Board of Statutory Auditors, provided that the Company is not required to prepare consolidated financial statements and does not make use of the risk capital

market, in which case audits are performed by an independent auditor or an auditor listed in the register set up at the Ministry of Justice. However, the Ordinary Shareholders' Meeting, with the majorities provided for by Art. 19 of the present By-laws, may decide to assign the audit to an independent auditor or audit firm also outside the cases mentioned in the preceding paragraph. The independent auditor or audit firm must hold, for the duration of the mandate, the qualifications of Article 2409-quinquies of the Italian Civil Code. Otherwise, they are ineligible or lawfully withdrawn. If the auditor is withdrawn, the directors must convene the Shareholders' Meeting for the appointment of a new auditor without delay. The term of office is three years, expiring on the date of the Shareholders' Meeting convened for approval of the financial statements in the third year of the term. The same persons may be re-elected.

DISSOLUTION

42) If the Company is dissolved at any time and for any reason, the Shareholders' Meeting shall establish the procedures for liquidation and appoint one or more liquidators, determining their powers.

ARBITRATION CLAUSE

43) Any dispute arising between Shareholders or between the Shareholders and the Company regarding rights provided under the Company, with the exception of those wherein the law provides for the mandatory intervention of the public magistrate, must be decided by three arbitrators appointed by the Presiding Judge of the Court of Bergamo, who must provide for the appointment on request made by the first party to take action. The venue of the arbitration shall be the office of the arbitrator. The arbitrator must decide within ninety days of the appointment, in a customary way and according to law. It is irrevocably stipulated from this point forward that the resolutions and decisions of the arbitrator shall be binding for the parties. The expenses of the arbitration shall be borne by the unsuccessful party, unless otherwise decided by the arbitrator. Disputes brought by directors, liquidators and statutory auditors, or those brought against them, which are related to the rights available with regard to corporate relations, are also subject to the aforementioned guidelines.

44) For matters not expressly provided for, the provisions of the Legislative Decree no 5 of January 17, 2003 apply.

Signed: Lorenzo BORSATTI

Leonardo TROTTA BRUNO, Notary Public, (seal)

The present copy consisting of several pages is in accordance with the original provided with the required signatures.

It is released for the approved use.

Monza, December 20, 2006

PATENT REEL: 044317 FRAME: 0694

RECORDED: 10/17/2017