

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4734597

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
OMYA DEVELOPMENT AG	07/03/2013
RECEIVING PARTY DATA	
Name:	OMYA INTERNATIONAL AG
Street Address:	BASLERSTRASSE 42
City:	OFTRINGEN
State/Country:	SWITZERLAND
Postal Code:	4665
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14808480
CORRESPONDENCE DATA	
Fax Number:	(603)433-6372
<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:	603-433-6300
Email:	patent@pierceatwood.com
Correspondent Name:	PIERCE ATWOOD LLP
Address Line 1:	ONE NEW HAMPSHIRE AVENUE
Address Line 2:	SUITE 350
Address Line 4:	PORTSMOUTH, NEW HAMPSHIRE 03801
ATTORNEY DOCKET NUMBER:	FBL-003US 03
NAME OF SUBMITTER:	RAYMOND G. ARNER
SIGNATURE:	/Raymond G. Arner/
DATE SIGNED:	12/14/2017
Total Attachments: 6	
source=Commercial Register - Change of Name Omya Development to Omya Intl AG (W6265155.PDF;1)#page1.tif	
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Company number	Legal nature	Registration	Deletion	Transfer From: To:
CHE-110.344.950	Joint stock company	11.12.2003		

All registration entries

Reg	Del	Company name			Ref	Registered office	
1	15	Omya Development AG			1	Oftringen	
1	15	(Omya International SA) (Omya Development Ltd)					
15		Omya International AG					
15		(Omya International SA) (Omya International Ltd)					
Reg	Del	Share capital (CHF)	Paid up (CHF)	Division into shares	Re	Del	Company address
1		250'000.00	250'000.00	250 registered shares of CHF 1,000.00	1		Baslerstrasse 42 4665 Oftringen

Reg	Del	Object
1	15	Basic research and development and improvement of products and application technologies, especially in the area of calcium carbonate and other minerals; the company may register, manage and exploit intangible assets, in particular technical patents and licences, take a shareholding in other companies, set up branches and purchase, hold and sell real property.
15		Import, export and sale of products of all kinds, in particular Omya Group products and products of third party manufacturers on the international market; planning, development, purchasing storage and sale of and trading in production plants, parts of plants, spare parts, operating equipment and raw materials, in particular for the minerals industry on the international market; basic research and development and improvement of products and application technologies, especially in the area of calcium carbonate and other minerals; holding and managing intangible assets, in particular technical patents and licences; placement of research and development orders with other Omya Group companies and with third parties, and registration of any exploitable intangible assets resulting therefrom in its own name; may take shareholdings in other companies, set up branches and purchase, hold and sell real property.

Reg	Del	Remarks	Ref	Date of Articles of Association
1		Notices to the shareholders will be made by letter to the addresses recorded in the share register.	1	09.12.2003
1		The transferability of the registered shares is limited in conformity with the Articles of Association.	1	10.12.2003
11		Further address: TechCenter Reinach, Neuhoferstrasse 11, 4153 Reinach.	15	11.06.2013

Reg	Del	Special circumstances	Ref	Publication organ
14		Merger: Takeover of the assets and liabilities of Omya International AG, in Oftringen (CHE-110,344,967), in accordance with the Merger Agreement of 04.06.2013 and the balance sheet as at 31.12.2012. Assets of CHF 150,346,100.00 and liabilities (third party capital) of CHF 99,992,018.00 will pass to the company taking over. As the same shareholders hold all the shares of the companies involved in the merger, neither a capital increase nor an allocation of shares will take place.	1	SHAB
14		Merger: Takeover of the assets and liabilities of Omya International AG, in Oftringen (CHE-110,344,996), in accordance with the Merger Agreement of 04.06.2013 and the balance sheet as at 31.12.2012. Assets of CHF 20,586,122.00 and liabilities (third party capital) of CHF 1,119,000.00 will pass to the company taking over. As the same shareholders hold all the shares of the companies involved in the merger, neither a capital increase nor an allocation of shares will take place.		

Reg	Del	Branch (es)					Reg	Del	Branch (es)				
Indicator	Ref	TR- no.	TR date	SHAB	SHAB date.	Page / Id	Indicator	Ref	TR no	TR date	SHAB	SHAB date.	Page / Id
AG	1	8965	11.12.2003	243	17.12.2003	2 / 2033000	AG	9	1790	11.02.2009	32	17.02.2009	3/4884034

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[Stamp] CANTON OF AARGAU
COMMERCIAL REGISTRY OFFICE

CHE-110.344.950	Omya International AG	Oftringen	2
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All registration entries

All registrations entries													
Indicator	Ref	TR no.	TR date	SHAB	SHAB date	Page / Id	Indicator	Ref	TR no.	TR date	SHAB	SHAB date	Page / Id
AG	2	226923	03.2004	81	29.03.2004	2/2189980	AG	10	573328	05.2009	10504	06.2009	2 / 5049224
AG	3	787230	09.2004	194	06.10.2004	1 / 2481080	AG	11	964309	09.2009	17815	09.2009	2/5247204
AG	4	440116	05.2006	98	22.05.2006	2/3384858	AG	12	536415	05.2012	9721	05.2012	0/6685722
AG	5	806531	08.2007	172	06.09.2007	2/4098646	AG	13	1164227	11.2012	23430	11.2012	0/6955006
AG	6	247220	03.2008	80	28.03.2008	2/4403700	AG	14	554111	06.2013	11314	06.2013	0/918845
AG	7	280703	04.2008	68	09.04.2008	2/4421640	AG	15	654703	07.2013	(EHRA approval)		
AG	8	585511	07.2008	137	17.07.2008	2/4578544							

Reg	Ch	Del	Personal details	Function	Type of signature
1		3m	Schachenmann, Max André, from Schaffhausen, in Geneva	Chairman of the Board of Directors	Individual signature
1			Schachenmann, Eric, from Schaffhausen, in Zug	Vice-Chairman of the Board of Directors	Individual signature
1		4	Fellprecht, Dr. Josef, from Kilchberg ZH, in Langnau am Albis	Member of the Board of Directors	Joint signature (two signatures)
1			PricewaterhouseCoopers AG (CHE-106.839.438), in Zurich	Auditor	
2		12m	Gliese, Dr. Thoralf, German National, in Buchrain		Joint signature (two signatures)
2			Gane, Dr. Patrick, British National, in Rothrist		Joint signature (two signatures)
2			Zimmerli, Martin, from Oftringen, in Dulliken		Joint signature (two signatures)
2			Hirsiger, Kurt, from Pfaffnau, in Rothrist		Joint signature (two signatures)
2			Belger, Peter, from Langenthal und Zofingen, in Zofingen		Joint signature (two signatures)
2			Both, Michael, from Burgdorf, in Zurich		Joint signature (two signatures)
2			Buri, Matthias, from Kernenried and Oberburg, in Rothrist		Joint signature (two signatures)
2		13	Haag, Othmar-Niklaus, from Warth-Weiningen, in Zollikofen		Joint signature (two signatures)
2		10	Meyer, Beat, from Attiswil, in Dettligen		Joint signature (two signatures)
2		5	Gerhart, Françoise-Marie, from Reinach BL, in Basel		Joint signature (two signatures)
3		8	Tegethoff, Wolfgang-Friedrich, German National, in Cologne (GER)	Chairman of the Board of Directors	Individual signature
	3	6m	Schachenmann, Max André, from Schaffhausen, in Geneva	Vice-Chairman of the Board of Directors	Individual signature
4		13	Waibel, Dr. Roland, from Diepoldsau, in Thorwil	Member of the Board of Directors	Joint signature (two signatures)
5		6	Lüthli, Andreas, from Rüderswil and Oensingen, in Oensingen		Joint signature (two signatures)
			Schachenmann, Max André, from Schaffhausen, in Singapore (SG)	Vice-Chairman of the Board of Directors	Individual signature
7		8m	Wappler, Axel, from Kreuzlingen, in Hünenberg		Joint signature (two signatures)
		12	Wappler, Axel, from Hünenberg, in Buenae	Chairman of the Board of Directors	Joint signature (two signatures)
8			Studer, Dr. Bernhard, from Sempach, in Egerkingen		Joint signature (two signatures)
9			Villiger, Candido, from Cham, in Schöftland		Joint signature (two signatures)
10		12	Caillon, Eva, from Elgg, in Oberwil BL		Joint signature (two signatures)
		15m	Gliese, Dr. Thoralf, German National, in Sempach	Chairman of the Board of Directors	Joint signature (two signatures)
12			Riner, Patrick, from Zeihen, in Untersiggenthal		Joint signature (two signatures)
13			Wildner, Sven, German National, in Waltenschwil	Member of the Board of Directors	Joint signature (two signatures)
15			Siedler, Rainer, German National, in Lucerne	Chairman of the Board of Directors	Joint signature (two signatures)
	15		Gliese, Dr. Thoralf, German National, in Sempach	Member of the Board of Directors	Joint signature (two signatures)
15			Balzerelt, Bernd, from Rüthi SG, in Sempach		Joint signature (two signatures)
15			Beuleke, Ekhard, German National, in Sempach		Joint signature (two signatures)
15			Bigler, Peter, from Eggwil, in Aeschi SO		Joint signature (two signatures)
15			Hess, Dr. Peter, German National, in Stansstad		Joint signature (two signatures)
15			Kratz, Ulf, Swedish National, in Hünenberg		Joint signature (two signatures)
15			Lang, Dr. Robert W., from Oftringen, in Endingen		Joint signature (two signatures)
15			Lanz, Holger, German National, in Zurich		Joint signature (two signatures)

PATENT

-REEL: 044397-FRAME: 0414

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COMMERCIAL REGISTRY OFFICE

CANTON OF AARGAU

CHE-110.344.950	Omya International AG	Oftringen	3
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All registration entries

Re g	Ch	Del	Personal details	Function	Type of signature
15			Portmann, Walter, from Flühli, in Ormalingen		Joint signature (two signatures)
15			Reuss, Daniel, German National, in Cologne (DE)		Joint signature (two signatures)
15			Ringgenberg, Peter, from Leissigen, in Nebikon		Joint signature (two signatures)
15			Studer, Martin, from Grafenried, in Safenwil		Joint signature (two signatures)
15			Wyss, Karin, from Landiswil, in Hägendorf		Joint signature (two signatures)

Aarau, 04.07.2013 13:43

Certified extract

The Registrar:

[Signature]

Fee: CHF 40.00

This extract from the Cantonal Commercial Register is invalid without the original certification above. It contains all the current registration entries for this company and any deleted entries. An extract which only shows all the current registration entries may also be issued on special request. As regards the latest, not yet published registration entry the authorisation of the Federal Office for the Commercial Register is present in the sense of Art. 11 Para. 2 of the Commercial Register Ordinance.

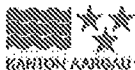
[Stamp] CANTON OF AARGAU
COMMERCIAL REGISTRY OFFICE

This is to certify, that the above is, to the best of my knowledge, a complete and true translation of the German original.

Graz, on 10/07/2013



PATENT
-REEL: 044397-FRAME: 0416



HANDELSREGISTER DES KANTONS AARGAU

Firmennummer	Rechtsnatur	Eintragung	Löschung	Übertrag von: auf:	
CHE-110.344.930	Aktiengesellschaft	11.12.2003			1



Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1	15	Omya Development AG	1	Oftringen
1	15	(Omya Development SA) (Omya Development Ltd)		
15		Omya International AG		
15		(Omya International SA) (Omya International Ltd)		

Ei	Lö	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	Ei	Lö	Adresse der Firma
1		250'000.00	250'000.00	250 Namenaktien zu CHF 1'000.00	1		Baslerstrasse 42 4665 Oftringen

Ei	Lö	Zweck	Ref	
1	15	Grundlagenforschung sowie Entwicklung und Verbesserung von Produkten und Anwendungstechniken, vorwiegend im Bereich Kalziumkarbonat und anderer Mineralien; die Gesellschaft kann immaterielle Werte, insbesondere technische Patente und Lizenzen registrieren, verwalten und verwerten, sich an anderen Unternehmen beteiligen, Zweigniederlassungen errichten sowie Grundeigentum erwerben, halten und veräussern.		
15		Import, Export und Vertrieb von Produkten aller Art, insbesondere von Produkten der Omya Gruppe und von dritten Herstellern auf dem internationalen Markt, Planung, Entwicklung, Erwerb, Herstellung, Lagern und Verkauf von sowie Handel mit Produktionsanlagen, Anlageteilen, Ersatzteilen, Betriebsmitteln und Rohstoffen, insbesondere für die Mineralstoffindustrie auf dem internationalen Markt, Grundlagenforschung sowie Entwicklung und Verbesserung von Produkten und Anwendungstechniken, vorwiegend im Bereich Kalziumkarbonat und anderen Mineralien, Halten und Verwaltung von immateriellen Werten, insbesondere von technischen Patenten und Lizenzen, Vergabe von Forschungs- und Entwicklungsaufträgen an andere Gesellschaften der Omya Gruppe sowie an Dritte und Registrierung daraus resultierender verwertbarer immaterieller Werte in ihrem Namen; kann sich an anderen Unternehmen beteiligen, Zweigniederlassungen errichten sowie Grundeigentum erwerben, halten und veräussern.		

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen an die Aktionäre erfolgen durch Brief an die im Aktienbuch verzeichneten Adressen.	1	09.12.2003
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	10.12.2003
11		Weitere Adresse: TechCenter Reinach, Neuhofstrasse 11, 4153 Reinach.	15	11.08.2013

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
14		Fusion: Übernahme der Aktiven und Passiven der Omya International AG, in Oftringen (CHE-110.344.967), gemäss Fusionsvertrag vom 04.08.2013 und Bilanz per 31.12.2012. Aktiven von CHF 150'346'100.00 und Passiven (Fremdkapital) von CHF 99'982'018.00 gehen auf die übernehmende Gesellschaft über. Da dieselben Aktionäre sämtliche Aktien der an der Fusion beteiligten Gesellschaften halten, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.	1	SHAB
14		Fusion: Übernahme der Aktiven und Passiven der Omya Technology AG, in Oftringen (CHE-110.344.986), gemäss Fusionsvertrag vom 04.08.2013 und Bilanz per 31.12.2012. Aktiven von CHF 20'686'122.00 und Passiven (Fremdkapital) von CHF 1'118'000.00 gehen auf die übernehmende Gesellschaft über. Da dieselben Aktionäre sämtliche Aktien der an der Fusion beteiligten Gesellschaften halten, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)

Zel	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Zel	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
AG	1	8885	11.12.2003	243	17.12.2003	2 / 2033000	AG	9	1780	11.02.2008	32	17.02.2008	3 / 4884034



HANDELSREGISTER DES KANTONS AARGAU

CHE-110.344.950	Omya International AG	Oftringen	3
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Alle Eintragungen

E	As	Ls	Personalangaben	Funktion	Zeichnungsart
15			Portmann, Walter, von Flühli, in Ormalingen		Kollektivunterschrift zu zweien
15			Reuss, Daniel, deutscher Staatsangehöriger, in Köln (DE)		Kollektivunterschrift zu zweien
15			Ringgenberg, Peter, von Leisigen, in Nöbikon		Kollektivunterschrift zu zweien
15			Studer, Martin, von Grafenried, in Safenwil		Kollektivunterschrift zu zweien
15			Wyss, Karin, von Landiswil, in Hägendorf		Kollektivunterschrift zu zweien

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Auszug beglaubigt.
Der Registerführer:

Gebühr: CHF 40.00

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält. Bezüglich der letzten, noch nicht publizierten Eintragung liegt die Ermächtigung des Eidgenössischen Amtes für das Handelsregister im Sinne von Art. 11 Abs. 2 Nr. 1 vor.



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