

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT4799109

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
JIANGXI PROVINCE FENGHE YINGZAO GROUP CO., LTD.	11/21/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	FENGHE YINGZAO GROUP, INC.
<b>Street Address:</b>	NO. 1496 FENGHE MIDDLE AVENUE
<b>Internal Address:</b>	HONGGUTAN NEW DISTRICT
<b>City:</b>	NANCHANG CITY, JIANGXI PROVINCE
<b>State/Country:</b>	CHINA
<b>Postal Code:</b>	330038
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	15039757
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(312)360-9315
<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>	
<b>Phone:</b>	312-360-0080
<b>Email:</b>	snaimi@gbc.law
<b>Correspondent Name:</b>	GREER, BURNS & CRAIN, LTD.
<b>Address Line 1:</b>	300 SOUTH WACKER DRIVE
<b>Address Line 2:</b>	SUITE 2500
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60606
<b>ATTORNEY DOCKET NUMBER:</b>	5643.124010
<b>NAME OF SUBMITTER:</b>	LAWRENCE J. CRAIN
<b>SIGNATURE:</b>	/Lawrence J. Crain/
<b>DATE SIGNED:</b>	01/29/2018
<b>Total Attachments: 4</b>	
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VERIFICATION OF TRANSLATION

PCT INTERNATIONAL APPLICATION NO. \_\_\_\_\_

TRANSLATED TITLE:

Notification of Change of Company Particulars

I, Jingjie XU, Suite 1805-1807, Tomson Commercial Building, 710 Dong Fang Road, Pudong, Shanghai 200122, China, am the translator of the document attached and I state that the following is a true and accurate English translation of the document to the best of my knowledge and belief.

Signature of Translator: Jingjie Xu

Date: 2017.12.26

## Notification of Change of Company Particulars

Fenghe Yingzao Group, Inc. has gone through the formalities for registration of changes with Jiangxi Administration for Industry and Commerce, the registration number/unified social credit code thereof is 913600001582862051, and the change items are now notified as follows:

Category of Changes	Content before change	Content after change	Date of Approval
Change of business scope	House architectural engineering construction primary contractor (according to qualification), Groundwork and foundation Engineering (according to qualification), earth and rock engineering (according to qualification), building decoration engineering (according to qualification), Landscape and traditional architectural engineering (according to qualification), Embankment engineering (according to qualification), Building materials, Decorative materials, Wholesale and retail of common construction machinery, Aquaculture, Municipal administration public project construction primary contractor, Technical services, Consultancy services, Highway engineering construction primary contractor, Steel structure engineering, Landscape engineering, Development, popularization, and marketing of energy efficiency products, To invest in the building industry, Construction of hydroelectric engineering, fire safety engineering and traditional architectural engineering; Gold sales. (Any project that needs to be approved by law can only be carried out after getting approval by relevant authorities)	House architectural engineering construction primary contractor (according to qualification), Groundwork and foundation Engineering (according to qualification), earth and rock engineering (according to qualification), building decoration engineering (according to qualification), Landscape and traditional architectural engineering (according to qualification), Embankment engineering (according to qualification), Building materials, Decorative materials, Wholesale and retail of common construction machinery, Aquaculture, Municipal administration public project construction primary contractor, Technical services, Consultancy services, Highway engineering construction primary contractor, Steel structure engineering, Development, popularization, and marketing of energy efficiency products, To invest in the building industry, Construction of hydroelectric engineering, fire safety engineering and traditional architectural engineering; Gold sales. (Any project that needs to be approved by law can only be carried out after getting approval by relevant authorities)	2016-11-21

Change of business term (operating term)	From 1993-08-16 to 2043-08-15	From 1993-08-16 to long term	2016-11-21
Change of name	Jiangxi Province Fenghe Yingzao Group Co., Ltd.	Fenghe Yingzao Group, Inc.	2016-11-21
Change of type of enterprise	Limited liability company (invested or controlled by natural persons)	Company limited by shares (unlisted, invested or controlled by natural persons)	2016-11-21
Change of principal officers (change of members of the board of directors, supervisors, and managers)	Name: Zeng Xiaobao, Title: Director; Name: Yao Zhibui, Title: Director; Name: Li Junjun, Title: Supervisor; Name: Xu Jiang, Title: Supervisor; Name: Jie Baoru, Title: Chairman of the board of directors; Name: Luo Shuiwang, Title: Supervisor; Name: Yao Zhiyong, Title: Director; Name: Hu Wenrong, Title: Supervisor; Name: Ai Jun, Title: Supervisor; Name: Jie Jiangang, Title: Director and general manager;	Name: Zeng Xiaobao, Title: Director; Name: Yao Zhihui, Title: Director; Name: Li Junjun, Title: Supervisor; Name: Jie Baoru, Title: Chairman of the board of directors; Name: Yao Zhiyong, Title: Director; Name: Hu Wenrong, Title: Chairman of the board of Supervisors; Name: Jie Jiangang, Title: Director and general manager; Name: Wan Qiang, Title: Supervisor;	2016-11-21

Registration authority: Jiangxi Administration for Industry and Commerce  
21th November, 2016

# 公司变更通知书

丰和营造集团股份有限公司经我局办理变更登记,其注册号/统一社会信用代码为 913600001582862051,现将变更项目通知如下:

变更类别	变更前内容	变更后内容	核准日期
经营范围变更	房屋建筑工程施工总承包(凭资质),地基与基础工程(凭资质),土石方工程(凭资质),建筑装饰装修工程(凭资质),园林古建筑工程(凭资质),堤防工程(凭资质),建筑材料、装饰材料、普通建筑机械批发、零售,水产养殖,市政公用工程施工总承包,技术服务,咨询服务,公路工程施工总承包,钢结构工程,园林绿化工程,节能产品的科技研发及推广、销售,对建筑行业的投资,水利水电工程、消防设施工程、古建筑工程的施工;黄金销售。(依法须经批准的项目,经相关部门批准后方可开展经营活动)	房屋建筑工程施工总承包(凭资质),地基与基础工程(凭资质),土石方工程(凭资质),建筑装饰装修工程(凭资质),园林古建筑工程(凭资质),堤防工程(凭资质),建筑材料、装饰材料、普通建筑机械批发、零售,水产养殖,市政公用工程施工总承包,技术服务,咨询服务,公路工程施工总承包,钢结构工程,节能产品的科技研发及推广、销售,对建筑行业的投资,水利水电工程、消防设施工程、古建筑工程的施工;黄金销售。(依法须经批准的项目,经相关部门批准后方可开展经营活动)	2016-11-21
经营期限(营业期限)变更	1993-08-16 至 2043-08-15	1993-08-16 至长期	2016-11-21
名称变更	江西省丰和营造集团有限公司	丰和营造集团股份有限公司	2016-11-21
企业类型变更	有限责任公司(自然人投资或控股)	股份有限公司(非上市、自然人投资或控股)	2016-11-21
主要人员变更(董事会成员,监事,经理变更)	姓名:曾小保,职务:董事;姓名:姚志辉,职务:董事;姓名:李军军,职务:监事;姓名:徐江,职务:监事;姓名:揭保加,职务:董事长;姓名:罗水旺,职务:监事;姓名:姚志勇,职务:董事;姓名:胡文荣,职务:监事;姓名:艾君,职务:监事;姓名:揭建刚,职务:董事兼总经理;	姓名:曾小保,职务:董事;姓名:姚志辉,职务:董事;姓名:李军军,职务:监事;姓名:揭保加,职务:董事长;姓名:姚志勇,职务:董事;姓名:胡文荣,职务:监事会主席;姓名:揭建刚,职务:董事兼总经理;姓名:万强,职务:监事;	2016-11-21

登记机关:江西省工商行政管理局

