

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4727097

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/24/2017
CONVEYING PARTY DATA	
Name	Execution Date
ARTIS GMBH	10/24/2017
RECEIVING PARTY DATA	
Name:	MARPOSS MONITORING SOLUTIONS GMBH
Street Address:	BUCHENRING 40
City:	EGESTORF
State/Country:	GERMANY
Postal Code:	21272
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	14268901
Patent Number:	9079280
Patent Number:	9733637
Patent Number:	9823648
CORRESPONDENCE DATA	
Fax Number:	(512)853-8801
<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:	5128538800
Email:	jmiranda@intprop.com
Correspondent Name:	MEYERTONS, HOOD, KIVLIN, KOWERT & GOETZEL, P.C.
Address Line 1:	P.O. BOX 398
Address Line 4:	AUSTIN, TEXAS 78767
ATTORNEY DOCKET NUMBER:	5646-05800
NAME OF SUBMITTER:	JEFFREY C. HOOD
SIGNATURE:	/Jeffrey C. Hood/
DATE SIGNED:	12/11/2017
Total Attachments: 4	
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Number of entry	a) Business name b) Place of business, branch, business address, authorized recipient, branch offices c) Line of business	Basic or stock capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable members, managing directors, authorized representatives and special power of representation	Power of procurement	a) Legal form, start, statutes or articles of association b) Other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) ARTIS GmbH b) Bispingen-Behringen Business address: Selthorner Weg 28-30, 29646 Bispingen-Behringen c) Planning and manufacturing as well as importing and selling any kind of metrological devices		a) If only one managing director is appointed, the company shall be represented by them alone. If several managing directors are appointed, the company shall be represented by two managing directors jointly or by one managing director together with an authorized officer. b) Appointed as managing director: Conrady, Hans-Georg, Schneveindingen, * July 29, 1956 having the sole power of representation, with the authorization to enter into legal transactions on behalf of the company with himself as a representative of a third party. Appointed as managing director: Corradini, Stefano, Modena/Italy, * January 22, 1957 having the sole power of representation, with the authorization to enter into legal transactions on behalf of the company with himself as a representative of a third party.		a) Gesellschaft mit beschränkter Haftung (German limited liability company) b) Created through transformation by change of the legal form of MARPOSS Monitoring Systems AG, Weinstadt (Local Court of Stuttgart HRB 728180) in the course of which the place of business was shifted to Bispingen-Behringen in accordance with the decision of the general annual meeting dated July 26, 2010.	a) August 26, 2010 b) Runne
2					b) Notice regarding change of legal form corrected ex officio, now: Created through transformation by change of the legal form of MARPOSS Monitoring Systems AG, Weinstadt (Local Court of Stuttgart HRB 728180) in the course of which the place of business was shifted to Bispingen-Behringen in accordance with the decision of the general annual meeting dated July 26, 2010.	a) September 16, 2010 b) Pflüger
3	b) Branch office established under the business name ARTIS GmbH, Geschäftsbereich SANtec Automation, 68519 Vernheim, Business address: Alexander-Fleming-Straße 1, 68519 Vernheim					a) November 11, 2011 b) Pflüger
4					b)	a

Number of entry	a) Business name b) Place of business, branch, business address, authorized recipient, branch offices c) Line of business	Basic or stock capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable members, managing directors, authorized representatives and special power of representation	Power of procuration	a) Legal form, start, statutes or articles of association b) Other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					Liability of the company for obligations accrued while operating under the business name "SALtec Automation Wolfgang Sawicki" (Local Court of Darmstadt HRA 61779) and before the company was taken over is precluded.	November 21, 2011 Pflüger
5				Joint power of procuration together with a managing director or another authorized signatory: Emde, Christian, Lüneburg, *January 18, 1966 Schlegel, Rainer, Buchholz, *July 18, 1958 Dr. Lange, Dirk, Lüneburg, *December 28, 1965		a) April 4, 2012 Wiese
6				Joint power of procuration together with a managing director or another authorized signatory: Hoffmann, Albert, St. Leon-Rot, *May 14, 1954		a) October 4, 2013 Rieger
7	b) Change in the business address: Buchening 40, 21272 Egestorf					a) February 20, 2014 Runne
8			b) Appointed as managing director: Elmo, Gianluca, Landsberg am Lech, October 1, 1969 having the sole power of representation; with the authorization to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party.			a) February 20, 2017 Runne
9			b) <u>No longer</u> <u>managing director:</u> <u>Conrad, Hans-Georg, Schneveidingen,</u> <u>July 29, 1956</u>			a) July 4, 2017 Schmidt
10					b)	a)

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Number of entry	a) Business name b) Place of business, branch, business address, authorized recipient, branch offices c) Line of business	Basic or stock capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable members, managing directors, authorized representatives and special power of representation	Power of procurement	a) Legal form, start, statutes or articles of association b) Other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					The company as the acquiring entity merged with Brankamp GmbH having its place of business in Elkrath (Local Court of Wuppertal HRB 12699) based on the merger agreement dated July 31, 2017 as well as the resolutions of consent of its shareholders' meeting and the shareholders' meeting of the assigning entity of the same day.	September 5, 2017 Paus
11					b) The company as the acquiring entity merged with PROKOS Produktions-Kontroll System GmbH having its place of business in Hannover (Local Court of Hannover HRB 51119) based on the merger agreement dated July 31, 2017 as well as the resolutions of consent of its shareholders' meeting and the shareholders' meeting of the assigning entity of the same day.	a) September 5, 2017 Paus
12	a) Amended, now: MARPOSS Monitoring Solutions GmbH b) Place of business shifted, now: Egestorf		a) General provisions of representation amended, now: If only one managing director is appointed, the company shall be represented by them alone. If several managing directors are appointed, the company shall be represented jointly by the managing directors. Appointed as managing director: Oppel, Ferdinand, Rommenber, September 19, 1952 Appointed as managing director: Dr. Terzyk, Thomas, Hannover Appointed as managing director: Mattioli, Paolo, Bologna/Italy, September 29, 1965 having the sole power of representation, with the authorization to enter into legal transactions on behalf of the company with themselves in their own name or as a representative of a third party. No longer		a) Articles of association dated July 26, 2010 The general annual meeting dated July 31, 2017 decided on amending the articles of association in Sections 1 (business name), 2 (place of business) and Section 8 (business management and representation) and thereby decided on changing the business name, on shifting the place of business as well as on changing the general representation. b) Date of the articles of association entered ex officio in addition to the entry dated August 26, 2010	a) October 24, 2017 b) Date of the articles of association entered ex officio in addition to the entry dated August 26, 2010

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REEL: 044824 FRAME: 0451

Number of entry	a) Business name b) Place of business, branch, business address, authorized recipient, branch offices c) Line of business	Basic or stock capital	a) General provisions of representation b) Executive board, management body, executive directors, personally liable members, managing directors, authorized representatives and special power of representation	Power of procurator	a) Legal form, start, statutes or articles of association b) Other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
			managing director: Corradini, Stefano, Modena/Italy, January 22, 1957.			

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