

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT4804859

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the SPELLING OF THE ASSIGNEE FROM "CITICENM IP HOLDING B.V." TO "CITIZENM IP HOLDING B.V." previously recorded on Reel 044004 Frame 0232. Assignor(s) hereby confirms the ASSIGNMENT OF PATENT NUMBER 8528133 TO CITIZENM IP HOLDING B.V..
<b>RESUBMIT DOCUMENT ID:</b>	504627838

## CONVEYING PARTY DATA

Name	Execution Date
CITIZENM IP HOLDING LTD	03/30/2016

## RECEIVING PARTY DATA

<b>Name:</b>	CITIZENM IP HOLDING B.V.
<b>Street Address:</b>	LEIDSEWEG 219
<b>City:</b>	VOORSCHOTEN
<b>State/Country:</b>	NETHERLANDS
<b>Postal Code:</b>	2253 AE

## PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	8528133

## CORRESPONDENCE DATA

**Fax Number:** (720)836-3145  
*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:** 3034594527  
**Email:** mollborn@mollborn.com  
**Correspondent Name:** FREDRIK MOLLBORN  
**Address Line 1:** 2840 COLBY DRIVE  
**Address Line 4:** BOULDER, COLORADO 80305

<b>ATTORNEY DOCKET NUMBER:</b>	Z034N
<b>NAME OF SUBMITTER:</b>	FREDRIK MOLLBORN
<b>SIGNATURE:</b>	/Fredrik Mollborn/
<b>DATE SIGNED:</b>	02/01/2018

## Total Attachments: 6

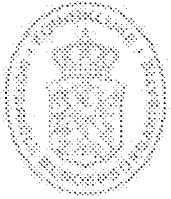
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**DEED OF MERGER**  
**CITIZENM IP HOLDING B.V. AND CITIZENM IP HOLDING LIMITED**

On the thirtieth day of March two thousand and sixteen appears before me, Martijn Michiel van der Bie, civil law notary in Amsterdam, the Netherlands: .....  
Pauline Henrieke Toet, candidate civil law notary, born in The Hague, the Netherlands, on the fourth day of February nineteen hundred and eighty-six, having her office address at Amstelplein 8A, 1096 BC Amsterdam, the Netherlands, for the purpose hereof acting as attorney authorised in writing of: .....

- (1) **citizenM IP Holding B.V.**, a private company with limited liability under Dutch law, having its seat in Amsterdam, the Netherlands, and its address at Leidseweg 219, 2253 AE Voorschoten, the Netherlands, registered with the trade register under number 34255446 (the "**Surviving Company**"); and .....
- (2) **citizenM IP Holding Limited**, a company under the laws of Cyprus, having its address at 35 Theklas Lysioti, Eagle Star House, fifth floor, 3030, Limassol, Cyprus, registered with the Registrar of Companies in Nicosia, under number HE159922 (the "**Disappearing Company**"). .....

The existence of the powers of attorney is evidenced by two private instruments, which are attached to this deed (annexes). .....

The person appearing, .....

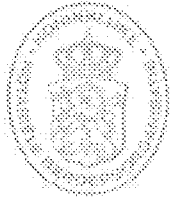
**WHEREAS** .....

- (A) The Surviving Company and the Disappearing Company wish to bring about a merger within the meaning of section 2:309 of the Dutch Civil Code in conjunction with section 2:333c subsection 1 first sentence of the Dutch Civil Code and section 201I of the Cyprus Companies Law, Cap.113 as amended, by which the Surviving Company shall acquire all the assets and liabilities of the Disappearing Company by universal succession of title and which shall cause the Disappearing Company to cease to exist. ....
- (B) None of the merging companies has been dissolved, has been declared bankrupt or is under moratorium of payment. ....
- (C) Since the Surviving Company holds all of the issued shares in the share capital of the Disappearing Company, with respect to the present merger use has been made of the exemptions as referred to in section 2:333 subsection 1 of the Dutch Civil Code, .....

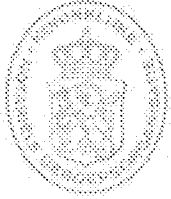
**DECLARES** .....

**Article 1. Preparation of the merger** .....

- 1.1 The management boards of the merging companies have drawn up a merger proposal as referred to in section 2:312 in conjunction with section 2:333d of the Dutch Civil Code. The merger proposal was signed on the thirtieth day of October two thousand and fifteen by all managing directors of the merging companies. A copy of the merger proposal is attached to this deed (annex). .....



- 1.2 The management boards of the merging companies have drawn up an explanation in writing as referred to in section 2:313 subsection 1 of the Dutch Civil Code. A copy of the explanatory statement is attached to this deed (annex).
- 1.3 The latest financial year of each of the merging companies over which annual accounts have been adopted expired on the thirty-first day of two thousand and fourteen. Since the merger proposal was deposited after the first day of July two thousand and fifteen, therefore more than six months of the expiration of the financial year referred to in the preceding sentence, each of the management boards of the merging companies has drawn up an interim financial statement as referred to in section 2:313 subsection 2 of the Dutch Civil Code.
- 1.4 On the thirtieth day of October two thousand and fifteen the merging companies deposited the merger proposal and the other documents referred to in section 2:314 subsection 1 of the Dutch Civil Code at the offices of the trade register.
- 1.5 On the twenty-third day of March two thousand and sixteen the management boards of the merging companies submitted a declaration which shows that, among other things, the merger proposal, the explanatory statement and the other documents referred to in section 2:314 subsection 2 of the Dutch Civil Code were deposited at the offices of the merging companies on the thirtieth day of October two thousand and fifteen and from that date on have remained deposited continuously for inspection by the shareholders. The declaration referred to in the preceding sentence is attached to this deed (annex). The documents referred to in the first sentence of this article 1.5 will be available for inspection by the shareholders at the offices of the Surviving Company for a period of six months from now.
- 1.6 On the twenty-eighth day of January two thousand and sixteen the merging companies announced in the nationally distributed daily newspaper *Trouw* that the deposits referred to in articles 1.4 and 1.5 have taken place, stating the chamber of commerce where the documents have been deposited and the addresses of the offices of each of the merging companies where they have been deposited for inspection pursuant to section 2:314 subsection 2 of the Dutch Civil Code. A photocopy of the announcement is attached to this deed (annex).
- 1.7 On the twenty-ninth day of January two thousand and sixteen the merging companies announced the information as referred to in section 2:333e of the Dutch Civil Code in the Dutch national gazette (*Staatscourant*). A photocopy of the announcement is attached to this deed (annex).
- 1.8 At none of the merging companies a works council has been established.
- 1.9 On the twenty-sixth day of February two thousand and sixteen the Chamber of Commerce confirmed in writing that the merger proposal and the other documents referred to in section 2:314 subsection 1 of the Dutch Civil Code remained deposited continuously for inspection at the trade register from the thirtieth day of October two thousand and fifteen. The confirmation referred to in the preceding sentence is evidenced by a letter, a photocopy of which is attached to this deed (annex).



- 1.10 On the twenty-fifth day of March two thousand and sixteen the clerk registrar's office of the court in Amsterdam issued a declaration which shows that no creditors of the Surviving Company have instituted opposition against the merger proposal. The declaration referred to in the preceding sentence is attached to this deed (annex).
- 1.11 The declaration referred to in article 1.5 first sentence also shows that the management boards of the merging companies did not take cognisance of significant changes in the assets and the liabilities, that are material for the information in the merger proposal or in the explanatory statement.

**Article 2. Resolution to merge**

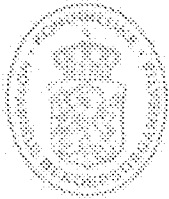
- 2.1 On the thirtieth day of March two thousand and sixteen the general meeting of the Surviving Company adopted the resolution to merge in accordance with the text of the merger proposal. The minutes of the general meeting at which the resolution to merge was adopted have been drawn up by deed, executed on the thirtieth day of March two thousand and sixteen before M.M. van der Bie, civil law notary in Amsterdam. A certified copy of the deed referred to in the preceding sentence is attached to this deed (annex).
- 2.2 The resolution to merge has been adopted by the general meeting of the Surviving Company by unanimous vote at a meeting at which the entire issued share capital was represented. The articles of association of the Surviving Company do not contain any regulations about resolutions to merge, nor do they contain any special regulations about resolutions to amend the articles of association. No depositary receipts for shares have been issued with the cooperation of the Surviving Company and no shares in the share capital of the Surviving Company have been encumbered with a right of usufruct or a right of pledge.

**Article 3. Pre-merger certificate**

On the twenty-third day of March two thousand and sixteen the local court of Limassol, Cyprus, issued a pre-merger certificate as referred to in article 10 of Directive 2005/56/EC conclusively attesting to the proper completion of the pre-merger acts and formalities by the Disappearing Company. The pre-merger certificate referred to in the preceding sentence is attached to this deed (annex).

**Article 4. Constitution of the merger and legal effects**

- 4.1 The merger of the Surviving Company and the Disappearing Company is constituted by this deed and effective as of the day after the day of execution of this deed, therefore on the thirty-first day of March two thousand and sixteen, as on which date the Surviving Company shall acquire all the assets and liabilities of the Disappearing Company by universal succession of title and the Disappearing Company shall cease to exist.
- 4.2 The articles of association of the Surviving Company shall on the occasion of the merger not be amended.
- 4.3 There are no persons who other than as a shareholder have special rights as referred to in section 2:320 subsection 1 of the Dutch Civil Code towards the Disappearing



- Company, as a result of which no rights or compensatory payments as referred to in that subsection shall have to be granted.
- 4.4 The financial information of the Disappearing Company will be shown in the annual accounts of the Surviving Company as of the first day of January two thousand and fifteen.
  - 4.5 On the occasion of the merger no shares in the share capital of the Surviving Company are cancelled upon application of section 2:325 subsection 3 of the Dutch Civil Code.
  - 4.6 Within eight days after the execution of this deed, the Surviving Company shall cause the merger to be registered with the trade register. Upon registration, a certified copy of this deed with the notarial declaration at the foot thereof shall be deposited at the offices of the trade register.

The person appearing is known to me, civil law notary,  
 In witness whereof this deed is executed in Amsterdam, the Netherlands, on the date first mentioned in the head of this deed.

After having conveyed the contents of this deed and having given an explanation thereto to the person appearing, she declared that she has taken note of the contents of this deed and agrees with the same. Thereupon, immediately after limited reading of this deed, it is signed by the person appearing and by me, civil law notary.

(Followed by signatures)

ISSUED FOR TRUE COPY



<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	03/30/2016
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CITIZENM IP HOLDING LTD	03/30/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CITIZENM IP HOLDING B.V.
<b>Street Address:</b>	LEIDSEWEG 219
<b>City:</b>	VOORSCHOTEN
<b>State/Country:</b>	NETHERLANDS
<b>Postal Code:</b>	2253 AE
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	8528133
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(720)836-3145
<b>Phone:</b>	3034594527
<b>Email:</b>	<a href="mailto:mollborn@mollborn.com">mollborn@mollborn.com</a>
<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>Correspondent Name:</b>	FREDRIK MOLLBORN
<b>Address Line 1:</b>	2840 COLBY DRIVE
<b>Address Line 4:</b>	BOULDER, COLORADO 80305
<b>ATTORNEY DOCKET NUMBER:</b>	Z034N
<b>NAME OF SUBMITTER:</b>	FREDRIK MOLLBORN

<b>Signature:</b>	/Fredrik Mollborn/
<b>Date:</b>	11/01/2017
<b>Total Attachments: 4</b> source=Deed of Merger#page1.tif source=Deed of Merger#page2.tif source=Deed of Merger#page3.tif source=Deed of Merger#page4.tif	
<b>RECEIPT INFORMATION</b>	
<b>EPAS ID:</b>	PAT4668398
<b>Receipt Date:</b>	11/01/2017