

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4912085

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ABDS APS	01/27/2012
RECEIVING PARTY DATA	
Name:	TEN CATE ACTIVE PROTECTION APS
Street Address:	DAMBSOVEJ 10
City:	VISSENBJERG
State/Country:	DENMARK
Postal Code:	5492
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15868028
CORRESPONDENCE DATA	
Fax Number:	(404)541-3246
<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:	4048156500
Email:	mhouse@kilpatricktownsend.com
Correspondent Name:	KILPATRICK TOWNSEND & STOCKTON LLP
Address Line 1:	SUITE 2800, 1100 PEACHTREE ST NE
Address Line 4:	ATLANTA, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	065377-1072653
NAME OF SUBMITTER:	MINIKIA D. HOUSE, PARALEGAL
SIGNATURE:	/Minikia D. House/
DATE SIGNED:	04/12/2018
Total Attachments: 10	
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Date: December 19, 2016

To whom it may concern:

This is to certify that the attached translation from Danish into English is an accurate representation of the documents received by this office.

The documents are designated as:

- Complete company report for TEN CATE ACTIVE PROTECTION ApS (1016890 change of name)

Sung Yoon, Project Manager in this company, attests to the following:

“To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents.”



Signature of Sung Yoon

NEW YORK

450 Seventh Avenue
10th Floor
New York, NY 10123, USA
P: (212) 643-8800

SAN FRANCISCO

111 Pine Street
Suite 1815
San Francisco, CA 94111, USA
P: (415) 580-6360

KENT

Corn Exchange House
49 The Pantiles
Tunbridge Wells
Kent TN22 5TE, UK
P: +44 (0)1892 549784

HAMBURG

Kurze Mühren 1
2nd Floor
Hamburg, Germany 20095
P: +49 (0) 407 679 6500

JERUSALEM

43 Emek Refaim
Entrance 8
Jerusalem 9314104, Israel
P: +972 (02) 563-1728

Complete company report for
TEN CATE ACTIVE PROTECTION ApS

CVR No.: (Central Business Registration No.) 33063091

Name: TEN CATE ACTIVE PROTECTION ApS

Main production unit number: 1016184078

Main production unit: TEN CATE ACTIVE PROTECTION ApS

Date of formation: 07.12.2010

Address: Damsbovej 10
5492 Vissenbjerg, Denmark

Municipality of registered office: Assens, Denmark

Object: The object of the Company is to run a business engaged in the development, manufacture and sale of assets to protect against blast waves and/or IED (improvised explosive device) for army vehicles and any other business related thereto.

Listed on the stock exchange: No

Status: The Company is a going concern

Protection against unsolicited advertising: Yes

Number of employees: 2-4 (4th quarter 2013)

Type of business: Private limited liability company

Line of business: 721900 Other research and experimental development on natural sciences and engineering

Employer ID: Yes

Founders: ABDS HOLDING ApS, WSBR HOLDING ApS
Amagerbrogade 32 3th
2300 Copenhagen S

Board of Directors: (Chairman) Helle Specht
Ellegårdsparken 39
Bredstrup
7000 Fredericia, Denmark

Peter Bjørn Bertelsen

Døckerslundsvej 30
5000 Odense C

Steen Tanderup
15 Rue Du Plat
F-69002 Lyon
France

Board of Management: Peter Bjørn Bertelsen
Døckerslundsvej 30
5000 Odense C
(as from 11.15.2011)

Auditors: KPMG 2014 P/S
Bredskifte Alle 13
Hasle, 8210 Aarhus V
(as from 05.26.2014)

Provisions regulating the power to bind the Company: the
The Company shall be bound by the joint signatures of all members of the Board of Directors; by the joint signatures of two members of the Board of Directors; or by the joint signatures of one member of the Board of Directors and one member of the Board of Management.

Financial year: 01.01 – 12.31

First financial period: 07.12.2010 – 12.31.2010

Share capital: DKK 146,939

Published accounts: 01.01.2013 – 12.31.2013 Annual accounts published on 05.30.2014
01.01.2012 – 12.31.2012 Annual accounts published on 06.04.2013
01.01.2011 – 12.31.2011 Annual accounts published on 05.10.2012
07.12.2010 – 12.31.2010 Annual accounts published on 06.10.2011

Historic registrations:

Published registrations: 07.07.2014 CVR No.: 33063091 TEN CATE ACTIVE PROTECTION ApS
Auditor:
Resigned as auditor: KPMG STATS AUTORISERET REVISIONSPARTNERSELSKAB [*state-authorized audit partner company*] on 05.26.2014.
Joined as auditor: KPMG 2014 P/S, Bredskifte Alle 13, Hasle, 8210 Aarhus V, on 05.26.2014.

03.18.2014 CVR No.: 33063091 TEN CATE ACTIVE PROTECTION ApS
Board of Directors:
Resigned from the Board of Directors: Evert Johannes Frans Bos, on 03.13.2014.



Joined the Board of Directors: Helle Specht (Chairman),
Ellegårdsparken

39, Bredstrup, 7000 Fredericia, on 03.13.2014.

06.11.2013 CVR No.: 33063091 TEN CATE ACTIVE PROTECTION
ApS

Board of Directors:

Resigned from the Board of Directors: Frank Meurs, on 05.29.2013.

Joined the Board of Directors: Evert Johannes Frans Bos (Chairman),
De Strekel 24, 8332 Steenwijk, the Netherlands, Holland, on
05.29.2013.

01.27.2012 CVR No.: 33063091 TEN CATE ACTIVE PROTECTION
ApS

Articles of Association amended: 01.27.2012.

01.27.2012 CVR No.: 33063091 TEN CATE ACTIVE PROTECTION
ApS

Auditor:

Resigned as auditor: CVR No. 14119299 PKF MUNKEBO
VINDELEV, STATS AUTORISERET REVISIONSAKTIESELSKAB
[*state-authorized limited liability partnership*], on 01.27.2012.

Joined as auditor: KPMG STATS AUTORISERET
REVISIONSPARTNERSELSKAB [*state-authorized limited liability
partnership*], Englandsgade 25, PO Box 200, 5000 Odense C, on
01.27.2012.

01.27.2012 CVR No.: 33063091 TEN CATE ACTIVE PROTECTION
ApS

Board of Directors:

Resigned from the Board of Directors: Karin Absalonsen, on
01.27.2012.

Joined the Board of Directors: Peter Bjørn Bertelsen, Døckerslundsvvej
30, 5000 Odense C, on 01.27.2012.

01.27.2012 CVR No.: 33063091 ABDS ApS

Articles of Association amended: 01.27.2012.

New name: TEN CATE ACTIVE PROTECTION ApS.

11.17.2011 CVR No.: 33063091 ABDS ApS

New address: Damsbrovej 10, 5492 Vissenbjerg.

New municipality: Assens.

11.16.2011 CVR No.: 33063091 ABDS ApS

Board of Management:

Resigned from the Board of Management: Benjamin Riisgaard, on
11.15.2011.

11.16.2011 CVR No.: 33063091 ABDS ApS

Articles of Association amended: 11.15.2011.

Capital increase: DKK 66,939.00 paid in cash at a price of 11,132.43.

The capital then amounts to DKK 146,939.00

Board of Directors:

Resigned from the Board of Directors: Benjamin Riisgaard, on 11.15.2011, Jørgen Leif Svane, on 11.15.2011.

Joined the Board of Directors: Frank Meurs, (Chairman), Mr. Racerstraat 12, 7491 CJ Delden, Holland, on 11.15.2011, Lawyer Karin Absalonsen, Niels W. Gades Gade 16, 2100 Copenhagen Ø, on 11.15.2011, Steen Tanderup, 15 Rue Du Plat, 69002 Lyon, France, on 11.15.2011.

Board of Management:

Resigned from the Board of Management: Jørgen Leif Svane, on 11.15.2011.

Joined the Board of Management: Peter Bjørn Bertelsen, Døckerslundsvej 30, 5000 Odense C, on 11.15.2011.

05.27.2011 CVR No.: 33063091 ABDS ApS
First financial year: 07.12.2010 – 12.31.2010.

10.14.2010 CVR No.: 33063091 ABDS ApS
Articles of association amended: 09.30.2010.

Board of Directors:

Joined the Board of Directors: Benjamin Riisgaard, Amagerbrogade 32, 3. th., 2300 Copenhagen S, on 09.30.2010, Jørgen Leif Svane, Hasselkær 38, Felsted, 6200 Aabenraa, on 09.30.2010.

The Company shall be bound by the joint signatures of all members of the

Board of Directors; by the joint signatures of two members of the Board of Directors; or by the joint signatures of one member of the Board of Directors and one member of the Board of Management.

13.07.2010 CVR No.: 33063091 ABDS ApS
Address: Amagerbrogade 32, 3. th, 2300 Copenhagen S
Date of foundation: 07.12.2010.

Date of most recent amendment of the Articles of Association: 07.12.2010.

Capital: DKK 80,000.00.

Mode of payment: DKK 80,000.00 in values at a price of 100.00.

Founder: CVR No.: 33063024 ABDS HOLDING ApS, Amagerbrogade 32, 3. th., 2300 Copenhagen S, on 07.12.2010.

Board of Management: Benjamin Riisgaard, Amagerbrogade 32, 03. th., 2300 Copenhagen S, on 07.12.2010, Jørgen Leif Svane, Hasselkær 38, Felsted, 6200 Aabenraa, on 07.12.2010.

The Company shall be bound by the joint signatures of two members of the Board of Management.

Auditor: CVR No. 14119299 PKF MUNKEBO JENSEN VINDELEV, STATS-AUTORISERET REVISIONSAKTIESELSKAB [*state-authorized limited liability partnership*], Hovedvejen 56, 2600 Glostrup, on 07.12.2010

First financial year: 07.12.2010 – 12.31.2011.



Fuldstændig rapport for
TEN CATE ACTIVE PROTECTION ApS

CVR-nr.: 33063091

Navn: TEN CATE ACTIVE PROTECTION ApS

Hoved P-nr.: 1016184078

Hoved P-enhed: TEN CATE ACTIVE PROTECTION ApS

Stiftelsesdato: 12.07.2010

Adresse: Damsbovej 10
5492 Vissenbjerg

Kommune: Assens

Formål: Selskabets formål er at drive virksomhed indenfor udvikling, fremstilling og salg af aktiver beskyttelse mod trykhølger og/eller IED (improvised explosive device) til militære køretøjer samt anden virksomhed, der står i forbindelse hermed.

Børsnoteret: Nej

Status: Selskabet er normalt

Reklamebeskyttet: Ja

Antal ansatte: 2-4 (4. kvartal 2013)

Virksomhedsform: Anpartsselskab

Branche: 721900 Anden forskning og eksperimentel udvikling inden for naturvidenskab og teknik

Arbejdsgivermarkering: Nej

Stifere: ABDS HOLDING ApS, WSBR HOLDING ApS
Amagerbrogade 32.3 th.
2300 København S

Bestyrelse: (formand) Helle Specht
Elbegårdsparken 39
Bredstrup
7000 Fredericia

Peter Bjørn Bertelsen



ERHVERVSTYRELSEN

Deckerslundvej 30
5000 Odense C

Steen Tanderup
15 Rue Du Plat
F-69002 Lyon
Frankrig

Direktion: Peter Bjørn Bertelsen
Deckerslundvej 30
5000 Odense C
(Tiltrådt 15.11.2011)

Revision: KPMG 2014 P/S
Bredskifte Alle 13
Hasle 8210 Aarhus V
(Tiltrådt 26.05.2014)

Tegningsregul.: Selskabet tegnes af den samlede bestyrelse, af 2
bestyrelsesmedlemmer i forening eller af 1 bestyrelsesmedlem i
forening med 1 direktør.

Regnskabsår: Fra 01.01 til 31.12

Første regnskabsperiode: 12.07.2010 - 31.12.2010

Anpartakapital: DKK 146.939

Offentliggjorte regnskaber: 01.01.2013 - 31.12.2013 Årsregnskab offentliggjort d. 30.05.2014
01.01.2012 - 31.12.2012 Årsregnskab offentliggjort d. 04.06.2013
01.01.2011 - 31.12.2011 Årsregnskab offentliggjort d. 10.05.2012
12.07.2010 - 31.12.2010 Årsregnskab offentliggjort d. 10.06.2011

Historiske registreringer:

Offentliggjorte registreringer: 07.07.2014 Cvr-nr.: 33063091 TEN CATE ACTIVE
PROTECTION ApS

Revision:

Udtrådt af revisionen: KPMG STATS-AUTORISERET
REVISIONSPARTNERSELSKAB, den 26.05.2014.

Indtrådt i revisionen: KPMG 2014 P/S, Bredskifte Alle 13, Hasle,
8210 Aarhus V, den 26.05.2014.

18.03.2014 Cvr-nr.: 33063091 TEN CATE ACTIVE
PROTECTION ApS

Bestyrelse:

Udtrådt af bestyrelsen: Evert Johannes Frans Bog, den 13.03.2014.

Indtrådt i bestyrelsen: Helle Specht, (formand), Ellegårdsparken



39, Bredstrup, 7000 Frøeriedala, den 13.03.2014.

11.06.2013 Cvr-nr.: 33063091 TEN CATE ACTIVE
PROTECTION ApS

Bestyrelse:

Udtrædt af bestyrelsen: Frank Meurs, den 29.05.2013.

Indtrædt i bestyrelsen: Evert Johannes Frans Bos, (formand), De
Stekel 24, 8332 Steenwijk, The Netherlands, Holland, den
29.05.2013.

27.01.2012 Cvr-nr.: 33063091 TEN CATE ACTIVE
PROTECTION ApS

Vedtægter ændret: 27.01.2012.

27.01.2012 Cvr-nr.: 33063091 TEN CATE ACTIVE
PROTECTION ApS

Revision:

Udtrædt af revisionen: CVR-NR. 14119299 PKF MUNKEBO
VINDELEV, STATS-AUTORISERET
REVISIONSAKTIESELSKAB, den 27.01.2012.

Indtrædt i revisionen: KPMG STATS-AUTORISERET
REVISIONSPARTNERSELSKAB, Englandsgade 25, postboks
200, 5000 Odense C, den 27.01.2012.

27.01.2012 Cvr-nr.: 33063091 TEN CATE ACTIVE
PROTECTION ApS

Bestyrelse:

Udtrædt af bestyrelsen: Karin Absalonson, den 27.01.2012.

Indtrædt i bestyrelsen: Peter Bjørn Bertelsen, Deckerslundvej 30,
5000 Odense C, den 27.01.2012.

27.01.2012 Cvr-nr.: 33063091 ABDS ApS

Vedtægter ændret: 27.01.2012.

Nyt navn: TEN CATE ACTIVE PROTECTION ApS.

17.11.2011 Cvr-nr.: 33063091 ABDS ApS

Ny adresse: Damsbovej 10, 5492 Vissenbjerg.

Ny kommune: Assens.

16.11.2011 Cvr-nr.: 33063091 ABDS ApS

Dirktion:

Udtrædt af direktøren: Benjamin Riisgaard, den 15.11.2011.

16.11.2011 Cvr-nr.: 33063091 ABDS ApS

Vedtægter ændret: 15.11.2011.

Kapitalforhøjelse: kr. 66.939,00 indbetalt kontant, kurs 11.132,43.

Kapitalen udgør herefter kr. 146.939,00.



Bestyrelse:

Udtrådt af bestyrelsen: Benjamin Riisgaard, den 15.11.2011,
Jørgen Leif Svane, den 15.11.2011.

Indtrådt i bestyrelsen: Frank Meurs, (formand), Mr. Raeterstraat
12, 7491 Cl. Delden, Holland, den 15.11.2011, Advokat Karin
Absalonson, Niels W. Gades Gade 16, 2100 København Ø, den
15.11.2011, Steen Tanderup, 15 Rue Du Plat, 69002 Lyon,
Frankrig, den 15.11.2011.

Direktion:

Udtrådt af direktionen: Jørgen Leif Svane, den 15.11.2011.
Indtrådt i direktionen: Peter Bjørn Bertelsen, Dockerslundvej 30,
5000 Odense C, den 15.11.2011.

27.05.2011 Cvr-nr.: 33063091 ABDS ApS
Første regnskabsår: 12.07.2010 - 31.12.2010.

14.10.2010 Cvr-nr.: 33063091 ABDS ApS
Vedtægter ændret: 30.09.2010.

Bestyrelse:

Indtrådt i bestyrelsen: Benjamin Riisgaard, Amagerbrogade 32, 3.
th., 2300 København S, den 30.09.2010, Jørgen Leif Svane,
Hasselkær 38, Felsted, 6200 Aabenraa, den 30.09.2010.
Selskabet tegnes af den samlede bestyrelse, af 2
bestyrelsesmedlemmer i forening eller af 1 bestyrelsesmedlem i
forening med 1 direktør.

13.07.2010 Cvr-nr.: 33063091 ABDS ApS

Adresse: Amagerbrogade 32, 3. th., 2300 København S
Stiftelsesdato: 12.07.2010.

Seneste vedtægtsdato: 12.07.2010.

Kapital: kr. 80.000,00.

Indbetlingsmåde: I værdier kr. 80.000,00 til kurs 100,00.

Stifter: CVR-NR. 33063024 ABDS HOLDING ApS.

Amagerbrogade 32, 3. th., 2300 København S, den 12.07.2010.

Direktion: Benjamin Riisgaard, Amagerbrogade 32, 03. th., 2300
København S, den 12.07.2010, Jørgen Leif Svane, Hasselkær 38,
Felsted, 6200 Aabenraa, den 12.07.2010.

Selskabet tegnes af 2 direktører i forening.

Revision: CVR-NR. 14119299 PKF MUNKEBØ JENSEN
VINDELEV, STATS-AUTORISERET

REVISIONSAKTIESELSKAB, Hovedvejen 56, 2600 Glostrup,
den 12.07.2010.

Første regnskabsår: 12.07.2010 - 31.12.2011.

Regnskabsår: 01.01 - 31.12.