

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4875630

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	JAPAN GORE TEX INC	03/15/2012
RECEIVING PARTY DATA		
Name:	W. L. GORE & ASSOCIATES, CO., LTD.	
Street Address:	W BUILDING, 1-18-15, KONAN, MINATO-KU,	
City:	TOKYO	
State/Country:	JAPAN	
Postal Code:	1080075	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15137734
CORRESPONDENCE DATA		
Fax Number:	(202)585-0046	
<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:	404-815-6500	
Email:	nito@kilpatricktownsend.com	
Correspondent Name:	KILPATRICK TOWNSEND & STOCKTON LLP	
Address Line 1:	1100 PEACHTREE STREET, SUITE 2800	
Address Line 2:	MAILSTOP: IP DOCKETING - 22	
Address Line 4:	ATLANTA, GEORGIA 30309	
ATTORNEY DOCKET NUMBER:	FA/286US03 (1006030)	
NAME OF SUBMITTER:	NANA ITO	
SIGNATURE:	/Nana Ito/	
DATE SIGNED:	03/20/2018	
Total Attachments: 13		
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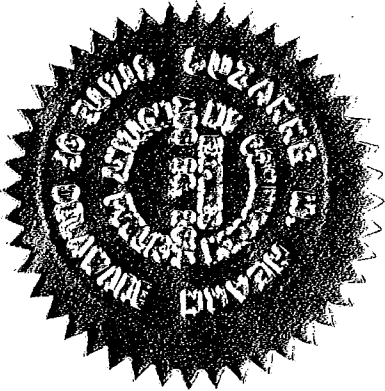
I, Daisuke Takeuchi, of W. L. Gore & Associates, Co. Ltd., hereby certify that the attached photocopy is a true and accurate copy of English translations of the original Affidavit signed by Toru Sasamoto; Articles of Incorporation; Certificate of All Registered Matters; and Certificate of All Closed Matters of W. L. Gore & Associates, Co., Ltd.

武内大亮

Daisuke Takeuchi

County of New Castle)
) ss:
State of Delaware)

On this 31st day of October, 2012, before me personally appeared, Daisuke Takeuchi, of W. L. Gore & Associates, Co., Ltd. known to me to be the person who executed the foregoing document, and acknowledged that he executed the same as his free act and deed.



Suzanne M. Hearn

Suzanne M. Hearn

Notary Public

Commission Expires August 26, 2014

PATENT

REEL: 045534 FRAME: 0514



AFFIDAVIT

On April 1, 2011, Japan Gore-Tex Inc. changed its trade name to Nihon Gore Kabushiki Kaisha, named in English as W. L. Gore & Associates, Co., Ltd. in accordance with the provisions of its Articles of Incorporation.

Accordingly, a reference to Nihon Gore Kabushiki Kaisha in the translation submitted is a reference to W. L. Gore & Associates, Co., Ltd. in English (referred to as "the Company"). Nihon Gore Kabushiki Kaisha is a phonetic Japanese appellation of the name of W. L. Gore & Associates, Co., Ltd. in English in which name we apply to re-designate the owner of all relevant patents currently owned in the name of Japan Gore-Tex Inc.

The registry address in the Corporate Register of the Company is W Building, 8-15, Konan 1-chome, Minato-ku, Tokyo, 108-0075, Japan.

All intellectual property formerly owned by Japan Gore-Tex Inc. should be recorded as follows:

W. L. Gore & Associates, Co., Ltd.
W Building, 1-8-15 Konan, Minato-ku,
108-0075, Tokyo
JAPAN

To the best of my knowledge, I hereby certify that the above statements are true and correct.

March 15, 2012


Toru Sasamoto
President & Representative Director

(TRANSLATION)

The Articles of Incorporation

W. L. Gore & Associates, Co., Ltd.
Corporate Reference Number 01-1-01

CHAPTER I GENERAL PROVISION

- Article 1 This Company shall be called "Nihon Gore Kabushiki Kaisha" and shall be written as "W. L. Gore & Associates, Co., Ltd." in English.
- Article 2 The purpose of this Company is to engage in the following businesses:
- (1) Manufacture and fabrication, sale, import and export and other transactions of porouspolytetrafluoroethylene resin products;
 - (2) Manufacture and fabrication, sale and import and export and other transactions of fluorocarbon resin products;
 - (3) Business of plastic fabrication and sale, import and export of fabricated goods;
 - (4) Manufacture and fabrication, sale, import and export and other transactions of medical supplies; and
 - (5) Any and all businesses incidental to each of the preceding items.
- Article 3. This Company shall have its principal office in Minato-ku, Tokyo.
- Article 4. Public notices of this Company shall be given in the Official Gazette (Kampo).
- Article 5. In addition to the General Meeting of Shareholders and Directors, the Company shall have the following organization:
- 1. Board of Directors
 - 2. Statutory Auditor(s)

CHAPTER II SHARES

- Article 6. The total number of shares authorized to be issued by this Company shall be two hundred thousand (200,000) shares.
- Article 7. This Company shall issue Share Certificates representing its Issued shares.
- Article 8. All the Share Certificates of this Company shall be those with the shareholder's name inscribed on them, and the denomination of the Share Certificates of this Company shall be as decided by the Board of Directors.
- Article 9. The procedures for change of the Register of Shareholders concerning the shares of this Company, such as transfer of shares, and the fee for such procedures shall be as decided by the Board of Directors.

(Translation)

CERTIFICATE OF ALL REGISTERED MATTERS

W Building, 8-15, Konan 1-chome, Minato-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0104-01-093143

Corporate Name	W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)	
Location of Principal Office	W Building, 8-15, Konan 1-chome, Minato-ku, Tokyo	
Method of Public Notices	To be given in the Official Gazette (Kampo)	
Date of Incorporation	February 25, 1974	
Purpose	(1) Manufacture and fabrication, sale, import and export and other transactions of porouspolytetrafluoroethylene resin products; (2) Manufacture and fabrication, sale and import and export and other transactions of fluorocarbon resin products; (3) Business of plastic fabrication and sale, import and export of fabricated goods; (4) Manufacture and fabrication, sale, import and export and other transactions of medical supplies; and (5) Any and all businesses incidental to each of the preceding items.	
Total Number of Shares Authorized to be Issued by Company	Two hundred thousand (200,000) shares	
Total Number of Issued Shares, and Types and Number thereof	Total Number of Shares Issued and Outstanding One hundred thousand (100,000) shares	
Provision as to Issuance of Share Certificates	This Company shall issue share certificates representing its issued shares.	
Amount of Capital	One hundred million (100,000,000) yen	
Provision concerning Restriction on Assignment of Shares	Approval of the Board of Directors shall be required for any assignment of the shares in this Company.	
Matters on Director, Representative Director, and Statutory Auditor	<u>Director</u> <u>Toru Sasamoto</u>	Re-assumed his office: June 17, 2009
	Director Toru Sasamoto	Re-assumed his office: June 21, 2011
		Registered: July 5, 2011
	<u>Director</u> <u>Arthur Himeji</u>	Assumed his office: June 17, 2009
	Director Arthur Himeji	Re-assumed his office: June 21, 2011
		Registered: July 5, 2011

Reference Number ≡ 306937 Att : Underlined matters indicate that such matters have been deleted.

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W Building, 8-15, Konan 1-chome, Minato-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0104-01-093143

	Director <u>Brad Jones</u>	Assumed his office: September 21, 2009
	Director Brad Jones	Re-assumed his office: June 21, 2011
		Registered: July 5, 2011
	Director Pete Kubizne	Assumed his office: June 21, 2011
		Registered: July 5, 2011
	Director James Chang	Assumed his office: June 21, 2011
		Registered: July 5, 2011
	<u>No1301 10-7, Kamata-honcho 1-chome, Ota-ku, Tokyo</u> Representative Director <u>Toru Sasamoto</u>	Assumed his office: June 17, 2009
	No1301 10-7, Kamata-honcho 1-chome, Ota-ku, Tokyo Representative Director Toru Sasamoto	Re-assumed his office: June 21, 2011
Provision as to Exemption from Directors' Liabilities for Company	Statutory Auditor <u>Yasuo Ashizawa</u>	Assumed his office: June 12, 2007
		Retired from his office: June 21, 2011
		Registered: July 5, 2011
	Statutory Auditor John Appleby	Assumed his office: June 21, 2011
		Registered: July 5, 2011
Provision as to Limitation to Outside Directors' Liabilities for Company	<p>This Company may exempt, by a resolution of the Board of Directors, any Director from his/her liabilities for the damage prescribed in Article 423(1) of the Companies Act ("Act") to the extent amount calculated by subtracting Minimum Liability Amount provided for in Article 425(1) of the Act from the amount for which he/she liable, in the circumstances where such Director was acting in good faith and was without knowledge as to his/her negligence and not grossly negligent in performing his/her duties as Director.</p> <p>This Company may exempt, by a resolution of the Board of Directors, any Statutory Auditor from his/her liabilities for the damage prescribed in Article 423(1) of the Companies Act ("Act") to the extent amount calculated by subtracting Minimum Liability Amount provided for in Article 425(1) of the Act from the amount for which he/she liable, in the circumstances where such Statutory Auditor was acting in good faith and was without knowledge as to his/her negligence and not grossly negligent in performing his/her duties as Statutory Auditor.</p> <p>This Company may enter into a liability limitation agreement with any Outside Director prescribed in Article 2 (xv) of the Act, under which the liability of such Outside Director under Article 423(1) of the Act shall be limited to Minimum Liability Amount provided for in Article 425(1) of the Act, in the circumstances where such Outside Director was acting in good faith and was without knowledge as to his/her negligence and not grossly negligent in performing his/her duties as Outside Director.</p>	

Reference Number ≡ 306937 Att : Underlined matters indicate that such matters have been deleted.

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W Building, 8-15, Konan 1-chome, Minato-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0104-01-093143

Matter as to Company with a Board of Directors	Company with a Board of Directors
Matter as to Company with Statutory Auditors	Company with Statutory Auditor(s)
Matter as to Registration Record	Relocated, as of April 1st, 2011, from 42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo. Registered as of April 5, 2011

This is the document certifying that the above information is all of the matters that has been put on record in the registry and not been closed for disclosure to the public.

July 15, 2011

Minato Branch of Tokyo Legal Affairs Bureau

Registrar

Toshio Odagiri

(Seal)

Reference Number ㊦ 306937 Att : Underlined matters indicate that such matters have been deleted.

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(Translation)

CERTIFICATE OF ALL CLOSED MATTERS

42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0109-01-005829

Corporate Name	<u>Japan • Gore-Tex Inc.</u>	
	<u>Japan Gore-Tex Inc.</u>	Date of Change: September 16, 1982
	W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)	Date of Change: April 1, 2011 Date of Registration: April 1, 2011
Location of Principal Office	42-1, Gotokuji 1-chome, Setagaya-ku, Tokyo	
	42-5, Akatsutsumi 1-chome, Setagaya-ku, Tokyo	Date of Relocation: July 1, 1985
	42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo	Date of Change: July 1, 2009 Date of Registration: July 1, 2009
Method of Public Notices	To be given in the Official Gazette (Kampo)	
Date of Incorporation	February 25, 1974	
Purpose	(1) Manufacture and fabrication, sale, import and export and other transactions of porouspolytetrafluoroethylene resin products; (2) Manufacture and fabrication, sale and import and export and other transactions of fluorocarbon resin products; (3) Business of plastic fabrication and sale, import and export of fabricated goods; (4) Manufacture and fabrication, sale, import and export and other transactions of medical supplies; and (5) Any and all businesses incidental to each of the preceding items.	
Price per a par-value share	<u>Five hundred (500) yen</u>	
Total Number of Shares Authorized to be Issued by Company	Two hundred thousand (200,000) shares	
Total Number of Issued Shares, and Types and Number thereof Total Number of Issued Shares	<u>Two hundred thousand (200,000) shares</u>	
	One hundred thousand (100,000) shares	Date of Change: September 21, 2009
		Date of Registration: October 7, 2009

Reference Number □ 998215 Att : Underlined matters indicate that such matters have been deleted.

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42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0109-01-005829

Provision as to Issuance of Share Certificates	This Company shall issue share certificates representing its issued shares. Registered as of May 1, 2006 in accordance with the provision of Article 136 of Act No. 87 of 2005.	
Amount of Capital	One hundred million (100,000,000) yen	
Provision concerning Restriction on Assignment of Shares	Approval of the Board of Directors shall be required for any assignment of the shares in this Company.	
Matters on Director, Representative Director, and Statutory Auditor	<u>Director</u> <u>Toru Iida</u>	Re-assumed his office: June 15, 1999
	<u>Director</u> <u>Toru Iida</u>	Re-assumed his office: June 12, 2001
		Registered: July 13, 2001
	<u>Director</u> <u>Toru Iida</u>	Re-assumed his office: June 10, 2003
		Registered: July 7, 2003
	<u>Director</u> <u>Toru Iida</u>	Re-assumed his office: June 7, 2005
		Registered: July 22, 2005
	<u>Director</u> <u>Toru Iida</u>	Re-assumed his office: June 12, 2007
		Registered: June 28, 2007
		Retired from his office: June 17, 2009
		Registered: July 1, 2009
	<u>Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 13, 2000
	<u>Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 11, 2002
		Registered: June 27, 2002
	<u>Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 8, 2004
		Registered: June 18, 2004
	<u>Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 13, 2006
		Registered: June 23, 2006

Reference Number □ 998215 Att : Underlined matters indicate that such matters have been deleted.

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42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0109-01-005829

	<u>Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 10, 2008
		Registered: July 17, 2008
	<u>Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 15, 2010
		Registered: July 27, 2010
		Resigned from his office: March 31, 2011
		Registered: April 1, 2010
	<u>Director</u> <u>Yasuo Ashizawa</u>	Re-assumed his office: June 13, 2000
		Re-assumed his office: June 11, 2002
		Registered: June 27, 2002
		Re-assumed his office: June 8, 2004
		Registered: June 18, 2004
		Re-assumed his office: June 13, 2006
		Registered: June 23, 2006
	<u>Director</u> <u>Yoko Inoue</u>	Resigned from his office: June 12, 2007
		Registered: June 28, 2007
		Re-assumed her office: June 13, 2000
		Re-assumed her office: June 11, 2002
		Registered: June 27, 2002
		Re-assumed her office: June 8, 2004
		Registered: June 18, 2004
	<u>Director</u> <u>Yoko Inoue</u>	Re-assumed her office: June 13, 2006
		Registered: June 23, 2006
		Re-assumed her office: June 10, 2008
		Registered: July 17, 2008

Reference Number □ 998215 Att : Underlined matters indicate that such matters have been deleted.

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42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0109-01-005829

	<u>Director</u> <u>Yoko Inoue</u>	Re-assumed her office: June 15, 2010
		Registered: July 27, 2010
		Resigned from her office: March 31, 2011
		Registered: April 1, 2011
	<u>Director</u> <u>Toru Sasamoto</u>	Re-assumed his office: June 12, 2007
		Registered: June 28, 2007
	Director Toru Sasamoto	Re-assumed his office: June 17, 2009
		Registered: July 1, 2009
	<u>Director</u> <u>Arthur Himeji</u>	Assumed his office: June 17, 2009
		Registered: July 1, 2009
	<u>Director</u> <u>Brad Jones</u>	Assumed his office: September 21, 2009
		Registered: October 7, 2009
	<u>17-4, Iwato Minami 2-chome, Komae-shi, Tokyo</u> <u>Representative Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 13, 2000
	<u>17-4, Iwato Minami 2-chome, Komae-shi, Tokyo</u> <u>Representative Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 11, 2002
		Registered: June 27, 2002
	<u>17-4, Iwato Minami 2-chome, Komae-shi, Tokyo</u> <u>Representative Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 8, 2004
		Registered: June 18, 2004
	<u>17-4, Iwato Minami 2-chome, Komae-shi, Tokyo</u> <u>Representative Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 13, 2006
		Registered: June 23, 2006
	<u>17-4, Iwato Minami 2-chome, Komae-shi, Tokyo</u> <u>Representative Director</u> <u>Tadashi Inoue</u>	Re-assumed his office: June 10, 2008
		Registered: July 17, 2008
		Resigned from his office: June 17, 2009
		Registered: July 1, 2009
	No1301 10-7, Kamata-honcho 1-chome, Ota-ku, Tokyo Representative Director Toru Sasamoto	Assumed his office: June 17, 2009
		Registered: July 1, 2009

Reference Number □ 998215 Att : Underlined matters indicate that such matters have been deleted.

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42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0109-01-005829

	<u>Statutory Auditor</u> <u>Koyu Kuroishi</u>	Re-assumed his office: June 16, 1998
	<u>Statutory Auditor</u> <u>Koyu Kuroishi</u>	Re-assumed his office: June 12, 2001
		Registered: July 13, 2001
	<u>Statutory Auditor</u> <u>Koyu Kuroishi</u>	Re-assumed his office: June 8, 2004
		Registered: June 18, 2004
		Resigned from his office: June 12, 2007
	Statutory Auditor Yasuo Ashizawa	Assumed his office: June 12, 2007
		Registered: June 28, 2007
Provision as to Exemption from Directors' Liabilities for Company	<p>This Company may exempt, by a resolution of the Board of Directors, any Director from his/her liabilities for the damage prescribed in Article 423(1) of the Companies Act ("Act") to the extent amount calculated by subtracting Minimum Liability Amount provided for in Article 425(1) of the Act from the amount for which he/she liable, in the circumstances where such Director was acting in good faith and was without knowledge as to his/her negligence and not grossly negligent in performing his/her duties as Director.</p> <p>This Company may exempt, by a resolution of the Board of Directors, any Statutory Auditor from his/her liabilities for the damage prescribed in Article 423(1) of the Companies Act ("Act") to the extent amount calculated by subtracting Minimum Liability Amount provided for in Article 425(1) of the Act from the amount for which he/she liable, in the circumstances where such Statutory Auditor was acting in good faith and was without knowledge as to his/her negligence and not grossly negligent in performing his/her duties as Statutory Auditor.</p> <p>Provided as of September 21, 2009 Registered as of June 9, 2010</p>	
Provision as to Limitation to Outside Directors' Liabilities for Company	<p>This Company may enter into a liability limitation agreement with any Outside Director prescribed in Article 2 (xv) of the Act, under which the liability of such Outside Director under Article 423(1) of the Act shall be limited to Minimum Liability Amount provided for in Article 425(1) of the Act , in the circumstances where such Outside Director was acting in good faith and was without knowledge as to his/her negligence and not grossly negligent in performing his/her duties as Outside Director.</p> <p>Provided as of September 21, 2009 Registered as of June 9, 2010</p>	
Matter as to Company with a Board of Directors	<p>Company with a Board of Directors</p> <p>Registered as of May 1, 2006 in accordance with the provision of Article 136 of Act No. 87 of 2005.</p>	
Matter as to Company with Statutory Auditors	<p>Company with Statutory Auditors</p> <p>Registered as of May 1, 2006 in accordance with the provision of Article 136 of Act No. 87 of 2005.</p>	
Matter as to Registration Record	<p>In accordance with section 3 of the supplementary provisions of the Ordinance of the Ministry of Justice No. 15 of 1989,</p> <p>Transferred and Recorded as of April 12, 2001</p>	

Reference Number □ 998215 Att : Underlined matters indicate that such matters have been deleted.

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PATENT
REEL: 045534 FRAME: 0525

42-6, Akatsutsumi 1-chome, Setagaya-ku, Tokyo

W. L. Gore & Associates, Co., Ltd. (Nihon Gore Kabushiki Kaisha in phonetic Japanese trade name)

Corporate Number 0109-01-005829

	Relocated to W Building, 8-15, Konan 1-chome, Minato-ku, Tokyo as of April 1st, 2011 Registered as of April 12, 2011 Closed as of April 12, 2011
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This is the document certifying that the above information is all of the matters that has been put on record in the registry and been closed.

April 15, 2011

Setagaya Branch of Tokyo Legal Affairs Bureau

Registrar

Hiroshi Yamamoto

(Seal)

Reference Number ☐ 998215 Att : Underlined matters indicate that such matters have been deleted.

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