## 504822409 03/15/2018

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4869144

SUBMISSION TYPE:		NEW ASSIGNMENT					
NATURE OF CONVEYANCE:		CHANGE OF NAME					
CONVEYING PARTY D	ATA						
		Name	Execution Date				
CARL ZEISS SMART O	PTICS GMBH		12/14/2017				
RECEIVING PARTY DA	TA						
Name:	TOOZ TECH	HNOLOGIES GMBH					
Street Address:	TURNSTRA	ASSE 27					
City:	AALEN	J					
State/Country:	GERMANY	IANY					
Postal Code:	D-73430						
PROPERTY NUMBERS	Total: 8		-				
Property Type		Number					
Application Number:	1502	24854					
Application Number:	1530	4779					
Application Number:	1530	)4849					
Application Number: 15304		94846					
Application Number: 1530		)4841					
Application Number: 1502		25190					
Application Number:	1503	8458					
Application Number:	1502	25228					
CORRESPONDENCE D Fax Number:		)234-4465					
	· · ·	e-mail address first; if that is un	successful, it will be sent				
		hat is unsuccessful, it will be ser					
Phone:	•	) 216-1700					
Email:	•	pto@sumiplaw.com					
Correspondent Name:		SKAAR ULBRICH MACARI, P.A.					
Address Line 1:		601 CARLSON PARKWAY, SUITE 1050					
	MINI	NETONKA, MINNESOTA 55305					
Address Line 4:							
	JMBER:	5014					
Address Line 4: ATTORNEY DOCKET NU NAME OF SUBMITTER:	JMBER:	5014 SCOTT G. ULBRICH					

DATE SIGNED:	03/15/2018				
Total Attachments: 2 source=English translation of the commercial register extract#page1.tif source=English translation of the commercial register extract#page2.tif					

<u>س</u>	4	-	1	No of entry	Commen
		a) <u>Carl Zeiss Smart Optics GmbH</u> b) Aalan Business address: Turnstraße 27, 73430 Aalen c) The development, production and sale of spectacle lenses with integrated optics for data input and business of all kinds relating thereto and promoting the object of the enterprise.	2	<ul> <li>a) Company name</li> <li>b) Registered office, branch,</li> <li>domestic business address,</li> <li>authorised recipient, branch</li> <li>establishments</li> <li>c) Object of the enterprise</li> </ul>	Commercial Register B of Ulm District Court
		EUR 25 000.00	3	Nominal or share capital	urt
	b) <u>No longer a</u> <u>manager:</u> <u>Dr Jochen Peter, Ulm, born on 01.07.1975</u> Appointed as manager: Dr Kai Jens Ströder, Plüderhausen, born on 07.09.1978 with the authority to enter into legal transactions on behalf of the company with himself as representative of a third party.	<ul> <li>a)</li> <li>a)</li> <li>If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented jointly by two managers or by one manager together with a procura holder.</li> <li>b)</li> <li><u>Manager:</u></li> <li><u>Dr Jachen Peter, Ulm, born on 01.07.1975</u></li> <li><u>with the authority to enter into legal transactions on behalf of the company with himself as representative of a third party.</u></li> </ul>	4	<ul> <li>a) General arrangements for representation</li> <li>b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority</li> </ul>	Retrieved on 09.01.2018 11:31
	Joint procura together with a manager or another procura holder: Ersun Kartal, Aalen, born on 30.05.1977 <u>Procura cancelled:</u> <u>Dr Kai Jens Ströder,</u> <u>Plüderhausen, born on</u> <u>07.09.1978</u>	<u>Joint procura together with a</u> <u>manager or another procura</u> <u>holder:</u> <u>Kai Jens Ströder, Plüderhausen,</u> <u>born on 07.09.1978</u>	5	Procura	11:31
<ul> <li>a)</li> <li>a) The shareholders' meeting of 07.11.2017 resolved to amend Article 6 (Financial year) of the articles of association.</li> <li>b)</li> <li>b) The control and profit transfer agreement between the company and</li> </ul>		<ul> <li>a)</li> <li>a) Limited liability company Articles of association of 27.01.2015.</li> <li>b)</li> <li>b) <u>On 27.01.2015, a control and profit transfer</u> <u>agreement was entered into with</u> <u>"Carl Zeiss Venture Beteiligungsgesellschaft</u> <u>mbH", Oberkochen (Ulm District Court HRB</u> <u>721541); the shareholders' meeting approved</u> <u>this on 27.01.2015.</u></li> </ul>	6	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	Company number: HRB Page 1 of 2
a) 01.12.2017 Marzillier	a) 04.11.2015 Wesa	a) 04.02.2015 Bodenstein	7	a) Date of entry b) Remarks	HRB 731722

## Commercial Register B of Ulm District Court

PATENT REEL: 045629 FRAME: 0623

## Commercial Register B of Ulm District Court

Company number:

REEL: 045629 FRAME: 0624

No of entry U) 4 ⊢ a tooz technologies GmbH Company name changed; now: c) Object of the enterprise establishments authorised recipient, branch a) Company name b) Registered office, branch, domestic business address,  $\mathbb{N}$ Nominal or share capital ω a) General arrangements for managing directors, general partners, managers, persons entitled to represent the company and special representative authority b) Board of management, governing body, representation Retrieved on 09.01.2018 11:31 4 Procura S Page a) The shareholders' meeting of 14.12.2017 The shareholders' meeting of 14.12.2017 resolved to amend Article 1(1) (Company name) of the articles of association. of association b) Other elements of legal constitution æ association. resolved to amend Article 6 (Financial year) and Article 7 (Notifications) of the articles of mbH", Oberkochen (Ulm District Court HRB 721541) a) Legal form, start-up, statutes or articles the court. Reference is made to the documents filed with with effect from 30.11.2017. entered into on 27.01.2015 has been annulled Carl Zeiss Venture Beteiligungsgesellschaft 2 of 2 6 HRB 731722 a) 27.12.2017 Wahl a) 03.01.2018 Spengler a) Date of entry b) Remarks PATENT