

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4965197

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SHENZHEN BONA ROBOT TECHNOLOGY CO., LTD.	08/02/2016
RECEIVING PARTY DATA		
Name:	GUANGDONG BONA ROBOT CORPORATION LIMITED	
Street Address:	2F AND 3F, BLOCK D, NO. 438 DONGHUAN ROAD, SHAJING TOWN, BAO'AN DISTRICT, SHENZHEN	
City:	GUANGDONG	
State/Country:	CHINA	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14735935
CORRESPONDENCE DATA		
Fax Number:	(510)580-7280	
<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>		
Email:	USA@JCIPGroup.com	
Correspondent Name:	JCIPRNET	
Address Line 1:	P.O. BOX 600 TAIPEI GUTING	
Address Line 4:	TAIPEI CITY, TAIWAN 10099	
ATTORNEY DOCKET NUMBER:	65535-US-PA	
NAME OF SUBMITTER:	BELINDA LEE	
SIGNATURE:	/Belinda Lee/	
DATE SIGNED:	05/16/2018	
Total Attachments: 6		
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Notice of Change (Record)

No. [2016]84607893

Guangdong BONA Robot Corporation Limited:

We have approved the changes (of the shareholders, the registered capital (RMB, ten thousand yuan), the type of enterprise, the name of enterprise) that were requested by your enterprise on July 26th, 2016; and put (the designated contact person, the supervisor, the articles) of your enterprise on record, with specific items of change (record) that are approved being as follows:

Shareholder before change:	name of shareholder	contribution to investment	ratio of investments
	Hua Helong (Shenzhen) Industrial Co., Ltd.	96 ten thousand yuan	6%
	Xinyu Chong Hing Investment and Development Co. Ltd.	16 ten thousand yuan	1%
	FANG Ping	80 ten thousand yuan	5%
	Guangdong CLAW Robot Co., Ltd.	816 ten thousand yuan	51%
	Guangzhou Water Bear Information Technology Co., Ltd.	224 ten thousand yuan	24%
	CAO Yibo	368 ten thousand yuan	13%
Shareholder after change:	name of shareholder	contribution to investment	ratio of investments
	Hua Helong (Shenzhen) Industrial Co., Ltd.	168 ten thousand yuan	6%
	Guangzhou Water Bear	672 ten thousand yuan	24%

Information Technology Co., Ltd.	thousand yuan	
FANG Ping	140 ten thousand yuan	5%
CAO Yibo	364 ten thousand yuan	13%
Guangdong CLAW Robot Co., Ltd.	1428 ten thousand yuan	51%
Xinyu Chong Hing Investment and Development Co. Ltd.	28 ten thousand yuan	1%

Registered capital (ten thousand yuan) before change: 1600.0000 (currency: RMB)

Registered capital (ten thousand yuan) after change: 2800.0000 (currency: RMB)

Type of enterprise before change: Limited Liability Company

Type of enterprise after change: Non-listed Limited Company

Name of enterprise before change: Shenzhen BONA Robot Technology Co., Ltd.

Name of enterprise after change: Guangdong BONA Robot Corporation Limited

Designated contact person before record: name: tel: email:

Designated contact person after record: name: GAO Ming tel: 18666187439
email: gaom@robotbona.com

Supervisor before record: XU Shaoxiong (supervisor) CHEN Yu (supervisor)
LIU Jilai (supervisor)

Supervisor before record: LIU Jilai (supervisor) HE Jiawei (supervisor)

XU Shaoxiong (employee supervisor)

Articles on record

Important notice from the tax department: If you use the anti- counterfeiting tax-controlled system in the national tax bureau to issue VAT invoices, due to change the name, domicile, you need to go to the tax service hall of the original tax department in charge of national tax for anti-counterfeiting tax control equipment to change the issuance.

Market Supervision Administration of Shenzhen Municipality

August 2nd, 2016

(seal of the Market Supervision Administration
of Shenzhen Municipality)

变更（备案）通知书

[2016]第 84607893 号

广东宝乐机器人股份有限公司：

我局已于二〇一六年七月廿六日对你企业申请的（股东、注册资本（万元）、企业类型、企业名称）变更予以核准；对你企业的（指定联系人、监事、章程）予以备案，具体核准变更（备案）事项如下：

变更前股东：	股东名称	出资额	出资比例
	华和隆（深圳）实业有限责任公司	96 万元	6%
	新余市创兴投资发展有限公司	16 万元	1%
	方萍	80 万元	5%
	广东科捷龙机器人有限公司	816 万元	51%
	广州水熊信息技术有限公司	224 万元	24%
	曹一波	368 万元	13%
变更后股东：	股东名称	出资额	出资比例
	华和隆（深圳）实业有限责任公司	168 万元	6%
	广州水熊信息技术有限公司	672 万元	24%
	方萍	140 万元	5%
	曹一波	364 万元	13%
	广东科捷龙机器人有限公司	1428 万元	51%
	新余市创兴投资发展有限公司	28 万元	1%

变更前注册资本(万元): 1600.0000(币种: 人民币)

变更后注册资本(万元): 2800.0000(币种: 人民币)

变更前企业类型: 有限责任公司

变更后企业类型: 非上市股份有限公司

变更前企业名称: 深圳市宝乐机器人技术有限公司

变更后企业名称: 广东宝乐机器人股份有限公司

备案前指定联系人: 姓名: 电话: 邮箱:

备案后指定联系人: 姓名:高明 电话:18666187439 邮箱 gaom@robotbona.com

备案前监事: 徐少雄(监事) 陈喻(监事) 刘继来(监事)

备案后监事: 刘继来(监事) 何嘉伟(监事) 徐少雄(职工监事)

章程备案

税务部门重要提示: 如您在国税使用防伪税控系统开具增值税发票,因变更名称、住所,需到原国税主管税务机关办税服务厅办理防伪税控设备变更发行。



STATEMENT BY TRANSLATOR

I hereby confirm that the English translation enclosed herewith is an accurate translation of the official Notice of company name change issued by Market Supervision Administration of Shenzhen Municipality originally in Chinese.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date 2018.5.11

By: 
Name in Print: LI SHANSHAN