

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4965734

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ECE	09/19/2013
RECEIVING PARTY DATA	
Name:	ZODIAC AERO ELECTRIC
Street Address:	7, RUE DES LONGS QUARTIERS
City:	MONTREUIL
State/Country:	FRANCE
Postal Code:	93100
PROPERTY NUMBERS Total: 10	
Property Type	Number
Patent Number:	8755159
Patent Number:	9293908
Patent Number:	9281677
Patent Number:	9583947
Intl Reg Number:	DM/154463
Intl Reg Number:	DM/392321
Intl Reg Number:	DM/844520
Intl Reg Number:	DM/060081
Intl Reg Number:	DM/671206
Intl Reg Number:	DM/675740
CORRESPONDENCE DATA	
Fax Number:	(312)419-9440
<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:	+1 312 628 5529
Email:	sradu@dennemeyer-law.com
Correspondent Name:	VICTORIA FRIEDMAN
Address Line 1:	2 NORTH RIVERSIDE PLAZA, SUITE 1500
Address Line 4:	CHICAGO, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	3010-104171

NAME OF SUBMITTER:	VICTORIA FRIEDMAN
SIGNATURE:	/vfr/
DATE SIGNED:	05/17/2018
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 5 source=Documents#page1.tif source=Documents#page2.tif source=Documents 2#page1.tif source=Documents 2#page2.tif source=Documents 2#page3.tif	

ECE
Société par actions simplifiée au capital de 6.000.000 euros
Siège social : 7, Rue des Longs Quartiers 93100 MONTREUIL
775 694 995 RCS Bobigny

**ACTE CONSTATANT LES
DECISIONS DE L'ASSOCIE UNIQUE DU 19 SEPTEMBRE 2013**

L'an deux mille treize, le dix neuf septembre, à Plaisir, à 14 heures,

La société Intertechnique, société par actions simplifiée au capital de 20.399.408 euros, dont le siège social est situé 61, rue Pierre Curie, 78370 Plaisir, et immatriculée sous le numéro 639 804 384 RCS Versailles,

propriétaire de la totalité des 655.957 actions représentant 100 % du capital social et des droits de vote de la société ECE, société par actions simplifiée au capital de 6.000.000 euros, dont le siège social est situé 7, Rue des Longs Quartiers 93100 MONTREUIL (la « Société ») et, en conséquence, associé unique de la Société (l'« Associé Unique »),

A pris, sur convocation du Président de la Société, les décisions suivantes portant sur l'ordre du jour suivant :

- Changement de dénomination sociale de la Société ;
- Modification corrélatrice des statuts ;
- Pouvoirs en vue des formalités.

PREMIERE DECISION

L'associé unique décide de modifier la dénomination sociale de la Société à compter de ce jour comme suit :

ZODIAC AERO ELECTRIC

DEUXIEME DECISION

En conséquence de la décision précédente, l'associé unique décide de modifier :

- Le premier paragraphe de l'article 3 des statuts de la Société relatif à la dénomination sociale ainsi qu'il suit :

« ARTICLE 3 – DENOMINATION

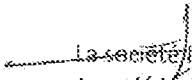
La Société a pour dénomination sociale : « ZODIAC AERO ELECTRIC ».

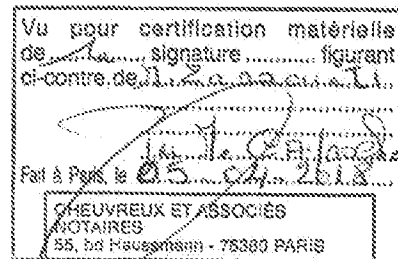
Le reste de l'article demeure inchangé.

TROISIEME DECISION

L'Associé Unique confère tous pouvoirs au porteur de l'original, d'un extrait ou d'une copie du présent acte, à l'effet d'accomplir toutes formalités de publicité, de dépôt et autres qu'il appartiendra.

De tout ce qui précède, il a été dressé le présent acte qui a été signé par l'Associé Unique, la société INTERTECHNIQUE, représentée par son Président, Monsieur Olivier ZARROUATI, pour servir et valoir ce que de droit.


La société INTERTECHNIQUE,
Associé Unique,
Représentée par Monsieur Olivier Zarrouati



ECE

Simplified Joint-Stock company with a share capital in amount of 6,000,000 EUR
Having Registered Office at: 7, Rue des Longs Quartiers 93100 MONTREUIL
775 694 995 RCS (=Trade and Companies Register of) Bobigny

DEED RECORDING

THE RESOLUTIONS OF THE SOLE SHAREHOLDER AS OF SEPTEMBER 19th 2013

On the nineteenth of September, year two thousand thirteen, in Plaisir, at 2 hours P.M,

the company Intertechnique, a simplified joint-stock company, with a share capital amounting to 20,399,408 EUR, having registered office at 61, rue Pierre Curie, 78370 Plaisir, and being registered in the Trade and Companies Register under no. 639 804 384 RCS Versailles,

being the owner of a total number of 655,957 shares representing 100 % of the share capital and of the voting rights of the company ECE, a simplified joint-stock company with a share capital amounting to 6,000,000 EUR, having registered office at 7, Rue des Longs Quartiers 93100 MONTREUIL (hereinafter referred to as "the Company") and, consequently, the sole shareholder of the Company (hereinafter referred to as "the Sole Shareholder"),

adopted, upon convening the Chairman of the Company, the following resolutions with respect to the agenda described below:

- Changing the corporate name of the Company;
- Amendment of the Articles of Association, accordingly;
- Granting powers of attorney to carry out the necessary formalities.

FIRST RESOLUTION

The sole shareholder has decided to change the corporate name of the Company as of this date, as follows:

ZODIAC AERO ELECTRIC

SECOND RESOLUTION

As a consequence to the preceding resolution, the sole shareholder has decided to amend:

- The first paragraph from article 3 of the Articles of Association of the Company with respect to the corporate name as follows:

" ARTICLE 3 – COMPANY NAME

The Company shall have the following corporate name: „ZODIAC AERO ELECTRIC”.

The remaining provisions of this article shall remain the same.

THIRD RESOLUTION

The Sole Shareholder shall confer any and all powers of attorney to the bearer of this document, in original, in excerpt or in copy, with a view to carry out the formalities of publication, filing and others as may be necessary.

In view of the aforesaid, this deed was drawn up and then signed by the Sole Shareholder, the company INTERTECHNIQUE, represented by its Chairman, Mister Olivier ZARROUATI, issued for all legal intents and purposes.

The company INTERTECHNIQUE,

Sole Shareholder

Represented by Mister Olivier Zarrouati

Illegible signature

Cachet carré:

SEEN FOR CERTIFICATION OF THE SIGNATURE AFFIXED HERE by Mister Zarrouati

Illegible signature

Drafted in Paris, on April 5th 2018

NOTARIES CHEUVREUX AND ASSOCIATES

55, bd Haussmann – 75380 PARIS

Illegible signature

I, undersigned, DUȚĂ MIHAELA, certified and sworn interpreter and translator for English & French languages, under authorization no. 18444 of October 17, 2012, issued by the Ministry of Justice of Romania, certify the accuracy of the translation from FRENCH into ENGLISH, that the text presented has been translated, without omissions, and that the translation has not distorted the document's content and meaning.

Signature and stamp,

