

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4981439

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SPHEROS GMBH	08/02/2017
RECEIVING PARTY DATA		
Name:	VALEO THERMAL COMMERCIAL VEHICLES GERMANY GMBH	
Street Address:	FRIEDRICHSHAFENER STRASSE 7	
City:	GILCHING	
State/Country:	GERMANY	
Postal Code:	82205	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	9902232
CORRESPONDENCE DATA		
Fax Number:	(202)293-7860	
<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:	202-293-7060	
Email:	MAHN@SUGHRUE.COM	
Correspondent Name:	SUGHRUE MION, PLLC	
Address Line 1:	2100 PENNSYLVANIA AVE NW	
Address Line 2:	SUITE 800	
Address Line 4:	WASHINGTON, D.C. 20037	
ATTORNEY DOCKET NUMBER:	Q221384	
NAME OF SUBMITTER:	MARGARET AHN- SECRETARY	
SIGNATURE:	/MARGARET AHN/	
DATE SIGNED:	05/29/2018	
Total Attachments: 10		
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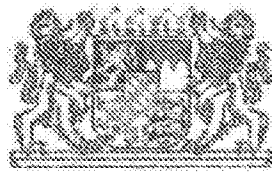
Certified translation from German

I hereby certify that the following translation is a true and complete translation of the document submitted to me and attached as a copy.

Obertshausen, 10 August 2017

Joanna Massmann, duly authorized translator for the courts and notaries public of Hessen.





District Court of Munich -Registry Court-

HRB 197942

Official chronological hard copy from the register sheet

Date of last entry: 07.19.2017

Date of request: 08.02.2017

Place and date of issue: Munich, August 2, 2017

Creator: Herklotz, court employee,

Clerk of the Court

This copy attests to the contents of the commercial registrar.

This copy is unsigned and considered a certified copy.



Note:

All entries marked in red in the original document appear as black in this printout. For effective deletion the comments on the deletion is decisive.

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Entry number	a) Company b) Seat, subsidiary, domestic business address, person authorized to receive, branch offices c) Corporate purpose	Capital stock a) General representation b) Executive board, managing body, executive directors, individually liable shareholders, executives, authorized representatives and special power of representation	4	5	a) Legal structures, begin, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Day of entry b) Notes
1	2	3			6	7
1	a) LOI Baedekungs GmbH b) Gliching, district of Starnberg Business address: Friedrichshafener Strasse 9-11, 82295 Gliching c) Provision of services related to the manufacture and distribution of heating, cooling and air-conditioning systems, skylights as well as heating systems in addition to other systems for buses of all types, as well as purchasing, holding and managing shareholdings and companies, domestic or international, in their own name and at their own account, in the aforementioned areas.	25.000,00 EUR	a) If only one managing director is appointed, he represents the company alone. If multiple managing directors are appointed, the company is represented by two directors or by one director together with a holder of commercial power of representation. b) Managing director: Junker, Stefan, Weßling, *04.02.1969 sole powers of representation, with the power to conduct legal business with himself, in the name of the company or as a representative of a third party. Managing director: Zariker, Helmut Jakob, Planegg, *12.02.1956 Sole powers of representation, with the power to conduct legal business with himself, in the name of the company or as a representative of a third party.	Joint power of representation together with a managing director with the power to conduct legal business with himself, in the name of the company or as a representative of a third party: Herbert, Lucas, Haden, *04.03.1983 Kronberger, Daniel, Frankfurt am Main, *05.25.1978	a) Limited liability company (GmbH) Shareholders' agreement dated 02.20.2006, last amended on 03.13.2012. The shareholders' meeting on 03.13.2012 approved the change to §§ 1 (Seat, previously Frankfurt am Main, District Court of Frankfurt am Main HRB 76665) as well as 2 (Corporate purpose) of the articles of incorporation.	a) 03.30.2012 Dr. Schneider
2			b) Resigned: Managing director: Junker, Stefan, Weßling, *04.02.1969 Appointed: Managing director: Scheid, Helmut, Denklingen, *09.29.1981 Sole powers of representation, with the	Individual power of representation: Weßling, Dirk, Herdecke, *12.15.1964		a) 06.21.2012 Hinterleitner

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Page 2 of 8

Entry number	a) Company b) Seat, subsidiary, domestic business address, person authorized to receive, branch offices c) Corporate purpose	Capital stock a) General representation b) Executive board, managing body, executive directors, individually liable shareholders, executives, authorized representatives and special power of representation	Commercial power of representation	a) Legal structures, begin, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Day of b) Notes	
1	2	3	4	5	6	7
3			power to conduct legal business with himself in the name of the company or as a representative of a third party.	Commercial power of representation expired. Herbert Lucas, Haaen, *03.04.1933 Commercial power of representation expired. Kronberger, Daniel, Frankfurt am Main, *05.25.1978	a) 07.23.2012 Kraft	
4	a) Spheros GmbH				a) The shareholders' meeting on 10.26.2012 approved the change to § 1 (Company) of the articles of incorporation. b) Spheros Management Holding GmbH, headquartered in Gliching (District Court of Munich HRB 163630) has merged with the company, as the acquiring legal entity, by virtue of the merger agreement dated 10.26.2012 and the shareholders' meeting resolutions of the same day.	a) 11.22.2012 Kurscheidt
5					a) The shareholders' meeting on 11.30.2012 approved the change to § 1 (Fiscal year) of the articles of incorporation.	a) 12.06.2012 Kurscheidt
6			Joint power of representation together with a managing director or another holder of power of representation: Heydich, Christina, Planegg, *12.06.1973 Dr. Schmidt, Robert Christian, Munich		a) 01.02.2013 Hinterleitner	

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Entry number	a) Company b) Seat, subsidiary, domestic business address, person authorized to receive, branch offices c) Corporate purpose	Capital stock or share capital	a) General representation b) Executive board, managing body, executive directors, individually liable shareholders, executives, authorized representatives and special power of representation	Commercial power of representation	a) Legal structures, begin, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Day of b) Notes
1		3	4	5	6	7
7			b) Appointed: Managing director: Foth, Franz Felix, Knailling, *04.24.1983 authorized representative together with another managing director or a holder of power of representation with the power to conduct legal business with himself, in the frame of the company or as a representative of a third party	03.26.1980		a) 02.14.2013 Hinterleitner
8				Joint power of representation together with a managing director or another holder of power of representation: Munberger, Christine, Landsberg am Lech, *11.30.1965		a) 05.06.2013 Hinterleitner
9			b) Appointed: Managing director: Dr. Riedler, Thomas, Planegg, *05.23.1969 with the power to conduct legal business with himself, in the name of the company or as a representative of a third party.			a) 08.14.2013 Sammer
10			b) Resigned: Managing director: Dr. Riedler, Thomas, Planegg, *05.23.1969	Commercial power of representation expired: Kießling, Dirk, Hertenacke, *12.15.1964 Commercial power of representation expired: Dr. Schmidt, Robert Christian, Munich, *03.26.1980		a) 04.01.2014 Hinterleitner

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REEL: 046286 FRAME: 0222

Entry number	a) Company b) Seat, subsidiary, domestic business address, person authorized to receive, branch offices c) Corporate purpose	3	4 a) General representation b) Executive board, managing body, executive directors, individually liable shareholders, executives, authorized representatives and special power of representation	5 Commercial power of representation	6 a) Legal structures, begin, articles of incorporation or shareholders' agreement b) Other legal relationships	7 a) Day of b) Notes
1			Appointed: Managing director: Dr. Schmidt, Robert Christian, Munich, *03.26.1960 authorized representative together with another managing director or a holder of power of representation, with the power to conduct legal business with himself, in the name of the company or as a representative of a third party.			
11	b) Changed, now: Business address: Friedrichshafener Strasse 7, 82205 Garching					a) 04.02.2015 Herkitz
12				Personal data changed, now: Joint power of representation together with a managing director or another holder of power of representation: Reiner, Christina, Pienegg, *12.08.1973		a) 09.26.2016 Hinterleitner
13			b) Resigned: Managing director: Fohn, Franz Felix, Krailing, *04.24.1963 Managing Director: Scheidt, Helmut, Denklingen, *09.29.1961 Managing Director: Dr. Schmidt, Robert Christian, Munich, *03.26.1960			a) 11.28.2016 Sammer
14			b) Appointed:			a) 11.01.2017

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PATENT

REEL: 046286 FRAME: 0223

Entry number	a) Company b) Seat, subsidiary, domestic business address, person authorized to receive, branch offices c) Corporate purpose	Capital stock a) General representation b) Executive board, managing body, executive directors, individually liable shareholders, executives, authorized representatives and special power of representation	Commercial power of representation	a) Legal structures, begin, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Day of b) Notes
1	2	3	5	6	7
15		Managing director: Sondermann, Mark, Weimarsdorf *12.03.1963 with the power to conduct legal business with himself in the name of the company or as a representative of a third party. Designated: Managing director: Zanker, Helmut Jakob, Planegg *12.02.1955	Joint power of representation together with a managing director or another holder of power of representation: Nauleau, Cedrick, Prague/Czech Republic, *10.08.1973		Hinterfeilner
16	a) Valco Thermal Commercial Vehicles Germany GmbH c) Development, manufacture and distribution of ventilation, cooling and air-conditioning systems, skylights, heating systems in addition to other systems, as well as individual components therefor, for vehicles and transport systems of all types, as well as provision of related services	b)		a) The shareholders' meeting on 06.30.2017 approved the change to §§ 1 (Company) and 2 (Corporate purpose) of the articles of incorporation. b) SPHEROS Europa GmbH, headquartered in Neubrandenburg (District Court of Neubrandenburg HRB 5834) and Spheros Holding GmbH headquartered in Garching (District Court of Munich HRB 203917) have merged with the company by virtue of the merger agreement dated 06.30.2017 and the shareholders' meeting resolutions of the same day.	a) 07.18.2017 Eisenmann
17				a)	a)

PATENT

Entry number	a) Company b) Seat, subsidiary, domestic business address, person authorized to receive, branch offices c) Corporate purpose	Capital stock/a) General representation or share capital	b) Executive board, managing body, executive directors, individually liable shareholders, executives, authorized representatives and special power of representation	Commercial power of representation	a) Legal structures, begin, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Day of b) Notes
1		3	4 Personal data changed, now: Managing director: Sondermann, Mark, Kallenberg, *12.03.1963 with the power to conduct legal business with himself, in the name of the company or as a representative of a third party.	5 Joint power of representation together with a managing director or another holder of power of representation Lohse, Peter, Oetzhausen, *09.18.1964 Foth, Franz Felix, Kraling, *04.24.1963 Scheid, Helmut, Derkling, *09.29.1981 Commercial power of representation exercised: Reinert, Christina, Panama, *12.08.1973	6	7 30.19.2017 Hinterreiter

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This hard copy is hereby certified to be in accordance with the commercial register.

Munich, August 2, 2017

District Court of Munich -Registry Court-

[signed]

[Raised seal]

Maik Herklotz, court employee, as Clerk of the Court

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Federal Republic of Germany
This official document
2. is signed by court employee, Maik Herklotz
3. in his capacity as Clerk of the Court
4. it is stamped with the seal of the District Court of Munich

Confirmed

5. in Munich
6. on August 2, 2017
7. by the magistrate at the District Court as additional supervising magistrate, Dr. Michael Müller as additional representative of Chief Magistrate of the District Court of Munich
8. under no. GenA 9101 a no. 611/17
9. Stamp
10. Signature

[Round stamp of the District Court of Munich, Bavaria]

[signed]

Dr. Michael Müller

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Die Übereinstimmung dieses Ausdrucks mit dem Handelsregister
wird beglaubigt.

München, den 02. August 2017

Amtsgericht München -Registergericht-


Maik Herklotz, Justizangestellter
als Urkundsbeamter der Geschäftsstelle

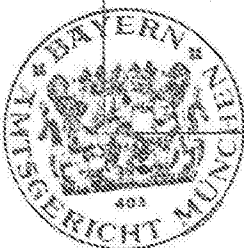
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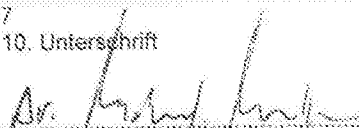
(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von
Herrn Justizangestellter Maik Herklotz
3. in der Eigenschaft als
Urkundsbeamter der Geschäftsstelle
4. sie ist versehen mit dem Siegel des
Amtsgerichts München

Bestätigt

5. in München
6. am 02. August 2017
7. durch den Richter am Amtsgericht als weiterer aufsichtführender Richter
Dr. Michael Müller als weiterer Vertreter des Präsidenten des Amtsgericht München
8. unter Nr. GenA 9101 a Nr. 611/17
9. Stempel
10. Unterschrift




Dr. Michael Müller

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