

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5064570

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
INSTITUTO DE INNOVACIÓN EN MINERÍA Y METALURGIA S.A.	12/16/2016
RECEIVING PARTY DATA	
Name:	CODELCOTEC SPA
Street Address:	HUERFANOS 1270,
City:	SANTIAGO, REGION METROPOLITANA
State/Country:	CHILE
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15519488
CORRESPONDENCE DATA	
Fax Number:	
<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:	sara.wright@quarles.com, patents@quarles.com
Correspondent Name:	SARA J. WRIGHT
Address Line 1:	411 E. WISCONSIN AVENUE
Address Line 2:	QUARLES & BRADY LLP
Address Line 4:	MILWAUKEE, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	165238.00002
NAME OF SUBMITTER:	SARA J WRIGHT
SIGNATURE:	/Sara Wright/
DATE SIGNED:	07/24/2018
Total Attachments: 8	
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Notaria Cifuentes

Roberto Antonio Cifuentes Allel

DECLARATION OF DISSOLUTION

INSTITUTO DE INNOVACIÓN EN MINERÍA Y METALURGIA S.A.

In SANTIAGO DE CHILE, on December second, two thousand sixteen, before me ROBERTO ANTONIO CIFUENTES ALLEL, Lawyer, Notary Public, Head of the Forty eighth Notary Public of Santiago, located at Apoquindo Avenue number three thousand seventy six, office six hundred and one, district of Las Condes, city of Santiago, appear before me, Mr. **Jaime Daniel Antonio Rivera Machado**, Chilean, married, civil mining engineer, national identity card number fourteen million, one hundred thirty four thousand nine hundred thirty one hyphen seven, **Ms. Paula Andrea Aguirre Tapia**, Chilean, single, civil engineer, national identity card number, ten million two hundred and ninety seven thousand fifty three hyphen five and **Víctor Alfredo Pérez Vallejos**, Chilean, married, business administration graduate, national identity card number seven million seven hundred and seventy eight thousand eight hundred and seventy six hyphen k, all of which are directors of the Corporation **INSTITUTO DE INNOVACIÓN EN MINERÍA Y METALURGIA S.A.** Tax identification number ninety six million eight hundred and fifty four thousand five hundred, hyphen zero, hereafter referred to collectively as the "Board of Directors" all domiciled for these purposes at Huérfanos one thousand two hundred and seventy, in both district and city of Santiago; and Corporation **CodelcoTec SpA**, a Share Partnership, Tax ID number ninety six million nine hundred and ninety one thousand one hundred eighty hyphen nine, represented by **Jaime Daniel Rivera Machado**, individualized previously, both domiciled for these purposes at Huérfanos one thousand two hundred seventy, both district and city of Santiago; these affiants are of legal age, who show proof of identity with the abovementioned identity cards, and state:

FIRST: Background. ONE/ Formation: INSTITUTO DE INNOVACIÓN EN MINERÍA Y METALURGIA S.A. hereafter, the "Corporation" is a privately held corporation under the name of Minertec S.A. as per public deed date December thirty, of nineteen ninety seven granted at the Notary Public of Santiago by Ms. Antonieta Mendoza Escalas, and whose summary is registered on pages seven hundred ninety one, number five hundred ninety eight of the Property Registrar of Santiago of nineteen ninety eight. **TWO/ Modifications.** As from the date of its formation and up to the present date, the Corporation has been

modified on many occasions the last of these detailed by public deed registered at the Notary Public of Santiago of Mr. Osvaldo Pereira on June eight of two thousand twelve. A summary of this deed was registered on pages forty five thousand four hundred eight, number thirty one thousand seven hundred seventy four, of the Property Registrar of Santiago of the year two thousand twelve.

THREE/. Shareholders. Prior to November twenty one of two thousand sixteen, the only shareholders of the Corporation were INVERSIONES COPPERFIELD SpA and CORPORACION NACIONAL DEL COBRE DE CHILE, hereafter the "Shareholders". **FOUR/ Board of Directors.** As per the bylaws of the Corporation the management and use of the company name is bestowed upon the Board of Directors made up of three members. At the present the Corporation Board is made up of the following individuals: **Mr. Jaime Daniel Antonio Rivera Machado, Mr. Víctor Alfredo Pérez Vallejos** and Ms. **Paula Andrea Aguirre Tapia** all of which have been duly individualized at this summons. **FIVE/ IMPROPER MERGER.** As per public deed dated November twenty one of two thousand sixteen, granted at this same Notary Public, the Shareholders subscribed a capital increase of the corporation Biosigma SpA, which they paid for with the totality of the shares of the Corporation owned by them at that date. In this manner, the **Corporación Nacional del Cobre de Chile** contributed its ownership of one hundred forty one thousand six hundred shares of the company to Biosigma SpA and **Inversiones Copperfield SpA** contributed its ownership of one hundred shares of the company to Biosigma SpA. Following this, the shareholders of Biosigma SpA decided to modify the company's bylaws, changing its name to CodelcoTec SpA. Therefore, with the contribution of the ownership of the shares of the corporation of the entire shareholder rights, complete shareholder control was gathered together at CodelcoTec SpA and by virtue of that outlined in the following Clause Two as well as in number two of Article one hundred and three of Law eighteen thousand and forty six regarding Corporations, hereafter the "LSA", the dissolution of the company has taken place due to the fact that CodelcoTec SpA, has managed to gather together, for an uninterrupted period of ten days, the totality of the shares of the corporation, meaning that for all purposes CodelcoTec SpA is now the legal successor of the Corporation, succeeding it in all of its rights, assets, contracts, and obligations. **SECOND. Declaration of Dissolution.** Due to the above and in compliance with that outlined in Article one hundred eight of the LSA, the unanimity of the Board of Directors of the Corporation would like to establish that as a consequence of: a/ the contribution of proprietorship of the shares outlined in the previous clause; b/ having proceeded on November twenty one to the registration of said transfer in the Share Registrar of the Corporation; and c/ a period of ten days having transpired as outlined in Article one hundred and three number two of the LSA, **CodelcoTec SpA**; is now the controller and owner of one hundred percent of the shares of the Corporation by sole virtue of the stipulations of the law referred to company dissolution as per article one hundred three of the LSA, meaning that its liquidation is not necessary as per article one hundred ten of the LSA.

THIRD: Termination of Business Activity and Tax Liability.

By virtue of the dissolution of the Corporation established in the abovementioned Second Clause, **CodelcoTec SpA**, Tax Identification Number ninety six million nine hundred ninety one thousand and eighty, hyphen nine, is the successor of this Corporation with

regard to all of its rights and obligations, acquiring its assets and liabilities, without the need for any interruption nor the need to liquidate the dissolved Corporation. Present at this act are: Mr. **Jaime Daniel Antonio Rivera Machado** in representation of CodelcoTec SpA for the purposes of stipulations established in Article sixty nine of the Tax Code which states that the latter is responsible for all taxes, fees or contributions owed by the company or eventually were to be liable for, especially but not limited to those resulting from its final balance sheet upon termination of business activity. In addition, and further still, Mr. **Jaime Daniel Antonio Rivera Machado**, in representation of CodelcoTec SpA, expressly states that his represented party has acquired the totality of the assets, liabilities, rights, obligations and contracts of the Corporation succeeding it as per all of the legal requirements with regard to the totality of all statutory and contractual relationships and therefore is responsible for the compliance of all commitments previous contracted by this company. **FOURTH: Assets of the Corporation.** In accordance with that outlined in the preceding clauses, the Board of Directors of the Corporation indicates that by virtue of the dissolution outlined in the third clause of the present deed, all and each one of the tangible and intangible assets, movable and non-transportable assets as well as all other assets of the company, to include active and passive staff, as well as furniture both corporeal and incorporeal; permits, licenses, patents, activities and operations of the Corporation, registrations and necessary authorizations as stipulated by the current law applicable to the activities and operations of the Corporation. The above to also include concessions of any type, which are currently being processed or already in effect and established, water usage rights both surface as well as subterranean currently being processed or already in effect and established; vehicles, equipment, installations, social rights, shares, credit titles, public and commercial credit documents, credits, real and personal rights, guarantees; rental contracts, representations, concessions, distribution contracts, pending lawsuits and negotiations, insurance policies, and rights related to settlements in progress at the date of the present deed regarding insurance contracted by the Corporation or where the Corporation is a beneficiary. In addition this includes licenses, and trademarks of any type, rights deriving from inventions, industrial designs, service inventions, trade names as well as other contracts and rights and other assets of any nature which are or in the future declared to be owned by the Corporation, regardless of whether they are registered in the inventory or balance sheet of the company, these are therefore transferred -ipso jure - by simple operation of the law to CodelcoTec SpA as the legitimate legal successor of the Corporation. It is expressly stated that for purposes of subsection four of article sixty four of the Tax Code, CodelcoTec SpA, will keep a registry of all assets and liabilities transferred by the Corporation as per the corresponding tax assessment value at that date.

Notaria Cifuentes

Roberto Antonio
Cifuentes Allel

FIFTH: Revocation of Powers of Attorney and Special Tax Powers of Attorney.

By this present notarial statement, the powers of attorney are hereby legally revoked and each one of the general powers of attorney or principals or special powers issued in the name and representation of the Corporation are declared null and void. Without prejudice to the above, those appearing and regarding the positions they hold and for the purposes of compliance with tax regulations, especially subsection two of Article sixty nine of the Tax Code hereby bestow a special and broad mandate to Ms. **Mariela Ingrid del Pilar Lopez Escobar** national identity card number thirteen million four hundred and forty nine thousand three hundred eleven hyphen nine, Mr. **Cristian Carlos Puentes Hermosilla** national identity card number eleven million four hundred seventy nine thousand six hundred twenty nine hyphen eight, Mr. **JuanLuis Cataldo Alvarez**, national identity card number seventeen million two hundred and thirty five thousand four hundred and thirteen hyphen zero, Mr. **Juan Pablo Enrione Barra** national identity card number nine million two hundred and seventy thousand three hundred and ninety four hyphen zero, Mr. **Rodolfo Ulloa Bozo** national identity card number eleven million eight hundred and eighty six thousand four hundred and sixty hyphen three, Mr. **Eduardo Pizarro Aguirre**, national identity card number seven million nine hundred sixty nine thousand thirty three hyphen three, and Mr. **Marcos Silva Diaz**, national identity card number eleven million two hundred fifty four thousand four hundred and nine hyphen seven, so that either one acting individually or in conjunction may carry out presentations before the Servicio de Impuestos Internos (local IRS) or the Tesorerfa General de la Republics, (National Treasury of the Republic) and are hereby authorized to sign and process all requests, presentations, and manage any situations necessary to obtain reimbursements, imputations and payment of taxes related to the Corporation and in general, carry out any procedure or procedures necessary and pertinent for these purposes with the broadest possible powers and attributions to also include informing the local IRS of any modification or change of share ownership of the Corporation which occurred prior to this date and which had not been informed to this organization.

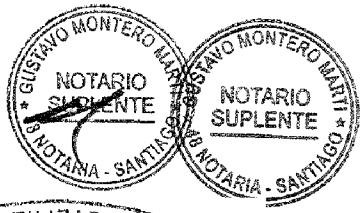
SIXTH: Lawyer Powers of Attorney The following lawyers: Mr. Diego Brieba Vial, national identity card number eight million six hundred and twenty five thousand three hundred eleven hyphen nine, Mr. **Felipe Ignacio Merino Grau**, national identity card

number thirteen million fifty one thousand six hundred and seventy three hyphen four, Mr. **Cristian Marcelo Eyzaguirre Court** national identity card number eight million eight hundred seventy eight thousand three hundred seventeen hyphen four, Mr. **Nicolas Alberto Calderon Rosenberg** national identity card number sixteen million six hundred and ten thousand seventy five hyphen k, and Ms. **Katia Antonia Spoerer Rodrik**, national identity card number seventeen million eighty eight thousand eighty thousand six hundred seventeen hyphen eight, are hereby authorized so that any one of them may act in representation of the Shareholder, the Corporation or its legal successor may carry out all necessary acts they deem necessary or convenient, so as to clarify, amend, save omissions, rectify or complement this deed, including the rectification and correction of formal errors which could eventually appear. These individuals are empowered to draft all types of public deeds or private instruments, request notifications or acceptances, request notations, inscriptions, or sub inscriptions in all types of registries, make statements, approve and sign minutes, and in general subscribe all types of documents or conduct any useful procedure in order to comply with their mandate. In addition, the aforementioned lawyers are authorized – any one of them – to draft all types of public or private deeds, as well as participate in any act necessary so as to correctly individualize all movable and non-movable assets, tangible or intangible assets which by virtue of the dissolution of the Corporation are acquired by CodelcoTec, irrespective of whether they are subject to registry or not, this for the purpose of perfecting the transfer of ownership from one corporation to the other, or for purposes of publicity or availability to third parties; these individuals are especially empowered to delegate all or some of their legal responsibilities and powers, here granted in the present assembly to one or more persons.

SEVENTH: Bearer Power of Attorney. The bearer of the authorized copy of the present deed is empowered to require the registrations, sub registrations, publications, and corresponding notations and especially to the bearer of an authorized copy of the same so as to require its registration in the Diario Oficial de Chile, - similar to the Federal Register - as well as its registration in the respective Commerce Registry.

LEGAL REPRESENTATIONS: The positions of the following directors of **INNOVACIÓN EN MINERÍA Y METALURGIA S.A.** Mr. **Jaime Daniel Antonio Rivera Machado**, Ms. **Paula Andrea Aguirre Tapia** and Mr. **Victor Alfredo Perez Vallejos**, are registered in the minutes of the special shareholders meeting of said corporation which is not included here as it is known by those attending as well as by the Notary Public present. The power of attorney of Mr. **Jaime Daniel Antonio Rivera Machado** in order to represent **CODELCOTEC SpA** is detailed in the public deed dated November twenty four two thousand sixteen, issued at the Forty Eighth Notary Public of Santiago of Mr. Roberto Cifuentes Aliel in Registry number eleven thousand one hundred ninety three hyphen two thousand sixteen. The powers of attorney previously mentioned are not inserted here as they are familiar to those in attendance as well as the Notary Public authorizing this, and also at the express request of those

mentioned. Having read this deed, those in attendance sign a copy of said document and I legally attest to this.



[Handwritten signature]



Victor Alfredo Perez varela
C.N.I. N°: *13.779.966-K*

Jaime Daniel Antonio Rivera Machado
C.N.I. N°: *14.134.931-7*
p. CODELCOTEC SpA

La presente copia es testimonio fiel de su original
16 DIC 2016
ROBERTO CIFUENTES ALLEN
NOTARIO PUBLICO
NOTARIA SANTIAGO

AUTORIZO COMO NOT. SUPLENTE SEGUN DECRETO N° *013-2016* I. CORTE APPELAC. SANTIAGO Y ART. 402, INC. 9° C.O.T. 16 DIC 2016 SANTIAGO,

3
REPERTORIO N° *11.553*



[Handwritten signature]

