#### 505059573 08/23/2018

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5106328

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
DONGGUAN CHEN DA APPLIANCE CO. LTD.	06/22/2018

#### **RECEIVING PARTY DATA**

Name:	DEFOND ELECTECH CO., LTD	
Street Address:	HONGMEI SECOND INDUSTRIAL AREA, HONGMEI TOWN	
Internal Address:	DONGGUAN	
City:	GUANGDONG	
State/Country:	CHINA	
Postal Code:	523160	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15684662

#### CORRESPONDENCE DATA

Fax Number: (312)474-0448

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.

Phone: 312-474-6300

Email: jgarcia@marshallip.com, jkriegel@marshallip.com,

docket@marshallip.com

**Correspondent Name:** JEREMY R. KRIEGEL Address Line 1: 233 S. WACKER DRIVE

Address Line 2: **SUITE 6300** 

Address Line 4: CHICAGO, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	32824/52353
NAME OF SUBMITTER:	JACQUELIN GARCIA
SIGNATURE:	/Jacquelin Garcia/
DATE SIGNED:	08/23/2018

#### **Total Attachments: 2**

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**PATENT** REEL: 046918 FRAME: 0691 505059573

#### Notice of Approval on Registration of Changes

Document Number: No.1800670604 [2018] of notice of approval on changes in foreign trade matter issued by Dongguan Municipal, Guangdong Province Administration for Industry and Commerce in Dongguan City

Name: DEFOND ELECTECH CO., LTD

Unified Social Credit Code: 914419005591825894

It is hereby notified that application for changes filed by the above enterprise was approved for registration by Dongguan Municipal Administration for Industry and Commerce on June 22, 2018. Particulars in the changes are approved to be registered as below:

Items for Registration	Before Change	After Change
Name of Corporate	Dongguan Chen Da Appliance Co. Ltd.	DEFOND ELECTECH CO., LTD
Registered Capital Amount (CNY)	148,400,560 CNY	180,000,000 CNY
Type of Business	I imited liability company (Sino-foreign	Company Limited (Taiwan, Hong Kong and Macao and domestic joint ventures, not listed)

#### Particulars are approved to be recorded as below:

Matter of Record	Before Record	After Record
The person serving legal document(s)	Zhigang Chen	Pujin Wang
Articles of Incorporation of Record	Amendment to Articles of Incorporation	Articles of Incorporation
List of Board Members	Dequan Ke (Vice president of the board) Dequan Ke (General Manager) Zhiwei Sun (Supervisor) Kai Yu (Director) Huizhang Zhu (President of the board)	Zhichou Deng (Chairman of the Supervisory, Supervisor of employee's representative) Dequan Ke (Director) Dequan Ke (General Manager) Meipei Wang (Supervisor) Kai Yu (Director) Gansen Zhao (Director) Huiheng Zhu (Director) Huizhang Zhu (President of the board) Yaowei Zhu (Supervisor)
Liaison	Linyi Chen	Pujin Tu

Date: June 22, 2018

(Seal of the Dongguan Municipal Administration for Industry and Commerce)

PATENT REEL: 046918 FRAME: 0692

# 核准变更登记通知书

粤莞核变通外字【2018】第1800670604号

名称:德丰电创科技股份有限公司

统一社会信用代码:914419005591825894

以上企业于二〇一八年六月二十二日经我局核准变更登记,经核准的变更登记 事项如下:

登记事项	变更前内容	变更后内容
企业名称	<u>东莞辰达电器有限公司</u>	德丰电创科技股份有限公司
注册资本(万元)	14840.056万元人民币	18000万元人民币
企业类型	有限责任公司(中外合资)	股份有限公司(台港澳与境内合资、未上 市)

## 经核准的备案事项如下:

名案事项	各案前內容	备案后内容
法律文件送达接受 人	除志剛	王甫金
章程名案	章程修正案	章程
董事会成员	节. 监事;余凯,董事;朱惠璋,董事长。	邓志剛, 版事会主席, 职工代表版事, 柯德 全, 董事; 柯德全, 总经理, 王美珮, 临事; 余凯, 董事; 赵淦森, 董事; 朱慧恒, 董事; 朱惠璋, 董事长; 朱耀威, 监事。
联络员	<b>等</b> 段	王甫金

特此通知。

**RECORDED: 08/23/2018** 



PATENT REEL: 046918 FRAME: 0693