

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5170514

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/26/2018
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Execution Date
S.A.G.I. - S.P.A.	06/14/2018

RECEIVING PARTY DATA

Name:	ANGELO PO GRANDI CUCINE - SOCIETA' PER AZIONI
Street Address:	STRADA STATALE ROMANA SUD 90
City:	CARPI
State/Country:	ITALY
Postal Code:	41012

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	7318673
Patent Number:	7775709
Patent Number:	D675846

CORRESPONDENCE DATA

Fax Number: (410)280-6758

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: 410 280 6608

Email: msmith@laubscherlaw.com

Correspondent Name: LAUBSCHER & LAUBSCHER, P.C.

Address Line 1: 1160 SPA ROAD

Address Line 2: SUITE 2B

Address Line 4: ANNAPOLIS, MARYLAND 21403

ATTORNEY DOCKET NUMBER:	25633 ET AL
NAME OF SUBMITTER:	LAWRENCE E. LAUBSCHER, JR.
SIGNATURE:	/eljr/
DATE SIGNED:	10/03/2018

Total Attachments: 10

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COMPANY REGISTRATION CERTIFICATE

ANGELO PO GRANDI CUCINE - SOCIETA' PER AZIONI



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The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	01932240367
VAT number	01932240367
Registered address	CARPI (MO) STRADA STATALE ROMANA SUD 90 CAP 41012
Registered e-mail address	amne@angelopo.postecert.it



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1 Company identification

Company name	ANGELO PO GRANDI CUCINE - SOCIETA' PER AZIONI
Legal form	Joint-stock company
Fiscal code and registration number	01932240367
Business Register of Registration date	MODENA 19/02/1996
REA number (Economic and Administrative Repertory number)	MO-253943
REA registration date	22/01/1990
VAT number	01932240367
Registered address	STRADA STATALE ROMANA SUD 90 CARPI (MO) CAP 41012
Registered e-mail address	amne@angelopo.postecert.it
Founding date	16/10/1989
Company duration	Termination date: 31/12/2025
Last day of each fiscal year	Last day of first fiscal year: 31/12/1989 Last day of successive fiscal years: 31/12

2 Governance structure

Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 4



3 Assets and financial information

Share capital

Currency: Euro
Authorised: 5.287.880,00
Subscribed: 5.287.880,00
Paid-up: 5.287.880,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: ANGELO PO GRANDI CUCINE SPA
Fiscal code: 01144330378
Seat: CARPI (MO)
Date of act: 31/05/2000

Merger with incorporation of the company

Procedure details

Company name: ANGELO PO GRANDI CUCINE - SOCIETA' PER AZIONI
Fiscal code: 01144330378
REA number: MO-286858
Seat: CARPI (MO)
Deliberation date: 17/07/2000
Implementation date: 27/11/2000

Proposed merger with incorporation of the company

Procedure details

Company name: ERRE SERVICE SRL SOCIETA' UNIPERSONALE
Fiscal code: 03325840167
Seat: BERGAMO
Registration date: 20/06/2012
Date of act: 12/06/2012

Merger with incorporation of the company

Procedure details

Company name: ERRE SERVICE S.R.L.
Fiscal code: 03325840167
Seat: BERGAMO(BG)
Registration date: 02/08/2012
Modification date: 02/11/2012
Deliberation date: 26/07/2012
Implementation date: 24/10/2012

Proposed merger with incorporation of the company

Procedure details

Company name: S.A.G.I. - S.P.A.
Fiscal code: 00491490447
Seat: ASCOLI PICENO
Registration date: 29/03/2018



Merger with incorporation of the company

Procedure details

Date of act: 22/03/2018

Company name: S.A.G.I. - S.P.A.

Fiscal code: 00491490447

Seat: ASCOLI PICENO(AP)

Registration date: 11/04/2018

Modification date: 22/06/2018

Deliberation date: 06/04/2018

Implementation date: 14/06/2018

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 20/06/1991

Primary activity

Code: 28.93 - Manufacture of machinery for food, beverage and tobacco processing

Secondary activity

Code: 64 - Financial service activities, except insurance and pension funding

Secondary activity

Code: 43.21 - Electrical installation

Secondary activity

Code: 43.22 - Plumbing, heat and air-conditioning installation

Secondary activity

Code: 43.29 - Other construction installation

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/09/2018)

Certificate number: 9192.ANP3

Date first issued: 10/06/2014

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SCR - Work health and safety certification

Certified sectors

19 - Electrical And Optical Equipment

18 - Machinery And Equipment

Certificate number: 9191.ANP2

Date first issued: 12/05/2006

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGA - Certification of environmental management systems



Certified sectors

- 19 - Electrical And Optical Equipment
- 18 - Machinery And Equipment

Certificate number: 9190.ANPO

Date first issued: 15/12/1995

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

- 19 - Electrical And Optical Equipment
- 18 - Machinery And Equipment
- 29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles And Of Personal And Household Goods

Certificate number: 9190.AN02

Date first issued: 15/12/1995

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

- 19 - Electrical And Optical Equipment

**Registry of producers of Electrical
and Electronic Equipment**
(Source: Ministry of the Environment)

Registration number: IT08020000000462

Registration date: 07/02/2008

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the italian domestic market

Profile: Reseller in the italian domestic market of electrical and electronic equipment (EEE) produced by other suppliers

Profile: Importer to the italian domestic market of electrical and electronic equipment (EEE) produced in other eu member states or non-eu countries

Profile: Italian company that manufactures electrical and electronic equipment (EEE) exclusively for export

**License to install systems
regulated by Italian decree
37/2008**

1) letter A

Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers

Province: MO

Appraisal date: 27/12/2000



Competent Authority: Chamber Of Commerce

2) letter B

Systems for radio-television, antennas and other, generic electrical systems

Province: MO

Appraisal date: 27/12/2000

Competent Authority: Chamber Of Commerce

3) letter C

Systems for heating, air conditioning and refrigeration of all types, including building exhaust for fumes and condensation and other building ventilation systems with restrictions on economic activity

Province: MO

Appraisal date: 27/12/2000

Competent Authority: Chamber Of Commerce

4) letter D

Plumbing and bath systems of all types

Province: MO

Appraisal date: 27/12/2000

Competent Authority: Chamber Of Commerce

5) letter E

Systems for the distribution and utilisation of any type of gas, including building exhaust for fumes and condensation and other building ventilation systems

Province: MO

Appraisal date: 27/12/2000

Competent Authority: Chamber Of Commerce

6) letter G

Fire alarms and anti-incendiary systems

Province: MO

Appraisal date: 27/12/2000

Competent Authority: Chamber Of Commerce

6 Employees

Date: 30/06/2018

Employees: 218

Free-lance: 0

Total: 218

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of



**other forms of rights to shares
as of 08/06/2018**

Procedure details

Protocol date: 08/06/2018
Protocol number: MO-2018-32460

Ownership

Shareholding

2.907.165 Ordinary shares
Nominal shares: 1.511.725,80
Currency: Euro

**Shareholder: ANGELO PO GRANDI
CUCINE - SOCIETA' PER AZIONI**

Fiscal code: 01932240367
Type of shareholder rights: Ownership

Ownership

Shareholding

7.261.835 Ordinary shares
Nominal shares: 3.776.154,20
Currency: Euro

**Shareholder: MARMON ITALIA
S.R.L.**

Fiscal code: 11022960014
Type of shareholder rights: Ownership

8 Company officials

Governing directors

Surname: ALEARDI

First name: MASSIMO

Gender: M
Fiscal code: LRDMSM71L21C004W
Date of birth: 21/07/1971
Place of birth: CASSANO MAGNAGO (VA)

Official positions

Official position: Chairman of the board of directors

Registration date: 07/06/2018
Acceptance date: 05/06/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Director

Registration date: 06/06/2016
Acceptance date: 05/06/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Managing director (CEO)

Registration date: 08/06/2018
Acceptance date: 06/06/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: NARDINI

Gender: M



First name: MASSIMO

Fiscal code: NRDMSM70M31L219A
Date of birth: 31/08/1970
Place of birth: TORINO (TO)

Official positions

Official position: Director
Registration date: 06/06/2016
Acceptance date: 05/06/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: RELLA
First name: SANDRO

Gender: M
Fiscal code: RLLSDR65T13H501X
Date of birth: 13/12/1965
Place of birth: ROMA (RM)

Official positions

Official position: Director
Registration date: 26/09/2016
Acceptance date: 05/06/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: ZITELLI
First name: ANDREA

Gender: M
Fiscal code: ZTLNDR68T08F205G
Date of birth: 08/12/1968
Place of birth: MILANO (MI)

Official positions

Official position: Director
Registration date: 07/06/2018
Acceptance date: 05/06/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Other company officials

**Company name: MARMON ITALIA
S.R.L.**

Fiscal code: 11022960014

Official positions

Official position: Sole partner
Registration date: 27/06/2016

Surname: SACCANI
First name: STEFANO

Gender: M
Fiscal code: SCCSFN63P26F463Y
Date of birth: 26/09/1963



Official positions

Place of birth: MONTECCHIO EMILIA (RE)

Official position: Representative with specific powers

Registration date: 23/05/2018

Acceptance date: 22/05/2018

Term of office: Until revoked

Surname: MANICARDI
First name: DARIO

Gender: M

Fiscal code: MNCDRA74A28F257S

Date of birth: 28/01/1974

Place of birth: MODENA (MO)

Official positions

Official position: Technical manager

Start date of term of office: 17/01/2008

Term of office: No fixed expiration date

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director

to carry out the activities described in paragraph A, B, C, D, E, G
with restrictions on economic activity

Competent Authority: Chamber Of Commerce

Surname: MOCCI
First name: RICCARDO

Gender: M

Fiscal code: MCCRCR75T29B354P

Date of birth: 29/12/1975

Place of birth: CAGLIARI (CA)

Official positions

Official position: Representative with specific powers

Registration date: 23/05/2018

Term of office: Until revoked

Surname: BONONI
First name: FABRIZIO

Gender: M

Fiscal code: BNNFRZ70P17G393I

Date of birth: 17/09/1970

Place of birth: PAVULLO NEL FRIGNANO (MO)

Official positions

Official position: Representative with specific powers

Registration date: 23/05/2018

Term of office: Until revoked



9 Branches and other offices

Branch office nr. AP-1

Address

Registration details

NACE economic activity code

Business Register of: ASCOLI PICENO

Type of branch: Establishment

Opening date: 26/06/2018

ZONA INDUSTRIALE CAMPOLUNGO 79/81

ASCOLI PICENO (AP) CAP 63100

REA number (Economic and Administrative Repertory number): AP-206302

Primary activity

Code: 28.25 - manufacture of non-domestic cooling and ventilation equipment

Branch office nr. MI-1

Address

Registration details

NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Office, Show Room

Opening date: 01/10/2014

VIA TORTONA 35

MILANO (MI) CAP 20144

REA number (Economic and Administrative Repertory number): MI-2050200

Main economic activity of the company

Code: 28.93 - manufacture of machinery for food, beverage and tobacco processing

Information and data related to acts filed before D.P.R. 7/12/1995, n. 581, came into force, may be reported as abstract or in a summarized form

This certificate provides information and data present in the Register as of today's date in accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of Italy, and is exempt from stamp duty

The subject of the present document has no declaration of insolvency proceedings registered in the official business register, as required by law

The subject of the present document has no insolvency proceedings registered in the official business register, as required by law

Administrative fees: euro 5,00

ON BEHALF OF THE REGISTRAR

GIORGIA UGUZZONI

