

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4983461

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CARL ZEISS SMART OPTICS GMBH	12/14/2017
RECEIVING PARTY DATA	
Name:	TOOZ TECHNOLOGIES GMBH
Street Address:	TURNSTRASSE 27
City:	AALEN
State/Country:	GERMANY
Postal Code:	73430
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15736579
CORRESPONDENCE DATA	
Fax Number:	(919)854-1401
<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:	9198541400
Email:	apatel@myersbigel.com
Correspondent Name:	MYERS BIGEL, P.A.
Address Line 1:	4140 PARKLAKE AVENUE
Address Line 4:	RALEIGH, NORTH CAROLINA 27612
ATTORNEY DOCKET NUMBER:	9733-76
NAME OF SUBMITTER:	ASHLEY PATEL
SIGNATURE:	/cjp/
DATE SIGNED:	05/30/2018
Total Attachments: 2	
source=9733-76_Commercial Register#page1.tif	
source=9733-76_Commercial Register#page2.tif	

No of entry	a) Company name b) Registered office, branch, domestic business address, authorised recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>Carl Zeiss Smart Optics GmbH</u> b) Aalen Business address: Turnstraße 27, 73430 Aalen c) The development, production and sale of spectacle lenses with integrated optics for data input and business of all kinds relating thereto and promoting the object of the enterprise.	EUR 25 000.00	a) If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented jointly by two managers or by one manager together with a procura holder. b) Manager: Dr Jochen Peter, Ulm, born on 01.07.1975 with the authority to enter into legal transactions on behalf of the company with himself as representative of a third party.	Joint procura together with a manager or another procura holder: <u>Kai Jens Ströder, Plüderhausen, born on 07.09.1978</u>	a) Limited liability company Articles of association of 27.01.2015. b) On 27.01.2015, a control and profit transfer agreement was entered into with "Carl Zeiss Venture Beteiligungsgesellschaft mbH", Oberkochen (Ulm District Court HRB 721541); the shareholders' meeting approved this on 27.01.2015.	a) 04.02.2015 Bodenstein
2			b) No longer a manager: Dr Jochen Peter, Ulm, born on 01.07.1975 Appointed as manager: Dr Kai Jens Ströder, Plüderhausen, born on 07.09.1978 with the authority to enter into legal transactions on behalf of the company with himself as representative of a third party.	Joint procura together with a manager or another procura holder: Ersun Kartal, Aalen, born on 30.05.1977 Procura cancelled: <u>Dr Kai Jens Ströder, Plüderhausen, born on 07.09.1978</u>		a) 04.11.2015 Wesa
3					a) The shareholders' meeting of 07.11.2017 resolved to amend Article 6 (Financial year) of the articles of association. b) <u>The control and profit transfer agreement between the company and</u>	a) 01.12.2017 Marzillier

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1	2	3	4	5	6	7
					"Carl Zeiss Venture Beteiligungsgesellschaft mbH" (Oberkochen (Ulm District Court HRB 721541)) entered into on 27.01.2015 has been annulled with effect from 30.11.2017. <u>Reference is made to the documents filed with the court.</u>	
4					a) The shareholders' meeting of 14.12.2017 resolved to amend Article 6 (Financial year) and Article 7 (Notifications) of the articles of association.	a) 27.12.2017 Wahl
5	a) Company name changed; now: tooz technologies GmbH				a) The shareholders' meeting of 14.12.2017 resolved to amend Article 1(1) (Company name) of the articles of association.	a) 03.01.2018 Spengler