# 505245847 12/19/2018

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5292626

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

#### **CONVEYING PARTY DATA**

Name	Execution Date
ODYNE SYSTEMS, LLC	02/15/2016

## **RECEIVING PARTY DATA**

Name:	POWER TECHNOLOGY HOLDINGS LLC
Street Address:	N4 W22610 BLUEMOUND ROAD
City:	WAUKESHA
State/Country:	WISCONSIN
Postal Code:	53186

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

Property Type	Number		
Application Number:	15588532		

#### **CORRESPONDENCE DATA**

**Fax Number:** (202)672-5399

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:** 414-271-2400

**Email:** IPdocketing@foley.com, mmathes@foley.com

Correspondent Name: JOSEPH N. ZIEBERT

Address Line 1: 3000 K STREET N.W., SUITE 600

Address Line 2: FOLEY & LARDNER LLP

Address Line 4: WASHINGTON, D.C. 20007-5109

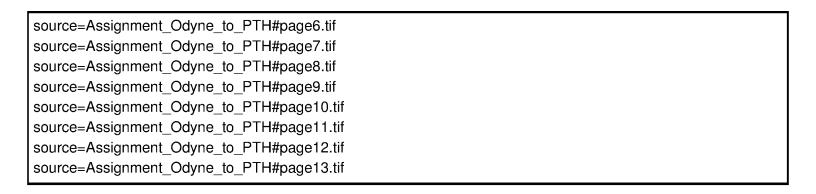
ATTORNEY DOCKET NUMBER:	096637-0178
NAME OF SUBMITTER:	JOSEPH N. ZIEBERT
SIGNATURE:	/ Joseph N. Ziebert /
DATE SIGNED:	12/19/2018

# **Total Attachments: 13**

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> PATENT REEL: 047820 FRAME: 0959

505245847



#### Written Consent of the

#### Manager of

### Odyne Systems, LLC.

The undersigned, being the Manager of Odyne Systems, LLC (the "Company"), does hereby consent in writing, pursuant to the provisions of Sections 183.0401 and 183.0601 of the Wisconsin Business Corporation Law and the Company's Operating Agreement, to the following actions:

### Creation of Wholly Owned Subsidiary and Spinoff

Whereas, the Company believes it is in the best interests of the Company and its equity holders to form a Wisconsin limited liability company that is a wholly owned subsidiary of the Company which shall be named Power Technology Holdings LLC ("PTH"), and to contribute substantially all of the Company's intellectual property assets to PTH, as specifically set forth on Exhibit A hereto (the "IP Assets");

Whereas, the Company believes that upon the formation of PTH and transfer of the IP Assets thereto, the Company believes it is in the best interest of the Company and its equity holders to make a nonliquidating distribution to equity holders of all of the ownership units in PTH by causing PTH to authorize and issue to the Company's equity holders units of PTH in classes and amounts identical with the equity holders' ownership units in the Company;

**Resolved,** that the Company cause PTH to be organized upon such terms and conditions and with such Operating Agreement as shall be approved by the Manager;

**Further Resolved,** that upon organization of PTH, the Company hereby transfer the IP assets to PTH;

Further Resolved, that upon such organization and transfer, the Company make a nonliquidiating distribution in accordance with Section 183.0601 of the Wisconsin Business Corporation Law to the Company's equity holders of units in PTH that mirror in every respect the class and number current units of the Company outstanding.

**Further Resolved,** that the Manager be and he herby is authorized and directed to take whatever further actions are necessary to give full force and effect to the foregoing resolutions.

**Entry into Patent and Trademark License Agreement** 

Whereas, the Company believes that it is in the best interest of the Company to enter into a Patent and Trademark License Agreement (the "License Agreement") with PTH in substantially the form attached to this Consent as Exhibit B, together with such changes as the Manager in his sole discretion shall determine.

**Resolved,** that the License Agreement be and it is hereby approved and adopted.

**Further Resolved,** that the Manager be and he herby is authorized and directed to take whatever further actions are necessary to give full force and effect to the foregoing resolutions.

In Witness Whereof, the undersigned has executed this consent as of the  $\underline{/5}$  day of February 2016.

Joseph T. Dalum

### **EXHIBIT A: List of Intellectual Property Assets**

This Exhibit A identifies and describes the Intellectual Property Assets being granted, bargained, sold, assigned, conveyed, transferred, set over and delivered by Odyne Systems, LLC "Company" unto Power Technology Holdings, LLC "PTH". For purposes hereof, "Intellectual Property Assets" shall mean, collectively, all of the Intellectual Property (as that term is defined below) and all worldwide rights in, to, and under the Intellectual Property. The Intellectual Property Assets include, but are not limited to, the items and assets identified in this Exhibit A.

"Intellectual Property" means (i) all of Company's Patents (as that term is defined below) and all proprietary rights associated therewith; (ii) all of Company's Trademarks (as that term is defined below), business identifiers, trade dress, service marks, trade names, domain names and brand names; (iii) all of Company's Copyrights (as that term is defined below) and all rights associated therewith and the underlying works of authorship; (iv) all contracts or agreements granting Company any right, title, license or privilege under the intellectual property rights of any third party; (v) all of Company's inventions, mask works and mask work registrations, know-how, discoveries, ideas, formulations, developments, improvements, designs, computer source code, programs and other software (including all machine readable code, printed listings of code, documentation and related property and information), trade secrets, websites, shop and royalty rights, employee covenants and agreements respecting intellectual property and non-competition and all other types of intellectual property; and (vi) all registrations of any of the foregoing, all applications therefor, all goodwill associated with any of the foregoing and all claims for infringement or breach thereof.

"Patents" means all of the following: (1) all registered and unregistered patents, patent applications, and patentable inventions of the Company and all of the inventions and improvements described and claimed therein; (2) all continuations, divisions, renewals, extensions, modifications, substitutions, continuations-in-part, or reissues of any of the foregoing; (3) all income, royalties, profits, damages, awards, and payments relating to or payable under any of the foregoing; (4) the right to sue for past, present, and future infringements of any of the foregoing; (5) all other rights and benefits relating to any of the foregoing throughout the world; and (6) all goodwill associated with any of the foregoing. Without limiting the foregoing, the Patents shall include, but not be limited to, the following:

Patents: Granted 22, Pending 24

	CASE#	COUNTRY	PATENT#	TITLE		
	GRANTED (Source: FAL 12/22/15 G		16 Granted Patent Listy			
1	096637-0109	Canada	2531302	THERMALLY MANAGED BATTERY ENCLOSURE FOR ELECTRIC AND HYBRID ELECTRIC VEHICLES		
2	096637-0110	Cenada	2531295	BATTERY CHARGING SYSTEM USING POWER LINE CARRIER AND BATTERY MANAGEMENT SYSTEM		
3	096637-0112	Canada	2532410	VEHICLE CHARGING, MONITORING AND CONTROL SYSTEMS FOR ELECTRIC AND HYBRID ELECTRIC VEHICLES		
4	096637-0128	China	ZL200880105323,X	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
5	096637-0132	China	ZL200880117094.3 Pub# CN101888366 B	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
6	095637-0127	Europe	2170541	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
7	096637-0127/FR	France	2170641 listed under European 0127	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
8	096637-0171	France	# pending from F&L	HYBRID DRIVE FOR MEDIUM AND HEAVY DUTY TRUCKS		
9	095637-0127/DE	Germany	2170641 listed under European 0127	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
10	096637-0172	Germany	# pending from F&L	HYBRID DRIVE FOR MEDIUM AND HEAVY DUTY TRUCKS		
11	096637-0127/GB	υκ	2170641 lisled undar European 0127	PARALLEL HYBRID DRIVE SYSTEM LITLIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
12	096637-0173	UK	# pending from F&L	HYBRID DRIVE FOR MEDIUM AND HEAVY DUTY TRUCKS		
13	096637-0106	USÁ	6978798	Hybrid vehicle drive system and method and little reduction system and method		
14	096637-0108	USA	7830117	Vehicle changing, monitoring and control systems for electric and hybrid electric vehicles		
15	095637-0114	USA	7427156	Thermally managed ballery enclosure for electric and hybrid electric vehicles		
16	096637-0115	USA	DB18588	Parallel hybrid drive system utilizing power take off connection as transfer for a secondary energy source		
17	096637-0116	USA	8115450	Thermally managed ballery enclosure for electric and hybrid electric vehicles		
18	096637-0118	USA	7471066	Battery management and equalization system for batteries using power line carrier communications		
19	096637-0119	USA	7323272	Ballery enclosure for electric and hybrid electric vehicles optimized for air-cooling		
20	096637-0125	USA	8408341	Hybrid vehicle drive system and method and idle reduction system and method		
21	096637-0147	USA	8905166	Hybrid vehicle drive system and method and idle reduction system and method		
22	096637-0151	USA	9061680	HYBRID VEHICLE DRIVE SYSTEM AND METHOD FOR FUEL REDUCTION DURING IDLE		

**PATENT** 

	CASE# COUNTRY APPLICATION#			TIYLE		
	PENDING (source	e. F&L 12/22/1	5 Patent List)			
1	096637-0130	Canada	2693536	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
2	098637-0131	Canada	2702089	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
3	096637-0140	Canada	2751753	HYBRID DRIVE FOR MEDIUM AND HEAVY DUTY TRUCKS		
4	095637-0162	China	201380028536.8	HYBRID VEHICLE DRIVE IDLE REDUCTION SYSTEM AND METHOD		
5	096637-0167	China	201510069800.3	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
6	096637-0153	China	201410058501,5	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
7	096637-0160	China	201280058943.9	SYSTEM FOR AND METHOD OF FUEL OPTIMIZATION IN A HYBRID VEHICLE		
8	096637-0133	Europe	08837311.3	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
9	096637-0159	Europe	12853908,7	SYSTEM FOR AND METHOD OF FUEL OPTIMIZATION IN A HYBRID VEHICLE		
10	096637-0164	Europe	13774990.9	HYBRID VEHICLE DRIVE IDLE REDUCTION SYSTEM AND METHOD		
11	096637-0138	Europe	09830938.8	HYBRID DRIVE FOR MEDIUM AND HEAVY DUTY TRUCKS		
12	096637-0134	India	3118/DELNP/2010	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
13	096637-0161	India	9364/DELNP/2014	HYBRID VEHICLE DRIVE IDLE REDUCTION SYSTEM AND METHOD		
14	096637-0168	Japan	2015055558	PARALLEL HYBRID DRIVE SYSTEM UTILIZING POWER TAKE OFF CONNECTION AS TRANSFER FOR A SECONDARY ENERGY SOURCE		
15	096637-0154	Japan	2014-080127	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
16	096637-0158	Japan	PCT/US2012/02983 2014-544723	SYSTEM FOR AND METHOD OF FUEL OPTIMIZATION IN A HYBRID VEHICLE		
17	096637-0136	Korea (So)	10-2010-7010085	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
18	096637-0165	P.C.T.	PCT/US2014/066223	HYBRID VEHICLE DRIVE SYSTEM AND METHOD USING SPLIT SHAFT POWER TAKE OFF		
19	096637-0186	USA	14/563878	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
20	096637-0169	USA	14/640818	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
21	095637-0170	USA		HYBRID VEHICLE DRIVE SYSTEM AND METHOD FOR FUEL REDUCTION DURING IDLE		
22	095637-0149	USA .	13/812723	SYSTEM FOR AND METHOD OF FUEL OPTIMIZATION IN A HYBRID VEHICLE		
23	096637-0155	USA	14/283185	HYBRID VEHICLE DRIVE SYSTEM AND METHOD AND IDLE REDUCTION SYSTEM AND METHOD		
24	096637-0156	USA	14/547025	HYBRID VEHICLE DRIVE SYSTEM AND METHOD USING SPLIT SHAFT POWER TAKE OFF		

<sup>46</sup> Total Granted and Pending

PATENT

Note: patent registration numbers for cases (096637-0171, 096637-0172, and 096637-0173) are expected to be received in 2016.

"Trademarks" means all of the following: (1) all of Company's owned trademarks, trade names, mask words, corporate names, business names, fictitious business names, trade styles, service marks, logos, other business identifiers, prints and labels on which any of the foregoing have appeared or appear, all registrations and recordings thereof, and all applications in connection therewith, including registrations, recordings, and applications in the United States Patent and Trademark Office or in any similar office or agency of the United States, any state thereof or any other country or any political subdivision thereof; (2) all reissues, extensions and renewals thereof; (3) all income, royalties, damages, and payments now or hereafter relating to or payable under any of the foregoing including damages or payments for future infringements of any of the foregoing; (4) the right to sue for present and future infringements of any of the foregoing; (5) all rights corresponding to any of the foregoing throughout the world; and (6) all goodwill associated with and symbolized by any of the foregoing. Without limiting the foregoing, the Trademarks shall include, but not be limited to, the following:

The trade and business name "Odyne"; and

The domain name www.odyne.com,

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Unregistered trademarks on the Odyne Systems, LLC website www.odyne.com:

(1) The slogan: TECHNOLOGY DRIVEN, ENVIRONMENTALLY FOCUSED

(2) The Hybrid Power logo:

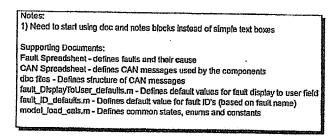
Note: the words "Hybrid Power" may not be a protectable trademark but the way the words are displayed is a protectable trademark.

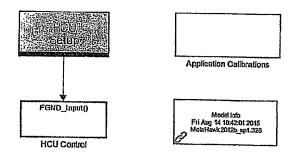
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Other domain names: China

"Copyrights" means all of the following: (1) all copyrights, works protectable by copyright, copyright registrations, and copyright applications of Company; (2) all renewals, extensions, and modifications thereof; (3) all income, royalties, damages, profits, and payments relating to or payable under any of the foregoing; (4) the right to sue for present, or future infringements of any of the foregoing; (5) all other rights and benefits relating to any of the foregoing throughout the world: and (6) all goodwill associated with and symbolized by any of the foregoing.

All Company developed software, including but not limited to, software containing copyright:

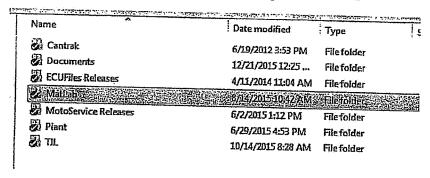




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Copyright, Odyne Systems LLC, 2013

- 1) We use Tortoise SVN tool to version control all Software/Control related information.
- 2) Here is the main folder structure that shows the type of information.



3) Here are the files that are contain in the MatLab folder that are used to generate our code that is used for our system.

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	CAN ·	7/9/2015 10:50 AM	Filefolder	
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1	Cleanup_Model.m	7/9/2015 10:50 AM	MATLAB Code	3 KB
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ŀ	model_close.m	7/9/2015 10:50 AM	MATLAB Code	,
l	model_load_cals.m	7/9/2015 10:50 AM	MATLAB Code	1 KB
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PATENT

The Intellectual Property Assets shall also include the following, without limitation: (1) Company's trade secrets, registrations, goodwill, processes, drawings, blueprints, franchises, licenses, whether as licensor or licensee, permits, proprietary information, customer lists, designs, and inventions; (2) to the extent the following relate to Company's Inventory, Equipment or Intellectual Property Assets: the Company's books, records, data, plans, manuals, computer software, computer tapes, computer disks, computer programs, source codes, object codes, and all rights of Company to retrieve data and other information from third parties; and (3) all rights and claims of Company under warranties and indemnities.

The Intellectual Property Assets shall also include the following, without limitation: all data and files stored in the Company's servers, personal computers (desktop/laptop), other storage devices, online storage solutions, including but not limited to enterprise-level cloud data storage, in which the digital data is stored in logical pools, the physical storage spans multiple servers (and often locations), and the physical environment may be owned and managed by a hosting company or through cloud storage services; and all software and hardware required to/for the development/production/testing/servicing of products developed, manufactured or sold by Company. The term "software" describes things such as, but is not limited to software tools/license, C+ source code, PLC code, Micro & CPLD drivers, compliers, debugger, simulations, test stands, documentation/manuals, files, version control, validation, stored/backup information, historical data, E3 files, Solidworks files, PDM info, etc. This includes, but is not limited to all the electrical/electronic boards/drives as described below under the Mechanical Data and Electrical and System Data sections.

The Intellectual Property Assets shall also include the following, without limitation:

#### Mechanical Data:

 Solidworks Vault (2D and 3D drawings with Bill of Materials) for all hybrid, plug-in hybrid, ePTO systems, including but not limited to:

- Stored Energy System enclosures
- o MBS 242 Motor
- o Modular Motor
- Modular Truss Designs
- Charge Port Station
- MEC/APUC Enclosure
- High Voltage Junction Box Enclosure
- o Dual Inverter Enclosure
- AC Charge Center
- Driver Interface Node (DIN)
- o Exportable Power
- o Filter for exportable power

# **Electrical and System Data:**

Firmware, Schematics and PCB Layouts with Bill of Materials:

(Including S Records for the following):

- o Master Events Controller (MEC)
- o Driver Interface Node (DIN)
- o Battery Management System (BMS)
  - To include BMS 1 & 2 if different
- Charge Port Interface (CPI)
- o CPU Module

- o Auxiliary Power Unit Controller (APUC)
- o Charge Port Station Controller (CPSC)
- Other Firmware to include the following:
  - o Drive Inverter
  - Aux Inverter
- Bootloader code
- Gerber files for all circuit board layouts
- Solid Works Drawings for all circuit boards
- Software Simulation Models (by HDS)
- · E3 Schematics:
  - o PTO Hybrid vehicle reference
  - o PTR Hybrid vehicle reference
  - o MEC/APUC enclosure
  - o SES Controller / Battery
    - To include BMS Board
  - o Charge Port Station
  - High Voltage Junction Box
  - o Dual Inverter PTO
  - o Dual Inverter PTR
  - Charging Cooling Loop
  - PPS Cooling Loop

- o AC Charge Center
- o Filter for exportable power
- o Driver Interface Node (DIN)

# Vehicle Tune Up and Configuration Files:

# **Test Fixtures:**

All electrical systems listed in this document have a test fixture except for:

- AC Charge Center (not needed, visual inspection during production)
- Dual Inverter (not completed to date, 50% status)
- Charge Port Station (not started)
- Test Fixture Hardware Includes:
  - Test Fixture PCB, Schematic and BOM
  - o Product specific harnesses
  - o PC with test software
  - o Test Fixture Firmware
- Test Plan documentation (e.g. HDS) to be included
- · Test Procedures to be included

# **Documentation:**

- System Specs/Documentation
- Custom Component Specs
- <u>User Manual</u>

- Commissioning Manuals and Procedures
- <u>Technical Manuals</u>
- Installation Manuals
- Motor spec

**RECORDED: 12/19/2018** 

- Algorithms, flowcharts, state diagrams Software
- drawings, work instructions, files, bills of materials, models, including all CAD, Simulink/Simscape, Wiring and system models), engineering notes, data, telematics, warranty history, vendor data, testing and regulatory submissions and programs and files (including service tools, product calibrations and machine codes)

The Intellectual Property Assets shall also include the following, without limitation: All Records if available and related to Company's Inventory, Intellectual Property Assets or Equipment. "Records" means Company's customer lists, marketing information, price lists, operating records, vendor and supplier price lists, sales literature, computer programs, print outs, computer data, together with the tapes, disks, diskettes and other data and software storage media and devices, file cabinets or containers in or on which the foregoing are stored (including any rights of the Company with respect to the foregoing maintained with or by any other person or entity).

**PATENT**