

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5301561

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/24/2010
RESUBMIT DOCUMENT ID:	505065804

CONVEYING PARTY DATA

Name	Execution Date
JOSEF MARTIN GMBH & CO KG	12/22/2010

RECEIVING PARTY DATA

Name:	MARTIN HOLDING GMBH
Street Address:	KLOSTERTALERSTRASSE 25
City:	BRAZ
State/Country:	AUSTRIA
Postal Code:	A-6751

PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	7004712
Patent Number:	7815458

CORRESPONDENCE DATA

Fax Number: (801)478-0076

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: 8014780071

Email: docket@utiplaw.com

Correspondent Name: MORRISS OBRYANT COMPAGNI CANNON PLLC

Address Line 1: 4505 S WASATCH BLVD, SUITE 270

Address Line 4: SALT LAKE CITY, UTAH 84124

ATTORNEY DOCKET NUMBER:	6230.RHP.MS (1)
NAME OF SUBMITTER:	FRANK W. COMPAGNI
SIGNATURE:	/Frank W. Compagni/
DATE SIGNED:	12/27/2018

Total Attachments: 3

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The basis of this excerpt is the general ledger completed by data from the documents collection.
The historical data with May 14th, 2018 are ~~crossed out~~. Deleted legal entities and branches are marked on the side with the sign '#'.
Last entry on November 18th, 2017 with registration number 17.
Competent court: provincial court Feldkirch

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COMPANY

1 Martin Holding GmbH

LEGAL FORM

1 Limited private company

Domicile in

1 ~~Braz, political municipality Bludenz~~
13 Political municipality Bludenz

BUSINESS ADDRESS

1 ~~Klostertalerstraße 25, 6751 Braz~~
13 Kapuzinerstraße 19, 6700 Bludenz

LINE OF BUSINESS

1 Holding

CAPITAL

1 € 35 000
2 ~~€ 37 000~~
7 € 39 000

CLOSING DATE FOR ANNUAL FINANCIAL STATEMENTS

1 Last day in February

ANNUAL FINANCIAL STATEMENTS

3 ~~Feb. 28th, 2007, filed on April 2nd, 2008~~
4 ~~Feb. 29th, 2008, filed on Feb. 19th, 2009~~
6 ~~Feb. 28th, 2009, filed on April 13th, 2010~~
8 ~~Feb. 28th, 2010, filed on March, 10th, 2011~~
9 ~~Feb. 28th, 2011, filed on Nov. 30th, 2011~~
11 ~~Feb. 29th, 2012, filed on Nov. 28th, 2012~~
12 ~~Feb. 28th, 2013, filed on Nov. 28th, 2013~~
14 ~~Feb. 28th, 2014, filed on Nov. 27th, 2014~~
15 ~~Feb. 28th, 2015, filed on Nov. 30th, 2015~~
16 ~~Feb. 29th, 2016, filed on Nov. 30th, 2016~~
17 Feb. 28th, 2017, filed on Oct. 17th, 2017

POWER OF REPRESENTATION

1 If more than one managing director is appointed, their power of representation is regulated in the decision of appointment.
A mixed form of representation is possible.

1 Articles of association of Nov. 10th, 2006 with an amendment of Nov. 27th, 2006 001
2 Resolution of the general assembly of Nov. 28th, 2006 002

	Capital increase by € 2 000	
	Amendment of the articles of association in item IV.	
7	Resolution of the general assembly of Nov. 25th, 2010	003
	Capital increase by € 2 000	
	Amendment of the articles of association in item IV.	004
7	Takeover of the assets of the Josef Martin GmbH & Co. KG (FN 15048 f) according to § 142 UGB	005
13	Resolution of the general assembly of Nov. 26th, 2014	006
	Amendment of the articles of association in item I.	

MANAGING DIRECTOR (commercial law)

1	A	Ing. Dietmar Martin, born on Sept. 24th, 1961 represents independently since Nov. 28th, 2006
1	B	Mag. Elmar Martin, born on Dec. 27th, 1963 represents independently since Nov. 28th, 2006
	C	Peter Koch, born on July 4th, 1966 represents since April 1st, 2010 together with another managing director
10		Function deleted

AUTHORIZED OFFICER

	D	Anita Dönz, born on August 26th, 1959 represents independently since Nov. 24th, 2010
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SHAREHOLDER

1	A	Ing. Dietmar Martin, born on Sept. 24th, 1961 Initial contribution € 17 500	
2		Initial contribution € 18 500	
7		Initial contribution € 19 500	
1			Adjustment € 17 500
2			Adjustment € 18 500
7			Adjustment € 19 500
1	B	Mag. Elmar Martin, born on Dec. 27th, 1963 Initial contribution € 17 500	
2		Initial contribution € 18 500	
7		Initial contribution € 19 500	
1			Adjustment € 17 500
2			Adjustment € 18 500
7			Adjustment € 19 500
	Sums	Initial contribution € 39 000	Adjustments € 39 000

--- PERSONS -----

1	A	Ing. Dietmar Martin, born on Sept. 24th, 1961
1		Im Seiler 4, 6751 Braz
1	B	Mag. Elmar Martin, born on Dec. 27th, 1963
1		Im Seiler 4, 6751 Braz
5	C	Peter Koch, born on July 4th, 1966
5		Josef-Mähr-Straße 17, 6800 Feldkirch
7	D	Anita Dönz, born on August 26th, 1959
7		Nr. 386, 6780 Silbertal

----- OVERVIEW OF THE EXECUTION ACTIVITIES -----

Provincial court Feldkirch

1	Registered on Nov. 28th, 2006, business transaction 12 Fr 2022/06 y Request for new registration of a company, filed on Nov. 10th, 2006
2	Registered on Feb. 15th, 2007, business transaction 12 Fr 2172/06 v

- 3 Request for amendment, filed on Nov. 30th, 2006
- Registered on May 31st, 2008, business transaction 12 Fr 379/08 z
- Filing of annual financial statements, filed on April 2nd, 2008
- 4 Registered on March 26th, 2009, business transaction 12 Fr 220/09 z
- Electronic filing annual financial statements, filed on Feb. 19th, 2009
- 5 Registered on April 24th, 2010, business transaction 12 Fr 655/10 y
- Request for amendment, filed on April 8th, 2010
- 6 Registered on May 1st, 2010, business transaction 12 Fr 681/10 k
- Electronic filing annual financial statements, filed on April 13th, 2010
- 7 Registered on Dec. 22nd, 2010, business transaction 12 Fr 1992/10 p
- Request for amendment, filed on Nov. 25th, 2010
- 8 Registered on April 8th, 2011, business transaction 12 Fr 490/11 p
- Electronic filing annual financial statements, filed on March 10th, 2011
- 9 Registered on Jan. 18th, 2012, business transaction 12 Fr 2830/11 f
- Electronic filing annual financial statements, filed on Nov. 30th, 2011
- 10 Registered on Feb. 21st, 2012, business transaction 12 Fr 208/12 h
- Request for amendment, filed on Feb. 14th, 2012
- 11 Registered on Dec. 20th, 2012, business transaction 12 Fr 2120/12 w
- Electronic filing annual financial statements, filed on Nov. 28th, 2012
- 12 Registered on Jan. 30th, 2013, business transaction 12 Fr 2008/13 p
- Electronic filing annual financial statements, filed on Nov. 28th, 2013
- 13 Registered on Dec. 13th, 2014, business transaction 12 Fr 1756/14 b
- Request for amendment, filed on Dec. 3rd, 2014
- 14 Registered on Jan. 16th, 2015, business transaction 12 Fr 1736/14 y
- Electronic filing annual financial statements, filed on Nov. 27th, 2014
- 15 Registered on Jan. 20th, 2016, business transaction 12 Fr 1936/15 a
- Electronic filing annual financial statements, filed on Nov. 30th, 2015
- 16 Registered on Dec. 7th, 2016, business transaction 12 Fr 1795/16 b
- Electronic filing annual financial statements, filed on Nov. 30th, 2016
- 17 Registered on Nov. 18th, 2017, business transaction 12 Fr 1707/17 g
- Electronic filing annual financial statements, filed on Oct. 17th, 2017

----- INFORMATION OF THE AUSTRIAN NATIONAL BANK -----

Dated May 14th, 2018, valid identification number: 7775342

Compiled by settlement agent WENT ***** HA022

Court fee: EUR 5,9 ***** May 14th, 2018 at 17:36:29,139 70192798 ** 137 lines

Company Register **downloaded on May 14th, 2018 at 17:36:29 CET**

(Seals of Dr. Daniel Malin, notary public, Feldkirch, Vorarlberg)
 (Signature of Dr. Daniel Malin, notary public as court commissioner)

