

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5451827

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VCE HOLDING SWEDEN AB	12/16/2005
RECEIVING PARTY DATA	
Name:	VOLVO CONSTRUCTION EQUIPMENT AB
Street Address:	N/A
City:	ESKILSTUNA
State/Country:	SWEDEN
Postal Code:	SE-631 85
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	D549757
Patent Number:	D541825
Patent Number:	D544510
Patent Number:	D519355
Patent Number:	D569219
CORRESPONDENCE DATA	
Fax Number:	(216)592-5009
<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:	2165925000
Email:	patents@tuckerellis.com
Correspondent Name:	TUCKER ELLIS LLP
Address Line 1:	950 MAIN AVENUE
Address Line 2:	SUITE 1100
Address Line 4:	CLEVELAND, OHIO 44113-7213
ATTORNEY DOCKET NUMBER:	016487-015010-019010
NAME OF SUBMITTER:	M. DAVID GALIN
SIGNATURE:	/M. David Galin/
DATE SIGNED:	04/01/2019
Total Attachments: 3	

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PATENT

REEL: 048759 FRAME: 0489



CERTIFICATE OF REGISTRATION

Registration number: 556021-9338
Date of registration: 1923-06-01
Company name: Volvo Construction Equipment AB
Address:
631 85 ESKILSTUNA

Registered office: Eskilstuna
County of registration: -



The company is registered as a private limited liability company.

THE COMPANY WAS FORMED
1923-05-15

SHARE CAPITAL

Share capital....	SEK	230,000,000
Min.....	SEK	125,000,000
Max.....	SEK	500,000,000

Number of shares:	230,000
Min.....	125,000
Max.....	500,000

BOARD MEMBER, MANAGING DIRECTOR

680812-7119 Jernberg, Klas Lennart Melker, Fågelsångsvägen 4,
647 32 MARIEFRED

BOARD MEMBER, CHAIR OF THE BOARD

611228-1933 Gurander, Jan Gustav, Drakenbergsgatan 37, 412 69 GÖTEBORG

BOARD MEMBERS

641012-4801 Frändberg, Sofia Helena, Försvarsgatan 16,
426 76 VÄSTRA FRÖLUNDA

SPECIALLY AUTHORIZED SIGNATORIES

570408-1099 Carleson, Edvard Göran, Andra Långgatan 4 B lgh 1403,
413 03 GÖTEBORG

CONTD.


CERTIFICATE OF REGISTRATION

Registration number: 556021-9338
Date of registration: 1923-06-01
Company name: Volvo Construction Equipment AB

590522 Des Courieres, Jean-Marc Marie Martial,
Avenue Joseph Jongen 12, 1180 BRYSSEL, BELGIEN
710625-9539 Henriette, Philippe Etienne Laurent, Skillnadsgatan 20,
416 56 GÖTEBORG
641223-2032 Kuta, Tomas, Haga Kyrkogata 22A, lgh 1101, 411 23 GÖTEBORG
690107-4911 Lundblad, Per Martin Patrik, Brännemysten 13, 436 55 HOVÅS
660201-9108 Niu, Yanna, Viveka Seldahls gata 7, 412 49 GÖTEBORG

AUDITORS

556271-5309 Deloitte AB, Box 33, 401 20 GÖTEBORG
Represented by: 710527-2418

PRINCIPALLY RESPONSIBLE AUDITOR

710527-2418 Jonsson, Fredrik Pierre Roger, c/o Deloitte AB, Box 33,
401 20 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power by any two jointly of

Carleson, Edvard Göran
Des Courieres, Jean-Marc Marie Martial
Gurander, Jan Gustav
Henriette, Philippe Etienne Laurent
Jernberg, Klas Lennart Melker
Kuta, Tomas
Lundblad, Per Martin Patrik
Niu, Yanna

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2018-08-27

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20170101-20171231

SECONDARY NAMES

Bolinder-Munktel

CONTD.



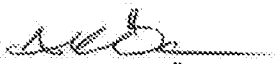
CERTIFICATE OF REGISTRATION

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Company name: Volvo Construction Equipment AB

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2005-12-16 Volvo Construction Equipment AB
1995-06-15 Volvo Construction Equipment Holding Sweden AB
1988-12-30 VME Holding Sweden Aktiebolag
1973-03-01 Volvo BM Aktiebolag
1932-11-21 Aktiebolaget Bolinder-Munktell
1927-07-15 Munktells mekaniska verkstads aktiebolag
1923-06-01 Munktells verkstads nya aktiebolag

SUNDSVALL 2018-10-22
Ex officio


Anna-Karin Östin

