

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5523437

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PREMIUM LOUDSPEAKERS (HUIZHOU) CO., LTD	12/25/2018
RECEIVING PARTY DATA	
Name:	TYMPHANY ACOUSTIC TECHNOLOGY HUIZHOU) CO., LTD.
Street Address:	TYMPHANY INDUSTRIAL AREA, XINLIAN VILLAGE, XINXU TOWN, HUIYANG DISTRICT
Internal Address:	GUANGDONG
City:	HUIZHOU CITY
State/Country:	CHINA
Postal Code:	516223
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	15662537
Application Number:	15354702
Application Number:	15680650
CORRESPONDENCE DATA	
Fax Number:	(860)286-0115
<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:	8602862929
Email:	usptopatentmail@cantorcolburn.com
Correspondent Name:	CANTOR COLBURN LLP
Address Line 1:	20 CHURCH STREET, 22ND FLOOR
Address Line 4:	HARTFORD, CONNECTICUT 06103
ATTORNEY DOCKET NUMBER:	PXE0048US; 0028US; 0051US
NAME OF SUBMITTER:	DANIEL F. DREXLER
SIGNATURE:	/Daniel F. Drexler/
DATE SIGNED:	05/15/2019
Total Attachments: 5	
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PATENT

REEL: 049180 FRAME: 0790

Registration of Change Approval Notice

No.: [2018]1800587233

Enterprise Name: Tymphany Acoustic Technology (Huizhou) Co., Ltd.

Uniform Social Credit Code(Registration No.): 91441300765711947K

The change registered items of the above enterprise is registered and approved by the HUIZHOU ADMINISTRATION FOR INDUSTRY AND COMMERCE on December 25, 2018. The approved change registration items are as follows:

Registered Items	Before Change	After Change
Enterprise Name	Premium Loudspeakers (Huizhou) Co., Ltd.	Tymphany Acoustic Technology (Huizhou) Co., Ltd.
Registered Capital	476,816,844 HK dollar	408,070,011 RMB
Type of Enterprise	Company of limited liability (Sino-foreign joint venture)	Company limited by shares (Sino-foreign joint venture, unlisted)

The approved filing items are as follows:

Filing Items	Before filing	After filing
Articles of Association	Articles of Association Amendment	Articles of Association
Members of the Board of Directors	Supervisor: FAN, Zhiliang; HSIAO, Yinyi; Director: LIANG, Lisheng; LIU, Xiaotong; PAN, Yuanchung; Chairman of the board: LIANG, Lisheng; Vice chairman of the board: LIU, Xiaotong; General manager: PAN, Yuanchung	Supervisor: HSIAO, Yinyi; CHANG, Tetsai; Employee supervisor: FAN, Zhiliang; Chairman of the Supervisory Board: HSIAO, Yingyi; Director: LIANG, Lisheng; LIU, Xiaotong; PAN, Yungtai; PAN, Yuanchung; WU, Changyi; Edward Townsend Boyd; Independent director: TU, Chiapin; Chairman of the board: LIANG, Lisheng; Vice chairman of the board: PAN, Yungtai; General manager: PAN, Yuanchung.

Hereby Notice.

Registration Office: HUIZHOU ADMINISTRATION FOR INDUSTRY AND COMMERCE

December 25, 2018

Shaochun Huang
April 30, 2019
Huizhou city

Attorney No.: 4410230647.0

PATENT
REEL: 049180 FRAME: 0791

Business License For Enterprise's Legal Person

(Copy) (Copy No.: 1-1)

Registration No.: 91441300765711947K

Enterprise Name: Tymphany Acoustic Technology (Huizhou) Co., Ltd

Type of Enterprise: Company limited by shares (Sino-foreign joint venture, unlisted)

Residence: Tymphany Industrial Park, Xinlian Village, Xinxu Town, Huiyang District,
Huizhou city

Legal Representative: PAN, YUAN CHUNG

Registered Capital: 408,070,011 RMB

Date of Establishment: August 09, 2004

Term of Business: From August 09, 2004 to August 08, 2054

Scope of Business: Research, development, design, production, processing of all kinds of audio equipment and audio accessories, loudspeakers and loudspeaker's accessories (including vehicle-mounted loudspeakers), electronic products (including vehicle-mounted specification), wire and power cord, mold products, headphones, speaker power bank (Not producing battery cells); communication equipment manufacturing. Sales of the company's products and supply of the after-sales service. The proportion of sales domestic and foreign is determined by the company according to the market conditions.

(The above items do not involve special management measures for foreign investment access) (The items required examination and approval as stipulated by laws and regulations, cannot be engaged until all required approval documents have been granted.)

Registration Office: HUIZHOU ADMINISTRATION FOR INDUSTRY AND COMMERCE

December 25, 2018

Shouhua Huang Attorney No.: 44102306470

April 30, 2019

Huizhou city

PATENT
REEL: 049180 FRAME: 0792

核准迁入登记通知书

惠核变通外字【2018】第1800587233号

名称: 惠州迪芬尼声学科技股份有限公司

统一社会信用代码: 91441300765711947R

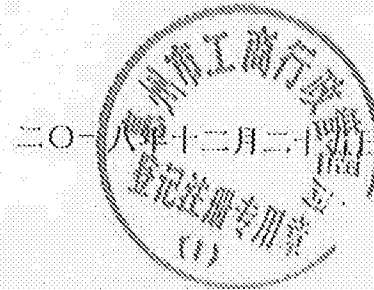
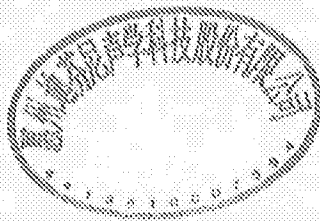
以上企业于二〇一八年十二月二十五日经我局核准变更登记, 经核准的变更登记事项如下:

登记事项	变更前内容	变更后内容
企业名称	惠州超声音响有限公司	惠州迪芬尼声学科技股份有限公司
注册资本(万元)	47681.6844万港币	10807.0011万元人民币
企业类型	有限责任公司(中外合资)	股份有限公司(中外合资、未上市)

经核准的备案事项如下:

备案事项	备案前内容	备案后内容
章程备案	章程修正案	章程
董事会成员	范志良, 监事; 梁立省, 董事长; 梁立省, 董事; 刘晓彤, 董事; 刘晓彤, 副董事长; 潘永中, 总经理; 潘永中, 董事; 萧英怡, 监事。	杜家斌, 独立董事; 范志良, 职工监事; 梁立省, 董事长, 董事; 刘晓彤, 董事; 潘永太, 副董事长, 董事; 潘永中, 总经理, 董事; 吴昌益, 董事; 萧英怡, 监事, 监事会主席; 张德财, 监事; Edward Townsend Boyd, 董事。

特此通知。



VERIFICATION OF TRANSLATION

The undersigned hereby declares the following:

That I am knowledgeable in Chinese and English. That I have reviewed the Business License For Enterprise's Legal Person and Registration of Change Approval Notice, and verify that the attached document is an accurate translation thereof.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true. Further, these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

April 30, 2019

Date

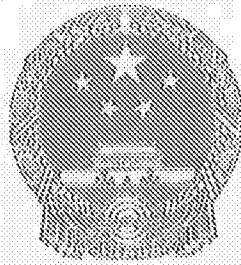
Shouhua Huang

Signature

Attorney No.: 44/0230647.0

Shouhua Huang

Typed or Printed Name



营业执照

(副本) (副本号:1-1)

注册号 91441300765711947K

名称 惠州迪芬尼声学科技股份有限公司
类型 股份有限公司(中外合资、未上市)
住所 惠州市惠阳区新圩镇新联村迪芬尼工业区

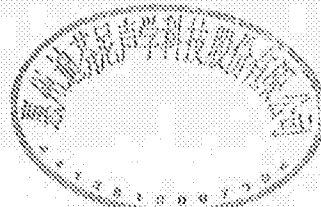
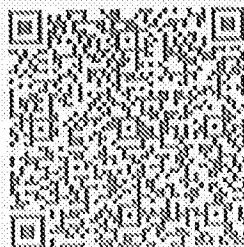
法定代表人 潘永中

注册资本 肆亿零捌佰零柒万零壹拾壹元人民币

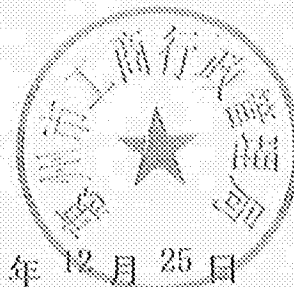
成立日期 2004年08月09日

营业期限 2004年08月09日至 2054年08月08日

经营范围 研究、开发、设计、生产、加工各类音响及音响配件、扬声器及其零部件(含车载扬声器)、电子产品(含车载专用功放)、导线及电源线、模具制品,耳机、音箱充电宝(不生产电芯);通讯设备制造、销售本企业产品并提供售后服务。产品内外销售比例由企业视市场情况自行调节确定。(以上项目不涉及外商投资准入特别管理措施)(依法须经批准的项目,经相关部门批准后方可开展经营活动。)



登记机关



2018年12月25日