

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5537115

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HEPTAGON MICRO OPTICS PTE. LTD.	02/05/2018
RECEIVING PARTY DATA	
Name:	AMS SENSORS SINGAPORE PTE. LTD.
Street Address:	7000 ANG MO KIO AVENUE 5, #05-00
City:	SINGAPORE
State/Country:	SINGAPORE
Postal Code:	569877
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15441515
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<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:	(212) 765-5070
Email:	apsi@fr.com
Correspondent Name:	SAMUEL BORODACH
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	31026-0017004
NAME OF SUBMITTER:	CAROL TYRRELL
SIGNATURE:	/Carol Tyrrell/
DATE SIGNED:	05/23/2019
Total Attachments: 4	
source=310260174004ChangeOfName_Heptagon_to_amsSensorsSingaporePteLtd#page1.tif	
source=310260174004ChangeOfName_Heptagon_to_amsSensorsSingaporePteLtd#page2.tif	
source=310260174004ChangeOfName_Heptagon_to_amsSensorsSingaporePteLtd#page3.tif	
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INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of AMS SENSORS SINGAPORE PTE. LTD. (200704497W)

Date: 02/05/2018

The Following Are The Brief Particulars of :

Registration No.	200704497W
Company Name.	AMS SENSORS SINGAPORE PTE. LTD. (w.e.f.30/04/2018)
Former Name if any	HEPTAGON MICRO OPTICS PTE. LTD.
Incorporation Date.	19/03/2007
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	19/03/2007

Principal Activities

Activities (I)	MANUFACTURE OF OPTICAL INSTRUMENTS AND PHOTOGRAPHIC EQUIPMENT N.E.C. (26709)
Description	MANUFACTURE OF MICRO-OPTICS
Activities (II)	
Description	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
1000000	1000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

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Business Profile (Company) of AMS SENSORS SINGAPORE PTE. LTD. (200704497W)

Date: 02/05/2018

Registered Office Address	26 WOODLANDS LOOP SINGAPORE (738317)
Date of Address	01/04/2013
Date of Last AGM	04/04/2018
Date of Last AR	30/04/2018
Date of A/C Laid at Last AGM	31/12/2017
Date of Lodgment of AR, A/C	30/04/2018

Audit Firms

NAME

PRICEWATERHOUSECOOPERS LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
ARNO ALEXANDER GRUNER	G3354879L	AUSTRIAN	ACRA	29/09/2017
59H JALAN LIM TAI SEE ESTRIVILLAS SINGAPORE (266260)		Director		
LEONG SOW CHUN	S1328242J	SINGAPORE CITIZEN	OSCARS	24/09/2010
35 HOUGANG AVENUE 1 SINGAPORE (538881)		Director		
JOHAN WILLEM OOSTERLEE	BGDD02409	NETHERLANDS	ACRA	29/09/2017
ERNST VOGEL WEG 11B 8042 GRAZ ST. PETER, AUSTRIA		Director		
MICHAEL MAG. WACHSLER-MARKOWITSCH	G3382961U	AUSTRIAN	ACRA	24/01/2017
33 LEONIE HILL ROAD #31-08 OUE TWIN PEAKS SINGAPORE (239197)		Director		

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Business Profile (Company) of AMS SENSORS SINGAPORE PTE. LTD. (200704497W)

Date: 02/05/2018

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LIN MOI HEYANG	S2750922C	MALAYSIAN	ACRA	14/01/2014
271A SENGKANG CENTRAL #06-261 TIVELA SINGAPORE (541271)		Secretary		
LOTUS ISABELLA LIM MEI HUA	S2171051B	SINGAPORE CITIZEN	ACRA	19/03/2007
80 ROBINSON ROAD #02-00 SINGAPORE (068898)		Secretary		

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 HEPTAGON ADVANCED MICRO-OPTICS PTE. LTD.	201119145M	SINGAPORE	ACRA	
80 ROBINSON ROAD #02-00 SINGAPORE (068898)				
Ordinary(Number)	Currency			
1000000	SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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REEL: 049264 FRAME: 0330

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Business Profile (Company) of AMS SENSORS SINGAPORE PTE. LTD. (200704497W)

Date: 02/05/2018

Note:

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180502158947

DATE : 02/05/2018

This is computer generated. Hence no signature required.



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