

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5554328

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BORGWARNER TORQTRANSFER SYSTEMS AB	12/01/2016
RECEIVING PARTY DATA	
Name:	BORGWARNER SWEDEN AB
Street Address:	P. O. BOX 505
City:	LANDSKRONA
State/Country:	SWEDEN
Postal Code:	261 24
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15512239
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	gclark@brooks.pro
Correspondent Name:	BROOKSGROUP
Address Line 1:	48685 HAYES RD.
Address Line 4:	SHELBY TOWNSHIP, MICHIGAN 48315
ATTORNEY DOCKET NUMBER:	0001.0029.001
NAME OF SUBMITTER:	CARY W. BROOKS
SIGNATURE:	/Cary W. Brooks/
DATE SIGNED:	06/04/2019
Total Attachments: 3	
source=Name Change Certificate of Registration#page1.tif	
source=Name Change Certificate of Registration#page2.tif	
source=Name Change Certificate of Registration#page3.tif	

Registration number 556040-2736	
Date of registration of the company 1941-07-02	Date of registration of current name 2016-12-01
Document created on 2017-04-10 10:52	Page 1 (3)

Registration number: 556040-2736
 Business name: BorgWarner Sweden AB
 Address: Box 505
 Instrumentgatan 15
 261 24 LANDSKRONA
 Registered office: Landskrona
 Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

1941-05-12

SHARE CAPITAL

Share capital...: SEK 350,100
 Min.....: SEK 300,000
 Max.....: SEK 990,000

Number of shares: 3,501
 Min.....: 3,000
 Max.....: 9,900

BOARD MEMBER, CHAIR OF THE BOARD

641025 Demmerle, Stefan, 5501 Kirkside Drive, Chevy Chase,
 MD 20815 USA, USA

BOARD MEMBERS

740404-9517 Heldic, Adis, Vattenverksallén 8, 261 36 LANDSKRONA
 Employee representative
 700115 Kaempfer, Peter A, 45201 Jacob Drive, 48375 Novi, MICHIGAN,
 USA
 621207-3552 Pallin, Jan Thomas, Barrstigen 5, 261 93 SAXTORP
 Employee representative
 770907 Shives, Jeremiah Joseph, Neuenheimer Landstrasse 34,
 69120 HEIDELBERG, TYSKLAND
 810903-4192 Turunen, Pekka Juhanni, Lupinvägen 58, 261 73 HÄLJARP
 640710 Uhrig, Matthias Theo, Tunerstraße 112, 69126 HEIDELBERG,
 TYSKLAND

DEPUTY BOARD MEMBERS

Registration number	
556040-2736	
Date of registration of the company	Date of registration of current name
1941-07-02	2016-12-01
Document created on	Page
2017-04-10 10:52	2 (3)

800310-6716 Lindin, Axel Andreas, Ingenjörsgatan 1 Lgh 1802,
215 68 MALMÖ
Employee representative

790411-4316 Nielsen, Johnny Fredrik Daniel, Sveas väg 22,
261 94 ANNELÖV
Employee representative

AUDITORS

556067-4276 PricewaterhouseCoopers AB, Box 4009, 203 11 MALMÖ
Represented by: 810923-0576

PRINCIPALLY RESPONSIBLE AUDITOR

810923-0576 Hilmarsson, Tomas, Box 4009, 203 11 MALMÖ

SIGNATORY POWER

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

Demmerle, Stefan
Kaempfer, Peter A
Shives, Jeremiah Joseph
Turunen, Pekka Juhanni
Uhrig, Matthias Theo

ARTICLES OF ASSOCIATION

Date of the latest change: 2016-10-05

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20150101-20151231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2016-12-01 BorgWarner Sweden AB
2011-04-29 BorgWarner TorqTransfer Systems AB
1997-09-12 Haldex Traction Aktiebolag
1990-01-22 Ipumatic Aktiebolag
1960-07-21 Haldex-Stockholm Aktiebolag
1942-01-10 Taxameterverkstaden Aktiebolag
1941-07-02 Aktiebolaget Barato

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

e-Certificate of registration

Registration number	
556040-2736	
Date of registration of the company	Date of registration of current name
1941-07-02	2016-12-01
Document created on	Page
2017-04-10 10:52	3 (3)

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se