

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5564052

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CHRONOCAM	06/07/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	PROPHESEE
<b>Street Address:</b>	74 RUE DU FAUBOURG SAINT ANTOINE
<b>City:</b>	PARIS
<b>State/Country:</b>	FRANCE
<b>Postal Code:</b>	75012
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16343720
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)685-0573
<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>	
<b>Phone:</b>	7035212297
<b>Email:</b>	NLeta@young-thompson.com
<b>Correspondent Name:</b>	YOUNG & THOMPSON
<b>Address Line 1:</b>	209 MADISON STREET
<b>Address Line 4:</b>	ALEXANDRIA, VIRGINIA 22314
<b>ATTORNEY DOCKET NUMBER:</b>	0579-1571
<b>NAME OF SUBMITTER:</b>	ERIC JENSEN
<b>SIGNATURE:</b>	/Eric Jensen/
<b>DATE SIGNED:</b>	06/10/2019
<b>Total Attachments: 8</b>	
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VERIFICATION OF A TRANSLATION

I, the below-named translator, hereby declare that:

My name and post office address are as stated below:

I am knowledgeable in the French and English languages, and that I believe the following is a true and accurate English translation of the document in the French language attached hereto.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that 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.

JP Walker

Date: 23 May 2019

Name: Jeremy Paul Walker

Address: 11 rue du Pressoir, 78120 Rambouillet, France

**CHRONOCAM**  
Trading name PROPHESEE  
Stock Company with a Board of Directors  
having a capital of 1,173,039.58 Euros  
Head Office: 74 rue du Faubourg Saint-Antoine  
75012 Paris  
Paris TCR 800 681 892  
(The "Company")

**EXTRACT FROM THE MINUTES  
OF THE COMBINED GENERAL MEETING OF 7 JUNE 2018**

.....  
**FIFTH RESOLUTION**

*Change of company name of the Company to PROPHESEE*

The Extraordinary General Meeting, having taken into consideration the Board of Director's report,  
DECIDES to change the company name of the Company which becomes "PROPHESEE" as of today.  
**THIS RESOLUTION, HAVING BEEN VOTED UPON, IS ADOPTED UNANIMOUSLY.**

**SIXTH RESOLUTION**

*Corresponding amendment to Article 3 of the Articles of Association of the Company*

The Extraordinary General Meeting, having taken into consideration the Board of Director's report,  
DECIDES therefore to modify Article 3 of the Articles of Association of the Company, as of this same  
date, as follows:

**ARTICLE 3 – COMPANY NAME**

The first sentence of Article 3 shall henceforth be drafted as follows:

*"3.1 The company name of the Company is PROPHESEE".*

The remainder of the Article remains unchanged.

**THIS RESOLUTION, HAVING BEEN VOTED UPON, IS ADOPTED UNANIMOUSLY**

**SEVENTH RESOLUTION**

*Powers for formalities*

The Extraordinary General Meeting CONFERS all powers on the bearer of an original, of an extract or  
of a copy of the present instrument for the execution of the present instrument.

**THIS RESOLUTION, HAVING BEEN VOTED UPON, IS ADOPTED UNANIMOUSLY.**

Certified as being in conformity  
The Chief Executive Officer

< Signature >

**CHRONOCAM**  
Nom commercial : PROPHESEE  
Société Anonyme à Conseil d'Administration  
au capital de 1.173.039,58 Euros  
Siège social : 74 rue du Faubourg Saint-Antoine  
75012 Paris  
RCS Paris 800 681 892  
(La « Société »)

**EXTRAIT DU PROCES-VERBAL DE  
L'ASSEMBLÉE GÉNÉRALE MIXTE DU 7 JUIN 2018**

**CINQUIEME RÉSOLUTION**

*Modification de la dénomination sociale de la Société pour PROPHESEE*

L'Assemblée Générale Extraordinaire, connaissance prise du rapport du Conseil d'administration,

DECIDE de modifier la dénomination sociale de la Société qui devient « PROPHESEE » et ce, avec effet à compter de ce jour.

CETTE RESOLUTION, MISE AUX VOIX, EST ADOPTEE A L'UNANIMITE.

**SIXIEME RÉSOLUTION**

*Modification corrélatrice de l'article 3 des statuts de la Société*

L'Assemblée Générale Extraordinaire, connaissance prise du rapport du Conseil d'administration,

DECIDE en conséquence, de modifier, à compter de cette même date, l'article 3 des statuts de la Société ainsi qu'il suit :

**ARTICLE 3 - DÉNOMINATION SOCIALE**

La première phrase de l'article 3 sera désormais rédigée ainsi qu'il suit :

*« 3.1 La dénomination de la Société est **PROPHESEE** ».*

Le reste de l'article demeure sans changement.

CETTE RESOLUTION, MISE AUX VOIX, EST ADOPTEE A L'UNANIMITE.

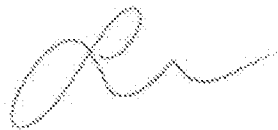
**SEPTIEME RÉSOLUTION**

*Pouvoirs en vue des formalités*

L'Assemblée Générale Extraordinaire CONFERE tous pouvoirs au porteur d'un original, d'un extrait ou d'une copie des présentes à l'effet des présentes.

CETTE RESOLUTION, MISE AUX VOIX, EST ADOPTEE A L'UNANIMITE.

Certifié conforme  
Le Directeur Général



VERIFICATION OF A TRANSLATION

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My name and post office address are as stated below:

I am knowledgeable in the French and English languages, and that I believe the following is a true and accurate English translation of the document in the French language attached hereto.

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JP Walker

Date: 23 May 2019

Name: Jeremy Paul Walker

Address: 11 rue du Pressoir, 78120 Rambouillet, France

Court Office of the Commercial Court of Paris  
1 quai de la Corse  
75198 Paris CEDEX 04

Administration No. 2015B00886

*Extract of Certificate of Incorporation*

**EXTRACT FROM MAIN RECORDATION ON THE TRADE AND COMPANIES REGISTER**

Up to date on 14 October 2018

**IDENTIFICATION OF THE LEGAL ENTITY**

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<i>Recordation on the TCR, number</i>	800 681 892 R.C.S. Paris
<i>Date of recordation</i>	15/01/2015
<i>Transfer from</i>	T.C.R. of Paris dated 03/12/2014
<i>Original date of recordation</i>	27/02/2014
<i>Company name or identity</i>	<b>PROPESEE</b>
<i>Form of incorporation</i>	Stock Company
<i>Base capital</i>	1,173,039.58 EUROS
<i>Address of Head Office</i>	74 rue du Faubourg Saint-Antoine 75012 Paris
<i>Main activities</i>	The Research and Development of Neuromorphic sensors and methodology and process for use.
<i>Life of the legal entity</i>	Until 27/02/2113
<i>Date of closure of the financial year</i>	31 December

**MANAGEMENT, DIRECTION, BOARD OF DIRECTORS, CONTROL, PARTNERS OR MEMBERS**

**President of the Board of Directors - Board Member**

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<i>Forenames, family name</i>	Gilly Bernard
<i>Date and place of birth</i>	11/03/1957 at Lyon 2 <sup>nd</sup> (69)
<i>Nationality</i>	French
<i>Home address</i>	1 bis allée de Sauze 69160 Tassin-la-Demi-Lune

**Managing Director -- Board Member**

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<i>Forenames, family name</i>	Verre Luca
<i>Date and place of birth</i>	05/11/1981 at Catanzaro (ITALY)
<i>Nationality</i>	Italian
<i>Home address</i>	28 rue de la République 69002 Lyon

**Board Member**

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<i>Forenames, family name</i>	Guefor Abdul
<i>Date and place of birth</i>	28/08/1967 at Lyallpu (PAKISTAN)
<i>Nationality</i>	British
<i>Home address</i>	Roughmoor Farm Close, Swindon (United Kingdom)

**Board Member**

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<i>Forenames, family name</i>	Sinha Atul Narendranath
<i>Date and place of birth</i>	05/10/1962 at Faizabad (INDIA)
<i>Nationality</i>	Dutch
<i>Home address</i>	Leeuweriklaan 20 5613 Ag Eindhoven (Netherlands)

**Board Member**

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<i>Forenames, family name</i>	Daugeras Bernard Yves Clement
<i>Date and place of birth</i>	03/10/1943 at Châteauneuf-la-Forêt (87)
<i>Nationality</i>	French
<i>Home address</i>	20 rue Jacqueline 92330 Sceaux

**Board Member**

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<i>Name</i>	ROBERT BOSCH VENTURE CAPITAL SMBH
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*Form of incorporation* Limited liability company of a member state of the EC or party to the agreement of the European Economic Area  
*Address* Rober Bosch Paltz 70839 Gerlingen (Germany)  
*Permanent representative*  
*Forenames, family name* Toren Gad  
*Date and place of birth* 07/05/1965 at Haïffa (ISRAEL)  
*Nationality* Israeli  
*Home address* 12 Soutine ST Tel Aviv (Israel)  
HRB724692 RCS Germany

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**Board Member**

*Name* 360 CAPITAL PARTNERS  
*Form of incorporation* Simplified joint-stock company  
*Address* 13 avenue de l'Opéra 75001 Paris  
*Recordation on the TCR, number* 498 943 471 Paris  
*Permanent representative*  
*Forenames, family name* Sabbaghian Nader  
*Date and place of birth* 19/09/1969 at Teheran (IRAN)  
*Nationality* Italian  
*Home address* 14 Worfield Street SW11 London

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**Incumbent Auditor**

*Name* DELOITTE & ASSOCIES  
*Form of incorporation* Stock Company  
*Address* 185 avenue Charles de Gaulle 92200 Neuilly-sur-Seine  
*Recordation on the TCR, number* 572 028 041 Nanterre

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**Alternative Auditor**

*Name* BEAS  
*Form of incorporation* Simplified joint-stock company  
*Address* 7-9 villa Houssay 92524 Neuilly-sur-Seine CEDEX  
*Recordation on the TCR, number* 315 172 445 Nanterre

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**INFORMATION RELATIVE TO THE ACTIVITY AND MAIN ESTABLISHMENT**

*Address of the establishment* 74 rue du Faubourg Saint-Antoine 75012 Paris  
*Activity or activities conducted* The Research and Development of Neuromorphic sensors and methodology and process for use.  
*Start date of activity* 28/02/2014  
*Origin of the finance or of the activity* Creation  
*Form of operation* Direct operation

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**ADDITIONAL OBSERVATIONS AND INFORMATION**

*- Entry No. 1 of 15/01/2015* THE COMPANY NO LONGER MAINTAINS ANY ACTIVITY AT ITS FORMER HEAD OFFICE

TheClerk  
< Signature followed by the stamp of  
the Commercial Court of Paris >  
END OF THE EXTRACT

Paris TCR - 15/10/2018 - 17:37:37



**Greffé du Tribunal de Commerce de Paris**

1 quai de la Corse  
75198 Paris CEDEX 04

N° de gestion 2015B00886

**Extrait Kbis****EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS**  
à jour au 14 octobre 2018**IDENTIFICATION DE LA PERSONNE MORALE**

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*Immatriculation au RCS, numéro* 800 681 892 R.C.S. Paris  
*Date d'immatriculation* 15/01/2015  
*Transfert du* R.C.S. de Lyon en date du 03/12/2014  
*Date d'immatriculation d'origine* 27/02/2014

*Dénomination ou raison sociale* **PROPHESÉE**  
*Forme juridique* Société anonyme  
*Capital social* 1 173 039,58 EUROS

*Adresse du siège* 74 rue du Faubourg Saint-Antoine 75012 Paris

*Activités principales* La recherche et le développement de capteurs Neuromorphiques et de méthodologie et procédés d'utilisation.

*Durée de la personne morale* Jusqu'au 27/02/2113  
*Date de clôture de l'exercice social* 31 décembre

**GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIÉS OU MEMBRES**

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**Président du conseil d'administration - Administrateur**

*Nom, prénoms* Gilly Bernard  
*Date et lieu de naissance* Le 11/03/1957 à Lyon 2ème (69)  
*Nationalité* Française  
*Domicile personnel* 1 bis allée de Sauze 69160 Tassin-la-Demi-Lune

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**Directeur général - Administrateur**

*Nom, prénoms* Verre Luca  
*Date et lieu de naissance* Le 05/11/1981 à Catanzaro (ITALIE)  
*Nationalité* Italienne  
*Domicile personnel* 28 rue de la République 69002 Lyon

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**Administrateur**

*Nom, prénoms* Guefor Abdul  
*Date et lieu de naissance* Le 28/08/1967 à Lyallpu (PAKISTAN)  
*Nationalité* Britannique  
*Domicile personnel* Roughmoor Farm Close Swindon (Royaume-Uni)

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**Administrateur**

*Nom, prénoms* Sinha Atul Narendranath  
*Date et lieu de naissance* Le 05/10/1962 à Faizabad (INDE)  
*Nationalité* Néerlandaise  
*Domicile personnel* Leeuweriklaan 20 5613 Ag Eindhoven (Pays-Bas)

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**Administrateur**

*Nom, prénoms* Daugeras Bernard Yves Clement  
*Date et lieu de naissance* Le 03/10/1943 à Châteauneuf-la-Forêt (87)  
*Nationalité* Française  
*Domicile personnel* 20 rue Jacqueline 92330 Sceaux

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**Administrateur**

*Dénomination* ROBERT BOSCH VENTURE CAPITAL SMBH

*Forme juridique* Société à responsabilité limitée d'un Etat membre de la CE ou partie à l'accord sur l'Espace économique européen  
*Adresse* Rober Bosch Paltz 70839 Gerlingen (Allemagne)  
*Représentant permanent*  
*Nom, prénoms* Toren Gad  
*Date et lieu de naissance* Le 07/05/1965 à Haïfa (ISRAEL)  
*Nationalité* Israélienne  
*Domicile personnel* 12 Soutine ST Tel Aviv (Israel)  
HRB724692 RCS Allemagne

---

**Administrateur**

*Dénomination* 360 CAPITAL PARTNERS  
*Forme juridique* Société par actions simplifiée  
*Adresse* 13 avenue de l'Opéra 75001 Paris  
*Immatriculation au RCS, numéro* 498 943 471 Paris  
*Représentant permanent*  
*Nom, prénoms* Sabbaghian Nader  
*Date et lieu de naissance* Le 19/09/1969 à Téhéran (IRAN)  
*Nationalité* Italienne  
*Domicile personnel* 14 Worfield Street SW11 Londres (Royaume-Uni)

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**Commissaire aux comptes titulaire**

*Dénomination* DELOITTE & ASSOCIES  
*Forme juridique* Société anonyme  
*Adresse* 185 avenue Charles de Gaulle 92200 Neuilly-sur-Seine  
*Immatriculation au RCS, numéro* 572 028 041 Nanterre

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**Commissaire aux comptes suppléant**

*Dénomination* BEAS  
*Forme juridique* Société par actions simplifiée  
*Adresse* 7-9 villa Houssay 92524 Neuilly-sur-Seine CEDEX  
*Immatriculation au RCS, numéro* 315 172 445 Nanterre

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**RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL**

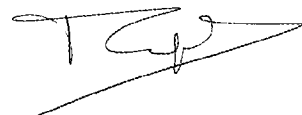

*Adresse de l'établissement* 74 rue du Faubourg Saint-Antoine 75012 Paris  
*Activité(s) exercée(s)* La recherche et le développement de capteurs Neuromorphiques et de méthodologie et procédés d'utilisation.  
*Date de commencement d'activité* 28/02/2014  
*Origine du fonds ou de l'activité* Création  
*Mode d'exploitation* Exploitation directe

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**OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES**

- *Mention n° 1 du 15/01/2015* LA SOCIETE NE CONSERVE AUCUNE ACTIVITE A SON ANCIEN SIEGE

Le Greffier

FIN DE L'EXTRAIT

R.C.S. Paris - 15/10/2018 - 17:37:37