505610573 08/07/2019

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5657375

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
TIANHE (BAOTOU) ADVANCED TECH MAGNET CO., LTD.	03/22/2019

RECEIVING PARTY DATA

Name:	BAOTOU TIANHE MAGNETICS TECHNOLOGY CO., LTD.	
Street Address:	NO. 8-17 RARE EARTH AVENUE	
Internal Address:	RARE EARTH HIGH-TECH INDUSTRIAL PARK, INNER MONGOL	
City:	BAOTOU	
State/Country:	CHINA	
Postal Code:	014030	

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	9889474

CORRESPONDENCE DATA

Fax Number: (908)654-7866

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.

Phone: (908) 654-5000

Email: assignment@lernerdavid.com

Correspondent Name: LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP

Address Line 1: 600 SOUTH AVENUE WEST

Address Line 4: WESTFIELD, NEW JERSEY 07090

ATTORNEY DOCKET NUMBER:	9GFZ 3.0F-005
NAME OF SUBMITTER:	CINDY CORB
SIGNATURE:	/Cindy Corb/
DATE SIGNED:	08/07/2019

Total Attachments: 4

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> PATENT REEL: 049989 FRAME: 0755

505610573

股份企业核准变更登记通知书

(蒙包)内变准字[2019]第1904423855号

名称:包头天和磁材科技股份有限公司

统一社会信用代码:91150291674383335D

以上企业于,二〇一九年一月三十一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
名称变更	包头天和磁材技术有限责任公司	包头天和磁材科技股份有限公司
市场主体类型变 更	有限责任公司(自然人投资或控 股)(1130)	股份有限公司(非上市)(1220)
经营期限	2008-05-22至2028-05-21	2008-05-22至长期
行业代码变更	专业技术服务业	电子元件及电子专用材料制造
行业门类变更	科学研究、技术服务和地质勘查 业	制造业
高管备案(董 事、监事、经 理)	袁文杰(执行董事,总经理),袁易 (监事)	王宏林(董事), 杨涛(董事), 尹建华(董事), 张海潮(董事), 胡占江(监事), 刁树林(监事会主席), 董义(董事, 副总经理), 袁文杰(董事长), 陈雅(董事, 总经理), 袁易(副总经理), 袁擘(董事), 杨文浩(董事), 伊海波(监事)



Notice of Change Approval in Registration of Joint Stock Enterprises

(Inner Mongolia Baotou)

Provincial Change Approval No. (2019) 1904423855

Name: Baotou Tianhe Magnetics Technology Co., Ltd.

Unified Social Credit Identifier: 911502916743835D

The aforementioned enterprise has been approved to change its registration information by our bureau on January 31, 2019. The approved items to be changed in the registration are as follows:

Registration Items	Information Before Changing	Information After Changing
Change of Name	Tianhe (Baotou) Advanced Tech Magnet Co., Ltd.	Baotou Tianhe Magnetics Technology Co., Ltd.
Change of the Type of Market Participant	Limited Liability Company	Limited Company
Term of Validity	From May 22, 2008 to May 21, 2028	From May 22, 2008 to Long Term
Change of Industry Code	Professional Technical Services	Manufacture of Electronic Components and Special Materials for Electronics
	Scientific Research, Technical Services and Geological Exploration	Manufacture
Senior Management Filing (Director, Supervisor, Manager)	Yuan, Wenjie (Executive Director, General Manager); Yuan, Yi (Supervisor)	Wang, Honglin (Director); Yang Tao (Director); Yin, Jianhua (Director); Zhang, Haichao (Director); Hu, Zhanjiang (Supervisor); Diao, Shulin (Chairman of Board of Supervisors); Dong, Yi (Director, Vice General Manager); Yuan, Wenjie (Chairman of the Board); Chen, Ya (Director, General Manager); Yuan, Yi (Vice General Manager); Yuan, Bo (Director); Yang, Wenhao (Director); Yi, Haibo (Supervisor)

January 31, 2019



Unified Social Credit Identifier

Business License

91150291674383335D

(Duplicate) (1-1)

Enterprise Name

Baotou Tianhe Magnetics Technology Co., Ltd.

Registered Capital

RMB 187,000,000 yuan

Baotou, Inner-Mongolia

Type of Enterprise

Limited Company (Unlisted)

Date of Establishment

May 22, 2008

Legal Representative

Yuan, Wenjie

Term of Validity

Address

From May 22, 2008 to Long Term

Rare Earth High-tech Industrial Park,

Scope of Business

Approved business items: general cargo transportation, import business (operated with valid license); general

business items: technical development of magnetic

application products, and research, production and sale of related devices; technical consultation, service and

transfer of magnetic application products; surface treatment and further processing of magnetic materials; production and sale of mechanical equipments; housing rental (business requiring government approval can only

be carried out when such approval from relevant department is obtained)

Registration Authority

March 22, 2019

Web for National Enterprise Credit Information Publicity System <u>WWW.gsxl.gov.cm/notice</u>

RECORDED: 08/07/2019

Market participants shall submit annual publicity reports through the National

Manufacture supervised by State Administration for Market Regulation