

PATENT ASSIGNMENT COVER SHEET

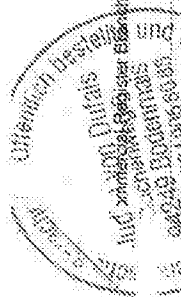
Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5700906

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name			Execution Date
RAVENSBURGER SPIELEVERLAG GMBH			06/12/2019
RECEIVING PARTY DATA			
Name:	RAVENSBURGER VERLAG GMBH		
Street Address:	ROBERT-BOSCH-STRASSE 1		
City:	RAVENSBURG		
State/Country:	GERMANY		
Postal Code:	88214		
PROPERTY NUMBERS Total: 4			
Property Type	Number		
Patent Number:	8235207		
Patent Number:	8544849		
Patent Number:	8888099		
Patent Number:	8628089		
CORRESPONDENCE DATA			
Fax Number:	(631)501-3526		
<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:	631-501-5700		
Email:	docket@carterdeluca.com, nrspone@carterdeluca.com		
Correspondent Name:	CARTER, DELUCA, & FARRELL, LLP		
Address Line 1:	576 BROAD HOLLOW ROAD		
Address Line 4:	MELVILLE, NEW YORK 11747		
ATTORNEY DOCKET NUMBER:	1716		
NAME OF SUBMITTER:	JOSHUA ZARABI		
SIGNATURE:	/Joshua Zarabi/		
DATE SIGNED:	09/04/2019		
Total Attachments: 5			
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Ulm District Court of Ulm

Retrieved on 17 July 2019 at 4:36 pm

Number of Firm
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	Capital: Stock or Share Capital	a) General Representation Regulation c) Executive Board, Executive Body, Managing Directors, Personally Liable Partners, Managers, Authorized Representatives and Particular Power of Representation	Prokura*	a) Legal Form, Commencement, Bylaws or Articles of Association b) Other Legal Relationships	a) Entry Date b) Remarks		
1	a) RAVENSBURGER SPIELE- VERLAG GMBH b) Ravensburg c) The manufacture and sale of games and toys, paper ware and stationery of all kinds, printed matter, teaching aids and hobby products of all kinds, each in particular under the trademark Ravensburger, as well as the publishing and sale of books, magazines and other journalistic media, and the rendition of services, in each case at home and abroad.	12,550,000 EUR a) In case only one manager is appointed, he shall represent the company singly. If several managers are appointed, two managers or one manager and a holder of prokura* shall represent jointly. Sole power of representation may be granted. b) Manager: Tressler, Michael, Wöhrle, born on 7 Dec. 1956 Authorized to represent jointly with another manager or a holder of prokura*. Manager: Knefel, Florian, Kiesel, born on 1 Jan. 1967. Authorized to represent jointly with another manager or a holder of prokura*. Manager: Lion, Berthold, Watzburg, born on 24 Oct. 1964 Authorized to represent jointly with another manager or a holder of prokura*. Manager: Oden, Hermann, Kirchleiten, born on 10. Jan. 1954 Authorized to represent jointly with another manager or a holder of prokura*.	Collective prokura* together with a manager or another holder of prokura*. Mallet, Frank, Stuttgart, born on 23 July 1958 Lohmann, Rainer, Wöhrle, born on 17 July 1962	a) Limited liability company Articles of Association, dated 16 Dec. 1992, last amended on 30 July 2002 b) Between the company -- controlled company -- and the firm of Ravensburger Aktien Gesellschaft -- controlling company -- having its seat in Ravensburg, a Control and Profit Transfer Agreement was concluded on 21 June 2004, in which the Meeting of Shareholders of the controlled company agreed on 23 June 2004, and the General Meeting of the controlling company, on 23 June 2004. Reference is made to the documents submitted.	a) 8 Sept. 2008 Sperling b) For continuation purposes, this page has been transferred into electronic data processing and has replaced the former page of the register. Released on 8 Sept. 2008 Date of first entry: 23 Dec. 1992 Articles of Association: Special volume, page 71 Control and Profit Transfer Agreement: Special volume, page 76		
2			Prokura* terminated: Mallet, Frank, Stuttgart, born on 23 July 1958		a) 16 Apr. 2007 Traub		
3				b) On the basis of the Merger Agreement, dated 27 Nov. 2008, and the Meeting Resolutions passed by the legal entities involved, dated 27 Nov. 2008, the company with limited	a) 2 Dec. 2008 Traub		

Entry Number	a) Firm b) Seat, Place of Business, Domestic Business Address, Authorized Recipient, Branches c) Object of the Company	Capital Stock or Share Capital	a) General Representation Regulation c) Executive Board, Executive Body, Managing Directors, Personally Liable Partners, Managers, Authorized Representatives and Particular Power of Representation	Prokura*	a) Legal Form, Commencement, Bylaws or Articles of Association b) Other Legal Relationships	a) Entry Date b) Remarks
1	2	3	4	5	6	7
4	b) Business address: Robert-Bosch-Strasse 1, 86214 Ravensburg			Collective prokura* together with a manager or with another holder of prokura*. Alt. Robert Frensdorff, born on 8. May 1934	a) liability „Gebrüder Schmid Verwaltungsgesellschaft mit beschränkter Haftung“, Ravensburg (Local District Court of Ulm, HRB 552503) has merged into the company (merger through absorption). b) The control and profit transfer agreement concluded on 21. June 2004 between the company and Ravensburger Aktiengesellschaft, Ravensburg (Local District Court of Ulm HRB 551302) has been terminated on 4 Dec. 2008, as per 31 Dec. 2008.	a) 29 Jan. 2009 b) Traub
5					b) A control and profit transfer agreement was concluded, on 9 July 2010, with Ravensburger Aktiengesellschaft, Ravensburg (Local District Court of Ulm HRB 551302) to which the Shareholders' Meeting agreed on 3 Aug. 2010.	a) 6 Aug. 2010 b) Traub
8				Prokura* terminated: Lehmann, Rainer, Wolpertswende, born on 17 July 1902 Collective prokura* together with a manager or with another holder of prokura*: Wesselschlag, Jan, Kirchheim, born on 13 Apr. 1971		a) 21 Feb. 2011 b) Völkel

Entry Number	a) Firm b) Seat, Place of Business, Domestic Business Address, Authorized Recipient, Branches c) Object of the Company	Capital Stock or Share Capital	4	5	6	7
1		3				
7			b) No longer manager: Lipp, Berthold, Weidburg, born on 24 Oct. 1954			a) 13 Dec. 2011 Völk
8			b) Appointed as manager: Schnabel, Susanne, Dresden, born on 11. Mar. 1974 Appointed as manager: Leroux, Florent, Telfrang, born on 2 Oct. 1967			a) 16 Jan. 2012 Völk
9			b) Amendment to personal data of manager: Teiler, Michael, Markdorf, born on 1 Dec. 1928 Authorized to represent jointly with another manager or with a holder of prokura.			a) 27 Oct. 2014 Völk
10			b) Ratification of personal data of manager: Schnabel, Susanne, now Manager Knoche, Susanne, Lindau, born on 11 Mar 1974			a) 17 Nov. 2015 Völk
11	a) Official corporation to firm: RAVENSPRINGER SPELVEH AG GMBH		b) Appointed as manager: Dr. Redemann, Thomas, Friedrichshafen, born on 13 June 1969 No longer manager: Kneil, Florian, Eberhardzell, born on 1 Jan. 1967			a) 22 Jan. 2016 Völk
12			b) Appointed as manager: Stöckner, Martin, Kressbronn 200			a) 9 June 2016 Völk

Entry Number	a) Firm b) Seat, Place of Business, Domestic Business Address, Authorized Resident, Branches c) Object of the Company	Capital Stock or Share Capital	a) General Representation Regulation c) Executive Board, Executive Body, Managing Directors, Personally Liable Partners, Managers, Authorized Representatives and Particular Power of Representation	Prokura*	a) Legal Form, Commencement, Bylaws or Articles of Association b) Other Legal Relationships	a) Entry Date b) Remarks
1	2	3	4	5	6	7
13			Bodenasse, born on 24 Dec. 1972 Appointed as manager: Wolfer, Stephan, München, born on 28 Apr. 1966			a) 6 Apr. 2017 Völkkel
14			a) No longer manager: Dieser, Michael, Markdorf, born on 7 Dec. 1958 b) No longer manager: Oden, Hermann, Kirchlinteln, born on 10 Jan. 1964			a) 24 July 2017 Völkkel
15				Prokura* terminated: Ait, Robert, Friesdorf, born on 8 May 1954		a) 29 Sept. 2017 Völkkel
16				Collective prokura* together with a manager or with another holder of prokura*: Peckhaus, Simone, Weiler-Simmerberg, born on 21 Sept. 1968 Prokura* terminated: Westphal, Jan, Ravensburg, born on 13 Apr. 1971		a) 22 Feb. 2018 Völkkel
17			b) No longer manager: Wolfer, Stephan, München, born on 28 Apr. 1966			a) 7 Jan. 2019 Völkkel
18			b) Appointed as manager: Dr. van Meils, Urban, Bönnigstedt, born on 24 Sept. 1967	Collective prokura* together with a manager or with another holder of prokura*: Szeleisch, Christoph Dominik, Lindau, born on 2 Aug. 1975		a) 29 Jan. 2019 Völkkel
19	a) Firm has been changed, now Ravensburger Verlag GmbH			a) The Shareholders' Meeting of 12 June 2019 has decided to change the Articles of Association with regard to Section 1 subsection 1 (firm).		a) 9 July 2019 Hoof

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1	2	3	4	5	6	7
					The company with limited liability „Ravensburger Buchverlag Otto Maier GmbH“, Ravensburg (Local District Court of Ulm HRB 550687) has merged into the company (acquiring company) (merger through absorption) on the basis of the merger agreement, dated 12 June 2019, and the Meeting Resolutions, of 12 June 2019, passed by the legal entities involved.	
20			b) Appointed as manager: Dr. Albert, Anuschkä, Weingarten, born on 23 Aug. 1973			a) 16 July 2019 Bullmann
21			b) No longer manager: Schwabse, Martin, Kressbronn am Bodensee, born on 24 Dec. 1972 No longer manager: Dr. van Meels, Urban, Bönnigstedt, born on 24 Sept. 1967	Collective prokura* together with a manager or with another holder of prokura*: Bernhardt, Adam, Weingarten, born on 24 June 1977 Zumbühl, Thomas, Ravensburg, born on 28 Jan. 1969 Bulla, Christian, Kressbronn am Bodensee, born on 26 Sept. 1971 Marohn, Hannes, Wiesbaden, born on 26 Apr. 1984		a) 6 Aug. 2019 Hoof

*Translator's note:

The "Prokura" is a very wide form of statutory commercial representation under German law. The holder of the Prokura is authorized to execute every kind of judicial or extrajudicial transaction and to perform every legal act associated with the operation of a commercial business.

CONFIRMATION:

As a publicly appointed and sworn translator for the English language, appointed by the Regional Court of Deggendorf, I confirm that the foregoing translation of a copied extract from the Commercial Register submitted to me in the German language is true and correct.

Bodenmais, this 23rd day of August 2019

Judith von Dufals

Judith von Dufals

