## 505736580 10/23/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5783394

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	09/22/2017	

## **CONVEYING PARTY DATA**

Name	Execution Date
COMMSCOPE CONNECTIVITY AUSTRALIA PTY LTD	09/22/2017

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date
COMMSCOPE TECHNOLOGIES AUSTRALIA PTY LTD.	09/22/2017

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	COMMSCOPE TECHNOLOGIES AUSTRALIA PTY LTD	
Street Address:	2 HEREFORD STREET	
City:	BERKELEY VALE NSW	
State/Country:	AUSTRALIA	
Postal Code:	2261	

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Application Number:	15113713
Application Number:	16214879

## **CORRESPONDENCE DATA**

**Fax Number:** (612)332-9081

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:** 6123325300

Email: cmanthie@merchantgould.com

Correspondent Name: STEVEN C. BRUESS

Address Line 1: PO BOX 2910

Address Line 4: MINNEAPOLIS, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	EY DOCKET NUMBER: 02316.3869USWO	
NAME OF SUBMITTER:	STEVEN C. BRUESS	
SIGNATURE:	/Steven C. Bruess/	
DATE SIGNED:	10/23/2019	

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## **Total Attachments: 2**

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# CommScope Technologies Australia Pty Ltd ACN 090 961 774 (Company) Written resolution of the directors of the Company pursuant to Article 22.12 of the Constitution of the Company

We are all the directors of the Company who are entitled to vote.

We are all in favour of the following resolutions and pass them unanimously:

### Approval of business acquisition

#### Noted that:

- CommScope Holding Company, Inc., a corporation incorporated in the United States of Amercia (CommScope Holdings), is the ultimate parent company of the CommScope group of companies (the CommScope Group);
- the Company and CommScope Connectivity Australia Pty Ltd (ACN 000 260 622)
   (CommScope Connectivity) are both indirect wholly-owned subsidiaries of CommScope Holdings and members of the CommScope Group;
- the CommScope Group is currently undertaking an internal restructure in Australia to streamline its corporate group and business structure (the Restructuring);
- as part of the Restructuring, it is proposed that effective 1 November 2017, CommScope Connectivity will transfer and assign certain of its assets and liabilities to the Company (the Business Transfer);
- 5. it is proposed that the Business Transfer be effected pursuant to an Asset Transfer Agreement to be entered into between CommScope Connectivity as transferor and the Company as transferoe (the Agreement);
- 6. the directors of the Company have reviewed a draft of the Agreement and have formed the view that it is in the best interests of the Company for the Company to enter into the Agreement and effect the Business Transfer pursuant to the Agreement; and
- pursuant to the Agreement, it is proposed that the Company will issue a promissory note to CommScope Connectivity as payment of the purchase price for the Business Transfer (the Promissory Note).

#### Resolved that:

- the Business Transfer be approved;
- 2. the Company enter into the Agreement;
- any director of the Company be authorised to execute, date and complete the Agreement for and on behalf of the Company;
- any director of the Company be authorised to execute, date and complete the Promissory Note for and on behalf of the Company in accordance with the Agreement;
- 5. any director of the Company be authorised to prepare and execute any documents and perform any other acts, matters or things on behalf of the Company which are necessary or desirable to give effect to the Business Transfer, the Agreement, the transactions contemplated by the Agreement and the Promissory Note; and

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 any director of the Company be authorised in their absolute discretion to approve any amendment, alteration or modification to the Agreement, the Promissory Note or any other related documents.

## **Necessary and Incidental Actions**

**Resolved** that any director of the Company or their representatives be authorised to prepare and execute any documents and perform any other acts, matters or things on behalf of the Company which are necessary or desirable to give effect to the above resolutions and to ensure compliance with the *Corporations Act 2001* (Cth).

## Confirmed

Signature of Michael David Coppin

Date: 22 September

2017

Signature of Robert Wayne Granow

Date: 22 September 2017

Signature of Suriani Suriani

Date:

2017

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