

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5613941

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	G&F CHÂTELAIN SA	11/21/2018
RECEIVING PARTY DATA		
Name:	G&F CHÂTELAIN SARL	
Street Address:	18, ALLEE DU LASER	
City:	LA CHAUX-DE-FONDS	
State/Country:	SWITZERLAND	
Postal Code:	2300	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	7594385	
CORRESPONDENCE DATA		
Fax Number:	(212)588-0500	
<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:	212 588 0800	
Email:	Docket@haugpartners.com	
Correspondent Name:	HAUG PARTNERS LLP	
Address Line 1:	745 FIFTH AVENUE	
Address Line 2:	10TH FLOOR	
Address Line 4:	NEW YORK, NEW YORK 10151	
ATTORNEY DOCKET NUMBER:	930024-2095	
NAME OF SUBMITTER:	JOSEPH V. SAPHIA	
SIGNATURE:	/Joseph V. Saphia/	
DATE SIGNED:	07/11/2019	
Total Attachments: 4		
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REGISTER OF COMPANIES OF THE CANTON OF NEUCHÂTEL

Extract with possible removals

EXTRACT OF THE REGISTER

Deferral of: 11th of December 2018

Ref no: 20235/1972

Fed no.: CH-645-1003490-5

IDE/UID: CHE-105.961.048**G.et F. Châtelain SARL**Registered on the 5th of September 1972

Limited Liability Company

Ref.	Business name
1	G. et F. Châtelain SARL
	Place of business
1	La Chaux-de-Fonds
	Address
1	Allée du Laser 18,
	Date(s) of the statutes
1	07.12.2018
	Purpose, observations
1	<p><u>Purpose:</u></p> <p>manufacture, purchase, sale, trade and distribution of everything related to watchmaking, in particular watch accessories, bracelets, watches made of metal, of precious metals or plated metal, and everything related to perfumery, cosmetics, beauty instruments and products, body care products and soaps, women's and men's fashion, fabrics, clothing, leather goods, lingerie, clothing, headgear, hosiery, furs, haberdashery, gloves, shoes and other accessories, jewellery made of precious metals, plated or fashion jewellery, precious and semi-precious stones, and all forms of creative art articles and novelty items, including representation, commission and exploitation of industrial, commercial, intellectual and artistic property (designs, trademarks, etc.); technical, commercial, financial or real estate operations.</p> <p>The identification number CH-645-1003490-5 has been replaced by the business identification number (IDE/UID) CHE-105.961.048</p>
	Transition (LFus)
1	New legal nature: Limited Liability Company. The public limited company G. et F. Châtelain S.A. has been transitioned to a Limited Liability Company, according to the transition project of 21.11.2018 and the balance sheet of 30.09.2018, presenting assets of CHF 93,652,250 and liabilities to third parties of CHF 76,642,500, against allocation to the shareholder of 8,000 shares of CHF 100.
	Publication medium – Communication mode with associates
1	Communication with associates: by letter, fax or email
1	FOSC (Swiss Official Journal of Commercial Registry)

Ref.	Registered capital		
	Nominal	Paid-up	Provisions of associates
1	CHF 800,000	CHF 800,00	

Ref.			Associate(s), manager(s), statutory auditors and persons entitled to represent the company		
Reg.	Mod.	Rem.	Name, first name, origin, place of residence and shares	Position	Method of signing
1			“Chanel SARL” (CHE-102.632.039), in Geneva with 8,000 shares of CHF 100.	associate	
1		m2	Marti Philippe, from Aarwangen, in Milvignes	manager chairman	individual signature
1			Du Pasquier Delphine, from Val-de-Travers, in Nyon	manager	joint signature of 2
1			Gagnon Sylvain, from Canada, in Hermance	manager	joint signature of 2
1			Torrione Henri, from Bovernier, in Geneva	manager	joint signature of 2
1			“FDA Fiduciaire S.A.” (CH-645-1006373-5), in Boudevilliers	auditor	
1			« MCT Audit & Advisory SA » (CHE-398.487.791), in Geneva	auditor	
1			Pigois Vincent, from France, in Val-de-Ruz	director	joint signature of 2
1			Duvanel Catherine Valerie, from Rochefort, in Val-de-Travers	director	joint signature of 2
	2		Marti Philippe, from Aarwangen, in Milvignes	manager chairman	joint signature of 2

Ref.	JOURNAL		PUBLICATION FOISC	
	Number	Date	Date	Page/Id
0		Deferral.		
2	507	07.02.2019	12.02.2019	1004564854

Ref.	JOURNAL		PUBLICATION FOISC	
	Number	Date	Date	Page/Id
1	4678	13.12.2018	18.12.2018	1004524219

Neuchâtel, 4th of April 2019

Certified extract
4th of April 2019
Officer by delegation
Yves Gerber
Specialized employee
By delegation

Signature & stamp

End of the extract

Only a certified extract, signed and with the stamp of the register, has legal value.

REGISTER OF COMPANIES OF THE CANTON OF NEUCHÂTEL

Historical data from the 07.08.1996 till the 18.12.2018

EXTRACT OF THE REGISTER

Deferral of : 24th of September 1997

Ref no: 20235/A972

Fed no.: CH-645-1003490-5

IDE/UID: CHE-105.961.048**G.et F. Châtelain SARL**Registered on the 5th of September 1972

Public Limited Company

Ref.	Business name
1	G. et F. Châtelain SARL
	Place of business
1	La Chaux-de-Fonds
	Address
1	rue des Reerêtes 1
4	Allée du Laser 18
	Date(s) of the statutes
1	31.08.1972 13.03.1995
	Purpose, observations
1	<u>Purpose:</u> manufacture, purchase, sale, trade and distribution of everything related to watchmaking, in particular watch accessories, bracelets, watches made of metal, of precious metals or plated metal, and everything related to perfumery, cosmetics, beauty instruments and products, body care products and soaps, women's and men's fashion, fabrics, clothing, leather goods, lingerie, clothing, headgear, hosiery, furs, haberdashery, gloves, shoes and other accessories, jewellery made of precious metals, plated or fashion jewellery, precious and semi-precious stones, and all forms of creative art articles and novelty items, including representation, commission and exploitation of industrial, commercial, intellectual and artistic property (designs, trademarks, etc.); technical, commercial, financial or real estate operations.
1	<u>Administration:</u> one or more members
14	The identification number CH-645-1003490-5 has been replaced by the business identification number (IDE/UID) CHE-105.961.048
	Transition (LFus)
19	New legal nature: Limited Liability Company. The public limited company has been transitioned to a Limited Liability Company under the name of G. et F. Châtelain SARL, according to the transition project from the 21.11.2018 and the balance sheet till the 30.09.2018, presenting assets of CHF 93,652,250 and liabilities to third parties of CHF 76,642,500, against allocation to the shareholder of 8,000 shares of CHF 100.
	Publication medium – Communication mode with shareholders
1	FOSC

Ref.	Capital-shares		
	Nominal	Paid-up	Shares
1	CHF 800,000	CHF 800,00	800 shares of CHF 1,000, to bearer

Ref	JOURNAL		PUBLICATION FOSC		Ref	JOURNAL		PUBLICATION FOSC	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
0		deferred			1	363	18.07.1996	07.08.1996	4714
2	2242	02.10.1997	16.10.1997	7566	3	1358	22.06.1998	02.07.1998	4569
4	371	11.02.1999	22.01.1999	1204	5	646	12.03.1999	24.03.1999	1924
6	1392	30.05.2002	05.06.2002	8/498108	7	3341	09.12.2002	13.12.2002	10/771520
8	2850	20.09.2005	26.09.2005	8/3032116	9	2019	16.07.2007	20.07.2007	11/4035422
10	171	22.01.2008	28.01.2008	12/4310048	11	1103	08.05.2008	15.05.2008	12/4476928
12	2399	19.08.2011	24.08.2011	6307470	13	2095	21.05.2012	24.05.2012	6690900
14		complement	19.12.2013	7225830	15	3100	07.10.2014	10.10.2014	1762953
16	413	04.02.2015	09.02.2015	1978835	17	3520	23.11.2017	28.11.2017	3897271
18	4367	19.11.2018	22.11.2018	10045036938	19	4678	13.12.2018	18.12.2018	1004524219