

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5919071

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SCHUNK BAHN- UND INDUSTRIE TECHNIK GMBH	10/08/2019
RECEIVING PARTY DATA		
Name:	SCHUNK TRANSIT SYSTEMS GMBH	
Street Address:	HAUPTSTRASSE 97	
City:	WETTENBERG	
State/Country:	GERMANY	
Postal Code:	35435	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16497849
CORRESPONDENCE DATA		
Fax Number:	(859)252-0779	
<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:	8592520889	
Email:	uspto@iplaw1.net	
Correspondent Name:	KING & SCHICKLI PLLC	
Address Line 1:	800 CORPORATE DRIVE, SUITE 200	
Address Line 4:	LEXINGTON, KENTUCKY 40503	
ATTORNEY DOCKET NUMBER:	2002-122	
NAME OF SUBMITTER:	ANDREW D. DORISIO	
SIGNATURE:	/Andrew D. Dorisio/	
DATE SIGNED:	01/20/2020	
Total Attachments: 4		
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Commercial Register B of the Local Court of Giessen

Printout
Query of Oct. 30, 2019, 12:19 p.m.Number of company: **HRB 818**
Page 1 of 4 [Commercial Register B]

Number of entry	a) Company b) Head office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Initial or share capital	a) General representation regulation b) Executive board, management body, executive directors, personally liable shareholders, managing director, authorized representatives and special power of representation	<i>Prokura</i> [general commercial power of attorney]	a) Legal form, commencement, memorandum or articles of association b) Other legal relationships	a) Date of registration b) Annotations
1	2	3	4	5	6	7
1	a) <u>Schunk Metall und Kunststoff GmbH</u> <u>limited liability company under German law</u> b) <u>Wetterberg</u> c) <u>The object of the company is the manufacturing and sale of collectors, carbon brush holders, metal contacts, slip rings and other products of metal and synthetic materials.</u>	DEM 3.500.000,00	a) Should only one managing director be appointed, they shall have sole power of representation. Should several managing directors be appointed, the company shall be represented by two managing directors or by one managing director acting jointly with a <i>Prokurst</i> [person disposing of a general commercial power of attorney]. Managing directors may be granted sole power of representation by shareholders' resolution. b) Managing director: Dr. Wessier, Ulrich, <i>Dipl.-Physiker</i> [graduate physicist], Weizlar having the authorization to conclude business transactions for the company in his own name or as a representative of a third party Managing director: Rinn-Maid, Klaus, born Jan. 18, 1957 having the authorization to conclude business transactions for the company in his own name or as a representative of a third party Managing director: Schaaf, Stefan, Wiesbaden, born May 20, 1959 having the authorization to conclude business transactions for the company in his own name or as a representative of a third party	<i>Gesamtprokura</i> [joint power of attorney] together with a managing director or another <i>Prokurst</i> [person disposing of a general commercial power of attorney] <u>Schölp, Herbert, Giessen, born Apr. 5, 1942</u> <u>Pannek, Reinhold, Pohlheim, born Mar. 27, 1951</u> <u>Merte, Karli, Giessen, born May 5, 1961</u>	a) <i>Gesellschaft mit beschränkter Haftung</i> [limited liability company under German law] Articles of association of Aug. 21, 1961, last amended on Jan. 17, 1992 b) The company entered into a controlling and profit transfer agreement with Schunk <i>Verwaltungsgesellschaft mbH</i> [limited liability management company under German law], Heuchelheim, on Dec. 19, 1995, which was approved by shareholders' meeting of Dec. 20, 1995.	a) Sept. 18, 2003 Siebrecht b) Date of the first entry: Sept. 27, 1961 This page was computerized for continuation and has replaced the previous registration sheet. Articles of association page 54 et seq. special volume Controlling and profit transfer agreement page 100 et seq., 104 et seq. special volume
2			b) Former managing director: <u>Rinn-Maid, Klaus, born Jan. 18, 1957</u>			a) Apr. 23, 2004 Wassertheß b) Resolution p. 191 special volume
3	c) <u>Manufacturing and sale of products of metal and synthetic materials of all kinds. The company may also add other products to its production or sales range.</u>	a) EUR 1.905.000,00	a) Managing directors may be authorized to conclude business transactions for the company in their own name or as a representative of a third party (exemption from the		a) The shareholders' meeting of Jun. 29, 2006 passed the resolution to change the articles of association and decided on a new version. Notably, the object of the company (§ 2) was changed, the share capital was converted to Euro and at the same time increased to EUR 1.905.000,00 (§ 4) b) Resolution page 9 et seq.	a) Jul. 21, 2006 Seim b) Resolution page 9 et seq.

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			restrictions of § 181 <i>BGB</i> [German Civil Code]).) and a resolution regarding a change in the power of representation (§ 5) was passed.	Special volume III
4	a) <u>Schunk Bahn- und Industrietechnik GmbH</u> [limited liability company under German law]				a) The shareholders' meeting of Dec. 18, 2006 passed a resolution to amend the articles of association in § 1 II (company).	a) Dec. 21, 2006 Seim b) Resolution page 35 et seq. special volume
5				<u>Prokura expired:</u> <u>Scholpp, Herbert, Giessen,</u> <u>Apr. 5, 1942</u>		a) Dec. 11, 2007 Otto b) Case 6
6	b) Business address: Hauptstraße 97, 35435 Weltenberg			<u>Gesamtprokura</u> [joint power of attorney] together with a managing director or another <i>Prokurist</i> [person disposing of a general commercial power of attorney]: <u>Friedrich, Steffen, Knittlingen,</u> <u>bom Feb. 9, 1968</u>		a) Oct. 14, 2009 Otto b) Case 7
7			b) Ex officio changes in personal data, now: <u>Managing director:</u> <u>Dr. Wiessler, Urtich, Weizlar, bom Sept. 22, 1948</u> <u>having the authorization to conclude business transactions for the company in his own name or as a representative of a third party.</u>		b) The controlling and profit transfer agreement with <u>Schunk Verwaltungsgesellschaft mbH</u> [limited liability management company under German law], entered into on Dec. 19, 1995 was transferred to <u>Schunk GmbH</u> [limited liability company under German law], Heuchelheim (Local Court of Giessen <i>HRB</i> 6902), after <u>Schunk Verwaltungsgesellschaft mbH</u> was merged with <u>Schunk GmbH</u> as the receiving entity according to the contract of Sept. 27, 2012.	a) Sept. 30, 2013 Muth b) Case 8 Recorded ex officio.
8			b) <u>Former</u> <u>managing director:</u> <u>Dr. Wiessler, Urtich, Weizlar, bom Sept. 22, 1948</u>			a) Dec. 11, 2013 Muth b)

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1	2	3	4	5	6	7
						Case 9
9					b) The controlling and profit transfer agreement with Schunk GmbH [limited liability company under German law] (former Schunk Verwaltungsgesellschaft mbH [limited liability management company under German law]), Heuchelheim (Local Court of Giessen HRB 6902), which was entered into on Dec. 19, 1995, is amended according to the contract of Jun. 26, 2014. The shareholders' meeting of Jun. 27, 2014 approved this change.	a) Jul. 15, 2014 Muth b) Case 10
10				<i>Prokura</i> expired: Pannek, Reinhold, Pohlheim, born Mar. 27, 1951		a) May 19, 2016 Muth b) Case 11
11				<i>Gesamtprokura</i> [joint power of attorney] together with a managing director or another <i>Prokurist</i> [person disposing of a general commercial power of attorney]: Borgas, Jan-Magnus, Staufenberg, born Feb. 22, 1982		a) Jul. 12, 2016 Muth b) Case 12
12				<i>Gesamtprokura</i> together with a managing director or another <i>Prokurist</i> : The personal data was changed, now: Borgas, Jan-Magnus, Staufenberg, born Feb. 20, 1984		a) Jul. 22, 2016 Muth b) Case 14
13			b) Former managing director: Schaaf, Stefan, Wiesbaden, born May 20, 1959 Appointed as managing director:			a) Jul. 28, 2017 Muth b) Case 16

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1	2	3	4	5	6	7
			Fernandes dos Santos, Paulo Jorge, Berlin, born Jun. 16, 1964 having the authorization to conclude business transactions for the company in his own name or as a representative of a third party.			
14	a) Schunk Transit Systems GmbH [limited liability company under German law] c) Manufacturing and sale of machines, tools and products of metal and synthetic materials of all kinds. The company may also add other products to its production or sales range.				a) The shareholders' meeting of Sept. 6, 2019 passed resolutions to amend the articles of association in §§ 1 (company) and 2 (object of the company) and decided on a new version for the articles of association. b)	a) Oct. 8, 2019 Muth Case 17

PATENT

REEL: 051649 FRAME: 0292

RECORDED: 01/20/2020