

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5922993

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CPT ZWEI GMBH	09/19/2019
RECEIVING PARTY DATA	
Name:	VITESCO TECHNOLOGIES GERMANY GMBH
Street Address:	VAHRENWALDER STRASSE 9
City:	HANNOVER
State/Country:	GERMANY
Postal Code:	30165
PROPERTY NUMBERS Total: 7	
Property Type	Number
Application Number:	15921383
Application Number:	16446071
Application Number:	16706077
Application Number:	16468820
Application Number:	16341935
Application Number:	16436680
Application Number:	16696631
CORRESPONDENCE DATA	
Fax Number:	(847)862-8308
<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:	8478620021
Email:	patentsus@continental-corporation.com
Correspondent Name:	CONTINENTAL AUTOMOTIVE SYSTEMS, INC.
Address Line 1:	21440 W LAKE COOK RD
Address Line 2:	INTELLECTUAL PROPERTY
Address Line 4:	DEER PARK, ILLINOIS 60010-3609
ATTORNEY DOCKET NUMBER:	VITESCO_ZWEI
NAME OF SUBMITTER:	ROBERT K SMOLIK
SIGNATURE:	/Robert K Smolik/
DATE SIGNED:	01/22/2020

PATENT

Total Attachments: 2

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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>CPT Zwei GmbH</u> b) Hanover Business address: Vahrenwalder Straße 9, 30165 Hanover c) The development, manufacture and sale (OEM and replacement part and retrofitting business) of drive trains including engine management systems, control systems and fuel systems, tank modules, injection systems, power generation systems (such as fuel cells), electromotive drives and drive motors for electric vehicles; the acquisition, holding and administration and the sale of participations under company law in existing or newly established undertakings of any permissible legal form, in Germany and abroad, including the taking over of the industrial management of these undertakings.	EUR 25.000.00	a) If only one manager is appointed, he represents the company alone. If several managers are appointed, the company is represented by two managers or by one manager together with a procura holder. b) <u>Appointed as Manager:</u> <u>Johannes Suttmeier, Celle, born on 24.06.1959</u> <u>Appointed as Manager:</u> <u>Dr Christian zur Nedden, Hanover, born on 18.09.1956</u> <u>Appointed as Manager:</u> <u>Dr Ulrike Schramm, Hanover, born on 15.12.1971</u>		a) Limited liability company Articles of association of 23.08.2018	a) 03.09.2018 Degner
2					b) On 01.02.2019 a control and profit transfer agreement was concluded with CPT Group GmbH, having its registered office in Hanover (Hanover District Court HRB 217030), as controlling company. The shareholders' meeting of 21.02.2019 assented to this. Reference is made to the cited agreement and the assenting resolutions for more extensive	a) 01.03.2019 Bartels

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1	2	3	4	5	6	7
3			b) Appointed as Manager: Petra Hohnroth, Regensburg, born on 26.05.1973 Appointed as Manager: Thomas Stierle, Lindau, born on 20.12.1969 No longer Manager: <u>Dr Christian zur Nedden, Hanover, born on 18.09.1956</u> No longer Manager: <u>Johannes Suttmeier, Celle, born on 24.06.1959</u> No longer Manager: <u>Dr Ulrike Schramm, Hanover, born on 15.12.1971</u>			a) 21.03.2019 Bartels
4				Joint procura together with a manager or another procura holder: Marcus Heinemann, Regensburg, born on 14.12.1971		a) 18.04.2019 Bartels
5					a) The shareholders' meeting of 20.05.2019 resolved to redraft the articles of association.	a) 03.06.2019 Rosenberger
6	a) Viesco Technologies Germany GmbH				a) The shareholders' meeting of 19.09.2019 resolved to amend Article 1 (Company name and registered office) of the articles of association and thereby to amend the company name.	a) 01.10.2019 Rosenberger