

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5923576

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
CPT GROUP GMBH		09/19/2019
RECEIVING PARTY DATA		
Name:	VITESCO TECHNOLOGIES GMBH	
Street Address:	VAHRENWALDER STRASSE 9	
City:	HANNOVER	
State/Country:	GERMANY	
Postal Code:	30165	
PROPERTY NUMBERS Total: 105		
Property Type	Number	
Application Number:	15468633	
Application Number:	15591885	
Application Number:	15609717	
Application Number:	15898592	
Application Number:	16258940	
Application Number:	16290586	
Application Number:	16320501	
Application Number:	16323020	
Application Number:	16324137	
Application Number:	16324317	
Application Number:	16324394	
Application Number:	16327422	
Application Number:	16327479	
Application Number:	16327547	
Application Number:	16327918	
Application Number:	16328847	
Application Number:	16329905	
Application Number:	16329950	
Application Number:	16331653	
Application Number:	16332189	

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Property Type	Number
Application Number:	16333345
Application Number:	16333377
Application Number:	16333419
Application Number:	16333754
Application Number:	16335187
Application Number:	16336051
Application Number:	16336541
Application Number:	16336646
Application Number:	16337152
Application Number:	16337732
Application Number:	16337964
Application Number:	16338007
Application Number:	16338599
Application Number:	16339094
Application Number:	16339126
Application Number:	16339958
Application Number:	16339999
Application Number:	16340123
Application Number:	16340182
Application Number:	16340202
Application Number:	16340225
Application Number:	16340362
Application Number:	16340395
Application Number:	16341513
Application Number:	16341995
Application Number:	16341997
Application Number:	16343302
Application Number:	16343362
Application Number:	16343466
Application Number:	16346447
Application Number:	16347636
Application Number:	16348598
Application Number:	16364506
Application Number:	16444226
Application Number:	16449734
Application Number:	16461111
Application Number:	16464049
Application Number:	16464777

Property Type	Number
Application Number:	16464827
Application Number:	16468221
Application Number:	16468879
Application Number:	16471745
Application Number:	16471791
Application Number:	16471802
Application Number:	16471816
Application Number:	16471863
Application Number:	16471883
Application Number:	16472027
Application Number:	16472112
Application Number:	16472456
Application Number:	16483411
Application Number:	16487572
Application Number:	16487779
Application Number:	16507911
Application Number:	16544410
Application Number:	16553805
Application Number:	16556481
Application Number:	16564458
Application Number:	16579081
Application Number:	16579151
Application Number:	16593532
Application Number:	16600005
Application Number:	16600122
Application Number:	16654751
Application Number:	16663663
Application Number:	16663732
PCT Number:	EP1769552
PCT Number:	EP1770315
PCT Number:	EP1773495
PCT Number:	EP1773514
PCT Number:	EP1774411
PCT Number:	EP1774443
PCT Number:	EP1774681
PCT Number:	EP1775305
PCT Number:	EP1775393
PCT Number:	EP1775836

Property Type	Number
PCT Number:	EP1775854
PCT Number:	EP1778437
PCT Number:	EP1780487
PCT Number:	EP1783940
PCT Number:	EP1851727
PCT Number:	EP1859573
PCT Number:	EP1861419
PCT Number:	EP1863565
PCT Number:	EP1864237

CORRESPONDENCE DATA

Fax Number: (847)862-8308

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: 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:	CPT_GROUP
NAME OF SUBMITTER:	ROBERT K SMOLIK
SIGNATURE:	/Robert K Smolik/
DATE SIGNED:	01/22/2020

Total Attachments: 3
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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 Group GmbH</u> b) Hanover Business address: Vahrenwalder Straße 9, 30165 Hanover c) The object of the enterprise is - 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 <u>25,000.00</u>	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</u> <u>Manager:</u> <u>Dr Ulrike Schramm, Hanover, born on 15.12.1971</u> <u>Appointed as</u> <u>Manager:</u> <u>Dr Christian zur Nedden, Hanover, born on 18.09.1956</u>		a) Limited liability company Articles of association of 25.07.2018 with amendment of 01.08.2018	a) 02.08.2018 Paix
2			b) <u>Appointed as</u> <u>Manager:</u> <u>Johannes Sutmeyer, Celle, born on 24.06.1959</u> <u>Appointed as</u> <u>Manager:</u> <u>Dr Christoph Willeke, Hanover, born on 08.03.1972</u>			a) 08.08.2018 Paix
3			b)			a)

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			Appointed as Manager: Andreas Wolf, Lappendorf, born on 20.11.1960 Appointed as Manager: Ingo Holstein, Essel, born on 19.04.1966 Appointed as Manager: Werner Volz, Ulm, born on 23.10.1958			05.02.2019 Irmischer
4			b) No longer <u>Manager:</u> <u>Johannes Sutmeyer, Celle, born on 24.06.1959</u> No longer <u>Manager:</u> <u>Dr Christian zur Nedden, Hanover, born on 18.09.1956</u> No longer <u>Manager:</u> <u>Dr Ulrike Schramm, Hanover, born on 15.12.1971</u> No longer <u>Manager:</u> <u>Dr Christoph Willeke, Hanover, born on 08.03.1972</u>	Joint procura together with a manager or another procura holder: Wolfgang Breuer, Lappendorf, born on 18.11.1966 Klaus Hau, Regensburg, born on 15.08.1964 Petra Hohmroth, Regensburg, born on 26.05.1973 Oliver Nelke, Regensburg, born on 04.10.1969 Stefan Pieper-Kolbe, Bremen, born on 05.03.1965 Dr Ulrike Schramm, Hanover, born on 15.12.1971 Dr Christoph Willeke, Hanover, born on 08.03.1972		a) 08.03.2019 Irmischer
5					a) The shareholders' meeting of 20.05.2019 resolved to redraft the articles of association.	a) 23.05.2019 Müller
6		EUR 25.923.00			a) The shareholders' meeting of 24.04.2019 resolved to amend Article 3 of the articles of association and thereby to increase the share capital by EUR 923.00 to EUR 25.923.00.	a) 20.06.2019 Degner

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1	2	3	4	5	6	7
7				Joint procura together with a manager or another procura holder: Matthias Goss, Laaber, born on 07.07.1961 Procura cancelled: <u>Petra Hohmuth, Regensburg, born on 26.05.1973</u>		a) 13.08.2019 Bartels
8	a) Vitesco Technologies 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, and also to amend Article 3 (Share capital, capital contribution).	a) 01.10.2019 Wilhelm

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REEL: 052160 FRAME: 0437

RECORDED: 01/22/2020