

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6050642

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CALJAN RITE-HITE APS	11/29/2019
RECEIVING PARTY DATA	
Name:	CALJAN A/S
Street Address:	VED MILEPAELEN 6-8
City:	HASSELAGER
State/Country:	DENMARK
Postal Code:	8361
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11045971
CORRESPONDENCE DATA	
Fax Number:	(312)580-9696
<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:	3125801020
Email:	hwhite@hfzlaw.com,sfilice@hfzlaw.com
Correspondent Name:	HANLEY FLIGHT & ZIMMERMAN LLC
Address Line 1:	150 S WACKER DR. SUITE 2200
Address Line 4:	SELECT OR ENTER, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	20397/C04-018E
NAME OF SUBMITTER:	SERGIO D. FILICE
SIGNATURE:	/Sergio D. Filice/
DATE SIGNED:	04/07/2020
Total Attachments: 10	
source=Caljan_Name Change_Redacted#page1.tif	
source=Caljan_Name Change_Redacted#page2.tif	
source=Caljan_Name Change_Redacted#page3.tif	
source=Caljan_Name Change_Redacted#page4.tif	
source=Caljan_Name Change_Redacted#page5.tif	
source=Caljan_Name Change_Redacted#page6.tif	

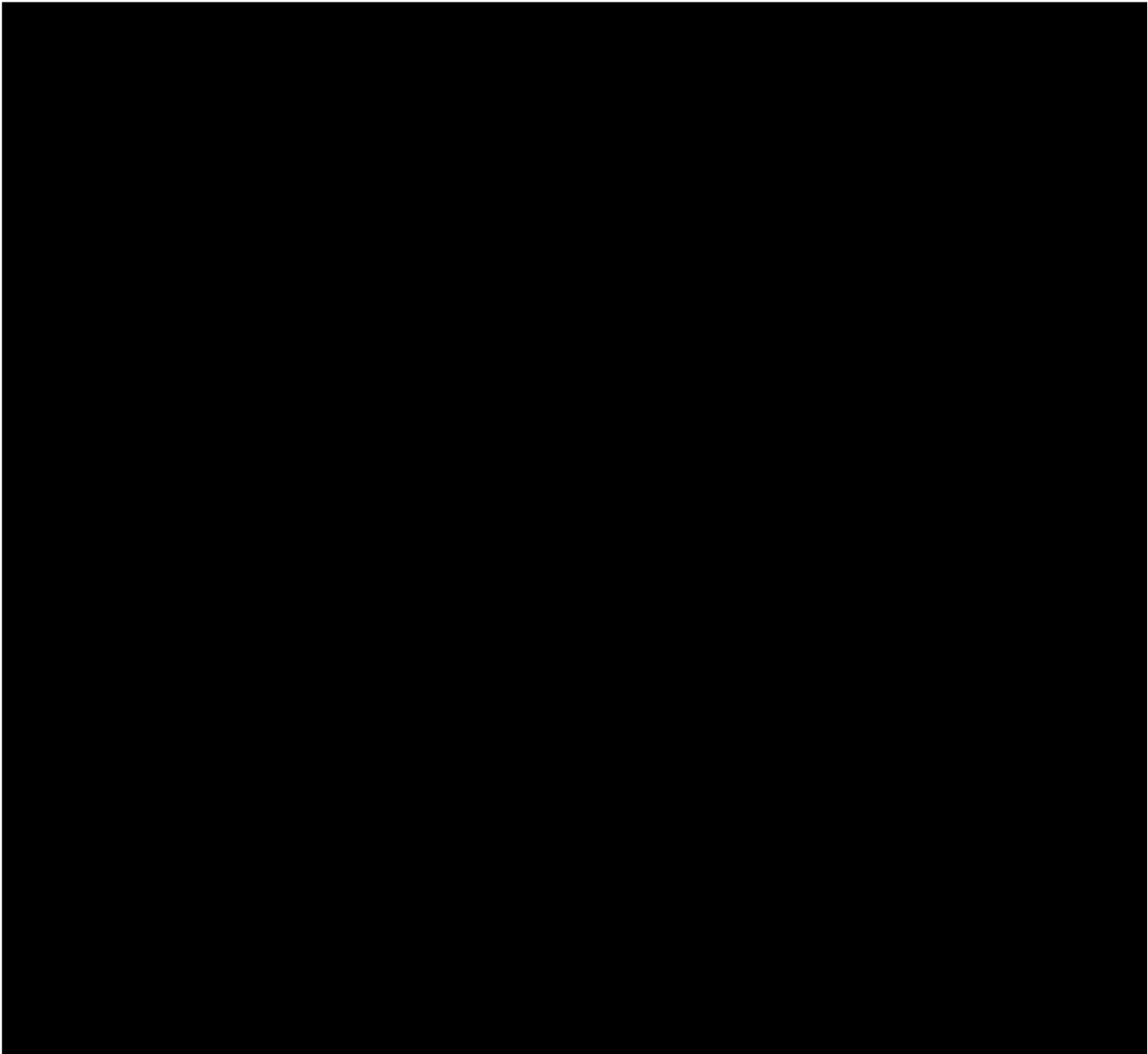
source=Caljan_Name Change_Redacted#page7.tif
source=Caljan_Name Change_Redacted#page8.tif
source=Caljan_Name Change_Redacted#page9.tif
source=Caljan_Name Change_Redacted#page10.tif

REDACTED

CALJAN RITE-HITE APS, CENTRAL BUSINESS REGISTER (CVR) NO. [REDACTED]

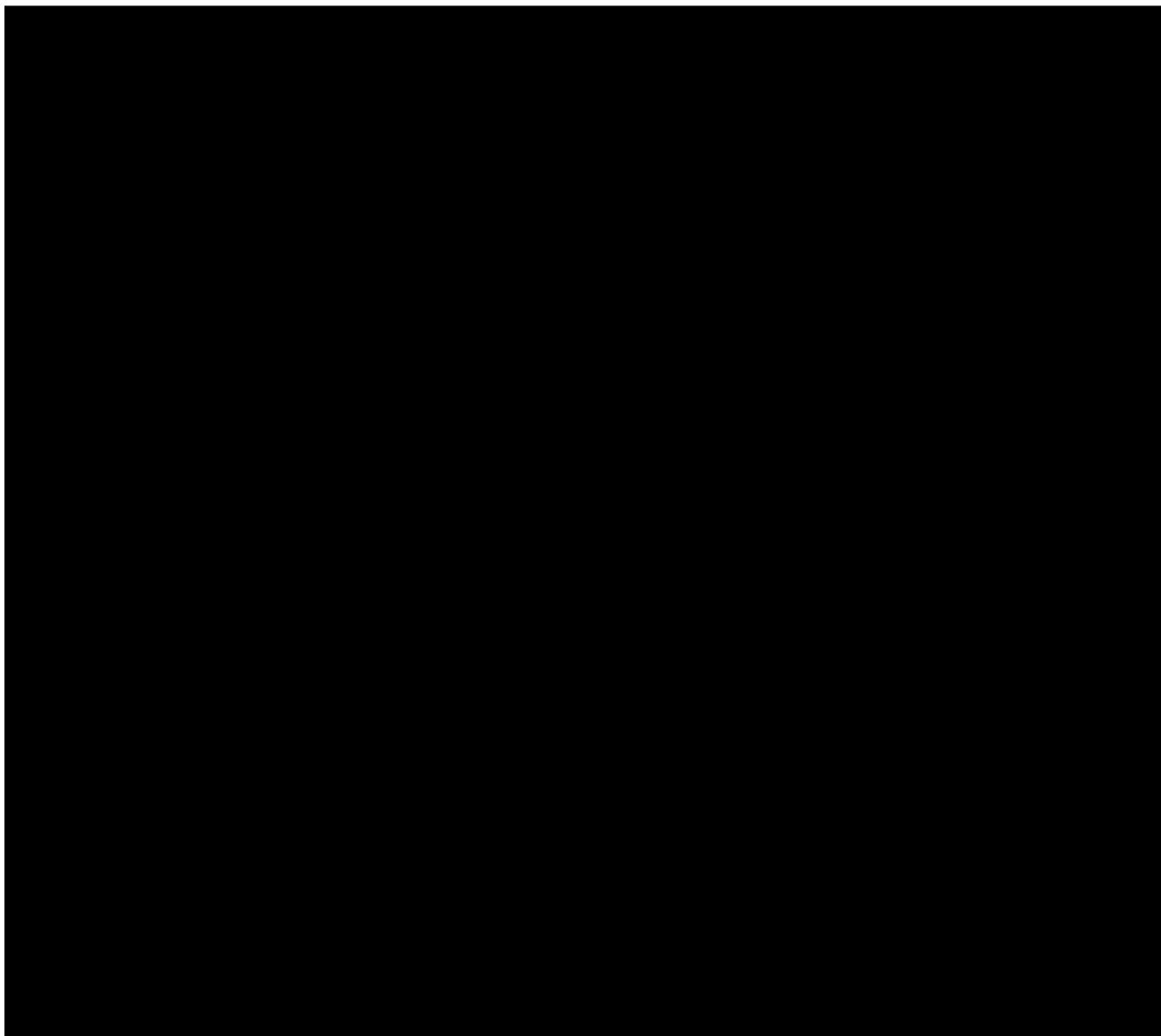
Den 29. november 2019 blev der afholdt ekstraordinær generalforsamling i Caljan Rite-Hite ApS hos Caljan Rite-Hite ApS i Hasselager, Aarhus.

On November 29 2019 an extraordinary general meeting of Caljan Rite-Hite ApS at Caljan Rite-Hite ApS in Hasselager, Aarhus.



[REDACTED]

REDACTED



ad 4. Ændring af selskabets navn til Caljan A/S og dermed ændring af vedtægternes pkt. 1

Det var foreslået at ændre selskabets navn til Caljan A/S og dermed at ændre vedtægternes pkt. 1 i overensstemmelse med det fremlagte udkast.

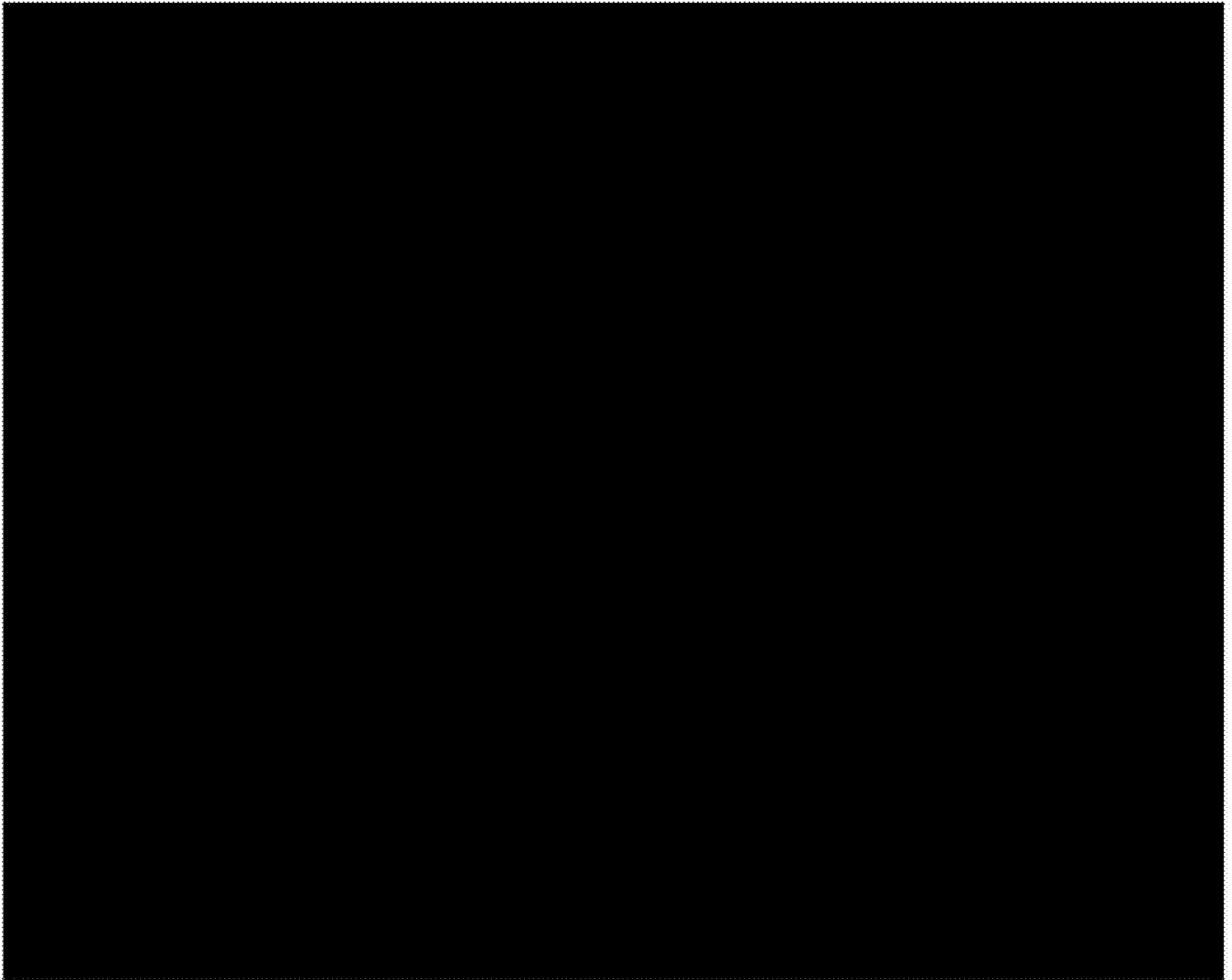
re 4. Change of the Company's name to Caljan A/S and corresponding amendment to Article 1 of the Articles of Association

It was proposed to change the name of the Company to Caljan A/S and to amend Article 1 of the Articles of Association in accordance with the draft produced to the general meeting.

REDACTED

Forslaget blev vedtaget.

The proposal was adopted.



Generalforsamlingen blev hævet.

General meeting closed

Som dirigent / Chairman of the meeting:

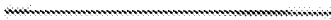
A handwritten signature in dark ink, appearing to read 'Johan Carl Ulf Hjertoneson', written over a horizontal line.

Johan Carl Ulf Hjertoneson

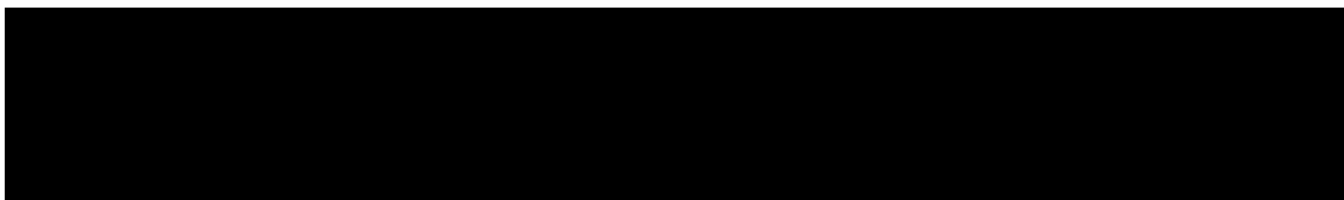
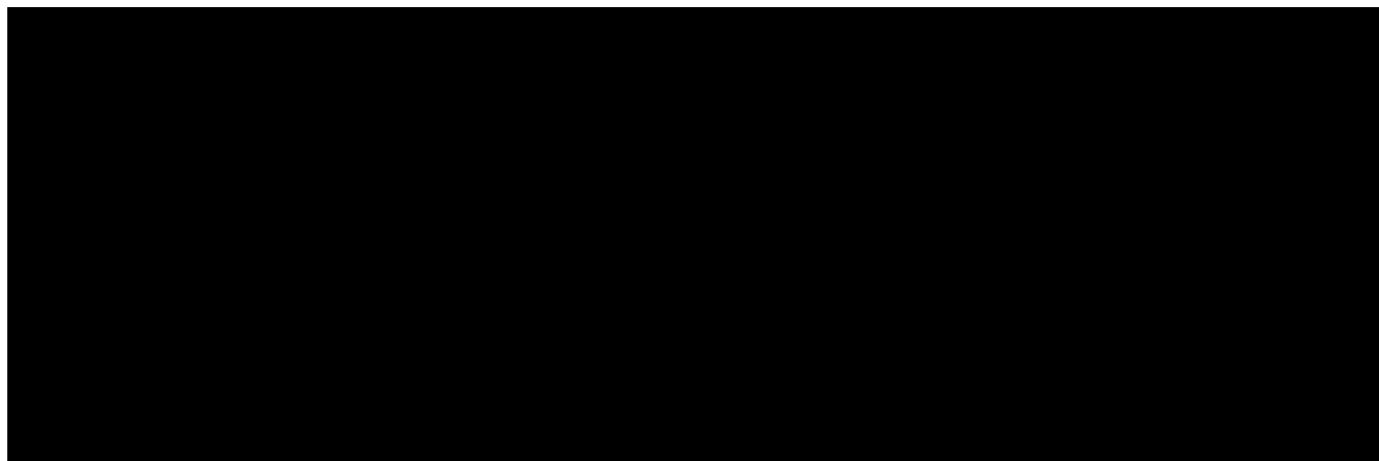
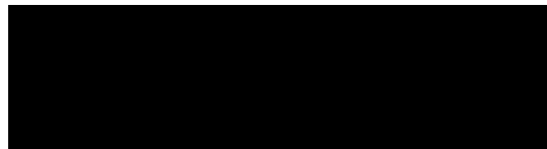
REDACTED

Godkendt af enekapitalejereren / Adopted by the sole shareholder:

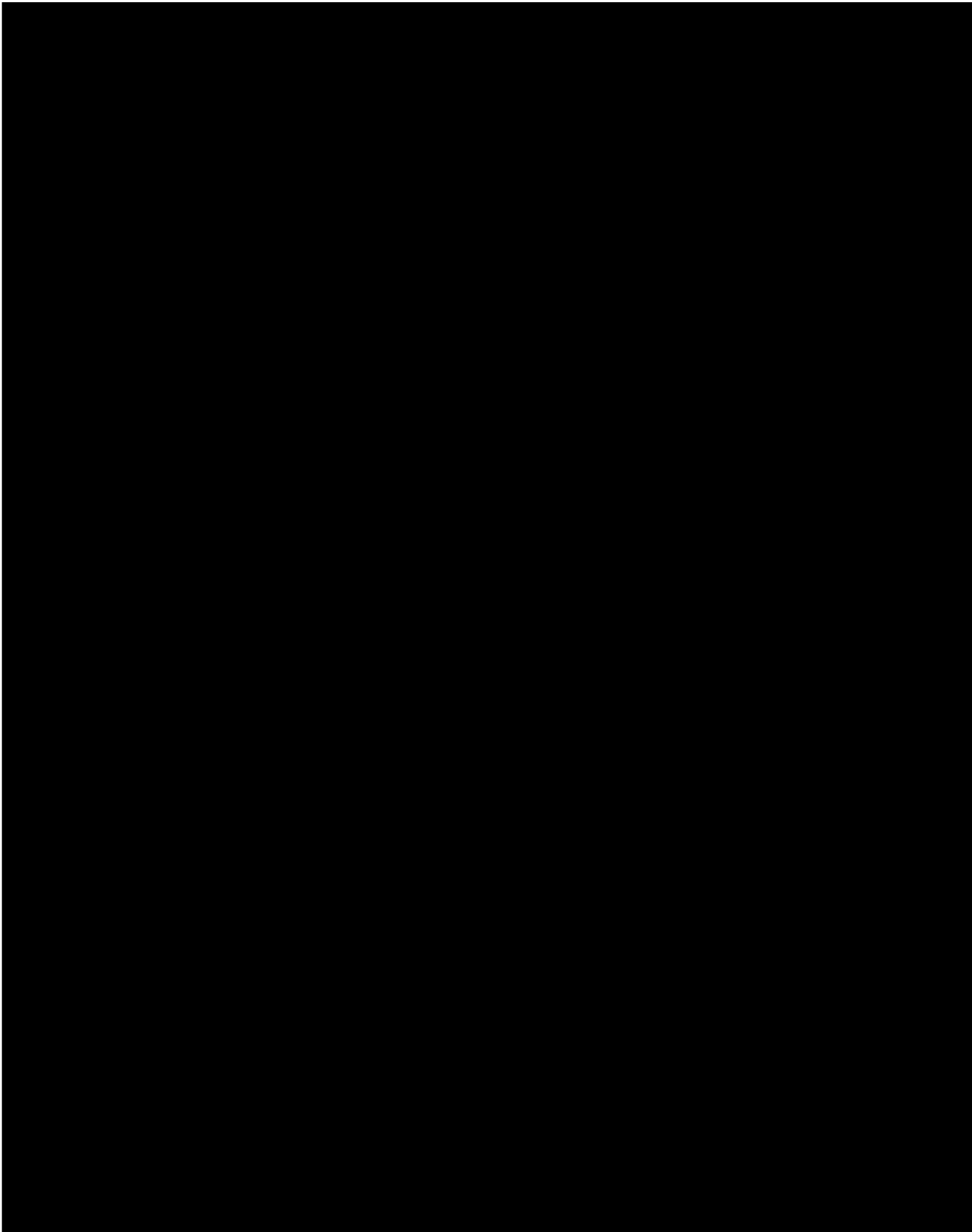
For and on behalf of Latour-Gruppen Aktieselskab:

A handwritten signature in black ink, appearing to be 'J. L. Latour', written over a horizontal line.A horizontal line extending to the right from the end of the signature line.

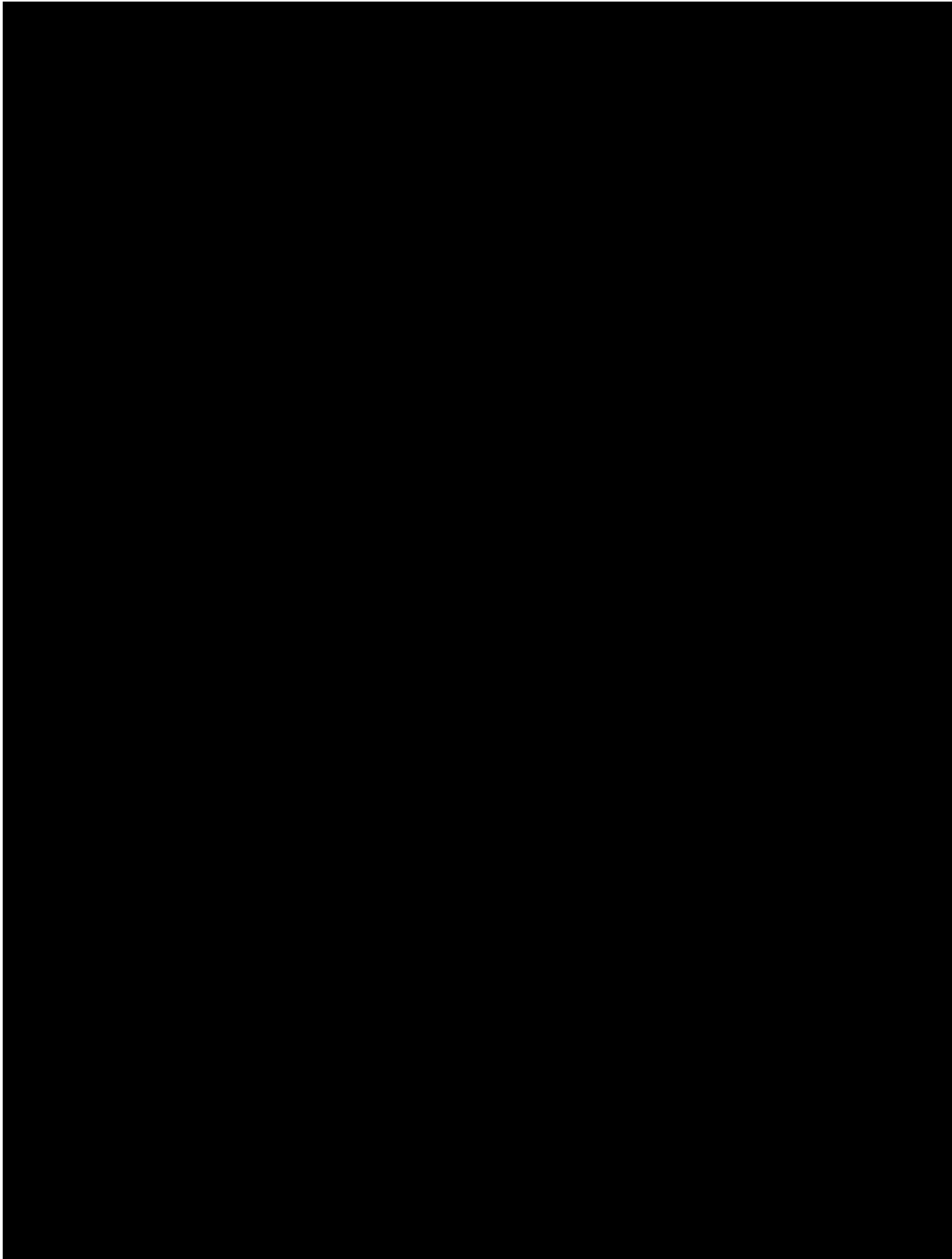
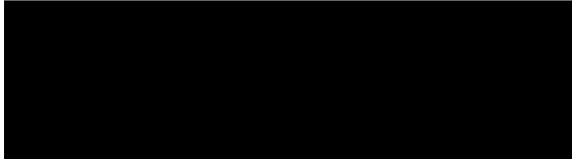
REDACTED



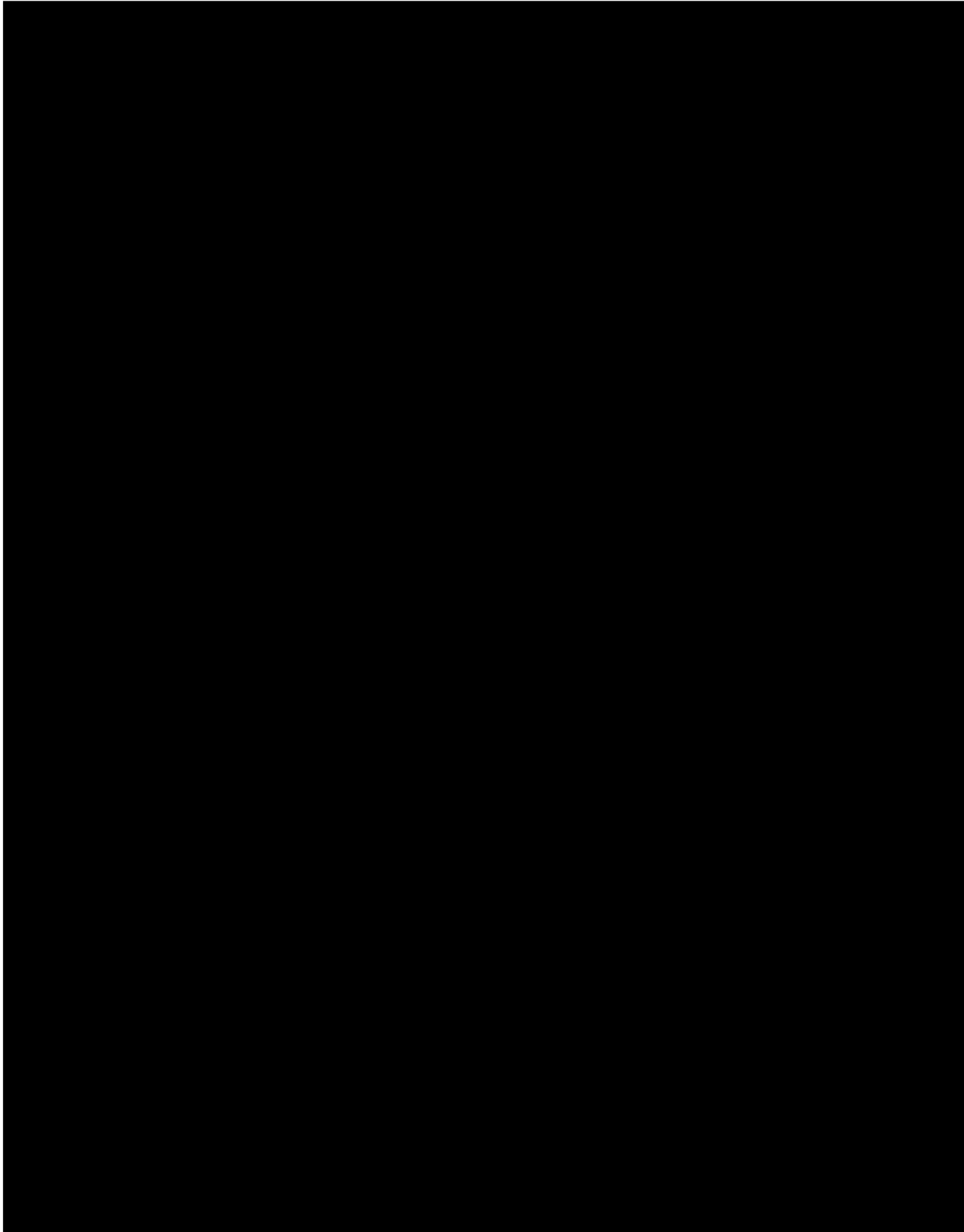
REDACTED



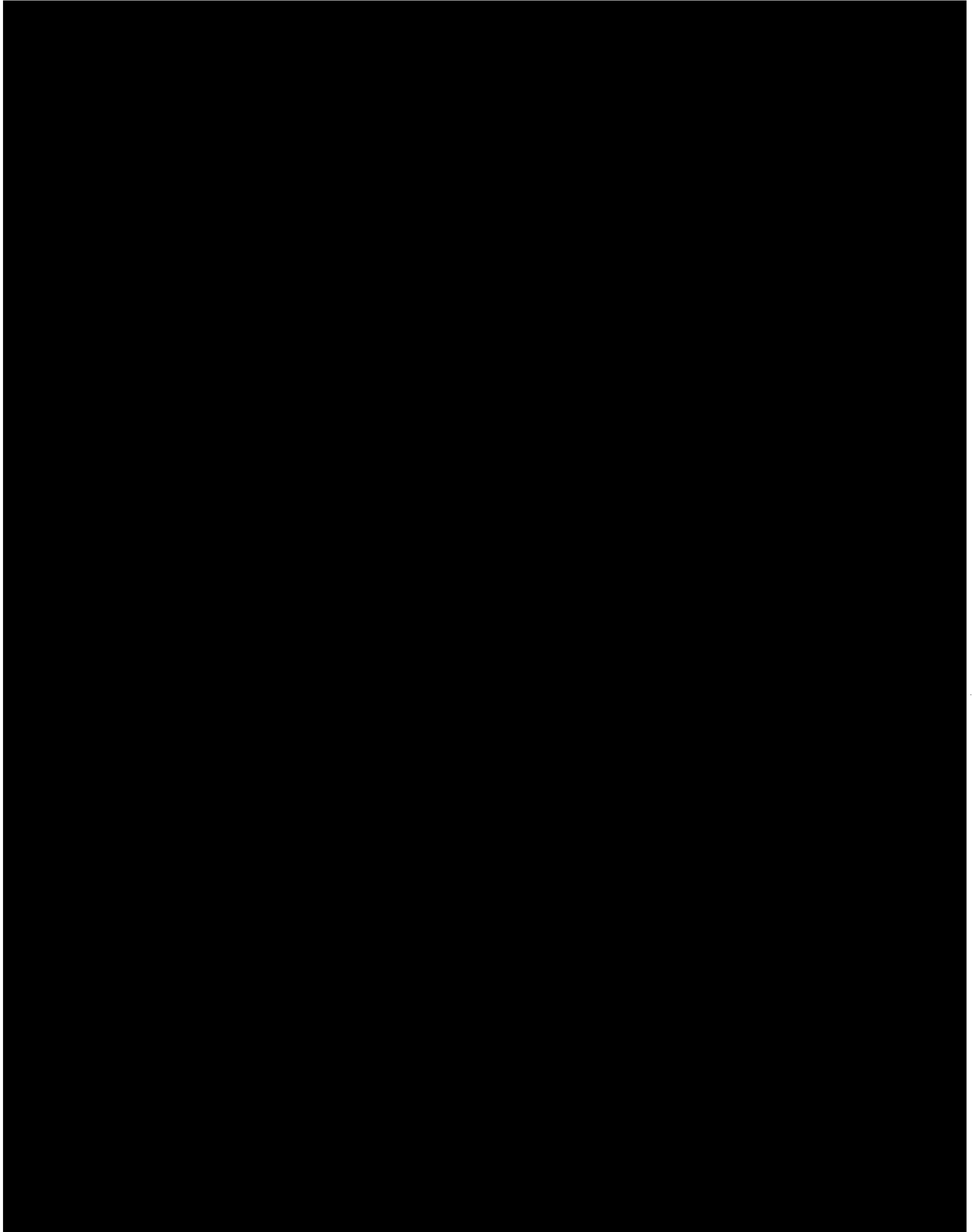
REDACTED



REDACTED



REDACTED



REDACTED

