

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6054452

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: 7	
Property Type	Number
Application Number:	14465492
Application Number:	61936421
Application Number:	14964051
Application Number:	15691493
Application Number:	16567834
Application Number:	62775678
Application Number:	62775161
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:	CHICAGO, ILLINOIS 606064202
ATTORNEY DOCKET NUMBER:	CALJAN A/S NAME CHANGE
NAME OF SUBMITTER:	SERGIO D. FILICE
SIGNATURE:	/Sergio D. Filice/
DATE SIGNED:	04/09/2020

Total Attachments: 10

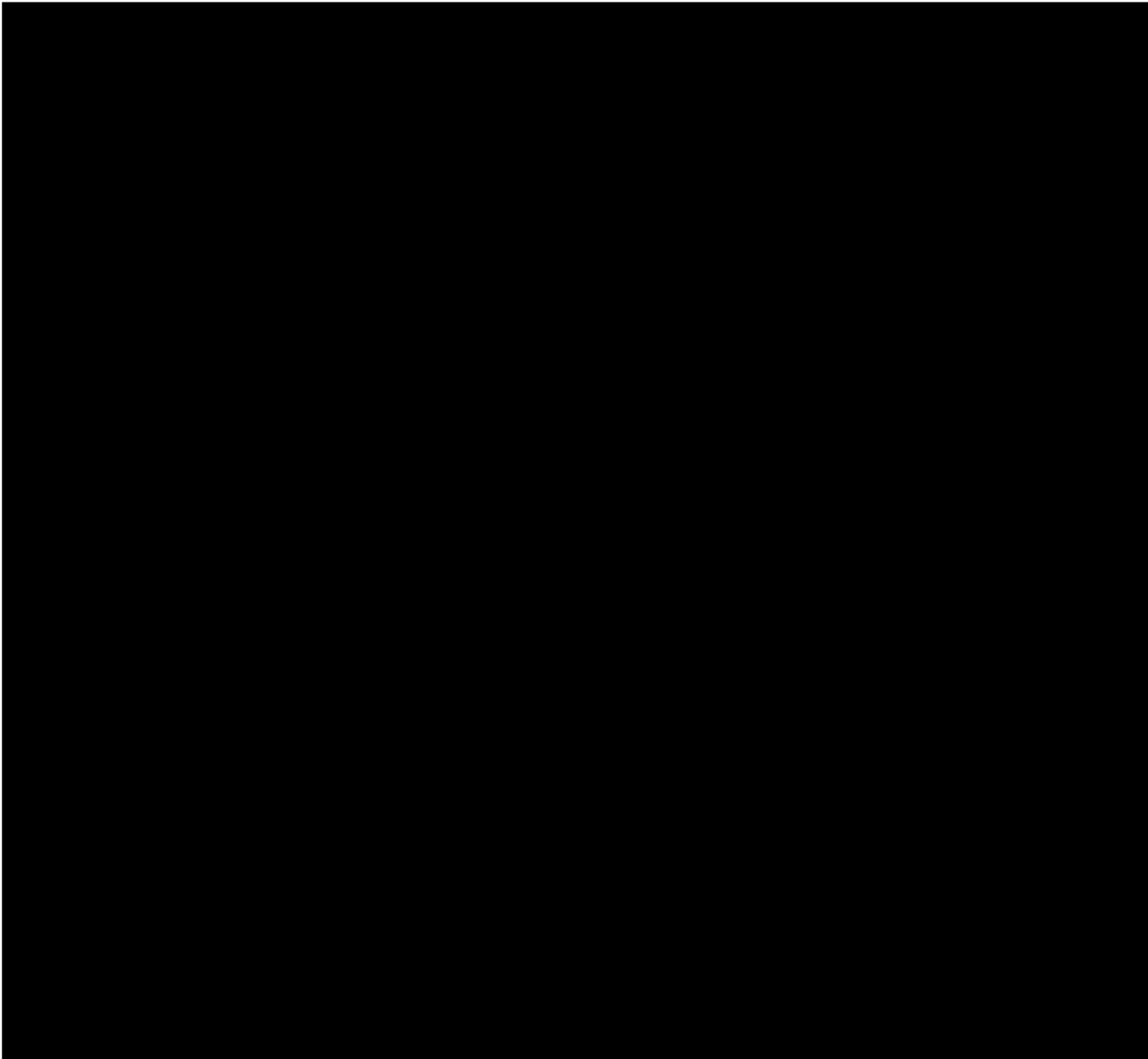
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REDACTED

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

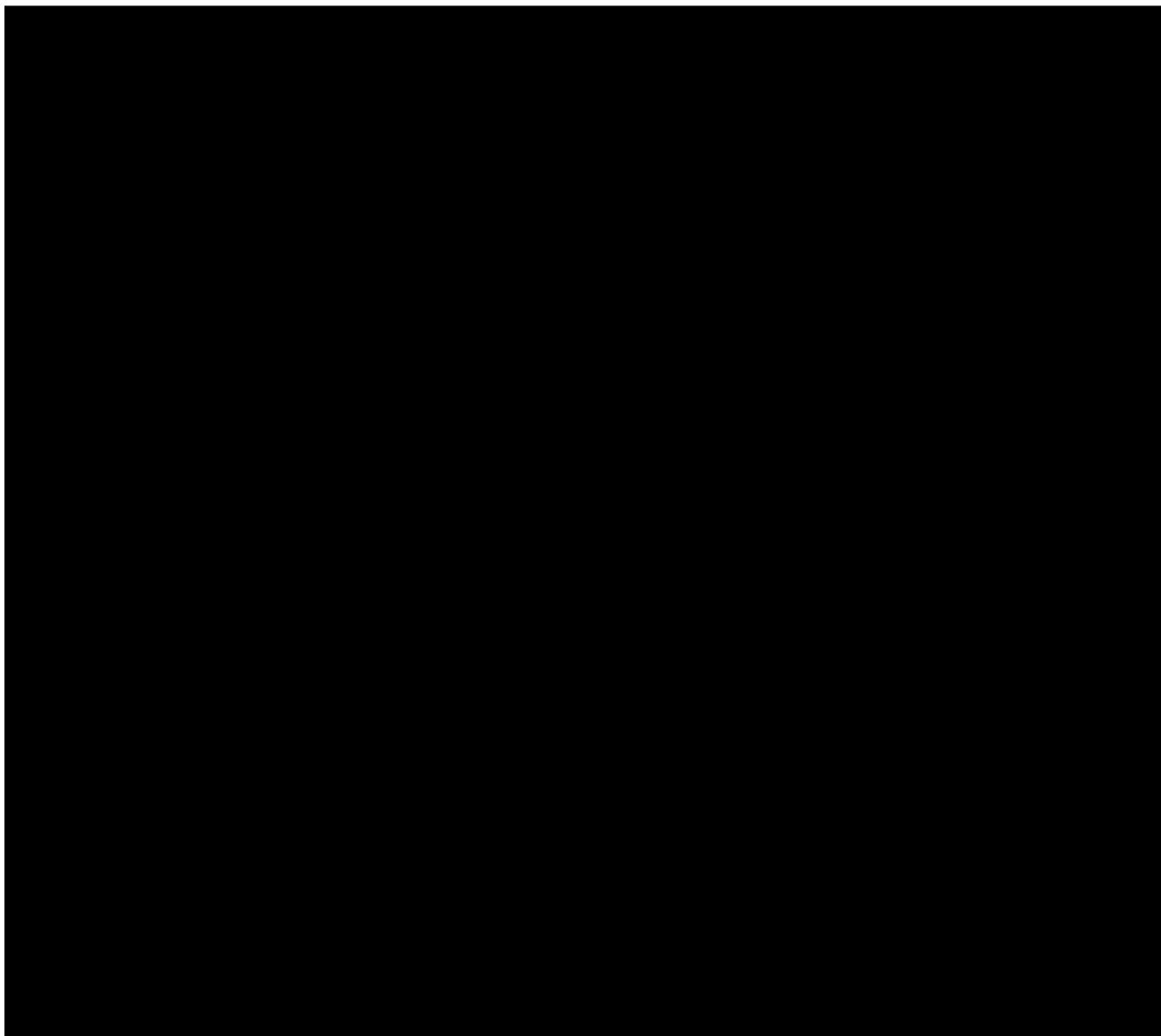
Den 29. november 2019 blev der afholdt ekstraordinær generalforsamling i Caljan Rite-Hite ApS hos Caljan Rite-Hite ApS i Hasselager, Aarhus.

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.

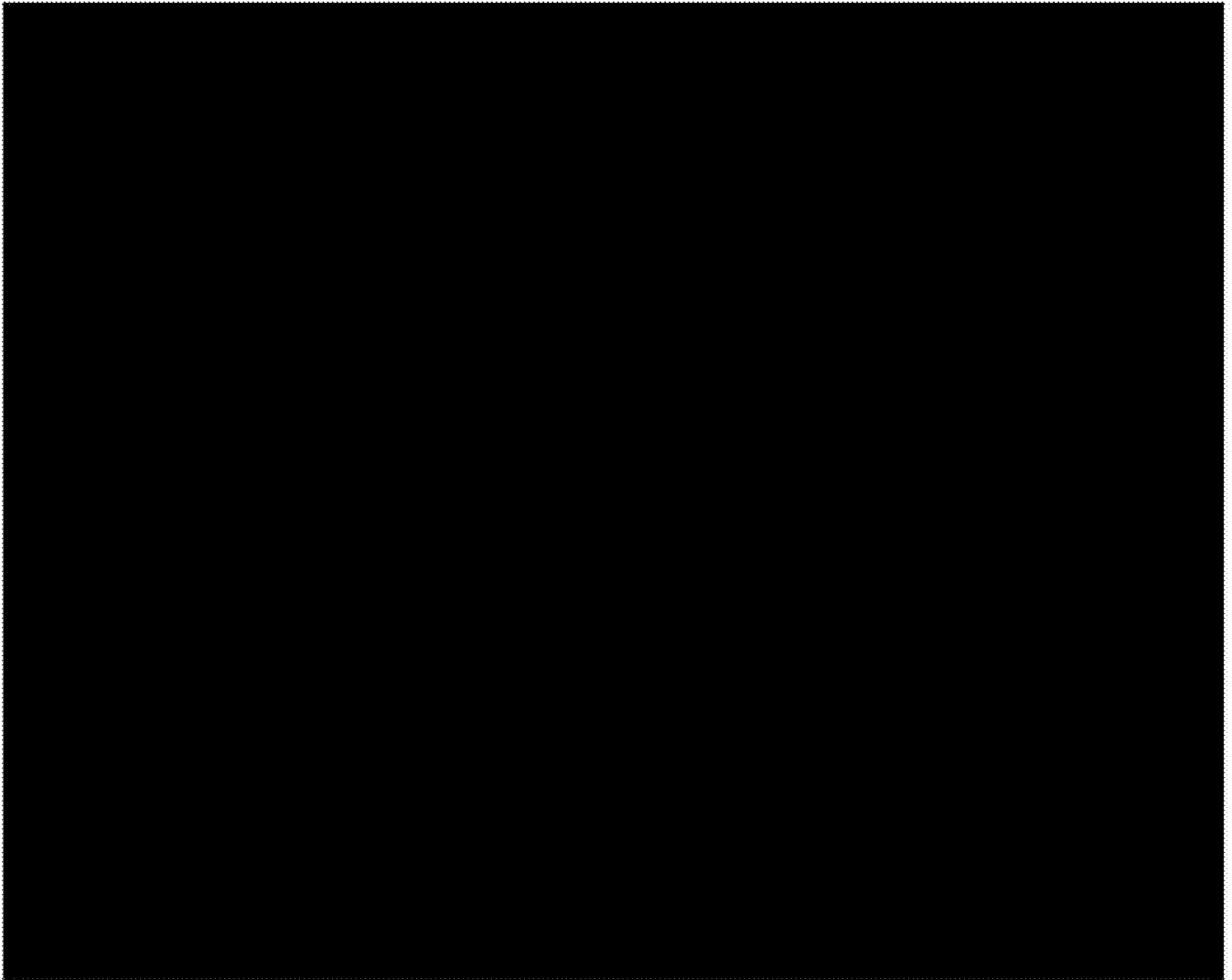
re 4. Change of the Company's name to Caljan A/S and corresponding amendment to Article 1 of the Articles of Association

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.

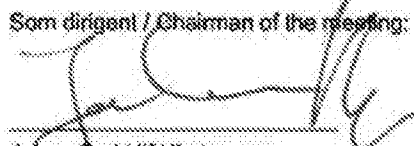
The proposal was adopted.



Generalforsamlingen blev hævet.

General meeting closed

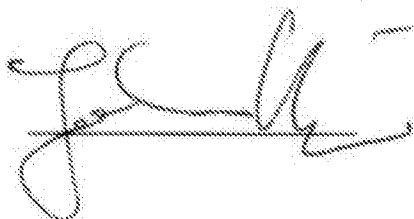
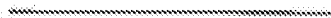
Som dirigent / Chairman of the meeting:


Johan Carl Ulf Hjertoneson

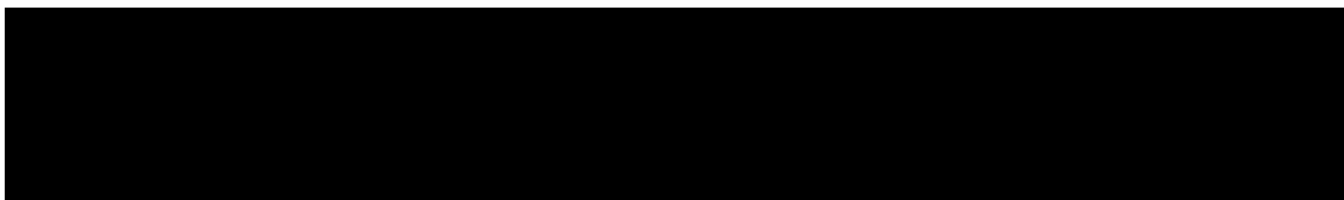
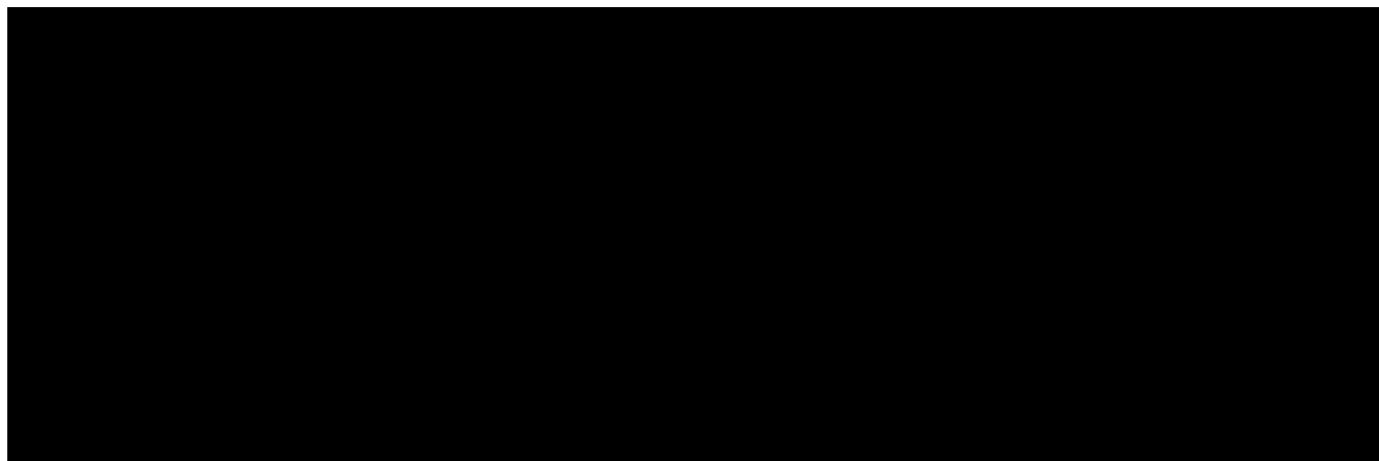
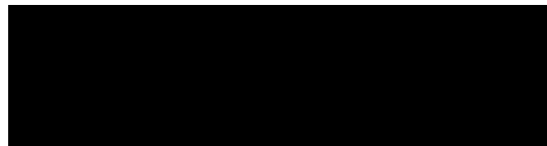
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Godkendt af enekapitalejeren / Adopted by the sole shareholder:

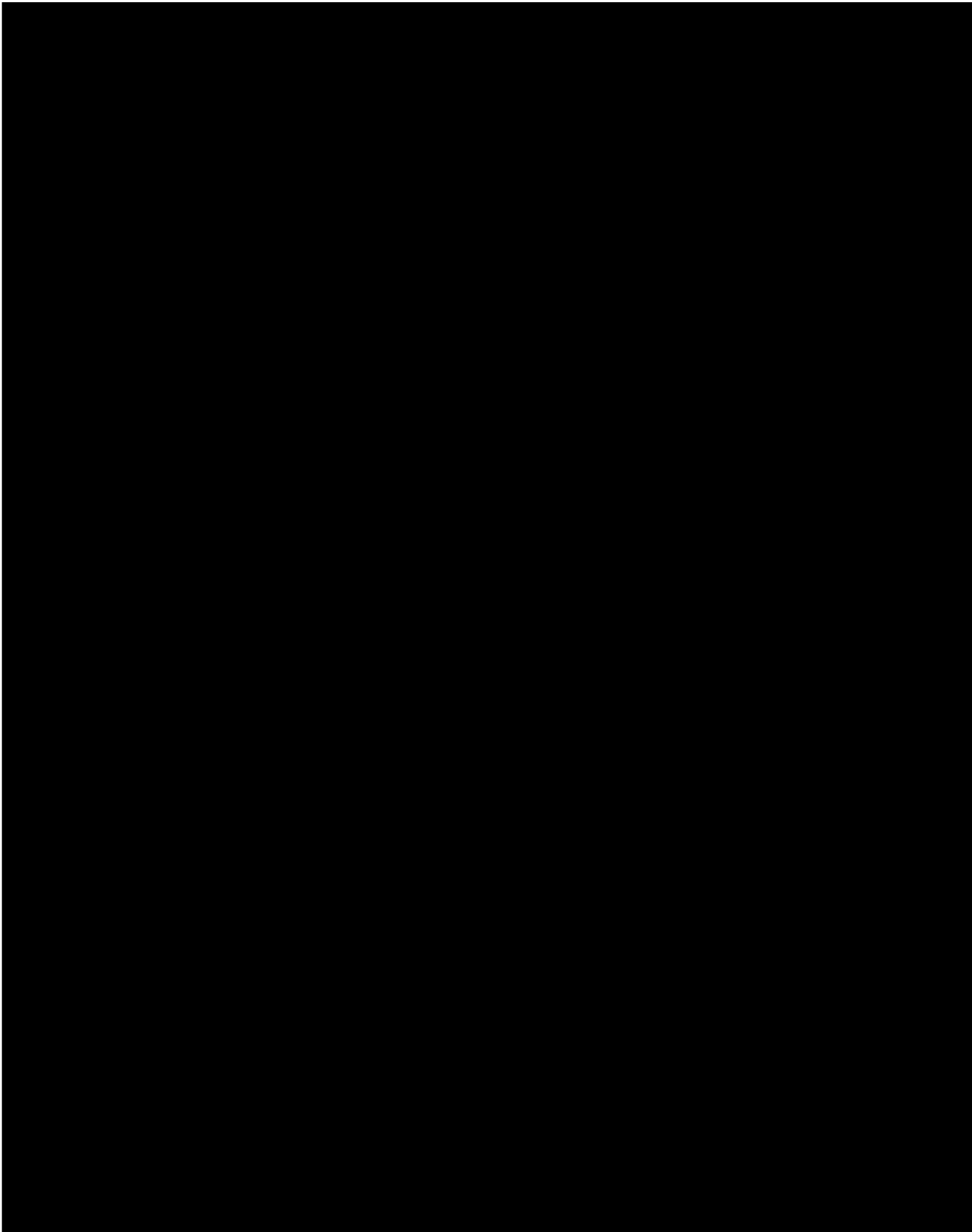
For and on behalf of Latour-Gruppen Aktieselskab:

A handwritten signature in black ink, appearing to be 'J. L. Latour', written over a horizontal line.A solid horizontal line extending to the right, positioned below the signature.

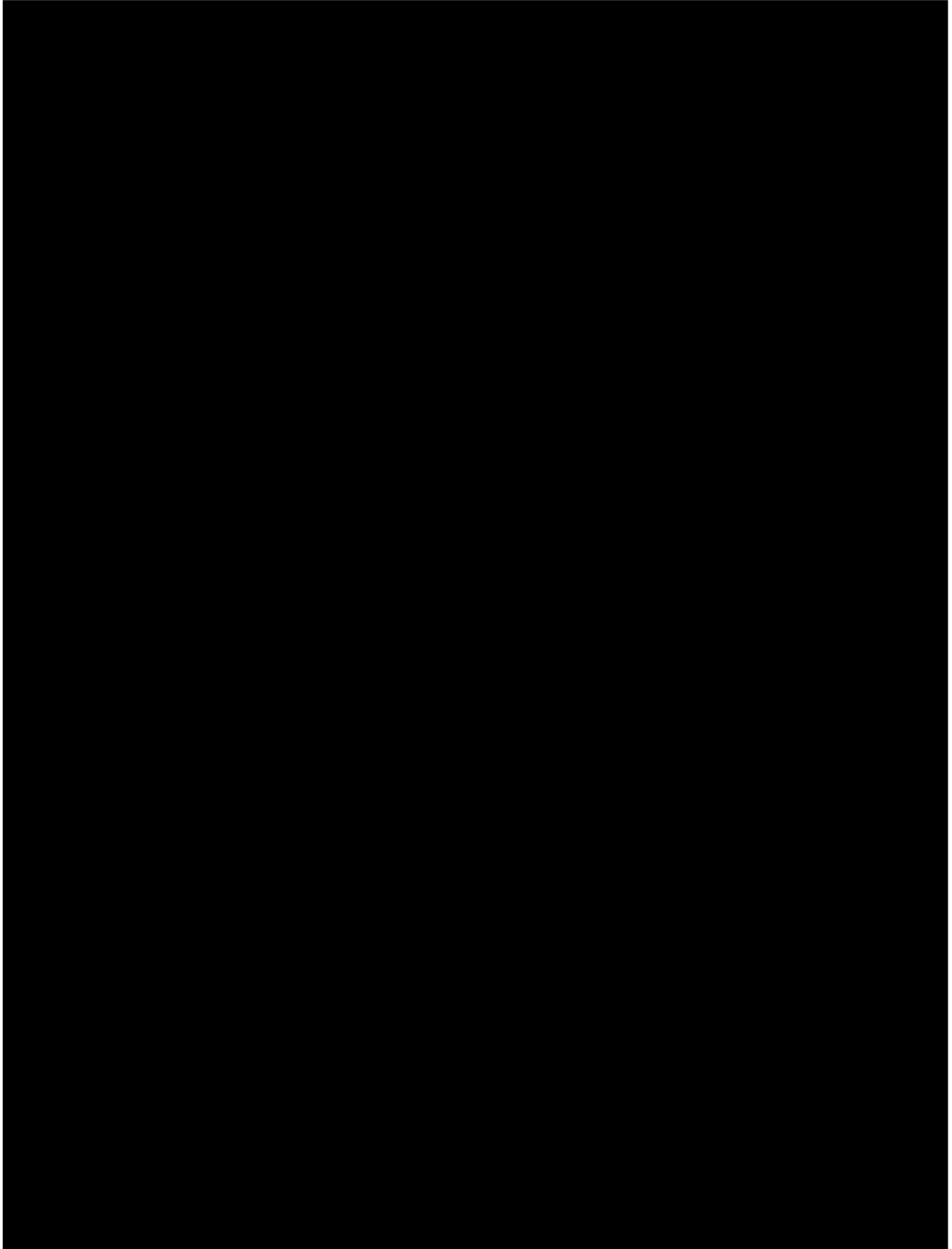
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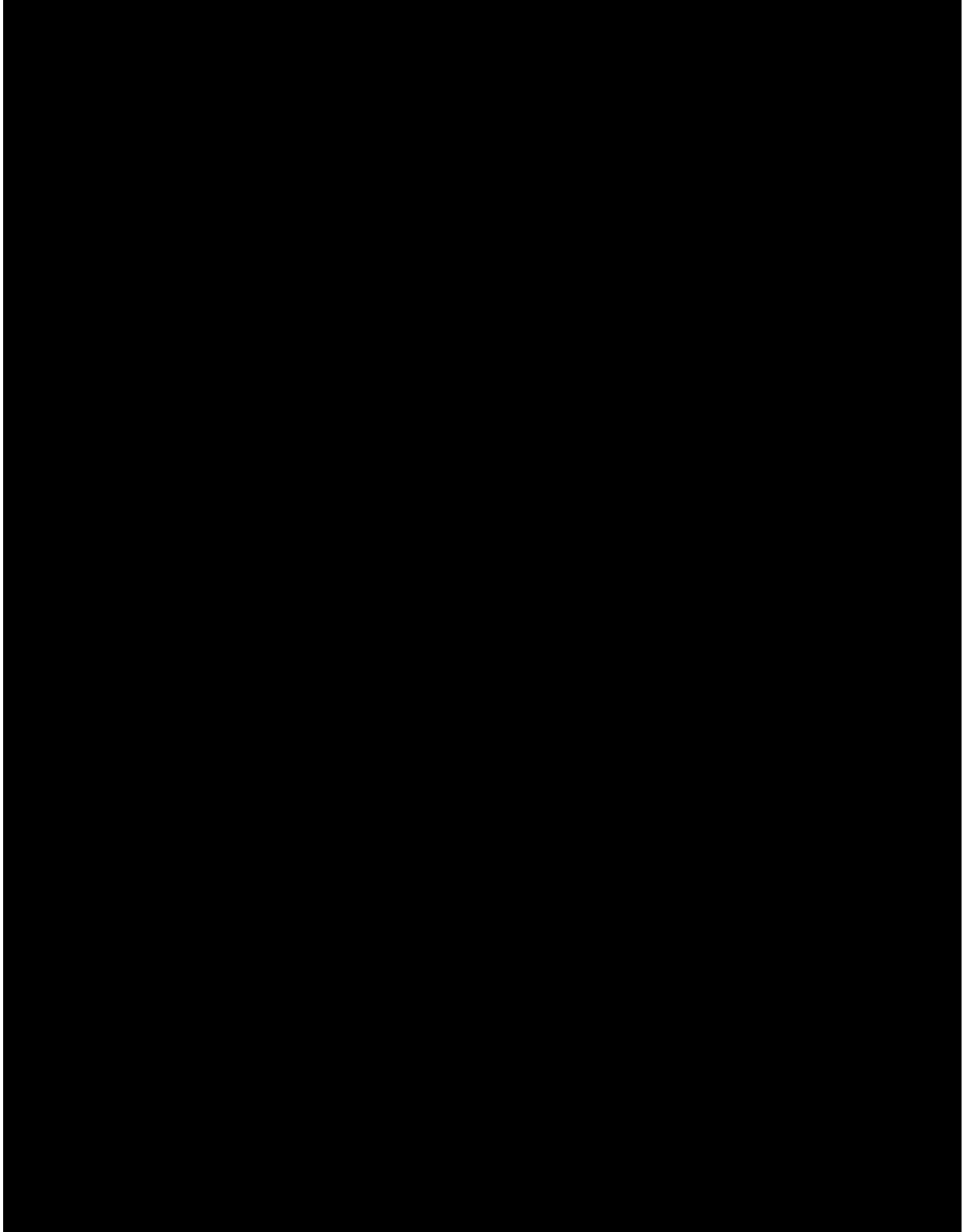
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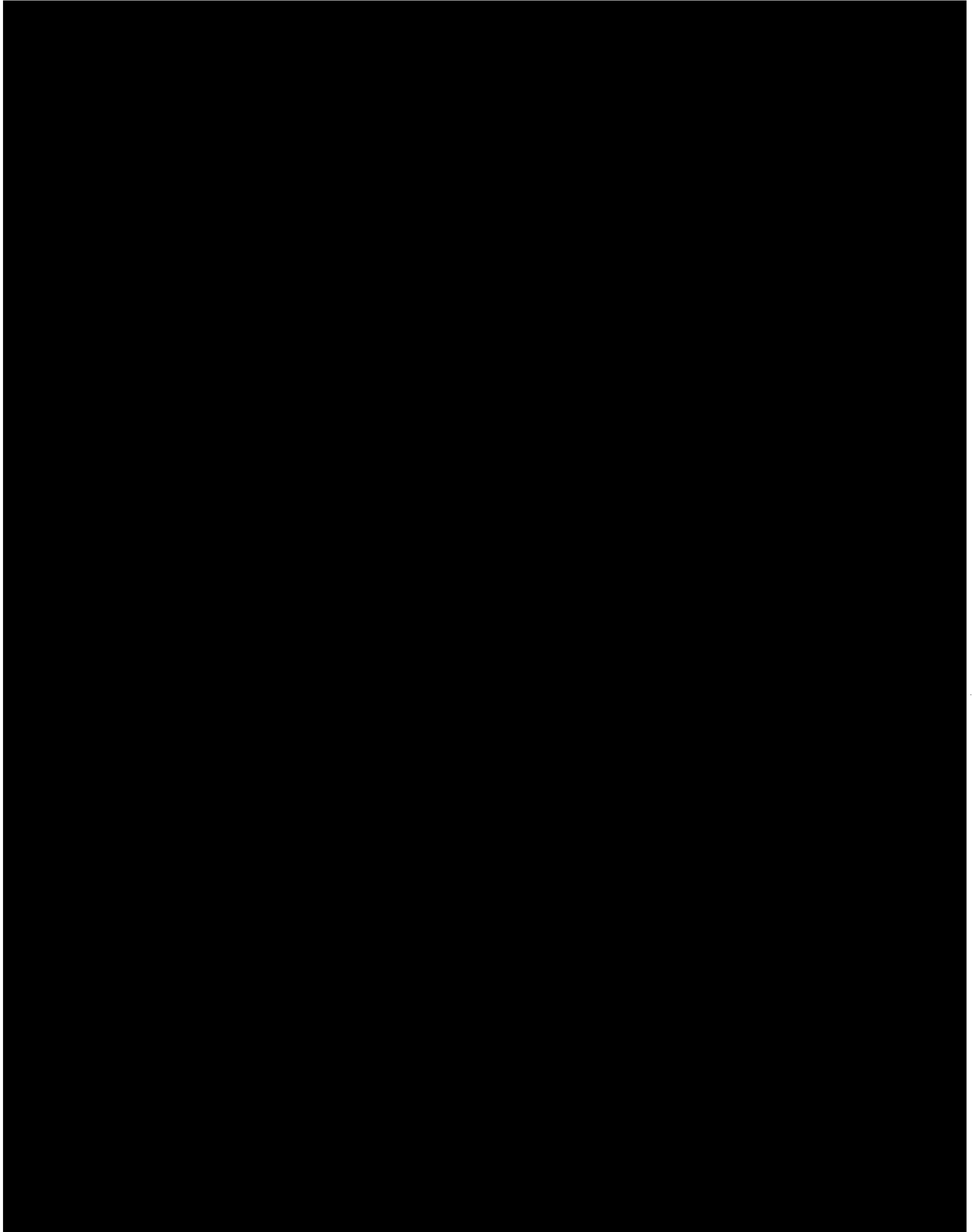
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