

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6099676

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	KRONOPLUS LIMITED	12/19/2019
RECEIVING PARTY DATA		
Name:	KRONOPLUS LIMITED	
Street Address:	183 ARGALI HOUSE	
City:	TRIQ-IL-FORTIZZA, MOSTA	
State/Country:	MALTA	
Postal Code:	MST 1858	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	D834837	
CORRESPONDENCE DATA		
Fax Number:	(312)419-9440	
<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:	312-380-6504	
Email:	dgurfinkel@dennemeyer-law.com	
Correspondent Name:	DANIEL M. GURFINKEL	
Address Line 1:	DENNEMEYER & ASSOCIATES, LLC	
Address Line 2:	2 NORTH RIVERSIDE PLAZA, SUITE 1500	
Address Line 4:	CHICAGO, ILLINOIS 60606	
ATTORNEY DOCKET NUMBER:	30100-10166600MT	
NAME OF SUBMITTER:	DANIEL M GURFINKEL	
SIGNATURE:	/daniel m gurfinkel/	
DATE SIGNED:	05/11/2020	
Total Attachments: 8		
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source=Commercial Extract_Kronoplus limited#page1.tif		
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source=Commercial Extract_Kronoplus limited#page4.tif		

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PATENT

REEL: 052621 FRAME: 0296

COMPANIES ACT, 1995
MALTA

CERTIFICATE OF CONTINUATION

LIMITED LIABILITY COMPANY

(L.N. 344 of 2002 – Regulation 9)

Kronoplus Limited

Name of Company

230/231, 'The Adelaide', Tower Road, Sliema SLM, Malta

Registered Office

C 93394

Registration Number

This is to confirm that the above-mentioned company which was
formerly formed and incorporated or registered under the laws of

Cyprus

28th November 2007

on the

Kronoplus Limited

Name of

and which has ceased to be so registered
is registered as continuing in Malta as a limited liability company
with effect from

30th September 2019

Jose

Registrar of Companies

19th

December

Dated this day of.....

PATENT

REEL: 052621 FRAME: 0297

Company Details

Company Registration Number C 93394 - KRONOPLUS LIMITED

Company Registration Number	C 93394
Company Name	KRONOPLUS LIMITED
Registration Date	Sep 30, 2019
Registered Office	183, ARGALI HOUSE, TRIQ IL-FORTIZZA,
City/Locality	MOSTA
Country	MALTA

Involvements

Company Registration Number C 93394 - KRONOPLUS LIMITED

Directors(3)

Involved Party	Address	Nationality
Mark Bircham Passport: 538953814	Apartment 3, 230/231 'The Adelaide' Tower Road SLIEMA SLM1601 MALTA	BRITISH
MATTHIAS KAINDL Passport: P6049248	VIA STREDAS, 5, ST. MORITZ 7500 SWITZERLAND	AUSTRIAN
Francesca Polidano ID Card: 247594M	29, Edera Triq Carmelo Farrugia LIJA MALTA	MALTESE

Shareholders(3)

Involved Party	Address	Nationality
KRONOSPAN BALTIC HOLDINGSS LIMITED Registration No: HE 162412	GRAYOAK HOUSE, 9, TAGMARTARCHOU POULIOU STREET, AYIOS ANDREAS, NICOSIA, 1101 CYPRUS	
Shares		
Type	Class	Issued Shares
Ordinary		199,800
		% Paid up
		100.0
		Nominal Value Per Share in EUR
		1.000000
Involved Party	Address	Nationality
KRONOSPAN CHEMICAL HOLDINGS LIMITED Registration No: HE 114544	GRAYOAK HOUSE, 9 TAGMARTARCHOU POULIOU STREET, AYIOS ANDREAS, NICOSIA 1101 CYPRUS	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		199,800	100.0	1.000000

Involved Party	Address	Nationality
KRONOSPAN HOLDINGS PLC	GRAYOAK HOUSE, 9 TAGMARTARCHOU POULIOU STREET	
Registration No: HE 77489	AYIOS ANDREAS, NICOSIA 1101 CYPRUS	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		200,400	100.0	1.000000

Legal Representatives(3)

Involved Party	Address	Nationality
Mark Bircham Passport: 538953814	Apartment 3, 230/231 'The Adelaide' Tower Road SLIEMA SLM1601 MALTA	BRITISH
MATTHIAS KAINDL Passport: P6049248	VIA STREDAS, 5, ST. MORITZ 7500 SWITZERLAND	AUSTRIAN
Francesca Polidano ID Card: 247594M	29, Edera Triq Carmelo Farrugia LIJA MALTA	MALTESE

Judicial Representatives(3)

Involved Party	Address	Nationality
Mark Bircham Passport: 538953814	Apartment 3, 230/231 'The Adelaide' Tower Road SLIEMA SLM1601 MALTA	BRITISH
MATTHIAS KAINDL Passport: P6049248	VIA STREDAS, 5, ST. MORITZ 7500 SWITZERLAND	AUSTRIAN

Francesca Polidano
ID Card: 247594M

29, Edera
Triq Carmelo Farrugia
LIJA
MALTA

MALTESE

Secretaries(1)

Involved Party	Address	Nationality
Luke Grech ID Card: 15292G	Flat 1, Wilga Court Qighan Street GHAIJSIELEM (GOZO) GSM1903 MALTA	MALTESE

KRONOPLUS LIMITED
a company registered under the laws of Cyprus
with registration no. HE 213658
(the "Company")

**EXTRAORDINARY UNANIMOUS WRITTEN RESOLUTIONS OF ALL THE
SHAREHOLDERS
OF THE COMPANY DATED 24/7/2019**

THE UNDERSIGNED, being all the shareholders of the Company entitled to receive notice, attend and vote at general meetings of the Company, hereby consent to the adoption of the following resolutions which were proposed as extraordinary resolutions of the Company:

IT WAS NOTED THAT:

- A. The shareholders of the Company have by an extraordinary resolution dated 24/7/2019 resolved that the Company be redomiciled from Cyprus to Malta and continued as a company incorporated under the laws of Malta and discontinue its incorporation under the laws of Cyprus in accordance with the provisions of Sections 354I to 354IH of the Cyprus Companies Law, Cap. 113 and in terms of the Regulations outlined under the Maltese Subsidiary Legislation 386.05 (the "Re-domiciliation").
- B. For the purposes of the Re-domiciliation and in order to comply with the laws of Malta, the current Memorandum and Articles of Association of the Company must be revised in order to include all the requirements necessary for the registration of the Company in Malta and therefore, the revised Memorandum and Articles of Association attached hereto and marked as EXHIBIT 1 (the "revised M&A") are being presented for approval. ;

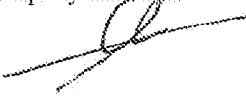
**IT IS HEREBY UNANIMOUSLY RESOLVED THAT THE FOLLOWING RESOLUTIONS
BE AND ARE HEREBY ADOPTED AS AN EXTRAORDINARY RESOLUTIONS OF THE
SHAREHOLDERS OF THE COMPANY:**

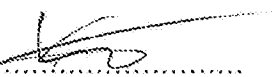
EXTRAORDINARY RESOLUTION

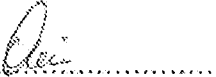
That the current Memorandum and Articles of Association be and are hereby revised and that such revision shall take effect upon the registration for the continuation of the Company in Malta

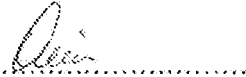

.....
Spiros Spyrou
on behalf of
**KRONOSPAN
HOLDINGS P.L.C.**


.....
Spiros Spyrou
on behalf of
**KRONOSPAN
CHEMICAL
HOLDINGS LIMITED**


.....
Spiros Spyrou
on behalf of
**KRONOSPAN BALTIC
HOLDINGS LTD**


.....
Loizos Shianios
on behalf of
**KRONOSPAN
HOLDINGS P.L.C.**


.....
Marine Altunyan
on behalf of
**KRONOSPAN
CHEMICAL
HOLDINGS LIMITED**


.....
Marine Altunyan
on behalf of
**KRONOSPAN BALTIC
HOLDINGS LTD**

Form Q

Registration No. C 93394

COMPANIES ACT, 1995

(CAP. 386)

Notification of change in registered office of a company

Pursuant to Section 79 (2)

Name of Company: **KRONOPLUS LIMITED**

Delivered by DR. FRANCESCA MARIE POLIDANO

To the Registrar of Companies:

KRONOPLUS LIMITED

hereby gives notice in accordance with Article 79(2) of the Companies Act, 1995 that the company has changed its registered office to:

Address 183, Argali House
Triq il-Fortizza

City/Locality MOSTA

Postcode

Country MALTA

Effective Date of Change: December 03, 2019

Created On:

December 09, 2019

