

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6388396

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	RATTUNDE & CO GMBH	10/18/2018
RECEIVING PARTY DATA		
Name:	RATTUNDE AG	
Street Address:	BAUERNALLE 23	
City:	LUDWIGSLUST	
State/Country:	GERMANY	
Postal Code:	19288	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16090316
CORRESPONDENCE DATA		
Fax Number:	(617)507-0757	
<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:	6174393200	
Email:	patents@baystatepatent.com	
Correspondent Name:	BAY STATE IP, LLC	
Address Line 1:	10 POST OFFICE SQUARE, SUITE 800	
Address Line 4:	BOSTON, MASSACHUSETTS 02109	
ATTORNEY DOCKET NUMBER:	1008.198.WG	
NAME OF SUBMITTER:	ADAM J. BRUNO	
SIGNATURE:	/Adam J. Bruno/	
DATE SIGNED:	11/06/2020	
Total Attachments: 2		
source=Certificate of Entity Change (English)#page1.tif		
source=Certificate of Entity Change (English)#page2.tif		

Accessed on 05.03.2019 14:39

Page 1 of 1

No of Entry	a) Company b) Headquarters, branch, national business address, authorised recipient, branches c) Corporate purpose	Basic or share capital	a) General rules on representation b) Board of Directors, management body, managing directors, personally liable partners, Managing Director, authorized representative and special representative power	Power of Attorney	a) Legal form, beginning, articles of association or articles of association b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) Rattunde AG b) Ludwigslust Business address: Bauernallee 23, 19288 Ludwigslust c) (i) Project planning, design and construction as well as the distribution and maintenance of machinery, plants and technical equipment worldwide (ii) steel and pipeline construction (iii) electrical project planning, electrical design (iv) software development, programming and maintenance of microcomputer controls and the trade in industrial goods, with the exception of goods subject to authorisation and related areas.	EUR 340,000.00	a) If only one member of the Management Board has been appointed, it shall represent the company alone. If several members of the Board of Managing Directors have been appointed, the Company will be represented by two members of the Management Board or by one member of the Board of Managing Directors together with an authorized representative. b) Board of Directors: Rattunde, Ulrich, Ludwigslust OTKummer, *26.10.1962 authorized to represent the company individually, with the authority to conclude legal transactions by himself as representative with a third party for and on behalf of the company. Board of Directors: Proksch, Martin, Schwerin, *23.01.1964 authorized to represent the company individually, with the authority to conclude legal transactions by himself as representative with a third party for and on behalf of the company.	Single Power of Attorney: Pfeiffer, Gerald, Schwerin, *05.10.1960	a) Public Limited Company Articles of Association of 11.06.2018 b) Formed by transformation by way of change of form of Rattunde & Co GmbH, Ludwigslust (Local Court of Schwerin, HRB 4109) in accordance with the decision of the Shareholders' meeting on 11.06.2018.	a) 30.08.2018 Godbersen
2				Single power of attorney: Flörke, Bernd, Schwerin, *27.10.1966		a) 18.10.2018 Busch

PATENT

REEL: 054360 FRAME: 0496

DECLARATION

I, Hans-Jürgen Wienkamp, translator to Beacon Translations,
1 Steward Drive, Crook, County Durham, DL15 9GE, hereby
certify that I am well conversant in English as well as
German and that to the best of my knowledge and belief the
following is a true translation made by me, and for which I
accept responsibility, of the German language printout from
HRB 13106.

Signed this 11th day of March 2019



HANS-JÜRGEN WIENKAMP