

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
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EPAS ID: PAT6457992

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Execution Date
NEOPOST TECHNOLOGIES	01/23/2020

**RECEIVING PARTY DATA**

<b>Name:</b>	QUADIENT TECHNOLOGIES FRANCE
<b>Street Address:</b>	42-46 , AVENUE ARISTIDE BRIAND
<b>City:</b>	BAGNEUX
<b>State/Country:</b>	FRANCE
<b>Postal Code:</b>	92220

**PROPERTY NUMBERS Total: 75**

Property Type	Number
Patent Number:	8621826
Patent Number:	8939447
Patent Number:	9536187
Patent Number:	9595001
Patent Number:	10061563
Patent Number:	9952088
Patent Number:	9745159
Patent Number:	10117536
Patent Number:	10127415
Patent Number:	10102406
Patent Number:	10370134
Patent Number:	10115046
Patent Number:	10369597
Patent Number:	10549942
Patent Number:	10311269
Patent Number:	9156305
Patent Number:	10040594
Patent Number:	10543945
Patent Number:	9434496
Patent Number:	10583943

PATENT

Property Type	Number
Patent Number:	10155352
Patent Number:	10287048
Patent Number:	10287047
Patent Number:	10737453
Patent Number:	10745166
Patent Number:	10752387
Patent Number:	9058700
Patent Number:	9150046
Patent Number:	9733117
Patent Number:	9052700
Patent Number:	9310241
Patent Number:	9758338
Patent Number:	9305212
Patent Number:	9348729
Patent Number:	9643811
Patent Number:	9143487
Patent Number:	9483672
Patent Number:	10054418
Patent Number:	10776749
Patent Number:	10643172
Patent Number:	9868556
Patent Number:	9488587
Patent Number:	8430390
Patent Number:	8950165
Patent Number:	8402725
Patent Number:	8849722
Patent Number:	8359120
Patent Number:	8750563
Patent Number:	8315732
Patent Number:	8495853
Patent Number:	8634588
Patent Number:	8517372
Patent Number:	8376354
Patent Number:	8335022
Application Number:	14166293
Application Number:	14955815
Application Number:	15726862
Application Number:	15840420

Property Type	Number
Application Number:	15863633
Application Number:	15963845
Application Number:	16051080
Application Number:	16247858
Application Number:	16249428
Application Number:	16598821
Application Number:	16717595
Application Number:	16717599
Application Number:	15341907
Application Number:	15597475
Application Number:	15676640
Application Number:	15879197
Application Number:	15885124
Application Number:	16728744
Application Number:	16729963
Patent Number:	9151661
Patent Number:	9692129

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<b>ATTORNEY DOCKET NUMBER:</b>	690187.001/446865
<b>NAME OF SUBMITTER:</b>	FRANK ABRAMONTE
<b>SIGNATURE:</b>	/Frank Abramonte/
<b>DATE SIGNED:</b>	12/18/2020

#### Total Attachments: 3

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(Signature)

## **NEOPOST TECHNOLOGIES**

Limited Company with capital of 3,450,000 euros  
Registered office: 42-46, avenue Aristide Briand  
92220 BAGNEUX  
Nanterre Trades and Companies Register: B 662 023 910

### **MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF 23 JANUARY 2020**

In the year two thousand and twenty,  
On 23 January,  
At 12:30 pm

Shareholders of the company NEOPOST TECHNOLOGIES gathered in an Extraordinary General Meeting at the registered office at 42-46 avenue Aristide Briand, 92220 BAGNEUX, the meeting having been called by the Board of Directors by letter to all shareholders.

An attendance sheet was drawn up to which were attached the powers of attorney for shareholders represented by proxies, which was signed by each attendee upon entry.

The meeting was chaired by Mr Thierry Le Jaoudour.

Mr Jean-François Labadie was called upon to act as Scrutineer and accepted this role.

Ms Emmanuelle de Groote was designated Secretary.

The Chair further noted that the company Ernst & Young et Autres, represented by Ms May Kassis-Morin, Statutory Auditor, properly called to attend by signed-for registered letter, was absent and excused.

The Chair further noted that the representatives of the Works Committee had been properly invited and Messrs. Laurent Henault and Frédéric Trescazes were present.

The attendance sheet was drawn up and certified as accurate by the supervising officers, who stated that the shareholders present or represented held the number of shares necessary for the meeting to proceed. The meeting was, therefore, duly constituted and able to validly deliberate.

The Chair declared the session open and reminded the Meeting that it had been called to deliberate on the following agenda:

- Change of company name.
- Amendment to article 3 of the company's articles of association.
- Powers for legal formalities.

The Chair successively put the following resolutions on the agenda to the vote:

### **RESOLUTION ONE**

The General Meeting, having heard the report by the Board, approves the change of name of the company from NEOPOST TECHNOLOGIES to QUADIENT TECHNOLOGIES FRANCE.

This resolution was unanimously adopted.

### **RESOLUTION TWO**

The General Meeting, having heard the report of the Board and as a result of the adoption of Resolution One, decides to amend article 3 of the company's articles of association as follows:

New Article 3:  
**"COMPANY NAME"**

The name of the company is:

**QUADIENT TECHNOLOGIES FRANCE**

In all deeds and documents issued by the company towards third parties, the name must be preceded or immediately followed by the words "Société Anonyme" [in English: Limited Company] or by the initials "S.A." [in English: Ltd.] and by a statement of the registered capital."

This resolution will take effect on 1 February 2020.

This resolution was unanimously adopted.

### **RESOLUTION THREE**

The General Meeting grants all powers to the bearer of an original, a copy or an extract from the minutes of this deliberation to make all filings, formalities and publications necessary.

This resolution was unanimously adopted.

(Signature)

Mr Labadie  
Scrutineer

(Signature)

Mr Le Jaoudour  
Chair

Ms de Groote  
Secretary

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Certification

I, Patentanwalt Dipl.-Phys. Ulrich Kreutzer, German and European Patent Attorney, admitted to act before German Patent and Trademark Office, the European Patent Office, the European Intellectual Property Office, the Austrian Patent Office, the German Federal Patent Court and, in nullity actions, the German Federal Court of Justice, and having profound knowledge of the French and the English language, do certify that to my best knowledge and belief the above is a literal translation of the ***PROCES-VERBAL DE L'ASSEMBLEE GENERALE EXTRAORDINAIRE DU 23 JANVIER 2020*** attached hereto.

Moers (DE), July 24, 2020



Ulrich Kreutzer  
Patentanwalt