

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6536327

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GTX MEDICAL B.V.	11/20/2020
RECEIVING PARTY DATA	
Name:	ONWARD MEDICAL B.V.
Street Address:	HIGH TECH CAMPUS 32
City:	EINDHOVEN
State/Country:	NETHERLANDS
Postal Code:	5656-AE
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17105345
CORRESPONDENCE DATA	
Fax Number:	(617)646-1666
<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:	(617)646-1600
Email:	donna.studley@finnegan.com
Correspondent Name:	FINNEGAN
Address Line 1:	901 NEW YORK AVE. N.W.
Address Line 4:	WASHINGTON, D.C. 20001-4413
ATTORNEY DOCKET NUMBER:	15539.0135-00000
NAME OF SUBMITTER:	ERIC P. RACITI
SIGNATURE:	/Eric P. Raciti/
DATE SIGNED:	02/05/2021
Total Attachments: 4	
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source=2021.01.29 ONWARD Name Change#page4.tif	

Business Register extract

Netherlands Chamber of Commerce

CCI number 64598748

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	855737803
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	ONWARD Medical B.V.
Corporate seat	Amsterdam
First entry in Business Register	20-11-2015
Date of deed of incorporation	20-11-2015
Date of deed of last amendment to the Articles of Association	20-11-2020
Issued capital	EUR 66,41
Paid-up capital	EUR 66,41
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 09-10-2020.

Company

Trade names	GTX medical ONWARD Medical B.V.
Company start date	18-05-2015
Activities	SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories)
Employees	30

Establishment

Establishment number	000032257570
Trade names	GTX medical ONWARD Medical B.V.
Visiting address	High Tech Campus 32, 5656AE Eindhoven
Telephone number	+31622490104
Internet address	www.gtxmedical.com
Email address	info@gtxmedical.com
Date of incorporation	18-05-2015
This legal person has conducted the establishment since	20-11-2015 (registration date: 20-11-2015)

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Activities	SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories)
	For further information on activities, see Dutch extract.
Employees	30

Executive board member

Name	Marver, David Lawrence
Date of birth	18-01-1968
Date of entry into office	07-08-2020 (registration date: 12-08-2020)
Title	Chief Executive Officer
Powers	Jointly authorised (with other board member(s), see articles)

Non-executive board members

Name	Curtis, Ian
Date of birth	28-09-1968
Date of entry into office	14-10-2019 (registration date: 30-10-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Øhrstrøm, Jan Koch
Date of birth	16-03-1957
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	de Koning, John Paul
Date of birth	04-12-1968
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Hodits, Regina
Date of birth	24-12-1969
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Van Beneden, Patrick Frans Jozef
Date of birth	12-06-1962
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

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Name	Courtine, Grégoire Richard
Date of birth	09-01-1975
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Colen, Fredericus Antonius
Date of birth	26-09-1952
Date of entry into office	14-10-2019 (registration date: 09-03-2020)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Bulthuis, Roel
Date of birth	25-03-1976
Date of entry into office	15-07-2020 (registration date: 16-07-2020)
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name	Lambert, Hendrik Leopold
Date of birth	13-03-1965
Date of entry into office	14-10-2019 (registration date: 30-10-2019)
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.
	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	07-08-2020

Name	Delattre, Vincent Cyrille Pierre
Date of birth	26-11-1983
Date of entry into office	14-10-2019 (registration date: 30-10-2019)
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.
	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	07-08-2020

Name	Jansen, Martinus Fokko
Date of birth	02-08-1970
Date of entry into office	07-08-2020 (registration date: 12-08-2020)
Title	procuratiehouder



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Contents of power of
attorney

Limited power of attorney up to EUR 100.000,00.

There are other restrictions. See Dutch extract.

Extract was made on 23-11-2020 at 19.17 hours.

WAARMERK
KAMER VAN KOOPHANDEL

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PATENT

RECORDED: 02/05/2021

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