

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6558932

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THYSSENKRUPP ELEVATOR INNOVATION AND OPERATIONS GMBH	11/23/2020
RECEIVING PARTY DATA	
Name:	TK ELEVATOR INNOVATION AND OPERATIONS GMBH
Street Address:	THYSSENKRUPP ALLEE 1
City:	ESSEN
State/Country:	GERMANY
Postal Code:	45143
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16753194
CORRESPONDENCE DATA	
Fax Number:	
<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:	3126085562
Email:	william.cassin@tkelevator.com
Correspondent Name:	WILLIAM J. CASSIN
Address Line 1:	1180 W. KRAML CT.
Address Line 4:	PALATINE, ILLINOIS 60067
ATTORNEY DOCKET NUMBER:	170516P30US
NAME OF SUBMITTER:	WILLIAM J. CASSIN
SIGNATURE:	/William J. Cassin/
DATE SIGNED:	02/18/2021
Total Attachments: 3	
source=(3) English Corporate Register - Name Change - thyssenkrupp EIO GmbH to TK EIO GmbH#page1.tif	
source=(3) English Corporate Register - Name Change - thyssenkrupp EIO GmbH to TK EIO GmbH#page2.tif	
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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the undertaking	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partner, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	a) thyssenkrupp Elevator Innovation and Operations GmbH b) Düsseldorf Business address: thyssenkrupp Allee 1, 45143 Essen c) The management of undertakings and the provision of services for undertakings of the Business Area of Elevator Technology of the thyssenkrupp Group which are concerned with the development, production, sale, assembly and maintenance of elevators, escalators, stair lifts and boarding bridges as well as other conveying means for persons and loads.	EUR 100,000,000.00	a) If only one manager has been appointed, he or she represents the company on his or her own. If a number of managers have been appointed, the company is represented by two managers or by a manager together with a procura holder. b) Manager: Dr Philipp Voet van Vornizcele, Düsseldorf, born on 27.08.1974 Manager: Katrin van der Velden, Düsseldorf, born on 17.08.1975	Joint procura together with a manager or another procura holder: Svenja Lenke, Düsseldorf, born on 03.07.1977 Dr Johannes Schiffer, Düsseldorf, born on 07.03.1976 Christoph Karges, Düsseldorf, born on 25.11.1982 Julia Küting, Essen, born on 30.12.1980 Michael Cesarz, Duisburg, born on 03.10.1960 Sandra-Shyille Paniel, Essen, born on 15.11.1980 Christopher David Busemann, Hamburg, born on 13.04.1983 Eberhard Vogler, Neulausen, born on 13.07.1963 Markus Hänle, Erkenbrechtsweiler, born on 09.11.1968 Uwe Winter, Zornheim, born on 31.05.1965 Michael Hinz, Düsseldorf, born on 02.07.1971 Matthias Stentrup, Essen, born on 31.03.1985 Paul Haase, Düsseldorf, born on 28.08.1985	a) Limited liability company Articles of Association of 28.04.2020, b) Came into being through conversion by way of the change of form of thyssenkrupp Elevator Innovation and Operations AG, Düsseldorf (Düsseldorf District Court HRB 4744) in accordance with the resolution of the general meeting of 28.04.2020.	a) 02.06.2020 Pollnächter

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1	2	3	4	5	6	7
2				<p>Procura cancelled: <u>Julia Kitting</u>, Essen, born on 30.12.1980 <u>Michael Cesarz</u>, Duisburg, born on 03.10.1960 <u>Matthias Slenrup</u>, Essen, born on 31.03.1985</p> <p>Joint procura together with a manager or another procura holder: <u>Philip Kastrup</u>, Duisburg, born on 23.06.1983 <u>Markus Klein</u>, Heiligenhaus, born on 09.06.1971</p>		<p>a) 22.10.2020 Kordus</p>
3				<p>Joint procura together with a manager or another procura holder: <u>Till Reinfeld</u>, Ratingen, born on 06.12.1967</p>		<p>a) 18.11.2020 Kordus</p>
4	<p>a) TK Elevator Innovation and Operations GmbH</p>				<p>a) The shareholders' meeting of 12.11.2020 passed amendments to Article 1 para. 1 (Company name) and Article 3 para. 1 (Financial year) of the Articles of Association.</p>	<p>a) 23.11.2020 Schäfer</p>

Certificate pursuant to sec. 21 para. 1 No. 2 BNotO

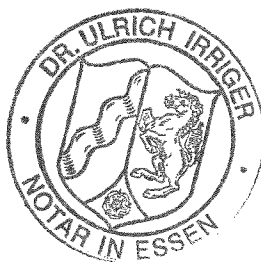
Based on today's examination of the Commercial Registers of Companies in Düsseldorf (Local Court) HRB 47444 and HRB 89950 for the company

TK Elevator Innovation and Operations GmbH
(formerly: thyssenkrupp Elevator Innovation and Operations GmbH
formerly: thyssenkrupp Elevator Innovation and Operations AG,
formerly: thyssenkrupp Elevator AG)

with its registered seat in Düsseldorf) (business address: ThyssenKrupp Allee 1, 45143 Essen) and on my own notarial deeds I hereby certify:

1. **"thyssenkrupp Elevator AG"** with registered seat in Düsseldorf and business seat in Essen, registered in the Commercial Register of the Local Court of Düsseldorf under HRB 47444, has been renamed into **"thyssenkrupp Elevator Innovation and Operations AG"**. The registered seat, the business seat, the registration and the registration number have remained unchanged. The renaming was registered on December 10, 2019 in the Commercial Register of the Local Court of Düsseldorf and has become valid thereupon.
2. **"thyssenkrupp Elevator Innovation and Operations AG"** has been transformed by changing its legal form from a "Aktiengesellschaft" (a stock corporation) into a "Gesellschaft mit beschränkter Haftung" (limited liability company) named **"thyssenkrupp Elevator Innovation and Operations GmbH"**. The transformation has been registered on June 2, 2020 in the Commercial Register of the Local Court of Düsseldorf and has become valid thereupon. Due to the change of the legal form the register number of the company in the Commercial Register was changed to HRB 89950.
3. **"thyssenkrupp Elevator Innovation and Operations GmbH"** has been renamed to **"TK Elevator Innovation and Operations GmbH"**. The renaming was registered on November 23, 2020 in the Commercial Register of the Local Court of Düsseldorf and has become valid thereupon.
4. Thus **"TK Elevator Innovation and Operations GmbH"**, with business seat in Essen and registered seat in Düsseldorf (Local Court of Düsseldorf, HRB 89950) is legally identical with former **"thyssenkrupp Elevator AG"**, **"thyssenkrupp Elevator Innovation and Operations AG"** and **"thyssenkrupp Elevator Innovation and Operations GmbH"** with business seats in Essen and registered seats in Düsseldorf (Local Court of Düsseldorf, HRB 47444).

Essen/Germany, dated 27.11.2020




(Dr. Irriger)
Notar

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