

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6501188

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
P3 COMMUNICATIONS GMBH	10/25/2019
RECEIVING PARTY DATA	
Name:	UMLAUT COMMUNICATIONS GMBH
Street Address:	AM KRAFTVERSORGUNGSTURM 3
City:	AACHEN
State/Country:	GERMANY
Postal Code:	52070
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14841840
CORRESPONDENCE DATA	
Fax Number:	(317)637-7561
<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:	317-634-3456
Email:	jblaufuss@uspatent.com
Correspondent Name:	JAMES R. BLAUFUSS
Address Line 1:	111 MONUMENT CIRCLE
Address Line 2:	SUITE 3700
Address Line 4:	INDIANAPOLIS, INDIANA 46204
ATTORNEY DOCKET NUMBER:	77010-2
NAME OF SUBMITTER:	JAMES R. BLAUFUSS
SIGNATURE:	/James R. Blaufuss/
DATE SIGNED:	01/18/2021
Total Attachments: 6	
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No. of entry	a) Company name b) Registered office, establishment, domestic business address, authorised recipient, branches c) Object of the company	Share or nominal capital	a) General representation regulation b) Management, managing body, executive directors, personally liable shareholders, managing directors, authorised representatives and special representation authorisation	[General commercial power of representation] <i>Prokura</i>	a) Legal form, start, articles of association or company agreement b) Other legal relations	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>P3 Solutions GmbH</u> b) Aachen c) <u>The object of the company is the development and distribution of products for the assessment of telecommunications services as well as the development and provision of services for the use of such products.</u>	EUR <u>25.000,00</u>	a) If only one managing director is appointed, he shall represent the company on his own. If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director together with a <i>Prokurist</i> [person holding general commercial power of representation]. b) Managing director: <u>Althoff, Marc Peter, Aachen, *10.01.1972</u> with sole power of representation: <u>with the authority to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party.</u> Managing director: <u>Dr. Tobias, Michael, Aachen, *03.09.1964</u> with sole power of representation: <u>with the authority to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party.</u>		a) <u>Gesellschaft mit beschränkter Haftung</u> [Limited Liability Company under German Law] Company Agreement of 09.02.2001 b) Day of first entry: 03.05.2001 This sheet has been converted for continuation in IT systems, thereby replacing the previous register sheet. Released on 10.05.2002. Company Agreement sheet 7 et seq., special volume Shareholders' resolution sheet 5 et seq., special volume.	a) 10.05.2002 Knobloch b) 27.07.2009
2			b) <u>Appointed as managing director:</u> <u>Seidenberg, Peter, Aachen, *14.01.1971</u> with sole power of representation: <u>with the authority to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party.</u>			a) 19.10.2004 Chauvistré-Doum
3	b) Business address: <u>Dennewartstr. 25-27, 52068 Aachen</u>	EUR <u>230.535,00</u>			a) The shareholders' meeting of 29.06.2009 decided to change Article 4 (Share Capital) of the Company Agreement, thus increasing the share capital from EUR 25.000,00 by EUR 205.535,00 EUR to EUR 230.535,00 from the company's funds.	a) 21.07.2009 Schilling
	a) <u>P3 communications GmbH</u>	EUR <u>394.903,00</u>	b) <u>Appointed as</u>		a) The shareholders' meeting of 29.06.2009	a) 27.07.2009

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REEL: 055578 FRAME: 0624

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1	c) The object of the company comprises services such as development, consulting and qualification, inter alia in the areas of quality management, process optimisation, information processing, technology and human resources for the industry, trade and service sector as well as the development and distribution of hardware and software in the telecommunications sector. The company may perform transactions of all kinds in Germany and abroad that directly or indirectly serve the object of the company. It may also found, acquire, lease or represent companies active on one of these fields and participate in such companies in any manner whatsoever. It may establish companies and branch offices, take over the business management of and assume the personal liability for other companies.	3	Managing director: Eknen, Hakan, Lindlar, *27.11.1975 with sole power of representation: with the authority to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party. Appointed as Managing director: Gerwig, Olaf Walter Wolfgang, Dornagen, *10.03.1965 with sole power of representation: with the authority to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party. Appointed as Managing director: Roemer, Mario Josef, Brüggem, *18.05.1964 with sole power of representation: with the authority to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party.	5	6 decided to change Article 4 (Share Capital, Operational Obligations) of the Company Agreement, thus increasing the share capital from EUR 230,535.00 by EUR 164,368.00 to EUR 394,903.00 for the purpose of merging with the company P3 networks GmbH (Aachen Local Court, HRB 14107). Furthermore, the shareholders' meeting of 29.06.2009 decided to change Article 1 (Company Name, Registered Office) and Article 2 (Object of the Company) of the Company Agreement, thus changing the company name and the object of the company. The Articles have been entirely redrafted.	7 Schilling
5					b) The company as acquiring legal entity merged with P3 networks GmbH with registered office in Aachen (Aachen Local Court; HRB 14107) based upon the merger agreement of 29.06.2009 as well as the approving resolutions of its shareholders' meeting of 29.06.2009 and of the shareholders' meeting of the transferring legal entity of 29.06.2009.	a) 27.07.2009 Schilling
6		500,000.00 EUR	b) Appointed as managing director: Rotermundt, Kai, Achim, *12.10.1964 with sole power of representation: with the authority		a) The shareholders' meeting of 29.06.2009 decided to change Article 4 (Share Capital) of the Company Agreement, thus increasing the share capital from EUR 394,903.00 by EUR 105,097.00 to EUR 500,000.00 from	a) 11.08.2009 Schilling

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1	2	3	4	5	6	7
			to enter into legal transactions on behalf of the company with himself in his own name or as a representative of a third party.		the company's funds.	
7					a) The shareholders' meeting of 25.05.2010 decided to change the Preamble, Article 4 (Share Capital, Group of Shareholders, Operational Obligations), Article 6 (Shareholders' Meeting), Article 8 (Assignment and Division of Business Shares) and Article 17 (Other Redemption of Business Shares/Assignment Request) of the Company Agreement.	a) 28.07.2020 Johnen
8	b) Change to the business address: Am Kraftversorgungsturm 3, 52070 Aachen					a) 03.06.2013 Langen
9	c) The object of the company comprises services such as development, consulting and qualification, inter alia in the areas of quality management, process optimisation, information processing, technology and human resources for the industry, trade and service sector as well as the development and distribution of hardware and software in the telecommunications sector. The company is authorised to conduct all transactions and perform all measures that are related to the company's object pursuant to para. (1) or that seem directly or indirectly suitable thereto. It may establish and close branch offices, found subsidiary companies and operate, acquire, lease or participate in equivalent or similar businesses in Germany and abroad.				a) The shareholders' meeting of 13.12.2013 decided to entirely redraft the Company Agreement, in particular changing the object of the company.	a) 04.03.2014 Rößler

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10					b) The company transferred a part of its assets, i.e. the business unit Non-Telko-Business / BitSight, by spin-off for acquisition to P3 solutions GmbH with registered office in Aachen (Aachen Local Court, HRB 21254) as acquiring legal entity based upon the spin-off and acquisition agreement of 16.08.2017 as well as the approving resolutions of the company's shareholders' meeting of 16.08.2017 and of the shareholders' meeting of P3 solutions GmbH of the same day.	a) 29.08.2017 Dr Moosheimer
11			b) <u>Appointed as managing director:</u> <u>Kianzad, Maziar, Bergisch Gladbach, *25.05.1977</u> <u>with the authority to enter into legal transactions on behalf of the company with himself as a representative of a third party.</u> <u>Appointed as managing director:</u> <u>Zatener, Ralf, Würselen, *10.02.1977</u> <u>with the authority to enter into legal transactions on behalf of the company with himself as a representative of a third party.</u> <u>Appointed as managing director:</u> <u>Dr Sievering, Peter, Berlin, *20.04.1973</u> <u>with the authority to enter into legal transactions on behalf of the company with himself as a representative of a third party.</u>			a) 23.02.2018 Chauvistré-Doum
12			b) <u>No longer managing director:</u> <u>Althoff, Marc Peter, Mönchengladbach, *10.01.1972</u> <u>No longer</u>			a) 09.11.2018 Chauvistré-Doum

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1	2	3	4	5	6	7
			managing director: <u>Rotmundt, Kai, Achim, *12.10.1964</u> No longer managing director: <u>Seidenberg, Peter, Aachen, *14.01.1971</u> No longer managing director: <u>Dr Tobias, Michael, Aachen, *03.09.1964</u> No longer managing director: <u>Kianzad, Maziar, Bergisch Gladbach, *25.05.1977</u> No longer managing director: <u>Dr Sievering, Peter, Berlin, *20.04.1973</u>			
13				Joint Prokura together with a managing director or with another Prokurist: <u>Wennesheimer, Michael, Robert, Willich, *04.01.1973</u> <u>Klüber, Ralf Michael, Meerbusch, *24.05.1972</u>		a) 18.07.2019 Chauvistré-Doum
14		EUR 501.776,00			a) The shareholders' meeting of 06.08.2019 decided to change Article 4 (Share Capital, Initial Contributions, Business Shares) of the Company Agreement, thus increasing the share capital from EUR 500.000,00 by EUR 1.776,00 to EUR 501.776,00.	a) 04.09.2019 Rößler
15	a) umiaut communications GmbH				a) The shareholders' meeting of 14.10.2019 decided to change Article 1 (Company Name, Registered Office and Notifications) and Article 13 (Advisory Board) of the Company Agreement, thus changing the company name.	a) 25.10.2019 Bergmann
16			b) Appointed as managing director: <u>Wennesheimer, Michael Robert, Willich,</u>	Joint Prokura together with a managing director or with another Prokurist:		a) 19.02.2020 Chauvistré-Doum

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1	2	3	4	5	6	7
			*04.01.1973 with the authority to enter into legal transactions on behalf of the company with himself as a representative of a third party. Changed, from now on managing director: Ekmen, Hakan, Lindlar, *27.11.1975 with the authority to enter into legal transactions on behalf of the company with himself as a representative of a third party. No longer managing director: Zartener, Ralf, Wurselen, *10.02.1977 No longer managing director: Gerwig, Olaf, Dormagen, *10.03.1965 No longer managing director: Roemer, Mario Josef, Brüggen, *18.05.1964	Cigol, Sascha, Aachen, *25.06.1966 Kianzad, Maziar, Odenthal, *25.05.1977 <u>Prokura expired:</u> <u>Wennesheimer, Michael Robert, Willich,</u> <u>*04.01.1973</u>		
17		EUR 520.034.00			a) The shareholders' meeting of 28.05.2020 decided to change Article 4 (Share Capital, Initial Contributions, Business Shares) of the Company Agreement, thus increasing the share capital from previously EUR 501.776.00 by EUR 18.258.00 to EUR 520.034.00 for the purpose of merging with unlaut insight GmbH with registered office in Aachen (Aachen Local Court, HRB 18791).	a) 14.07.2020 Rößler
18					b) The company as acquiring legal entity merged with unlaut insight GmbH with registered office in Aachen (Aachen Local Court, HRB 18791) based upon the merger agreement of 28.05.2020 as well as the approving resolutions of the shareholders' meetings of the same day.	a) 14.07.2020 Rößler