

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6623475

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	SHENZHEN BAICHUAN SECURITY TECHNOLOGY CO., LTD.	01/25/2021
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	SHENZHEN REOLINK TECHNOLOGY CO., LTD.	
<b>Street Address:</b>	2ND FLOOR, BUILDING 2, YUANLING INDUSTRIAL PARK, SHANGWU, SHIYAN STREET, BAOAN DISTRICT	
<b>City:</b>	SHENZHEN	
<b>State/Country:</b>	CHINA	
<b>Postal Code:</b>	518000	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	10880513
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<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>		
<b>Phone:</b>	571-335-7752	
<b>Email:</b>	patent@ideaintellectual.com	
<b>Correspondent Name:</b>	IDEA INTELLECTUAL LIMITED	
<b>Address Line 1:</b>	12F-1, NO. 49, BO AI ROAD	
<b>Address Line 2:</b>	ZHONGZHENG DISTRICT	
<b>Address Line 4:</b>	TAIPEI CITY, TAIWAN 10044	
<b>ATTORNEY DOCKET NUMBER:</b>	P1635US00	
<b>NAME OF SUBMITTER:</b>	SAM YIP	
<b>SIGNATURE:</b>	/Sam Yip/	
<b>DATE SIGNED:</b>	03/26/2021	
<b>Total Attachments: 9</b>		
source=Notification of Change (Recordation)#page1.tif		
source=Notification of Change (Recordation)#page2.tif		
source=Notification of Change (Recordation)#page3.tif		
source=Notification of Change (Recordation)#page4.tif		

source=Notification of Change (Recordation)#page5.tif

source=Shenzhen Baichuan Security Technology Co., Ltd.\_Registration form for foreign trade operators#page1.tif

source=Shenzhen Baichuan Security Technology Co., Ltd.\_Registration form for foreign trade operators#page2.tif

source=Shenzhen Reolink Technology Co., Ltd.\_Registration form for foreign trade operators#page1.tif

source=Shenzhen Reolink Technology Co., Ltd.\_Registration form for foreign trade operators#page2.tif

**PATENT**

**REEL: 055746 FRAME: 0875**

## Notice of Changes (Recordation)

22105509811

To: Shenzhen Reolink Technology Co., Ltd.

Your application for changes in (shareholder information, total subscribed registered capital (ten thousand yuan), enterprise type, legal representative information and name) and recordation of (license upgrade/change, information of general manager, information of the board of supervisors, information of the board of directors, information of other directors and articles of association) has been accepted on January 15, 2021. The specific approved changes (recordation) are as follows:

### License Upgrade/Change:

**General manager before recordation:** WANG, Aijun (General Manager)

**General manager after recordation:** LIU, Xiaoyu (General Manager)

**Supervisor information before recordation:** YANG, Xuezheng (Supervisor)

**Supervisor information after recordation:**  
CHEN, Wenjun (Supervisor)  
LIU, Xiangping (Staff Supervisor)  
NIE, Hongli (Supervisory board chairman)

### Other directors' information before recordation:

**Other directors' information after recordation:**  
WANG, Aijun (Vice Chairman)  
SONG, Yunlong (Director)  
YANG, Xuezheng (Director)  
ZHOU, Rui (Director)  
SU, Na (Director)

**Members of directors before recordation:** LIU, Xiaoyu (Executive director)

**Members of directors after recordation:** LIU, Xiaoyu (Chairman)

### Record of articles of association

WANG, Aijun: the amount of contribution is 877.68616 (Ten thousand yuan), and the proportion of contribution is 26.92%

LIAO, Xiaoxia: the amount of contribution is 72.7525 (Ten thousand yuan), and the proportion of contribution is 2.23%

ZHOU, Rui: the amount of contribution is 365.78409 (Ten thousand yuan), and the proportion of contribution is 11.22%

SU, Na: the amount of contribution is 90.0031 (Ten thousand yuan), and the proportion of contribution is 2.76%

SONG, Yunlong: the amount of contribution is 365.78409 (Ten thousand yuan), and the proportion of contribution is 11.22%

YANG, Xuezheng: the amount of contribution is 145.505 (Ten thousand yuan), and the proportion of contribution is 4.46%

WANG, Rui: the amount of contribution is 58.202 (Ten thousand yuan), and the proportion of contribution is 1.79%

LIU, Xiaoyu: the amount of contribution is 877.68616 (Ten thousand yuan), and the proportion of contribution is 26.92%

**Shareholder information before change:**

Shenzhen Panshi consulting management partnership (limited partnership): the amount of contribution is 130.4 (Ten thousand yuan), and the proportion of contribution is 4%

Shenzhen Rui control enterprise management partnership (limited partnership): the amount of contribution is 114.1 (Ten thousand yuan), and the proportion of contribution is 3.5%

Shenzhen Renren salary consulting management partnership (limited partnership): the amount of contribution is 129.4969 (Ten thousand yuan), and the proportion of contribution is 3.98%

Shenzhen Ruizhong consulting management partnership (limited partnership): the amount of contribution is 32.6 (Ten thousand yuan), and the proportion of contribution is 1%

WANG, Rui: the amount of contribution is 161.1 (Ten thousand yuan), and the proportion of contribution is 1.79%

ZHOU, Rui: the amount of contribution is 1009.8 (Ten thousand yuan), and the proportion of contribution is 11.22%

SU, Na: the amount of contribution is 248.4 (Ten thousand yuan), and the proportion of contribution is 2.76%

YANG, Xuezheng: the amount of contribution is 401.4 (Ten thousand yuan), and the proportion of contribution is 4.46%

LIAO, Xiaoxia: the amount of contribution is 200.7 (Ten thousand yuan), and the proportion of contribution is 2.23%

LIU, Xiaoyu: the amount of contribution is 2422.8 (Ten thousand yuan), and the proportion of contribution is 26.92%

WANG, Aijun: the amount of contribution is 2422.8 (Ten thousand yuan), and the proportion of contribution is 26.92%

SONG, Yunlong: the amount of contribution is 1009.8 (Ten thousand yuan), and the proportion of contribution is 11.22%

**Shareholder information after change:**

Shenzhen Renren salary consulting management partnership (limited partnership): the amount of contribution is 358.2 (Ten thousand yuan), and the proportion of contribution is 3.98%

Shenzhen Ruizhong consulting management partnership (limited partnership): the amount of contribution is 90 (Ten thousand yuan), and the proportion of contribution is 1%

Shenzhen Rui control enterprise management partnership (limited partnership): the amount of contribution is 315 (Ten thousand yuan), and the proportion of contribution is 3.5%

Shenzhen Panshi consulting management partnership (limited partnership): the amount of contribution is 360 (Ten thousand yuan), and the proportion of contribution is 4%

**Total amount of registered capital subscribed before the change (Ten thousand yuan): 3260 (RMB)**

**Total amount of registered capital subscribed after the change (Ten thousand yuan):** 9000 (RMB)

**Enterprise type before change:** Company with limited liability

**Enterprise type after change:** Other companies limited by shares (Unlisted)

**Legal representative information before change:** WANG, Aijun

**Legal representative information after change:** LIU, Xiaoyu

**Name before change:** Shenzhen Baichuan Security Technology Co., Ltd.

**Name after change:** Shenzhen Reolink Technology Co., Ltd.

Registration Authority

(Sign/Seal)

Date: January 25, 2021

# 变更(备案)通知书

22105509811

深圳市睿联技术股份有限公司:

我局已于二〇二一年一月二十五日对你企业申请的(股东信息、认缴注册资本总额(万元)、企业类型、法定代表人信息、名称)变更予以核准; 对你企业的(升级换照、总经理、监事信息、其他董事信息、董事成员、章程)予以备案, 具体核准变更(备案)事项如下:

升级换照:

备案前总经理: 王爱军(总经理)

备案后总经理: 刘小宇(总经理)

备案前监事信息: 杨学政(监事)

备案后监事信息: 陈文君(监事), 刘香平(职工监事), 聂洪丽(监事会主席)

备案前其他董事信息:

备案后其他董事信息: 王爱军(副董事长), 宋云龙(董事), 杨学政(董事), 周瑞(董事), 苏娜(董事)

备案前董事成员: 刘小宇(执行董事)

备案后董事成员: 刘小宇(董事长)

章程备案

变更前股东信息:

王爱军: 出资额877.68616(万元), 出资比例26.92%  
廖小霞: 出资额72.7525(万元), 出资比例2.23%  
周瑞: 出资额365.78409(万元), 出资比例11.22%  
苏娜: 出资额90.0031(万元), 出资比例2.76%  
宋云龙: 出资额365.78409(万元), 出资比例11.22%  
杨学政: 出资额145.505(万元), 出资比例4.46%  
王芮: 出资额58.202(万元), 出资比例1.79%  
刘小宇: 出资额877.68616(万元), 出资比例26.92%  
深圳市磐石咨询管理合伙企业(有限合伙): 出资额130.4(万元), 出资比例4%  
深圳市睿控企业管理合伙企业(有限合伙): 出资额114.1(万元), 出资比例3.5%  
深圳市众人拾薪咨询管理合伙企业(有限合伙): 出资额129.4969(万元), 出资比例3.98%  
深圳市睿众咨询管理合伙企业(有限合伙): 出资额32.6(万元), 出资比例1%

王芮: 出资额161.1(万元), 出资比例1.79%  
周瑞: 出资额1009.8(万元), 出资比例11.22%  
苏娜: 出资额248.4(万元), 出资比例2.76%  
杨学政: 出资额401.4(万元), 出资比例4.46%  
廖小霞: 出资额200.7(万元), 出资比例2.23%  
刘小宇: 出资额2422.8(万元), 出资比例26.92%

PATENT

REEL: 055746 FRAME: 0879

变更后股东信息:

王发牛: 出资额2422.8(万元), 出资比例20.92%  
宋云龙: 出资额1009.8(万元), 出资比例11.22%  
深圳市众人拾薪咨询管理合伙企业(有限合伙): 出资额358.2(万元), 出资比例3.98%  
深圳市睿众咨询管理合伙企业(有限合伙): 出资额90(万元), 出资比例1%  
深圳市睿控企业管理合伙企业(有限合伙): 出资额315(万元), 出资比例3.5%  
深圳市磐石咨询管理合伙企业(有限合伙): 出资额360(万元), 出资比例4%

变更前认缴注册资本总额(万元): 3260 币种: 人民币

变更后认缴注册资本总额(万元): 9000 币种: 人民币

变更前企业类型: 有限责任公司

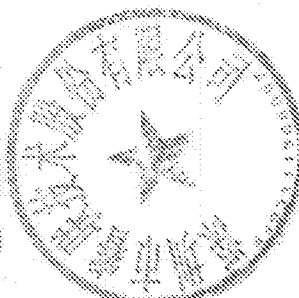
变更后企业类型: 其他股份有限公司(非上市)

变更前法定代表人信息: 王爱军

变更后法定代表人信息: 刘小宇

变更前名称: 深圳市百川安防科技有限公司

变更后名称: 深圳市睿联技术股份有限公司



税务部门重要提示: 如您在税务局使用防伪税控系统开具增值税发票, 因变更名称、住所, 需到原税务局主管税务机关办税服务厅办理防伪税控设备变更发行。



## Recordation Registration Form for Foreign Trade Operator

Registration No.: 03684673

Import and Export Enterprise No.: 4403683781183

Chinese name of operator	深圳市百川安防科技有限公司		
English name of operator	Shenzhen Baichuan Security Technology Co., Ltd.		
Organization code	683781183	Type of operator (to be filled in by the registration authority)	Private limited liability company
Residence	2nd Floor, Building 2, YuanLing Industrial Park, ShangWu, Shiyan Street, Baoan District, Shenzhen, China		
Business premise address (Chinese)	深圳市宝安区石岩街道上屋社区元岭工业区厂房 2 栋二层		
Business premise address (English)	2nd Floor, Building 2, YuanLing Industrial Park, ShangWu, Shiyan Street, Baoan District, Shenzhen, China		
Telephone number	0755-86199350	Fax number	0755-86199350
Postal code	518000	Email address	<a href="mailto:Wangaijun1015@gmail.com">Wangaijun1015@gmail.com</a>
Business registration date	January 8, 2009	Business registration number	440306103807041

Following information shall be provided enterprise registrant:

Name of legal representative of the enterprise	WANG, Aijun	Valid identification number	43930197702130055
Registered capital	30.001 million (RMB)	4.3841 million (USD)	

Following information shall be provided by enterprise of foreign country (region) or individual business (sole proprietor):

Name of enterprise legal representative / person in charge of individual business		Valid identification number	
Business assets / personal property	(RMB)	(USD)	

Remarks	
---------	--

Please read the clauses on the back carefully before filling in the form, and sign and seal by the legal representative of the enterprise or the person in charge of the individual industry and commerce.

Registration Authority  
(Sign/Seal)  
Date: August 7, 2018



# 对外贸易经营者备案登记表

备案登记表编号: 03684673

进出口企业代码: 4403683781183

经营者中文名称	深圳市百川安防科技有限公司		
经营者英文名称	Shenzhen Baichuan Security Technology Co., Ltd		
组织机构代码	683781183	经营者类型 (由备案登记机关填写)	私营有限责任公司
住 所	深圳市宝安区石岩街道上屋社区元岭工业区厂房2栋二层		
经营场所 (中文)	深圳市宝安区石岩街道上屋社区元岭工业区厂房2栋二层		
经营场所 (英文)	2nd Floor, Building 2, Yuanling Industrial Park, Shangwu, Shiyan Street, Baoan District, Shenzhen, China		
联系电话	0755-86199350	联系传真	0755-86199350
邮政编码	518000	电子邮箱	Wangnijiun1015@gmail.com
工商登记注册日期	2009-1-8	工商登记注册号	440306103807041

依法办理工商登记的企业还须填写以下内容

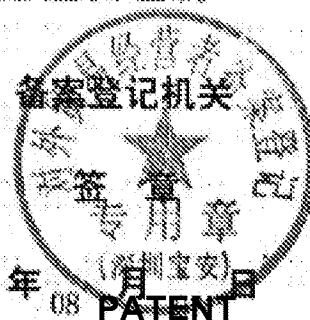
企业法定代表人姓名	王爱军	有效证件号	432930197702130055
注册资金	3000.10 万元		438.41 万 (折美元)

依法办理工商登记的外国 (地区) 企业或个体工商户 (独资经营者) 还须填写以下内容

企业法定代表人 / 个体工商户负责人姓名		有效证件号	
企业资产 / 个人财产			(折美元)

备注	
----	--

填表前请认真阅读背面的条款, 并由企业法定代表人或个体工商户负责人签字、盖章。



2018

年

08

PATENT

REEL: 055746 FRAME: 0882

## Recordation Registration Form for Foreign Trade Operator

Registration No.: 04970452

Import and Export Enterprise No.: 914403006837811834

Chinese name of operator	深圳市睿联技术股份有限公司		
English name of operator	Shenzhen Reolink Technology Co., Ltd.		
Organization code	-----	Type of operator (to be filled in by the registration authority)	Private limited liability company
Residence	2nd Floor, Building 2, YuanLing Industrial Park, ShangWu, Shiyan Street, Baoan District, Shenzhen, China		
Business premise address (Chinese)	深圳市宝安区石岩街道上屋社区元岭工业区厂房 2 栋二层		
Business premise address (English)	2nd Floor, Building 2, YuanLing Industrial Park, ShangWu, Shiyan Street, Baoan District, Shenzhen, China		
Telephone number	0755-86199350	Fax number	0755-86199350
Postal code	518000	Email address	<a href="mailto:collin@reolink.com">collin@reolink.com</a>
Business registration date	January 8, 2009	Business registration number	-----

Following information shall be provided enterprise registrant:

Name of legal representative of the enterprise	LIU, Xiaoyu	Valid identification number	422623197602020017
Registered capital	90 million (RMB)	(USD)	

Following information shall be provided by enterprise of foreign country (region) or individual business (sole proprietor):

Name of enterprise legal representative / person in charge of individual business		Valid identification number	
Business assets / personal property	(RMB)	(USD)	

Remarks	
---------	--

Please read the clauses on the back carefully before filling in the form, and sign and seal by the legal representative of the enterprise or the person in charge of the individual business.

Registration Authority  
(Sign/Seal)

Date: March 8, 2021

# 对外贸易经营者备案登记表

备案登记表编号: 04970452

统一社会信用代码: 914403006837811834

进出口企业代码: \_\_\_\_\_

经营者中文名称	深圳市睿联技术股份有限公司		
经营者英文名称	Shenzhen Reolink Technology Co., Ltd		
组织机构代码	_____	经营者类型 (由备案登记机关填写)	私营有限责任公司
住 所	深圳市宝安区石岩街道上屋社区元岭工业区厂房2栋二层		
经营场所 (中文)	深圳市宝安区石岩街道上屋社区元岭工业区厂房2栋二层		
经营场所 (英文)	2nd Floor, Building 2, YuanLing Industrial Park, ShangWu, Shiyan Street, Baoan District, Shenzhen, China		
联系电话	0755-86199350	联系传真	0755-86199350
邮政编码	518000	电子邮箱	collin@reolink.com
工商登记注册日期	2009-1-8	工商登记注册号	_____

依法办理工商登记的企业还须填写以下内容

企业法定代表人姓名	刘小宇	有效证件号	422623197602020017
注册资金	玖仟万元	(折美元)	

依法办理工商登记的外国 (地区) 企业或个体工商户 (独资经营者) 还须填写以下内容

企业法定代表人 / 个体工商户负责人姓名	_____	有效证件号	_____
企业资产 / 个人财产	_____	(折美元)	

备注	_____
----	-------

填表前请认真阅读背面的条款, 并由企业法定代表人或个体工商户负责人签字、盖章。



2021 年 03 月 08 日



扫描全页生成PATENT