

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6660982

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	US PATENT 8075189 - FROM BOSCH POUCH SYSTEMS AG TO SYNTEGON POUCH SYSTEMS AG		
CONVEYING PARTY DATA			
Name			Execution Date
BOSCH POUCH SYSTEMS AG			01/09/2020
RECEIVING PARTY DATA			
Name:	SYNTEGON POUCH SYSTEMS AG		
Street Address:	INDUSTRIESTRASSE 8		
City:	BERINGEN		
State/Country:	GERMANY		
Postal Code:	8222		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Patent Number:	8075189		
CORRESPONDENCE DATA			
Fax Number:	(310)824-9696		
<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:	310.824.5555		
Email:	docketla@fulpat.com		
Correspondent Name:	MICHAEL J. MOFFATT, ESQ. - FULWIDER PATTON LLP		
Address Line 1:	111 W. OCEAN BOULEVARD		
Address Line 2:	SUITE 1510		
Address Line 4:	LONG BEACH, CALIFORNIA 90802		
ATTORNEY DOCKET NUMBER:	BOSCH-74180		
NAME OF SUBMITTER:	MICHAEL J. MOFFATT		
SIGNATURE:	/Michael J. Moffatt, Esq., Reg.39304/		
DATE SIGNED:	04/16/2021		
Total Attachments: 3			
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Commercial Register Office for the Canton of Schaffhausen

Company number	Legal status	Registration	Deletion	Transfer CH-290.3.016.229-5 by: to:	1
CHE-114.444.556	Stock company	04.08.2008			

All registrations

Reg.	Del.	Company	Ref.	Reg. office
1	11	Bosch Pouch Systems AG	1	Neuhausen am Rheinfall
11		Syntegon Pouch Systems AG	4	Beringen

Reg.	Del.	Share capital (CHF)	Payment under subscription (CHF)	Share denomination	Reg.	Del.	Domicile address
1		1,000,000.00	1,000,000.00	1,000 registered shares at CHF 1,000.00	1	4	Rheinstrasse 36 8212 Neuhausen am Rheinfall
					4		Industriestrasse 8 8222 Beringen

Reg.	Del.	Purpose	Reg.	Del.	Other addresses
1	4	The development, production, sale and servicing of machines and components for packaging machines of all kinds, including but not limited to packaging machines for food, pharmaceutical and other consumer products.			
4	11	The development, manufacture and sale of machines and components for packaging machines, as well as the provision of services and trading of accessories relating to the packaging process.			
11		The purpose of the Company is the development, manufacture and sale of machines and components for packaging machines, as well as the provision of services and trading of accessories relating to the packaging process. The Company may establish branch offices and subsidiaries in Switzerland and abroad, invest in other companies in Switzerland and abroad and conduct all business directly or indirectly related to its purpose. The Company may acquire, encumber, sell, and manage property in Switzerland and abroad. It may also arrange financing for its own account or for the account of a third party, and may enter into guarantees and sureties for subsidiaries and third parties. The Company is authorized to carry out financing, reorganization, and intercession measures for the benefit of shareholders, group companies or third parties, and to grant loans to shareholders, group companies or third parties or provide securities for their obligations.			

Reg.	Del.	Notes	Ref.	Date of act of incorporation
1	11	Notifications to shareholders are carried out via letter or fax to the addresses listed in the shareholder register.	1	31.07.2008
11		Restrictions on transferability: The transferability of registered shares is limited in accordance with the Articles of Incorporation.	4	22.07.2011
11		Notifications to shareholders are carried out via letter or e-mail to the addresses listed in the shareholder register.	11	16.12.2019

Reg.	Del.	Specific circumstances	Ref.	Publication medium
			1	SHAB

Fig.	Ref.	DR no.	DR date	SHAB	SHAB date	Page / ID	Fig.	Ref.	DR no.	DR date	SHAB	SHAB date	Page / ID
	1	1133	04.08.2008	152	08.08.2008	10 / 4605176		7	1337	31.07.2015	149	05.08.2015	230646
	2	B 1158	11.08.2008	B 157	15.08.2008	10 / 4613318		8	1885	03.11.2017	217	08.11.2017	385682
	3	1996	28.09.2009	191	02.10.2009	13 / 5275012		9	282	16.02.2018	36	21.02.2018	406970
	4	1266	08.08.2011	154	11.08.2011	6291970		10	1655	03.09.2019	172	06.09.2019	100471106
	5	1131	01.07.2013	127	04.07.2013	958407		11	6	06.01.2020	5	09.01.2020	100480013
	6	1313	13.08.2014	157	18.08.2014	1666773							

Reg.	Chg.	Del.	Particulars	Position	Type of signatory
1		8	Klofenz, Friedbert, from Germany, in Bad Homburg v.d.H. (Germany)	Chairman of the Board of Directors	Joint signatory (two signatures required)
1		4	Decherty, Thomas Edward, from the United Kingdom, in Schaffhausen	Member of the Board of Directors	Joint signatory (two signatures required)
1		3m	Burkhard, Günther, from Germany, in Winterthur		Joint signatory (two signatures required)
1		3	Berman, Ronald, from the USA, in Long Beach, CA (USA)	Member of the Board of Directors	Joint signatory (two signatures required) without signatory power



Commercial Register Office for the Canton of Schaffhausen

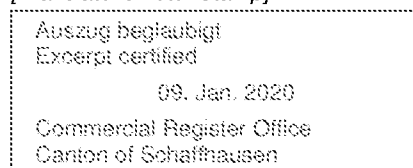
CHE-114.444.556	Syntegon Pouch Systems AG	Beringen	2
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All registrations

Reg.	Chg.	Del.	Particulars	Position	Type of signatory
1		9	Bleiker, Jakob, from Ebnat-Kappel, in Winterthur	Member of the Board of Directors	Joint signatory (two signatures required)
1			PricewaterhouseCoopers AG (CH-020.9.001.009-7), in Winterthur	Auditor	
1		2	von Hebel, Holger, from Germany, in Radolfzell		Joint signatory (two signatures required)
2		4	Seidel, Frank, from Germany, in Bad Liebenzell (Germany)		Joint signatory (two signatures required)
	3	5	Burkhard, Günther, from Germany, in Basel		Joint signatory (two signatures required)
4		7	Ekenhorst, Derk, from Germany, in Osnabrück (Germany)	Member of the Board of Directors	Joint signatory (two signatures required)
4		8	Albeck, Klaus, from Germany, in Winnenden (Germany)		Joint signatory (two signatures required)
4		9m	Baumann, Rudolf Max, from Altdorf (UR), in Tägerwilten		Joint signatory (two signatures required)
4		5	Budeus, Ulrich Günter Joachim, from Germany, in Konstanz (Germany)		Joint signatory (two signatures required)
4		8	Patané, Danilo, from Schöffland, in Souzach		Joint signatory (two signatures required)
4		5	Sauer, Torsten, from Germany, in Konstanz (Germany)		Joint signatory (two signatures required)
5		6	Röpke, Alexander, German national, in Stuttgart (Germany)		Joint signatory (two signatures required)
5		8	Katzenbach, Jürgen, German national, in Obersulm (Germany)		Joint signatory (two signatures required)
6		8m	Dittrich, Joachim, German national, in Dusseldorf (Germany)		Joint signatory (two signatures required)
	8	9	Dittrich, Joachim, German national, in Dusseldorf (Germany)	Chairman of the Board of Directors	Joint signatory (two signatures required)
8			Stutz, Roger, from Lommis, in Müllheim Dorf (Müllheim)		Joint signatory (two signatures required)
9		10	Randegger, Rico, from Winterthur, in Neuhausen am Rheinfall	Chairman of the Board of Directors	Joint signatory (two signatures required)
	9		Baumann, Rudolf Max, from Altdorf (UR), in Tägerwilten	Member of the Board of Directors	Joint signatory (two signatures required)
10			Brenner, Joachim, German national, in Wolpertshausen (Germany)	Chairman of the Board of Directors	Joint signatory (two signatures required)

Schaffhausen, January 09, 2020 10:04 AW

[Translator's note: Stamp]



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This excerpt from the cantonal commercial register is not valid without the accompanying original certification. It contains all current entries for this company, as well as any entries that have been deleted. An excerpt containing only all current registrations can also be provided upon request.

[Translator's note: Stamp]

Certificate of Accuracy

TRANSLATION

From German to English

Date: July 6, 2020

I, STAR Deutschland, declare
Name of Translator

That to the best of my knowledge and belief, the attached document, prepared by one of its translators competent in the art and conversant with the German and English languages, is a true, correct and accurate translation into the English language of the accompanying document.

Change of Name Bosch Pouch Systems AG to Syntegon Pouch Systems AG


Signature of Translator

