

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6700571

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GUANGHOU NEWLIFE MAGNETOELECTRICITY CO., LTD	10/14/2020
RECEIVING PARTY DATA	
Name:	GUANGZHOU NEWLIFE NEW MATERIAL CO., LTD
Street Address:	NO. 4, 4TH CANGHAI ROAD
Internal Address:	YONGHE, GUANGZHOU DEVELOPMENT ZONE
City:	GUANGZHOU
State/Country:	CHINA
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16155225
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:	7344183142
Email:	Mail@vivacqualaw.com
Correspondent Name:	VIVACQUA CRANE
Address Line 1:	3101 E. EISENHOWER PKWY, STE. 1
Address Line 4:	ANN ARBOR, MICHIGAN 48108
ATTORNEY DOCKET NUMBER:	GNME-102
NAME OF SUBMITTER:	STEVEN L. CRANE
SIGNATURE:	/STEVENLCRANE/
DATE SIGNED:	05/10/2021
Total Attachments: 7	
source=Translator's statement-P18GZ1NW00026US#page1.tif	
source=Business License of Guangzhou Newlife New Material Co., LTD#page1.tif	
source=English translation-Notice of Approving to Change Registration (Record)#page1.tif	
source=English translation-Notice of Approving to Change Registration (Record)#page2.tif	
source=English translation of Business License of Guangzhou Newlife New Material Co., LTD#page1.tif	
source=Notice of Approving to Change Registration (Record)#page1.tif	

Re: Translation of "Notice of Approving to Change Registration" and "Business License" for Guangzhou Newlife New Material Co., LTD

I, Baiwei Deng, hereby attest that I am a qualified translator and that I have translated the above referenced documents. To the best of my knowledge, ability, and belief, the attached translation is a true, accurate, and complete translation of the original source language document that was provided to me.

Baiwei Deng 邓柏威

Baiwei Deng

April 28, 2021

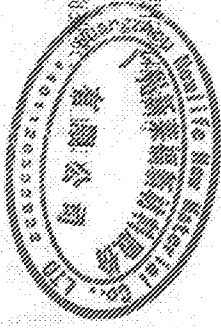
编号: 44S1229200103270(1-1)

统一社会信用代码

91440116708238794Y

营业执照

(副本)



名称 广州胜邦福源新材料有限公司

类型 股份有限公司(外商投资)

法定代表人 汪小明

经营范围

其他制造业(具体经营项目请登录广州市商事主体信息公示平台查询,网址: <http://cif.gz.gov.cn/>, 涉及国家规定的准入特别管理措施的外资投资企业,应当按照国家有关规定办理审批手续后方可开展经营活动。)

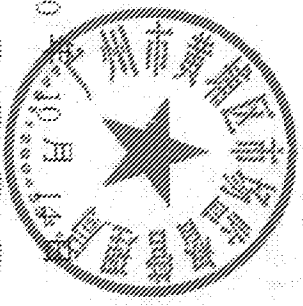
注册资本 柒仟伍佰万元(人民币)

成立日期 1998年05月08日

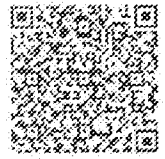
营业期限 1998年05月08日至长期

住所 广州经济技术开发区丰乐路经济园B座B1034号

登记机关



2020年10月14日



扫描二维码
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信用信息公示系
统,即可了解
企业信息。



Guangzhou Newlife New Material Co., LTD.

Upon investigation, application for change (record) of:

Business term, type of enterprise, main business item category, name, articles of association for record, registered capital (fund), business scope, director for record, supervisor for record, manager for record, business registration liaison for record, name of shareholder.

Application materials submitted are complete, comply with legal form, therefore, our Bureau decides to approve the change registration (record).

Special Seal for Archival Inquiry of Market Supervision and Administration of Huangpu District, Guangzhou City (sealed)

Registration authority: Guangzhou Huangpu District Market Supervision and Administration

October 14, 2020

Particular Change (Record) Content

Guangzhou Newlife New Material Co., LTD (sealed)

Change (record) item	Original registration (record) item	Registration change (record) items
Change of business term	May 8, 1998 to May 8, 2028	From May 8, 1998 to long-term
Change of enterprise type	Limited liability company (joint ventures of Taiwan, Hong Kong, Macau, and mainland China)	Company Limited (foreign-invested, unlisted)
Category of main business	Rubber and plastics manufacturing	Other manufacturing industries
Name change	Guangzhou Newlife Magnetolectricity Co., Ltd	Guangzhou Newlife New Material Co., LTD
Change of registered capital (fund)	15,789,470 (RMB)	75,000,000 (RMB)
Industrial and commercial registration liaison for record		XU Yonggang
Change of shareholder name	Shenzhen Chunyang Yunsong Venture Capital Investment Partnership (Limited Partnership), Shenzhen Chunyang Zhengnuo Venture Capital Investment Partnership (Limited Partnership), Hong Kong Juncai Co., Ltd., Young Fortune Hong Kong Limited, Guangzhou Yishang Investment Co., Ltd., QIANQIAO Yixing, QIANQIAO Qing, Ningbo Meishan Bonded Port Area Laifu Xiongdi Technology Investment Partnership (Limited Partnership)	Shenzhen Chunyang Yunsong Venture Capital Investment Partnership (Limited Partnership), Shenzhen Chunyang Zhengnuo Venture Capital Investment Partnership (Limited Partnership), Juncai Co., Ltd., Young Fortune Hong Kong Limited, Guangzhou Yishang Investment Co., Ltd., QIANQIAO Yixing, QIANQIAO Qing, Ningbo New Laifu Enterprise Management Partnership (Limited Partnership)

Organizational structure before change

Name of organization member	Title	Mode of title creation	Whether is a legal representative or not
LIN Shan	Manager	Employment	
XU Yonggang	Supervisor	Appointment	
WANG Xuezhao	Director	Appointment	
WANG Xiaoming	Chairman	Appointment	Yes
QIN Xuedong	Director	Appointment	
QIANQIAO Qing	Director	Appointment	
LIU Lei	Director	Appointment	
CHEN Yuming	Director	Appointment	
CHEN Jianbiao	Supervisor	Appointment	
CAI Zhuohuai	Director	Appointment	
GUO Chunsheng	Supervisor	Appointment	

邓柏威

2021.4.23

PATENT

Organizational structure after change			
Name of organization member	Title	Mode of title creation	Whether is a legal representative or not
MA Liyun	Director	Election	
DU Liyan	Director	Election	
XU Bei	Employee Supervisor	Election	
ZENG Dechang	Director	Election	
WANG Xuezhao	Director and Manager	Election	
WANG Xiaoming	Chairman	Election	Yes
LIU Lei	Director	Election	
LIN Shan	Director	Election	
GUO Chunsheng	Supervisor	Election	
CHEN Jianbiao	Supervisor	Appointment	

Detailed change declaration content

Declaration matters	Original declaration matters	Current declaration matters
Articles of Association for record		Approval of Articles of Association for record
Specific business projects for record	Manufacturing of other composite materials (excluding monitoring chemicals, hazardous chemicals); electronic components and components manufacturing; forging and powder metallurgy manufacturing; rubber processing equipment manufacturing; teaching model and teaching aid manufacturing; toy manufacturing; booth design services; graphic design; import and export of commodity (except for specializing in control); import and export of technology;	Production of magnetic material; electronic components manufacturing; synthetic materials manufacturing (excluding hazardous chemicals); metal materials manufacturing; stationery manufacturing; toy manufacturing; household articles manufacturing; manufacturing of arts and crafts and ceremonial articles (except ivory and its products); hardware manufacturing; forging and powder metallurgy manufacturing; manufacturing of electronic components and electromechanical components equipment; special equipment manufacturing (excluding licensed professional equipment manufacturing); magnetic materials sales; wholesale of electronic components; metal material sales; forging and powder metallurgy products sales; stationery wholesale; toy sales; household supplies sales; synthetic materials sales; graphic design; non-residential real estate leasing; engineering and technical research and experimental development; import and export of technology; cargo import and export
Original organization code certificate No.: 708238794		Uniform social credit code: 91440116708238794Y
Original business license registration No.: QHYSZ ZI No. 005336		

Important prompt:

- Please log in the "National Enterprise Credit Information Publicity System (www.gsxt.gov.cn)" for information about enterprises.
- This business license does not serve as a proof to declare that the building where the domicile or place is located is a legal building. If illegal construction is involved, the relevant departments shall investigate and deal with it according to law.

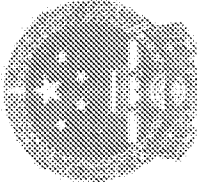
邓柏威

2021.4.23

Copy No.: WS122020010327G (1-1)

Unified Social Credit Code

91440116708238794Y



Business License

(Duplicate)



Scan the QR code to log in the "national system for publicity of enterprise credit information" to learn more about registration, filing, license and supervision information.

Name Guangzhou Newlife New Material Co., LTD

Type Company Limited (foreign-invested, unlisted)

Legal Representative WANG Xiaoming

Business Scope

Other manufacturing industries (for specific business projects, please visit Guangzhou Commercial Entities Information Announcement Platform (<http://cri.gz.gov.cn/>), Foreign-invested enterprises involving the implementation of special management measures for access under state regulations, the scope of business shall be subject to the approval of the approving authority; items in need of approval according to law shall be operated after approval by relevant department).

Guangzhou Newlife New Material Co., LTD (sealed)

Registered capital RMB 75,000,000

Register date May 8, 1998

Operating period From May 8, 1998 to long-term

Address No.4, 4th Canghai Road, Yonghe, Guangzhou Development Zone, Guangzhou, China

Registration authority Guangzhou Huangpu District Market

Supervision and Administration (sealed)

October 14, 2020

Website of national enterprise credit information publicity system: <http://www.gsxt.gov.cn/>

The Market entity shall submit and publicize the annual report through the national enterprise credit information publicity system from January 1 to June 30 yearly.

Supervised by the National Market Supervision

Administrator

邓柏威

2021.4.23

PATENT

REEL: 056211 FRAME: 0863



准予变更登记（备案）通知书

穗埔市监外变字【2020】第12202010140145号

广州新莱福新材料股份有限公司

经审查，申请变更（备案）：

营业期限，企业类型，主营项目类别，名称，章程备案，注册资本（金），经营范围，董事备案，监事备案，经理备案，工商登记联络员备案，股东名称。

提交的申请材料齐全，符合法定形式，我局决定准予变更登记（备案）。

登记机关：广州市黄埔区市场监督管理局

二〇二〇年十月十四日

详细变更（备案）内容

变更（备案）事项	原登记变更（备案）事项	登记变更（备案）事项	
营业期限变更	1998-05-08	1998-05-08 至 长期	
企业类型变更	有限责任公司（台港澳与境内合资）	股份有限公司（外商投资，未上市）	
主营项目类别	橡胶和塑料制品业	其他制造业	
名称变更	广州新莱福磁电有限公司	广州新莱福新材料股份有限公司	
注册资本（金）变更	1578.947万元（人民币）	7500万元（人民币）	
工商登记联络员备案		许永刚	
股东名称变更	深圳春阳云颂创业投资合伙企业（有限合伙）、深圳春阳正诸创业投资合伙企业（有限合伙）、香港骏材有限公司、福溢香港有限公司、广州易上投资股份有限公司、前桥义举、前桥洁、宁波甬山保税港区莱福宝莱科技投资合伙企业（有限合伙）	深圳春阳云颂创业投资合伙企业（有限合伙）、深圳春阳正诸创业投资合伙企业（有限合伙）、深圳春阳正诸创业投资合伙企业（有限合伙）、骏材有限公司、福溢香港有限公司、广州易上投资股份有限公司、前桥义举、前桥洁、宁波新莱福企业管理合伙企业（有限合伙）	
变更前组织机构情况			
组织机构成员名称	职务	职务产生方式	是否法定代表人
林珊	经理	聘用	
许永刚	监事	委派	
王宇翔	董事	委派	
汪小明	董事长	委派	是
秦学东	董事	委派	
前桥洁	董事	委派	
刘磊	董事	委派	
陈玉明	董事	委派	
陈建标	监事	委派	
李其好	董事	委派	
郭春生	监事	任命	

变更后组织机构情况			
组织机构成员名称	职务	职务产生方式	是否法定代表人
马立云	董事	选举	
杜刚强	董事	选举	
许贝	职工监事	选举	
曾德长	董事	选举	
王学创	董事长	选举	
汪小明	董事	选举	是
刘磊	董事	选举	
林璐	董事	选举	
郭春生	董事	选举	
陈建标	董事	委派(2)	

具体变动申报内容

申报事项	原申报事项	现申报事项
章程备案		准予章程备案
具体经营项目备案	其他合成材料制造(监控化学品、危险化学品除外);电子元件及组件制造;铸件及粉末冶金制品制造;橡胶加工专用设备制造;教学用模型及教具制造;玩具制造;舰台设计服务;美术图案设计服务;货物进出口(专营专控商品除外);技术进出口;	磁性材料生产;电子元器件制造;合成材料制造(不含危险化学品);金属材料制造;文具制造;玩具制造;家居用品制造;工艺美术品及礼仪用品制造(象牙及其制品除外);五金产品制造;铸件及粉末冶金制品制造;电子元器件与机电组件设备制造;专用设备制造(不含许可类专业设备制造);磁性材料销售;电子元器件批发;金属材料销售;铸件及粉末冶金制品销售;文具用品批发;玩具销售;家居用品销售;合成材料销售;平面设计;非居住房地产租赁;工程和技术研究和试验发展;技术进出口;货物进出口
组织机构代码证号: 708238794 统一社会信用代码: 91440116708238784Y 营业执照注册号: 企合粤德总字第005336号		

重要提示:

- 1、查询企业公示信息请登录“国家企业信用信息公示系统(www.gsxt.gov.cn)”。
- 2、本营业执照不作为申报住所、场所所在建筑为合法建筑的证明;如涉及违法建设,由有关部门依法查处。