

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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EPAS ID: PAT6797596

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CORPORATE DISSOLUTION WITH TRANSFER OF ASSETS (ON PAGE 6)
RESUBMIT DOCUMENT ID:	506580227

CONVEYING PARTY DATA

Name	Execution Date
APPLICATIONS ADDITIVES AVANCEES	12/13/2019

RECEIVING PARTY DATA

Name:	ADDUP
Street Address:	5 RUE BLEUE ZONE INDUSTRIELLE DE LADOUX
City:	CEBAZAT
State/Country:	FRANCE
Postal Code:	63118

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	15770353

CORRESPONDENCE DATA

Fax Number: (212)218-2200

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.

Phone: 2122182100

Email: efholowacz@venable.com

Correspondent Name: ELIZABETH F. HOLOWACZ

Address Line 1: 1290 AVENUE OF THE AMERICAS

Address Line 4: NEW YORK, NEW YORK 10104

ATTORNEY DOCKET NUMBER:	03161.000510. (444356)
NAME OF SUBMITTER:	ELIZABETH F. HOLOWACZ
SIGNATURE:	/Elizabeth F. Holowacz/
DATE SIGNED:	07/06/2021

Total Attachments: 10

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CERTIFICATE OF TRANSLATION

Translation from French language to English language

I, Anne Deidre WALL of AGS TRADUCTION, 144 Avenue Charles de Gaulle – 92200 Neuilly-sur-Seine - France, hereby certify that I am conversant with the French language and am a competent translator thereof into the English language, and that to the best of my knowledge and belief the following is a true and correct translation of the following documents:

APPLICATIONS ADDITIVES AVANCEES « 3A » (the “Company”)

529 891 939 R.C.S. Chaumont

**MINUTES OF THE SOLE SHAREHOLDER’S ACTIONS
OF 13 DECEMBER 2019**

DECLARATION OF THE COMPANY’S DISSOLUTION WITHOUT LIQUIDATION

Signed this 08/02/2021

Full name of Translator:

AGS TRADUCTION
144, Avenue Charles de Gaulle
92200 Neuilly-sur-seine
France

Signature of Translator:

Anne Deidre WALL



APPLICATIONS ADDITIVES AVANCEES « 3A » (la « Société »)

Société par actions simplifiée au capital de 328 570 €
Siège social : Pôle Technologique de Haute-Champagne
Rue Lavoisier
52800 Nogent
529 891 939 R.C.S. Chaumont

PROCES-VERBAL DES DECISIONS DE L'ASSOCIE UNIQUE
EN DATE DU 13 DECEMBRE 2019

DECLARATION DE DISSOLUTION SANS LIQUIDATION
DE LA SOCIETE

L'AN DEUX MILLE DIX-NEUF,
LE 13 DECEMBRE,
A 14H00,

I- La soussignée :

La Société AddUp, société par actions simplifiée, au capital de 2 000 000,00€, dont le siège social est situé 5 Rue Bleue Zone Industrielle de Ladoux à Cébazat (63118), immatriculée au R.C.S. de Clermont-Ferrand sous le numéro 819 409 939, représentée par Monsieur Frank MOREAU, Président,

Associé unique (l'« Associé Unique ») de la Société APPLICATIONS ADDITIVES AVANCEES, société par actions simplifiée, dont le siège social est situé Rue Lavoisier Pôle Technologique de Haute-Champagne 52800 Nogent, immatriculée au Registre du commerce et des sociétés de Chaumont sous le numéro R.C.S. 529 891 939 (la « Société »).

II- Après avoir pris connaissance des documents suivants :

- Une copie du procès-verbal de la réunion du Conseil d'Administration de l'Associé Unique en date du 6 décembre 2019 ;
- Un exemplaire des statuts de la Société.

III- Après avoir constaté que l'ordre du jour porte sur les points suivants :

1. Dissolution sans liquidation de la Société ;
2. Quitus au président de la Société ;
3. Régime fiscal de la dissolution sans liquidation de la Société ;
4. Engagements de l'Associé Unique et pouvoirs ;
5. Pouvoirs ;
6. Pouvoirs pour les formalités.

1. **DISSOLUTION SANS LIQUIDATION DE LA SOCIETE**

Conformément aux articles R. 210-14 du Code de commerce et 1844-5, alinéa 3, du Code civil, l'Associé Unique décide de dissoudre la Société, ce que le Conseil d'administration de l'Associé Unique a autorisé lors de sa réunion en date du 6 décembre 2019.

Par ailleurs, en application de l'article 1844-5, alinéa 3, du Code civil, l'Associé Unique prend acte que cette dissolution s'effectuera sans liquidation et entraînera la transmission universelle du patrimoine de la Société à l'Associé Unique, sous la seule réserve qu'à l'issue d'un délai d'opposition de trente (30) jours à compter de la publication de la dissolution dans un journal d'annonces légales (article 8, alinéa 2, du décret n°78-704 du 3 juillet 1978), les créanciers de la Société n'aient pas fait opposition à la dissolution ou, en cas d'oppositions que celles-ci aient été rejetées ou que le remboursement des créances ait été effectué ou les garanties constituées.

L'Associé Unique prend également acte :

- (i) qu'à la date de la transmission universelle de patrimoine qui interviendra, soit à l'issue du délai d'opposition des créanciers susvisé, soit lorsque l'opposition aura été rejetée en première instance, que le remboursement des créances aura été effectué, ou que les garanties décidées par voie de justice auront été constituées, il se substituera à la Société dans tous ses biens, droits et obligations ; et

* *
*

Fait à Cébazat,
Le 13 décembre 2019,
En quatre exemplaires dont un pour le dépôt au Greffe du Tribunal de commerce de Chaumont et un pour
l'enregistrement.



ADDUP

Représentée par Monsieur Frank MOREAU,
Président

APPLICATIONS ADDITIVES AVANCEES « 3A » (the “Company”)

Simplified stock corporation with capital of € 328 570
Head office: Pôle Technologique de Haute-Champagne
Rue Lavoisier
52800 Nogent
529 891 939 R.C.S. Chaumont

**MINUTES OF THE SOLE SHAREHOLDER'S ACTIONS
OF 13 DECEMBER 2019**

DECLARATION OF THE COMPANY'S DISSOLUTION WITHOUT LIQUIDATION

*THE YEAR TWO THOUSAND AND NINETEEN
ON THE 13th OF DECEMBER
AT 2:00 p.m.*

I. The undersigned:

AddUp, a simplified stock corporation, with capital of € 2 000 000.00, which has its head office at 5 rue Bleue Zone Industrielle de Ladoux in Cébazat (63118), registered in the Clermont-Ferrand Registry of Trade & Companies under n° 819 409 939, represented by Mr. Franck MOREAU, President,

The sole shareholder (“**Sole Shareholder**”) of APPLICATIONS ADDITIVES AVANCEES, a simplified stock corporation with capital of € 328 570.00, which has its head office at rue Lavoisier Pôle Technologique de Haute-Champagne in Nogent (52800), registered in the Chaumont Registry of Trade & Companies under number 529 891 939 (the “**Company**”).

II. After taking cognizance of the following documents:

- A copy of the minutes of the meeting of the Sole Shareholder's Board of Directors of 6 December 2019.
- A copy of the Company's bylaws.

III. After noting that the agenda involves the following matters:

1. The Company's dissolution without liquidation
2. Discharge to the Company's president for properly carrying out his mandate
3. Tax treatment of the Company's dissolution without liquidation
4. The Sole Shareholder's commitments and powers
5. Powers
6. Powers to carry out the formalities

[...]

1. THE COMPANY'S DISSOLUTION WITHOUT LIQUIDATION

In accordance with articles R. 210-4 of the Commercial Code and paragraph 3 of article 1844-5 of the Civil Code, the Sole Shareholder decides to dissolve the Company, which the Sole Shareholder's Board of Directors authorized at its meeting of 6 December 2019.

Also, pursuant to paragraph 3 of article 1844-5 of the Civil Code, the Sole Shareholder notes that this dissolution will occur without liquidation and will entail the transfer of all of the Company's assets and liabilities to the Sole Shareholder, on the sole condition that, upon expiration of a period of thirty (30) days provided for opposition, commencing to run from the date of publication of the dissolution in a journal of legal announcements (paragraph 2 of article 8 of decree n°78-704 of 3 July 1978), the Company's creditors have not opposed the dissolution or, if there are oppositions, they have been denied, or the debts have been paid or the guarantees provided.

The Sole Shareholder also notes:

- (i) that, as of the date of transfer of all of the assets and liabilities, which will occur at the end of the aforesaid period, or when the opposition has been denied in first instance, the debts have been paid, or the guarantees imposed by a court have been provided, it will be subrogated in all of the Company's assets, rights and obligations; and

[...]

Executed in Cébazat

13 December 2019

In four copies, one of which is for the filing at the clerk's office of the Commercial Court of Chaumont,
and another for registration.

[signature]

AddUp

Represented by Mr. Frank MOREAU,
President



United States Patent and Trademark Office

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PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	TRANSFER OF ASSETS
CONVEYING PARTY DATA	
Name	Execution Date
APPLICATIONS ADDITIVES AVANCEES	12/13/2019
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Name:	ADDUP
Street Address:	5 RUE BLEUE ZONE INDUSTRIELLE DE LADOUX
City:	CEBAZAT
State/Country:	FRANCE
Postal Code:	63118
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Property Type	Number
Application Number:	15770353
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Phone:	2122182100
Email:	efholowacz@venable.com
<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>	

Correspondent Name:	ELIZABETH F. HOLOWACZ
Address Line 1:	1290 AVENUE OF THE AMERICAS
Address Line 4:	NEW YORK, NEW YORK 10104
ATTORNEY DOCKET NUMBER:	03161.000510. (444356)
NAME OF SUBMITTER:	ELIZABETH F. HOLOWACZ
Signature:	/Elizabeth F. Holowacz/
Date:	03/29/2021
Total Attachments: 7 source=444356transfer#page1.tif source=444356transfer#page2.tif source=444356transfer#page3.tif source=444356transfer#page4.tif source=444356transfer#page5.tif source=444356transfer#page6.tif source=444356transfer#page7.tif	
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UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

June 23, 2021

PTAS

ELIZABETH F. HOLOWACZ
1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104



506580227

United States Patent and Trademark Office
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The enclosed document has been examined and found non-recordable by the Assignment Recordation Branch of the U.S. Patent and Trademark Office. The reason(s) for non-recordation are stated below:

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