

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6843458

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
COMBA TELECOM SYSTEMS (CHINA) LTD	12/08/2020
RECEIVING PARTY DATA	
Name:	COMBA NETWORK SYSTEMS COMPANY LIMITED
Street Address:	NO.10 SHENZHOU ROAD, SCIENCE CITY
City:	GUANGZHOU, GUANGDONG
State/Country:	CHINA
Postal Code:	510663
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	16327637
Application Number:	16620679
Application Number:	16621967
Application Number:	16649414
CORRESPONDENCE DATA	
Fax Number:	(404)645-7707
<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:	4046457700
Email:	athomason@mcciplaw.com
Correspondent Name:	MEUNIER CARLIN & CURFMAN LLC
Address Line 1:	999 PEACHTREE STREET, NE
Address Line 2:	SUITE 1300
Address Line 4:	ATLANTA, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	11189
NAME OF SUBMITTER:	MICHAEL TIEFF
SIGNATURE:	/Michael Tieff/
DATE SIGNED:	08/02/2021
Total Attachments: 7	
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Notification of Official Approval of Change (Recordal)

No.: [2020]12202012070470

COMBA NETWORK SYSTEMS COMPANY LIMITED

Your request for change (recordal): the recordal of director, the recordal of supervisor, business term, company name, articles recordal, business scope, registered capital, company type, has been examined, the materials are complete and in comply with the regulations. Therefore, we approve the recording of the change.

Guangzhou Huangpu District Market Supervision Administration
December 08, 2020

Details of the Change (Recordal):

Item changed	Before change	After change
Business term	September 29, 2003 to September 29, 2053	September 29, 2003 to Long- term
Company Name	COMBA TELECOM SYSTEMS (CHINA) LTD.	COMBA NETWORK SYSTEMS COMPANY LIMITED.
Registered Capital	USD 49.1538 million	CNY 352 million
Company Type	Branch of limited liability company (investment from Hong Kong, Macao and Taiwan, non-sole proprietorship)	Joint-stock limited company (investment from Hong Kong, Macao and Taiwan, unlisted)

Organization Structure before Change

Name of Members	Position	Way of designation	Legal representative (yes or not)
Xuefeng LI	Supervisor	Vote	
Yuejun ZHANG	Director	Appoint	
Feihu ZHANG	Director	Appoint	
Huijun XU	Chairman	Appoint	Yes
Tielong WU	Director and Manager	Appoint	
Yuwen LI	Director	Appoint	
Xinru HUO	Director	Appoint	

Organization Structure after Change

Name of Members	Designation	Way of designation	Legal representative (yes or not)
Shidong ZHOU	Director	Vote	
Jin LIU	Supervisor	Vote	
Zhenghua LI	Director	Vote	

Delun ZHENG	Director	Vote	
Xiaowen YI	Supervisor	Vote	
Xuefeng LI	Supervisor	Vote	
Yuejun ZHANG	Director	Appoint	
Feihu ZHANG	Director	Appoint	
Huijun XU	Chairman	Appoint	Yes
Tielong WU	Director and Manager	Appoint	
Yuwen LI	Director	Appoint	
Xinru HUO	Director	Appoint	

Detailed Declaration of Change

Item of Declaration	Before Change	After Change
Articles for recording		Approval of articles for recording
Specific business items for the record	Manufacturing, researching and developing automotive electronic devices: engine and chassis electronic control system and key parts, vehicle electronic technology (automotive information system and navigation system), automotive electronic bus network technology, input (sensor and sampling system) and output (actuator) components of electronic control system, electronic controller of electric power steering system, embedded electronic integrated system and electronically controlled Air spring, electronically controlled suspension system, electronic valve system device, electronic combination instrument, ABS / TCS / ESP system, brake-by-wire system (BBW), transmission control unit (TCU), tire pressure monitoring system (TPMS), on board diagnostics	Electronic components manufacturing; mobile communication equipment manufacturing; satellite mobile communication terminal manufacturing; optical communication equipment manufacturing; intelligent vehicle equipment manufacturing; communication equipment manufacturing; network equipment manufacturing; communication equipment sales; network equipment sales; network technical services; professional repair of communication transmission equipment; professional repair of communication switching equipment; technical services, technical development, technical consultation , technical exchange, technical transfer, technical promotion; intelligent vehicle equipment sales; engineering and technology research and test development; optical communication equipment sales; mobile communication equipment sales; satellite mobile communication terminal sales; satellite communication services; wholesale of electronic components;

	<p>(OBD), engine anti-theft system, automatic collision avoidance system, inspection system for automobile and motorcycle type test and maintenance; electronic components and assembly manufacturing; wholesale of communication equipment and supporting equipment; research and development of electronic, communication and automatic control technology; commodity information consulting services; sales of products produced by our company (except for those prohibited by national laws and regulations; products involving licensing can only be operated after obtaining a license); manufacturing communication system equipment (except for satellite television broadcasting ground receiving equipment); retail of electronic components; installation of communication lines and equipment; communication system engineering services; auto parts and accessories manufacturing (except for automobile engine manufacturing); retail of communication equipment parts;</p>	<p>retail of electronic components; software development; rail transit communication signal system development; information system integration services;</p>
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Original Organization Code Certificate No.: 739746644

Unified Social Credit Code No.: 91440101739746644Y

Original Business License Registration No.: Sole proprietorship enterprise No. 100951 in
Guangzhou Guangdong

Remarks:

1. Please log in to the National Enterprise Credit Information Publicity System (www.gsxt.gov.cn) to check the enterprise public information.
2. This business license is not to be used as a certification for declaring that the building where residence or place is located is a legal building. If illegal construction is involved, the relevant department will investigate according to the laws.

Translated by COMBA NETWORK SYSTEMS COMPANY LIMITED

January 25, 2021



准予变更登记（备案）通知书

穗埔市监外变字【2020】第12202012070470号

京信网络系统股份有限公司

经审查，申请变更（备案），

董事备案，监事备案，营业期限，名称，章程备案，经营范围，注册资本(金)，企业类型

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

(5)

详细变更（备案）内容

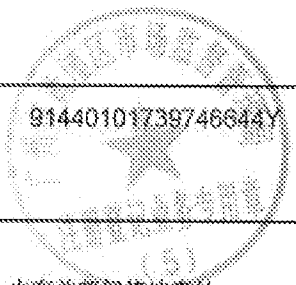
变更（备案）事项	原登记变更（备案）事项	登记变更（备案）事项	
营业期限变更	2003-09-29 至 2053-09-29	2003-09-29 至 长期	
名称变更	京信通信系统（中国）有限公司	京信网络系统股份有限公司	
注册资本(金)变更	4915.38万元（美元）	35200万元（人民币）	
企业类型变更	有限责任公司（港澳台投资，非独资）	股份有限公司（港澳台投资，未上市）	
变更前组织机构情况			
组织机构成员名称	职务	职务产生方式	是否法定代表人
李学锋	监事	选举	
张跃军	董事	委派	
张飞虎	董事	委派	
徐慧俊	董事长	委派	是
吴铁龙	董事兼经理	委派	
李宇雯	董事	委派	
霍欣茹	董事	委派	
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
周世东	董事	选举	
刘瑾	监事	选举	
李正华	董事	选举	
郑德伦	董事	选举	
易晓文	监事	选举	
李学锋	监事	选举	
张跃军	董事	委派	
张飞虎	董事	委派	
徐慧俊	董事长	委派	是
吴铁龙	董事兼经理	委派	

PATENT

李宇雯	董事	委派	
霍欣茹	董事	委派	

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	<p>汽车电子装置制造与研发；发动机和底盘电子控制系统及关键零部件，车载电子技术（汽车信息系统和导航系统），汽车电子总线网络技术，电子控制系统的输入（传感器和采样系统）输出（执行器）部件，电动助力转向系统电子控制器，嵌入式电子集成系统、电控式空气弹簧，电子控制式悬挂系统，电子气门系统装置，电子组合仪表，ABS/TC S/ESP系统，电路制动系统（BBW），变速器电控单元（TCU），轮胎气压监测系统（TPMS），车载故障诊断仪（OBD），发动机防盗系统，自动防撞系统；汽车、摩托车型试验及维修用检测系统；电子元件及组件制造；通讯设备及配套设备批发；电子、通信与自动控制技术研究、开发；商品信息咨询服务；销售本公司生产的产品（国家法律法规禁止经营的项目除外；涉及许可经营的产品需取得许可证后方可经营）；通信系统设备制造（卫星电视广播地面接收设备除外）；电子元件零售；通信线路和设备的安装；通信系统工程服务；汽车零部件及配件制造（不含汽车发动机制造）；通信设备零售；</p>	<p>电子元器件制造；移动通信设备制造；卫星移动通信终端制造；光通信设备制造；智能车载设备制造；通信设备制造；网络设备制造；通讯设备销售；网络设备销售；网络技术服务；通信传输设备专业修理；通信交换设备专业修理；技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广；智能车载设备销售；工程和技术研究和试验发展；光通信设备销售；移动通信设备销售；卫星移动通信终端销售；卫星通信服务；电子元器件批发；电子元器件零售；软件开发；轨道交通通信信号系统开发；信息系统集成服务；</p>
<p>原组织机构代码证号： 739746644 统一社会信用代码号： 91440101739746644Y</p> <p>原执照注册号： 全独粤穗总字第100951号</p>		



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。

TRANSLATION CERTIFICATE

I, Huilan CHEN, the translator of the attached document and the employee of Comba Network Systems Company Limited, do hereby swear/affirm that I am conversant with the Chinese and English languages and certify that to the best of my knowledge and belief, the document attached is a true and correct English translation of the Notification of Official Approval of Change.

I declare under the penalty of perjury under the laws of the People's Republic of China that I have personal knowledge of all the facts mentioned above.

Huilan CHEN

Signature: Huilan CHEN

Date: January 25, 2021