

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6927020

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TMRW FOUNDATION IP & HOLDING S. À R.L.	10/06/2020
RECEIVING PARTY DATA	
Name:	THE CALANY HOLDING S. À R.L.
Street Address:	14-16, AVENUE PASTEUR
City:	LUXEMBOURG
State/Country:	LUXEMBOURG
Postal Code:	2310
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	62863077
Application Number:	16902512
CORRESPONDENCE DATA	
Fax Number:	(206)224-0779
<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:	(206)682-8100
Email:	efiling@cojk.com
Correspondent Name:	BRIAN CASEY FITZPATRICK, ESQ.
Address Line 1:	CHRISTENSEN O'CONNOR JOHNSON KINDNESS
Address Line 2:	1201 THIRD AVENUE, SUITE 3600
Address Line 4:	SEATTLE, WASHINGTON 98101-3029
ATTORNEY DOCKET NUMBER:	1313-P33US (68764; 71830)
NAME OF SUBMITTER:	JANICE KNIEP
SIGNATURE:	/Janice Kniep/
DATE SIGNED:	09/21/2021
Total Attachments: 8	
source=CALANY_NAME_CHANGE_SIGNED.pdf#page1.tif	
source=CALANY_NAME_CHANGE_SIGNED.pdf#page2.tif	
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Me Martine SCHAEFFER
NOTAIRE
74, avenue Victor Hugo
L-1750 LUXEMBOURG

CERTIFIED TRUE COPY
OF THE ORIGINAL
Maitre Martine Schaeffer, Notary
Luxembourg, the 06/10/2020



THE CALANY Holding S.à r.l.
Société à responsabilité limitée
Siège social : 14-16, avenue Pasteur
L-2310 Luxembourg
R.C.S. Luxembourg : B 181.850

anciennement : TMRW Foundation IP & Holding S.à r.l.
Siège social : 54, route de Mondorf
L-3260 Beltembourg

RESOLUTIONS DE L'ASSOCIE UNIQUE

du 6 octobre 2020

numéro/2020

In the year two thousand and twenty, on the sixth of October.

Before Us, Maître Martine SCHAEFFER, notary residing in Luxembourg,
Grand-Duchy of Luxembourg.

THERE APPEARED:

Mr Cevat YERLI, CEO, born 25 January 1978 in Coburg (Germany) and
residing at Sonnemannstraße 14, D-60314 Frankfurt am Main,

hereby represented by Mrs Corinne PETIT, employee, residing
professionally at 74, avenue Victor Hugo, L-1750 Luxembourg, by virtue of
a power of attorney given under private seal in Luxembourg, Grand Duchy
of Luxembourg on 5 October 2020.

Said proxy, after having been signed "*ne varietur*" by the proxyholder of
the appearing party and by the undersigned notary, shall remain annexed to
the present deed, to be filed with the registration authorities.

Such appearing party, represented as aforementioned, declared being
the Sole Shareholder (the "**Sole Shareholder**") of the private limited liability
company (*société à responsabilité limitée*) **TMRW Foundation IP &
Holding S.à r.l.**, having its registered office at 54, route de Mondorf,
L-3260 Beltembourg, registered with the Trade and Companies Register of
Luxembourg (R.C.S. Luxembourg) under number B 181.850, initially
incorporated under the name of "Aucular Technologies S.à r.l." pursuant to
a deed of Maître Francis KESSELER, then notary residing in Esch-sur-
Aizette, Grand Duchy of Luxembourg on 24 October 2013 (the
"**Company**"), published with the *Mémorial C, Recueil des Sociétés et
Associations*, number 56 dated 7 January 2014. The Articles of Association
of the Company have been amended for the last time pursuant to a deed of

the undersigned notary on 4 April 2019, published with the *Recueil Electronique des Sociétés et Associations*, number RESA_2019_091 dated 17 April 2019.

The appearing party, acting through its proxyholder, declared and requested the undersigned notary to record that it is the Sole Shareholder of the Company and holds all of the twelve thousand five hundred (12,500) shares, [REDACTED] in issue in the Company so that the entire share capital is represented and that decisions can be validly taken on all the items of the below agenda:

AGENDA

1. Change of the name of the Company into **"THE CALANY Holding S.à r.l."**;

2. Subsequent amendment of article 1 of the Company's articles of association to reflect such change of name, as follows:

"Art. 1. There exists a *société à responsabilité limitée* under the name of **THE CALANY Holding S.à r.l.** (hereinafter the **"Company"**) which is to be governed by the law of 10 August 1915 on commercial companies as amended (the **"Law"**), as well as by the present articles of incorporation.";

3. Transfer of the registered office of the Company from 54, route de Mondorf, L-3260 Bettembourg to **14-16, avenue Pasteur, L-2310 Luxembourg, with immediate effect**;

4. Subsequent amendment of article 4 of the articles of incorporation of the Company, as follows:

"Art. 4. The registered office of the Company is established in the municipality of Luxembourg, Grand Duchy of Luxembourg.

The board of managers may transfer the registered office of the Company within the same municipality or to any other municipality in the Grand Duchy of Luxembourg and amend these Articles of association accordingly. For each transfer of the registered office to another municipality, the sole manager or the board of managers shall have the power to proceed with any formalities by way of a notarial deed (statement), in order to reflect this change in the Articles.

Branches or other offices may be established either in the Grand Duchy of Luxembourg or abroad by a resolution of the board of managers.

In the event that the board of managers determines that extraordinary political, economic or social circumstances or natural disasters have occurred or are imminent that would interfere with the normal activities of the Company at its registered office, the registered office may be temporarily transferred abroad until the complete cessation of these

extraordinary circumstances; such temporary measures shall not affect the nationality of the Company which, notwithstanding the temporary transfer of its registered office, shall remain a Luxembourg company.”;

5. Amendment of the articles of incorporation of the Company in order to authorize the Company to accept equity or other contributions without issuing Shares or other securities in consideration for the contribution and may credit the contribution to one (1) or more account, by adding a paragraph to its article 5, as follows:

“The Company may, without limitation, accept equity or other contributions without issuing Shares or other securities in consideration for the contribution and may credit the contribution to one (1) or more accounts. Decisions as to the use of any such accounts are to be taken by the Board of Managers subject to the Law and these Articles. A capital contribution without the issuance of new shares shall be booked in a “capital surplus” account (*compte 115 “Apport en capitaux propres non rémunéré par des titres”*) in accordance with the Law. For the avoidance of doubt, any such decision may, but need not, allocate any amount to the contributor.”;

6. Amendment of the signatory power of the Company by giving each manager the possibility to bind the Company individually and subsequent amendment of article 13 of the articles of incorporation of the Company, as follows:

“Art. 13. The Company is bound either (i) by the sole signature of any manager or (ii) by the joint or single signature of any person or persons to whom specific signatory powers shall have been delegated by the board of managers.”;

7. Amendment and complete restatement of the Company’s Articles (as shown below), without changing the duration, the name, the object, the subscribed capital and the financial year of the Company, but in order to (i) reflect the above-mentioned amendments and (ii) adapt them to the wording of the other companies of the same group; and

8. Miscellaneous.

The Sole Shareholder then took the following resolutions:

FIRST RESOLUTION

The Sole Shareholder decided to change the Company’s name into “THE CALANY Holding S.à r.l.”.

SECOND RESOLUTION

The Sole Shareholder resolves to subsequently to amend article 1 of the articles of incorporation of the Company, as set out under item 2) of the

agenda.

THIRD RESOLUTION

The Sole Shareholder decided to transfer the registered office of the Company, from 54, route de Mondorf, L-3260 Bettembourg to **14-16, avenue Pasteur, L-2310 Luxembourg, with immediate effect.**

FOURTH RESOLUTION

As a consequence of the foregoing resolution, the Sole Shareholder decided to amend article 4 of the articles of incorporation of the Company, as set out under item 4) of the agenda.

FIFTH RESOLUTION

The Sole Shareholder decides to amend the articles of incorporation of the Company in order to authorize the Company to accept equity or other contributions without issuing Shares or other securities in consideration for the contribution and may credit the contribution to one (1) or more account, by adding a paragraph to its article 5, as set out under item 5) of the agenda.

SIXTH RESOLUTION

The Sole Shareholder decided to amend the signatory power of the Company by giving each manager the possibility to bind the Company individually and subsequent amendment of article 13 of the articles of incorporation of the Company, as set out under item 6) of the agenda.

SEVENTH RESOLUTION

The Sole Shareholder decide to amend and completely restate the Company's Articles (as shown below), without changing the duration, the name, the object, the subscribed capital and the financial year of the Company, but in order to (i) reflect the above-mentioned amendments and (ii) adapt them to the wording of the other companies of the same group.

The Sole Shareholder consequently resolves to amend and completely restate the Articles so that they shall from now on read as follows:

REDACTED

PAGES 5-9 REDACTED

REDACTED

Declaration

The undersigned notary who understands and speaks English, states herewith that on request of the above appearing party, the present deed is worded in English followed by a French version and in case of discrepancies between the English and the French text, the English version will be prevailing.

Whereof the present notarial deed was drawn up in Luxembourg, on the day named at the beginning of this deed.

The document having been read to the proxyholder, they signed together with the notary the present deed.

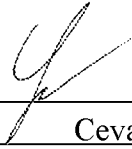
SUIT LA VERSION EN LANGUE FRANCAISE

REDACTED

PAGES 11-20 REDACTED

As stated above, the present deed is worded in English, followed by a French version of the same (redacted for brevity), and in case of discrepancies, the English version will prevail. To the best of my knowledge the translations between English and French are true and correct.

27.05.2021
Date


Name: Cevat Yerli