

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6957862

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	506873403
CONVEYING PARTY DATA	
Name	Execution Date
FEDERAL MOGUL S.A.	03/07/2019
RECEIVING PARTY DATA	
Name:	TRICO BELGIUM S.A.
Street Address:	AVENUE CHAMPION 1
City:	AUBANGE
State/Country:	BELGIUM
Postal Code:	6790
PROPERTY NUMBERS Total: 50	
Property Type	Number
Patent Number:	10017160
Patent Number:	8479349
Patent Number:	9919683
Patent Number:	9896064
Patent Number:	9539985
Patent Number:	8555455
Patent Number:	9079568
Patent Number:	9623842
Patent Number:	9821772
Patent Number:	7055206
Patent Number:	7979950
Patent Number:	8756748
Patent Number:	8356383
Patent Number:	8402593
Patent Number:	8549696
Patent Number:	9079569
Patent Number:	8881337
Patent Number:	8341801
Patent Number:	8984707

PATENT

Property Type	Number
Patent Number:	8327499
Patent Number:	8544138
Patent Number:	8793833
Patent Number:	9096195
Patent Number:	9566949
Patent Number:	8505152
Patent Number:	8800099
Patent Number:	9365189
Patent Number:	9168897
Patent Number:	9738261
Patent Number:	9718443
Patent Number:	9758131
Patent Number:	7581277
Patent Number:	7398577
Patent Number:	7690073
Patent Number:	7305734
Patent Number:	8276239
Patent Number:	8782844
Patent Number:	8196252
Patent Number:	8826485
Patent Number:	9358957
Patent Number:	9555774
Patent Number:	9327688
Patent Number:	9321431
Patent Number:	10086799
Patent Number:	8522393
Patent Number:	8499408
Application Number:	16076795
Application Number:	16316197
Application Number:	15898674
Application Number:	15766940

CORRESPONDENCE DATA

Fax Number: (212)541-4630

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PATENT

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ATTORNEY DOCKET NUMBER:	1762307.000693
NAME OF SUBMITTER:	TERESA C. RODRIGUEZ
SIGNATURE:	/Teresa C. Rodriguez/
DATE SIGNED:	10/07/2021
Total Attachments: 4 source=FederalMogul-TricoBelgium#page1.tif source=FederalMogul-TricoBelgium#page2.tif source=FederalMogul-TricoBelgium#page3.tif source=FederalMogul-TricoBelgium#page4.tif	

Copy to be published in the annexes of the
Belgian Official Gazette after filing with the
registry

Reserved
for the
Belgian
Official
Gazette

19310315



Filed
07-03-2019

Registry

Company number : 0451868065
Designation : (in full) : **FEDERAL-MOGUL s.a.**
(abbreviated)

Legal form : Société anonyme (public limited company)
Headquarters : Avenue Champion - AUBANGE 1
(full address) 6790 Aubange

Subject(s) of the deed : COMPANY NAME

This day, the first day of March, two thousand nineteen
at 1000 Brussels, Avenue Lloyd George 11.

Before **Peter VAN MELKEBEKE**, notary public in Brussels (first canton), exercising his function in
the company "BERQUIN NOTAIRES", with registered office in Brussels, avenue Lloyd George 11,
CAME TOGETHER

The extraordinary general meeting of the public limited company "FEDERAL MOGUL S.A", with
registered office in 6790 Aubange, Zoning Industriel, Avenue Champion 1, hereafter named the
"Company". (...)

DELIBERATION - RESOLUTIONS

The meeting addresses the agenda and takes, after deliberation, the following decisions.

FIRST RESOLUTION : Change of the company name.

The meeting decides to change the company name in "Trico Belgium", and declares to be aware
of the content of article 65 of the Company Code.

The meeting decides to modify article 1 of the articles of association and replaces it with the
following text: "The company takes the form of a public limited company. It is named "Trico
Belgium" ".
(...)

FOURTH RESOLUTION : Power of attorney for formalities.

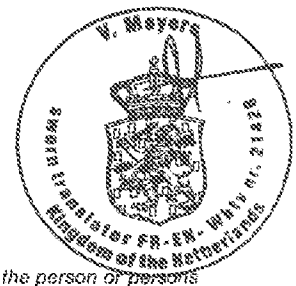
The meeting confers full powers to Ornella Vazzano, Johan Lagae and any other lawyer, associate
or employee at Loyens & Loeff, in 1200 Brussels, Rue Neerveld 101-103, each acting separately,
as well as to their employees, officers and representatives, with the right of substitution, in order to
undertake the required formalities with the one-stop shop business services to ensure the
registration/modification of the data in the Crossroads Bank for Enterprises and, where applicable,
with the Value Added Tax Administration.

CERTIFIED TRUE COPY

(Filed together with the extract: a copy of the minutes, a power of attorney, the coordinated text of
the articles of association).

*This extract is issued before registration in accordance with article 173, 1° bis of the Registration
Rights Code.*

Peter Van Melkebeke
Notary public



Annex to the Belgian Official Gazette - 11/03/2019

To mention on the last page of Window B:

On the front: Name and capacity of the acting notary public or the person of persons
with the authority to represent the legal entity in dealing with third parties

On the back: Name and signature.

PATENT

REEL: 057810 FRAME: 0470

SWORN TRANSLATION

I, the undersigned, Veerle MEYERS, translator for the French and English languages, sworn in by the Court of The Hague/Netherlands (under registration number C/09/561759 KG/RK 18-1484), registered in the legal register of Sworn Interpreters and Translators under number 21428, hereby declare that the translation produced by me is complete and corresponds to the best of my ability to the source document attached to this translation and provided with my initials and my stamp. The swearing only guarantees the correctness of the translation and does not imply the acceptance or the authenticity of the source document.

As proof of which I hereby sign, on 07.02.2020, in Eppegem, Belgium



The manual submission of changes or additions in the source document or in the translation is not allowed and makes these documents invalid. To falsify and use forged documents is punishable.

**Copie à publier aux annexes du Moniteur belge
après dépôt de l'acte au greffe**

Réservé
au
Moniteur
belge

19310315



Déposé
07-03-2019

Greffier

N° d'entreprise : 0451868065
Dénomination : (en entier) : **FEDERAL-MOGUL s.a.**
(en abrégé) :
Forme juridique : Société anonyme
Siège : Avenue Champion - AUBANGE 1
(adresse complète) 6790 Aubange
Objet(s) de l'acte : DENOMINATION

Ce jour, le premier mars, deux mille dix-neuf.

A 1000 Bruxelles, Avenue Lloyd George 11.

Devant **Peter VAN MELKEBEKE**, notaire à Bruxelles (premier canton), exerçant sa fonction dans la société "BERQUIN NOTAIRES", ayant son siège social à Bruxelles, avenue Lloyd George 11,
S'EST REUNIE

L'assemblée générale extraordinaire de la société anonyme "**FEDERAL MOGUL S.A.**", ayant son siège à 6790 Aubange, Zoning Industriel, Avenue Champion 1, ci-après dénommée la "**Société**".

(...)

DELIBERATION - RESOLUTIONS

L'assemblée aborde l'ordre du jour et prend, après délibération, les décisions suivantes.

PREMIERE RESOLUTION : Modification dénomination sociale.

L'assemblée décide de modifier la dénomination sociale en "**Trico Belgium**", et déclare avoir connaissance du contenu de l'article 65 du Code des sociétés.

L'assemblée décide de modifier l'article 1er des statuts et de le remplacer par le texte suivant :

"*La société revêt la forme d'une société anonyme. Elle est dénommée "**Trico Belgium**".*"

(...)

QUATRIEME RESOLUTION : Procuration pour les formalités.

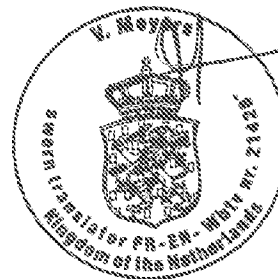
L'assemblée confère tous pouvoirs à Ornella Vazzano, Johan Lagae et tout autre avocat, collaborateur ou employé de Loyens & Loeff, à 1200 Bruxelles, Rue Neerveld 101-103, chacun agissant séparément, ainsi qu'à leurs employés, préposés et mandataires, avec droit de substitution, afin d'assurer les formalités auprès d'un guichet d'entreprise en vue d'assurer l'inscription/la modification des données dans la Banque Carrefour des Entreprises et, le cas échéant, auprès de l'Administration de la Taxe sur la Valeur Ajoutée.

POUR EXTRAIT ANALYTIQUE CONFORME.

(Déposés en même temps que l'extrait : une expédition du procès-verbal, une procuration, le texte coordonné des statuts).

Cet extrait est délivré avant enregistrement conformément à l'article 173, 1° bis du Code des Droits d'Enregistrement.

Peter Van Melkebeke
Notaire



Bijlagen bij het Belgisch Staatsblad - 11/03/2019 - Annexes du Moniteur belge

Mentionner sur la dernière page du Volet B :

Au recto : Nom et qualité du notaire instrumentant ou de la personne ou des personnes ayant pouvoir de représenter l'association ou la fondation à l'égard des tiers

Au verso : Nom et signature.

PATENT
REEL: 057810 FRAME: 0472

