

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7133999

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name			Execution Date
EBERSPAECHER NORTH AMERICA, INC.			07/08/2021
RECEIVING PARTY DATA			
Name:	PUREM NOVI INC.		
Street Address:	29101 HAGGERTY ROAD		
City:	NOVI		
State/Country:	MICHIGAN		
Postal Code:	48377		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Application Number:	16683710		
CORRESPONDENCE DATA			
Fax Number:	(914)941-5855		
<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:	9149415600		
Email:	mandt@mcglewtuttle.com		
Correspondent Name:	LUKIANA PILYUGIN		
Address Line 1:	SCARBOROUGH STATION, SCARBOROUGH STATION		
Address Line 2:	SCARBOROUGH STATION, SCARBOROUGH STATION		
Address Line 4:	SCARBOROUGH, NEW YORK 10510		
ATTORNEY DOCKET NUMBER:	76761		
NAME OF SUBMITTER:	LUKIANA PILYUGIN		
SIGNATURE:	/Lukiana Pilyugin/		
DATE SIGNED:	01/21/2022		
Total Attachments: 4			
source=76761.proof of change of name#page1.tif			
source=76761.proof of change of name#page2.tif			
source=76761.change of name document#page1.tif			
source=76761.change of name document#page2.tif			

LARA Corporations Online Filing System

Department of Licensing and Regulatory Affairs

ID Number: 801027026

[Request certificate](#)[Return to Results](#)[New search](#)

Summary for: PUREM NOVI INC.

The name of the FOREIGN PROFIT CORPORATION: PUREM NOVI INC.

The prior true name in home state: EBERSPAECHER NORTH AMERICA, INC. changed on: 07-08-2021

Entity type: FOREIGN PROFIT CORPORATION

Identification Number: 801027026 Old ID Number: 638891

Date of Qualification in Michigan: 07/12/2000

Incorporated under the laws of: the state of Delaware

Purpose:

Term: Perpetual

Most Recent Annual Report: 2021

Most Recent Annual Report with Officers & Directors: 2021

The name and address of the Resident Agent:

Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)

Street Address: 2900 WEST ROAD STE 500

Apt/Suite/Other:

City: EAST LANSING State: MI Zip Code: 48823

Registered Office Mailing address:

P.O. Box or Street Address: 2900 WEST ROAD STE 500

Apt/Suite/Other:

City: EAST LANSING State: MI Zip Code: 48823

The Officers and Directors of the Corporation:

Title	Name	Address
PRESIDENT	RICHARD LLOPE	29101 HAGGERTY RD NOVI, MI 48377 USA
TREASURER	MICHAEL RIETH	29101 HAGGERTY RD NOVI, MI 48377 USA
SECRETARY	RICHARD WALAWENDER	29101 HAGGERTY NOVI, MI 48377 USA
DIRECTOR	DR. THOMAS WALDHIER	29101 HAGGERTY RD. NOVI, MI 48377 USA
DIRECTOR	MARTIN PETERS	29101 HAGGERTY RD. NOVI, MI 48377 USA

Acts Subject To: 284-1972 Business Corporation Act

Total Authorized Shares

Shares Attributable to Michigan

Most Recent Apportionment %

Year Ending

1,500

60,000

5.4548%

2019

PATENT
REEL: 058727 FRAME: 0038

[View Assumed Names for this Business Entity](#)

View filings for this business entity:

ALL FILINGS
ANNUAL REPORT/ANNUAL STATEMENTS
CERTIFICATE OF CORRECTION
CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR RESIDENT AGENT
RESIGNATION OF RESIDENT AGENT

[View filings](#)

Comments or notes associated with this business entity:

[LARA FOIA Process](#)

[Transparency](#)

[Office of Regulatory Reinvention](#)

[State Web Sites](#)

[Michigan.gov Home](#)

[ADA](#)

[Michigan News](#)

[Policies](#)

Copyright 2022 State of Michigan

PATENT

REEL: 058727 FRAME: 0039

2022, 4:43 PM



**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

(FOR BUREAU USE ONLY)

\$110 MC 21070852915709

JUL 08 2021

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

JUL 08 2021

ADMINISTRATOR
CORPORATIONS DIVISION

Name

Richard A. Walawender

Address

150 West Jefferson Avenue, Suite 2500

City

State

Zip code

Detroit, Michigan 48226

Document will be returned to the name and address you enter above

EFFECTIVE DATE:

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN MICHIGAN**

For use by Foreign Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

1. The name of the corporation is: Eberspaecher North America, Inc.
2. If the name in Item 1 was not available for use in Michigan, the assumed name adopted when obtaining the Certificate of Authority is: _____
3. The identification number assigned by the Bureau is: 801027026
4. It is incorporated under the laws of Delaware
5. The corporation was authorized to transact business in Michigan on July 12, 2000
6. The period of its duration (corporation term) is perpetual.

7. a) The total authorized shares of the corporation on record with the Corporations, Securities & Commercial Licensing Bureau are _____ as of _____.
- b) The shares attributable to Michigan as currently on the records of the Corporations, Securities & Commercial Licensing Bureau are: _____.
- c) If the total authorized stock has changed, the total authorized shares of the corporation are _____.
The effective date of the stock change was the _____ day of _____, _____.
- d) For year ending ____/____/____ the apportionment percentage from the most recently filed Michigan tax return is _____%.

8. If the name of the corporation has changed, its new name is:

Purem Novi Inc.

the effective date of the name change was the 8th day of July, 2021 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

9. Complete this item only if the new name in item 8 is not available for us in Michigan. The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

10. If the assumed name in item 2 has changed, the new name is:

11. The name of the resident agent at the registered office is: _____

The address of its registered office in Michigan is:

_____, Michigan
(Street Address) (City) (State) (Zip Code)

The mailing address of the registered office in Michigan, if different than above, is:

_____, Michigan
(Street Address or P.O. Box) (City) (State) (Zip Code)

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

12. The address of the main business or headquarters office of the corporation is:

29101 Haggerty, Novi, Michigan 48377

(Street Address) (City) (State) (Zip Code)

The mailing address if different than above is:

(Street Address or P.O. Box) (City) (State) (Zip Code)

13. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

The corporation is authorized to transact such business or conduct affairs in the jurisdiction of its incorporation.

Signed this 8th day of July, 2021

By _____



(Signature of Authorized Officer or Agent)

Richard A. Walawender

(Type or Print Name)

PATENT

RECORDED: 01/21/2022

REEL: 058727 FRAME: 0041