

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7159501

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LAVA THERAPEUTICS B.V	03/25/2021
RECEIVING PARTY DATA	
Name:	LAVA THERAPEUTICS N.V.
Street Address:	YALELAAN 60
City:	UTRECHT
State/Country:	NETHERLANDS
Postal Code:	3584 CM
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15302927
CORRESPONDENCE DATA	
Fax Number:	(202)842-7899
<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:	2028427800
Email:	zariyibi@cooley.com
Correspondent Name:	COOLEY LLP ATTN: PATENT GROUP
Address Line 1:	1299 PENNSYLVANIA AVENUE, NW
Address Line 2:	SUITE 700
Address Line 4:	WASHINGTON, D.C. 20004
ATTORNEY DOCKET NUMBER:	LVAT-001/00US 338699-2004
NAME OF SUBMITTER:	LEE CAFFIN
SIGNATURE:	/LEE CAFFIN/
DATE SIGNED:	02/04/2022
Total Attachments: 4	
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Business Register extract

Netherlands Chamber of Commerce

CCI number 65335740

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

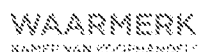
RSIN	856070397
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	LAVA Therapeutics N.V.
Corporate seat	Utrecht
First entry in Business Register	15-02-2016
Date of deed of incorporation	15-02-2016
Date of deed of last amendment to the Articles of Association	25-03-2021
Change of legal form	On 25-03-2021 the legal form of LAVA Therapeutics N.V. has changed from Besloten Vennootschap (comparable with Private Limited Liability Company) to Naamloze Vennootschap (comparable with Public Limited Liability Company).
Authorised capital	EUR 10.800.000,00
Issued capital	EUR 2.209.699,44
Paid-up capital	EUR 2.209.699,44
There are different classes of shares	Consult file
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 31-03-2021.

Company

Trade name	LAVA Therapeutics N.V.
Company start date	15-02-2016 (registration date: 15-02-2016)
Activities	SBI-code: 86919 - Other paramedical practitioners (no physiotherapy and psychology) and alternative healers SBI-code: 86924 - Medical laboratories, intensive care for thrombotic patients and other analyses supporting medical treatment
Employees	42

Establishment

Establishment number	000034069453
Trade name	LAVA Therapeutics N.V.
Visiting address	Yalelaan 60, 3584CM Utrecht
Telephone number	+31630003035



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Business Register extract

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Email address	info@lavatherapeutics.com
Date of incorporation	15-02-2016 (registration date: 15-02-2016)
Activities	SBI-code: 86919 - Other paramedical practitioners (no physiotherapy and psychology) and alternative healers SBI-code: 86924 - Medical laboratories, intensive care for thrombotic patients and other analyses supporting medical treatment For further information on activities, see Dutch extract.
Employees	42

Executive board member

Name	Hurly, Stephen Allen
Date of birth	18-08-1967
Date of entry into office	25-03-2021 (registration date: 29-03-2021)
Title	CEO
Powers	Solely/independently authorised

Non-executive board members

Name	Dhingra, Kapil
Date of birth	22-10-1959
Date of entry into office	25-03-2021 (registration date: 29-03-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Wilson, Karen Jean
Date of birth	26-04-1963
Date of entry into office	25-03-2021 (registration date: 29-03-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Magni, Guido
Date of birth	01-09-1953
Date of entry into office	25-03-2021 (registration date: 29-03-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Lüneborg, Nanna Liebach
Date of birth	30-04-1975
Date of entry into office	25-03-2021 (registration date: 29-03-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Luzi, Stefan Emanuel
Date of birth	06-08-1983

WAARMERK
KANIER VAN VERHANDELS

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Date of entry into office 25-03-2021 (registration date: 29-03-2021)
Powers Jointly authorised (with other board member(s), see articles)

Name van den Berg, Erik Jan
Date of birth 08-08-1972
Date of entry into office 25-03-2021 (registration date: 29-03-2021)
Powers Jointly authorised (with other board member(s), see articles)

Name Jean-Mairet, Joël Joan Pierre
Date of birth 06-04-1971
Date of entry into office 25-03-2021 (registration date: 29-03-2021)
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Ros, Peter Hendrik
Date of birth 27-04-1971
Date of entry into office 01-01-2020 (registration date: 02-03-2020)
Contents of power of attorney Limited power of attorney up to EUR 100.000,00.

Authorised to file at the Business Register.
Authorised for the following action(s):
- RDW eService Vehicle Licensing Services
- Drafting offers
- Concluding purchase contracts to EUR 100.000,00
- Concluding sales contracts to EUR 100.000,00
- Concluding warranty contracts to EUR 100.000,00
- Concluding lease (rental) contracts to EUR 100.000,00
- Concluding financing contracts to EUR 100.000,00
- Concluding maintenance contracts to EUR 100.000,00
- Concluding software licences to EUR 100.000,00

Name Winograd, Benjamin
Date of birth 08-10-1955
Date of entry into office 01-10-2020 (registration date: 02-11-2020)
Contents of power of attorney Limited power of attorney up to EUR 200.000,00.

Name Parren, Paul Willem Henri Ida
Date of birth 30-04-1963
Date of entry into office 01-06-2021 (registration date: 05-07-2021)



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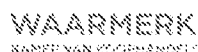
Contents of power of attorney Limited power of attorney up to EUR 500.000,00.

Name van der Vliet, Johannes Jelle
Date of birth 28-04-1973
Date of entry into office 01-06-2021 (registration date: 21-07-2021)
Contents of power of attorney Limited power of attorney up to EUR 200.000,00.

Name Smith, Edward Francis
Date of birth 26-04-1971
Date of entry into office 01-06-2021 (registration date: 10-08-2021)
Contents of power of attorney Limited power of attorney up to EUR 500.000,00.

Name Adang, Anton Egbert Peter
Date of birth 22-12-1960
Date of entry into office 01-06-2021 (registration date: 12-10-2021)
Title Chief Development Officer
Contents of power of attorney Limited power of attorney up to EUR 200.000,00.

Extract was made on 01-11-2021 at 14.51 hours.



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RECORDED: 02/04/2022

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