

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7212021

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PERGO (EUROPE) AB	05/24/2019
RECEIVING PARTY DATA	
Name:	UNILIN NORDIC AB
Street Address:	HYLLIE BOULEVARD 39
City:	MALMÖ
State/Country:	SWEDEN
Postal Code:	215 37
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	61693668
Patent Number:	9574354
Patent Number:	9995045
Patent Number:	10443248
Patent Number:	10883277
Application Number:	17104715
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	kpendergraft@jwth.com
Correspondent Name:	JENKINS, WILSON, TAYLOR & HUNT
Address Line 1:	3015 CARRINGTON MILL BLVD
Address Line 2:	SUITE 550
Address Line 4:	MORRISVILLE, NORTH CAROLINA 27560
NAME OF SUBMITTER:	KAYLA PENDERGRAFT
SIGNATURE:	/kayla pendergraft/
DATE SIGNED:	03/08/2022
Total Attachments: 6	
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source=Name Change - Pergo (EUROPE) AB to Unilin Nordic AB#page6.tif

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country : Sweden

This public document

2. has been signed by Maria Lindqvist

3. acting in the capacity of Administrator

**4. bears the seal/stamp of Bolagsverket - Swedish
Companies Registration Office**

Certified

5. at Stockholm

6. the 2019-07-22

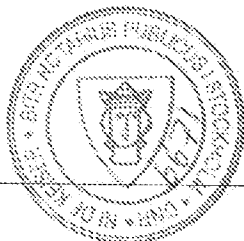
7. by Ni de Keiser

Deputy Notary Public

8. No 6705

9. Seal/stamp:

10. Signature:



A handwritten signature in cursive script, appearing to read 'Ni de Keiser'.

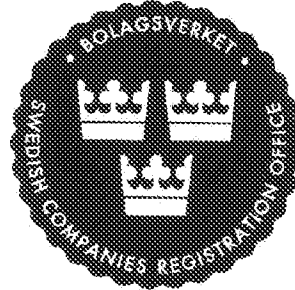
Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Vägnors: Stuvartvägen 21

Tel: +46 (0)771-670 670

bolagsverket@bolagsverket.se • www.bolagsverket.se



Registration number: 556077-6006
Date of registration: 8 March 1961
Company name: Unilin Nordic AB
Address: Hyllie Boulevard 39
215 37 MALMÖ

The company is registered as a private limited liability company

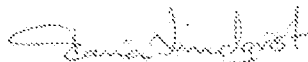
This is to certify that the records kept by Bolagsverket (the Swedish Companies Registration Office) show the following **address changes** for the above company as from **22 March 1991**:

<u>Date of registration</u>	<u>Address</u>
22 March 1991	Box 1010 231 25 Trelleborg
16 May 2019	Hyllie Boulevard 39 215 37 Malmö

The address at the bottom of the list is the present address of the company.

Sundsvall, 18 July 2019

Ex officio


Maria Lindqvist



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· Deputy Notary Public

8. No 6706

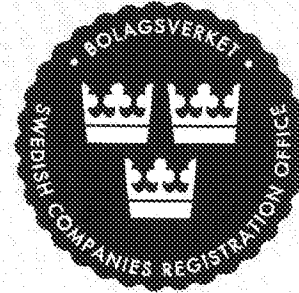
9. Seal/stamp:

10. Signature:




Bolagsverket
**CERTIFICATE OF REGISTRATION
LIMITED COMPANY**

Registration number: 556077-6006
 Date of registration: 1961-03-08
 Business name: Unilin Nordic AB
 Address: Hyllie Boulevard 39
 215 37 MALMÖ
 Registered office: Malmö
 County of registration: -



The company is registered as a private limited company.

THE COMPANY WAS FORMED
1961-02-07

SHARE CAPITAL

Share capital....: SEK	13,000,000
Min.....: SEK	3,500,000
Max.....: SEK	13,000,000

Number of shares:	130,000
Min.....:	35,000
Max.....:	130,000

BOARD MEMBER, CHAIR OF THE BOARD

790706 Desmet, Ruben, Dries J, Sint-Sebastiaanslaan 58,
8500 KORTRIJK, BELGIEN

BOARD MEMBERS

790914-9382 Haapalainen Jönsson, Heli Marjo H, Brages gränd 6,
231 67 TRELLEBORG

Employee representative

770225 Maene, Evert Werner, Tijl en Nelestraat 4, 8750, WINGENE,
BELGIEN

780930-3931 Siöland, Karl Martin Erik, Högalidsgatan 48 B Lgh 1201,
117 30 STOCKHOLM

Employee representative

560307 Thiers, Bernhard Paul J, Nestor de Tièreststraat 128,

CONTD.

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556077-6006
Date of registration: 1961-03-08
Business name: Unilin Nordic AB

9700 EINE, BELGIEN

MANAGING DIRECTOR

700417-4228 Axell, Mona Martina, Mariehällsvägen 7 C,
254 50 HELSINGBORG

AUDITORS

556043-4465 KPMG AB, Box 16106, 103 23 STOCKHOLM
Represented by: 710326-3948

PRINCIPALLY RESPONSIBLE AUDITOR

710326-3948 Lundström, Elisabeth Cecilia, Ljunghustorget 5,
234 34 LOMMA

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power individually by

Desmet, Ruben, Dries J

Maene, Evert Werner

Thiers, Bernhard Paul J

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-02-25

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

SECONDARY BUSINESS NAME

Lamett

Perstorp Golv

PSP Perstorp Saturated Paper

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-05-24 Unilin Nordic AB

2001-04-18 Pergo (Europe) AB

2000-03-14 Pergo Aktiebolag

1991-03-22 Perstorp Flooring Aktiebolag

1989-03-08 Perstorp Komponent Lay-Tech Aktiebolag

1961-10-10 System Dishman Aktiebolag

1961-03-08 Aktiebolaget Joba-sexton

CONT'D
PATENT

REEL: 059347 FRAME: 0256

Bolagsverket

CERTIFICATE OF REGISTRATION
LIMITED COMPANY

Registration number: 556077-6006
Date of registration: 1961-03-08
Business name: Unilin Nordic AB

SUNDSVALL 2019-07-18
Ex officio

Maria Lindqvist
Maria Lindqvist



