

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7242634

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PERCEIVE3D, SA	12/31/2020
RECEIVING PARTY DATA	
Name:	S&N ORION PRIME, S.A.
Street Address:	RUA PEDRO NUNES
Internal Address:	EDIF, IPN - C
City:	COIMBRA
State/Country:	PORTUGAL
Postal Code:	3030 199
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17762179
CORRESPONDENCE DATA	
Fax Number:	(844)670-6009
<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:	5127704200
Email:	tjenkins@dickinson-wright.com, dwpatents@dickinson-wright.com
Correspondent Name:	DICKINSON WRIGHT PLLC
Address Line 1:	1825 EYE ST. N.W.
Address Line 4:	WASHINGTON, D.C. 20006
ATTORNEY DOCKET NUMBER:	PT-5714-US-PCT
NAME OF SUBMITTER:	MARK E SCOTT
SIGNATURE:	/mescott/
DATE SIGNED:	03/24/2022
This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 8	
source=Entity Name Change_S&N Orion Prime, S.A. (From Perceive3D, SA)#page1.tif	
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 Permanent Certificate

Permanent Certificate
Access Code: 1085-0124-4470

The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))

Registration

NIPC (Collective person/Registration identification number): 510642926

Company name: S&N ORION PRIME, S.A.

Legal status: Public limited company

Registered head office: Rua Pedro Nunes, Edif. IPN - C

District: Coimbra Municipality: Coimbra Parish: Santo António dos Olivais
3030-199 Coimbra

Object: Research and development of algorithms, software and hardware. Provision of computer and electrical engineering services. Programming, computer consulting and IT activities. Trade, export and import of material and equipment related with the activities. Management and exploitation of computer hardware. Research and development of biotechnology.

Capital: 145.684,09 EUR

Main CAE (Statistical Classification of Economic Activities): 72190-R3

Date of closure of financial year: 31 December

Signature: With the signature: a) of any administrator; b) of one or more procurement holders.

Duration period of the Mandate(s): Ongoing Triennial 2019-2021

Corporate Bodies/Liquidator/Judicial manager or administrator:

BOARD OF DIRECTORS:

Name: SUSAN MARGARET SWABEY

NIF/NIPC (taxpayer/collective person identification number): 281148368

Position: Chairwoman

Name: CARLOS FERRER MARTINEZ

NIF/NIPC (taxpayer/collective person identification number): 262746980

Position: Member

SOLE INSPECTOR:

Name: ALBERTO MARTINS & MAGALHÃES, SROCC LDA (STATUTORY AUDIT FIRM)

NIF/NIPC (taxpayer/collective person identification number): 508841119

Position: Sole inspector

ALTERNATE(S) OF SOLE INSPECTOR:

Name: SOFIA ALEXANDRA MARTINS MAGALHÃES PIRES

NIF/NIPC (taxpayer/collective person identification number): 206381662

Position: Alternate Sole inspector

Entity with all documents deposited in electronic format.

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 PRESENTATION 74/20130523 18:16: 39 UTC - FORMATION OF A COMPANY, APPOINTMENT OF MEMBER(S) OF CORPORATE BODY(IES)

COMPANY NAME: PERCEVERO, LDA

NIPC (Collective person/Registration identification number): 510642926

LEGAL STATUS: PRIVATE LIMITED COMPANY

REGISTERED HEAD OFFICE: Rua Pedro Nunes, Edif. IPN - C

District: Coimbra Municipality: Coimbra Parish: Santo António dos Olivais

3030 - 199 Coimbra

OBJECT: Research and development of algorithms, software and hardware. Provision of computer and electrical engineering services. Programming, computer consulting and IT activities. Trade, export and import of material and equipment related with the activities. Management and exploitation of computer hardware. Research and development of biotechnology.

CAPITAL: 1.500,00 EUR

Date of closure of financial year: 31 December

PARTNERS AND QUOTA:

QUOTA: 755,00 EUR

HOLDER: JOÃO PEDRO DE ALMEIDA BARRETO

PATENT

REEL: 059496 FRAME: 0875

NIF/NIPC (taxpayer/collective person identification number): 201795833
 Marital status: Married
 Name of spouse: Maja Petrova
 Matrimonial property regime: In separation of property
 Residence/Registered head office: Rua António José de Almeida, nº 295, 1º Esq
 3000 - 045 Coimbra

QUOTA: 735,00 EUR

HOLDER: RUI JORGE MELO TEIXEIRA
 NIF/NIPC (taxpayer/collective person identification number): 234270144
 Marital status: Single adult
 Residence/Registered head office: Rua Urbano Duarte, Quinta da Estrela, Lote 8, 9
 B 3030 - 250 Coimbra

SIGNATURE/CORPORATE BODIES:

Signature: With the intervention of a manager

APPOINTED BODY(IES):

MANAGEMENT:

Name/Company name: RUI JORGE MELO TEIXEIRA
 NIF/NIPC (taxpayer/collective person identification number): 234270144
 Position: MANAGER
 Residence/Registered head office: Rua Urbano Duarte, Quinta da Estrela, Lote 8, 9
 B 3030 - 250 Coimbra

Date of deliberation: 24 May 2013

Register Office: Conservatória do Registo Comercial do Porto
 Register Officer: O(A) Escrivão(a) por delegação, Rosa Maria Antunes Machado

Annotation 1 - 20130527 - Published at <http://www.mj.gov.pt/publicacoes>.
 Register Office: Conservatória do Registo Comercial do Porto
 Register Officer: O(A) Escrivão(a) por delegação, Rosa Maria Antunes Machado

Rec.2 PRESENTATION 88/20130802 15:54: 43 UTC - SHARE CAPITAL INCREASE, TRANSFORMATION INTO PUBLIC LIMITED COMPANY (S.A.) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

Amount of increase: 88523.81 EUR

Arrangement and form of subscription: in kind regarding 60,322, 98€ subscribed by both partners, João Pedro de Almeida Barreto with 30,146, 49€ and Rui Jorge Melo Teixeira with 30,176, 49€ and in cash regarding 28,200, 83€ by both partners with 8,000, 00€ each and by the new partners, Brásilina da Rocha Almeida Barreto and Vítor Manuel Castela Pedro, with 0,01€ each and Fundo de Capital de Risco Portugal Ventures Biocant, managed by Portugal Capital Ventures - Sociedade de Capital de Risco, S.A. with 12,200, 81€.

COMPANY NAME: PERCEIVED, S.A.
 NIPC (Collective person/Registration identification number): 510642926
 LEGAL STATUS: Public limited company
 CAPITAL: 90.023, 81 EUR

SHARES:

Number of shares: 9002361
 Nominal value: 0.01 EUR
 Status: nominal
 Categories: 1.220.081 of category A and 7.782.300 ordinary.

SIGNATURE/CORPORATE BODIES:

Signature: Intervention of two administrators; of an administrator with powers delegated.
 Board of Directors structure: Board constituted by 3 to 5 members
 Fiscal Board structure: Sole inspector
 Duration period of the mandates: 3 years

Date of deliberation: 2013-07-24

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: RUI JORGE MELO TEIXEIRA
 NIF/NIPC (taxpayer/collective person identification number): 234270144
 Position: Chairman
 Residence/Registered head office: Rua Urbano Duarte, Quinta da Estrela, Lote 8, 9
 B 3030 - 250 Coimbra

Name/Company name: JOÃO PEDRO DE ALMEIDA BARRETO
 NIF/NIPC (taxpayer/collective person identification number): 201795833
 Residence/Registered head office: Rua António José de Almeida, nº 295, 1º Esq
 3000 - 045 Coimbra

Name/Company name: JOÃO MANUEL DE JESUS PEREIRA, appointed by Portugal Capital Ventures - Sociedade de capital de Risco, S.A. to fulfil position acting in his own name
 NIF/NIPC (taxpayer/collective person identification number): 155910619
 Residence/Registered head office: Av. Dr. Antunes Guimarães, nº 103
 4100 - 079 Oporto

SOLE INSPECTOR:

Name/Company name: ALBERTO MARTINS & MARGALHÃES, SRDC LDA

(STATUTORY AUDIT FIRM)

NIF/NIPC (taxpayer/collective person identification number): 508841119
 Residence/Registered head office: Rua Padre Estevão Cabral, nº 79, sala 404
 3000 - 317 Coimbra

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: MANUEL ALBERTO MARTINS
 NIF/NIPC (taxpayer/collective person identification number): 147833574
 Residence/Registered head office: previous address

Duration period of the mandate(s): Triennial 2013/2015
 Date of deliberation: 2013-07-24

Register Office: Conservatória do Registo Comercial de Lisboa
 Register Officer: O(A) Conservador(a), Maria Adélia Caetano Tiago

Annotation 1 - 20130807 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Lisboa
 Register Officer: O(A) Conservador(a), Maria Adélia Caetano Tiago

End.1 PRESENTATION 27/20151209 18:41: 34 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**BOARD OF DIRECTORS:**

Name/Company name: JOÃO MANUEL DE JESUS PEREIRA
 NIF/NIPC (taxpayer/collective person identification number): 166910619
 Position: Member
 Residence/Registered head office: Av. Dr. Antunes Guimarães, nº 103
 4100 - 079 Oporto
 Cause: Resignation
 Date: 2015-11-09

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Ajudante, Ana Margarida Franco Pereira Duarte

Annotation 1 - 20151210 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Ajudante, Ana Margarida Franco Pereira Duarte

Rec.3 PRESENTATION 29/20140619 18:35: 46 UTC - SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 5870.88 EUR
 Arrangement and form of subscription: in cash, corresponding this amount to the issue of 587.088 category A shares.
 Capital after increase: 96.894, 69 EUR
 Amended article(s): 3º, number 1 and 2.

SHARES:

Number of shares: 9689469
 Nominal value: 0.01 EUR
 Categories: 1.987.169 category A shares and 7.782.300 ordinary shares.

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Conservador(a), em substituição, Isabel Maria Fernandes Monteiro

Annotation 1 - 20140626 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Conservador(a), em substituição, Isabel Maria Fernandes Monteiro

Rec.4 PRESENTATION 10/20150814 17:57: 48 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 7.399, 28 EUR
 Arrangement and form of subscription: In cash
 Capital after increase: 104.293, 97 EUR
 Amended article(s): numbers 1 and 2 of 3rd

SHARES:

Number of shares: 10429397
 Nominal value: 0.01 EUR
 Status: 2.647, 097 category A shares and 7.782, 300 ordinary shares.

Register office: Conservatória do Registo Civil/Predial/Comercial/Automóvel Santa Comba Dão
 Register Officer: O(A) Ajudante, Maria Serafina Meneses dos Santos Monteiro

Annotation 1 - 20150821 - Published at <http://www.mj.gov.pt/publicacoes>.

Register office: Conservatória do Registo Civil/Predial/Comercial/Automóvel Santa Comba Dão
 Register Officer: O(A) Ajudante, Maria Serafina Meneses dos Santos Monteiro

Rec.5 PRESENTATION 1/20151024 23:21: 08 UTC - SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 4.800, 73 EUR
 Arrangement and form of subscription: Paid up and subscribed in cash.
 Capital after increase: 109.094,70 EUR
 Amended article(s): 3rd (numbers 1 and 2).

SHARES:

Number of shares: 10909470
 Nominal value: 0.01 EUR
 Status: nominal
 Categories: 3.127.170 class A shares and 7.782.300 ordinary shares.

Register Office: Conservatória do Registo Comercial de Cascais
 Register Officer: O(A) Conservador(a), Alexandra Maria Bento Batista dos Santos

Annotation 1 - 20151028 - Published at <http://www.mj.gov.pt/publicacoes>.
 Register Office: Conservatória do Registo Comercial de Cascais
 Register Officer: O(A) Conservador(a), Alexandra Maria Bento Batista dos Santos

Rec.6 PRESENTATION 28/20151209 18:41: 34 UTC - APPOINTMENT BY COOPTATION OF MEMBER(S) DE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: JOSÉ MIGUEL DE ALMEIDA E SOUSA BOTTO
 NIF/NIPC (taxpayer/collective person identification number): 130317179
 Position: Member
 Residence/Registered head office: Av. Dr. Antunes Guimarães, nº 103
 4100 - 079 Oporto

Duration period of the mandate(s): Ongoing triennial 2013-2015
 Date of deliberation: 2015-11-09

Register Office Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Adjunto, Ana Margarida Franco Pereira Duarte

Annotation 1 - 20151210 - Published at <http://www.mj.gov.pt/publicacoes>.
 Register Office Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Adjunto, Ana Margarida Franco Pereira Duarte

Rec.7 PRESENTATION 2/20160429 01:08: 57 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: RUI JORGE MELO TEIXEIRA
 NIF/NIPC (taxpayer/collective person identification number): 234270144
 Position: Chairman

Name/Company name: JOÃO PEDRO DE ALMEIDA BARRETO
 NIF/NIPC (taxpayer/collective person identification number): 201795833
 Position: Member

Name/Company name: NUNO FILIPE DOS SANTOS MARTINS BELES MACEDO,
 appointed by Portugal Capital VCentures - Soc. capital de Risco, S.A., to fulfil position
 acting in his own name
 NIF/NIPC (taxpayer/collective person identification number): 205801420
 Residence/Registered head office: Edifício Arcis, Rua Ivone Silva, 6, 12º
 1050 - 124 Lisbon

SOLE INSPECTOR:

Name/Company name: ALBERTO MARTINS & MAGALHÃES, SROC LDA
 (STATUTORY AUDIT FIRM)
 NIF/NIPC (taxpayer/collective person identification number): 508841119

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: MANUEL ALBERTO MARTINS
 NIF/NIPC (taxpayer/collective person identification number): 147833574

Duration period of the mandate(s): Triennial 2016/2018
 Date of deliberation: 2016-04-12

Register Office: Conservatória do Registo Comercial Lisboa
 Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20160503 - Published at <http://www.mj.gov.pt/publicacoes>.
 Register Office: Conservatória do Registo Comercial Lisboa
 Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

End.1 PRESENTATION 19/20180608 13:08: 31 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)

BOARD OF DIRECTORS:

Name/Company name: NUNO FILIPE DOS SANTOS MARTINS BELES
 MACEDO - appointed by Portugal VCentures Capital - Soc. de Capital de
 Risco, S.A., to fulfil position acting in his own name
 NIF/NIPC (taxpayer/collective person identification number): 205801420
 Position: Member
 Residence/Registered head office: Rua Ivone Silva, 6 - 12º
 1050 - 124 Lisbon
 Cause: Resignation
 Date: 2017-12-06

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Escrivão(a) Superior, Maria Nazaré Correia Batista

Annotation 1 - 20180611 - Published at
<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Escrivão(a) Superior, Maria Nazaré Correia Batista

Rec.8 PRESENTATION 32/20180608 16:35: 07 UTC - Denied - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Escrivão(a) Superior, Maria Nazaré Correia Batista

An.2 20180627 - Annotation of the notification

Administrative order of qualification notified on 2018-06-25

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(a) Notário(a), Manuela Sofia Gorgel Couto Pinto

Rec.9 PRESENTATION 30/20191024 14:42: 39 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: RUI JORGE MELO TEIXEIRA
 NIF/NIPC (taxpayer/collective person identification number): 234270144
 Position: Chairman
 Residence/Registered head office: Rua dr Ricardo Mota, nº 131, 2º cto posterior
 3460 - 613 Tondela

Name/Company name: JOÃO PEDRO DE ALMEIDA BARRETO
 NIF/NIPC (taxpayer/collective person identification number): 201795833
 Position: Member
 Residence/Registered head office: Rua António José de Almeida, nº 295, 1ºesqº
 3000 - 045 Coimbra

Name/Company name: JOSÉ MIGUEL DE ALMEIDA E SOUSA BOTTO
 NIF/NIPC (taxpayer/collective person identification number): 130317179
 Position: Member- non executive member
 Residence/Registered head office: Edif. Arcis, Rua Ivone Silva, 6 - 12º
 1050 - 124 Lisbon

Name/Company name: DIOGO CORREIA MOREIRA RATO
 NIF/NIPC (taxpayer/collective person identification number): 126936943
 Position: Member- non executive member
 Residence/Registered head office: Rua das Palmeiras, 5 - Apt. 143
 2750 - 005 Cascais

SOLE INSPECTOR:

Name/Company name: ALBERTO MARTINS, MAGALHÃES & ASSOCIADOS, SROC
 LDA(STATUTORY AUDIT FIRM)
 NIF/NIPC (taxpayer/collective person identification number): 508341119
 Position: Sole inspector
 Residence/Registered head office: Rua Padre Estevão Cabral, nº 79 - sala A04
 3000 - 317 Coimbra

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: SOFIA ALEXANDRA MARTINS MAGALHÃES PIRES
 NIF/NIPC (taxpayer/collective person identification number): 206381662
 Position: Alternate of the Sole inspector
 Residence/Registered head office: Rua Padre Estevão Cabral, nº 79 - sala A04
 3030 - 199 Coimbra

Duration period of the mandate(s): Triennial 2019-2021
 Date of deliberation: 2019-07-26

The member José Miguel de Almeida e Sousa Botto was appointed by Portugal
 Ventures Capital - Sociedade de Capital de Risco, S.A.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Conservador(a), Maria Nazaré Correia Batista

Annotation 1 - 20191025 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Conservador(a), Maria Nazaré Correia Batista

End.1 PRESENTATION 105/20201222 10:43: 12 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)

BOARD OF DIRECTORS:

Name/Company name: RUI JORGE MELO TEIXEIRA
 NIF/NIPC (taxpayer/collective person identification number): 234270144
 Cause: resignation
 Date: 2020-12-02

Name/Company name: JOÃO PEDRO DE ALMEIDA BARRETO
 NIF/NIPC (taxpayer/collective person identification number): 201795833
 Cause: resignation
 Date: 2020-12-02

Name/Company name: JOSÉ MIGUEL DE ALMEIDA E SOUSA BOTTO
 NIF/NIPC (taxpayer/collective person identification number): 130317179
 Cause: resignation
 Date: 2020-12-02

Name/Company name: DIOGO CORREIA MOREIRA RATO
 NIF/NIPC (taxpayer/collective person identification number): 126936943
 Cause: resignation

Date: 2020-12-02

Register Office: Conservatória do Registo Comercial Lisboa
 Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20201222 - Published at
<http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa
 Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.10 PRESENTATION 38/20200907 17:26: 06 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

Amended article(s): 3º, numbers 2 and 8

SHARES:

Number of shares: 10909470
 Nominal value: 0.01
 Status: Nominal
 Categories: 3.127.172 category A shares and 7.782.298 ordinary shares.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Conservador(a), Maria Nazaré Correia Batista

Annotation 1 - 20200909 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(A) Conservador(a), Maria Nazaré Correia Batista

Rec.11 PRESENTATION 9/20201125 09:44: 11 UTC - SHARE CAPITAL INCREASE

Amount of increase: 36589.39 EUR
 Arrangement and form of subscription: by conversion of accessory instalments amounting to 25,734, 60 EUR and in cash amounting to 10,854, 79 EUR, through the issuance of 3658939 new shares with nominal value of 0,01 EUR.
 Capital after increase: 145 684, 09 EUR
 Amended article(s): number 1, 2 and 3 of 3º.

SHARES:

Number of shares: 14568409
 Nominal value: 0.01 EUR
 Categories: 3.127.172 preferential shares of category A; 2.573.460 preferential special shares category B; 1.085479 special category C shares and 7.782.298 ordinary shares.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(a) Notário(a), Manuela Sofia Gorgel Couto Pinto

Annotation 1 - 20201126 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Coimbra
 Register Officer: O(a) Notário(a), Manuela Sofia Gorgel Couto Pinto

Rec.12 PRESENTATION 106/20201222 10:43: 12 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

Amended article(s): 1º, 16º and 19º

COMPANY NAME: SAN ORION PRIME, S.A.
 LEGAL STATUS: Public limited company
 District: Coimbra Municipality: Coimbra

SIGNATURE/CORPORATE BODIES:

Signature: With the signature: a) of any administrator; b) of one or more procuration holders

Board of Directors structure: Board constituted by 2 to 5 members

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: SUSAN MARGARET SWABEY
 NIF/NIPC (taxpayer/collective person identification number): 281148368
 Position: Chairwoman
 Residence/Registered head office: Eaglewood, Sheethanger Lane, Falden, Hemel Hempstead, Hertfordshire, HP3 0BG, United Kingdom

Name/Company name: CARLOS FERRER MARTINEZ
 NIF/NIPC (taxpayer/collective person identification number): 252746980
 Position: Member
 Residence/Registered head office: Cervantes, 125 - 08221, Terrassa, Barcelona, Spain

Duration period of the mandat(s): Ongoing Triennial 2019-2021
 Date of deliberation: 2020-12-02

Register Office: Conservatória do Registo Comercial Lisboa
 Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20201222 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Lisboa
 Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Deposit Mentions - Annotations

Mention DEPOSIT 12505/2014-07-21 21:58: 33 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20140721 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 16224/2015-08-20 20:05: 32 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31)

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20150820 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 16324/2015-08-27 20:05: 08 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20150827 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 1507/2018-06-11 20:19: 19 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: With
emphases

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20180611 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 1508/2018-06-11 20:19: 27 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20180611 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 1509/2018-06-11 20:19: 28 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20180611 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 12901/2019-08-11 21:35: 50 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20190811 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 13602/2019-08-12 21:39: 42 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20190812 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 5830/2020-08-31 20:14: 52 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20200831 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 5883/2020-09-01 20:10: 12 UTC - RECTIFICATION SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations and Without Emphases

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20200901 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 13040/2020-10-13 20:08: 18 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20201013 - Published at
<http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 13042/2020-10-13 20:08: 22 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *PERCEIVED, S.A.*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20201013 - Published at
<http://www.mj.gov.pt/publicacoes>

Permanent certificate subscribed in 29-12-2020 and valid until 29-12-2021

End of Certificate

Important Note:

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

Validar Sair