

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7251792

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NCHAIN HOLDINGS LTD	11/25/2020
RECEIVING PARTY DATA	
Name:	NCHAIN LICENSING AG
Street Address:	GRAFENAUWEG 6
City:	ZUG
State/Country:	SWITZERLAND
Postal Code:	6300
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17707834
CORRESPONDENCE DATA	
Fax Number:	(206)757-7700
<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:	206-662-3150
Email:	PatentDocket@dwt.com, JanetBerdine@dwt.com, nChainPatents@dwt.com, TessaLarson@dwt.com
Correspondent Name:	DAVIS WRIGHT TREMAINE LLP
Address Line 1:	920 FIFTH AVENUE, SUITE 3300
Address Line 4:	SEATTLE, WASHINGTON 98104-1610
ATTORNEY DOCKET NUMBER:	0108792-102US1
NAME OF SUBMITTER:	TESSA LARSON
SIGNATURE:	/Tessa Larson/
DATE SIGNED:	03/29/2022
Total Attachments: 4	
source=2022-03-29 0108792-102US1 (WP# 460) Name Change Certificate - with Signed English Translation#page1.tif	
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COMMERCIAL REGISTER

nChain Licensing AG

Limited or Corporation

Zug

CHE-361.314.417

Entry of 25.11.2020

In	That	 Business name
2		nChain AG (nChain SA) (nChain Ltd) nChain Licensing AG
2		(nChain Licensing SA) (nChain Licensing Ltd)

Ref	 Legal seat
1	Zug

In	That	Share capital(CHF)	Paid in(CHF)	Shares
1	100'000.00	100'000.00	100,000 registered shares with restricted transferability at CHF 1.00	

In	That	 Company address
1		Grafenauweg 6 6300 Zug

In	That	 Purpose
2		development, administration, marketing and provision of IT and blockchain services as well as development, acquisition, exploitation and administration of related intellectual property rights; complete description of the purpose according to the statutes. Acquisition, holding, administration, sale and other commercial use of all kinds of intellectual property rights; complete description of the purpose according to the articles of association

In	That	 Other addresses
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In	That	 Remarks
1		The transferability of the registered shares is limited in accordance with the Articles of Association.
1		Notifications to shareholders are made by letter, email or fax to the addresses listed in the share register.

In That Remarks

- 1 Cross-border relocation of registered office: According to the resolution of November 15, 2020, nChain Holdings Ltd, a company limited by shares under the law of Antigua and Barbuda, registered with the Financial Regulatory Commission (IBC No. : 16734), in accordance with Art. 161 ff. IPRG Headquarters moved from St. John (AG) to Switzerland

Ref Date of the acts

- 1 16.11.2020
- 2 04.12.2020

In That Qualified facts Ref Official publication

- 1 SHAB

Ref	Journal	Date	SOGC	SOGC date	Page / Id
1	16831	25.11.2020	233	30.11.2020	1005034596
2	18270	17.12.2020	249	22.12.2020	1005054771

Ref	Journal	Date	SOGC	SOGC date	Page / Id
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In Mo That  Personal Data 	 Function 	 Signature 
1 Matthews, Stefan, Antiguan Citizen, in St. Mary's, AG	president of the board of single directors	signature
1 Bianchi, Marco Guido, from Brissago, in Langnau am Albis	member of the board of single directors	signature
1 Tharpex Treuhand- und Revisions AG (CHE-103.102.956), in Zug	auditor	

The information above is given with not commitment and is in no way legally binding.

Commercial register of canton Zug

Aabachstrasse 5

6301 Zug

Office hours

8:00 a.m. - 11:45 a.m. / 2:00 p.m. - 5:00 p.m.

☎ +41 41 728 55 60

✉ contact.hra@zg.ch

🏠 <http://www.hrazg.ch/>

Privacy policy

Publisher's details

Implemented by DV Bern AG / Technical support

v1.9.0.2:0

I confirm that this is a true English Translation of the Name Change Certificate for nChain Licensing AG.

/Gregory Rosenthal/
Gregory Rosenthal

1/20/2022
Date

Commercial register of canton Zug

Identification number CHE-361.314.417	Legal status Limited or Corporation	Entry 25.11.2020	Cancelled	Carried CH-170.3.045.168-4 from: on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	2	nChain AG	1	Zug
1	2	(nChain SA) (nChain Ltd)		
2		nChain Licensing AG		
2		(nChain Licensing SA) (nChain Licensing Ltd)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		100'000.00	100'000.00	100'000 vinkulierte Namenaktien zu CHF 1.00	1		Grafenauweg 6 6300 Zug

In	Ca	Purpose	In	Ca	Other addresses
1	2	Entwicklung, Verwaltung, Vermarktung und Bereitstellung von IT- und Blockchain-Diensten sowie Entwicklung, Erwerb, Verwertung und Verwaltung diesbezüglicher Immaterialgüterrechte; vollständige Zweckumschreibung gemäss Statuten			
2		Erwerb, Halten, Verwaltung, Veräusserung sowie anderweitige wirtschaftliche Nutzung von Immaterialgüterrechten aller Art; vollständige Zweckumschreibung gemäss Statuten			

In	Ca	Remarks	Ref	Date of the acts
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	16.11.2020
1		Die Mitteilungen an die Aktionäre erfolgen per Brief, E-Mail oder Telefax an die im Aktienbuch verzeichneten Adressen.	2	04.12.2020
1		Grenzüberschreitende Sitzverlegung: Gemäss Beschluss vom 15.11.2020 hat die nChain Holdings Ltd, eine company limited by shares nach dem Recht von Antigua und Barbuda, registriert bei der Financial Regulatory Commission (IBC No.: 16734), gemäss Art. 161 ff. IPRG ihren Sitz von St. John (AG) in die Schweiz verlegt		

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	16831	25.11.2020	233	30.11.2020	1005034596						
2	18270	17.12.2020	249	22.12.2020	1005054771						

In	Mo	Ca	Personal Data	Function	Signature
1			Matthews, Stefan, antiguanischer Staatsangehöriger, in St. Mary's (AG)	president of the board of directors	single signature
1			Bianchi, Marco Guido, von Brissago, in Langnau am Albis	member of the board of directors	single signature
1			Tharpex Treuhand- und Revisions AG (CHE-103.102.956), in Zug	auditor	

Zug, 23.03.2021 11:44

The information above is given with not commitment and is in no way legally binding.