

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7257025

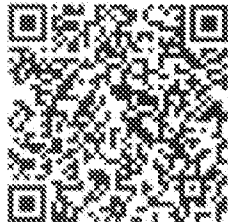
<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
AUTOMOTIVE LIGHTING ITALIA S.P.A.	10/15/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MARELLI AUTOMOTIVE LIGHTING ITALY S.P.A.
<b>Street Address:</b>	VIALE ALDO BORLETTI, 61/63
<b>Internal Address:</b>	VENARIA REALE
<b>City:</b>	TORINO
<b>State/Country:</b>	ITALY
<b>Postal Code:</b>	I-10078
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16158535
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(248)645-1568
<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>	
<b>Phone:</b>	2486451483
<b>Email:</b>	IPDocket@HowardandHoward.com, cjt@h2law.com
<b>Correspondent Name:</b>	GERALD E. MCGLYNN, III
<b>Address Line 1:</b>	450 WEST FOURTH STREET
<b>Address Line 4:</b>	ROYAL OAK, MICHIGAN 48067
<b>ATTORNEY DOCKET NUMBER:</b>	716227.00074
<b>NAME OF SUBMITTER:</b>	GERALD E. MCGLYNN, III
<b>SIGNATURE:</b>	/Gerald E. McGlynn, III/
<b>DATE SIGNED:</b>	03/31/2022
<b>Total Attachments: 2</b>	
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source=Proof of Name Change#page2.tif	

Rome Chamber of Commerce, Industry,  
Handicrafts and  
Agriculture of TURIN  
Company Register – Official Archives of the CCIHA

This page shows an excerpt of the information found after the search, which cannot be considered complete, as it is only a summary

## HISTORICAL FOLDER OF COMPANY

### MARELLI AUTOMOTIVE LIGHTING ITALY S.P.A.



**2SQ78H**

The QR code allows for verifying whether this document matches the one filed when the excerpt was made. To check it, use the RC QR Code application or go to the official site of the Register of Companies.

### PERSONAL DETAILS

Address of Registered Office	VENARIA (TO) VIA CAVALLO 18 POST CODE 10078
Certified email address	<a href="mailto:automotivelightingitalia@pec.magnetimarelli.com">automotivelightingitalia@pec.magnetimarelli.com</a> TO - 915269
REA number	
Tax ID and registration in the Register of Companies VAT Reg. Number	12706980153 07758220011
Legal status	joint stock company with sole shareholder
Date of memorandum of incorporation	27/01/1999
Registration date	12/04/1999
Date of most recent serial number Proxy	15/10/2019 DEBORAH PASTORE

### BUSINESS ACTIVITIES

Status of business activities	Active
Starting date of business activities	01/06/1999
Business activity carried out	Mechanical working for sheet metal and plastic moulding in general and in particular for manufacture of headlights and signalling equipment and the like for motorcars, motorcycles, mopeds, aircraft, rail cars, trams, vessels
ATECO Code	29.32.09
NACE Code	29.32
Import export business	-
Network contract	-
Registers, Lists and Licenses	-
Environmental Lists and Registers	"

### THE COMPANY IN FIGURES

Share Capital	12,000,000.00
Value of production for 2011	331,231,356
Net profits/(Losses)	11,752,041
Workers as at 30/06/2019	2171
Shareholders	1
Directors	4
Holders of Offices	29
Auditors, Control Bodies	6
Local units	10
Documents submitted in the past 12 months	38
Moving of place of business	1
Equity investments (1)	yes

### CERTIFICATION OF COMPANY

SOA attestations	yes
QUALITY Certifications	

### VIEWABLE DOCUMENTS

Balance Sheets	2018, 2017, 2016, 2015, 2014
Folder	yes
Articles of Association	yes
Other deeds	281

1 registered office MI -1576597

Year 1999

3

**Deeds registered and filed at  
the Register of Companies of  
TURIN** Serial No n. 145499/2019 of  
15/10/2019

forms

deeds

Registrations

C1 - single notice submitted for register of companies purposes  
S2 - modification of company, e.e.i.g. consortium, public economic unit

• amendments to memorandum of incorporation (companies and cooperatives)

Date of deed: 15/10/2019 Registration date: 17/10/2019

notification

Registration date: 17/10/2019

NAME CHANGE. PREVIOUS NAME: AUTOMOTIVE LIGHTING ITALIA S.P.A.

Registration date: 17/10/2019

OTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION - DEEDS AND EVENTS SUBJECT TO FILING.

PREVIOUSLY:

001 - OTHER DEEDS AND EVENTS

THE COMPANY DECLARES THAT IT IS SUBJECT TO MANAGEMENT AND CO-ORDINATION BY OTHERS PURSUANT TO  
ART. 2497-BIS OF THE ITALIAN CIVIL CODE.

Serial No. 143125/2019 of  
08/10/2019  
forms

deeds

C1 - single notice submitted for register of companies purposes  
P - registration in the register of companies and REA of deeds and events related to  
persons  
Models number: 1  
S2 - modification of company, e.e.i.g. consortium, public economic unit

Registrations

• powers of attorney

Date of deed: 07/10/2019

Registration date: 10/10/2019

authenticated private deed

Notary: SALVATORE MARICONDA

Index No: 15695/10574

Place: ROME (RM)

Registration No.: 15169 dated 07/10/2019

Place of registration: ALBANO LAZIALE (RM)

Registration date: 10/10/2019

• ANTOLIN SAN VICENTE DANIEL

Tax ID: NTLDNL73R11Z131E

APPOINTMENT TO OFFICE AND/OR TITLE OF:

HE WAS APPOINTED TO THE OFFICE OF PROXY WITH DEED DATED 07/10/2019 TERM: UNTIL REVOCATION