

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7338490

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	ATMI	02/26/2014
RECEIVING PARTY DATA		
Name:	PALL LIFE SCIENCES BELGIUM	
Street Address:	REUGELSTRAAT 2	
Internal Address:	B-3320	
City:	HOEGAARDEN	
State/Country:	BELGIUM	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7249880
CORRESPONDENCE DATA		
Fax Number:	(859)253-9144	
<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:	859-226-2238	
Email:	lmccain@stites.com	
Correspondent Name:	STITES & HARBISON, PLLC	
Address Line 1:	250 W. MAIN STREET	
Address Line 2:	SUITE 2300	
Address Line 4:	LEXINGTON, KENTUCKY 40507	
ATTORNEY DOCKET NUMBER:	0642S-102US00	
NAME OF SUBMITTER:	LUKE MCCAIN	
SIGNATURE:	/Luke McCain/	
DATE SIGNED:	05/19/2022	
Total Attachments: 4		
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KV/507353-001

REP. No. 2014/18974
Attachments: 1

*Paul Maselis, Civil Notary
Privately held corporation with limited liability
Company number 0473.710.980*

"ATMI"

Privately held company with limited liability
at 3320 Hoegaarden, Reugelstraat 2
RPR Leuven
Company number and VAT number BE 0407.606.965

CHANGE IN COMPANY NAME - AMENDMENT OF ARTICLES OF INCORPORATION**THE YEAR TWO THOUSAND FOURTEEN****On twenty-six February.**

In Schaarbeek-Brussels, at our office.

Before us, **Paul Maselis, LL.M.**, civil notary with office address in Schaarbeek-Brussels, Lambermontlaan, 336.

A special general meeting is held of the privately held corporation with limited liability "**ATMI**," the registered address of which is at 3320 Hoegaarden, Reugelstraat 2, registered in the Register of Legal Entities at the secretariat of the Commercial Court in Leuven with company number 0407.606.965.

I. IDENTIFICATION OF THE COMPANY

The company was established under the name "NEWFORM," as shown in the deed, executed by Léon Rosseeuw, LL.M., civil notary with registered address in Tienen, on November 21, 1970, published in the annexes to the Belgian State Bulletin of December 4 following, number 3163-8.

Of which company the articles of incorporation were amended several times and most recently as shown in a deed, executed by Eric Spruyt, LL.M., associate civil notary in Brussels, on January 17, 2014, published in the annexes to the Belgian State Bulletin of February 4 following, number 14033883.

II. OPENING OF THE MEETING**OFFICE**

The meeting was opened at 10:00 a.m.

It was chaired by **DESIMPELAERE Matthias Gerard Lucas**, LL.M., born in Menen on January 14, 1982, [Identity card number: 590-8514241-92 / National Register number: 82.01.14-043.05], with registered address at Eversheds Brussels, De Kleetlaan 12a, 1931 Diegem.

In view of the limited number of attendees, no secretary and vote counters are appointed.

ATTENDANCE AT THE MEETING

The meeting is attended by the sole shareholder, who declares to be the owner of the number of shares named below:

1. The company in the form of a Limited Company under British law " Pall European Holdings Limited ," with registered address at 5 Harbourn Gate Business Park, Southampton Road, Portsmouth, Hampshire, PO6 4BQ, United Kingdom. Registered in the Companies	
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House under Company Number 08818341. Owner of two hundred seventy-two thousand three hundred seventy-one (272,371) shares	272,371
TOTAL: two hundred seventy-two thousand three hundred seventy-one (272,371)	272,371

AUTHORIZATIONS

The appearing party sub 1 is represented here by: the aforementioned Mr. **DESIMPELAERE Matthias**, by private proxy, which will be permanently attached in order to be registered along with the minutes of the meeting.

The authorized representative confirms that the undersigned civil notary has pointed out the consequences of an illegal authorization.

STATEMENT BY THE CHAIR

The chair states and requests that the undersigned notary public records the following:

1/ AGENDA

The agenda of this meeting is:

1. Proposal for change of the corporate name of the company to "Pall Life Sciences Belgium."
2. An amendment of the articles of incorporations in accordance with decisions taken.
3. Authorization of the board of directors to execute the decisions taken.
4. Authorization for changes by the administration(s).
5. Authorization for coordination of the articles of incorporation.

2/ NOTICES

A/ The only shareholder is represented, so that it is not necessary to provide proof of a notice to appear.

B/ The **directors** of the company, namely:

- the private company with limited liability "Total Management Consultancy," with registered address at 9340 Lede, Erfken 6, registered under company number 0860.570.538, with its regular representative Mr. Philips Mario, appointed thereto for an indefinite term by a decision of the special general meeting of September 28, 2010, published in the annexes to the Belgian State Bulletin of October 11, 2010, number 10148598;
- Mr. Yannick Maisonneuve, residing at 1644 Avry-devant-Pont, Les Planchettes 30 (Switzerland);
- Mr. Richard Jackson, residing at 12 Thicket Drive, Cold Spring Harbor, NY 11724 (USA); both appointed by a decision of the special general meeting of February 20, 2014 for an indefinite term, to be published in the annexes of the Belgian State Bulletin;

who declared in writing that they are cognizant of the date of the special general meeting in question and of its agenda and in this case have waived the notification formalities stipulated in Article 268 of the Company Code, as well as the receipt of documents which must be made available to them pursuant to Article 269 of the Company Code; this document was sent to the undersigned civil notary with signature and with the request to store it in his file.

And the company **auditor**, the private limited company in the form of a cooperative partnership "Ernst & Young Company auditors," with registered address at 1831 Diegem, De Kleetlaan 12, represented by Mr. Marnix van Doren, authorized by a decision of the special general meeting, published in the annexes of the Belgian State Bulletin of July 11, 2011 number 11104889.

C/ The company has not issued bonds, nor depositary receipts that are issued with the assistance of the company.

3/ **CONFIRMATION THAT THE MEETING IS VALIDLY CONSTITUTED**

All these facts have been checked and found correct by the general meeting, which confirms that it is validly constituted and authorized to deliberate on the agenda.

In order to be adopted, the proposals listed on the agenda must receive the minimum number of votes stipulated by law and the articles of incorporation.

Each share carries the right to one vote.

The chair states the reasons for the contents of the agenda.

III. DELIBERATIONS

The meeting addresses the agenda and, following deliberation, takes the following decisions:

FIRST DECISION: COMPANY NAME

The meeting decides to change the name of the company to "Pall Life Sciences Belgium" and to amend Article 1 of the articles of incorporation as reported below.

SECOND DECISION: AMENDMENT OF ARTICLES OF INCORPORATION

The meeting decides to amend the first sentence of Article 1 of the articles of incorporation as follows:

"The company has the legal identity of a private limited company with limited liability with the name "Pall Life Sciences Belgium.""

THIRD DECISION: AUTHORIZATION OF THE BOARD OF DIRECTORS

The meeting authorizes the board of directors to execute the aforementioned decisions.

FOURTH DECISION: AUTHORIZATION FOR ADMINISTRATIVE FORMALITIES

The meeting authorizes **DESIMPELAERE Matthias**, LL.M., or any other attorney of the firm "Eversheds Brussels," with registered address at 1831 Diegem, De Kleetlaan 12a, to complete the necessary formalities regarding the change in registration of the company in the Register of Legal Entities, at the recognized business advice centers, at the secretariat of the Commercial Court, and at the VAT administration.

FIFTH DECISION: AUTHORIZATION FOR COORDINATION OF THE ARTICLES OF INCORPORATION

The meeting gives special authorization to undersigned Notary Public Paul Maselis to execute and file the full text of the articles of incorporation.

IV. VOTING

The aforementioned decisions are individually and consecutively adopted by acclamation.

V. COSTS

The amount of the costs, payments, expenses, fees of any kind, that are on the account of the company, or come to its account as a result of the current amendment to the articles of incorporation, is approximately one thousand three hundred euros (€ 1,300.00).

VI. CONCLUDING STATEMENT

The appearing party, represented as indicated above, confirms that the civil notary has adequately informed him of the rights, obligations, and fees, resulting from this deed and has given him sound advice in an objective manner.

The appearing party declares that he considers the content of the current deed and the rights and obligations attached to it, as well-balanced and expressly accepts it.

VII. CONCLUSION

Since the agenda has been addressed, the meeting is closed at 10:30 a.m.

CIVIL REGISTER

The undersigned civil notary confirms that the identity of the appearing was verified based on the identity card.

The national registration numbers were included with the express permission of the persons involved.

DOCUMENT FEE

The fee is ninety-five (95) euros.

WHEREOF DEED.

Executed in the place and on the date mentioned above.

After complete reading and explanation of the foregoing report, the appearing party, together with Us, Civil Notary, signed the document.

The signatures follow