

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7420599

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	UNILIN BVBA	12/19/2019
RECEIVING PARTY DATA		
Name:	UNILIN BV	
Street Address:	OOIGEMSTRAAT 3	
City:	WIELSBEKE	
State/Country:	BELGIUM	
Postal Code:	8710	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17859553
CORRESPONDENCE DATA		
Fax Number:	(801)328-1707	
<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:	8015339800	
Email:	mstringham@wnlaw.com	
Correspondent Name:	WORKMAN NYDEGGER	
Address Line 1:	60 E. SOUTH TEMPLE, SUITE 1000	
Address Line 4:	SALT LAKE CITY, UTAH 84111	
ATTORNEY DOCKET NUMBER:	19791.148.1	
NAME OF SUBMITTER:	JUSTIN J. CASSELL	
SIGNATURE:	/Justin J. Cassell/	
DATE SIGNED:	07/07/2022	
Total Attachments: 4		
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DECLARATION WITH REGARD TO MODIFICATION OF ARTICLES OF ASSOCIATION

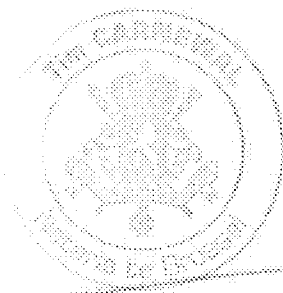
I, **Tim CARNEWAL**, notary public, member of the cooperative company with limited liability "Berquin Notaires", having its seat at 1000 Brussels, Avenue Lloyd George 11, registered with the company register of Brussels under number 0474.073.840, hereby declare that on 19 December 2019, the extraordinary general assembly of the Belgian private limited liability company **UNILIN BVBA**, having its registered office at Ooigemstraat 3, 8710 Wielsbeke, registered with the company register with number 0405.414.072 (hereafter "the Company"), has taken inter alia the following decisions:

- The early application of the Code on Companies and Associations (opt-in) and adoption of the legal form of a limited liability company (besloten vennootschap) ("**Unilin BV**"), in application of article 39, §1 second alinea of the Law of 23 March 2019 on the introduction of the Code on Companies and Associations and various dispositions.

- Adoption of a new text of articles of association in which the representation toward third parties is from as follows:

"Nonetheless the general competence of representation of the executive body as a board, the company is represented toward third parties in justice as (i) by two directors, acting jointly, (ii) within the boundaries of the daily management by the persons charged with the daily management and (iii) by special proxy holders within the boundaries of their mandate. (article 14)".

The aforementioned decisions do not interrupt the legal personality of the Company, nor does it imply a transfer of the registered office of the Company, it does not modify the company number, nor the VAT number of the Company, who will have as of today the name **Unilin BV**.



Drawn up in Brussels 19th of December 2019
Tim CARNEWAL
Notary at Brussels

Carl Ockerman
Eric Spruyt
Daisy Dekegel
Peter Van Melkebeke
Alexis Lemmerling
Marie-Pierre Géroldin
Tim Carnewal
notaires associés

SCRL civile Berquin Notaires — avenue Lloyd George 11 — B-1000 Bruxelles
TVA BE 0474 073 840 — RPM Bruxelles — www.berqui

PATENT
REEL: 060433 FRAME: 0314

Title	Status	Grant n°	Application n°	Agent REF.
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Pending		16/911,893	19791.28.1.1.1.1.1
COMPOSED ELEMENT AND CORNER CONNECTION APPLIED HEREWITH	Pending		15/664,283	19791.17.1
COMPOSED ELEMENT AND REAR WALL CONSTRUCTION APPLIED HEREWITH	Pending		16/716,062	19791.81.1.1
METHOD AND DEVICE FOR MANUFACTURING PRODUCTS HAVING A SURFACE PROVIDED WITH EMBOSSEMENTS, AND PRODUCTS OBTAINED THEREBY	Pending		16/530,568	19791.100.1
METHOD AND INSTALLATION FOR MANUFACTURING A FLOOR COVERING PRODUCT AND FLOOR COVERING PRODUCT OBTAINED HEREBY	Pending		16/362,029	19791.91a.1.1
FLOOR PANEL AND METHOD FOR MANUFACTURING FLOOR PANELS	Pending		16/593,534	19791.116.1
BOARD AND METHOD OF MANUFACTURING A BOARD	Pending		16/496,169	19791.114
BOARD AND METHOD FOR MANUFACTURING A BOARD	Pending		16/651,519	19791.114.1
METHOD FOR MANUFACTURING STRUCTURED PRESS ELEMENTS	Pending		16/651,576	19791.145
FLOOR PANEL AND METHODS FOR MANUFACTURING FLOOR PANELS	Pending		16/960,399	19791.148
PANEL AND METHOD FOR MANUFACTURING A PANEL	Pending		62/823,284	19791.128p.1
BOARD, METHOD OF MANUFACTURING A BOARD AND A PANEL COMPRISING SUCH BOARD MATERIAL	Pending		62/977,455	19791.143p.1
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Published		15/638,698	19791.29.1.1

METHOD AND INSTALLATION FOR MANUFACTURING A FLOOR COVERING PRODUCT AND FLOOR COVERING PRODUCT OBTAINED HEREBY	Published		15/329,510	19791.91a.1
PIECE OF FURNITURE	Published		15/522,847	19791.108
SET OF FLOOR PANELS AND METHOD FOR COMPOSING THEREOF	Published		16/464,931	19791.130
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Registered/Granted	US 9,175,703	13/140,590	19791.28.1
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMEN	Registered/Granted	US 9,695,856	13/140,618	19791.29.1
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Registered/Granted	US 9,347,470	14/324,504	19791.28.1.1
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Registered/Granted	US 9,797,427	15/145,324	19791.28.1.1.1
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Registered/Granted	US 10,323,670	15/700,958	19791.28.1.1.1.1
COMPOSED ELEMENT, MULTI-LAYERED BOARD AND PANEL-SHAPED ELEMENT FOR FORMING THIS COMPOSED ELEMENT	Registered/Granted	US 10,731,689	16/401,421	19791.28.1.1.1.1.1
COMPOSED ELEMENT AND CORNER CONNECTION APPLIED HEREWITH	Registered/Granted	US 9,719,542	13/701,327	19791.17
COMPOSED ELEMENT AND REAR WALL CONSTRUCTION APPLIED HEREWITH	Registered/Granted	US 9,781,997	14/007,766	19791.81

COMPOSED ELEMENT AND REAR WALL CONSTRUCTION APPLIED HEREWITH	Registered/Granted	US 10,570,938	15/710,161	19791.81.1
PANEL AND METHOD FOR MANUFACTURING PANELS	Registered/Granted	US 9,695,600	14/349,418	19791.85
PANEL AND METHOD FOR MANUFACTURING PANELS	Registered/Granted	US 10,047,529	15/603,806	19791.85.1
COMPOSED ELEMENT AND CORNER CONNECTION APPLIED HEREWITH	Registered/Granted	US 10,524,567	16/376,121	19791.90.1.1
METHOD AND DEVICE FOR MANUFACTURING PRODUCTS HAVING A SURFACE PROVIDED WITH EMBOSSEMENTS, AND PRODUCTS OBTAINED THEREBY	Registered/Granted	US 10,486,459	14/762,326	19791.100
FLOOR PANEL AND METHOD FOR MANUFACTURING FLOOR PANELS	Registered/Granted	US 10,472,833	15/741,001	19791.116
FLOOR PANEL ASSEMBLY	Registered/Granted	US 9,003,735	13/640,814	19791.111