

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7536465

| | |
|---|---|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| GUARDIAN GLASS MANAGEMENT SERVICES S.P.C. | 12/15/2020 |
| RECEIVING PARTY DATA | |
| Name: | GUARDIAN GLASS MANAGEMENT W.L.L. |
| Street Address: | OFFICE 3901, BUILDING 316, ROAD 4609, BLOCK 346 |
| City: | MANAMA, SEA FRONT |
| State/Country: | BAHRAIN |
| PROPERTY NUMBERS Total: 4 | |
| Property Type | Number |
| Application Number: | 16343312 |
| Application Number: | 16469194 |
| Application Number: | 16343328 |
| Application Number: | 16343264 |
| CORRESPONDENCE DATA | |
| Fax Number: | |
| <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> | |
| Email: | Paralegal_koch@cpaglobal.com |
| Correspondent Name: | GUARDIAN GLASS MANAGEMENT W.L.L. |
| Address Line 1: | OFFICE 3901, BUILDING 316, ROAD 4609, BLOCK 346 |
| Address Line 4: | MANAMA, SEA FRONT, BAHRAIN |
| NAME OF SUBMITTER: | NAMRATA RAWAT |
| SIGNATURE: | /NAMRATA RAWAT/ |
| DATE SIGNED: | 09/14/2022 |
| Total Attachments: 3 | |
| source=Soft Copy - Affidavit - GGMS - 07.03.2021#page1.tif | |
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مملكة البحرين
وزارة العدل والشؤون الإسلامية والأوقاف
إدارة التوثيق

2021015703

RC65001244049

سجل
الرقم الممثل
الرقم الإيصال

الهامش

Affidavit

On Sunday, 23rd of Rajab 1442 AH,
Corresponding to the 07th of March 2021 AD,

Before me, I **Private Notary Fawzan Khalifa Bufarsan**

In the Kingdom of Bahrain, the below signing Mrs. **Melanie Adele Henry**, a British national, holding United Kingdom passport number 548418870, and a Bahraini ID card number 710644906, the Director and Authorised Signatory of **GUARDIAN GLASS MANAGEMENT SERVICES W.L.L.** a with limited liability company incorporated and registered in accordance with the laws of the Kingdom of Bahrain with Commercial Registration (CR) number 90708-1, who acknowledged with her free will and volition that she is eligible to act, and asked to notarize the following affidavit:

I, **Melanie Adele Henry**, British national, holding United Kingdom passport number 548418870, the Director and Authorised Signatory of **GUARDIAN GLASS MANAGEMENT SERVICES W.L.L.** a with limited liability company incorporated and registered in accordance with the laws of the Kingdom of Bahrain with Commercial Registration (CR) number 90708-1 (the "**Company**"), do solemnly and sincerely declare and affirm that the amendments to the Company are as follows:

1. The registered business activity of the Company was amended from 'activities of holding companies' to 'activities of head offices or management offices' on 16 September 2020.
2. The name of the Company was amended from 'Guardian Glass Holding S.P.C. owned by Guardian Europe S.a.r.l.' to 'Guardian Glass Management Services S.P.C. owned by Guardian Europe S.a.r.l.' on 16 September 2020.
3. The changes to the Articles of Association of the Company reflecting (1) and (2) above became effective on 16 September 2020.
4. The legal form of the Company was amended from a Single Person Company (S.P.C.) to a with Limited Liability Company (W.L.L.) in accordance with Decree Law No. (28) of 2020 amending some provisions of the Commercial Companies Law promulgated by Decree-Law

This Document is bounded with Apostille
No BHM197096 dated 07/03/2021



[Signature]

PATENT

REEL: 061432 FRAME: 0575



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مملكة البحرين
وزارة العدل والشئون الإسلامية والأوقاف
إدارة التوثيق

سجل
الرقم المسلسل
الرقم الإيصال
2021015703
RC65001244049

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No. (21) of 2001 and resulted in the name change from 'Guardian Glass Management Services S.P.C.' to 'Guardian Glass Management Services W.L.L.'.



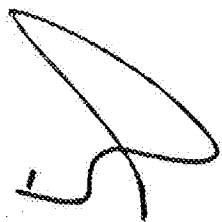
5. The address of the Company was amended from 'Office 261, Building 1B, Road 365, Block 316, Manama Centre, Kingdom of Bahrain' to 'Office 3901, Building 316, Road 4609, Block 346, Manama, Sea Front, Kingdom of Bahrain on 15 December 2020'.

Melanie Adele Henry

In accordance with the above, this Affidavit was made in One (1) original and Three (3) copies, which was signed upon having been read by the above signatory, and by me. The above signatory was given Three (3) copies thereof to act accordingly.





| APOSTILLE (Convention de La Haye du 5 octobre 1961) | | | |
|---|--|-----------------------|---------------|
| 1. Country: Pays / País: | Kingdom of Bahrain | | |
| This public document Le présent acte public / El presente documento público | | | |
| 2. has been signed by a été signé par ha sido firmado por | Fawzan Khalifa Bufarsan | | |
| 3. acting in the capacity of agissant en qualité de quien actúa en calidad de | Ministry Of Justice And Islamic Affairs And Waqf | | |
| 4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de | Ministry Of Justice And Islamic Affairs And Waqf | | |
| Certified Attesté / Certificado | | | |
| 5. at à / en | Manama | 6. the le / el día | 07-March-2021 |
| 7. by par / por | Director of Consular Affairs - Ministry of Foreign Affairs | | |
| 8. Number sous no número | BHM197096 | | |
| 9. Seal / stamp: Sceau / timbre: Sello / timbre: | 10. Signature: Signature: Firma: | | |
|   <p>No: BHM197096 Date: 07/03/2021 This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the document from Ministry Of Justice And Islamic Affairs And Waqf This Apostille does not certify the content of the document for which it was issued. 658330</p>  | | | |

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RECORDED: 09/14/2022

REEL: 061432 FRAME: 0577