

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7570871

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the ASSIGNEE ADDRESS previously recorded on Reel 061205 Frame 0119. Assignor(s) hereby confirms the CORRECTIVE ASSIGNMENT.
CONVEYING PARTY DATA	
Name	Execution Date
ABSOLUT ART AB	05/30/2022
RECEIVING PARTY DATA	
Name:	THE ABSOLUT COMPANY AKTIEBOLAG
Street Address:	-
City:	STOCKHOLM
State/Country:	SWEDEN
Postal Code:	111 97
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10477995
CORRESPONDENCE DATA	
Fax Number:	(216)621-6165
<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:	2166211113
Email:	ip@rennerotto.com
Correspondent Name:	DON W. BULSON
Address Line 1:	1621 EUCLID AVENUE
Address Line 2:	19TH FLOOR
Address Line 4:	CLEVELAND, OHIO 44115
ATTORNEY DOCKET NUMBER:	GERMP0101WOUS
NAME OF SUBMITTER:	DON W. BULSON
SIGNATURE:	/Don W. Bulson/
DATE SIGNED:	10/03/2022
Total Attachments: 6	
source=Merger Documents#page1.tif	
source=Merger Documents#page2.tif	
source=Merger Documents#page3.tif	
source=Merger Documents#page4.tif	

source=Merger Documents#page5.tif

source=Merger Documents#page6.tif

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7536982

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/30/2022
RESUBMIT DOCUMENT ID:	507378098

CONVEYING PARTY DATA

Name	Execution Date
ABSOLUT ART AB	05/30/2022

RECEIVING PARTY DATA

Name:	THE ABSOLUT COMPANY AKTIEBOLAG
Street Address:	ÅRSTAÅNGSVÄGEN 19
City:	STOCKHOLM
State/Country:	SWEDEN
Postal Code:	117 43

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	10477995

CORRESPONDENCE DATA

Fax Number: (216)621-6165

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.

Phone: 2166211113

Email: ip@rennerotto.com

Correspondent Name: DON W. BULSON

Address Line 1: 1621 EUCLID AVENUE

Address Line 2: 19TH FLOOR

Address Line 4: CLEVELAND, OHIO 44115

ATTORNEY DOCKET NUMBER:	GERMP0101WOUS
NAME OF SUBMITTER:	DON W. BULSON
SIGNATURE:	/Don W. Bulson/
DATE SIGNED:	09/14/2022

Total Attachments: 5

source=Merger Documents#page1.tif

source=Merger Documents#page2.tif

source=Merger Documents#page3.tif



Swedish Companies Registration Office

e-Certificate of registration
 LIMITED COMPANY

Registration number	
556934-4947	
Date of registration of the company	Date of registration of current name
2013-06-13	2015-02-05
Document created on	Page
2022-05-31 11:07	1 (2)

Registration number: 556934-4947

Business name: ABSOLUT ART AB

Address:
117 97 STOCKHOLM

Registered office: Stockholm

Note: Dissolved by merger procedure 2022-05-30.

2022-05-30 the company was dissolved by a merger procedure and merged into

556015-0178 The Absolut Company Aktiefbolag

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2013-06-13

SHARE CAPITAL

Share capital...: SEK 1,000,000

Min.....: SEK 250,000

Max.....: SEK 1,000,000

Number of shares: 10,000

Min.....: 2,500

Max.....: 10,000

BOARD MEMBER, CHAIR OF THE BOARD

740302-2598 Tobin, Daniel, Midgårdsvägen 2, 182 60 DJURSHOLM

BOARD MEMBERS

630330-1201 Danielsson, Lena Christina, Svarvargatan 8,
112 49 STOCKHOLM

680305-1470 Ljungholm, Lars Johan Lennart, Rosavägen 4, 181 31 LIDINGÖ

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 600218-2480

PRINCIPALLY RESPONSIBLE AUDITOR

600218-2480 Lödf, Elsa Birgitta, Östermalmsgatan 27, 114 26 STOCKHOLM

SIGNATORY POWER

Registration number	
556934-4947	
Date of registration of the company	Date of registration of current name
2013-06-13	2015-02-05
Document created on	Page
2022-05-31 11:07	3 (2)

The board of directors is entitled to sign.
Signatory power individually by
the board members

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-04-30

FINANCIAL YEAR

Registered financial year: 0701 - 0630
Latest annual report submitted covers financial
period 20200701-20210630

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2015-02-05 ABSOLUT ART AB
2015-02-05 ABSOLUT ART AB
2013-06-13 Aktiebolaget Grundstenen 144469

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

Registration number	
556015-0178	
Date of registration of the company	Date of registration of current name
1917-11-26	2011-09-15
Document created on	Page
2020-09-17 16:56	1 (3)

Registration number:	556015-0178
Business name:	The Absolut Company Aktiebolag
Address:	117 97 STOCKHOLM
Registered office:	Stockholm
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1917-10-17

SHARE CAPITAL

Share capital...: SEK 653.000.000
 Min.....: SEK 500.000.000
 Max.....: SEK 2.000.000.000

Number of shares: 653
 Min.....: 500
 Max.....: 2.000

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

720705-9382 Durroux, Stéphanie Emmanuelle,
 Sankt Eriksgratan 53 B Lgh 1602, 112 34 STOCKHOLM

BOARD MEMBERS

- 711122-9261 Abarca Pineda, Graciela Cecilia, Talgoxevägen 2 D,
 296 32 ÅHUS
 Employee representative
- 670427-1342 Eriksson, Paula Helén Gunilla, Lugnets allé 52 Lgh 1302,
 120 68 STOCKHOLM
- 721219-5023 Johansson Schreil, Anna Kristina, Björnsplannarevägen 7,
 296 33 ÅHUS
- 880219-3303 Johansson, Sandra Kim Therese, Cedergrensvägen 61,
 126 36 HÅGERSTEN
 Employee representative
- 680305-1470 Ljungholm, Lars Johan Lennart, Rosavägen 4, 181 31 LIDINGÖ
- 740302 Tobin, Daniel, Midgårdsvägen 2, 182 60 DJURSHOLM

DEPUTY BOARD MEMBERS

Registration number	
556015-0178	
Date of registration of the company	Date of registration of current name
1917-11-26	2011-09-15
Document created on	Page
2020-09-17 16:56	2 (3)

841132-3558 Norberg, Niklas Sten Bengt, Södra Piggsgatan 24 C Lgh 1002,
296 32 ÅRUS
Employee representative

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 600218-2480

PRINCIPALLY RESPONSIBLE AUDITOR

600218-2480 Löf, Elsa Birgitta, Östermalmsgatan 27 lgh 1103,
114 26 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power individually by

Durroux, Stéphanie Emmanuelle
Eriksson, Paula Helén Gunilla
Johansson Schreil, Anna Kristina
Ljungholm, Lars Johan Lennart
Tobin, Daniel

ARTICLES OF ASSOCIATION

Date of the latest change: 2012-12-20

FINANCIAL YEAR

Registered financial year: 0701 - 0630
Latest annual report submitted covers financial
period 20180701-20190630

SECONDARY BUSINESS NAME

V&S Nordic Wine Group
V&S Wine Group
V&S Group
Tedeum Vin
Provinum
V&S Distillers
V&S Absolut Spirits
V&S Wine

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2011-09-15 The Absolut Company Aktiebolag
2008-08-13 V&S Vin & Sprit Aktiebolag
2003-10-24 V&S Vin & Sprit Aktiebolag (publ)
1989-07-21 V&S Vin & Sprit Aktiebolag
1917-11-26 Aktiebolaget Vin- & Spritcentralen.

*** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ***

Registration number	
556015-0178	
Date of registration of the company	Date of registration of current name
1917-11-26	2011-09-15
Document created on	Page
2020-09-17 16:56	3 (3)

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

