

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7620342

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AR PACKAGING GMBH	07/01/2022
RECEIVING PARTY DATA	
Name:	GPI FRANKFURT & AUGSBURG GMBH
Street Address:	GUTENBERGSTRASSE 2-4
City:	KRIFTEL
State/Country:	GERMANY
Postal Code:	65830
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	17462110
Application Number:	17374418
Patent Number:	D933432
Patent Number:	D940517
Patent Number:	D948971
CORRESPONDENCE DATA	
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<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>	
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NAME OF SUBMITTER:	JAMES F. VAUGHAN
SIGNATURE:	/James F. Vaughan/
DATE SIGNED:	11/01/2022
Total Attachments: 4	

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October 20, 2022

Certification

Welocalize Translations

TRANSLATOR'S DECLARATION:

I, Tatjana Adams, hereby declare:

That I possess advanced knowledge of the German and English languages. The attached German into English translation has been translated by me and to the best of my knowledge and belief, it is a true and accurate translation of: HE-Frankfurt_am_Main_HRB_52899+CD-20220920111959

(Digital or printed signature here above the line)

Tatjana Adams

Tatjana Adams

Project Number: WBD_2210_P0010

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PATENT
REEL: 061825 FRAME: 0886

Entry number	a) Company name b) Registered office, location, domestic business address, individual authorized to receive service, branch offices c) Company purpose	Nominal capital or share capital	a) General rules concerning representation b) Board of Directors, executive body, Managing Directors, General Partner, Managers, authorized representatives and special authority to represent	Authorized signatories (power of procurement)	a) Legal form, commencement date, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Register entry date b) Remarks
1	2	3	4	5	6	7
1	a) <u>A & R Carton GmbH</u> b) <u>Krittel</u> c) The manufacture, supply and distribution of products and component products of the paper and carton industry and other packaging materials, including similar synthetic materials, and all other products that serve the company's interests, the trade with such and similar products and all raw, auxiliary and waste materials, the import and export of same, the acquisition of the same or similar businesses and participatory interests therein, as well as the founding and lease of such businesses in the Federal Republic of Germany and abroad.	DEM 3,100,000.00	a) If only one managing director has been appointed, the company is solely represented by him. If several managing directors have been appointed, the company is represented by two managing directors acting jointly or one managing director in conjunction with an authorized signatory. b) <u>Managing Director: Dr. Gaedt, Wolfram, Augsburg *03/13/1945</u> <u>Sole representation authority: with the authorization to act in the name of the company in concluding legal transactions in which he acts on his own behalf or as an agent of a third party.</u>		a) Limited Liability Company; shareholders' agreement dated 02/26/1985 last amended on 05/28/2001. b) Between the company and A & R Carton Beteiligungen GmbH with its registered office in Krittel, registered in the Commercial Register of the Frankfurt am Main Local Court under Commercial Register number HRB 53237, acting as the controlling entity, a control and profit transfer- and assumption of loss agreement was concluded on 11/19/2002, which was approved by the shareholders' meeting with a resolution dated 11/19/2002. This control and profit transfer- and assumption of loss agreement was clarified with an amendment on 12/17/2002. This amendment was approved by a resolution of the shareholders' meeting on 12/17/2002.	a) 07/16/2004 Greiner b) This page has been converted for electronic data processing and thus, takes the place of the prior register page. Shareholders' agreement, page 8 et seq. special volume, control and profit transfer- and assumption of loss agreement, page 14 et seq., special volume
2			b) <u>Appointed as Managing Director: Schulz, Harald, Biblis, *10/06/1964</u> <u>with the authorization to act in the name of the company in concluding legal transactions in which he acts on his own behalf or as an agent of a third party.</u>			a) 11/19/2004 Dinges-Król
3			b) <u>Modified, now: Managing Director: Harald, Biblis, *10/06/1964</u> <u>Sole representation authority: with the authorization to act in the name of the company in concluding legal transactions in which he acts on his own behalf or as an agent of a third party.</u>			a) 01/02/2007 Dinges-Król

Entry number	a) Company b) Seat, branch, domestic business address, person authorized to receive service, branch offices c) Company purpose	Nominal capital or share capital	a) General rules concerning representation b) Board of Directors, executive body, Managing Directors, General Partner, Managers, authorized representatives and special authority to represent	Authorized signatories (power of procuration)	a) Legal form, commencement date, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Register entry date b) Remarks
1	2	3	4	5	6	7
4			b) No longer Managing Director: Dr. Gaedt, Wolfram, Augsburg, *03/13/1945			a) 01/10/2008 Harder b) Case 6
5	b) Company business address: Gutenbergstraße 2 – 4, 65830 Kriftel				a) The shareholders' meeting of 05/15/2009 resolved to amend the shareholders' agreement in section 8 (Supervisory Board). b) The company, as the acquiring legal entity, is merged according to the merger agreement dated 02/11/2010 as well as the approving resolutions of the participating legal entities of the same date with A&R Carton Maschinen GmbH with its registered seat in Kriftel (Frankfurt am Main Local Court, Commercial Register number 52941).	a) 06/29/2009 Dr. Kolonko b) Case 7
6					b) The company, as the acquiring legal entity, is merged according to the merger agreement dated 02/11/2010 as well as the approving resolutions of the participating legal entities of the same date with A&R Carton Maschinen GmbH with its registered seat in Kriftel (Frankfurt am Main Local Court, Commercial Register number 52941).	a) 02/19/2010 Faldus b) Case 8
7					b) The control and profit transfer- and assumption of loss agreement concluded on 11/19/2002 with A & R Carton Beteiligungen GmbH with its registered seat in Kriftel (Frankfurt am Main Local Court, Commercial Register number 53237) is amended by an agreement dated 12/04/2014. The shareholders' meetings of 12/04/2014 and 12/08/2014 approved of the amendment.	a) 12/17/2014 Hornburg b) Case 10
8					b) The company, as the acquiring legal entity, is merged according to the merger agreement dated 07/22/2015 as well as the approving resolutions of the participating legal entities of the same date with A&R Carton Frankfurt GmbH with its registered seat in Kriftel (Frankfurt am Main Local Court, Commercial Register number 53930).	a) 07/28/2015 Hornburg b) Case 11

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REEL: 061825 FRAME: 0888

Entry number	a) Company b) Seat, branch, domestic business address, person authorized to receive service, branch offices c) Company purpose	Nominal capital or share capital	a) General rules concerning representation b) Board of Directors, executive body, Managing Directors, General Partner, Managers, authorized representatives and special authority to represent	Authorized signatories (power of procurator)	a) Legal form, commencement date, articles of incorporation or shareholders' agreement b) Other legal relationships	a) Register entry date b) Remarks
1	2	3	4	5	6	7
9	a) AR Packaging GmbH	EUR 1,585,005.00			a) The shareholders' meeting of 03/26/2020 approved the conversion of the share capital to euros and at the same time an increase of the share capital by EUR 0.17 and a corresponding amendment of the shareholders' agreement in section 5 as well as an amendment in section 1.1 (Company name).	a) 04/02/2020 Hornburg b) Case 12
10	a) GPI Frankfurt & Augsburg GmbH				a) The shareholders' meeting of 05/17/2022 resolved to fully revise the shareholders' agreement, in particular, the amendment in section 1.1 (Company name).	a) 07/01/2022 Hornburg b) Case 14
11			b) Appointed as Managing Director: Mayr, Robert Ernst, Graben *02/19/1970, Sole representation authority; with the authorization to act in the name of the company in concluding legal transactions in which he acts on his own behalf or as an agent of a third party.			a) 07/11/2022 Nagel b) Case 15

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REEL: 061825 FRAME: 0889

RECORDED: 11/01/2022