

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7692910

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>RESUBMIT DOCUMENT ID:</b>	507488660
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
MINDMAZE HOLDING SA	11/22/2021
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MINDMAZE GROUP SA
<b>Street Address:</b>	CHEMIN DE ROSENECK 5
<b>City:</b>	LAUSANNE
<b>State/Country:</b>	SWITZERLAND
<b>Postal Code:</b>	1006
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	10521014
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(312)214-3110
<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>	
<b>Phone:</b>	708.402.8365
<b>Email:</b>	info@kisspatent.com
<b>Correspondent Name:</b>	GRAESER ASSOCIATES INTERNATIONAL INC
<b>Address Line 1:</b>	111 W JACKSON AVE
<b>Address Line 2:</b>	SUITE 1700
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60604
<b>ATTORNEY DOCKET NUMBER:</b>	K1058US
<b>NAME OF SUBMITTER:</b>	DVORAH GRAESER
<b>SIGNATURE:</b>	/D'vorah Graeser, Reg No 40,000/
<b>DATE SIGNED:</b>	12/14/2022
<b>Total Attachments: 4</b>	
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COMMERCIAL REGISTER OF THE CANTON OF VAUD

EXTRACT FROM THE REGISTER

Extract with possible deletions

N° doss 2015/02079

N° class 550-1159270-3

IDE\UID CHE-477.979.617

**MindMaze Group SA**

Registered on 05 February 2015

Public limited company

Ref.	Business name	
1	MindMaze Holding SA	
14	MindMaze Group SA	
Seat		
1	Ecublens VD	
8	Lausanne	
Domicile		
1	Chemin de la Dent d'Oche 1 A, 1824 Ecublens VD	
8	Chemin de Roseneck 5, 1006 Lausanne	
Dates of statutes		
1	22.01.2015	11 22.10.2018
3	10.06.2015	12 12.07.2019
4	12.02.2016	14 28.05.2021
8	26.01.2018 05.02.2018	15 30.06.2021
9	09.07.2018	18 08.11.2021 22.11.2021
10	29.06.2018	
Goal, Comments		
1	<u>Goal: (deletion ref. 15)</u> The purpose of the partnership is the acquisition, sale, administration and management of shareholdings to all commercial, financial, real estate and industrial companies, the holding of patents as well as all financial operations in any form whatsoever (for complete purpose cf. statute).	
1	<u>(deletion ref. 2)</u> According to the declaration of 22 January 2015, the company is not subject to an ordinary revision and waives a restricted revision.	
2	Striking off the entry relating to the renunciation of the auditor.	
6	<u>(deletion ref. 16)</u> According to a declaration of December 22, the company is not subject to an ordinary revision and waives a restricted review.	
15	<u>Goal:</u> the purpose of the company is to acquire, hold, sell, administer, manage and finance participations in all companies or companies, in Switzerland or abroad, excluding real estate participations, except in the case where Swiss legislation allows it. The company may acquire, manage, operate and sell, in Switzerland and abroad, intellectual property rights and, where permitted by Swiss law, real estate. The company may establish subsidiaries, branches and representative offices in Switzerland and abroad. The company may execute financing transactions, grant loans to third parties as well as to group companies and to the company's direct or indirect shareholders and grant securities of any kind for own commitments or for the abovementioned parties' commitments vis-à-vis third parties, including pledges, transfers of securities and guarantees, even if such loans or securities are in the exclusive interest of the abovementioned parties and are granted without the company receiving remuneration in return. In addition, it may conclude cash pooling contracts with other group companies. The Company may also engage in all commercial, financial and other transactions with a view to promoting, or in connection with, the purpose of the Company.	
16	Striking off the entry relating to the renunciation of the auditor.	
Publisher		
1	Disclosures to shareholders: by publication in the Swiss Official Gazette of Commerce; They can be validly done by mail or email, provided that the addresses of all shareholders are known. (Deletion Ref. 14)	

	Organe de publication
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PATENT

REEL: 062080 FRAME: 0203

1	Swiss Official Gazette of Commerce
14	Shareholder communications: by publication in the Swiss Official Gazette of Commerce, by post or email

Ref.	Capital-actions		
	Nominal	Released	Shares
1	CHF 116'275	CHF 116'275	1'162'750 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
3	CHF 117'437.70	CHF 117'437.70	1'174'377 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
4	CHF 193'237.30	CHF 193'237.30	1'932'373 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
8	CHF 193'606.10	CHF 193'606.10	1'936'861 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
9	CHF 193'807.80	CHF 193'807.80	1'938'878 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
11	CHF 194'324.60	CHF 194'324.60	1'943'246 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
12	CHF 196'153.80	CHF 196'153.80	1'961'538 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
18	CHF 202'051.80	CHF 202'051.80	2'028'519 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
19	CHF 202'051.90	CHF 202'051.90	2'020'519 registered shares of CHF 0.10, with restrictions on transferability according to articles of association.
<b>Authorized capital increase</b>			
8	The general meeting introduced a statutory clause relating to an authorised capital increase by decision of 26 January 2018. For details, see the statutes.		
9	The Board of Directors amended a statutory clause relating to an authorized increase in capital (according to the authorization decision of the general meeting of 26 January 2018), by decision of 9 July 2018, for details cf. articles of association.		
11	The Board of Directors amended a statutory clause relating to an authorized capital increase (according to the authorization decision of the General Assembly of 26 January 2018, last amended on 9 July 2018), by decision of 22 October 2018, for details cf. Articles of Association.		
12	The Board of Directors amended a statutory clause relating to an authorized increase in capital (according to the authorization decision of the General Meeting of 26 January 2018), by decision of 12 July 2019, for details see articles of association.		
14	Deletion of the statutory clause relating to the authorised capital increase (based on the authorisation decision of 26.01.2018), by decision of 28.05.2021.		
14	The assemblée generale introduced a statutory clause relating to an authorised capital increase by decision of 28.05.2021. For details, see the statutes.		
18	The general meeting amended a statutory clause relating to an authorized increase in capital (by decision of the general meeting). of 28.05.2021) by decision of 08.11.2021. For details, see the statutes.		
<b>Conditional capital increase</b>			
8	The general meeting introduced a statutory clause relating to the creation of a share capital by conditional increase by decision of 26 January 2018. For details, see the statutes.		
10	The general meeting amended a statutory clause relating to a conditional increase in capital (according to decision of 26 January 2018) by decision of 29 June 2018. For details, see the statutes.		
14	The General Assembly introduced a statutory clause relating to a conditional increase in capital by decision of 28.05.2021. For details, see the statutes.		
15	The general meeting introduced a statutory clause relating to a conditional increase in capital by decision of 30.06.2021. For details, see the statutes.		
18	The general meeting amended a statutory clause relating to a conditional increase in participation capital (according to decision of 26.01.2018) by decision of 08.11.2021. For details, see the statutes.		
18	The general meeting amended a statutory clause relating to a conditional increase in capital (according to decision of 30.06. 2021) by decision of 08.11.2021. For details, see the statutes.		

Ref.	Equity		
10	Nominal	Released	Participation Certificates
	CHF 6'699.10	CHF 6'699.10	66'991 registered participation warrants of CHF 0.10, with restrictions on transferability according to the articles of association.
<b>Contributions in kind, representation of property, special benefits</b>			
9	<u>Contribution in kind:</u> According to contract dated 2 July 2018: 111'111 shares of Intento SA (CHE-278.263.466), in Ecublens (VD), for CHF 2'149'245.8152; in return, 2017 shares of CHF 0.10 are awarded.		
11	<u>Contribution in kind:</u> According to contract dated 22 October 2018: 6,000,000 shares of Gait Up SA (CHE-145.136.760), in Ecublens (VD), for CHF 5,038,800; in return, 5,168 shares of CHF 0.10 are issued.		
18	Amount released by offsetting claims: CHF 51'446'167.27		

Ref.			Directors, auditors and persons qualified to sign		
Reg'd.	Mod.	Del.	Name and surname, origin, domicile	Duties	Signature method
1		m 2	<b>Tadi</b> Tej, from India, in Lausanne	administrator	Individual signature
	2	m 5	<b>Tadi</b> Tej, from India, in Lausanne	administrator president	Individual signature
2		m 5	<b>Vallabh</b> Andrea, from Guggisbert, in Eysins	administrator	Individual signature
2		6	<b>NB Fiduciary Services SA</b> (CHE-113.979.866), in Gland	auditory	
	5	m 7	<b>Tadi</b> Tej, from India, in Lausanne	administrator	Individual signature
	5	17	<b>Vallabh</b> Andrea, from Guggisbert, in Eysins	director	Collective signature w/ 2
	7	m 13	<b>Tadi</b> Tej, from India, in Saint-Sulpice (VD)	administrator president	Individual signature
7		13	<b>Blank</b> Olaf, from Nyon, in Nyon	administrator	
7		13	<b>Fries</b> Edward, from the USA, in Seattle (USA)	administrator	
7		13	<b>Rogers</b> Henk, from the USA, in Honolulu	administrator	
	13	m 14	<b>Tadi</b> Tej, from India, in Saint-Sulpice (VD)	administrator	Individual signature
	14	m 16	<b>Tadi</b> Tej, from Lausanne, in Saint-Sulpice (VD)	administrator	Individual signature
	16		<b>Tadi</b> Tej, from Lausanne, in Saint-Sulpice (VD)	administrator president	Individual signature
16			<b>Blank</b> Olaf, from Nyon, in Nyon	administrator	Collective signature w/ 2 (1)
16			<b>Rogers</b> Henk, from USA, in Honolulu	administrator	Collective signature w/ 2 (1)
16			<b>Schnee</b> Elmar, from Butschwil-Ganterschwil, in Menzingen	administrator	Collective signature with 2
16			<b>Grant Thornton AG</b> (CHE-153.284.948), in Geneva	auditor	

(1) not between them

Ref.	JOURNAL		PUBLICATION FOSC		Ref.	JOURNAL		PUBLICATION FOSC	
	Number	Date	Date	Page/ID		Number	Date	Date	Page/ID
1	2079	05.02.2015	10.02.2015	1981181	2	6927	06.05.2015	11.05.2015	2145323
3	9280	19.06.2015	24.06.2015	2227331	4	3180	18.02.2016	23.02.2016	2683611
5	20393	20.12.2016	23.12.2016	3244815	6	2068	02.02.2017	07.02.2017	3332109
7	13683	16.08.2017	21.08.2017	3705953	8	2876	12.02.2018	15.02.2018	4059223
9	12880	16.07.2018	19.07.2018	4369903	10	13187	19.07.2018	24.07.2018	4378549
11	19319	30.10.2018	02.11.2018	1004490003	12	13221	19.07.2019	24.07.2019	1004683364
13	7035	28.04.2020	01.05.2020	1004881577	14	13711	14.06.2021	17.06.2021	1005220780
15	16133	16.07.2020	21.07.2021	1005254849	16	17155	04.08.2021	09.08.2021	1005267352
17	19140	16.09.2021	15.09.2021	1005292069	18	24907	13.12.2021	16.12.2021	1005359388
19	2517	16.12.2021							

***This extract contains entries that have been approved by the OFRC but have not yet been published in the SOGC. Entries will not be deployed to third parties until publication in the SOGC.***

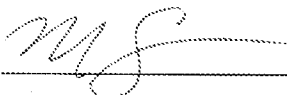
Moudon, December 17, 2021

End of excerpt

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Only an extract certifying true copy, signed and bearing the seal of the register, has a legate value.

**Translated by:** Mark Schafer

**Signature:** 

**Date:** 13 - DEC - 2022