

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7725634

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION	
CONVEYING PARTY DATA		
	Name	Execution Date
	COVESTRO (NETHERLANDS) B.V.	01/14/2022
RECEIVING PARTY DATA		
Name:	COVESTRO (NETHERLANDS) B.V.	
Street Address:	URMONDERBAAN 22	
City:	GELEEN	
State/Country:	NETHERLANDS	
Postal Code:	6167 RD	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17084602
CORRESPONDENCE DATA		
Fax Number:	(412)471-4094	
<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:	4124718815	
Email:	assignments@webblaw.com	
Correspondent Name:	MICHAEL J. GRESE, THE WEBB LAW FIRM	
Address Line 1:	420 FT. DUQUESNE BLVD.	
Address Line 4:	PITTSBURGH, PENNSYLVANIA 15222	
ATTORNEY DOCKET NUMBER:	10140-2206058	
NAME OF SUBMITTER:	MICHAEL J. GRESE, REG. NO. 71,295	
SIGNATURE:	/Michael J. Grese/	
DATE SIGNED:	01/05/2023	
Total Attachments: 10		
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AMENDMENT OF THE ARTICLES OF ASSOCIATION:

Covestro (Netherlands) B.V.

having its official seat in Nieuwegein, the Netherlands

(new official seat in Geleen, the Netherlands)

Deed dated 14 January 2022.

Contents:

- certified copy of the deed of amendment of the articles of association, executed on 14 January 2022 before a deputy of G.M. Portier, civil law notary in Amsterdam, the Netherlands;
- fair English translation of the deed of amendment of the articles of association;
- complete text of the articles of association, as they read after the abovementioned amendment of the articles of association; and
- fair English translation of the complete text of the articles of association, as they read after the abovementioned amendment of the articles of association.



AKTE VAN STATUTENWIJZIGING

(Covestro (Netherlands) B.V.)

Op veertien januari tweeduizend tweeëntwintig is voor mij, mr. Jos Melchior Jelle Waldemar van Boeijen, als waarnemer van mr. Guido Marcel Portier, notaris te Amsterdam, verschenen:_____

mr. Ruth Rozemarijn van der Haar, met kantooradres te Zuidplein 180, 1077 XV Amsterdam, geboren te Sneek op negenentwintig april negentienhonderd vijfennegentig._____

De comparant heeft het volgende verklaard:_____

De algemene vergadering van **Covestro (Netherlands) B.V.**, een besloten vennootschap met beperkte aansprakelijkheid, met statutaire zetel te Nieuwegein, en kantoorhoudende te Ratelaar 39 F, 3434 EW Nieuwegein, ingeschreven in het handelsregister onder nummer 62059459 (de "**Vennootschap**"), heeft op twaalf januari tweeduizend tweeëntwintig besloten de statuten van de Vennootschap partiel te wijzigen, alsmede om de comparant te machtigen deze akte te doen passeren. Van deze besluitvorming blijkt uit een schriftelijk aandeelhoudersbesluit, welke (in kopie) aan deze akte is gehecht (**Bijlage**)._____

De statuten van de Vennootschap zijn laatstelijk partiel gewijzigd bij akte op dertig juni tweeduizend éénentwintig verleden voor een waarnemer van mr. D.H.W. Melgers, notaris te Amsterdam, welke statutenwijziging van kracht is geworden per één juli tweeduizend éénentwintig._____

Ter uitvoering van voormeld besluit tot statutenwijziging worden de statuten van de Vennootschap hierbij gewijzigd als volgt._____

**Wijziging A**

Artikel 2.2 wordt gewijzigd en luidt voortaan als volgt:

"2.2 De vennootschap is gevestigd te Geleen."

Wijziging B

Artikel 3 wordt gewijzigd en luidt voortaan als volgt:

"3 Doel

De vennootschap heeft ten doel:

- (a) het (doen) produceren, ontwikkelen en verhandelen van kunstharsen, met inbegrip van straling uithardende harsen en coatings, kunststoffen en andere chemische materialen, en aanverwante (al dan niet bio-gebaseerde) producten, alsmede het (doen) verrichten van onderzoeken op voornoemde gebieden;
- (b) het verkrijgen, exploiteren en verhandelen van octrooien, merkrechten, vergunningen, knowhow, auteursrechten, databanken en andere intellectuele eigendomsrechten en deze rechten in licentie te geven;
- (c) het ontwikkelen, onderhouden en aanbieden van een online marktplatform, voornamelijk op chemisch gebied, en het aanbieden van daarmee verband houdende diensten;
- (d) het oprichten van, het op enigerlei wijze deelnemen in, het besturen van en het toezicht houden op en het financieren van dochtermaatschappijen, groepsmaatschappijen en derden;
- (e) het lenen, uitlenen en aantrekken van gelden, daaronder begrepen het uitgeven van obligaties, schuldbrieven of andere waardepapieren, en het aangaan van overeenkomsten, welke samenhangen met de hierboven vermelde activiteiten;
- (f) het verstrekken van adviezen en het verlenen van diensten;
- (g) het verstrekken van garanties, het verbinden van de vennootschap en het verpanden of anderszins bezwaren van activa van de vennootschap voor eigen verplichtingen en voor verplichtingen van dochtermaatschappijen, groepsmaatschappijen en derden;
- (h) het verkrijgen, vervreemden, bezwaren, beheren en exploiteren van registergoederen en van vermogenswaarden in het algemeen;
- (i) het verhandelen van valuta, effecten en vermogenswaarden in het algemeen;
- (j) het uitvoeren van en het verlenen van medewerking aan de uitvoering van pensioenregelingen en lijfrenteovereenkomsten;
- (k) het verrichten van alle soorten industriële, financiële en commerciële activiteiten;

en al hetgeen met het voorgaande verband houdt of daartoe bevorderlijk kan zijn, alles in de ruimste zin van het woord."

Slot

De comparant is mij, notaris, bekend.

Waarvan akte, verleden te Amsterdam op de datum in het hoofd van deze akte vermeld. Alvorens tot voorlezing is overgegaan is de inhoud van deze akte zakelijk aan de comparant opgegeven en toegelicht. De comparant heeft daarna verklaard van de inhoud van deze akte te hebben kennisgenomen, daarmee in te stemmen en op



volledige voorlezing daarvan geen prijs te stellen. Onmiddellijk na beperkte voorlezing van deze akte is deze akte door de comparant en mij, notaris, ondertekend. _____
(W.g.: R.R. van der Haar; J.M.J.W. van Boeijen)



UITGEGEVEN VOOR AFSCHRIFT:

door mij, mr. Jos Melchior Jelle Waldemar van Boeijen, als waarnemer van mr. Guido Marcel Portier, notaris te Amsterdam.

Amsterdam, 14 januari 2022.

NOTE ABOUT TRANSLATION:

This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.

In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

(Covestro (Netherlands) B.V.)

This fourteenth day of January two thousand and twenty-two, there appeared before me, Jos Melchior Jelle Waldemar van Boeijen, deputising for Guido Marcel Portier, civil law notary in Amsterdam, the Netherlands:

Ruth Rozemarijn van der Haar, with office address at Zuidplein 180, 1077 XV Amsterdam, the Netherlands, born in Sneek, the Netherlands, on the twenty-ninth day of April nineteen hundred and ninety-five.

The person appearing declared the following:

The general meeting of **Covestro (Netherlands) B.V.**, a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) under the laws of the Netherlands, having its official seat (*statutaire zetel*) in Nieuwegein, the Netherlands, and its office at Ratelaar 39 F, 3434 EW Nieuwegein, the Netherlands, registered with the Dutch Trade Register under number 62059459 (the "**Company**"), resolved on the twelfth day of January two thousand and twenty-two to partially amend the articles of association of the Company, as well as to authorise the person appearing to have this deed executed. The adoption of such resolution is evidenced by a written shareholder's resolution, (a copy of) which has been attached to this deed (Annex).

The articles of association of the Company were last partially amended by a deed, executed on the thirtieth day of June two thousand and twenty-one before a deputy of D.H.W. Melgers, civil law notary in Amsterdam, the Netherlands, which amendment of the articles of association took effect as per the first day of July two thousand and twenty-one.

In implementing the aforementioned resolution, the articles of association of the Company are hereby amended as follows.

Amendment A

Article 2.2 is amended and shall read as follows:

"**2.2** The Company has its official seat in Geleen, the Netherlands."

Amendment B

Article 3 is amended and shall read as follows:

"3 Objects

The objects of the Company are:

- (a) to manufacture or have manufactured, develop and trade in synthetic resins, including radiation curable resins and coatings, plastics and other chemical materials, and related (bio-based or otherwise) products, as well as conduct or have research carried out in the aforementioned areas;
- (b) to acquire, exploit and trade in patents, trademarks, licenses, knowhow, copyrights, data base rights and other intellectual property rights and to licence such rights;
- (c) to develop, maintain and offer an online market platform, primarily in the chemical area, and offer services connected therewith;
- (d) to incorporate, to participate in any way whatsoever in, to manage and supervise and to finance Subsidiaries, Group Companies and third parties;
- (e) to borrow, to lend and to raise funds, including the issue of bonds, debt instruments or other securities or evidence of indebtedness and to enter into agreements in connection with the aforementioned activities;
- (f) to render advice and services;
- (g) to grant guarantees, to bind the Company and to pledge or otherwise encumber assets of the Company for its own obligations and for obligations of Subsidiaries, Group Companies and third parties;
- (h) to acquire, alienate, encumber, manage and exploit registered property and items of property in general;
- (i) to trade in currencies, securities and items of property in general;
- (j) to administer and cooperate with the administration of pension plans and annuity contracts;
- (k) to perform any and all activities of an industrial, financial or commercial nature,

and to do all that is connected therewith or may be conducive thereto, all to be interpreted in the broadest sense."

Close

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared to have taken note of and to agree to the contents of this deed and not to want the deed to be read out in full. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.

(Signed by: R.R. van der Haar; J.M.J.W. van Boeijen)

ARTICLES OF ASSOCIATION:

Covestro (Netherlands) B.V.

having its official seat in Geleen, the Netherlands.

Deed dated 14 January 2022.

Contents:

- complete text of the articles of association, as they read after amendment, by a deed executed on 14 January 2022 before a deputy of G.M. Portier, civil law notary in Amsterdam, the Netherlands; and
- fair English translation of the complete text of the articles of association, as they read after the abovementioned amendment of the articles of association.



Business Register extract Netherlands Chamber of Commerce

CCI number 62059459

Page 2 (of 3)

The deed of merger was executed on 31-08-2021.
Acquiring legal entity:
B Covestro (Netherlands) B.V. (CCI No. 62059459)
Disappearing legal entity:
BDSM Resins Holding (Nederland) B.V. (CCI No. 05068945)

Company

Trade names Covestro (Netherlands) B.V.
Asellion
Company start date 10-12-2014
Activities SBI-code: 6209 - Other information technology and computer service activities
SBI-code: 2059 - Manufacture of other chemical products
SBI-code: 6312 - Web portals
SBI-code: 6420 - Financial holdings
SBI-code: 2016 - Manufacture of plastics in primary forms
Employees 0

Establishment

Establishment number 000031107753
Trade names Covestro (Netherlands) B.V.
Asellion
Visiting address Unmonderbaan 22, 6167RD Geleen
Postal address Postbus 67, 6400AB Heerlen
Telephone number +31307117340
Date of incorporation 10-12-2014 (registration date: 10-12-2014)
Activities SBI-code: 6209 - Other information technology and computer service activities
SBI-code: 2059 - Manufacture of other chemical products
SBI-code: 6312 - Web portals
SBI-code: 6420 - Financial holdings
SBI-code: 2016 - Manufacture of plastics in primary forms
For further information on activities, see Dutch extract.
Employees 0

Sole shareholder

Name Covestro Deutschland AG
Visiting address Kaiser-Wilhelm-Allee 60, 51373 Leverkusen, Federal Republic of Germany
Registered in Köln - Handelsregister
Köln, Federal Republic of Germany
under number HRB 49892

WAARMERK
KAMER VAN KOOPHANDEL

A certified extract is an official proof of registration in the Business Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

PATENT

REEL: 062294 FRAME: 0443

2022-02-04 14:23:45



Business Register extract

Netherlands Chamber of Commerce

CCI number 62059459

Page 1 (of 3)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	854623218
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Covestro (Netherlands) B.V.
Corporate seat	Geleen
First entry in Business Register	10-12-2014
Date of deed of incorporation	10-12-2014
Date of deed of last amendment to the Articles of Association	14-01-2022
Issued capital	EUR 10.000,00
Paid-up capital	EUR 10.000,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 12-05-2021. The merger proposal was filed on 25-06-2021. Acquiring legal entity: §Covestro (Netherlands) B.V. (CCI No. 62059459) Disappearing legal entity: §DSM Coating Resins (China) Holding B.V. (CCI No. 27239421) The merger proposal was withdrawn on 08-12-2021. The merger proposal was filed on 25-06-2021. Acquiring legal entity: §Covestro (Netherlands) B.V. (CCI No. 62059459) Disappearing legal entity: §Covestro Resins China Holding B.V. (CCI No. 09093654) The merger proposal was withdrawn on 08-12-2021. The deed of merger was executed on 30-11-2021. Acquiring legal entity: §Covestro (Netherlands) B.V. (CCI No. 62059459) Disappearing legal entity: §DSM Coating Resins International Holding B.V. (CCI No. 14040382)

WAARMERK
KAMER VAN GEDOPPELDE

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Business Register extract Netherlands Chamber of Commerce

CCI number 62059459

Page 3 (of 3)

Sole shareholder since 01-01-2015 (registration date: 09-01-2015)

Board member

Name	Holla - Doornbos, Aukje Rienske
Date of birth	19-12-1979
Date of entry into office	05-11-2021 (registration date: 17-11-2021)
Title	Managing Director
Powers	Solely/independently authorised

Extract was made on 04-02-2022 at 14.23 hours.
For extract

C.M.H.L. Lourens, Manager Centrale Productie en Backoffice

WAARMERK
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PATENT

RECORDED: 03/06/2022

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