

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
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EPAS ID: PAT7755931

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
OPTOMED OYJ	03/25/2020
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	OPTOMED PLC
<b>Street Address:</b>	YRTTIPELLONTIE 1
<b>City:</b>	OULU
<b>State/Country:</b>	FINLAND
<b>Postal Code:</b>	FI-90230
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	17327964
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(914)288-0023
<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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<b>Email:</b>	uspto@leasonellis.com
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<b>ATTORNEY DOCKET NUMBER:</b>	03258/010033-US0
<b>NAME OF SUBMITTER:</b>	EDWARD J. ELLIS
<b>SIGNATURE:</b>	/edward j. ellis/
<b>DATE SIGNED:</b>	01/23/2023
<b>Total Attachments: 2</b>	
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## TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

25.03.2020 12:50:13 the details in the register

### Identifiers

Name	Optomed Oyj
Business ID	1936446-1
Entered in the register	31.12.2004
Company type	Public limited company
Contact details:	
Postal address	Yrttipellontie 1 90230 Oulu
Street address	Yrttipellontie 1 90230 Oulu
Email	info@optomed.fi
Telephone	020 741 3380

### Name details

Name	Optomed Oyj
Parallel company name	Optomed Plc

### Registered office

Oulu

### Share capital

Share capital	80.000,00 €
Number of shares	14 003 144 pcs

### Financial period

Financial period	01.01 - 31.12
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### Financial statements

The last financial statements submitted	01.01.2018 - 31.12.2018 Consolidated financial statements
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### Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly

**Persons**

<b>role</b>	<b>surname, first name(s) / company name</b>	<b>date of birth / identity code</b>	<b>citizenship</b>
Chair of the Board of Directors	Salonen, Petri Paavali	27.10.1958	Citizen of Finland
Member of the Board of Directors	Hallam, Matthew	10.01.1972	Citizen of Britain
Member of the Board of Directors	Mäkinen, Seppo Olavi	18.05.1952	Citizen of Finland
Member of the Board of Directors	Ramesohl, Ingo Hans	02.11.1969	Citizen of Germany
Member of the Board of Directors	Tauriainen, Reijo Einari	22.04.1956	Citizen of Finland
Member of the Board of Directors	Torstensson, Lars Anders Johannes	19.06.1956	Citizen of Sweden
Member of the Board of Directors	Umehag, Jens Stefan	22.06.1974	Citizen of Sweden
Member of the Board of Directors	Wu, Jun	27.08.1966	Citizen of the United States
Managing Director	Kopsala, Seppo Henrik	23.10.1978	Citizen of Finland
Holder of a procuration	Huikuri, Niina Katriina	20.01.1977	Citizen of Finland
Holder of a procuration	Knuutti, Sakari Lauri	24.06.1984	Citizen of Finland
Holder of a procuration	Lindqvist, Lars Göran	11.05.1957	Citizen of Sweden
Holder of a procuration	Myllylä, Markku Juhani	05.11.1961	Citizen of Finland
Holder of a procuration	Piila, Laura Susanna	24.07.1983	Citizen of Finland

Representation by the holders of a procuration as follows: two jointly.


Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Raappana, Tapio Johannes	13.04.1959	Citizen of Finland

**Name history**

Optomed Oyj 15.11.2019 -

Optomed Oy 31.12.2004 - 15.11.2019

The information has been printed automatically from the Trade Register system. Printed on headed notepaper of the Finnish Patent and Registration Office, the document is original without a signature.

  
Minna Saunantoja  
Client Advisor

