

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7849160

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NCHAIN HOLDINGS LIMITED	11/25/2020
RECEIVING PARTY DATA	
Name:	NCHAIN LICENSING AG
Street Address:	GRAFENAUWEG 6
City:	ZUG
State/Country:	SWITZERLAND
Postal Code:	6300
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	17976639
Patent Number:	11488120
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	ipinbox@messner.com, amullarkey@messner.com
Correspondent Name:	MESSNER REEVES LLP
Address Line 1:	7250 N. 16TH STREET, SUITE 410
Address Line 4:	PHOENIX, ARIZONA 85020
ATTORNEY DOCKET NUMBER:	12917.0081
NAME OF SUBMITTER:	ANN MULLARKEY
SIGNATURE:	/Ann Mullarkey/
DATE SIGNED:	03/16/2023
Total Attachments: 3	
source=CHE-361.314.417 - Commercial Register of Canton Zug (05544945xA9B4D)#page1.tif	
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Commercial register of canton Zug

Identification number CHE-361.314.417	Legal status Limited or Corporation	Entry 25.11.2020	Cancelled	Carried CH-170.3.045.168-4 from: on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	2	nChain AG	1	Zug
1	2	(nChain SA) (nChain Ltd)		
2		nChain Licensing AG		
2		(nChain Licensing SA) (nChain Licensing Ltd)		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		100'000.00	100'000.00	100'000 vinkulierte Namenaktien zu CHF 1.00	1		Grafenauweg 6 6300 Zug

In	Ca	Purpose	In	Ca	Other addresses
1	2	Entwicklung, Verwaltung, Vermarktung und Bereitstellung von IT- und Blockchain-Diensten sowie Entwicklung, Erwerb, Verwertung und Verwaltung diesbezüglicher Immaterialgüterrechte; vollständige Zweckumschreibung gemäss Statuten			
2		Erwerb, Halten, Verwaltung, Veräusserung sowie anderweitige wirtschaftliche Nutzung von Immaterialgüterrechten aller Art; vollständige Zweckumschreibung gemäss Statuten			

In	Ca	Remarks	Ref	Date of the acts
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	16.11.2020
1		Die Mitteilungen an die Aktionäre erfolgen per Brief, E-Mail oder Telefax an die im Aktienbuch verzeichneten Adressen.	2	04.12.2020
1		Grenzüberschreitende Sitzverlegung: Gemäss Beschluss vom 15.11.2020 hat die nChain Holdings Ltd, eine company limited by shares nach dem Recht von Antigua und Barbuda, registriert bei der Financial Regulatory Commission (IBC No.: 16734), gemäss Art. 161 ff. IPRG ihren Sitz von St. John (AG) in die Schweiz verlegt		

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

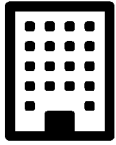
Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	16831	25.11.2020	233	30.11.2020	1005034596						
2	18270	17.12.2020	249	22.12.2020	1005054771						

In	Mo	Ca	Personal Data	Function	Signature
1			Matthews, Stefan, antiganischer Staatsangehöriger, in St. Mary's (AG)	president of the board of directors	single signature
1			Bianchi, Marco Guido, von Brissago, in Langnau am Albis	member of the board of directors	single signature
1			Tharpex Treuhand- und Revisions AG (CHE-103.102.956), in Zug	auditor	

Zug, 23.03.2021 11:44

The information above is given with not commitment and is in no way legally binding.

COMMERCIAL REGISTER



nChain Licensing AG

Limited or Corporation

Zug

CHE-361.314.417

Entry of 25.11.2020

In	Ca	Business name
1	2	nChain AG
1	2	(nChain SA) (nChain Ltd)
2		nChain Licensing AG
2		(nChain Licensing SA) (nChain Licensing Ltd)

Ref	Legal seat
1	Zug

In	Ca	Share capital(CHF)	Paid in(CHF)	Shares
1		100'000.00	100'000.00	100,000 registered shares with restricted transferability at CHF 1.00

In	Ca	Company address
1		Grafenauweg 6 6300 Zug

In	Ca	Purpose
2		Acquisition, holding, management, sale and other commercial use of intellectual property rights of all kinds; complete description of the purpose according to the statutes
1	2	Development, management, marketing and provision of IT and blockchain services and development, acquisition, exploitation and management of related intellectual property rights; complete description of the purpose according to the statutes

In	Ca	Other addresses

In	Ca	Remarks
1		The transferability of the registered shares is restricted in accordance with the articles of incorporation.
1		Notifications to the shareholders are made by letter, email or fax to the addresses listed in the share register.
1		Cross-border relocation: According to the decision of November 15, 2020, nChain Holdings Ltd, a company limited by shares under the laws of Antigua and Barbuda, registered with the Financial Regulatory Commission (IBC No.: 16734), has its Head office moved from St. John (AG) to Switzerland

Ref	Date of the acts	
1	16.11.2020	
2	04.12.2020	

In	Ca	Qualified facts

Ref	Official publication
1	EVENING

Ref	Journal	Date	SOGC	Date SOGC	Page / Id
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Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	16831	25.11.2020	233	30.11.2020	1005034596
2	18270	17.12.2020	249	22.12.2020	1005054771
3	20269	17.11.2021	227	22.11.2021	1005339069

Ref	Journal	Date	SOGC	Date SOGC	Page / Id
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In	Mo	Ca	Personal Data	Function	Signature
1			Matthews, Stefan, Antiguan national, in St. Mary's (AG)	president of the board of directors	single signature
1			Bianchi, Marco Guido, from Brissago, in Langnau am Albis	member of the board of directors	single signature
1	3		Thorpex Treuhand- und Revisions AG (CHE-103.102.956), in Zug	auditor	-
3			Deloitte AG (CHE-101.377.666), in Zürich	auditor	

The information above is given with not commitment and is in no way legally binding.

Commercial register of canton Zug

Aabachstrasse 5
6301 Zug

Office hours

08:00 - 11:45 / 14:00 - 17:00

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✉ contact.hra@zg.ch

🌐 <http://www.hrazg.ch/>

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Publisher's details

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