

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7891742

<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>
NCHAIN HOLDINGS LTD	11/25/2020
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	NCHAIN LICENSING AG
<b>Street Address:</b>	GRAFENAUWEG 6
<b>City:</b>	ZUG
<b>State/Country:</b>	SWITZERLAND
<b>Postal Code:</b>	6300
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16300528
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(206)757-7700
<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>	206-662-3150
<b>Email:</b>	PatentDocket@dwt.com, JanetBerdine@dwt.com, nChainPatents@dwt.com, TessaLarson@dwt.com
<b>Correspondent Name:</b>	DAVIS WRIGHT TREMAINE LLP
<b>Address Line 1:</b>	920 FIFTH AVENUE, SUITE 3300
<b>Address Line 4:</b>	SEATTLE, WASHINGTON 98104-1610
<b>ATTORNEY DOCKET NUMBER:</b>	0108792-064US0
<b>NAME OF SUBMITTER:</b>	TESSA LARSON
<b>SIGNATURE:</b>	/Tessa Larson/
<b>DATE SIGNED:</b>	04/09/2023
<b>Total Attachments: 4</b>	
source=2023-04-09 0108792-064US0 (WP# 289) Name Change Certificate - with Certification Signature#page1.tif	
source=2023-04-09 0108792-064US0 (WP# 289) Name Change Certificate - with Certification Signature#page2.tif	
source=2023-04-09 0108792-064US0 (WP# 289) Name Change Certificate - with Certification Signature#page3.tif	
source=2023-04-09 0108792-064US0 (WP# 289) Name Change Certificate - with Certification Signature#page4.tif	

# COMMERCIAL REGISTER

## nChain Licensing AG

Limited or Corporation

Zug

**CHE-361.314.417**


Entry of 25.11.2020

In	That	 Business name
2		<del>nChain AG</del> <del>(nChain SA) (nChain LTD)</del> <b>nChain Licensing AG</b>
2		(nChain Licensing SA) (nChain Licensing Ltd)



Ref	 Legal seat
1	<b>Zug</b>

In	That	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	That	 Company address
1		Grafenauweg 6 6300 Zug

In	That	Purpose 
2		development, administration, marketing and provision of IT and blockchain services as well as development, acquisition, exploitation and administration of related intellectual property rights; complete description of the purpose according to the statutes. Acquisition, holding, administration, sale and other commercial use of all kinds of intellectual property rights; complete description of the purpose according to the articles of association.

In	That	 Other addresses
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In	That	 Remarks 
1		The transferability of the registered shares is limited in accordance with the Articles of Association.
1		Notifications to shareholders are made by letter, email or fax to the addresses listed in the share register.

In That  Remarks 

1 Cross-border relocation of registered office: According to the resolution of November 15, 2020, nChain Holdings Ltd, a company limited by shares under the law of Antigua and Barbuda, registered with the Financial Regulatory Commission (IBC No. : 16734), in accordance with Art. 161 ff. IPRG Headquarters moved from St. John (AG) to Switzerland

Ref  Date of the acts







1 16.11.2020  
2 04.12.2020

In That Qualified facts Ref  Official publication

1 SHAB

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

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

In Mo That  Personal Data 	 Function 	 Signature 
1 Matthews, Stefan, Antiguan Citizen, in St. Mary's, AG	president of the board of single directors	signature
1 Bianchi, Marco Guido, from Brissago, in Langnau am Albis	member of the board of single directors	signature
1 Tharpe Treuhand- und Revisions AG (CHE-103.102.956), in Zug	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**

8:00 a.m. - 11:45 a.m. / 2:00 p.m. - 5:00 p.m.

☎ +41 41 728 55 60

✉ [contact.hra@zg.ch](mailto:contact.hra@zg.ch)

🏠 <http://www.hrazg.ch/>

Privacy policy

Publisher's details

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v1.9.0.2:0

**I confirm that this is a true English Translation of the Name Change Certificate for nChain Licensing AG.**

**/Gregory Rosenthal/**  
**Gregory Rosenthal**

**1/20/2022**  
**Date**

# Commercial register of canton Zug

Identification number <b>CHE-361.314.417</b>	Legal status <b>Limited or Corporation</b>	Entry 25.11.2020	Cancelled	Carried CH-170.3.045.168-4 from: on:	<b>1</b>
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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		<b>nChain Licensing AG</b>		
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, antiguanischer 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.