

## PATENT ASSIGNMENT COVER SHEET

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EPAS ID: PAT7912741

<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>
LATTICE POWER (JIANGXI) CORPORATION	03/07/2023
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	LATTICEPOWER CORPORATION LIMITED
<b>Street Address:</b>	NO. 699 NORTH AIXIHU ROAD
<b>Internal Address:</b>	NATIONAL HIGH-TECH INDUSTRIAL DEVELOPMENT ZONE
<b>City:</b>	NANCHANG, JIANGXI PROVINCE
<b>State/Country:</b>	CHINA
<b>Postal Code:</b>	330096
<b>PROPERTY NUMBERS Total: 8</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	8384100
Patent Number:	7919784
Patent Number:	7902556
Patent Number:	8053757
Patent Number:	8044416
Patent Number:	7943942
Patent Number:	7977663
Patent Number:	8354665
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(530)204-4064
<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>	530-746-7839
<b>Email:</b>	admin@yaolegal.com
<b>Correspondent Name:</b>	SHUN YAO
<b>Address Line 1:</b>	YAO LEGAL SERVICES, INC.
<b>Address Line 2:</b>	2800 FIFTH STREET, SUITE 110
<b>Address Line 4:</b>	DAVIS, CALIFORNIA 95618
<b>ATTORNEY DOCKET NUMBER:</b>	LTP NAME CHANGE
<b>NAME OF SUBMITTER:</b>	SHUN YAO

PATENT

<b>SIGNATURE:</b>	/Shun Yao, Reg.# 59242/
<b>DATE SIGNED:</b>	04/20/2023
	This document serves as an Oath/Declaration (37 CFR 1.63).
<b>Total Attachments: 5</b> source=EPAS Package#page1.tif source=EPAS Package#page2.tif source=EPAS Package#page3.tif source=EPAS Package#page4.tif source=EPAS Package#page5.tif	

CERTIFICATION OF TRANSLATION

In the matter of the attached name change document from

LATTICE POWER (JIANGXI) CORPORATION

To

LatticePower Corporation Limited

No. 699 North Aixihu Road,

National High-Tech Industrial Development Zone,

Nanchang, Jiangxi Province P.R. China, 330096

I, Zhenzhen Li, hereby declare that I am the translator of the attached document and am fully conversant with the English and Chinese languages. I also declare that the attached document is a true and correct translation of the Name Change Document.

Signed on the day

*Zhenzhen Li 2023.3.17*

(Zhenzhen Li)

# Notification for Change of Corporation Registration Information

LatticePower Co., Ltd. has modified its registration information with our administration. The Unified Social Credit Identifier of LatticePower Co. Ltd. is 91360100784117732C. The changed items are hereby notified as follows:

Items	Content before modification	Content after modification	Date of Approval
Juridical Person	Hongping Tu	Hongping Tu	2023-03-07
Corporation Name	LatticePower (Jiangxi) Corporation	LatticePower Corporation Limited	2023-03-07
Entity Type	Limited liability Company	Stock Corporation	2023-03-07
Shareholders (Equity)	Weiguo Wan, Wu Xiong, Gongqingcheng Zongyan Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongjing Investment Partnership Enterprise (Limited Partnership), Wen Xiong, Nong Yu, Gongqingcheng Zhizhen Investment Partnership Enterprise (Limited Partnership), Changhua Zhu, Gongqingcheng Zongda Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongzhe Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Sirui Investment Partnership Enterprise (Limited Partnership), Deqing Liu, Gongqingcheng Zongqing Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zhiben	Changhua Zhu, Weiguo Wan, Gongqingcheng Zongqing Investment Partnership Enterprise (Limited Partnership), Yanjie Zeng, Gongqingcheng Zongzhe Investment Partnership Enterprise (Limited Partnership), Nong Yu, Wen Xiong, Gongqingcheng Zongjing Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongda Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zhiben Investment Company Limited, Deqing Liu, Gongqingcheng Zongshi Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zhizhen Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongjing	2023-03-07

	Investment Company Limited, Gongqingcheng Zongjing Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongming Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongshi Investment Partnership Enterprise (Limited Partnership), Yanjie Zeng, Gongqingcheng Guantong Investment Partnership Enterprise (Limited Partnership)	Investment Partnership Enterprise (Limited Partnership), Wu Xiong, Gongqingcheng Zongming Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Guantong Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Zongyan Investment Partnership Enterprise (Limited Partnership), Gongqingcheng Sirui Investment Partnership Enterprise (Limited Partnership)	
Officers	Officer Name: Min Wang, Position: Chief Executive Officer; Officer Name: Sheng Deng, Position: Supervisor; Officer Name: Hongping Tu, Position: General Manager	Officer Name: Sheng Deng, Position: Supervisor; Officer Name: Li, Li, Position: Director; Officer Name: Aiqi Wu, Position: Director; Officer Name: Zhi, Wang, Position: Director; Name: Hongping Tu, Position: General Manager; Officer Name: Hongping Tu, Position: Chairman of the Board of Directors; Officer Name: Yongyue Fang, Position: Director; Officer Name: Kang Tan, Position: Supervisor; Officer Name: Qinling Pan, Position: Chairman of the Board of Supervisors;	2023-03-07

Registration Authority:  
Nanchang Market Regulatory Administration  
03/07/2023

# 公司变更通知书

晶能光电股份有限公司经我局办理变更登记，其注册号/统一社会信用代码为 91360100784117732C，现将变更项目通知如下：

变更类别	变更前内容	变更后内容	核准日期
法定代表人变更	涂洪平	涂洪平	2023-03-07
名称变更	晶能光电(江西)有限公司	晶能光电股份有限公司	2023-03-07
企业类型变更	有限责任公司(自然人投资或控股)(1130)	股份有限公司(非上市、自然人投资或控股)(1222)	2023-03-07
投资人(股权)变更	万卫国,熊武,共青城宗严投资合伙企业(有限合伙),共青城宗敬投资合伙企业(有限合伙),熊文,余农,共青城致真投资合伙企业(有限合伙),祝昌华,共青城宗达投资合伙企业(有限合伙),共青城宗哲投资合伙企业(有限合伙),共青城思睿投资合伙企业(有限合伙),柳德庆,共青城宗清投资合伙企业(有限合伙),共青城致本投资有限公司,共青城宗晶投资合伙企业(有限合伙),共青城宗明投资合伙企业(有限合伙),共青城宗识投资合伙企业	祝昌华,万卫国,共青城宗清投资合伙企业(有限合伙),曾彦杰,共青城宗哲投资合伙企业(有限合伙),余农,熊文,共青城宗晶投资合伙企业(有限合伙),共青城宗达投资合伙企业(有限合伙),共青城致本投资有限公司,柳德庆,共青城宗识投资合伙企业(有限合伙),共青城致真投资合伙企业(有限合伙),共青城宗敬投资合伙企业(有限合伙),共青城宗明投资合伙企业(有限合伙),共青城宗通投资合伙企业(有限合伙)	2023-03-07

PATENT

REEL: 063407 FRAME: 0895

	(有限合伙),曾彦杰,共青城观通投资合伙企业(有限合伙)	伙),共青城宗严投资合伙企业(有限合伙),共青城思睿投资合伙企业(有限合伙)	
主要人员变更(董事会成员、监事、经理变更)	姓名:王敏,职务:执行董事;姓名:邓昇,职务:监事;姓名:涂洪平,职务:经理;	姓名:邓昇,职务:监事;姓名:李璵,职务:董事;姓名:邹爱其,职务:董事;姓名:王志,职务:董事;姓名:涂洪平,职务:经理;姓名:涂洪平,职务:董事长;姓名:方湧跃,职务:董事;姓名:谭慷,职务:监事;姓名:潘琴玲,职务:监事会主席;	2023-03-07

登记机关:

2023年03月07日

