

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7938494

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VERITY STUDIOS AG	10/31/2019
RECEIVING PARTY DATA	
Name:	VERITY AG
Street Address:	BINZMUEHLESTRASSE 81
City:	ZURICH
State/Country:	SWITZERLAND
Postal Code:	8050
PROPERTY NUMBERS Total: 14	
Property Type	Number
Application Number:	15504926
Application Number:	14757950
Application Number:	15063104
Application Number:	15173556
Application Number:	15917544
Application Number:	15168122
Application Number:	15289066
Application Number:	16167482
Application Number:	16167484
Application Number:	16552877
Application Number:	15898578
Application Number:	29653889
Application Number:	15753167
Application Number:	29654012
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>	
Phone:	6692131056
Email:	morgan.locke@hglaw.com

Correspondent Name:	HALEY GUILIANO LLP
Address Line 1:	111 N MARKET STREET
Address Line 2:	SUITE 900
Address Line 4:	SAN JOSE, CALIFORNIA 95113

ATTORNEY DOCKET NUMBER:	000104
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NAME OF SUBMITTER:	MORGAN E. LOCKE
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SIGNATURE:	/Morgan E. Locke/
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DATE SIGNED:	05/05/2023
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Total Attachments: 2

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Translation

Category: Commercial Register Entries
Sub-Category: Change Commercial Register Entry
Publication date: SHAB – November 21, 2019
Message number: HR02-1004764546
Canton/Administrative Division: ZH
Publisher(s): Federal Office of Justice (FOJ),
Federal Office for the Commercial Register
Bundesrain 20, 3003 Bern

Change Entity Name from Verity Studios AG, as known in Commercial Register maintained in Zürich, to Verity AG

Verity AG
(Verity SA) (Verity Ltd.)
Binzmühlestrasse 81
8050 Zurich
Entity known as (until now): Verity Studios AG
Other previous associated entity names: (Verity Studios Ltd.) (Verity Studios SA)
Verity Studios AG, in Zurich, CHE-194.592.258, publicly-traded company (SHAB No. 125 published July 2nd, 2019, publ. 1004664601). Amendment to the Articles of Association: October 31, 2019. New Company Name: Verity AG. Modification of Other Known Entity Names based on the New Company Name: (Verity SA) (Verity Ltd.). Purpose of Company under New Name: The company aims to develop indoor drone systems and related technologies for commercial applications. The company may establish branches and subsidiaries in Germany and abroad. Additionally, the company may interface with other companies in the company's established country of origin and abroad in order to carry out all business that is directly or indirectly related to the company's purpose. The company may acquire real property in the company's established country of origin and abroad in accordance with business practices aligned with furthering endeavors related to the company's purpose. The company may also restrict sale of the real property acquired, may sell the real property acquired, and may utilize or manage the real property acquired in any manner aligned with the company's purpose. The company may establish or participate in financing for the company's own invoices or accounts and the company may also establish or participate in financing for the invoices of third parties as well as guarantees and sureties for subsidiaries and third parties in furtherance of the company's purpose. The company may hold patents, trademarks, and/or licenses. The company may acquire manufacturing processes and intellectual property rights. The

company develop, manage and utilize any held or acquired assets in furtherance of the company's purpose. Share Capital available to Company under New Name: CHF 715,525.00 [previously: CHF 714,126.00]. Deposited Amount Share Capital: CHF 715,525.00 [previously: CHF 714,126.00]. Issued Shares: 452,187 registered shares at CHF 1.00 and 263,338 Registered shares at CHF 1.00 (preference shares A) [previously: 263,338 registered shares at CHF 1.00 (preference shares A) and 450,788 registered shares at CHF 1.00]. Capital may increase based on the conditions of the Share Capital. New or Changing Registered Persons: Mountz, Michael Cordell, also known as "Mick," American citizen, in Lexington / MA (US), Member of the Board of Directors, without authorization to sign.

Day Register No. 44800 published November 18, 2019

Previous Publication in SHAB: No. 125, date: July 2, 2019

Source: Commercial Register of the Canton of Zurich

Prepared by:

/Morgan E. Locke/ September 13, 2021

Morgan E. Locke

Date

Reviewed by:

/Michael X. Ciurylo/ September 13, 2021

Michael X. Ciurylo

Date



Rubrik: Handelsregistereintragungen
Unterrubrik: Mutation
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Publizierende Stelle:

Bundesamt für Justiz (BJ), Eidgenössisches Amt für das Handelsregister, Bundesrain 20, 3003 Bern

Mutation Verity Studios AG, Zürich, neu Verity AG

Verity AG
(Verity SA) (Verity Ltd.)
Binzmühlestrasse 81
8050 Zürich

Bisher

Verity Studios AG

Translation(Verity Studios Ltd.) (Verity Studios SA)

Verity Studios AG, in Zürich, CHE-194.592.258, Aktiengesellschaft (SHAB Nr. 125 vom 02.07.2019, Publ. 1004664601). Statutenänderung: 31.10.2019. Firma neu: Verity AG. Uebersetzungen der Firma neu: (Verity SA) (Verity Ltd.). Zweck neu: Die Gesellschaft bezweckt die Entwicklung von Indoor-Drohnsystemen und verwandten Technologien für kommerzielle Anwendungen. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und sich an anderen Unternehmen im In- und Ausland beteiligen sowie alle Geschäfte tätigen, die direkt oder indirekt mit ihrem Zweck in Zusammenhang stehen. Die Gesellschaft kann im In- und Ausland Grundeigentum erwerben, belasten, veräussern und verwalten. Sie kann auch Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte eingehen. Sie kann Patente, Marken, Lizenzen, Herstellungsverfahren und Immaterialgüterrechte erwerben, entwickeln, verwalten und verwerten. Aktienkapital neu: CHF 715'525.00 [bisher: CHF 714'126.00]. Liberierung Aktienkapital neu: CHF 715'525.00 [bisher: CHF 714'126.00]. Aktien neu: 452'187 Namenaktien zu CHF 1.00 und 263'338 Namenaktien zu CHF 1.00 (Vorzugsaktien A) [bisher: 263'338 Namenaktien zu CHF 1.00 (Vorzugsaktien A) und 450'788 Namenaktien zu CHF 1.00]. Kapitalerhöhung aus bedingtem Aktienkapital. Eingetragene Personen neu oder mutierend: Mountz, Michael Cordell, genannt Mick, amerikanischer Staatsangehöriger, in Lexington / MA (US), Mitglied des Verwaltungsrates, ohne Zeichnungsberechtigung.

Tagesregister-Nr. 44800 vom 18.11.2019

Vorangehende Publikation im SHAB: Nr. 125, Datum: 02.07.2019

Kontaktstelle: Handelsregisteramt des Kantons Zürich