

PATENT ASSIGNMENT COVER SHEET

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VANJEE TECHNOLOGY CO., LTD.	10/19/2021
RECEIVING PARTY DATA	
Name:	VANJEE TECHNOLOGY CO., LTD
Street Address:	ZONE A, BUILDING 12, ZHONGGUANCUN SOFTWARE PARK, HAIDIAN DISTRICT
City:	BEIJING
State/Country:	CHINA
Postal Code:	100193
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	11194099
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>	
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Correspondent Name:	J.C. PATENTS
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ATTORNEY DOCKET NUMBER:	LPTF2611
NAME OF SUBMITTER:	JIawei HUANG
SIGNATURE:	/JIawei HUANG/
DATE SIGNED:	05/22/2023
Total Attachments: 5	
source=The-resolution-of-the-board-of-directors-US11,194,099#page1.tif	
source=The-resolution-of-the-board-of-directors-US11,194,099#page2.tif	
source=The-resolution-of-the-board-of-directors-US11,194,099#page3.tif	
source=The-resolution-of-the-board-of-directors-US11,194,099#page4.tif	
source=STATEMENT-US11194099#page1.tif	

VanJee Technology Co.,Ltd

Announcement on the proposed change of the full English name and abbreviation of the company and the amendment of the Articles of Association of the Company

The Company and all members of the Board of Directors warrant that the information disclosed is true, accurate and complete and that there are no misrepresentations, misleading statements or material omissions.

VanJee Technology Co.,Ltd (Hereinafter referred to as "the Company") On October 18, 2021, the Company held the 13th meeting of the fourth session of the Board of Directors, deliberated and passed the "Proposal on the Proposed Change of the Company's Full EnglishName, English Abbreviation and Modification<Articles of Incorporation>", and hereby announces the relevant matters as follows:

1、Changes in the company's full English name and English abbreviation

In order to better match the company's main business, further expand overseas markets and enhance the company's brand image, the company intends to change the English name and English abbreviation, as follows:

	Before the change	After the change
Full name in English	VanJee Technology Co.,Ltd.	VanJee Technology Co.,Ltd
English abbreviation	VanJee	VanJee

2. Amendments to some articles of the Articles of Association

According to the above changes, combined with the actual situation of the company, it is proposed to amend the relevant contents of the "Articles of Association of Beijing Wanji Technology Co., Ltd." as follows:

Before revision:

Article 4 Registered name of the company:

Chinese full name: 北京万集科技股份有限公司

Full English name: **VanJee Technology Co., Ltd.**

Revised :

Article 4 Registered name of the company:

Chinese full name: 北京万集科技股份有限公司

Full English name: **VanJee Technology Co.,Ltd**

3. Opinions of independent directors

We believe that the company's change of the full English name, English abbreviation and amendment of the relevant contents of the "Articles of Association" match the company's main business, meet the needs of the company's operation and future development, and there is no situation of using the change of the full English name and English abbreviation to affect the company's stock price and mislead investors, comply with the relevant laws and regulations such as the Company Law, the Securities Law and the relevant provisions of the Articles of Association, conform to the interests of the company's shareholders, and do not harm the interests of the company and small and medium-sized shareholders. We unanimously agree to the above proposal and agree to submit it to the shareholders' general meeting of the Company for consideration.

4. Explanation of other matters

The company's Chinese name, securities abbreviation and stock code remain unchanged, and the change of the company's full English name and English abbreviation has been reported to the Shenzhen Stock Exchange. The company's proposed change of the English full name, English abbreviation and amendment of the "articles of association" needs to be submitted to the company's general meeting of shareholders for deliberation by special resolution, and the company will authorize the company's board of directors and relevant management personnel to go through the industrial and commercial change registration procedures with the industrial and commercial registration authority after the shareholders' general meeting deliberates and approves the relevant matters, and the final content of the change shall be subject to the content approved by the industrial and commercial registration authority.

5. Documents for reference

1. Resolution of the 13th Meeting of the Fourth Board of Directors of Beijing Wanji Technology Co., Ltd.

This is hereby announced.

VanJee Technology Co.,Ltd

October 19, 2021

证券代码：300552

证券简称：万集科技

公告编号：2021-079

北京万集科技股份有限公司 关于拟变更公司英文全称、英文简称及修改《公司章程》的 公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整，没有虚假记载、误导性陈述或重大遗漏。

北京万集科技股份有限公司（以下简称“公司”）于2021年10月18日召开第四届董事会第十三次会议，审议通过了《关于拟变更公司英文全称、英文简称及修改<公司章程>的议案》，现将相关事项公告如下：

一、公司英文全称及英文简称变更情况

为更好的匹配公司主营业务，进一步拓展海外市场，提升公司品牌形象，公司拟对英文名称、英文简称进行变更，具体如下：

	变更前	变更后
英文全称	VanJee Technology Co.,Ltd.	VanJee Technology Co.,Ltd
英文简称	VanJee	VanJee

二、修改《公司章程》部分条款情况

根据上述变更情况，结合公司实际情况，拟对《北京万集科技股份有限公司章程》相关内容作出如下修订：

修订前：

第四条 公司注册名称：

中文全称：北京万集科技股份有限公司

英文全称：**VanJee Technology Co., Ltd.**

修订后：

第四条 公司注册名称：

中文全称：北京万集科技股份有限公司

英文全称：**VanJee Technology Co.,Ltd**

三、独立董事意见

我们认为，公司此次变更英文全称、英文简称及修改《公司章程》中相关内容与公司主营业务相匹配，满足公司经营及未来发展的需要，不存在利用变更英文全称及英文简称影响公司股价、误导投资者的情形，符合《公司法》、《证券法》等相关法律法规及《公司章程》的相关规定，符合公司股东利益，不存在损害公司和中小股东利益的情形。我们一致同意上述议案，并同意将该议案提交公司股东大会审议。

四、其它事项说明

公司中文名称、证券简称及证券代码保持不变，本次公司英文全称及英文简称变更事宜已向深圳证券交易所报备。

公司此次拟变更英文全称、英文简称及修订《公司章程》事项，尚需提交公司股东大会以特别决议审议，公司将在股东大会审议通过相关事项后，授权公司董事会及相关管理人员向工商登记机关办理工商变更登记手续，最终变更内容以工商登记机关核准的内容为准。

五、备查文件

1、《北京万集科技股份有限公司第四届董事会第十三次会议决议》。

特此公告。

北京万集科技股份有限公司董事会

2021年10月19日

Statement of Name Change

We, the patentee of US patent No. 11,194,099 wants to change our name from VanJee Technology Co., Ltd. to VanJee Technology Co., Ltd, this name change does not involve any change to the applicant's legal identity. The patentee's Chinese name is still the same. The resolution of the board of directors dated October 19, 2021 is provided as evidence, which shows we have amended the articles of association.

The details of name change are as follows:

Before: VanJee Technology Co., Ltd.

After: VanJee Technology Co., Ltd.

Date: 11.2.2022

Name: XU, Yang

By XU, Yang

Title: project manager

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