

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7996975

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TECHNIP FRANCE	11/24/2021
RECEIVING PARTY DATA	
Name:	TECHNIP ENERGIES FRANCE
Street Address:	2126 BOULEVARD DE LA DÉFENSE
Internal Address:	IMMEUBLE ORIGINE-CS 10266
City:	NANTERRE CEDEX
State/Country:	FRANCE
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	17616414
Application Number:	16623060
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:	2033536858
Email:	patent@lockelord.com
Correspondent Name:	LOCKE LORD LLP
Address Line 1:	P.O. BOX 55874#
Address Line 4:	BOSTON, MASSACHUSETTS 02205
ATTORNEY DOCKET NUMBER:	1003465.535US9
NAME OF SUBMITTER:	ALICIA J. CARROLL
SIGNATURE:	/ALICIA J. CARROLL/
DATE SIGNED:	06/08/2023
Total Attachments: 6	
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TECHNIP FRANCE
Société par actions simplifiée au capital social de 22.731.231,48 EUR
Siège social : 2126 boulevard de la Défense – Immeuble ORIGINE
CS 10266 – 92741 Nanterre CEDEX
391 637 865 R.C.S. NANTERRE

(la « **Société** »)

**PROCES-VERBAL DES DECISIONS DE L'ASSOCIE UNIQUE
EN DATE DU 24 NOVEMBRE 2021**

L'an deux mille vingt-et-un,
Le vingt-quatre novembre,

La société **TECHNIP ENERGIES N.V.**, société de droit néerlandais, ayant son siège social à Amsterdam, aux Pays-Bas, immatriculée à la Chambre de commerce des Pays-Bas sous le numéro 76122654, et son principal centre d'activité au 2126 boulevard de la Défense - Immeuble ORIGINE - CS 10266 - 92741 Nanterre CEDEX - France (R.C.S. Nanterre 879 464 584),

Agissant en qualité d'associé unique de la Société détenant à ce titre l'intégralité des actions de la Société (l'« **Associé Unique** »),

Après avoir pris connaissance des documents suivants :

- du projet de statuts; et
- de l'ensemble des documents prévus par la réglementation en vigueur.

Etant rappelé que la société PricewaterhouseCoopers Audit, Commissaire aux comptes titulaire de la Société, et que les représentants du Comité Social Economique, ont été dûment informés des présentes décisions.

A pris les décisions suivantes sur l'ordre du jour ci-dessous au siège social de la Société :

ORDRE DU JOUR

- Changement de la dénomination sociale de la Société et modification corrélative des statuts de la Société ;
- Pouvoirs pour l'accomplissement des formalités.

PREMIERE DECISION

L'Associé Unique décide de modifier la dénomination sociale de la Société, avec effet à compter de ce jour, et d'adopter comme nouvelle dénomination sociale :

« **TECHNIP ENERGIES FRANCE** ».

En conséquence, l'Associé Unique décide de modifier les dispositions de l'article 1 des statuts de la Société qui seront dorénavant rédigées comme suit :

« Article 1 - Dénomination

*La dénomination sociale est : **TECHNIP ENERGIES FRANCE** »*

Le reste de l'article demeure inchangé.

DEUXIEME DECISION

L'Associé Unique confère tous pouvoirs :

- au cabinet d'avocats Eversheds Sutherland (France) LLP, 8 place d'Iéna, 75116 Paris ; et/ou
- au formaliste LVPRO, 1, Cour du Havre, 75008 Paris, immatriculé au R.C.S. de Bordeaux sous le numéro 809 015 407 ;
- de pour et au nom de la Société, faire auprès du greffe du Tribunal compétent et/ou au centre de formalités des entreprises, les formalités subséquentes au Registre du Commerce et des Sociétés concernant ladite société, procéder si nécessaire à tout enregistrement auprès du service des impôts compétent et certifier conforme les actes visés à l'article R. 123-102 du Code de commerce dans le cadre de l'article A. 123-4 dudit Code,
- en conséquence, faire toutes déclarations et démarches, produire toutes pièces justificatives, effectuer tout dépôt de pièces, signer tous documents, requêtes et documents utiles, élire domicile, substituer en totalité ou en partie, et en général, faire tout ce qui sera nécessaire.

* * *

De tout ce que dessus, il a été dressé le présent procès-verbal qui, après lecture, a été signé par l'Associé Unique.



L'Associé Unique
TECHNIP ENERGIES N.V.
Représentée par Monsieur Stephen Siegel

TECHNIP FRANCE
Simplified joint stock company with share capital of EUR 22,731,231.48
Head Office: 2126 boulevard de la Défense - ORIGINE Building
CS 10266 - 92741 Nanterre CEDEX
391 637 865 Nanterre Register of Trade and Companies

(the "Company")

MINUTES OF THE DECISIONS OF THE SOLE SHAREHOLDER DATED NOVEMBER 24, 2021

November twenty-fourth,
Two thousand twenty-one,

TECHNIP ENERGIES N.V., a company governed by the laws of the Netherlands, having its head office in Amsterdam, the Netherlands, registered with the Netherlands Chamber of Commerce under number 76122654, and its principal place of business at 2126 boulevard de la Défense - ORIGINE Building - CS 10266 - 92741 Nanterre CEDEX - France (Nanterre Register of Trade and Companies 879 464 584),

Acting in the capacity of sole shareholder of the Company, holding on that basis all the shares of the Company (the "Sole Shareholder"),

After having taken cognizance of the following documents:

- the draft bylaws; and
- all the documents required by current regulations.

Bearing in mind that PricewaterhouseCoopers Audit, the Company's main Independent Auditor, and the representatives of the Social and Economic Committee have been duly informed of these decisions.

Has made the following decisions on the agenda below at the Company's head office:

AGENDA

- Change in the Company's name and corresponding amendment to the Company's Bylaws;
- Powers to carry out formalities.

FIRST DECISION

The Sole Shareholder decides to change the Company's name, effective as of today, and to adopt the new name:

"TECHNIP ENERGIES FRANCE".

As a consequence, the Sole Shareholder decides to amend the provisions of article 1 of the Company's bylaws, which shall henceforth be worded as follows:

"Article 1 - Name

*The company name shall be: **TECHNIP ENERGIES FRANCE**".*

The rest of the article remains unchanged.

SECOND DECISION

The sole shareholder grants all powers to:

- the law firm of Eversheds Sutherland (France) LLP, 8 place d'Iéna, 75116 Paris; and/or
- the formalities clerk LVPRO, 1, Cour du Havre, 75008 Paris, registered in the Bordeaux Register of Trade and Companies under number 809 015 407;
- for and on behalf of the Company, to carry out at the office of the clerk of the court possessing jurisdiction and/or at the business formalities center, the formalities subsequent to the Register of Trade and Companies concerning the said company, to carry out, if necessary, any registration at the appropriate tax office and to certify as proper the documents indicated in Article R. 123-102 of the Commercial Code under Article A. 123-4 of that Code,
- consequently, to make any declarations and perform any actions, to produce any supporting documents, to make any filings, to sign any documents, applications and useful documents, to elect domicile, to substitute in whole or in part, and in general, to do everything that will be necessary.

* * *

These minutes of all the foregoing have been drawn up and, after a reading, have been signed by the sole shareholder.

The Sole Shareholder
TECHNIP ENERGIES N.V.
Represented by Mr. Stephen Siegel

Kbis Extract

EXTRACT FROM THE PRINCIPAL REGISTRATION IN THE REGISTER OF COMPANIES
updated on 4 December 2021

IDENTIFICATION OF THE LEGAL PERSON

Registration in the Register of Companies, number 391 637 865 Register of Companies of Nanterre
Date of registration 01/07/1993
Company name **TECHNIP ENERGIES FRANCE**
Legal form Simplified joint-stock company
Share capital 22,731,231.48 Euros
Address of the registered office 2126 Boulevard de La Défense Immeuble Origine-Cs 10266 92741
Nanterre Cedex
Main activities Design and production of industrial units
Duration of the legal person Until 01/07/2092
Date of closing of the financial year 31 December

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL, ASSOCIATES OR MEMBERS

Chairman

Surname, first name CHAPUIS Loïc Guy
Date and place of birth 20/03/1980 in Poissy (78)
Nationality French
Personal residence 228 Rue Armand Silvestre 92400 COURBEVOIE

Auditor

Name PRICEWATERHOUSECOOPERS AUDIT
Legal form Simplified joint-stock company
Address 63 Rue de Villiers 92200 Neuilly-sur-Seine
Registration in the Register of Companies, number 672 006 483 Nanterre Register of Companies

COMPANY RESULTING FROM A MERGER OR SPLIT

- *Note no. 13197 dated 25/02/2020* Partial contribution of assets subject to the system of mergers and demergers from 01/02/2020. Company(ies) having participated in the operation: TECHNIP N- POWER, Simplified joint-stock company, l'Arche ZAC Danton 6-8 Allée de l'Arche Faubourg de 92400 Courbevoie (Nanterre Register of Companies 334 067 063)

INFORMATION RELATING TO THE ACTIVITY AND MAIN ESTABLISHMENT

Address of the establishment 2126 Boulevard de La Défense Immeuble Origine-Cs 10266 92741
Nanterre Cedex
Activity(ies) exercised Design and production of industrial units
Commencement date of activity 13/07/2021
Source of funds or activity Creation
Mode of operation Direct operation

INFORMATION RELATED TO THE OTHER ESTABLISHMENT IN THE JURISDICTION

Address of the establishment 41 Avenue de Verdun 92250 La Garenne-Colombes
Business name Technip France
Activity(ies) exercised Design and production of industrial units
Commencement date of activity 01/11/2013

Registry of the Commercial Court of Nanterre
4 Rue Pablo Neruda
92020 Nanterre Cedex

Management no. 1993B02938

Source of funds or activity

Creation

Mode of operation

Direct operation

REGISTRATION OUT OF JURISDICTION

Register of Companies of Aix-en-Provence

Register of Companies of Lyon

ADDITIONAL INFORMATION AND OBSERVATIONS

- | | |
|-------------------------|---|
| - Note dated 27/05/1999 | Increase in capital following Technip's asset contribution (b589803261) - from: 30 April 1999 - |
| - Note dated 24/10/2000 | Partial contribution of assets of the engineering branch by Technip (Nanterre Register of Companies b589803261) from 30/04/1999 - |
| - Note dated 25/05/2001 | Merger-absorption of the company Krebs Speichim sa (380745778 Nanterre Register of Companies) - from: 30/03/2001 |
| - Note dated 21/08/2003 | INCREASE IN CAPITAL FOLLOWING CONTRIBUTION OF THE COMPANY TECHNIP OFFSHORE INTERNATIONAL - SA - 88 TER AVENUE DU GENERAL LECLERC 92100 BOULOGNE BILLANCOURT REGISTER OF COMPANIES 383 966 421 TO THE COMPANY TECHNIP FRANCE OF ALL ITS FUNCTIONAL AND OPERATIONAL ACTIVITIES MAINLY INCLUDING CONTRACTS, KNOWLEDGE, PATENTS AND BRANDS, EXCEPT ON THE ONE HAND THE TRAIT INDUSTRIAL SITE (SEINE MARITIME) THAT IS THE SUBJECT OF THE TECHNIP OFFSHORE INTERNATIONAL CONTRIBUTION TO THE COMPANY FLEXI FRANCE, AND ON THE OTHER HAND ITS EQUITY AND THE ASSOCIATED RECEIVABLES - EFFECTIVE DATE OF THE CONTRIBUTION: 03.07.2003 - RETROACTIVE DATE OF THE CONTRIBUTION: 01.01.2003 - |
| - Note dated 09/01/2009 | Merger-absorption of the company CITEX sa 339215592 LYON REGISTER OF COMPANIES - from 18-12-2008 |

The Registrar

(Signature)

[Stamp: Commercial Court of Nanterre – (Hauts-de-Seine)]

END OF EXTRACT