

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8045789

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ABB POWER GRIDS SWITZERLAND AG	04/29/2019
RECEIVING PARTY DATA	
Name:	HITACHI ENERGY SWITZERLAND AG
Street Address:	BRUGGERSTRASSE 72
City:	BADEN
State/Country:	SWITZERLAND
Postal Code:	5400
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17912107
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>	
Email:	hbrown@sagepat.com
Correspondent Name:	SAGE PATENT GROUP
Address Line 1:	P.O. BOX 30789
Address Line 4:	RALEIGH, NORTH CAROLINA 27622
ATTORNEY DOCKET NUMBER:	8700-190661US01
NAME OF SUBMITTER:	HILLARY L. BROWN
SIGNATURE:	/Hillary L. Brown/
DATE SIGNED:	07/07/2023
Total Attachments: 5	
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Company number	Legal status	Entry	Cancelled	Carried from: to:	1
CHE-424.543.670	Joint-stock company	29.04.2019			

[barcode] All entries

Ent	Ca	Business name	Ref	Registered office
1	13	ABB Power Grids Switzerland AG	1	Baden
1	13	(ABB Power Grids Switzerland SA) (ABB Power Grids Switzerland Ltd)		
13		Hitachi Energy Switzerland AG		
13		(Hitachi Energy Switzerland SA) (Hitachi Energy Switzerland Ltd)		

Ent	Ca	Share capital (CHF)	Subscription payment (CHF)	Share denomination	Ent	Ca	Company address
1		100,000.00	100,000.00	1,000 registered shares not freely transferable at CHF 100.00	1		Bruggerstrasse 72 5400 Baden

Ent	Ca	Purpose	Ent	Ca	Other addresses
1		Development, construction, production, marketing, sale and commissioning of products, systems and projects relating to the business activities of automation of the electricity grid, integration of the electricity grid, high-voltage products and transformers; can acquire real estate, set up branch establishments, participate in other companies and conduct all transactions associated with the purpose of the company or are suitable for promoting the purpose. The company can guarantee its direct or indirect subsidiaries and third parties, including its direct or indirect shareholders and their direct or indirect subsidiaries, direct or indirect financing, for its own liabilities and those of other companies (including direct or indirect shareholders of the company or companies in which these shareholders are directly or indirectly involved), provide securities of all kinds, including by means of liens in or fiduciary transfer of ownership or assignments of assets of the company, or provide guarantees, enter into sureties or otherwise secure or guarantee obligations of these other companies, whether in return for payment or not. The company may further run, with the above-mentioned companies, a liquidity equalization/concentration of net liquidity (cash pooling) or join such, including periodic account equalization (balancing). This may also be without consideration in return, under preferential conditions, without interest, excluding whether the company is run for profit and entering into cluster risks.	2		Brühlstrasse 50 5313 Klingnau
			2		Fabrikstrasse 3 and 9 5600 Lenzburg
			2		Freiburgstrasse 251 3018 Bern
			2		Toro 2 Eduard-Imhofstrasse 4 8050 Zurich
			2		Bahnhof TH 10 Jurastrasse 45 5430 Wettingen
			2		Segelhof 5405 Dättwil AG
			2		Badenerstrasse 780 8048 Zurich
			2		rue de Sablières 4-6 1242 Satigny
			2		Brown-Boveri-Strasse 5 8050 Zurich
			2		Badenerstrasse 790 8048 Zurich
			6		Austrasse 5300 Turgi

Ent	Ca	Remarks	Ref	Date of the acts
1		The transferability of the registered shares is restricted according to the acts.	1	23.04.2019
1		Communications to the shareholders registered in the shareholder register are made by letter or email.	13	07.09.2021

Ent	Ca	Qualified facts	Ref	Official publication
1		Intended acquisition of assets: The company intends, after the establishment of ABB Schweiz AG, in Baden (CHE-101.538.426), to acquire the entire electricity grid division with all associated assets, liabilities and contracts, without any consideration in return.	1	SOGC
11		Merger: Acquisition of the assets and liabilities of Cassantec AG, in Zurich (CHE-113.915.168) with a share capital of CHF 157,707.00 and statutory reserves of CHF 1,587,946.15, in accordance with the merger agreement of 15.06.2021 and balance sheet as at 31.12.2020. Assets of CHF 483,365.05 and liabilities (outside capital) of CHF 258,217.10 pass over to the acquiring company. According to the confirmation of the authorized auditor, the acquiring company has freely disposable equity within the scope of the capital loss. Since the acquiring company holds all of the shares of the transferring company, neither a capital increase nor an allocation of shares takes place.		

CHE-424.543.670	Hitachi Energy Switzerland AG	Baden	2
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All entries

Ref	Journal No.	Journal Date	SOGC	Date SOGC	Page/Id
1	4721	29.04.2019	84	02.05.2019	1004621839
2	11140	18.10.2019	205	23.10.2019	1004743540
3	B 1125	22.10.2019	B 20	25.10.2019	1004745387
	1		7		
4	13185	11.12.2019	243	16.12.2019	1004784301
5	3488	25.03.2020	62	30.03.2020	1004862362
6	N 431	20.04.2020	N 78	23.04.2020	1004876056
	6				
7	5868	02.06.2020	107	05.06.2020	1004903980
8	7888	15.07.2020	138	20.07.2020	1004940884
9	9835	09.09.2020	178	14.09.2020	1004978107
10	5680	04.05.2021	88	07.05.2021	1005173609
11	8081	21.06.2021	120	24.06.2021	1005227454
12	11210	09.09.2021	178	14.09.2021	1005291022
13	11971	01.10.2021	194	06.10.2021	1005306396

CHE-424.543.670	Hitachi Energy Switzerland AG	Baden	3
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All entries

Ent	Mo	Ca	Personal Data	Function	Type of Signature
1		5m	Itchner, Robert, from Zurich, in Uster	President of the Board of Management	Joint signature as one of two
1		8	Perotti, Eric, from Val de Travers, in Stäfa	Member of the Board of Management	Joint signature as one of two
1		2m	Schumacher, Dr Martin, German citizen, in Unterengstringen	Member of the Board of Management	Joint signature as one of two
1		8	KPMG AG (CHE 106.084.881), in Zurich	Auditors	
1		4	Hunjet-Moisson, Petra, French citizen, in Ehrendingen		Joint signature as one of two
	2		Schumacher, Martin, German citizen, in Unterengstringen	Member of the Board of Management	Joint signature as one of two
2		5	Tärnhuvud, Torleif, German citizen, in Kallstadt (DE)	Member of the Board of Management	Joint signature as one of two
2		8	Albrecht-Rhomberg, Oliver, from Mels, in Suhr		Joint signature as one of two
2			Bisaz, Jon, from Zerne, in Obersiggenthal		Joint signature as one of two
2		3m	Calbazar, Michael, from Ilanz/Glion, in Oberrohrdorf		Joint signature as one of two
2			Jamin Claudia, German citizen, in Zollikon		Joint signature as one of two
2			Jordan, Thorsten, German citizen, in Waldshut-Tiengen (DE)		Joint signature as one of two
2			Käsmaier, Dr Rainer, German citizen, in Seengen		Joint signature as one of two
2			Lütolf, Alexander, from Dagmersellen, in Wettswil am Albis		Joint signature as one of two
2			Maritz, Peter, from Lostorf, in Uster		Joint signature as one of two
2			Moser, Andrea, German citizen, in Dossenheim (DE)		Joint signature as one of two
2			Salge, Gerhard, German citizen, in Maur		Joint signature as one of two
2			Zumbino, Sebastiano, Italian citizen, in Novaggio		Joint signature as one of two
2			Zurbriggen, Adrian, from Saas-Grund, in Untersiggenthal		Joint signature as one of two
	3		Cabalar, Michael, from Ilanz/Glion, in Oberrohrdorf		Joint signature as one of two
4		10	Dall'Acqua, Marcelo, Italian citizen, in Basel		Joint signature as one of two
4		5	Hatt, Stefan, from Schaffhausen, in Wettingen		Joint signature as one of two
Ent	Mo	Ca	Personal Data	Function	Type of Signature
4		12	Süess, Marcel, from Schinznach, in Unterlunkhofen		Joint signature as one of two
5			Heimbach, Markus, German citizen, in Thalwil	President of the Board of Management	Joint signature as one of two
	5	8	Itchner, Robert, from Zurich, in Uster	Member of the Board of Management	Joint signature as one of two
5			Käubler, Christoph, German citizen, in Meilen	Member of the Board of Management	Joint signature as one of two
5		12m	Law, Andrew, South African citizen, in Regensdorf	Member of the Board of Management	Joint signature as one of two
5		12	Lehner, Philipp, from Rorschacherberg, in Winterthur		Joint signature as one of two
7			Eberle, Thomas, from Flums, in Regensberg		Joint signature as one of two

CHE-424.543.670	Hitachi Energy Switzerland AG	Baden	4
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All entries

7		Nolte, Judith, German citizen, in Killwangen		Joint signature as one of two
7	10m	Vogt, Rafaela, from Zurich, in Zurich		Joint signature as one of two
8		Ernst & Young AG (CHE-491.907.686), in Zurich	Auditors	Joint signature as one of two
9		Sandmeier Kahmen, Patricia, from Seengen, in Oberwil (BL)		Joint signature as one of two
10		Schneider, Sylvia, German citizen, in Viernheim (DE)		Joint signature as one of two
	10	Vogt, Rafaela, from Zurich, in Zug		Joint signature as one of two
	12	Law, Andrew, South African citizen, in Zurich	Member of the Board of Management	Joint signature as one of two
12		Baschnagel, Alessandra, from Eggenwil, in Brugg		Joint signature as one of two
12		Köhli, Urs, from Kallnach, in Dielsdorf		Joint signature as one of two
12		Randon, Dominique, from Thalwil, in Ennetbaden		Joint signature as one of two

Aarau, 06.10.2021 08:22

Extract certified

The Registrar:

The Deputy:

[signature]

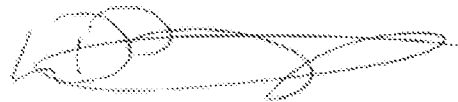
Fee: CHF 40.00

This extract from the Cantonal Commercial Register has no effect without the accompanying original certification. It contains all of the entries currently valid for this company and any deleted entries. Upon special request an extract containing only all current entries can also be prepared.

[stamp]

I, Lucy Dawn BOUGHTON BA (Hons),
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, hereby declare that I am conversant with the English and
German languages and am a competent translator thereof. I declare further that to the best of
my knowledge and belief the following is a true and correct translation of the accompanying
document in the German language.

Signed this 16th day of November 2021

A handwritten signature in black ink, appearing to read 'L. D. BOUGHTON', with a large, stylized flourish extending to the right.

L. D. BOUGHTON

For and on behalf of RWS Group Ltd