

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8055378

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	KOLEKTOR MICROTEL S.P.A.	05/24/2023
RECEIVING PARTY DATA		
Name:	KOLEKTOR MICROTEL S.R.L.	
Street Address:	VIA G. DI VITTORIO 5	
City:	INZAGO (MILANO)	
State/Country:	ITALY	
Postal Code:	20065	
PROPERTY NUMBERS Total: 2		
Property Type	Number	
Patent Number:	9541461	
Patent Number:	10481026	
CORRESPONDENCE DATA		
Fax Number:	(215)832-5432	
<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:	12155695798	
Email:	corsey-c@blankrome.com	
Correspondent Name:	BRUCE D. GEORGE	
Address Line 1:	BLANK ROME LLP, ONE LOGAN SQUARE	
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103	
ATTORNEY DOCKET NUMBER:	151133-00101	
NAME OF SUBMITTER:	BRUCE D. GEORGE	
SIGNATURE:	/bruce d. george/	
DATE SIGNED:	07/13/2023	
Total Attachments: 7		
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CAMERA DI
COMMERCIO
MILANO
MONZA
BRIANZA
LODI

Chamber of Commerce of MILANO MONZA BRIANZA LODI

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

KOLEKTOR MICROTEL S.R.L.



0FCTQP

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	07639630156
VAT number	07639630156
LEI Code	81560059F4B464C23631
Registered address	INZAGO (MI) VIA G. DI VITTORIO 5 CAP 20065
Registered e-mail address	microtel@pec.microtelgroup.it
Telephone	02-9543901
REA number	MI-1175222
REA Registration date	11/02/1985
Registration date	19/02/1996
Founding date	26/11/1984
Chairman of the board of directors	LIKAR UROS Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	31/12/1989
NACE code	26.12 - Manufacture of loaded electronic boards
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	1.560.000,00
Employees as of 31/12/2022	151
Shareholders	1
Governors	3
Company Officials	2
Branch offices	3

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1 Company identification

Company name	KOLEKTOR MICROTEL S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	07639630156
Business Register of Registration date	MILANO MONZA BRIANZA LODI 19/02/1996
LEI code (Legal Entity Identifier)	Code: 81560059F4B464C23631 Expiration date: 02/03/2024 MI-1175222
REA number (Economic and Administrative Repertory number)	11/02/1985
REA registration date	07639630156
VAT number	VIA G. DI VITTORIO 5 INZAGO (MI) CAP 20065
Registered address	microtel@pec.microtelgroup.it
Registered e-mail address	26/11/1984
Founding date	Termination date: 31/12/2050
Company duration	Last day of first fiscal year: 31/12/1985 Last day of successive fiscal years: 31/12
Last day of each fiscal year	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.560.000,00
Subscribed: 1.560.000,00
Paid-up: 1.560.000,00

4 Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Procedure details

Company name: MICROTEL S.P.A. TECNOLOGIE ELETTRONICHE
REA number: MI-1047085
Seat: MILANO (MI)
Deliberation date: 31/12/1989
Implementation date: 20/03/1990

Merger with incorporation of the company

Procedure details

Company name: AELECTRON S.R.L.
REA number: MI-1023545
Seat: INZAGO (MI)
Deliberation date: 31/12/1989
Implementation date: 20/03/1990

Merger with incorporation of the company

Procedure details

Company name: TOGNOLI EMILIO E RIVA GIUSEPPE SRL
REA number: MI-864406
Seat: INZAGO (MI)
Deliberation date: 22/09/1994
Implementation date: 23/12/1994

Proposed merger with incorporation of the company

Procedure details

Company name: MT SYSTEMS S.R.L.
Fiscal code: 02539740122
REA number: MI-1638455
Seat: INZAGO STR. PADANA SUP. 38 (MI)
Registration date: 08/09/2006
Date of act: 01/09/2006

Merger with incorporation of the company

Procedure details

Company name: MT SYSTEMS S.R.L. UNIPERSONALE
Fiscal code: 02539740122
REA number: MI-1638455
Seat: INZAGO (MI)
Registration date: 09/10/2006
Modification date: 19/12/2006
Deliberation date: 21/09/2006
Implementation date: 11/12/2006

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 31/12/1989

Main economic activity of the company

Code: 26.12 - Manufacture of loaded electronic boards

Secondary activity

Code: 26.11 - Manufacture of electronic components

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/05/2023)

Certificate number: 1854.2018

Date first issued: 20/12/2018

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015 - SISTEMI DI GESTIONE AMBIENTALE

Certified sectors

19 - Electrical And Optical Equipment

Certificate number: 9170.MIRO

Date first issued: 15/12/1995

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015 - SISTEMI DI GESTIONE PER LA QUALITA'

Certified sectors

19 - Electrical And Optical Equipment

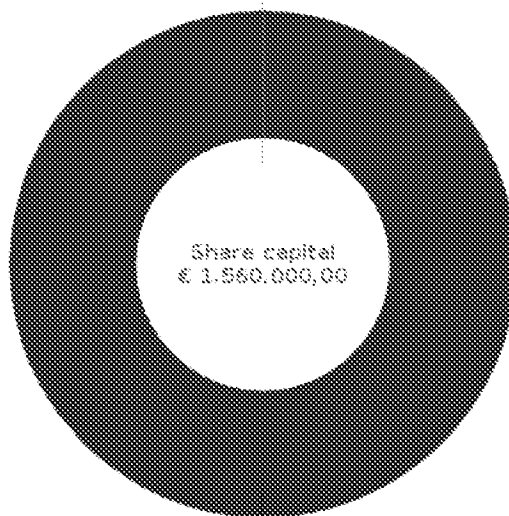
6 Employees

Date: 31/12/2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	153	153	152	148	151
Free-lance	0	0	0	0	0
Total	153	153	152	148	151

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 07/07/2022



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of
other forms of rights to shares
as of 07/07/2022

Procedure details

Protocol date: 07/07/2022
Protocol number: MI-2022-385356

Ownership

**Rights Holder: KOLEKTOR
MOBILITY UPRAVLJANJE NALOZB
D.O.O.**

Shareholding

3.000.000 Ordinary shares
Nominal shares: 1.560.000,00
Currency: Euro
Citizenship: Slovenia
Type of rights: Ownership

8 Company officials

Governing directors

Surname: LIKAR
First name: UROS

Gender: M
Fiscal code: LKRRSU74T08Z150A
Company legal representative
Date of birth: 08/12/1974
Place of birth: LUBIANA - Slovenia
Citizenship: Slovenia

Official positions

Official position: Chairman of the board of directors

Registration date: 29/12/2017

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Director

Registration date: 29/12/2017

Acceptance date: 23/07/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: DRMOTA

First name: MARJAN

Gender: M

Fiscal code: DRMMJN62A29Z150E

Date of birth: 29/01/1962

Place of birth: LUBIANA - Slovenia

Citizenship: Slovenia

Official positions

Official position: Director

Registration date: 29/12/2017

Acceptance date: 23/07/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: BESTER

First name: PRIMOZ

Gender: M

Fiscal code: BSTPMZ73M24Z150O

Date of birth: 24/08/1973

Place of birth: LJUBLJANA - Slovenia

Citizenship: Slovenia

Official positions

Official position: Director

Registration date: 27/04/2022

Acceptance date: 26/04/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Other company officials

**Company name: KOLEKTOR
MOBILITY UPRAVLJANJE NALOZB
D.O.O.**

Official positions

Official position: Sole partner

Registration date: 18/02/2020

Surname: DE PAOLA

First name: ANTONELLA

Gender: F

Fiscal code: DPLNNL73D53G793S

Date of birth: 13/04/1973

Place of birth: POLLA (SA)

Official positions

Official position: Representative

Registration date: 16/08/2022

Term of office: Until revoked

9 Branches and other offices

Branch office nr. MI-3

Address

NACE economic activity code

Type of branch: Operational Headquarters

Opening date: 30/09/2000

STRADA PADANA SUPERIORE 38

INZAGO (MI) CAP 20065

Primary activity

Code: 26 - manufacture of computer, electronic and optical products

Branch office nr. MI-4

Address

NACE economic activity code

Type of branch: Establishment

Opening date: 02/11/2022

VIA DELL'INDUSTRIA 2/D

POZZO D'ADDA (MI) CAP 20060

Primary activity

Code: 26.2 - manufacture of computers and peripheral equipment

Branch office nr. RM-1

Address

Registration details

NACE economic activity code

Business Register of: ROMA

Type of branch: Depot

Opening date: 01/12/2011

VIA ARDEATINA - KM 22,6 2491

ROMA (RM) CAP 00100 HAMLET: SANTA PALOMBA - CAP 00040

REA number (Economic and Administrative Repertory number): RM-1320455

Main economic activity of the company

Code: 26.12 - manufacture of loaded electronic boards