

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8139762

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
RÖCHLING AUTOMOTIVE BETEILIGUNGS SE	03/07/2023
RECEIVING PARTY DATA	
Name:	RÖCHLING AUTOMOTIVE SE
Street Address:	RICHARD-WAGNER-STRASSE 9
City:	MANNHEIM
State/Country:	GERMANY
Postal Code:	68165
PROPERTY NUMBERS Total: 11	
Property Type	Number
Application Number:	16385726
Application Number:	16419704
Application Number:	17101448
Application Number:	17582095
Application Number:	17545738
Application Number:	17720461
Application Number:	17983506
Application Number:	17948304
Application Number:	15042792
Application Number:	15994602
Application Number:	17174649
CORRESPONDENCE DATA	
Fax Number:	(216)566-9711
<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:	440-614-0604
Email:	clay@rankinhill.com
Correspondent Name:	RANKIN, HILL & CLARK LLP
Address Line 1:	23755 LORAIN ROAD, SUITE 200
Address Line 4:	NORTH OLMSTED, OHIO 44070

ATTORNEY DOCKET NUMBER:	ASD-54695
NAME OF SUBMITTER:	GREGORY S. VICKERS
SIGNATURE:	/Greg Vickers/
DATE SIGNED:	08/29/2023
Total Attachments: 6 source=ASD54695_NameChange#page1.tif source=ASD54695_NameChange#page2.tif source=ASD54695_NameChange#page3.tif source=ASD54695_NameChange#page4.tif source=ASD54695_NameChange#page5.tif source=ASD54695_NameChange#page6.tif	

No. of entry	a) Company b) Registered office, place of business, domestic business address, eligible person, branch establishment c) Object of company	Capital stock or share capital	a) General representation ruling b) Board of managing directors, management board, managing directors, personally liable partners, executive manager, authorized representatives and special representative authority	Procuration	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry b) Remark
1	2	3	4	5	6	7
1	a) Röchling Automotive Beteiligungs SE b) Registered office relocated; now: Mannheim new registered office address: Richard-Wagner-Straße 9, 68165 Mannheim c) The participation in other companies, the takeover of general management and representation as well as the administration of commercial enterprises and the takeover of personal liability, in particular the takeover of personal liability at Röchling Automotive SE & Co. KG with registered office in Mannheim.	EUR 120.000,00	a) If only one board member has been appointed, he shall represent the company alone. If several board members have been appointed, the company will be jointly represented by two board members or one board member in conjunction with an authorized representative. b) Board member: Doll, Erwin, *12.01.1959 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party. Board member: Mauß-Kabus, Horst-Ulrich, Osthofen, *23.02.1957 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party. Board member: Rowold, Steffen, Hannover, *17.10.1964 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party. Board member: Neidinger, Gerhard, Kurtatsch / Italy, *18.02.1955 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party. Board member: Dr. Rocca, Andrea, Torino / Italy, *27.11.1962 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party.	Joint procuration together with a board member or another authorized signatory: Brenner, Peter, Birken, *04.06.1958 Brusco, Mirco, Leifers/Italy, *15.06.1971 da Costa, Micael, Rauenberg, *15.08.1973 Fütterer, Thomas, Neuhausen, *20.07.1961 Huber, Ludwig, Durbach, *25.08.1962 Kühl, Holger, Ilsede, *15.02.1967 Lang, Reimund, Mauchenheim, *05.07.1958 Dr. Leonardi, Vittorio, Neumarkt/Italy, *06.07.1964 Lüchtenborg, Rainer, Vörssteden, *24.11.1951 Salomon, Susanne, Ludwigshafen, *31.01.1967 Thome, Evelyn, Mannheim, *08.10.1967 Luginbühl, Ivo, Landshut, *04.05.1974	a) European stock corporation (SE) Articles of Association of 12.11.2012 with amendment of 26.06.2013. The Annual General Meeting on 25.08.2014 resolved to amend §1 (2) (Company name, registered office) of the Articles of Association. The registered office has been moved from Düsseldorf (Düsseldorf District Court HRB 69069) to Mannheim. b) Day of the first entry: 20.11.2012	a) 12.09.2014 Georg

PATENT

REEL: 064753 FRAME: 0742

No. of entry	a) Company b) Registered office, place of business, domestic business address, eligible person, branch establishment c) Object of company	Capital stock or share capital	a) General representation ruling b) Board of managing directors, management board, managing directors, personally liable partners, executive manager, authorized representatives and special representative authority	Procurations	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry b) Remark
1	2	3	4	5	6	7
2			b) No longer board member: Mauß-Kabus, Horst-Ulrich, Osthofen, *23.02.1957			a) 24.11.2014 Fries
3				Joint procurations together with a board member or another authorized signatory: Sitzer, Frank, Birstadt, *24.08.1968		a) 23.03.2015 Vatter
4			b) Now chairman of the management board Doil, Erwin, Krailing, *12.01.1959 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party.			a) 16.06.2016 Vatter
5				Procurations lapsed: Huber, Ludwig, Durbach, *25.08.1962		a) 28.07.2016 Fries
6				Joint procurations together with a board member or another authorized signatory: Maurot, Vincent, Lana, *29.10.1989		a) 28.09.2016 Fries
7				Joint procurations together with a board member or another authorized signatory: Thomas, Stefan, Pullach im Isartal, *15.02.1967		a) 07.04.2017 Fries
8			b) Appointed as executive manager: Thome, Evelyn, Mannheim, *08.10.1967 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party. No longer board member: Rowold, Steffen, Hannover, *17.10.1964	Procurations lapsed: Thome, Evelyn, Mannheim, *08.10.1967		a) 04.05.2017 Fries

PATENT

REEL: 064753 FRAME: 0743

No. of entry	a) Company b) Registered office, place of business, domestic business address, eligible person, branch establishment c) Object of company	Capital stock or share capital	a) General representation ruling b) Board of managing directors, management board, managing directors, personally liable partners, executive manager, authorized representatives and special representative authority	Procurator	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry b) Remark
1	2	3	4	5	6	7
9			b) Official title corrected ex officio to board member: Thome, Evelyn, Mannheim, *08.10.1967 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party.			a) 10.05.2017 Fries
10				Procurator lapsed: Lichtenborg, Rainer, Vörsletten, *24.11.1951 Procurator lapsed: Fittler, Thomas, Neuhausen, *20.07.1961		a) 25.01.2018 Fries
11				Joint procurator together with a board member or another authorized signatory: Hirsch, Cathrin, Bochum, *23.05.1976		a) 22.10.2018 Fries
12				Procurator lapsed: Thomas, Stefan, Pullach im Isartal, *15.02.1967 Joint procurator together with a board member or another authorized signatory: Viano, Denis, Bozen/Italy, *03.03.1974		a) 13.12.2018 Fries
13				Joint procurator together with a board member or another authorized signatory: Palmu, Pia, Mainz, *01.09.1967		a) 28.02.2019 Fries
14			b) Appointed as board member: Wolfram, Raphael Albert, Altmünster / Austria, *07.04.1982 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party. No longer board member: Thome, Evelyn, Mannheim, *08.10.1967			a) 15.05.2019 Fries

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1	2	3	4	5	6	7
15			b) No longer chairman of the management board: Doll, Erwin, Kralling, *12.01.1959	Procurator lapsed Salomon, Susanne, Ludwigshafen, *31.01.1967		a) 29.05.2019 Fries
16				Joint procurator together with a board member or another authorized signatory: Eisele, Tobias, Schifferstadt, *20.03.1981		a) 25.11.2019 Fries
17				Procurator lapsed Luginbuhl, Ivo, Landshut, *04.05.1974		a) 10.12.2019 Fries
18				Procurator lapsed: Hirsch, Cathrin, Bochum, *23.05.1976 Procurator lapsed: Lang, Reimund, Mauchenheim, *05.07.1958 Procurator lapsed: Mauroit, Vincent, Lana, *29.10.1969		a) 13.01.2020 Fries
19			b) Appointed as board member: Prof. Dr. Knaebel, Hans-Peter, Konstanz, *13.10.1968 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party.			a) 03.02.2020 Fries
20			b) Resigned as board member: Neidinger, Gerhard, Mannheim, *18.02.1955			a) 15.01.2021 Neber
21			b) Resigned as board member: Prof. Dr. Knaebel, Hans-Peter, Konstanz, *13.10.1968			a) 22.10.2021 Neber
22				Procurator lapsed: Eisele, Tobias, Schifferstadt, *20.03.1981 Joint procurator together with a board member or another authorized signatory: Dr. Kramer, Gernot, Ritten, Bozen, *17.04.1975		a) 01.06.2022 Neber

PATENT

REEL: 064753 FRAME: 0745

No. of entry	a) Company b) Registered office, place of business, domestic business address, eligible person, branch establishment c) Object of company	Capital stock or share capital	a) General representation ruling b) Board of managing directors, management board, managing directors, personally liable partners, executive manager, authorized representatives and special representative authority	Procurator	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry b) Remark
1	2	3	4	5	6	7
23		Capital now: 121.000,00 EUR			a) The Annual General Meeting on 13.01.2021 resolved to amend §3 of the Articles of Association (Share Capital, Shares). By resolution of the Annual General Meeting of the same date, the share capital has been increased by EUR 1.000,00 EUR to EUR 121.000,00 by way of spin-off in order to implement the inclusion of spun-off parts of the assets of "Röchling MA Holding SE", Cologne (Cologne District Court HRB 102841). The capital increase has been executed. b) The European stock corporation (SE) "Röchling MA Holding SE", Cologne (Cologne District Court HRB 102841) has spun-off parts of its assets to the company (acquiring legal entity) by way of spin-off in accordance with the Spin-off and Transfer Agreement dated 13.12.2021 and the resolutions of the General Meetings of the participating legal entities dated 13.12.2021 (spin-off for inclusion). The spin-off shall only become effective upon entry of the spin-off in the register of the registered office of the transferring legal entity.	a) 30.09.2022 Meizer

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1	2	3	4	5	6	7
					Reference is made to the documents filed with the court.	
24			b) Appointed as board member Drehkopf, Matthias, Staudernheim, *13.09.1966 with the authority to enter into legal transactions on behalf of the company with himself as the representative of a third party.	Granted: Joint procurator together with a board member or another authorized signatory: Hinkel, Thorsten, Worms, *25.06.1974		a) 12.10.2022 Kretzler
25					b) The registration of the spin-off in the register of the registered office of the transferring legal entity "Röchling MA Holding SE", Cologne (Cologne District Court HRB 102841) took place on 10.10.2022. Registered ex officio pursuant to § 130 (2) UmwG.	a) 12.10.2022 Kretzler
26				Procurator lapsed: Brenner, Peter, Birken, *04.06.1958		a) 20.01.2023 Staiger
27	Company name changed, now: Röchling Automotive SE				a) The Annual General Meeting on 02.03.2023 resolved to amend the Articles of Association in § 1 (Company Name, Registered Office) and § 14 (Annual General Meeting).	a) 07.03.2023 Staiger

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