

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8155673

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CORRECTIVE BY NULLIFICATION TO REMOVE ERRONEOUSLY-LISTED PROPERTY, U.S. PATENT NO. 10,632,105 PREVIOUSLY RECORDED ON REEL 059369 FRAME 0568. ASSIGNOR(S) HEREBY CONFIRMS THE CHANGE OF NAME		
CONVEYING PARTY DATA			
Name		Execution Date	
ONWARD MEDICAL B.V.		10/21/2021	
RECEIVING PARTY DATA			
Name:	ONWARD MEDICAL N.V.		
Street Address:	HIGH TECH CAMPUS 32		
City:	EINDHOVEN		
State/Country:	NETHERLANDS		
Postal Code:	5656 AE		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Patent Number:	10632105		
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:	9712718020		
Email:	foreigninbound@mccrus.com		
Correspondent Name:	MCCOY RUSSELL LLP		
Address Line 1:	1410 NW JOHNSON ST, STE 201		
Address Line 4:	PORTLAND, OREGON 97209		
ATTORNEY DOCKET NUMBER:	DTS22201		
NAME OF SUBMITTER:	LAURA BEATY		
SIGNATURE:	/Laura Beaty/		
DATE SIGNED:	09/07/2023		
Total Attachments: 8			
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MARKED-UP

DATE SIGNED:

03/16/2022

Total Attachments: 4

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PATENT

REEL: 064840 FRAME: 0601



Business Register extract

Netherlands Chamber of Commerce

CCI number 64598748

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	855737803
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	ONWARD Medical N.V.
Corporate seat	Amsterdam
First entry in Business Register	20-11-2015
Date of deed of incorporation	20-11-2015
Date of deed of last amendment to the Articles of Association	21-10-2021
Change of legal form	On 21-10-2021 the legal form of ONWARD Medical N.V. has changed from Besloten Vennootschap (comparable with Private Limited Liability Company) to Naamloze Vennootschap (comparable with Public Limited Liability Company).
Authorised capital	EUR 12.225.000,00
Issued capital	EUR 3.622.126,56
Paid-up capital	EUR 3.622.126,56
There are different classes of shares	Consult file
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 20-10-2021.

Company

Trade names	GTX medical ONWARD Medical N.V.
Company start date	18-05-2015
Activities	SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories)
Employees	30

Establishment

Establishment number	000032257570
Trade names	GTX medical ONWARD Medical N.V.
Visiting address	High Tech Campus 32, 5656AE Eindhoven
Telephone number	+31622490104

WAARMERK
KANIER VAN VERGEMAAKTE

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.

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PATENT
REEL: 064840 FRAME: 0602



Business Register extract

Netherlands Chamber of Commerce

CCI number 64598748

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Internet address	www.gtxmedical.com
Email address	info@gtxmedical.com
Date of incorporation	18-05-2015
This legal person has conducted the establishment since	20-11-2015 (registration date: 20-11-2015)
Activities	SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories) For further information on activities, see Dutch extract.
Employees	30

Executive board member

Name	Marver, David Lawrence
Date of birth	18-01-1968
Date of entry into office	07-08-2020 (registration date: 12-08-2020)
Title	Chief Executive Officer
Powers	Jointly authorised (with other board member(s), see articles)

Non-executive board members

Name	Curtis, Ian
Date of birth	28-09-1968
Date of entry into office	14-10-2019 (registration date: 30-10-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Øhrstrøm, Jan Koch
Date of birth	16-03-1957
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	de Koning, John Paul
Date of birth	04-12-1968
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Hodits, Regina
Date of birth	24-12-1969
Date of entry into office	14-10-2019 (registration date: 05-11-2019)
Powers	Jointly authorised (with other board member(s), see articles)

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KAMER VAN VERHANDELT

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Business Register extract

Netherlands Chamber of Commerce

CCI number 64598748

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Name Van Beneden, Patrick Frans Jozef
 Date of birth 12-06-1962
 Date of entry into office 14-10-2019 (registration date: 05-11-2019)
 Powers Jointly authorised (with other board member(s), see articles)

Name Courline, Grégoire Richard
 Date of birth 09-01-1975
 Date of entry into office 14-10-2019 (registration date: 05-11-2019)
 Powers Jointly authorised (with other board member(s), see articles)

Name Colen, Fredericus Antonius
 Date of birth 26-09-1952
 Date of entry into office 14-10-2019 (registration date: 09-03-2020)
 Powers Jointly authorised (with other board member(s), see articles)

Name Bulthuis, Roel
 Date of birth 25-03-1976
 Date of entry into office 15-07-2020 (registration date: 16-07-2020)
 Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Lambert, Hendrik Leopold
 Date of birth 13-03-1965
 Date of entry into office 14-10-2019 (registration date: 30-10-2019)
 Contents of power of attorney Limited power of attorney up to EUR 100.000,00.

There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 07-08-2020

Name Delattre, Vincent Cyrille Pierre
 Date of birth 26-11-1983
 Date of entry into office 14-10-2019 (registration date: 30-10-2019)
 Contents of power of attorney Limited power of attorney up to EUR 100.000,00.

There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 07-08-2020

WAARMERK
 KANIER VAN VERGHANDSEL

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REEL: 064840 FRAME: 0604



Business Register extract

Netherlands Chamber of Commerce

CCI number 64598748

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Name	Jansen, Martinus Fokko
Date of birth	02-08-1970
Date of entry into office	07-08-2020 (registration date: 12-08-2020)
Title	procuratiehouder
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.
	There are other restrictions. See Dutch extract.

Extract was made on 08-12-2021 at 09.36 hours.

WAARMERK
KAMER VAN KOOPHANDEL

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RECORDED: 09/07/2023

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REEL: 064840 FRAME: 0605