

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8158837

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	508017989
CONVEYING PARTY DATA	
Name	Execution Date
MERCEDES-BENZ FUEL CELL GMBH	10/19/2021
RECEIVING PARTY DATA	
Name:	MERCEDES-BENZ CUSTOMER SOLUTIONS GMBH
Street Address:	NEUE STRASSE 95
City:	KIRCHHEIM UNTER TECK
State/Country:	GERMANY
Postal Code:	73230
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8043755
CORRESPONDENCE DATA	
Fax Number:	(703)739-2815
<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:	records.ipan@clarivate.com
Correspondent Name:	CPA GLOBAL (PART OF CLARIVATE)
Address Line 1:	CASTLE HOUSE, LIBERATION STREET
Address Line 4:	ST HELIER, JERSEY, UNITED KINGDOM JE1 1BL
NAME OF SUBMITTER:	MARIJANA GOJKOVIC
SIGNATURE:	IPR/MG//RE/21/015//US/1PT
DATE SIGNED:	09/11/2023
Total Attachments: 7	
source=2023-03-20_BW-Stuttgart_HRB_232051+CD-20230320072808 - English Translation#page1.tif	
source=2023-03-20_BW-Stuttgart_HRB_232051+CD-20230320072808 - English Translation#page2.tif	
source=2023-03-20_BW-Stuttgart_HRB_232051+CD-20230320072808 - English Translation#page3.tif	
source=2023-03-20_BW-Stuttgart_HRB_232051+CD-20230320072808 - English Translation#page4.tif	
source=2023-03-20_BW-Stuttgart_HRB_232051+CD-20230320072808 - English Translation#page5.tif	
source=2023-03-20_BW-Stuttgart_HRB_232051+CD-20230320072808 - English Translation#page6.tif	
source=Translator Declaration#page1.tif	

Entry number	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Stock or nominal capital	a) General provisions on representation b) Board, management body, executive directors, shareholders with personal liability, managing directors, authorized officers and special powers of representation	Procurator	a) Legal form, start, statute or articles of association b) Other legal relationships:	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) NuCellSys Holding GmbH b) Kirchheim unter Teck c) Holding and managing the company's investments in all types of businesses, particularly in the fields of development, production and distribution of fuel cell systems for motor vehicles.	3,189,300.00 EUR	a) The company is represented jointly by two managing directors, or by one managing director and an authorized agent. b) Managing Director: Martin, Andre, Unterensingen, *04/29/1951 with delegated powers to conclude legal transactions on behalf of the company for his own account or as an agent for a third party. Managing Director: Biegner, Hans-Joachim, Kürten, *03/13/1953 with delegated powers to conclude legal transactions on behalf of the company for his own account or as an agent for a third party. Managing Director: Venturi, Massimo, Kirchheim unter Teck, *09/01/1967 with delegated powers to conclude legal transactions on behalf of the company for his own account or as an agent for a third party. b) No longer Managing Director: Martin, Andre, Unterensingen, *04/29/1951 b) No longer Managing Director: Biegner, Hans-Joachim, Kürten, *03/13/1953		a) Limited liability company Articles of association from 08/16/2005 last amended on 08/31/2005 b) From this point forward, this page was converted to electronic format and replaces the previous register record. Released on 05/08/2006. Date of first entry: 08/29/2005 Update to the articles of association: Special volume Pages 215-218	a) 05/08/2006 Funk, S. b)
						a) 11/12/2007 Späth
	b) Business address: Neue Straße 95, 73230 Kirchheim unter Teck c) Object changed, now: Development, manufacture and distribution of fuel cells and fuel systems for motor vehicles.					a) 06/03/2009 Beetz
			a) General provisions on representation changed, now: If only one managing director is appointed, s/he acts as the sole representative. If several managing directors are appointed, the company is represented jointly by two managing directors or by one managing director and an authorized agent.	Joint power of procurator with one managing director or another authorized agent.	a) The company shareholders' meeting on 08/04/2009 decided to amend §§ 1 No. 1 (company), 2 para. 1 (object of the company) and 4 (executive management and representation) of the articles of association and to amend the articles of association.	a) 10/08/2009 Beetz

PATENT

REEL: 064854 FRAME: 0490

Entry number	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Stock or nominal capital	a) General provisions on representation b) Board, management body, executive directors, shareholders with personal liability, managing directors, authorized officers and special powers of representation	Procuration	a) Legal form, start, statute or articles of association b) Other legal relationships:	a) Date of entry b) Remarks
1	2	3	4	5	6	7
			b) Appointed as Managing Director: <u>Dr. Bauder, Wolfgang, Stuttgart</u> Having sole authorization with delegated powers to conclude legal transactions on behalf of the company for his own account or as an agent for a third party Powers of representation changed for managing directors: <u>Venturi, Massimo, Kirchheim unter Teck</u> *09/01/1967 Having sole authorization with delegated powers to conclude legal transactions on behalf of the company for his own account or as an agent for a third party.	<u>Dr. Blum, Joachim, Stuttgart</u> *07/24/1967 <u>Galkowski, Simone, Stuttgart</u> *11/15/1970	(management and representation) as well as the new version of the social contract decided. b) Due to the merger agreement dated 08/04/2009 and the resolutions of the shareholding entities dated 08/04/2009, the company (acquiring legal entity) was merged with the limited liability company "NuCellSys GmbH", Kirchheim unter Teck (District Court Stuttgart HRB 231978) (merger by absorption).	
5	a) Entry serial No. 4 dated 10/08/2009, amended: Company changed, now: <u>NuCellSys GmbH</u> c) <u>Object corrected ex officio to:</u> <u>Development, manufacture and distribution of fuel cells and fuel cell systems for motor vehicles.</u>					a) 10/08/2009 Beetz
						a) 10/13/2009 Beetz
			b) No longer Managing Director: <u>Dr. Bauder, Wolfgang, Stuttgart</u>			a) 10/26/2009 Beetz
				<u>Joint power of procuration with one managing director or another authorized agent:</u>		a) 02/24/2014

PATENT

REEL: 064854 FRAME: 0491

Entry number	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Stock or nominal capital	a) General provisions on representation b) Board, management body, executive directors, shareholders with personal liability, managing directors, authorized officers and special powers of representation	Procurement	a) Legal form, start, statute or articles of association b) Other legal relationships:	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				Graage, Klaus, Kirchheim unter Teck, *05/17/1963 Procurement terminated: Galkowski, Simone, Stuttgart, *11/15/1970		Beetz
9				Joint power of procurement with one managing director or another authorized agent: Janetschek, Michael, Gerlingen, *10/26/1967		a) 03/26/2015 Beetz
10			b) Appointed as Managing Director: Prof. Dr. Mohrdieck, Christian, Heroldstatt, *01/05/1960 No longer Managing Director: Venturi, Massimo, Kirchheim unter Teck, *09/01/1967			a) 07/01/2015 Beetz
11	c) Object changed, now: Research and development in the field of fuel cell systems for motor vehicles, including hydrogen fuel systems and the preparation of hydrogen infrastructure and implementation of demonstration projects, the assembly of prototypes, repairs to existing systems and the distribution of these systems, individual components or services required for the above-mentioned areas of activity.				a) The shareholder meeting on 11/11/2015 decided to change §§ 2 (object of the company) and 6 (announcements) of the articles of association.	a) 11/11/2015 Beetz
				Procurement terminated: Dr. Blum, Joachim, Stuttgart, *07/24/1967		a) 06/19/2017 Zechendorf
				Procurement terminated:		a)

PATENT

REEL: 064854 FRAME: 0492

Entry number	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Stock or nominal capital	a) General provisions on representation b) Board, management body, executive directors, shareholders with personal liability, managing directors, authorized officers and special powers of representation	Procuration	a) Legal form, start, statute or articles of association b) Other legal relationships:	a) Date of entry b) Remarks
1	2	3	4	5	6	7
				Graage, Klaus, Kirchheim unter Teck, *05/17/1963 Joint power of procuration with one managing director or another authorized agent: Sang, Jochen, Kirchheim unter Teck, *10/25/1970		07/10/2018 Schneider
14	a) Company changed, now: Mercedes-Benz Fuel Cell GmbH				a) The shareholder meeting on 20/11/2018 decided to change § 1 (company and headquarters) of the articles of association.	a) 12/12/2018 Ehrhardt
15			b) Appointed as Managing Director: Bärenfänger, Maren, Schlaitdorf, *05/12/1989 Appointed as Managing Director: Hahn, Christoph, Allmersbach im Tal, *02/06/1963 No longer Managing Director: Prof. Dr. Mohrdieck, Christian, Heroldstatt, *01/05/1960 b) Appointed as Managing Director: Doering, Michaela, Stuttgart, *08/21/1975 No longer Managing Director: Bärenfänger, Maren, Schlaitdorf, *05/12/1989			a) 04/13/2021 Gall
						a) 08/09/2021 Kramer
					b) Due to the merger agreement dated 09/20/2021 and the resolutions of the shareholding entities on the same date, the company (acquiring legal entity) was merged with the limited liability company "Mercedes-Benz Customer Solutions GmbH," Stuttgart (District Court Stuttgart HRB 20881) (merger by absorption).	a) 10/15/2021 Gall

PATENT

REEL: 064854 FRAME: 0493

Entry number	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Stock or nominal capital	a) General provisions on representation b) Board, management body, executive directors, shareholders with personal liability, managing directors, authorized officers and special powers of representation	Procuration	a) Legal form, start, statute or articles of association b) Other legal relationships:	a) Date of entry b) Remarks
1	2	3	4	5	6	7
					The documents submitted before the court are taken into consideration.	
18	a) Company changed, now: Mercedes-Benz Customer Solutions GmbH b) Headquarters moved, now: Stuttgart Change to business address: Am Wallgraben 125, 70565 Stuttgart c) Object changed, now: The development and distribution of client-oriented accessories, collections and services, distribution of licenses for the brands Mercedes-Benz, Mercedes-Maybach and smart for other Daimler-affiliated companies or brand affiliates, the design of new business models to grow customer loyalty and for vehicle customization, including, among others, with respect to digital services.		b) Appointed as Managing Director: Meißle, Birgül, Walldorffslach, *04/15/1976 Appointed as Managing Director: Koning, Ronald, Gerlingen, *03/20/1972 No longer Managing Director: Doering, Michaela, Stuttgart, *08/21/1975 No longer Managing Director: Hahn, Christoph, Allmersbach im Tal, *02/06/1963	Procuration terminated: Janetschek, Michael, Gerlingen, *10/26/1967 Procuration terminated: Sang, Jochen, Kirchheim unter Teck, *10/25/1970	a) The shareholder meeting on 09/20/2021 decided to update the articles of association.	a) 10/19/2021 Gall
	b) Change to business address: Industriestraße 19, 70567 Stuttgart b) Correction of business address:					a) 05/23/2022 Hartl a) 06/14/2022 Gall

PATENT

REEL: 064854 FRAME: 0494

Entry number	a) Company b) Registered office, place of business, domestic business address, authorized recipient, branch offices c) Object of the company	Stock or nominal capital	a) General provisions on representation b) Board, management body, executive directors, shareholders with personal liability, managing directors, authorized officers and special powers of representation	Procuration	a) Legal form, start, statute or articles of association b) Other legal relationships:	a) Date of entry b) Remarks
1	2 Industriestraße 19, 70565 Stuttgart	3	4	5	6	7
21			b) Appointed as Managing Director: Wiese, Eva, Stuttgart, *01/02/1975 No longer Managing Director: König, Ronald, Geislingen, *03/20/1972			a) 10/24/2022 Hartl

**KAREN CARUANA – CERTIFIED TRANSLATOR
FRENCH TO ENGLISH**

Member of Association of Translators and Interpreters of Ontario – Canada
Certificate No.: 3362

TRANSLATOR'S STATEMENT

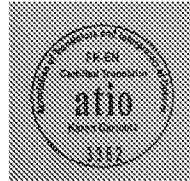
I, KAREN CARUANA Certified Translator French to English (and also proficient in the **German to English** combination), member **in good standing** of the Association of Translators and Interpreters of Ontario (which is a member association of the Canadian Translators, Terminologists, Interpreters Council – CTTIC), certificate no: 3362, hereby declare that I did translate into ENGLISH the attached GERMAN document and that, to the best of my knowledge, the translation accurately reflects the contents and meaning of the GERMAN original.

List of translated document(s):

- 1- Handelsregister B des Amtsgerichts Stuttgart (6 pages, single-sided)

This translation package comprises seven (7) page(s), including this statement page.

August 24, 2023



A handwritten signature in blue ink, appearing to read "K. Caruana".

Karen Caruana - Certified Translator FR-EN (ATIO)