

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT8280521

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
AMPLITUDE SYSTEMES	03/19/2021
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	AMPLITUDE
<b>Street Address:</b>	CITÉ DE LA PHOTONIQUE 6 ALLÉE DES LUMIÈRES
<b>City:</b>	PESSAC
<b>State/Country:</b>	FRANCE
<b>Postal Code:</b>	33600
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16320585
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)816-4100
<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>	
<b>Phone:</b>	7038164132
<b>Email:</b>	agoode@nixonvan.com
<b>Correspondent Name:</b>	NIXON & VANDERHYE P.C.
<b>Address Line 1:</b>	901 N. GLEBE ROAD, 11TH FLOOR
<b>Address Line 4:</b>	ARLINGTON, VIRGINIA 22203
<b>ATTORNEY DOCKET NUMBER:</b>	7107-0164
<b>NAME OF SUBMITTER:</b>	ERIC JENSEN
<b>SIGNATURE:</b>	/ERIC JENSEN/
<b>DATE SIGNED:</b>	11/16/2023
<b>Total Attachments: 5</b>	
source=7107-0164_VERIFICATION_OF_TRANSLATION#page1.tif	
source=7107-0164_CHANGE_OF_NAME#page1.tif	
source=7107-0164_CHANGE_OF_NAME#page2.tif	
source=7107-0164_CHANGE_OF_NAME#page3.tif	
source=7107-0164_CHANGE_OF_NAME#page4.tif	

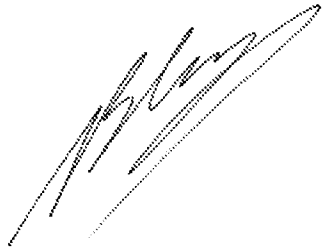
## VERIFICATION OF TRANSLATION

I, Nadine BLAYO

of JACOBACCI CORALIS HARLE, 32 rue de l'Arcade, F-75008 PARIS, FRANCE

declare that I am well acquainted with both the French and English languages, and that the attached is an accurate translation, to the best of my knowledge and ability, of the Statement (Procès-verbal) dated 19 Mars 2021 attached hereto.

Signed in Paris on April 28, 2022

A handwritten signature in black ink, consisting of several fluid, overlapping strokes that form a stylized representation of the name 'Nadine Blayo'.

**AMPLITUDE SYSTEMES**  
**Simplified joint stock company with a capital of 100 005 euros**  
**Head office: Cité de la Photonique - 11 avenue de Canteranne - Bât MEROPA 6 allée**  
**des Lumières, 33600 PESSAC**  
**441 414 117 RCS BORDEAUX**  
**(the « Company »)**

**MINUTES OF THE DECISIONS OF THE SOLE SHAREHOLDER  
OF MARCH 19, 2021**

*Extract from the minutes of decisions*

The year two thousand and twenty-one,  
On the nineteenth day of March,  
At 11 a.m.

AMPLITUDE LASER GROUP, a simplified joint stock company with a capital of 320,925 euros, having its registered office at Cité de la Photonique - 11 avenue de Canteranne Bat Meropa - 6 allée des Lumières, 33600 PESSAC, registered in the Trade and Companies Register under the number 434637005 RCS Bordeaux

Represented by its President, the company CARAVAGGIO HOLDING France, itself represented by Mr Eric MOTTAY,

Sole shareholder of the company AMPLITUDE SYSTEMES,

In the presence of CARAVAGGIO HOLDING FRANCE, non-associated President of the Company,

(...)

**FIRST DECISION**

The sole shareholder decides to adopt the new corporate name "Amplitude", and consequently to modify Article 3 of the bylaws, which will henceforth read as follows

**« ARTICLE 3 - DENOMINATION**

*The corporate name is :*

***Amplitude***

*In all deeds and documents issued by the Company and intended for third parties, the name shall be immediately preceded or followed by the legibly written words*

*"In all acts and documents issued by the Company and intended for third parties, the name shall be preceded or followed immediately by the words "Société par actions simplifiée" or the initials "SAS" and a statement of the amount of the share capital, as well as the place and number of registration of the Company in the Trade and Companies Register. »*

(...)

**THIRD DECISION**

The sole shareholder gives all powers to the bearer of copies or extracts of the present minutes to fulfil all legal formalities.

Of all the above, the sole shareholder has drawn up and signed the present minutes.

**FOR CERTIFIED COPY**

**The President**  
CARAVAGGIO HOLDING France  
Represented by Eric MOTTAY

Management number : 2002B00796

**Extract Kbis**

**EXTRACT OF MAIN REGISTRATION ON THE COMMERCIAL AND CORPORATE REGISTER**

Up to date on May 10, 2021

**IDENTIFICATION OF THE LEGAL ENTITY**

*Identification number:* 441 414 117 R.C.S. Bordeaux  
*Registration date:* 29/03/2002  
*Company name:* **Amplitude**  
*Legal form:* Simplified Joint Stock Company (Company with sole partner)  
*Share capital:* 100 005,00 Euros  
*Head Office Address:* 11 Av de Canteranne Bât Meropa Cité de la Photonique 6 Allée des Lumières 33600 Pessac  
*Main activities* Manufacturing by way of outsourcing and commercialization of optical instruments, especially lasers and electro-optical equipment - studies and design to that end  
*Company Life:* Until 29/03/2101  
*Date of accounting end:* March 31

**MANAGEMENT, ADMINISTRATION, CONTROL, PARTNERS OR MEMBERS**

**President**

*Denomination* CARAVAGGIO HOLDING FRANCE  
*Legal form* Simplified Joint Stock Company  
*Address* Cité Photonique, 6 Allée des Lumières 11 Avenue de Canteranne, Bât Meropa 33600 Pessac  
51 rue de Maubeuge 75009 Paris  
*Identification number* 850 483 314 RCS Bordeaux

**Statutory Auditor**

*Denomination* ERNST & YOUNG AUDIT  
*Legal form* Simplified Joint Stock Company with variable capital  
*Address* 1-2 Place des Saisons -Paris la Défense 1 92400 Courbevoie  
*Identification number:* 344 366 315 RCS Nanterre

**Statutory Auditor**

*Denomination* PRICEWATERHOUSECOOPERS AUDIT  
*Legal form* Simplified Joint Stock Company  
*Address* 63 Rue de Villiers 92200 Neuilly-sur-Seine  
*Identification number:* 672 006 483 Nanterre

**COMPANY RESULTING FROM A MERGER OR FROM A CORPORATE SPLIT**

- Mention No. 28716 of 10/05/2021  
Merger operation as from 09/04/2021. Company(ies) attending the operation: AMPLITUDE TECHNOLOGIES, Simplified Joint Stock Company with sole partner, 2/4 Rue du Bois Chaland 91090 Lisses (RCS Evry 435 314 935)

**INFORMATION RELATING TO THE BUSINESS AND TO THE MAIN ESTABLISHMENT**

*Establishment address* 11 Av de Canteranne Bât Meropa Cité de la Photonique 6 Allée des Lumières 33600 Pessac  
*Business* Manufacturing by way of outsourcing and commercialization of optical instruments, especially lasers and electro-optical equipment - studies and design to that end  
*Starting business date* 15/03/2002  
*Origin of assets or business* Creation

Management number : 2002B00796

*Operating method* direct operation

---

*Business sector* Manufacturing by way of outsourcing and commercialization  
of optical instruments, especially lasers and  
equipment

*Starting business date* 09/04/2021

*Origin of assets or business:* Acquisition by merger

*Previous operator*

*Company name*

AMPLITUDE TECHNOLOGIES

*Address*

2/4 Rue du Bois Chaland 91090 Lisses

*Sole identification number*

435 314 935

*Operating method* direct operation

---

**REGISTRATION OUT OF JURISDICTION**

*R.C.S. Evry*

The Clerck,

[Seal of the Registry of the Commercial Court]

*END OF EXTRACT*