

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8287100

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SHENZHEN HAIRUN NEW ENERGY TECHNOLOGY CO., LTD.	04/18/2023
RECEIVING PARTY DATA	
Name:	SHENZHEN HITHIUM ENERGY STORAGE CONTROL TECHNOLOGY CO., LTD.
Street Address:	ROOM 501, NO. 2 R&D BUILDING, SANYIYUNDU, NO. 6
Internal Address:	LANQING SECOND ROAD, LUHU COMMUNITY, GUANHU STREET, LONGHUA DISTRICT
City:	SHENZHEN, GUANGDONG
State/Country:	CHINA
Postal Code:	518110
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	18184706
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:	3474491577
Email:	docket@ipspring.com
Correspondent Name:	IP SPRING
Address Line 1:	161 N. CLARK ST.
Address Line 2:	SUITE 1700
Address Line 4:	CHICAGO, ILLINOIS 60601
ATTORNEY DOCKET NUMBER:	SH-0077-01-US-NP
NAME OF SUBMITTER:	KATHERINE D. GARDNER
SIGNATURE:	/Katherine D. Gardner/
DATE SIGNED:	11/20/2023
Total Attachments: 12	
source=NAMECH~1#page1.tif	
source=NAMECH~1#page2.tif	

source=NAMECH~1#page3.tif
source=NAMECH~1#page4.tif
source=NAMECH~1#page5.tif
source=NOTICE~1#page1.tif
source=NOTICE~1#page2.tif
source=NOTICE~2#page1.tif
source=NOTICE~2#page2.tif
source=NOTICE~2#page3.tif
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Change (Filing) Notice

22308182617

Shenzhen Hithium Energy Storage Control Technology Co., Ltd.:

Our Bureau has approved the change of (shareholder information, total subscribed registered capital (10,000 yuan), general business items, information of legal person, residence, name) applied by your company and filed (general manager, director member, designated contact person, articles of association) of your company on April 18, 2023, and specifically approved the change (filing) as follows:

General manager before filling: Zhen YE (general manager)

General manager after filling: Zhiqiang GUO (general manager)

Director member before filling: Zhen YE (executive director)

Director member after filling: Zhiqiang GUO (executive director)

Designated contact person before filling: name: Zhen YE,

Tel: 180 5925 5921, email: 18059255921@qq.com

Designated contact person after filling: name: Wenjing LI,

Tel: 138 2659 7904, email: 674476789@qq.com

Charter filing

Shareholder information before change:

Xiamen Hithium New Energy Technology Co., Ltd.: contribution: 2
million yuan, percentage: 100%

Shareholder information after change:

Xiamen Hithium Energy Storage Technology Co., Ltd.: contribution:
30 million yuan, percentage: 100%

Total subscribed registered capital (10,000 yuan) before change:

200, currency type: CNY

Total subscribed registered capital (10,000 yuan) after change:

3000, currency type: CNY

General business items before change:

Battery manufacturing; Battery sales; Battery spare parts production;

Battery spare parts sales; electronic product sales; Sales of metal products; Engineering and technological research and experimental development; Promotion services for new materials technology; Retail of hardware products; Research and development of emerging energy technologies; Technical services, technical development, technical consultation, technical exchange, technical transfer, and technical promotion; Manufacturing of electronic components; Energy storage technology services. (Except for items that require approval in accordance with the law, business activities shall be carried out independently with the business license in accordance with the law)

General business items after change:

Energy storage technology services; Engineering and Technology Research and Experimental Development; Intelligent Control System Integration; Integrated Circuit Design; Software development; Research and development of emerging energy technologies; Technical services, technical development, technical consultation, technical exchange, technical transfer, and technical promotion; Manufacturing of power transmission, distribution and control equipment; Manufacturing of transformers, rectifiers, and inductors; Manufacturing of instrument and meter; Manufacturing of power

electronic components; integrated circuit sales; Sales of electronic products; Information system integration services; Industrial internet data services. (Except for items that require approval in accordance with the law, business activities shall be carried out independently with the business license in accordance with the law)

Information of legal person before change: Zhen YE

Information of legal person after change: Zhiqiang GUO

Residence before change:

Room A4-1701, Building A, Kexing Science Park, No. 15 Keyuan Road, Science Park Community, Yuehai Street, Nanshan District, Shenzhen City

Residence after change:

Room 501, No. 2 R&D Building, Sanyiyundu, No. 6, Lanqing Second Road, Luhua Community, Guanhu Street, Longhua District, Shenzhen City

Name before change:

Shenzhen Hairun New Energy Technology Co., Ltd.

Name after change:

Shenzhen Hithium Energy Storage Control Technology Co., Ltd.

Important reminder from the tax department: If you use the anti-counterfeit tax control system to issue VAT invoices at the tax bureau, due to the change of name and address, you need to go to the tax service office of the original tax bureau in charge of the tax bureau to handle the change and issuance of the anti-counterfeit tax control equipment.

Shenzhen Municipal Market and Quality
Supervision and Management Committee

April 18, 2023

变更（备案）通知书

22308162617

深圳海辰储能控制技术有限公司：

我局已于二〇二三年四月十八日对你企业申请的（股东信息、认缴注册资本总额（万元）、一般经营项目、法定代表人信息、住所、名称）变更予以核准；对你企业的（总经理、董事成员、指定联系人、章程）予以备案，具体核准变更（备案）事项如下：

备案前总经理：叶蓁（总经理）

备案后总经理：郭志强（总经理）

备案前董事成员：叶蓁（执行董事）

备案后董事成员：郭志强（执行董事）

备案前指定联系人：姓名：叶蓁 电话：18059255921 邮箱：18059255921@qq.com

备案后指定联系人：姓名：李文静 电话：13826597904 邮箱：674476789@qq.com

章程备案

变更前股东信息：厦门海辰新能源科技有限公司；出资额200（万元），出资比例100%

变更后股东信息：厦门海辰储能科技股份有限公司；出资额3000（万元），出资比例100%

变更前认缴注册资本总额（万元）：200 币种：人民币

变更后认缴注册资本总额（万元）：3000 币种：人民币

变更前一般经营项目：电池制造；电池销售；电池零配件生产；电池零配件销售；电子产品销售；金属制品销售；工程和技术研究和试验发展；新材料技术推广服务；五金产品零售；新兴能源技术研发；技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广；电子元器件制造；储能技术服务。（除依法须经批准的项目外，凭营业执照依法自主开展经营活动）

变更后一般经营项目：储能技术服务；工程和技术研究和试验发展；智能控制系统集成；集成电路设计；软件开发；新兴能源技术研发；技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广；输配电及控制设备制造；变压器、整流器和电感器制造；仪器仪表制造；电力电子元器件制造；集成电路销售；电子产品销售；信息系统集成服务；工业互联网数据服务。（除依法须经批准的项目外，凭营业执照依法自主开展经营活动）

变更前法定代表人信息：叶蓁

变更后法定代表人信息：郭志强

PATENT

REEL: 065623 FRAME: 0574

变更前住所： 深圳市南山区粤海街道科技园社区科苑路15号科兴科学园A栋A4-1701

变更后住所： 深圳市龙华区观湖街道鹭湖社区澜清二路6号三一云都2号研发楼501

变更前名称： 深圳海润新能源科技有限公司

变更后名称： 深圳海辰储能控制技术有限公司

税务部门重要提示：如您在税务局使用防伪税控系统开具增值税发票，因变更名称、住所，需到原税务局主管税务机关办税服务厅办理防伪税控设备变更发行。



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April 18, 2023