

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT8287134

<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>
	SHENZHEN HITHIUM ENERGY STORAGE CONTROL TECHNOLOGY CO., LTD.	10/11/2023
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	SHENZHEN HITHIUM ENERGY STORAGE TECHNOLOGY CO., LTD.	
<b>Street Address:</b>	ROOM 501, NO. 2 R&D BUILDING, SANYIYUNDU, NO. 6	
<b>Internal Address:</b>	LANQING SECOND ROAD, LUHU COMMUNITY, GUANHU STREET, LONGHUA DISTRICT	
<b>City:</b>	SHENZHEN, GUANGDONG	
<b>State/Country:</b>	CHINA	
<b>Postal Code:</b>	518110	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	18193688
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<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>	3474491577	
<b>Email:</b>	docket@ipspring.com	
<b>Correspondent Name:</b>	IP SPRING	
<b>Address Line 1:</b>	161 N. CLARK ST.	
<b>Address Line 2:</b>	SUITE 1700	
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60601	
<b>ATTORNEY DOCKET NUMBER:</b>	SH-0081-01-US-NP	
<b>NAME OF SUBMITTER:</b>	KATHERINE D. GARDNER	
<b>SIGNATURE:</b>	/Katherine D. Gardner/	
<b>DATE SIGNED:</b>	11/20/2023	
<b>Total Attachments: 10</b>		
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## Change (Filing) Notice

22308938569

Shenzhen Hithium Energy Storage Technology Co., Ltd.:

Our Bureau has approved the change of (shareholder information, total subscribed registered capital (10,000 yuan), licensed business items, general business items, name) applied by your company and filed (license information, articles of association) of your company on October 11, 2023, and specifically approved the change (filing) as follows:

### Charter filing

Shareholder information before change:

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

Shareholder information after change:

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

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

3000, currency type: CNY

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

6000, currency type: CNY

Licensed business items before change: None

Licensed business items after change: None

General business items before change:

Energy storage technology services; Engineering and technical 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 instruments and meters; 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)

General business items after change:

Battery manufacturing; Battery sales; Engineering and technical research and experimental development; Energy storage technology services; Intelligent control system integration; Integrated circuit design; Integrated circuit sales; 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; Sales of intelligent power transmission and distribution and control equipment; Manufacturing of distribution switch control equipment; Information system integration services; Manufacturing of electronic specialized equipment; Sales of electronic specialized equipment; Manufacturing of power electronic components; Sales of advanced power electronic devices; Big data services; Internet data services; Import and export of goods; Technology import and export. (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)

Name before change:

Shenzhen Hithium Energy Storage Control Technology Co., Ltd.

Name after change:

Shenzhen Hithium Energy Storage 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

October 11, 2023

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Shenzhen Municipal Market and Quality  
Supervision and Management Committee

October 11, 2023

# 变更（备案）通知书

22308938569

深圳海辰储能科技有限公司：

我局已于二〇二三年十月十一日对你企业申请的（股东信息、认缴注册资本总额（万元）、许可经营项目、一般经营项目、名称）变更予以核准；对你企业的（许可信息、章程）予以备案，具体核准变更（备案）事项如下：

## 章程备案

变更前股东信息：

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%

变更后股东信息：

厦门海辰储能科技股份有限公司；出资额6000（万元），出资比例100%

变更前认缴注册资本总额（万元）：

3000 币种：人民币

变更后认缴注册资本总额（万元）：

6000 币种：人民币

变更前许可经营项目：

无

变更后许可经营项目：

无

变更前一般经营项目：

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）

变更后一般经营项目：

电池制造；电池销售；工程和技术研究和试验发展；储能技术服务；智能控制系统集成；集成电路设计；集成电路销售；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；智能输配电及控制设备销售；配电开关控制设备制造；信息系统集成服务；电子专用设备制造；电子专用设备销售；电力电子元器件制造；先进电力电子装置销售；大数据服务；互联网数据服务；货物进出口；技术进出口。（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）

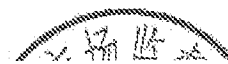
变更前名称：

深圳海辰储能控制技术有限公司

变更后名称：

深圳海辰储能科技有限公司

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。



PATENT

REEL: 065623 FRAME: 0765

