

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8349897

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/01/2020
CONVEYING PARTY DATA	
Name	Execution Date
DACRO B.V.	02/24/2020
NEWLY MERGED ENTITY DATA	
Name	Execution Date
SPG NETHERLANDS B.V.	02/24/2020
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	SIGNODE NETHERLANDS B.V.
Street Address:	STERREBAAN 10
City:	UTRECHT
State/Country:	NETHERLANDS
Postal Code:	3542 DK
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7516863
CORRESPONDENCE DATA	
Fax Number:	(312)750-6407
<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:	3122698048
Email:	lkjohnson@nge.com
Correspondent Name:	ADAM H. MASIA
Address Line 1:	TWO NORTH LASALLE STREET
Address Line 2:	SUITE 1700
Address Line 4:	CHICAGO, ILLINOIS 60602
ATTORNEY DOCKET NUMBER:	026787-8397/14447-US
NAME OF SUBMITTER:	ADAM H. MASIA
SIGNATURE:	/Adam H. Masia/
DATE SIGNED:	12/26/2023

Total Attachments: 5

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MANAGEMENT BOARD RESOLUTION

SPG NETHERLANDS B.V.

DATED 24 FEBRUARY 2020

1 Introduction

This is a resolution by the entire management board (Board) of **SPG Netherlands B.V.** (to be renamed to: Signode Netherlands B.V.), a private limited liability company under the laws of the Netherlands (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat (*statutaire zetel*) in Utrecht, the Netherlands, and its office address at Sterrebaan 10, 3542 DK Utrecht, the Netherlands, and registered with the Dutch trade register under number 58395422 (Company).

2 Resolution

2.1 The Board hereby resolves that the Company shall effect a merger as a consequence whereof:

- (a) Dacro B.V., a private limited liability company under the laws of the Netherlands (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat (*statutaire zetel*) in Rotterdam, the Netherlands, registered with the Dutch trade register under number 24143233;
- (b) Interstrap B.V., a private limited liability company under the laws of the Netherlands (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat (*statutaire zetel*) in Heerlen, the Netherlands, registered with the Dutch trade register under number 14031762; and
- (c) V.A.C. B.V., a private limited liability company under the laws of the Netherlands (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat (*statutaire zetel*) in Best, the Netherlands, registered with the Dutch trade register under number 23019230.

will cease to exist and the Company will acquire, as the acquiring company, under universal title of succession, the assets and liabilities of Dacro B.V., Interstrap B.V. and V.A.C. B.V., such in accordance with the merger proposal dated 16 January 2020.

2.2 The Board has taken notice of the proposal of the general meeting of the Company to amend the articles of association of the Company under the condition precedent that the aforementioned merger has become effective (i.e. the day after the execution of the deed of merger). The Board confirms that each member of the Board has been given the opportunity to render advice in respect of the envisaged amendment of the articles of association of the Company.

3 Confirmations by the Board

3.1 The Board confirms that the articles of association of the Company do not restrict or prohibit the adoption of board resolutions without holding a meeting.

3.2 The Board confirms that there are no board by-laws containing provisions which would preclude the Board from validly adopting this resolution.

- 3.3 The Board confirms that the general meeting of the Company has not subjected any resolution of the Board to its approval and no company body has given an instruction which would preclude the Board from validly adopting this resolution.
- 3.4 The Board confirms that the articles of association of the Company do not prohibit that a resolution to merge is adopted by the Board.
- 3.5 The Board confirms that the intention to have the resolution to merge adopted by the Board was announced in the announcement of the filing of the merger proposal with accompanying documents.
- 3.6 The Board confirms that no shareholder has requested the Board within the period applicable for that purpose to convene a general meeting to resolve on the merger.

4 Confirmations by members of the Board

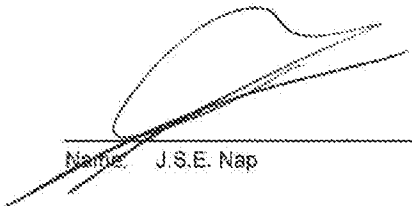
Each member of the Board confirms not to have a direct or indirect personal interest which conflicts with the interest of the Company or its business in respect of this resolution.

Signature page follows

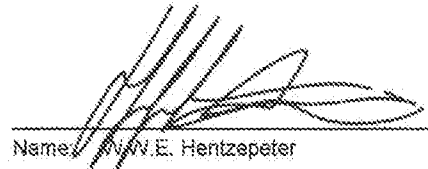
Signature page

Management board resolution merger - acquiring company (SPG Netherlands B.V.)

This written resolution is signed by each member of the Board and shall have immediate effect.



Name: J.S.E. Nap



Name: W.E. Hertzepeter

Name: F.L. Bangman

Name: O. Roth

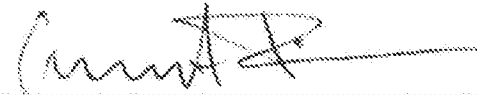
Signature page

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Name: J.S.E. Nap

Name: W.W.E. Hentzepeter

Name: F.L. Bangman

Name: O. Rijn
