

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT8417034

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME	
<b>EFFECTIVE DATE:</b>	11/01/2021	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	SITA YPENBURG B.V.	11/01/2021
<b>NEWLY MERGED ENTITY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	SITA B.V.	11/01/2021
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>		
<b>Name:</b>	SITA B.V.	
<b>Street Address:</b>	BLAAK 555	
<b>City:</b>	ROTTERDAM	
<b>State/Country:</b>	NETHERLANDS	
<b>Postal Code:</b>	3011 GB	
<b>PROPERTY NUMBERS Total: 9</b>		
<b>Property Type</b>	<b>Number</b>	
Application Number:	29583950	
Application Number:	29690979	
Application Number:	29734105	
Application Number:	16300235	
Application Number:	15803177	
Application Number:	14390670	
Application Number:	16878245	
Application Number:	17388798	
Application Number:	18314970	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(404)365-9532	
<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>	4042337000	
<b>Email:</b>	mmccaskill@mmmlaw.com	

<b>Correspondent Name:</b>	MONTRELL MCCASKILL
<b>Address Line 1:</b>	1600 ATLANTA FINANCIAL CENTER
<b>Address Line 2:</b>	3343 PEACHTREE ROAD, N.E.
<b>Address Line 4:</b>	ATLANTA, GEORGIA 30326

<b>ATTORNEY DOCKET NUMBER:</b>	32771-115780
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<b>NAME OF SUBMITTER:</b>	MONTRELL MCCASKILL
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<b>SIGNATURE:</b>	/Montrell McCaskill/
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<b>DATE SIGNED:</b>	02/01/2024
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**Total Attachments: 5**

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## DEED OF LEGAL MERGER

This first day of November two thousand twenty-one, there appeared before me, \_\_\_\_\_  
Hendrikus Johannes Portengen, civil law notary officiating in Rotterdam, the \_\_\_\_\_  
Netherlands: \_\_\_\_\_

Opgetuigd Amber Groenendijk, paralegal, born in Geboortedatum the Netherlands, on \_\_\_\_\_,  
\_\_\_\_\_, with office address Blaak 31, 3011 GA \_\_\_\_\_  
Rotterdam, the Netherlands, in this respect acting as authorised representative of: \_\_\_\_\_

- 1 **SITA Ypenburg 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 Delft, the Netherlands, and its registered —  
office address at ILSY-plantsoen 1, 2497 GA The Hague, the Netherlands, —  
registered with the Dutch trade register under number 27291653 (**Company —**  
**Ceasing to Exist**); and \_\_\_\_\_
- 2 **SITA 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 Amsterdam, the Netherlands, and its registered office —  
address at ILSY-plantsoen 1, 2497 GA The Hague, the Netherlands, registered —  
with the Dutch trade register under number 34123443 (**Acquiring Company —**  
and together with the Company Ceasing to Exist: **Merging Companies**). \_\_\_\_\_

### Powers of attorney \_\_\_\_\_

The authorisation of the person appearing is evidenced by two (2) written powers of —  
attorney, which are attached to this deed. \_\_\_\_\_

The person appearing, acting as mentioned above, has declared by virtue of this —  
deed, to effect a merger in accordance with Title 7 of Book 2 of the Dutch Civil Code —  
(**DCC**) between the Acquiring Company and the Company Ceasing to Exist, as a —  
consequence whereof the Company Ceasing to Exist will cease to exist and the —  
Acquiring Company will acquire all assets and liabilities of the Company Ceasing to —  
Exist under a universal title of succession. \_\_\_\_\_

The person appearing, acting as mentioned above, has therefore declared the —  
following: \_\_\_\_\_

**1 RELEVANT FACTS AND CIRCUMSTANCES**

According to the merger proposal (see Clause 2.1):

- (a) the Acquiring Company holds the entire issued share capital of the Company —  
Ceasing to Exist. The provisions of Section 2:333 paragraph 1 DCC are —  
applicable to the contemplated merger, as a consequence of which Sections —  
2:326 up to and including 2:328 DCC are not applicable;
- (b) the annual accounts and the management reports of the Merging Companies —  
do not have to be published with the Dutch trade register;
- (c) none of the Merging Companies has a supervisory board;
- (d) the Merging Companies have not been dissolved, and no resolution has been —  
adopted to dissolve the Merging Companies, nor has any request thereto been —  
filed; the Merging Companies have not received any notice from the Dutch —  
Chamber of Commerce under Section 2:19a DCC; the Merging Companies —  
have not been declared bankrupt, nor has a suspension of payment been —  
declared, nor have any requests thereto been filed.

**2 PREPARATION**

The following has been completed in preparation for the merger:

**2.1 Merger proposal**

The management boards of the Merging Companies have drawn up a merger —  
proposal as set forth in Section 2:312 DCC.

The merger proposal has been signed by all management board members of —  
the Merging Companies, except for one management board member of the —  
Company Ceasing to Exist. The reason for the absence of the signature of one —  
of the management board members of the Company Ceasing to Exist is —  
indicated on the signature page of the merger proposal.

**2.2 Explanatory notes**

All shareholders of the Merging Companies have given their consent that no —  
explanatory notes would have to be drawn up as set forth in Section 2:313 —  
paragraph 1 DCC with respect to this merger.

**2.3 Filing with the Dutch trade Register**

On the thirtieth day of June two thousand twenty-one the Acquiring Company —  
and the Company Ceasing to Exist filed the necessary documents as set forth —  
in Section 2:314 paragraph 1 DCC with the Dutch trade register.

**2.4 Filing at the offices of the Merging Companies**

On the twenty-ninth day of October two thousand twenty-one the management —  
board of the Acquiring Company and the management board of the Company —  
Ceasing to Exist each declared that they filed the documents as set forth in —  
Section 2:314 paragraph 2 DCC at the offices of the Merging Companies for —  
inspection by the persons indicated in Sections 2:314 paragraph 2 and 2:329 —  
DCC, during the prescribed time.

**2.5 Announcement in newspaper**

On the second day of July two thousand twenty-one the Acquiring Company —  
and the Company Ceasing to Exist announced, in accordance with Section —  
2:314 paragraph 3 DCC, that the filings mentioned under 2.3 and 2.4 had taken  
place.



- 2.6 **Works council. Trade union** \_\_\_\_\_  
The Acquiring Company and the Company Ceasing to Exist have \_\_\_\_\_  
representatives in the joint works council. The joint works council rendered \_\_\_\_\_  
positive advice. \_\_\_\_\_  
There is no trade union that has amongst its members employees of (a \_\_\_\_\_  
subsidiary of) one of the Merging Companies. \_\_\_\_\_
- 2.7 **Statements of no opposition** \_\_\_\_\_  
On the third day of August two thousand twenty-one, the Official Clerk of the \_\_\_\_\_  
District Court at Amsterdam, the Netherlands, declared that no creditor of the \_\_\_\_\_  
Acquiring Company has opposed the merger proposal. \_\_\_\_\_  
On the third day of August two thousand twenty-one, the Official Clerk of the \_\_\_\_\_  
District Court at The Hague, the Netherlands, declared that no creditor of the \_\_\_\_\_  
Company Ceasing to Exist has opposed the merger proposal. \_\_\_\_\_
- 2.8 **Material changes in the assets and liabilities** \_\_\_\_\_  
All shareholders of the Merging Companies declared to have given their \_\_\_\_\_  
consent to the management boards of the Merging Companies not having to \_\_\_\_\_  
provide further information should any material change occur in the assets and -  
liabilities of the Merging Companies that influenced the information as provided -  
in the merger proposal after the execution of such merger proposal. \_\_\_\_\_
- 2.9 **Resolution to merge Acquiring Company** \_\_\_\_\_  
On the first day of November two thousand twenty-one, the general meeting of -  
the Acquiring Company has resolved to merge in conformity with the merger \_\_\_\_\_  
proposal. The resolution to effect a merger was adopted unanimously in a \_\_\_\_\_  
meeting, at which the entire issued capital was represented. On the first day of -  
November two thousand twenty-one, a notarial deed of proceedings of the \_\_\_\_\_  
meeting was executed before H.J. Portengen, civil law notary officiating in \_\_\_\_\_  
Rotterdam, the Netherlands, to this effect. \_\_\_\_\_
- 2.10 **Resolution to merge Company Ceasing to Exist** \_\_\_\_\_  
On the first day of November two thousand twenty-one, the general meeting of -  
the Company Ceasing to Exist has resolved to merge in conformity with the \_\_\_\_\_  
merger proposal. The resolution to effect a merger was adopted unanimously in  
a meeting, at which the total issued capital was represented. On the first day of -  
November two thousand twenty-one, a notarial deed of proceedings of the \_\_\_\_\_  
meeting was executed before H.J. Portengen, aforementioned, to this effect. \_\_\_\_\_
- 3 REALISATION OF THE MERGER** \_\_\_\_\_  
All actions, required by law and the articles of association of the Merging Companies, -  
for the realisation of the merger have been performed. Therefore, the merger has \_\_\_\_\_  
been realised. The merger will come into effect as of the day after the day this deed -  
has been executed, therefore on the second day of November two thousand twenty- -  
one (**Merger Date**). \_\_\_\_\_
- 4 LEGAL CONSEQUENCES OF THE MERGER** \_\_\_\_\_  
The Merging Companies declare the following concerning the consequences of the -  
merger: \_\_\_\_\_
- 4.1 The Company Ceasing to Exist will legally cease to exist as a consequence of -  
the merger as of the Merger Date. \_\_\_\_\_



- 4.2 The Acquiring Company will legally acquire, effective as of the Merger Date, all assets and liabilities of the Company Ceasing to Exist under a universal title of succession. \_\_\_\_\_
- 4.3 The shares in the capital of the Company Ceasing to Exist, held by the \_\_\_\_\_ Acquiring Company, will cease to exist as of the Merger Date. \_\_\_\_\_
- 4.4 As of the first day of January two thousand twenty-one the Acquiring Company will account for the financial data of the Company Ceasing to Exist in its own annual accounts. The last financial year of the Company Ceasing to Exist \_\_\_\_\_ therefore ended on the thirty-first day of December two thousand twenty. \_\_\_\_\_

**ANNEXES** \_\_\_\_\_

Attached to this deed shall be: \_\_\_\_\_

- (a) the merger proposal referred to in Clause 2.1; \_\_\_\_\_
- (b) the statements of consent by the shareholders of the Merging Companies referred to in Clause 2.2 and Clause 2.8; \_\_\_\_\_
- (c) the management board statements referred to in Clause 2.4; \_\_\_\_\_
- (d) a copy of the announcement referred to in Clause 2.5; \_\_\_\_\_
- (e) the statements of no opposition referred to in Clause 2.7; \_\_\_\_\_
- (f) a certified copy of the notarial deed of proceedings of the general meeting of the Acquiring Company at which was resolved to merge referred to in Clause 2.9; \_\_\_\_\_
- (g) a certified copy of the notarial deed of proceedings of the general meeting of the Company Ceasing to Exist at which was resolved to merge referred to in Clause 2.10; \_\_\_\_\_
- (h) the powers of attorney to the person appearing. \_\_\_\_\_

**End** \_\_\_\_\_

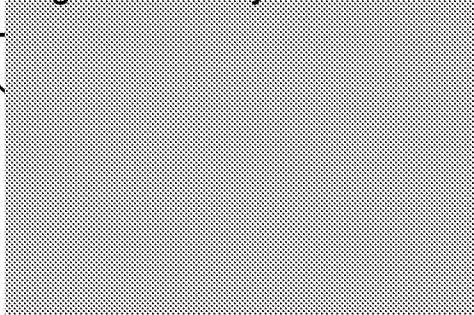
The person appearing is known to me, civil law notary. \_\_\_\_\_

This deed was executed in Rotterdam, the Netherlands, on the date stated in the first paragraph of this deed. The contents of the deed have been stated and clarified to the person appearing. The person appearing has declared not to wish the deed to be fully read out, to have noted the contents of the deed timely before its execution and to agree with the contents. After limited reading, this deed was signed first by the person appearing and thereafter by me, civil law notary. \_\_\_\_\_

(Signatures follow)

ISSUED FOR TRUE COPY

Gegevens verwijderd door KvK





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### Declarations at the bottom

The undersigned, Hendrikus Johannes Portengen, civil law notary officiating in Rotterdam, the Netherlands, declares that he noticed that the regulations for all resolutions prescribed in accordance with Title 7 of Book 2 DCC and the articles of association of SITA B.V., having its official seat in Amsterdam, the Netherlands, and of SITA Ypenburg B.V., having its official seat in Delft, the Netherlands, necessary to effect the merger have been met and that the other regulations set forth in said Title and in the articles of association have been fulfilled.

Signed in Rotterdam, the Netherlands, on 1 November 2021.

(Signatures follow)

ISSUED FOR TRUE COPY



Gegevens verwijderd door KvK

