

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

Assignment ID: PATI205226

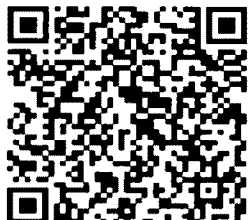
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AUTOMOTIVE LIGHTING ITALIA S.P.A.	10/15/2019
RECEIVING PARTY DATA	
Company Name:	MARELLI AUTOMOTIVE LIGHTING ITALY S.P.A.
Street Address:	VIA CAVALLO 18
Internal Address:	VENARIA REALE
City:	TORINO
State/Country:	ITALY
Postal Code:	10078
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	11982417
CORRESPONDENCE DATA	
Fax Number:	2486451568
<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:	2486451483
Email:	ipdocket@h2law.com,cjt@h2law.com
Correspondent Name:	Christine Trinh
Address Line 1:	450 West Fourth Street
Address Line 4:	Royal Oak, MICHIGAN 48067
ATTORNEY DOCKET NUMBER:	716227.00082
NAME OF SUBMITTER:	CHRISTINE TRINH
SIGNATURE:	CHRISTINE TRINH
DATE SIGNED:	05/09/2024
Total Attachments: 2	
source=Proof of Name Change#page1.tif	
source=Proof of Name Change#page2.tif	

Rome Chamber of Commerce, Industry,
Handicrafts and
Agriculture of TURIN
Company Register – Official Archives of the CCIHA

This page shows an excerpt of the information found after the search, which cannot be considered complete, as it is only a summary

HISTORICAL FOLDER OF COMPANY

MARELLI AUTOMOTIVE
LIGHTING ITALY S.P.A.



2SQ78H

The QR code allows for verifying whether this document matches the one filed when the excerpt was made. To check it, use the RC QR Code application or go to the official site of the Register of Companies.

PERSONAL DETAILS

Address of Registered Office	VENARIA (TO) VIA CAVALLO 18 POST CODE 10078
Certified email address	automotivelightingitalia@pec.magnetimarelli.com TO - 915269
REA number	12706980153
Tax ID and registration in the Register of Companies VAT Reg. Number	07758220011
Legal status	joint stock company with sole shareholder
Date of memorandum of incorporation	27/01/1999
Registration date	12/04/1999
Date of most recent serial number Proxy	15/10/2019 DEBORAH PASTORE

BUSINESS ACTIVITIES

Status of business activities	Active
Starting date of business activities	01/06/1999
Business activity carried out	Mechanical working for sheet metal and plastic moulding in general and in particular for manufacture of headlights and signalling equipment and the like for motorcars, motorcycles, mopeds, aircraft, rail cars, trams, vessels
ATECO Code	29.32.09
NACE Code	29.32
Import export business	-
Network contract	-
Registers, Lists and Licenses	-
Environmental Lists and Registers	"

CERTIFICATION OF COMPANY

SOA attestations	yes
QUALITY Certifications	

THE COMPANY IN FIGURES

Share Capital	12,000,000.00
Value of production for 2011	331,231,356
Net profits/(Losses)	11,752,041
Workers as at 30/06/2019	2171
Shareholders	1
Directors	4
Holders of Offices	29
Auditors, Control Bodies	6
Local units	10
Documents submitted in the past 12 months	38
Moving of place of business	1
Equity investments (1)	yes

VIEWABLE DOCUMENTS

Balance Sheets	2018, 2017, 2016, 2015, 2014
Folder	yes
Articles of Association	yes
Other deeds	281

1 registered office MI -1576597

Year 1999

3

Deeds registered and filed at
the Register of Companies of
TURIN Serial No n. 145499/2019 of
15/10/2019

forms

deeds

Registrations

C1 - single notice submitted for register of companies purposes
S2 - modification of company, e.e.i.g. consortium, public economic unit

• amendments to memorandum of incorporation (companies and cooperatives)

Date of deed: 15/10/2019 Registration date: 17/10/2019

notification

Registration date: 17/10/2019

NAME CHANGE. PREVIOUS NAME: AUTOMOTIVE LIGHTING ITALIA S.P.A.

Registration date: 17/10/2019

OTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION - DEEDS AND EVENTS SUBJECT TO FILING.

PREVIOUSLY:

001 - OTHER DEEDS AND EVENTS

THE COMPANY DECLARES THAT IT IS SUBJECT TO MANAGEMENT AND CO-ORDINATION BY OTHERS PURSUANT TO
ART. 2497-BIS OF THE ITALIAN CIVIL CODE.

Serial No. 143125/2019 of
08/10/2019
forms

deeds

C1 - single notice submitted for register of companies purposes
P - registration in the register of companies and REA of deeds and events related to
persons

Models number: 1

S2 - modification of company, e.e.i.g. consortium, public economic unit

• powers of attorney

Date of deed: 07/10/2019

Registration date: 10/10/2019

authenticated private deed

Notary: SALVATORE MARICONDA

Index No: 15695/10574

Place: ROME (RM)

Registration No.: 15169 dated 07/10/2019

Place of registration: ALBANO LAZIALE (RM)

Registration date: 10/10/2019

• ANTOLIN SAN VICENTE DANIEL

Tax ID: NTLDNL73R11Z131E

APPOINTMENT TO OFFICE AND/OR TITLE OF:

HE WAS APPOINTED TO THE OFFICE OF PROXY WITH DEED DATED 07/10/2019 TERM: UNTIL REVOCATION

Registrations