

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI424536

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WEBO Werkzeugbau Oberschwaben GmbH	11/29/2019
RECEIVING PARTY DATA	
Company Name:	WEBO GmbH
Street Address:	Hummelau 3
City:	Amtzell
State/Country:	GERMANY
Postal Code:	88279
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9981296
CORRESPONDENCE DATA	
Fax Number:	5163659805
<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:	5163659802
Email:	ecallaghan@collardroe.com,cpinero@collardroe.com
Correspondent Name:	Edward J. Callaghan
Address Line 1:	1077 Northern Boulevard
Address Line 4:	Roslyn, NEW YORK 11576-1614
ATTORNEY DOCKET NUMBER:	SCHLAYER-001 ET AL
NAME OF SUBMITTER:	Caitlin Pinero
SIGNATURE:	Caitlin Pinero
DATE SIGNED:	08/13/2024
Total Attachments: 4	
source=CertifiedTranslationCommercialRegister_ChangeOfNameToWEBOGmbH#page1.tiff	
source=CertifiedTranslationCommercialRegister_ChangeOfNameToWEBOGmbH#page2.tiff	
source=CertifiedTranslationCommercialRegister_ChangeOfNameToWEBOGmbH#page3.tiff	
source=CertifiedTranslationCommercialRegister_ChangeOfNameToWEBOGmbH#page4.tiff	

Entry number	a) Company name b) Registered office, branch office, business address, Authorised recipient, branches c) Object of the company	Share or nominal capital	a) General representation regulations b) Board of directors, management body, managing directors, general partners, managing directors, authorised representatives, and special power of representation	Full power of representation granted under the provisions of the German Commercial Code ("Prokura")	a) Legal form, commencement, articles of association or company agreement b) Other legal relationships	a) Entry date b) Comments
1	2	3	4	5	6	7
1	a) <u>WEBO WERKZEUGBAU OBERSCHWABEN GMBH</u> b) <u>Amitzell</u> c) Development, manufacturing and distribution of tools of all kinds, including the development and utilization of technologies and assemblies in the field of tools	100.000,00 EUR	a) two managing directors or one managing director together with an authorized signatory represent jointly. b) managing director: <u>Wittig, Axel, Wangen im Allgäu, *17.10.1967</u> managing director: <u>Drewes, Rüdiger, Aue, *20.05.1957</u>		a) limited liability company company agreement of 30.04.2008.	a) 01.07.2008 Grom
2	b) Pursuant to § 3 EGGmbHG ex officio added as business address: <u>Hummelau 3, 88279 Amitzell</u>			Joint procuration together with a managing director: <u>Schlayer, Dietmar, Vödt, *24.04.1968</u>		a) 12.03.2010 Wilhelm
3			a) no longer managing director: <u>Drewes, Rüdiger, Aue, *20.05.1957</u>			a) 28.07.2010 Bullmann
4			b) appointed as managing director: <u>Hinz, Jörg, Löffnitz, *14.09.1977</u>			a) 31.08.2010 Wilhelm
5	a) company name changed; now: <u>WEBO Werkzeugbau Oberschwaben GmbH</u>		a) General representation regulation changed; now: If only one managing director is appointed, he represents alone. If several managing directors have been appointed, two represent jointly or one managing director together with an authorized signatory. b) power of representation changed for managing director: <u>Wittig, Axel, Wangen im Allgäu, *17.10.1967</u>		a) The shareholders' meeting of 10.08.2011 resolved the revised version of the company agreement.	a) 01.09.2011 Bullmann

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			sole power of representation with the authority to act on behalf of the company in his own name or as a representative of a third party. no longer managing director: Hinz, Jörg, Löbnitz, *14.09.1977			
6		Share capital now: 300.000,00 EUR			a) The shareholders' meeting of 10.08.2011 resolved an amendment of the company agreement in § 4 (Share capital), § 5 (management and representation), § 6 (shareholders' meeting), § 7 (annual accounts, appropriation of earnings) and § 8 (advisory board). The share capital was increased by the shareholders' meeting of the same day by 200.000,00 EUR to 300.000,00 EUR.	a) 30.04.2013 Suslov
7			b) appointed as managing director: Bär, Rainer, München, *23.08.1970			a) 04.03.2015 Suslov
8					b) The limited liability company "WEBQ Part Engineering GmbH", Amtzell (Local Court of Ulm, HRB 727773) was merged (merger by absorption) with the company (acquiring legal entity) based on the merger agreement dated 13 April 2016 and on the assembly resolutions of the legal entities involved dated 13 April 2016.	a) 16.06.2016 Völkel
9			b) no longer managing director: Bär, Rainer, München, *23.08.1970			a) 21.12.2016 Molnar

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1 10	2	3	4	5	6	7
11	a) company name change, now: WEBO GmbH				b) The limited liability company "WEBO Motion Engineering GmbH GmbH", Antzell (Local Court of Ulm, HRB 731122) was merged (merger by absorption) with the company (acquiring legal entity) based on the merger agreement dated 26 Juni 2019 and on the assembly resolutions of the legal entities involved dated 26 Juni 2019. Reference is made to the documents submitted to the court.	a) 15.07.2019 Molnar
12				procuration cancelled: Schlayer, Dietmar Rudolf, Voot, *24.04.1968	a) The shareholders' meeting of 25.11.2019 resolved an amendment of the company agreement in § 1 (name and place of business).	a) 29.11.2019 Junginger
13					a) The shareholders' meeting of 15.07.2020 resolved an amendment of the company agreement in § 8 (advisory board).	a) 21.07.2020 Molnar
14			b) Personal data (place of residence) changed for managing director: Wittig, Axel, Bregenz / Austria, *17.10.1967 with sole power of representation with the authority to act on behalf of the company in his own name or as a representative of a third party.		a) The shareholders' meeting of 20.05.2021 resolved the revised version of the company agreement.	a) 31.05.2021 Wahl
15				Single power of procuration:		a) 19.01.2022

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				Ergen, Sivan, Lindau, *25.04.1994		Maier
16				procuration cancelled: Ergen, Sivan, Lindau, *25.04.1994		a) 12.06.2024 Miller

Translation certified

C. Stapf

01 August 2024