

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI497682

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Aptiv Technologies Limited	08/18/2023
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	Aptiv Technologies (2) S.à r.l.
<b>Street Address:</b>	12C, rue Guillaume J. Kroll
<b>City:</b>	Luxembourg
<b>State/Country:</b>	LUXEMBOURG
<b>Postal Code:</b>	L-1882
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	18379975
<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>	9526972630
<b>Email:</b>	rkrueger@billionarmitage.com
<b>Correspondent Name:</b>	Robert Myers
<b>Address Line 1:</b>	7300 Metro Blvd.
<b>Address Line 2:</b>	SUITE 605
<b>Address Line 4:</b>	Edina, MINNESOTA 55439
<b>ATTORNEY DOCKET NUMBER:</b>	7021.249US2
<b>NAME OF SUBMITTER:</b>	Rebecca Krueger
<b>SIGNATURE:</b>	Rebecca Krueger
<b>DATE SIGNED:</b>	09/17/2024
<b>Total Attachments: 5</b>	
source=7021-249US2-ATL-Aptiv-SARL#page1.tiff	
source=7021-249US2-ATL-Aptiv-SARL#page2.tiff	
source=7021-249US2-ATL-Aptiv-SARL#page3.tiff	
source=7021-249US2-ATL-Aptiv-SARL#page4.tiff	
source=7021-249US2-ATL-Aptiv-SARL#page5.tiff	



**BARBADOS**

**COMPANY NO: 41949**

**CERTIFICATE OF DISCONTINUANCE**

(Pursuant to Section 356.6 of the Companies Act, Cap. 308)

**APTIV TECHNOLOGIES LIMITED**

I, **AFIZA BOYCE**, Acting Legal Officer of Companies of the Island of Barbados hereby CERTIFY that I have received satisfactory notice that the above-named company was on the 18<sup>th</sup> day of August, Two Thousand and Twenty Three, continued in Grand-Duchy, Luxembourg under the name **APTIV TECHNOLOGIES (2) S.À.R.L.**

The said Notice was filed in the records of this Office on the 29<sup>th</sup> day of August, 2023 and I hereby issue this Certificate in accordance with Section 356.6 (1) of the Companies Act, Cap. 308 of the Laws of Barbados.

Given under my hand this 28<sup>th</sup> day of September, 2023

  
**AFIZA BOYCE**  
Legal Officer (Ag)

**PATENT**  
**REEL: 068605 FRAME: 0634**



REGISTRE DE COMMERCE  
ET DES SOCIÉTÉS

TRADE AND COMPANIES REGISTER

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## EXTRACT

**Aptiv Technologies (2) S.à r.l.**  
Registration number: **B279718**



29/08/2023

### Date of registration

24/08/2023

### Company denomination or name

Aptiv Technologies (2) S.à r.l.

### Legal form

Limited liability company (Société à responsabilité limitée)

### Registered office

12C rue Guillaume J. Kroll

1882 Luxembourg

### Object of the Company

3.1 The purpose of the Company is to hold equity interests in any form whatsoever in Luxembourg and foreign companies and in any other form of investment, to acquire by purchase, subscription or any other means and to transfer by sale, exchange or otherwise, securities of any kind and to administer, manage, control and develop its portfolio. 3. 2 The purpose of the Company is to acquire, obtain licences for, hold, develop, improve, control, manage, protect, exploit, license, apply, assign, transfer, finance, receive proceeds in connection with the provision of products and services relating to, and dispose of intangible assets, such as intellectual property and intellectual property rights, including patents, trademarks and copyrights in the non-exclusive fields of vehicle components, electric vehicle architecture and critical components, technological systems, production platforms, software, firmware and advanced software development for vehicle safety, security, comfort and operation. 3.3 The Company may also acquire, grant, assign and/or invest in loans and other debt securities of any kind, as well as grant pledges, other guarantees or sureties of any kind, within the limits and subject to the following conditions

### Share capital / Social fund

Type	Amount	Currency	Paid-up
Fixed	10 090 137 633	United States dollar	Entirely

### Date of incorporation

18/08/2023

### Duration

Unlimited



TRADE AND COMPANIES REGISTER

**Financial year**

**First financial year or shortened financial year**

18/08/2023

31/12/2023

**Financial year**

01/01

31/12

**Partner(s)**

**Aptiv Malta Holdings Limited**

C82892

Aptiv Malta Holdings Limited

Malta Malta Trade Register

Limited liability company (Société à responsabilité limitée)

**Registered office**

Not registered Brewery Street

CBD 3040 Birkirkara Malta

**Shares**

10 090 137 633 registered shares

**Director(s) / Manager(s)**

22.1 Contracts, documents or instruments in writing requiring the signature of the Company may be signed by any two managers and all contracts, documents and instruments in writing so signed shall be binding upon the Company without any further authorization or formality. The managers shall have power by resolution to appoint officers or persons on behalf of the Company either to sign contracts, documents, and instruments in writing generally or to sign specific contracts, documents, or instruments in writing. 22.2 The joint signature of two (2) managers is required to sign and execute all documents necessary for the sale, assignment, transfer, exchange, conversion or transmission of such shares, securities, bonds, rights, guarantees or other securities.

**Gallinelli Luca**

Name Forename(s)  
Gallinelli Luca

**Private or professional address**

Number Street  
3 rue des Ardennes  
Postcode City Country  
8048 Strassen Luxembourg

**Type of mandate**

Manager

**Duration of mandate**

Date of appointment Duration of mandate  
18/08/2023 Indefinite

**Houde Ryan Gilbert**

Name Forename(s)  
Houde Ryan Gilbert



## TRADE AND COMPANIES REGISTER

### Private or professional address

Number	Street	
100	Northern Avenue	
Postcode	City	Country
MA 02210	Boston	United States of America

### Type of mandate

Manager

### Duration of mandate

Date of appointment	Duration of mandate
18/08/2023	Indefinite

### Seitz Timothy

Name	Forename(s)
Seitz	Timothy

### Private or professional address

Number	Street	
100	Northern Avenue	
Postcode	City	Country
MA 02210	Boston	United States of America

### Type of mandate

Manager

### Duration of mandate

Date of appointment	Duration of mandate
18/08/2023	Indefinite

Certified true copy <sup>[1]</sup>

Luxembourg, 25/08/2023

For the clerk of the Trade and Companies Register <sup>[2]</sup>

Digitally Signed by  
**Michel Mathias Gustave Kill**  
  
Claimed Signing Time: 2023-08-25 10:37:05  
Commitment Type: Proof of Approval  
Serial Number: 10200177730106502356  
Signature Policy: 1.3.171.1.4.1.3.2

<sup>[1]</sup> Pursuant to article 21 (2) of the amended law of 19 December 2002 on the register of commerce and companies and the accounting and annual accounts of undertakings and article 21 of the amended grand-ducal regulation of 23 January 2003 implementing the law of 19 December 2002, this form includes at least the current situation of the data communicated to the register of commerce and companies up to one day before the date of issue of this form. If a change has been notified to the Register of Companies in the meantime, it may not have been taken into account when this form was issued.

<sup>[2]</sup> This extract is drawn up and signed electronically. The manager of the Trade and Companies Register only guarantees the authenticity of the origin and the integrity of the information contained in this extract in relation to the information entered in the Trade and Companies Register if this extract includes an electronic signature issued by the manager of the Trade and Companies Register.



LE GOUVERNEMENT  
DU GRAND-DUCHÉ DE LUXEMBOURG  
Ministère des Affaires étrangères  
et européennes

### APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Pays: Grand-Duché de Luxembourg  
Le présent acte public
2. a été signé par WEITZEL, Martine
3. agissant en qualité de Traducteur
4. est revêtu du sceau/timbre de Traducteurs
- Attesté
5. à Luxembourg 6. le MERCREDI 30 AOÛT 2023
7. par Ministère des Affaires étrangères et européennes
8. sous no. **V-20230829-483181**
9. Sceau / timbre 10. Signature



Mario Wiesen, Préposé du Bureau des  
Passports, Visas et Légalisations