

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI836948

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Waldstock Ltd	01/13/2015
RECEIVING PARTY DATA	
Company Name:	K-Advisory Ltd.
Street Address:	Rotermanni 5-34
City:	TALLINN
State/Country:	ESTONIA
Postal Code:	10111
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	10404946
Patent Number:	11716447
Patent Number:	11039107
Application Number:	18209355
Application Number:	13627924
Application Number:	13534688
CORRESPONDENCE DATA	
Fax Number:	7133741601
<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:	(713)374-1600
Email:	patentdocketing@polsinelli.com,emcneil@polsinelli.com
Correspondent Name:	Matthew R. Frontz
Address Line 1:	1000 Louisiana Street
Address Line 2:	Suite 6400
Address Line 4:	Houston, TEXAS 77002
ATTORNEY DOCKET NUMBER:	085321
NAME OF SUBMITTER:	Ericka McNeil
SIGNATURE:	/Ericka McNeil/
DATE SIGNED:	02/20/2025

Total Attachments: 3

source=K-Advisory-2#page1.tiff

source=K-Advisory-2#page2.tiff

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PATENT

REEL: 070280 FRAME: 0973



K-Advisory OÜ (10841404)

Entered into the register (05.02.2002)

Private limited company

Capital is 2 556.00 €

Harju maakond, Tallinn, Kesklinna linnaosa, Rotermanni tn 5-34, 10111

Period of the financial year 01.01 - 31.12

Articles of association amended 08.01.2015

The registry card is machine translated and may contain information in Estonian. To order an official translation, please contact a sworn translator. Details of sworn translators: <https://www.just.ee/en/node/153>



TARTU MAAKOHUS
REGISTRIOSAKOND

Printout of Historical Data from Commercial Register as at 19.01.2025 at 19:50

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of

K-Advisory OÜ (registry code 10841404):

Business name, address and field of operation

Entry 12: Business name is K-Advisory OÜ

Entry 17: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Rotermanni tn 5-34, 10111

Entry 18: E-mail address is sander@baltreal.ee

Entry 1: Business name is OSAÜHING WALDSTOCK (invalid from entry No 12)

Entry 1: Address is Tatari 6, Tallinn city, Harju county, 10116 (invalid from entry No 2)

Entry 2: Address is Tartu mnt 86a, Tallinn city, Harju county, 10112 (invalid from entry No 3)

Entry 3: Address is Tanuma 43A, Tallinn city, Harju county, 13521 (invalid from entry No 13)

Entry 13: Address is Tanuma tn 43a, Haabersti district, Tallinn city, Harju county, 13521 (invalid from entry No 14)

Entry 14: Address is Tartu mnt 2, Kesklinna district, Tallinn city, Harju county, 10145 (invalid from entry No 16)

Entry 16: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 2, 10145 (invalid from entry No 17)

Entry 1: Field of operation is toidu- ja tööstuskaupade jae- ja hulgimüük; (invalid from entry No 7)

Entry 1: Field of operation is transporditeenused, v.a litsentsitavad; (invalid from entry No 7)

Entry 1: Field of operation is metsavarumine ja puidu töötlemine; (invalid from entry No 7)

Entry 1: Field of operation is kinnisvara ost, müük ja rentimine (invalid from entry No 7)

Entry 2: Field of operation is kinnisvara arendus ja haldus, (invalid from entry No 7)

Capital

Entry 8: Share capital is 2 556 EUR

Entry 1: Share capital is 40 000 EEK (invalid from entry No 8)



Right of representation

Entry 2: Management board member is Sander Kaus, personal identification code 37403050231, place of residence Tallinn city, Harju county

Entry 4: Management board member is Merli Kaus, personal identification code 47308030371

Entry 21: Management board member is Holger-Erik Kaus, personal identification code 39608050211

** Every member of the Management Board may represent the private limited company in concluding all transactions.*

Entry 1: Management board member is Marian Vahuri, personal identification code 36804150219, place of residence Kuusalu rural municipality, Harju county (invalid from entry No 2)

Entry 5: Management board member is Sven Maagurm, personal identification code 37401060242 (invalid from entry No 6)

Entry 15: Management board member is Holger-Erik Kaus, personal identification code 39608050211 (invalid from entry No 20)

Legal status

Entry 1: Legal form is *osaühing* [private limited company]

Entry 12: Articles of association have been approved on 08.01.2015

Entry 1: Financial year begins on 01.01 and ends on 31.12

Entry 9: 09.01.2014.a. ühinemislepingu ja 24.01.2014.a. ühinemisotsuse kohaselt ühinevad Õiguspraksis OÜ, registrikood 11560959, asukoht Tanuma 43A, Tallinna linn, Harju maakond, 13521 (ühendatav ühing), NOW Foods OÜ, registrikood 12293214, asukoht Tanuma 43a, Tallinna linn, Harju maakond, 13521 (ühendatav ühing) OSAÜHINGuga WALDSTOCK, registrikood 10841404, asukoht Tanuma 43A, Tallinna linn, Harju maakond, 13521 (ühendatav ühing). NOW Foods OÜ ja Õiguspraksis OÜ kustutatakse ühinemise käigus registrist.

Entry 10: OÜ WALDSTOCK, kui ühendav ühing ja OÜ Delenbridge, kui ühendatav ühing (registrikood 11182116, asukoht Tartu 2, Tallinn) ühinevad 12.06.2014.a sõlmitud ühinemislepingu alusel. Ühinemisotsus võeti vastu 27.06.2014. a. Ühinemine jõustub käesoleva ühinemiskande tegemisega.

Entry 11: OSAÜHING WALDSTOCK (ühendav ühing) ja Osaühing Bernsten (registrikood 10963219, asukoht Tartu mnt 2, Tallinn), Kiisa Keskus OÜ (registrikood 10981246, asukoht Tartu mnt 2, Tallinn), NordWest Systems OÜ (registrikood 11413432, asukoht Tartu mnt 2, Tallinn) (ühendatavad ühingud), ühinesid 07.10.2014 sõlmitud ja 22.10.2014 heaks kiidetud ühinemislepingu alusel.

Entry 19: K-Advisory OÜ, kui ühendav ühing, eLeping OÜ, kui ühendatav ühing (registrikood 12709883, aadress Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 2, 10145) ja Nordic REIT OÜ, kui ühendatav ühing (registrikood 14002793, aadress Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 2, 10145) ühinevad 10.01.2019. aastal sõlmitud ja 14.01.2019 heaks kiidetud ühinemislepingu alusel. Ühinemine jõustub käesoleva kande tegemisega, misjärel ühendatavad ühingud kustutatakse.

Entry 1: Articles of association have been approved on 15.01.2002 (invalid from entry No 2)

Entry 2: Articles of association have been approved on 13.02.2002 (invalid from entry No 8)

Entry 8: Articles of association have been approved on 12.09.2011 (invalid from entry No 12)

Notes

Entry 13: Aadressiandmed on muudetud äriseadustiku § 511¹ alusel.

Entry 22: Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

Entry 7: Entry has been made on the registrar's initiative on the basis of § 521.1 (1) of the Commercial Code. (invalid from entry No 7)

List of shareholders

1278.00 EUR

Entry 22: Shareholder is Waldstock OÜ, registry code 14873855

1278.00 EUR

Entry 22: Shareholder is Merli Kaus, personal identification code 47308030371



List of entries

Entries made in Harju County Court Registration Department:

- Entry 1: Approved on 05.02.2002 (first entry)
- Entry 2: Approved on 26.02.2002 (unpublished entry on the amendment)
- Entry 3: Approved on 28.10.2002 (unpublished entry on the amendment)
- Entry 4: Approved on 16.01.2009 (amending entry)
- Entry 5: Approved on 29.04.2009 (amending entry)
- Entry 6: Approved on 29.12.2009 (amending entry)
- Entry 7: Approved on 14.06.2010 (amending entry). The entry has been made on the basis of subsection 521¹ (1) of the CC (Commercial Code).
- Entry 8: Approved on 22.09.2011 (amending entry)

Entries made in Viru County Court Registration Department:

- Entry 9: Approved on 12.03.2014 (the second, constitutive merger entry (on the registry card of the acquiring entity).)

Entries made in Harju County Court Registration Department:

- Entry 10: Approved on 04.08.2014 (the second, constitutive merger entry (on the registry card of the acquiring entity).)
- Entry 11: Approved on 02.12.2014 (the second, constitutive merger entry (on the registry card of the acquiring entity).)

Entries made in Tartu County Court Registration Department:

- Entry 12: Approved on 13.01.2015 (amending entry) 
- Entry 13: Approved on 31.08.2016 (amending entry)
- Entry 14: Approved on 12.12.2016 (entry on the amendment: § 525 (2) of the commercial code)
- Entry 15: Approved on 10.04.2017 (amending entry)
- Entry 16: Approved on 08.11.2017 (amending entry)
- Entry 17: Approved on 02.01.2018 (entry on the amendment: § 525 (2) of the commercial code) 
- Entry 18: Approved on 17.01.2018 (amending entry)
- Entry 19: Approved on 19.02.2019 (the second, constitutive merger entry (on the registry card of the acquiring entity).)
- Entry 20: Approved on 02.07.2019 (amending entry)
- Entry 21: Approved on 06.02.2020 (amending entry)
- Entry 22: Approved on 01.09.2023 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/10841404>)