# OP \$40.00 3276348

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM454976

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL	
SEQUENCE:	2	

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
GENTHERM CANADA ULC		09/20/2017	Unlimited Liability Corporation: CANADA

#### **RECEIVING PARTY DATA**

Name:	GENTHERM GMBH	
Street Address:	Rudolf-Diesel-Strasse 12	
City:	85235 Odelzhausen	
State/Country:	GERMANY	
Entity Type:	Limited Liability Company: GERMANY	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3276348	ACTIVECOOLS

#### **CORRESPONDENCE DATA**

**Fax Number:** 2125099559

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.

**Phone:** 212-509-5050

**Email:** tm-group@wg-law.com

Correspondent Name: Thilo C. Agthe

Address Line 1: 100 Wall Street, 10th floor Address Line 2: Wuersch & Gering LLP

Address Line 4: New York, NEW YORK 10005

ATTORNEY DOCKET NUMBER:	5045-453
NAME OF SUBMITTER:	Thilo C. Agthe
SIGNATURE:	/Thilo C. Agthe/
DATE SIGNED:	12/18/2017

#### **Total Attachments: 3**

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> TRADEMARK REEL: 006231 FRAME: 0651

#### ASSIGNMENT OF TRADEMARK(S)

WHEREAS, GENTHERM CANADA ULC, an unlimited liability corporation organized under the laws of Canada, with an address at 1700, 421, 7th Avenue S.W., Calgary Alberta, T2P 4K9, Canada (hereinafter referred to as "Assignor"), has adopted and used and is using the trademark(s) (the "Mark(s)") listed on the attached Schedule A annexed hereto and made a part hereof, which trademark(s) is/are registered or pending in the United States Patent and Trademark Office with Registration and Serial Number(s) and date(s) of registration or application, as shown on Schedule A;

WHEREAS, Gentherm GmbH, a limited liability company organized under the laws of Germany with an address at Rudolf-Diesel-Strasse 12, 85235 Odelzhausen, Germany (hereinafter referred to as "Assignee"), is desirous of acquiring the Mark(s) and the registration(s)/application(s) thereof which are set forth on Schedule A;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, said Assignor does hereby assign unto the said Assignee all rights, title and interest in and to the Mark(s) listed on the attached Schedule A, together with the goodwill of the business symbolized by the Mark(s), all causes of action for past infringement thereof, and the registration(s) and application(s) thereof as set forth in Schedule A.

GENTHERM CANADA ULC

Dated: 20 SEPTEMBER 2017

By: Wayne S. WAFFMAN JE

Title: CHIEF INTELLECTUAL PROPERTY

## SCHEDULE A Registered Mark(s).

Mark	Reg. No.	Date of Registration	Goods/Services
ACTIVECOOLS	3276348	August 7, 2007	Automotive parts, namely, vehicle seats and fitted covers for vehicles

#### **Power of Attorney**

The Undersigned

#### Gentherm Canada ULC

organized under the laws of Alberta, Canada, with office at 421 7<sup>th</sup> Avenue S.W., Calgary, Alberta, Canada, T2P 4K9, (the "Principal") Hereby authorizes

#### Wayne S. Kauffman III

(the "Attorney - in - fact") to act as a true and lawful Attorney-in-fact for and in the name of the Principal. Specifically, the Principal authorizes the Attorney-in-fact to sign all power of attorney forms and all other documents necessary to secure, renew, and maintain the Principal's patent, trademark, and copyright rights (collectively "intellectual property rights"). The Attorney-in-fact is further entitled to take all measures, to make or receive all declarations, notifications, and statements vis-a-vis any authorities, courts, notaries, other public registers, persons or entities, to sign any other documents, and to fulfill any formality, requirement or condition, which the Attorney-in-fact deems to be necessary or useful to secure, renew, and maintain the Principal's intellectual property rights. The Attorney-in-fact is entitled to transact business in the United States Patent and Trademark Office in connection with the Principal's copyright registrations, and patent and trademark applications. The Attorney- in-fact is entitled to grant sub-powers of attorney.

Northville, USA	1 APRIL 26th, 2017
Name: <u>Marry G. Steele</u>	
Title: Vice-President of Fina	ance
Northville, USA	1 APRIX 26th 2017
Name: Kenneth J. Phillips	
Title: Secretary	

UNITED STATES OF AMERICA STATE OF MICHIGAN COUNTY OF WAYNE

I, Deborah Marie Perkins, a notary public in and for, and residing in the said County, in the State aforesaid DO HEREBY CERTIFY, that <u>Barry G. Steele</u> and <u>Kenneth J. Phillips</u>, personally known to me to be the same persons whose names are subscribed to the foregoing POWER OF ATTORNEY, personally appeared before me this day and acknowledged to me that each of them executed the same

in their respective authorized capacities as free and voluntary acts, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this  $26^{th}$  day of APRik, 2017

**Notary Public** 

DEBORAH MARIE PERKINS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPINES Feb 22, 2018
ACTING IN COUNTY OF WAYNE

**RECORDED: 12/18/2017** 

TRADEMARK REEL: 006231 FRAME: 0654