

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM555842

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Neoo AG		06/24/2019	Aktiengesellschaft (Ag): SWITZERLAND
RECEIVING PARTY DATA			
Name:	Control4 Switzerland AG		
Street Address:	Niklaus Konrad-Strasse 8		
City:	Solothurn		
State/Country:	SWITZERLAND		
Postal Code:	CH4500		
Entity Type:	Aktiengesellschaft (Ag): SWITZERLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5586418	NEEO	
CORRESPONDENCE DATA			
Fax Number:	8015786999		
<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:	8013283131		
Email:	tm-slc@stoel.com		
Correspondent Name:	Joshua G. Gigger		
Address Line 1:	201 South Main Street, Suite 1100		
Address Line 4:	Salt Lake City, UTAH 84111		
NAME OF SUBMITTER:	Joshua G. Gigger		
SIGNATURE:	/Joshua G. Gigger/		
DATE SIGNED:	01/03/2020		
Total Attachments: 3			
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OP \$40.00 5586418



Category: Commercial Registry entries
Subcategory: Change

Publication date: SOGC – 07.09.2019
Publication number: HR02-1004671313
Canton: SO

Publishing entity:
Federal Office of Justice (FOJ), Swiss Federal Commercial
Registry Office, Bundesrain 20, 3003 Bern

Change Control4 Switzerland AG, to date NEEO AG, Solothurn

Control4 Switzerland AG
[en] Control4 Switzerland Ltd
To date
NEEO AG

Competent office: Commercial registry office of Solothurn canton

Niklaus Konrad-Strasse 8
4500 Solothurn

UID: CHE370483154

Legal form: Public limited company

Registered office: Solothurn

NEEO AG, in Solothurn, CHE-370.483.154, public limited company (SOGC No. 42 of 03.01.2019, Publ. 1004578133). Amendment of articles of association: 06.28.2019. New company name: Control4 Switzerland AG. Translation of new company name: (Control4 Switzerland Ltd). New share capital: CHF 2,468,848.61 [to date: CHF 494,061.59]. New contribution of share capital: CHF 2,468,848.61 [to date: CHF 494,061.59]. New shares: 36,238,324 registered shares at CHF 0.06 and 29,454,917 registered shares at CHF 0.01 (voting shares) [to date: 29,454,917 registered shares at CHF 0.01 (voting shares) and 3,325,207 registered shares at CHF 0.06]. Increase of ordinary share capital by offsetting a receivable of CHF 5,749,921.54, for which 32,913,117 registered shares at CHF 0.06 will be issued. Registered persons, new or changing: Oberholzer, Raphael, von Wald (ZH), in Derendingen, member of the Board of Directors, with sole signatory authority.

Previous publication in the SOGC:

Date of publication in the SOGC: 03.01.2019

SOGC issue number: 42

The change to the listed legal entity was recorded in the Commercial Registry.

Publication according to Commercial Registry Ordinance Art. 9 and Art. 35.

Day register no. 3205 of 07.04.2019



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Kanton: SO

Publizierende Stelle:
Bundesamt für Justiz (BJ), Eidgenössisches Amt für das Handelsregister, Bundesrain 20, 3003 Bern

Mutation Control4 Switzerland AG, bisher NEEO AG, Solothurn

Control4 Switzerland AG
[en] Control4 Switzerland Ltd
Bisher
NEEO AG

Verantwortliches Amt: Handelsregisteramt des Kantons Solothurn

Niklaus Konrad-Strasse 8
4500 Solothurn

UID: CHE370483154

Rechtsform: Aktiengesellschaft

Sitz: Solothurn

NEEO AG, in Solothurn, CHE-370.483.154, Aktiengesellschaft (SHAB Nr. 42 vom 01.03.2019, Publ. 1004578133). Statutenänderung: 28.06.2019. Firma neu: Control4 Switzerland AG. Uebersetzungen der Firma neu: (Control4 Switzerland Ltd). Aktienkapital neu: CHF 2'468'848.61 [bisher: CHF 494'061.59]. Liberierung Aktienkapital neu: CHF 2'468'848.61 [bisher: CHF 494'061.59]. Aktien neu: 36'238'324 Namenaktien zu CHF 0.06 und 29'454'917 Namenaktien zu CHF 0.01 (Stimmrechtsaktien) [bisher: 29'454'917 Namenaktien zu CHF 0.01 (Stimmrechtsaktien) und 3'325'207 Namenaktien zu CHF 0.06]. Ordentliche Kapitalerhöhung durch Verrechnung einer Forderung von CHF 5'749'921.54, wofür 32'913'117 Namenaktien zu CHF 0.06 ausgegeben werden. Eingetragene Personen neu oder mutierend: Oberholzer, Raphael, von Wald (ZH), in Derendingen, Mitglied des Verwaltungsrates, mit Einzelunterschrift.

Vorangehende Publikation im SHAB:

Datum der Veröffentlichung im SHAB: 01.03.2019

Nummer der SHAB-Ausgabe: 42

Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen.

Publikation nach HRegV Art. 9 und Art. 35.

Tagesregister-Nr. 3205 vom 04.07.2019