

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM761908

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/15/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ASSA OEM AB		10/15/2018	Corporation: SWEDEN
RECEIVING PARTY DATA			
Name:	ASSA ABLOY Opening Solutions Sweden AB		
Street Address:	Kungsgatan 73 C		
City:	632 21 Eskilstuna		
State/Country:	SWEDEN		
Entity Type:	Private Limited Company: SWEDEN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3141252	ASSA DESMO	
CORRESPONDENCE DATA			
Fax Number:			
<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:	6506459000		
Email:	docketing@procopio.com		
Correspondent Name:	Lisa Teixeira Agueda		
Address Line 1:	525 B. St. Ste 2200		
Address Line 4:	San Diego, CALIFORNIA 92101		
NAME OF SUBMITTER:	Lisa Teixeira Agueda		
SIGNATURE:	/Lisa Teixeira Agueda/		
DATE SIGNED:	10/18/2022		
Total Attachments: 4			
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Registration number	
556034-3161	
Date of registration of the company	Date of registration of current name
1935-07-12	2018-10-15
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this e-certificate was created.



Registration number 556034-3161	
Date of registration of the company 1935-07-12	Date of registration of current name 2018-10-15
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Registration number: 556034-3161
Business name: ASSA ABLOY Opening Solutions Sweden AB
Address: Box 371
631 05 ESKILSTUNA
Registered office: Eskilstuna
Note: Acquisition by merger.

The company is registered as a private limited liability company.

THE COMPANY WAS FORMED
1935-07-01

MERGER(S)

Merger:

2018-08-24 a merger plan was drawn up according to which:

556038-2870 Assa OEM AB

shall merge into:

556034-3161 ASSA ABLOY Opening Solutions Sweden AB

SHARE CAPITAL

Share capital...: SEK 2,000,000
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 20,000
Min.....: 10,000
Max.....: 40,000

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

640720-2701 Samuelsson, Marie Elenor, Flöjtvägen 28, 224 68 LUND

BOARD MEMBERS

651127-6914 Engström, Johan Erling, Björnevägen 36 A, 723 48 VÄSTERÅS
591215-1650 Kazinczy, Peter, Brobyvägen 36 A, 187 35 TÄBY
550804-1117 Persson, Mats Ingvar, Jernbergsgatan 5, 633 56 ESKILSTUNA
Employee representative
620411-1600 Öberg, Eva, Oxhagsvägen 12, 644 36 TORSHÄLLA
Employee representative

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DEPUTY BOARD MEMBERS

780105-1645 Nordlander, Inger Therése, Östbergsvägen 21,
735 34 SURAHAMMAR

Employee representative

711010-0075 Zettergren, Johan Carl Olof, Örnbacken 36, 126 51 HÄGERSTEN

Employee representative

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM

Represented by: 720428-1625

PRINCIPALLY RESPONSIBLE AUDITOR

720428-1625 Klacksell, Ulrika Linnéa, Ingenjör Bååths gata 11 T2D,

721 23 VÄSTERÅS

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

Signatory power by any two jointly of

Engström, Johan Erling

Kazinczy, Peter

Samuelsson, Marie Elenor

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2018-09-03

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20170101-20171231

SECONDARY NAMES

Aug. Stenman

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2018-10-15 ASSA ABLOY Opening Solutions Sweden AB

1991-01-31 Assa Aktiebolag

1980-08-28 Assa Innovation Aktiebolag

1973-12-28 Aktiebolaget Metallimport

1967-07-06 G.K.N.:s Nordiska Fösäljnings Aktiebolag

1953-11-10 Stenmanlagret Aktiebolag

1951-03-05 Eskilstuna Skruvaktiebolag

1935-07-12 Skruvaktiebolaget i Uddeholm

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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