

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kewill Systems PLC		08/01/2008	Public Limited Company: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Kewill PLC
Street Address:	Old Portsmouth Road
Internal Address:	Bramley House, The Guildway
City:	Artington, Guildford Surrey
State/Country:	UNITED KINGDOM
Postal Code:	GU31LR
Entity Type:	Public Limited Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3168102	KEWILL

CORRESPONDENCE DATA

Fax Number: (612)332-9081
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 6123325300
 Email: soslick@merchantgould.com
 Correspondent Name: Christopher J. Schulte
 Address Line 1: P.O. Box 2910
 Address Line 4: Minneapolis, MINNESOTA 55402-0910

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:
 Address Line 3:

CH \$40.00 3168102

Address Line 4:

NAME OF SUBMITTER:

Scott M. Oslick

Signature:

/Scott M. Oslick/

Date:

10/23/2008

Total Attachments: 4

source=KEWILL Certificate of Incorporatoin on Change of Name#page1.tif

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1037515

The Registrar of Companies for England and Wales hereby certifies that

KEWILL SYSTEMS PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of

KEWILL PLC

Given at Companies House on 1st August 2008



C010375150



TRADEMARK

REEL: 003875 FRAME: 0472

205360/10. 205366/50 O/P

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1037515

COMPANY NAME KEWILL SYSTEMS PLC

At an ~~Extraordinary General~~ * / Annual General / ~~General~~ * Meeting of the members of the
above named company duly convened and held at

CHANGE OF NAME
*delete as appropriate

BRAMLEY HOUSE, THE GUILDWAY,
OLD PORTSMOUTH ROAD, FETTINGTON, GUILDFORD, GU3 1LR

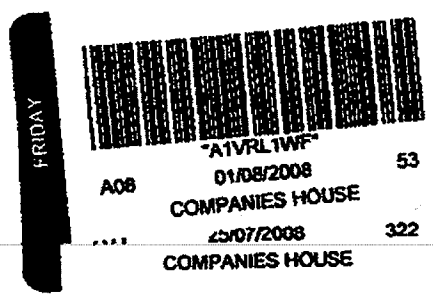
on the 22nd day of JULY 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME KEWILL PLC

Signature [Handwritten Signature]
Chairman, Director, Secretary or Officer of the Company



Notes

- o The resolution must be delivered to Companies House within 15 days of it being passed
- o A £10 fee is required to change the name (cheques made payable to Companies House)
- o Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent
ABOVE REGISTERED ADDRESS

NC 19 (2002)

TRADEMARK ^{IS}
REEL: 003875 FRAME: 0473



287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number 01037515

Company Name in full Kewil Systems plc

New situation of registered office

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

Address: 1st Floor, Bramley House, The Guildway, Old Portsmouth Road, Arington, Guildford, Surrey, Postcode GU3 1LR

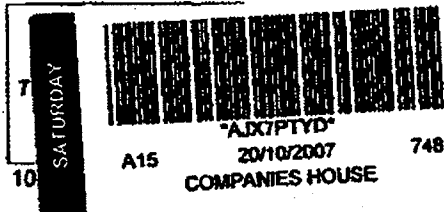
Signed Guy C. Millward Date 19/10/07

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact information for Guy Millward: 1st Floor, Bramley House, The Guildway, Old Portsmouth Road, Arington, Guildford, GU3 1LR. Tel 01483-406080. DX number and DX exchange.



When you have completed and signed the form please send it to the registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

WebCheck - Select and Access Company Information



This service will be available on Sunday 28th September from 7am to 12 Midnight.

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Company Details

The WebCheck service is available from Monday to Saturday 7.00am to 12 Midnight UK Time

HELP PRINT PAGE

Name & Registered Office:
KEWILL PLC
1ST FLOOR BRAMLEY HOUSE
THE GUILDWAY OLD PORTSMOUTH ROAD
ARTINGTON GUILDFORD
SURREY
GU3 1LR
Company No. 01837515

Status: Active
Date of Incorporation: 07/01/1972
Country of Origin: United Kingdom

Company Type: Public Limited Company
Nature of Business (SIC(03)):
7220 - Software consultancy & supply

Accounting Reference Date: 31/03
Last Accounts Made Up To: 31/03/2008 (GROUP)
Next Accounts Due: 31/10/2009
Last Return Made Up To: 31/03/2008
Next Return Due: 28/04/2009

Last Members List: 31/03/2008
Last Bulk Shareholders List: 31/03/2008

Previous Names:
Date of change Previous Name
01/08/2008 KEWILL SYSTEMS PUBLIC LIMITED
COMPANY

Branch Details
There are no branches associated with this company.

Overseas Company Info
There are no Overseas Details associated with this company.

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Contact Centre : +44 (0)870 33 33 636 available 08:30 to 18:00 (UK time) Email: enquiries@companies-house.gov.uk

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