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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM387228

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	RELEASE OF SECURITY INTEREST

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Clydesdale Bank PLC		06/09/2016	Company: SCOTLAND

RECEIVING PARTY DATA

Name:	Polatis, Inc.		
Street Address:	Suite 101, One Tech Drive		
City:	Andover		
State/Country:	MASSACHUSETTS		
Postal Code:	01810		
Entity Type:	Corporation: DELAWARE		

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	4118360	POLATIS
Registration Number:	4118361	POLATIS
Registration Number:	4738240	DIRECTLIGHT

CORRESPONDENCE DATA

Fax Number: 6178327000

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: 6178321000

Email: ustrademark@foleyhoag.com

Correspondent Name: Jennifer Audeh, Esq., Foley Hoag LLP

Address Line 1: 155 Seaport Boulevard

Address Line 4: Boston, MASSACHUSETTS 02210

NAME OF SUBMITTER:	Jennifer Audeh
SIGNATURE:	/Jennifer Audeh/
DATE SIGNED:	06/09/2016

Total Attachments: 5

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NOTICE OF RELEASE OF SECURITY INTEREST IN TRADEMARKS

THIS RELEASE OF SECURITY INTERESTS IN TRADEMARKS (this "Release") is dated as of "Tune", 2016 by CLYDESDALE BANK PLC, a company incorporated in Scotland under the Companies Act (the "Secured Party") under that certain Facility Letter, dated as of September 16, 2014 (as amended, restated, supplemented or otherwise modified from time to time, the "Facility Agreement") among Polatis Ltd. (the "Borrower") and the Secured Party.

X

WHEREAS, the Secured Party and certain Grantors (as defined in the Facility Letter), entered into that certain Trademark Security Agreement dated September 16, 2014 ("Security Agreement");

WHEREAS, under the Security Agreement certain Grantors granted the Secured Party security interests in, among other things, such Grantors' right, title and interest in the United States and foreign intellectual property rights identified on <u>Schedule A</u> attached hereto (the "<u>Intellectual Property</u>"), as security for the obligations of the Borrower;

WHEREAS, the Secured Party recorded the Security Agreement with respect to the Intellectual Property listed on <u>Schedule A</u> on October 22, 2014 in the United States Patent and Trademark Office ("<u>PTO</u>") at Reel 5385, Frame 0869;

WHEREAS, pursuant to that certain Deed of Release dated as of 9 June, 2016, among the Borrower and the Secured Party, the Secured Party has agreed to terminate, release and discharge the security interests with respect to the Intellectual Property.



NOW THEREFORE, the Secured Party agrees as follows:

- 1. Defined terms used but not defined herein shall have the meanings attributed to such terms in the Facility Agreement.
 - 2. The Secured Party hereby:
- (i) releases all liens and security interests with respect to the Intellectual Property;
- (ii) re-assigns and releases to the applicable Grantors and terminates all right, title and interest that Secured Party has in and to the Intellectual Property and all proceeds of the foregoing; and all general intangibles associated with the foregoing, including without limitation, all goodwill associated in any way with such Intellectual Property; and all the rights to sue for past, present and future infringements, and all rights corresponding thereto associated with such Intellectual Property;

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(iii) waives and relinquishes all its rights, powers, privileges, and remedies with respect to the Grantors under the Security Agreement with respect to the Intellectual Property.

[Remainder of page left intentionally blank. Signature page follows.]

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IN WITNESS WHEREOF, the Secured Party has caused this Release of Security Interests in Trademarks to be duly executed as of the day and year first written above.

CLYDESDALE BANK PLC By:___ Name: Title: CLYDESDALE BANK PLO (trading as Clydesdale Bank and Yorkshire Bank ACKNOWLEDGED: Doly, with rised Official **GRANTOR** Full Name HELEN HARRISON POLATIS, INC. By:_ Name: Title: WITHES6 Full Name of 20 Menton Way

LEEDS LB2 8NZ

IN WITNESS WHEREOF, the Secured Party has caused this Release of Security Interests in Trademarks to be duly executed as of the day and year first written above.

CLYDESDALE BANK PLC

By:		 	
Name:			
Title:			

ACKNOWLEDGED:

GRANTOR

POLATIS, INC.

By: Serald W. Wesel Time PRETIDENT & CEO

Signature Page to Release of Security interests

SCHEDULE A

U.S. Trademarks

Mark	Jurisdiction	Ownership	Status	Application Date	Registration Date	Registration No.
POLATIS	US	Polatis, Inc.	Registered		27/03/2012	4118360
POLATIS device	US	Polatis, Inc.	Registered		27/03/2012	4118361
DirectLight	US	Polatis, Inc.	Registered	02/09/2014	19/05/2015	4738240

TRADEMARK REEL: 005809 FRAME: 0867

RECORDED: 06/09/2016