

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM433700

| | | | |
|---|---|-----------------------|--|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| P. & L. Systems Limited | | 10/24/2014 | Limited Company (LTD.): UNITED KINGDOM |
| RECEIVING PARTY DATA | | | |
| Name: | PELSIS LIMITED | | |
| Street Address: | Sterling House, Gimbald Crag Close, Knaresborough | | |
| City: | North Yorkshire | | |
| State/Country: | UNITED KINGDOM | | |
| Postal Code: | HG5 8PJ | | |
| Entity Type: | Limited Company (LTD.): UNITED KINGDOM | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3902455 | P+L SYSTEMS | |
| Registration Number: | 3902454 | P&L SYSTEMS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3124199440 | | |
| <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: | 312 380 6497 | | |
| Email: | pvizitiu@dennemeyer-law.com | | |
| Correspondent Name: | Roxana A. Sullivan | | |
| Address Line 1: | 2 North Riverside Plaza, Suite 1500 | | |
| Address Line 4: | Chicago, ILLINOIS 60606 | | |
| NAME OF SUBMITTER: | Roxana A. Sullivan | | |
| SIGNATURE: | /ras/ | | |
| DATE SIGNED: | 07/04/2017 | | |
| Total Attachments: 4 | | | |
| source=Certificate of Incorporation of Change of Name#page1.tif | | | |
| source=Certificate of Incorporation of Change of Name#page2.tif | | | |
| source=Certificate of Incorporation of Change of Name#page3.tif | | | |
| source=Companies House register extract#page1.tif | | | |

OP \$65.00 3902455



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1576542**

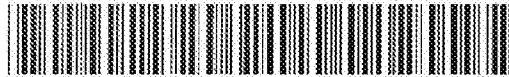
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

P. & L. SYSTEMS LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

PELSIS LIMITED

Given at Companies House on **24th October 2014**



* N01576542H *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 006097 FRAME: 0961



Notice of Change of Name by Resolution

Company Number: **01576542**

Company Name: **P. & L. SYSTEMS LIMITED**

Received for filing in Electronic Format on the: **24/10/2014**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 01576542

Existing company name:
P. & L. SYSTEMS LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 24th October 2014

That the name of the company be changed to:
PELSIS LIMITED

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In line with the government's commitment to free data, Companies House is pleased to announce that public digital data held on the UK register of companies is now available on our new public beta service **free of charge**.

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Company Details

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Name & Registered Office:
PELSIS LIMITED
 STERLING HOUSE
 GRIMBALD CRAG CLOSE
 KNARESBOROUGH
 NORTH YORKSHIRE
 HG6 6PJ
 Company No. 01576542

Status: Active
Date of Incorporation: 27/07/1981

Country of Origin: United Kingdom

Company Type: Private Limited Company
Nature of Business (SIC):
 82990 - Other business support service activities not elsewhere classified

Accounting Reference Date: 31/12
Last Accounts Made Up To: 31/12/2015 (FULL)
Next Accounts Due: 30/09/2017
Last Return Made Up To: 18/02/2016
Next Confirmation Statement Due: 04/03/2017

Mortgage: Number of charges: 13 (1 outstanding / 12 satisfied / 0 part satisfied)
Last Members List: 18/02/2016

Previous Names:

| Date of change | Previous Name |
|----------------|-------------------------------|
| 24/10/2014 | P. & L. SYSTEMS LIMITED |
| 01/11/1983 | FLAVASAVA ENGINEERING LIMITED |
| 31/12/1981 | SLS SHELF 14 LIMITED |

UK Establishment Details

There are no UK Establishments associated with this company.

Overseas Company Info

There are no Overseas Details associated with this company.

System Requirements

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Contact Centre : +44 (0)303 1234 500 (national call rate) | [Mincorn](#) - 0292038 1245 08:30 to 18:00 (UK time) Mon-Fri | Email: enquiries@companies-house.gov.uk

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