

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM455999

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Neverfail Group Limited		12/02/2016	Corporation: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Neverfail Limited		
Street Address:	37 Peter Street		
Internal Address:	Fieldfisher, 5th Floor, Free Trade Exchange		
City:	Manchester		
State/Country:	UNITED KINGDOM		
Postal Code:	M2 5GB		
Entity Type:	Corporation: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3474770	NEVERFAIL	
Registration Number:	3416485	NEVERFAIL HEARTBEAT	
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:	512-338-4601		
Email:	gtrussell@russell-law.com		
Correspondent Name:	Gail Taylor Russell		
Address Line 1:	10601 FM 2222		
Address Line 2:	Ste. R-12		
Address Line 4:	Austin, TEXAS 78730		
NAME OF SUBMITTER:	Gail Taylor Russell		
SIGNATURE:	/Gail Taylor Russell/		
DATE SIGNED:	12/27/2017		
Total Attachments: 3			
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2778794

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

NEVERFAIL GROUP LIMITED

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

NEVERFAIL LIMITED

Given at Companies House on **2nd December 2016**



* N02778794V *

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: 006237 FRAME: 0010**



Notice of Change of Name by Resolution

Company Number: **02778794**

Company Name: **NEVERFAIL GROUP LIMITED**

Received for filing in Electronic Format on the: **01/12/2016**

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: 02778794

Existing company name:
NEVERFAIL GROUP LIMITED

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

On the 29th November 2016

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