

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM491802

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KBC Advanced Technologies PLC		04/07/2016	Public Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	KBC Advanced Technologies Limited		
Street Address:	42-50 Hersham Road, Walton on Thames		
City:	Surrey		
State/Country:	UNITED KINGDOM		
Postal Code:	KT121RZ		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4983585	ENGAGE	
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:	2028576169		
Email:	davis.jim@arentfox.com		
Correspondent Name:	James R. Davis, II c/o Arent Fox LLP		
Address Line 1:	1717 K Street, NW		
Address Line 4:	Washington, D.C. 20006-5334		
ATTORNEY DOCKET NUMBER:	022812.00093		
DOMESTIC REPRESENTATIVE			
Name:	James R. Davis, II c/o Arent Fox LLP		
Address Line 1:	1717 K Street, NW		
Address Line 4:	Washington, D.C. 20006		
NAME OF SUBMITTER:	James R. Davis, II		
SIGNATURE:	/Jim Davis/		
DATE SIGNED:	09/28/2018		

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Total Attachments: 1

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COMPANIES HOUSE

**PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
KBC ADVANCED TECHNOLOGIES PUBLIC LIMITED COMPANY
(the "Company")**

REGISTERED NUMBER 01357958

At a General Meeting duly convened and held on 7 April 2016 the following resolutions were passed (resolution 1 as a special resolution of the Company and resolutions 2 and 3 as ordinary resolutions of the Company) by the sole member of the Company

SPECIAL RESOLUTION

1 **THAT:**

- (i) the Company be re-registered as a private limited company,
- (ii) the name of the Company be changed to "KBC Advanced Technologies Limited", and
- (iii) the Regulations contained in the printed document produced to the meeting and initialled by the Chairman thereof for the purpose of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

ORDINARY RESOLUTIONS

- 2 **THAT**, with effect from the Company's re-registration as a private limited company, the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company
- 3 **THAT**, with effect from the Company's re-registration as a private limited company, the directors may without limit exercise all of the powers of the Company to allot shares in the Company and grant rights to subscribe for, or to convert any security into, shares in the Company in accordance with section 550 of the Companies Act 2006

CHAIRMAN OF THE MEETING