

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM499159

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:	Public Limited Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	2913909	ALK-SIM
Registration Number:	3703985	AROM-SIM
Registration Number:	2551936	DC-SIM
Registration Number:	1406501	DISTOP
Serial Number:	86471555	ENERGY-SIM
Registration Number:	2551934	FCC-SIM
Registration Number:	2551933	HCR-SIM
Registration Number:	2587341	HTR-SIM
Registration Number:	3703986	ISOM-SIM
Registration Number:	2432736	KBC
Registration Number:	4986618	MAXIMUS
Registration Number:	3762028	OLEFIN-SIM
Registration Number:	3573044	OPX
Registration Number:	4861765	P
Registration Number:	4953691	PETRO-SIM
Registration Number:	3330621	PETRO-SIM
Registration Number:	4762868	PETRO-SIM
Registration Number:	3175646	PROFIT TRACKER
Registration Number:	2613963	REF-SIM

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	2551935	RHDS-SIM
Registration Number:	5131717	SUPERTARGET
Registration Number:	2786886	TOP
Registration Number:	2830932	TURNAROUND OPTIMISATION PROGRAM
Registration Number:	2806918	VIS-SIM

CORRESPONDENCE DATA

Fax Number:

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: 202-857-6169
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: 022812.00094

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. 20006-5334

NAME OF SUBMITTER: James R. Davis, II

SIGNATURE: /Jim Davis/

DATE SIGNED: 11/21/2018

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