

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM538526

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Old Mutual Global Investors Holdings Limited		09/28/2018	Private Company Limited By Shares: ENGLAND AND WALES
RECEIVING PARTY DATA			
Name:	Merian Global Investors Holdings Limited		
Street Address:	2 Lambeth Hill		
Internal Address:	Millennium Bridge House		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	EC4V 4GG		
Entity Type:	Private Limited Company: ENGLAND AND WALES		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87895699	MERIAN	
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>			
Email:	tmdocketing@wbd-us.com		
Correspondent Name:	Sarah Anne Keefe		
Address Line 1:	P.O. Box 7037		
Address Line 4:	Atlanta, GEORGIA 30357-0037		
DOMESTIC REPRESENTATIVE			
Name:	Sarah Anne Keefe		
Address Line 1:	P.O. Box 7037		
Address Line 4:	Atlanta, GEORGIA 30357-0037		
NAME OF SUBMITTER:	Emily Scheible Whittaker		
SIGNATURE:	/Emily Scheible Whittaker/		
DATE SIGNED:	08/28/2019		

CH \$40.00 87895699

Total Attachments: 5

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Company number: 06450145

FRIDAY



LD1 *L7FH18IZ* #110
28/09/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

OF

OLD MUTUAL GLOBAL INVESTORS HOLDINGS LIMITED

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the sole shareholder of the Company, RESOLVE THAT the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Merian Global Investors Holdings Limited

.....
For and on behalf of
Mintaka Bidco Limited

Date..21.....September 2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6450145**

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

OLD MUTUAL GLOBAL INVESTORS HOLDINGS LIMITED

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

MERIAN GLOBAL INVESTORS HOLDINGS LIMITED

Given at Companies House on **28th September 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 006731 FRAME: 0322

NM01

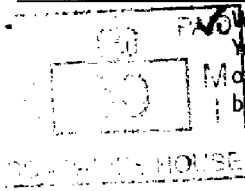
BLUEPRINT

OneWorld

Notice of change of name by resolution

A fee is payable with this form.
Please see 'How to pay' on the last page.

CIA 445269 / fsc



What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members.

What this form is NOT for
You cannot use this form to give
notice of a conditional change of
name.

FRIDAY



L7FH18IR
LD1 28/09/2018 #109
COMPANIES HOUSE

1 Company details

Company number	0	6	4	5	0	1	4	5
Existing company name in full	Old Mutual Global Investors Holdings Limited							

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Proposed name

To check if a company name is available use our WebCheck service and select
the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name Merian Global Investors Holdings Limited


Please note that the Registrar cannot change the company name until a copy of
the resolution has been received.

Sensitive words and
duplicate names
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed.

Duplicate names are not permitted.
A list of registered names can
be found on our website. There
are various rules that may affect
your choice of name. More
information on this is available in
our guidance booklet GP1 at:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature 

This form may be signed by:
Director , Secretary, Person authorised , Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

 Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

NM01

Notice of change of name by resolution

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Ms Michelle Vassall, Old

Mutual Global Investors

Address Millennium Bridge House

2 Lambeth Hill

Post town London

County/Region

Postcode E C 4 P 4 W R

Country United Kingdom

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have given the proposed name in section 2.
- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- You have attached a copy of the resolution unless previously filed.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

