

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM544892

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GDC Group Limited		07/31/2019	Private Limited Company:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Glen Dimplex UK Limited		
<b>Street Address:</b>	Millbrook House, Grange Drive Hedge End		
<b>City:</b>	Southampton		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	SO15 0AW		
<b>Entity Type:</b>	Private Limited Company: ENGLAND AND WALES		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5248347	DIMPLEX CONNEX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6173453299		
<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>			
<b>Phone:</b>	6173453000		
<b>Email:</b>	trademarks@burnslev.com		
<b>Correspondent Name:</b>	Deborah J Peckham		
<b>Address Line 1:</b>	125 High Street		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02110		
<b>ATTORNEY DOCKET NUMBER:</b>	46955.0		
<b>NAME OF SUBMITTER:</b>	Deborah J Peckham		
<b>SIGNATURE:</b>	/Deborah J Peckham/		
<b>DATE SIGNED:</b>	10/11/2019		
<b>Total Attachments: 4</b>			
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**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

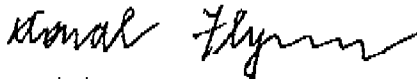
**GDC GROUP LIMITED**

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the following resolutions be passed as detailed below.

**SPECIAL RESOLUTION**

1. THAT, the name of the Company be and is hereby changed to GLEN DIMPLEX UK LIMITED.



Signed Donal Flynn  
Director

Dated: 31 Jul 2019

FRIDAY



\*ABBHLCOB\*

A05

09/08/2019

#6

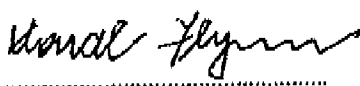
TRADEMARK COMPANY HOUSE

REEL: 006770 FRAME: 0176

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Member	Signature	Date of Signature
Glen Electric	 ..... Donal Flynn, Director	31/07/19

**NOTES**

1. If the sole shareholder wishes to agree to such resolution, he should signify his agreement by signing and returning the document to Airport Road, Cloghran, Co Dublin, K67 VE08 marked for the attention of Mary Daly.
2. If sufficient agreement is not received within 28 days then these resolutions will lapse and the sole shareholder will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**Company No: 01313016**

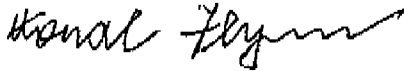
**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING  
of  
GDC GROUP LIMITED  
("Company")**

**Passed the 31st day of July 2019**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

1. THAT, the name of the Company be and is hereby changed to GLEN DIMPLEX UK LIMITED



Signed Donal Flynn  
Director

Dated 31 July 2019



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1313016**

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

**GDC GROUP LIMITED**

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

**GLEN DIMPLEX UK LIMITED**

Given at Companies House on **9th August 2019**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES