

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM569001

<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>
PCMS Holdings Limited		01/27/2020	Private Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Floodid Holdings Limited		
<b>Street Address:</b>	Torwood Close		
<b>Internal Address:</b>	Westwood Busienss Park		
<b>City:</b>	Coventry, West Midlands		
<b>State/Country:</b>	ENGLAND		
<b>Postal Code:</b>	CV4 8HX		
<b>Entity Type:</b>	Private Limited Company: ENGLAND AND WALES		
<b>PROPERTY NUMBERS Total: 12</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	6005309	FLOODID	
<b>Registration Number:</b>	6005308	FLOODIDCOMMERCE	
<b>Registration Number:</b>	5901191	FLOODIDCORE	
<b>Registration Number:</b>	5197978	VISION ONDEMAND	
<b>Registration Number:</b>	5197977	VISION ONDEMAND	
<b>Registration Number:</b>	5193740	VISION ECOMMERCE	
<b>Registration Number:</b>	5193739	VISION ECOMMERCE	
<b>Registration Number:</b>	2445406	BEANSTORE	
<b>Serial Number:</b>	87902371	ENGAGED COMMERCE	
<b>Serial Number:</b>	87231216	VISION COMMERCE SUITE TRANSACT   ENGAGE	
<b>Serial Number:</b>	87231191	VISION COMMERCE SUITE	
<b>Serial Number:</b>	87753164	VISION COMMERCE SUITE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2125079153		
<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>	212-697-3750		
<b>Email:</b>	lap@kirschsteinlaw.com		
<b>TRADEMARK</b>			

CH \$315.00 6005309

**Correspondent Name:** Lisa Pieroni  
**Address Line 1:** 425 Fifth Ave  
**Address Line 2:** 5th Floor, Suite 501  
**Address Line 4:** NEW YORK, NEW YORK 100162223

**NAME OF SUBMITTER:** Lisa A. Pieroni

**SIGNATURE:** /Lisa A. Pieroni/

**DATE SIGNED:** 03/26/2020

**Total Attachments: 2**

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Company number: 04156083

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**PCMS HOLDINGS LIMITED**

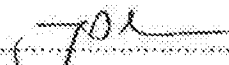
Circulation date: *24 January* 2020

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be hereby changed to Flooid Holdings Limited.

The person named below, being the person eligible to vote on the above resolution on the circulation date, irrevocably agrees to the resolution.

  
.....  
for and on behalf of

Date: *24 January* 2020

**PCMS HOLDINGS (INTERNATIONAL) LIMITED (07962309)**

**NOTE:**

1. If you agree with the resolution, please sign and date this document and return it to the Company. If you do not agree with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.



A14 27/01/2020 #46  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4156083**

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

**PCMS HOLDINGS LIMITED**

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

**FLOOD HOLDINGS LIMITED**

Given at Companies House on **27th January 2020**

  
**Companies House**

