

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM493859

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Time Inc. (UK) Ltd		06/14/2018	Private Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	TI Media Limited		
Street Address:	3rd Floor		
Internal Address:	161 Marsh Wall		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	E14 9AP		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3516467	WALLPAPER	
CORRESPONDENCE DATA			
Fax Number:	8453597798		
<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:	(845) 359-7700		
Email:	jzaccaria@notaromichalos.com		
Correspondent Name:	Notaro, Michalos & Zaccaria P.C.		
Address Line 1:	100 Dutch Hill Road, Suite 240		
Address Line 4:	Orangeburg, NEW YORK 10962		
NAME OF SUBMITTER:	John Zaccaria		
SIGNATURE:	/J1293-053-JZ-DF/		
DATE SIGNED:	10/15/2018		
Total Attachments: 5			
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OP \$40.00 3516467

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 53626

Existing company name: TIME INC. (UK) LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

161 MARSH WALL, LONDON, E14 9AP

On the 14 day of JUNE 2018

That the name of the company be changed to:

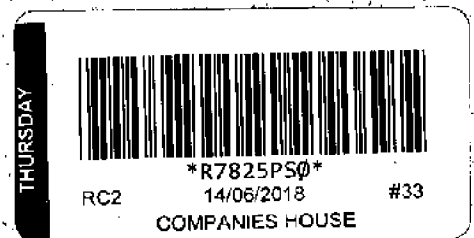
New name: TI MEDIA LIMITED

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



TRADEMARK
REEL: 006456 FRAME: 0404

**Time Inc. (UK) Limited (the "Company")
(Company No. 53626)**

Minutes of a meeting of the board of directors of the Company held at 161 Marsh Wall, London, E14 9AP on 25 May 2018 at 12.00 noon.

Present:	Name Stephen May Marcus Rich	 Chairman
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1 CHAIRMAN

Marcus Rich was appointed Chairman of the meeting and chaired the meeting throughout.

2 NOTICE AND QUORUM

The Chairman reported that due notice of the meeting had been given to all directors and that a quorum was present. Accordingly the Chairman declared the meeting open.

3 PURPOSE OF THE MEETING

3.1 It was reported that the purpose of the meeting was to consider and, if thought fit, approve:

- (a) the change of name of the Company from Time Inc. (UK) Limited to TI Media Limited (the "**Name**"). The name of one of the Company's subsidiaries (company number 4750365) had changed its name from Mousebreaker Limited to the Name on 24 April 2018 to protect the Name being registered at Companies House by a third party. It is intended that Companies House be instructed to simultaneously swap both the Company's name to the Name and revert Mousebreaker Limited back to its original name on 11 June 2018.

4 DIRECTORS' INTERESTS

Each of the directors confirmed that they had no direct or indirect interest in the business proposed to be transacted at the meeting which they would be required to disclose in accordance with section 177 of the Companies Act 2006 and the articles of association of the Company.

5 PROMOTION OF SUCCESS OF THE COMPANY

The directors carefully considered whether the change of name of the company would promote the success of the Company.

6 APPROVAL

Resolutions

6.1 After due and careful consideration having regard to (among other things) the factors set out in section 172 of the Companies Act 2006, it was **RESOLVED** that:

- (a) Companies House be instructed to simultaneously change the name of the Company to the Name and change Mousebreaker Limited back to its original name (as approved by the directors of Mousebreaker Limited on 24 April 2018).

7 CLOSE

There being no further business the meeting closed.



Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **53626**

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

TIME INC. (UK) LTD

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

TI MEDIA LIMITED

Given at Companies House on **14th June 2018**



Companies House



TRADEMARK
REEL: 006456 FRAME: 0406

Companies House

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Search for companies or officers

TI MEDIA LIMITED

Company number **00053626**

Registered office address

3rd Floor 161 Marsh Wall, London, England, E14 9AP

Company status

Active

Company type

Private limited Company

Incorporated on

5 August 1897

Accounts

Next accounts made up to **31 December 2017**
due by **30 September 2018**

Last accounts made up to **31 December 2016**

Confirmation statement

Next statement date **14 June 2019**
due by **28 June 2019**

Last statement dated **14 June 2018**

Nature of business (SIC)

- 58142 - Publishing of consumer and business journals and periodicals

Previous company names

Name	Period
TIME INC. (UK) LTD	03 Sep 2014 - 14 Jun 2018

IPC MEDIA LIMITED 08 Jun 2000 - 03 Sep 2014

I.P.C. MAGAZINES LIMITED 05 Aug 1897 - 08 Jun 2000

Is there anything wrong with this page?