

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM826039

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HR365 Group Limited		06/23/2023	Limited Company (Ltd.): UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	HR365 Solutions UK Limited		
Street Address:	Hallswelle House		
Internal Address:	1 Hallswelle Road		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	NW110DH		
Entity Type:	Limited Company (Ltd.): UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	97347404	HR365	
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:	ipdocket@foxrothschild.com		
Correspondent Name:	Michael J. Leonard		
Address Line 1:	Fox Rothschild LLP		
Address Line 2:	997 Lenox Drive, Bldg. 3		
Address Line 4:	Lawrenceville, NEW JERSEY 08648-2311		
ATTORNEY DOCKET NUMBER:	343444.00002		
NAME OF SUBMITTER:	Michael J. Leonard		
SIGNATURE:	/mjl/		
DATE SIGNED:	07/21/2023		
Total Attachments: 3			
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OP \$40.00 97347404



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 13687315

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

HR365 GROUP LIMITED

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

HR365 SOLUTIONS UK LIMITED

Given at Companies House on **23rd June 2023**



* N13687315L *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK

REEL: 008140 FRAME: 0552



Notice of Change of Name by Resolution

Company Number: **13687315**

Company Name: **HR365 GROUP LIMITED**

Received for filing in Electronic Format on the: **22/06/2023**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 13687315

Existing company name:
HR365 GROUP LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 19th June 2023

That the name of the company be changed to:
HR365 SOLUTIONS UK LIMITED