

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
T.P. Technology plc	02/09/2010
RECEIVING PARTY DATA	
Name:	T P Technology Limited
Street Address:	2-4 Copyground Lane
Internal Address:	High Wycombe
City:	Buckinghamshire
State/Country:	UNITED KINGDOM
Postal Code:	HP12 3HE
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6929740
CORRESPONDENCE DATA	
Fax Number:	3303769646
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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Correspondent Name:	Andrew B. Morton
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ATTORNEY DOCKET NUMBER:	THC.P0006
NAME OF SUBMITTER:	Andrew B. Morton
Signature:	/Andrew B. Morton/
Date:	08/07/2013
Total Attachments: 3 source=THCP0006CHANGE OF NAME#page1.tif source=THCP0006CHANGE OF NAME#page2.tif source=THCP0006CHANGE OF NAME#page3.tif	

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**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 2307683

The Registrar of Companies for England/Wales hereby certifies that

T P TECHNOLOGY PUBLIC LIMITED COMPANY

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

T P TECHNOLOGY LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 9th February 2010



TUESDAY



RM "RV8R2HDH" 23
09/02/2010
COMPANIES HOUSE



TP TECHNOLOGY plc
NOTICE OF GENERAL MEETING
The Companies Act 2006

TUESDAY



Notice is hereby given that a General Meeting of T P Technology plc will be held on Monday, 8th day of February 2010 at 11 30 am at Tarn House, 2-4 Copyground Lane, High Wycombe, Bucks HP12 3HE, England for the following purpose -

SPECIAL RESOLUTION

To consider and, if thought fit, pass the following resolution proposed as a **Special Resolution** of the Company -

“1 (a) To change the status of the Company from a Public Limited Company to a private limited company in accordance with the provisions of Sections 97 to 101 of the Companies Act 2006, AND

1(b) To change the name of the Company from “TP Technology Public Limited Company” to “TP Technology Limited”; AND

1(c) To replace the existing Articles of Association under the Companies Acts 1985 to 1989 by adopting the Model Articles as set out in Schedule 1 of The Companies (Model Articles) Regulations 2008, AND

1(d) To amend the Company’s Memorandum of Association to reflect the above changes so that all references to “TP Technology Public Limited Company” are to be replaced by “TP Technology Limited”, and to amend Clause 2 to read “The Company is to be a private company ” “

Registered Office
Aquis House,
49-51 Blagrove Street,
Reading,
Berkshire RG1 1PL

*We confirm that the
above Special Resolution was
passed unanimously at a
General Meeting of the Company*

By Order of the Board
J A V Oakes BA (Oxon), Solicitor
Company Secretary

Dated 20th January 2010

TP TECHNOLOGY PLC

Signed: *Grantley*
Chairman
J A V Oakes - Secretary

NOTES:

on 8th February 2010

- 1 A Member entitled to attend, speak and vote at the EGM is entitled to appoint a proxy or proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company
- 2 To be valid the instrument appointing a proxy must be deposited with the Company at its place of business - Tarn House, 2-4 Copyground Lane, High Wycombe, Bucks HP12 3 HE England - not less than 48 hours before the time of holding the EGM together with any power of attorney under which it is signed
- 3 The appointment of a proxy will not prevent a member from attending and voting at the meeting should he or she decide to do so
- 4 The full text of the Model Articles in Schedule 1 of The Companies (Model Articles) Regulations 2008 may be found on the Companies House website by following EITHER <http://www.companieshouse.gov.uk/about/modelArticles/modelArticles.shtml> and clicking on “Model articles for private companies limited by shares (Word 103Kb)”

OR http://www.opsi.gov.uk/si/si2008/pdf/ukSI_20083229_en.pdf

T P Technology PLC
Tarn House
2-4 Copyground Lane
High Wycombe
Bucks HP12 3HE
England

20th January 2010

Dear Shareholder,

REF: Proposal to alter your Company's status from a Public Limited Company to a private limited company under the Companies Act 2006

We write in connection with The Notice of the General Meeting ("GM") and the Special Resolution to be proposed at the GM, which you will find on the reverse of this letter

Your Directors believe the proposal to be put to shareholders is in the best interests of the Company and its shareholders as, amongst other matters, the costs of having public company status will be substantially reduced

Your Directors, accordingly, recommend that you vote in favour of the Special Resolution

Yours Faithfully

Dr Brian Terry PhD (Chairman), Simon P Airey, John A V Oakes, B A (Oxon), Peter C Roberts, FCA

The Board of Directors

Registered Office: Aquis House, 49-51 Blagrove Road, Reading, Berkshire RG1 1PL, England

Company No: 2307683

Tel: 44 (0) 1494 535576 Fax: 44 (0) 1494 464175 E-Mail: info@tarn-pure.com