

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3315957

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
SKILLSOFT PUBLIC LIMITED COMPANY	06/23/2010
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	SKILLSOFT LIMITED
<b>Street Address:</b>	BELFIELD OFFICE PARK
<b>Internal Address:</b>	CLONSKEAGH
<b>City:</b>	DUBLIN 4
<b>State/Country:</b>	IRELAND
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	7051010
<b>Patent Number:</b>	7016880
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<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>	603-668-0300
<b>Email:</b>	ipadm@sheehan.com
<b>Correspondent Name:</b>	SHEEHAN PHINNEY BASS + GREEN PA
<b>Address Line 1:</b>	1000 ELM STREET, 17TH FLOOR
<b>Address Line 2:</b>	PO BOX 3701
<b>Address Line 4:</b>	MANCHESTER, NEW HAMPSHIRE 03105
<b>ATTORNEY DOCKET NUMBER:</b>	12683-10019
<b>NAME OF SUBMITTER:</b>	KAREN A. MORIN
<b>SIGNATURE:</b>	/Karen A. Morin/
<b>DATE SIGNED:</b>	04/17/2015
<b>Total Attachments: 4</b>	
source=NAME CHANGE TO SKILLSOFT LIMITED (S0546496x7A7A4)#page1.tif	
source=NAME CHANGE TO SKILLSOFT LIMITED (S0546496x7A7A4)#page2.tif	
source=NAME CHANGE TO SKILLSOFT LIMITED (S0546496x7A7A4)#page3.tif	
source=NAME CHANGE TO SKILLSOFT LIMITED (S0546496x7A7A4)#page4.tif	

Number 148294

# Certificate of Incorporation on re-registration as a private company

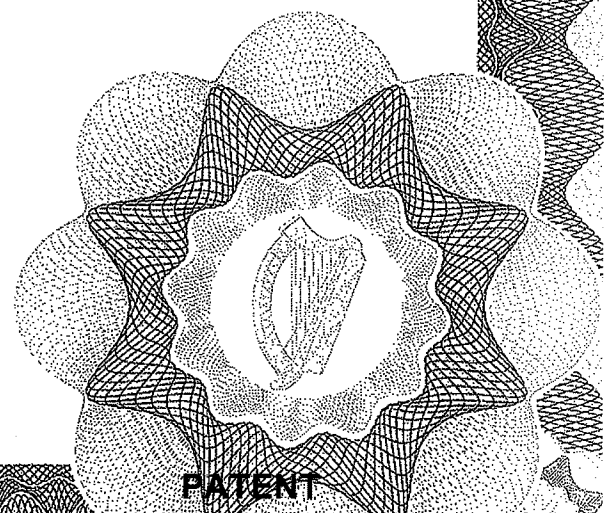
I hereby certify that

**SKILLSOFT LIMITED**

has this day been re-registered under the Companies  
Acts 1963 to 2006 as a private company, and  
that the company is limited.

Given under my hand at Dublin, this  
**Wednesday, the 23rd day of June, 2010**

  
for Registrar of Companies



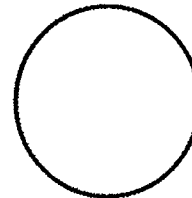
PATENT  
REEL: 035455 FRAME: 0533

## THE COMPANIES ACTS, 1963 TO 1999

**76****Application by a public limited company for re-registration as a private company**

Please do not write in this binding margin

Pursuant to section 14(1) of the Companies (Amendment) Act, 1983.

Companies  
Registration  
Fee Stamp  
to be  
impressed  
here.

Please complete legibly, preferably in black type, or by black ink

\*Insert full name of Company

**Name of company**

Skillsoft Public Limited Company	Limited
----------------------------------	---------

hereby applies to be re-registered as a private company under the Companies Acts, 1963 to 1983, by the name of Skillsoft Limited

and, for that purpose, delivers the undermentioned document(s) for registration under the said Acts.

Signed

(Director) (Secretary) + Date

26 May 2010

+Delete as appropriate

FOR AND ON BEHALF OF

MILTON SECRETARIAL LIMITED  
SECRETARY

Document(s) delivered for registration with this application

1 Copy of the special resolution in accordance with section 14 of the Companies (Amendment) Act, 1983, that the company be re-registered as a private company (unless previously presented for registration).

2 Printed copy of the memorandum and articles as altered by the special resolution.

Presenter's name, address and reference (if any): Mason Hayes+ Curran, South Bank House, Barrow Street, Dublin 4

## Special resolution

Section 141 Companies Act 1963

Section 249A Companies Act 1990 (inserted by  
section 107 Company Law Enforcement Act 2001)

Regulation 9 European Communities (Single-Member  
Private Limited Companies) Regulations 1994

Companies Act 1990 (Form and Content of  
Documents Delivered to Registrar) Regulations 2002



COMPANIES REGISTRATION OFFICE  
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



CRO receipt date stamp

Companies Acts 1963 to 2009

Company number

1 4 8 2 9 4

G1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

In full

Skillsoft Public Limited Company

Limited

Resolution(s)

notes one and two

The following special resolution(s) was/were duly passed:

See attached

on Day 26 Month 05 Year 2010

NACE Code  
note three

—

In writing:



pursuant to section 141(8) or



pursuant to Reg.9 European Communities (Single-Member Private  
Limited Companies) Regulations 1994 or

At a meeting:



an Annual General Meeting or



an Extraordinary General Meeting

duly convened and held at:


Certification

note four

I hereby certify that the particulars contained in this form are correct and have been given in  
accordance with the Notes on Completion of Form G1.

Signature

Name In block letters or typescript

DEIRDRE MCCONEY



Director

FOR AND ON BEHALF OF

Date

26/05/10

WILTON SECRETARIAL LIMITED

SECRETARY

Presenter details

note five

Name

Address

DX number

Telephone number

Email

Mason Hayes+Curran

South Bank House, Barrow Street, Dublin 4

11

016145000

DX exchange Dublin

Fax number 016145001

Reference number JJK

REEL: 035455 FRAME: 0535

**Attachment to Form G1**

- (i) That the Company, being a public limited company, be re-registered pursuant to section 14 of the Companies (Amendment) Act 1983 as a private company limited by shares; and
- (ii) That subject to and with effect from re-registration as a private company limited by shares, the Memorandum and Articles of Association of the Company contained in the printed document attached hereto and marked for identification purposes with the letter "A" be and are hereby adopted as the new Memorandum and Articles of Association of the Company in substitution for and to the exclusion of all existing Memorandum and Articles of Association.