503671263 01/29/2016

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3717898

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
GRAPETEK PTY LTD	11/18/2015

RECEIVING PARTY DATA

Name:	TESSARA (PTY) LTD
Street Address:	18 KINGHALL AVE.
Internal Address:	UNIT 2 129 INDUSTRIAL PARK
City:	EPPING 2, CAPE TOWN
State/Country:	SOUTH AFRICA
Postal Code:	7460

PROPERTY NUMBERS Total: 1

Property Type	Number	
Patent Number:	7337709	

CORRESPONDENCE DATA

Fax Number: (858)314-1501

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.

Phone: 8583141500

Email: gpgomez@mintz.com

Correspondent Name: MINTZ LEVIN

Address Line 1: 3580 CARMEL MOUNTAIN ROAD

Address Line 2: SUITE 300

Address Line 4: SAN DIEGO, CALIFORNIA 92130

ATTORNEY DOCKET NUMBER:	50079-501N01US
NAME OF SUBMITTER:	GARETT P. GOMEZ
SIGNATURE:	/gpgomez/
DATE SIGNED:	01/29/2016

Total Attachments: 5

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> PATENT REEL: 037619 FRAME: 0637

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PATENT REEL: 037619 FRAME: 0638



Companies and intellectual Property Commission

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Date: 18/11/2015 Our Reference: 111266213 Box: **180635**

Sequence: 14

R A TRUTER PO BOX 903 SANLAMHOF BELLVILLE 7532

RE: Amendment to Company Information

Company Number: 2012/035730/07

Company Name: TESSARA (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 01/11/2015.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Change of Name (2) was accepted and placed on file.

The name was changed from GRAPETEK to TESSARA.

Yours truly

Commissioner: CIPC

AOM AOM

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za



COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 18/11/2015
Print date: 18/11/2015
Customer code: EDONAI
Tracking number: 111266213

Concerning:

TESSARA (PTY) LTD 2012/035730/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from GRAPETEK

to TESSARA (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 18/11/2015.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC
AOM AOM



The Companies and Intellectual Property Commission of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA

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REEL: 037619 FRAME: 0640

Certificate issued by the Companies and Intellectual Property Commission on Wednesday, November 18, 2015 11:00 Certificate of Confirmation



Registration number 2012 / 035730 / 07

Enterprise Name TESSARA (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 23/02/2012

Business Start Date 23/02/2012

Enterprise Type Private Company

Enterprise Status In Business

Financial year end September

Main Business/Main Object

Postal address P O BOX 95

EPPINDUST

7475

Address of registered office UNIT 2 129 INDUSTRIAL PARK

18 KINGHALL AVENUE

EPPING 2 CAPE TOWN

7460



The Companies and Intellectual Property Commission of South Africa

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Certificate issued by the Companies and Intellectual Property Commission on Wednesday, November 18, 2015 11:00 Certificate of Confirmation



Companies and intellectual Property Commission

Registration number

2012/035730/07

Enterprise Name

TESSARA (PTY) LTD

Auditor

Name

PRICEWATERHOUSECOOPERS INC

Postal Address

P O BOX 2899 CAPE TOWN

8000

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MOOSA, MUHAMMED ASAD	8106185139083	Non Executive Director	28/11/2013	Postal: PO BOX 786273, SANDTON, SANDTON, GAUTENG, 2146 Residential: UNIT 313 HEADINGLEY, 1 JACOBS AVENUE, ILLOVO, GAUTENG, 2196
VAN DER WESTHUYZEN, PETRUS JOHANNES	6505055011086	Non Executive Director	01/10/2013	Postal: PO BOX 468, FRANSCHHOEK, FRANSCHHOEK, WESTERN CAPE, 7690 Residential: DIE EIKE 15B AKADEMIE STREET, FRANSCHHOEK, FRANSCHHOEK, WESTERN CAPE, 7690
ROGERS, THOMAS EDWARD	5411185135088	Non Executive Director	10/10/2013	Postal: PO BOX 1879, WHITE RIVER, WHITE RIVER, MPUMALANGA, 1240 Residential: 13 GLEN EAGLES CLOSE, WHITE RIVER COUNTRY ESTATE, WHITE RIVER, MPUMALANGA, 1240
MANKAI, ZANDILE NANGAMSO	8102260461088	Non Executive Director	10/10/2013	Postal: PO BOX 1804, WITKOPPEN, WITKOPPEN, GAUTENG, 2068 Residential: 194 CEDAR HILLS PRIVATE ESTATE, CEDAR AVENUE WEST, MAROELADAL FOURWAYS, GAUTENG, 2192
KUBUKELI, ZUKO NTSELE	7304155473084	Alternate Director	10/10/2013	Postal: 1ST FLOOR SUMMIT SQUARE, 15 SCHOOL ROAD, MORNINGSIDE SANDTON, GAUTENG, 2196 Residential: 9 LA VALLE COMPLEX, 4 OUTSPAN ROAD, BENMORE GARDENS, GAUTENG, 2196
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of South Africa

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REEL: 037619 FRAME: 0642

Certificate issued by the Companies and Intellectual Property Commission on Wednesday, November 18, 2015 11:00 Certificate of Confirmation



Companies and intellectual Property Commission

Antivo	Directors	/ Officers
ACTIVE	Lurectors	JUITICEIS

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
TRONIAL OF ORTHONIAL CONTRIBANCE		<u></u>		David D O DOV 000
EDONAL SECRETARIAL COMPLIANCE SERVICES, as a secretary of K2012035730	B2006157533	Secretary (Companies and CC's)	19/02/2013	Postal: P O BOX 903, SANLAMHOF, 7532
		303)		Residential: 15 ROGERS STREET, (CNR TWIST STREET) BELLVILLE, 7530
HUDSON, NICHOLAS BURTON	7308205036080	Non Executive Director	05/07/2012	Postal: P O BOX 786273, SANDTON, SANDTON, GAUTENG, 2146 Residential: 8 HAMILTON AVENUE, BRYANSTON, BRYANSTON, GAUTENG, 2021
CLOETE, CRAIG GLEN	6811165048087	Director	05/07/2012	Postal: P O BOX 95, EPPINDUST 7475 Residential: 3 TAAIBOS ROAD, EVERSDAL HEIGHTS, DURBANVILLE, CAPE TOWN, 7550



The Companies and Intellectual Property Commission of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za



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REEL: 037619 FRAME: 0643