PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3727456

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

CONVEYING PARTY DATA

Name	Execution Date
CTI COMMUNICATIONS PTY LTD	11/13/1995
CTI COMMUNICATIONS LIMITED	11/13/1995
BIOSIGNAL LIMITED	11/13/1995

RECEIVING PARTY DATA

Name:	RGM MEDIA LIMITED
Street Address:	WALKER WAYLAND SERVICES PTY LIMITED
Internal Address:	LEVEL 8, 55 HUNTER STREET, SYDNEY
City:	NEW SOUTH WALES
State/Country:	AUSTRALIA
Postal Code:	2000

PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	12087862
Application Number:	12311473

CORRESPONDENCE DATA

Fax Number: (703)816-4100

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: 7038164000
Email: lfm@nixonvan.com
Correspondent Name: NIXON & VANDERHYE
Address Line 1: 901 NORTH GLEBE ROAD, 11TH FLOOR
Address Line 4: ARLINGTON, VIRGINIA 22203

ATTORNEY DOCKET NUMBER:	LCM-659-169
NAME OF SUBMITTER:	LEONARD C. MITCHARD
SIGNATURE:	/Leonard C. Mitchard/
DATE SIGNED:	02/04/2016

Total Attachments: 3
source=659-169_Change_of_Name_Certificate-of-Registration#page1.tif

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source=659-169_Change_of_Name_Certificate-of-Registration#page3.tif

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

CERTIFICATE

This is to certify that

CTI COMMUNICATIONS PTY LTD

Australian Company Number 071 781 363

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

The company was a **proprietary** company.

On the twentieth day of October 1999 the company converted to a **public** company and the name changed to
CTI COMMUNICATIONS LIMITED

On the first day of April 2004 the company changed its name to
BIOSIGNAL LIMITED

On the twenty-ninth day of July 2010 the company changed its name to
RGM MEDIA LIMITED

On the fourteenth day of December 2011 the company changed its name to
ONE NORTH ENTERTAINMENT LIMITED

The company is **limited by shares.**

The day of commencement of registration is **the thirteenth day of November 1995.**

Issued by the
Australian Securities and Investments Commission
on this third day of September 2014.

Greg Medcraft
Chairman

Australian Securities & Investments Commission

CORPORATIONS ACT 2001
Section 1274
I hereby certify this copy of 2 page/s
sets out
*the whole of a document/certificate
*a part of a document/certificate
lodged with the Australian Securities & Investments Commission

A delegate of the Australian Securities & Investments Commission

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION
025211686

Form 205
Corporations Act 2001
136(5), 157(2), 162(3), 461(2), 491(2), 506(1B), 507(11), 510(1A)
Corporations Regulations 2001
1.0.12

Notification of resolution

If there is insufficient space in any section of the form, provide details in an annexure – refer to Guide for annexure requirements

Company details

Company name
BIOSIGNAL LTD

ACN/ABN
071 781 363

Lodgement details

An image of this form will be available as part of the public register.

29 JUL 2010
ASIC SERVICE CENTRE PERTH

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

Firm/organisation
QUINERT RODDA & ASSOCIATES

Contact name/position description
FIONA MARRIOTT

Telephone number (during business hours)
(03) 8676 0220

Email address (optional)

Postal address
LEVEL 19, 500 COLLINS STREET

Suburb/City
MELBOURNE

State/Territory
VIC

Postcode
3000

Signature

This form must be signed by a current officeholder or external administrator of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name
TIMOTHY MORRISON

Capacity
[X] Director
[ ] Company secretary
[ ] External administrator

Signature

[ ] Annexure endorsed as specified in guide

Date signed
29/07/10
[D D] [M M] [Y Y]

Provide details of resolution over page.

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information
Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

1 Subject(s) of the resolution

Please tick box(es) which apply
Must select at least one

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION
CORPORATIONS ACT 2001
Section 1274

Section		Subject	ASIC internal form code
157(2)	[X]	Change of company name	A
162(3)	[ ]	Change from public company to proprietary company	B
162(3)	[ ]	Change from proprietary company to public company	C
162(3)	[ ]	Change from no-liability company to company limited by shares	F
162(3)	[ ]	Change from limited company to unlimited company	G
162(3)	[ ]	Change from unlimited company to limited company	H
162(3)	[ ]	Change from company limited by guarantee to company limited by shares	AA
162(3)	[ ]	Change from company limited by both shares & guarantee to company limited by shares	AB
162(3)	[ ]	Change from company limited by both shares & guarantee to company limited by guarantee	AC
162(3)	[ ]	Change from limited (mining) company to a no-liability company	X
136(5)	[ ]	Alteration of constitution	J
491(2)	[ ]	Voluntary winding up by members/shareholders	L
491(2)	[ ]	Voluntary winding up by creditors	M
461(2)	[ ]	Company resolved to be wound up by Court	AO
506(1B)	[ ]	Powers & duties of liquidator (voluntary)	AF
507(11)	[ ]	Company's arrangement with liquidator	AG
510(1A)	[ ]	Binding arrangements on company/creditors	AH
	[ ]	Other — Section number: ____ Brief description: ____	R

Change of company name (157(2)):

Is the proposed name identical to a registered business name(s)?

[ ] Yes [X] No

Name reservation number (if any) 025287443

If yes, I declare that I own, or am registering the company name for the owner(s) of the identical business name(s), the registration details of which are listed below.

Business number	State/Territory of registration

2 Details of the resolution

Provide date of meeting

Date of meeting
1 9 / 0 3 / 1 0
[D D] [M M] [Y Y]

Tick the appropriate box & provide details. Annexures must be endorsed as specified in the guide.

The resolution: [X] Set out below [ ] in the attached annexure marked '...............' (a, b, c or 1, 2, 3 etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the *Corporations Act 2001*.

"Subject to resolution 3 being passed, that pursuant to section 157(1)(a) of the Corporations Act 2001 (Cth) approval is given to change the name of the Company from "BioSignal Limited" to "RGM Media Limited" with effect from the date specified in accordance with section 157(3) of the Corporations 2001 (Cth)..."