

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3990606

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MINIFLEX LIMITED	03/15/2016
RECEIVING PARTY DATA	
Name:	PPC BROADBAND FIBER LTD.
Street Address:	STATION ROAD
Internal Address:	THE TECHNOLOGY CENTRE
City:	FRAMLINGHAM, WOODBRIDGE IP13 9EZ
State/Country:	UNITED KINGDOM
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	15047133
Application Number:	14536013
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>	
Phone:	7038366400
Email:	email@oliff.com
Correspondent Name:	OLIFF PLC
Address Line 1:	277 SOUTH WASHINGTON STREET
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	171636/171636.01
NAME OF SUBMITTER:	JAY A. STELACONE
SIGNATURE:	/jay a. stelacone/
DATE SIGNED:	08/03/2016
Total Attachments: 2	
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2835942

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

MINIFLEX LIMITED

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

PPC BROADBAND FIBER LTD.

Given at Companies House on **25th March 2016**



Companies House



FOR OFFICIAL USE OF THE
REGISTRAR OF COMPANIES

REEL: 039330 FRAME: 0714

Company Number 02835942

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MINIFLEX LIMITED (the "Company")

15 MARCH.....2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 **THAT** the registered name of the Company be changed to PPC Broadband Fiber Ltd

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution



for and on behalf of M2FX LIMITED

15 MARCH 2016
Date

WEDNESDAY



A52VGCPK
A17 16/03/2016 #220
COMPANIES HOUSE

014-3142-0622/2/EUROPE