### 504130310 12/08/2016

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 EPAS ID: PAT4176981 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
TRAFFICMASTER LIMITED	03/22/2016

### **RECEIVING PARTY DATA**

Name:	TELETRAC NAVMAN (UK) LTD	
Street Address:	CROMPTON CLOSE	
City:	BASILDON, ESSEX	
State/Country:	UNITED KINGDOM	
Postal Code:	SS14 3BA	

### **PROPERTY NUMBERS Total: 3**

Property Type	Number
Patent Number:	6917876
Patent Number:	6950745
Patent Number:	7742873

### **CORRESPONDENCE DATA**

**Fax Number:** (803)255-9831

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:** 704-417-3127

Email: ip@nelsonmullins.com
Correspondent Name: CRAIG N. KILLEN

Address Line 1: BANK OF AMERICA CORPORATE CTR, 42ND FL.

Address Line 2: 100 NORTH TRYON STREET

Address Line 4: CHARLOTTE, NORTH CAROLINA 28202

NAME OF SUBMITTER: CRAIG N. KILLEN

SIGNATURE: /Craig N Killen/

DATE SIGNED: 12/08/2016

**Total Attachments: 3** 

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PATENT 504130310 REEL: 040605 FRAME: 0350



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

## Company Number 2292714

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

## TRAFFICMASTER LIMITED

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

# TELETRAC NAVMAN (UK) LTD

Given at Companies House on 22nd March 2016



\* N02292714E \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





PATENT REEL: 040605 FRAME: 0351



# Notice of Change of Name by Resolution

Company Number: 02292714

Company Name: TRAFFICMASTER LIMITED

Received for filing in Electronic Format on the: 22/03/2016

Notice is hereby given that the company has changed its name as set out in the attached resolution

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

02292714 PATENT Page:

REEL: 040605 FRAME: 0352

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02292714

Existing company name: TRAFFICMASTER LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 22nd March 2016

That the name of the company be changed to: TELETRAC NAVMAN (UK) LTD

End of Electronically filed document for Company Number: 02292714 PATENT Page: 2

**REEL: 040605 FRAME: 0353** 

RECORDED: 12/08/2016