

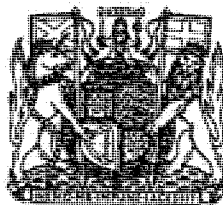
PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4288864

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	503783674
CONVEYING PARTY DATA	
Name	Execution Date
TOUCH BIONICS PLC	04/24/2015
RECEIVING PARTY DATA	
Name:	TOUCH BIONICS LIMITED
Street Address:	UNIT 3, ASHWOOD COURT
Internal Address:	OAKBANK PARK WAY
City:	LIVINGSTON
State/Country:	UNITED KINGDOM
Postal Code:	EH53 0TH
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14235282
CORRESPONDENCE DATA	
Fax Number:	(617)261-3175
<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:	617-261-3100
Email:	BOPatents@klgates.com
Correspondent Name:	THOMAS A. TURANO, K&L GATES LLP
Address Line 1:	1 LINCOLN STREET
Address Line 2:	STATE STREET FINANCIAL CENTER
Address Line 4:	BOSTON, MASSACHUSETTS 02111-2950
ATTORNEY DOCKET NUMBER:	TBI-011
NAME OF SUBMITTER:	THOMAS A. TURANO
SIGNATURE:	/Thomas A. Turano/
DATE SIGNED:	02/23/2017
Total Attachments: 1	
source=5_TBI-011 PLC to Limited#page1.tif	

To the best of my knowledge, this document is true and correct.



February 23, 2017

/Thomas A. Turano/

Thomas A. Turano

Registration No.: 35,722

K&L GATES LLP

One Lincoln Street

Boston, Massachusetts 02111-2950

Tel. No.: (617) 261-3148

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 232512

The Registrar of Companies for Scotland hereby certifies that

TOUCH BIONICS PLC

formerly registered as a public company has this day been re-registered
under the Companies Act 2006 as a private company is now incorporated
under the name of

TOUCH BIONICS LIMITED

and that the company is limited by shares.

Its registered office is situated in Scotland.

Given at Companies House on 24th April 2015



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT

RECORDED: 02/23/2017

REEL: 041364 FRAME: 0889