

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4382671

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
ALERTME.COM LIMITED	04/04/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CENTRICA CONNECTED HOME LIMITED
<b>Street Address:</b>	MILLSTREAM, MAIDENHEAD ROAD
<b>City:</b>	WINDSOR, BERKSHIRE
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	SL4 5GD
<b>PROPERTY NUMBERS Total: 10</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	13032231
Patent Number:	9429600
Patent Number:	7778734
Patent Number:	8600562
Patent Number:	8386082
Application Number:	14127165
Application Number:	61671881
Application Number:	14415554
Application Number:	61773930
Application Number:	14201764
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<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>	
<b>Email:</b>	rmgreenshields@mathys-squire.com
<b>Correspondent Name:</b>	MATHYS & SQUIRE LLP
<b>Address Line 1:</b>	THE SHARD, 32 LONDON BRIDGE STREET
<b>Address Line 4:</b>	LONDON, UNITED KINGDOM SE1 9SG
<b>ATTORNEY DOCKET NUMBER:</b>	I22890
<b>NAME OF SUBMITTER:</b>	MATHYS & SQUIRE LLP

<b>SIGNATURE:</b>	/Mathys & Squire LLP/
<b>DATE SIGNED:</b>	04/25/2017
<b>Total Attachments: 3</b> source=Alertme#page1.tif source=Alertme#page2.tif source=Alertme#page3.tif	

Company number. 05782908

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**ALERTME.COM LTD (the "Company")**

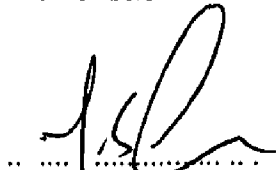
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

**Special Resolution**

*"That the name of the Company be changed to Centrica Connected Home Limited "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members:



On behalf of British Gas Trading Limited

Date of Signature .

4/4/16

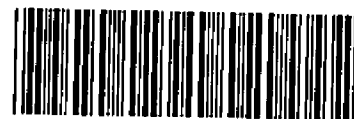
£0.06 B Preferred shareholders  
£0.06 C Preferred shareholders  
£0.001 Ordinary shareholders  
£0.06 Preference shareholders

Signed by Mark Hodges

On behalf of the directors below who have given their written approval

Steve Buck  
Justine Campbell  
Sarwjit Sambhi  
Ian Peters  
Gab Barbaro

TUESDAY



\*L548WWW1\*

LD1

05/04/2016

#31

COMPANIES HOUSE

**PATENT**

**REEL: 042133 FRAME: 0987**

**Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 14 April 2016. Failure to do so will render all such approvals Invalid.**

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Secretariat department by means of

sending an e-mail to the Secretariat email address

Members do not need to take any action if they do not agree to the Resolution



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5782908

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

**ALERTME.COM LTD**

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

**CENTRICA CONNECTED HOME LIMITED**

Given at Companies House on **5th April 2016**