504485444 08/02/2017

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4532146

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

CONVEYING PARTY DATA

Name	Execution Date
SECURENVOY PLC	02/28/2015

RECEIVING PARTY DATA

Name:	SECURENVOY LIMITED	
Street Address:	22 GREAT JAMES STREET	
City:	LONDON	
State/Country:	ENGLAND	
Postal Code: WC 1N 3ES		

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	8166299

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: 703-816-4000

Email: ptomail@nixonvan.com, tmonroe@nixonvan.com

Correspondent Name: NIXON & VANDERHYE, P.C.

Address Line 1: 901 N. GLEBE ROAD

Address Line 2: SUITE 1100

Address Line 4: ARLINGTON, VIRGINIA 22203

NAME OF SUBMITTER: LARRY S. NIXON	
SIGNATURE: /Larry S. Nixon/	
DATE SIGNED:	08/02/2017

Total Attachments: 3

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PATENT 504485444 REEL: 043414 FRAME: 0103

In accordance with Section 100 of the Companies Act 2006.

RR02

Application by a public company for re-registration as a private limited company



A fee is payable with this form. Please see 'How to pay' on the last page

- What this form is for You may use this form to re-register a public company as a private limited company
- X What this form is NOT for What this form is NOT for You cannot use this form to re-register a public company folio a court order reduced cannot solve a court order reduced cannot cannot be a court order reduced cannot cannot be a court order reduced cannot be a court order reduce a court order reducing capital cancellation of shares or a re of capital due to re-denominati



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28/02/2015 COMPANIES HOUSE

#24

1	Company details			
Company number	0 4 8 6 6 7 1 1	Filling in this form Rease complete in typescript or in bold black capitals.		
Company name in full	SECURENVOY PLC			
		All fields are mandatory unless specified or indicated by *		
2	Re-registration			
	The above company applies to be re-registered as a private limited company by the name of	Name Rease insert the full name of the company including the appropriate name ending for a private limited company		
Full name of re-registered company 0	SECURENVOY LIMITED			
	and for that purpose delivers the following documents for registration 1 A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered) 2. A printed copy of the articles as proposed to be amended.			
3	Statement of compliance			
I am signing this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with.		Societas Europaea if the form is being filed on behalf of a Societas Europaea (SE) pleasi delete 'director' and insert delaris		
Signature	X AMMAN SWEETS. X	of which organ of the SE the person signing has membership. Person authorised. Under either section 270 or 274 of the Companies Act 2006.		
	This form may be signed by: Director			

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RR02

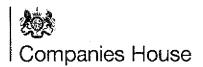
Application by a public company for re-registration as a private limited company

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all Information on this form will appear on the public record.
viduo o segra eis or ir e padrio record.	How to pay
Contactnorms Penelope Garden	A fee of £20 is payable to Companies House in respect of an application to re-register.
Companyments Field Seymour Parkes LLP	Make cheques or postal orders payable to 'Companies House'
Adress 1 London Street	Where to send ■ Where to send
	You may return this form to any Companies House
Restown Reading	address, however for expediency we advise you to return it to the appropriate address below:
County-Program Berkshire	For companies registered in England and Wales: The Registrar of Companies, Companies House,
Courty England	Crown Way, Cardiff, Wales, CF143UZ. DX 33050 Cardiff
∞ 4001 Reading1	For companies registered in Scotland:
Talaptore +44 (0)118 951 6200	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
We may return forms completed incorrectly or with information missing.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Please make sure you have remembered the following: The company name and number match the information held on the public Register	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1
You have provided details in section 2 of the new company name following re-registration.	Further information
You have provided the supporting documentation as required in section 2 of the form. You have signed the form. You have provided the correct fee.	For further information, please see the guidance notes on the website at www.companieshouse.gov uk or email enquines@companieshouse.gov uk
	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk

CHTP025 05/10 Version 40

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REEL: 043414 FRAME: 0105



Change of Registered Office Address

Company Name:

SECURENVOY LIMITED

Company Number:

04866711

Received for filing in Electronic Format on the: 12/05/2017

New Address Details

New Address:

22 GREAT JAMES STREET

LONDON ENGLAND WC1N 3ES

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver, Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically filed document for Company Number:

RECORDED: 08/02/2017

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