

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4709212

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	LUMIRA LTD	05/23/2016
RECEIVING PARTY DATA		
Name:	LUMIRADX UK LTD	
Street Address:	3 MORE LONDON RIVERSIDE	
City:	LONDON	
State/Country:	UNITED KINGDOM	
Postal Code:	SE1 2AQ	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15612113
CORRESPONDENCE DATA		
Fax Number:	(617)488-2020	
<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>		
Email:	patent@pierceatwood.com	
Correspondent Name:	PIERCE ATWOOD LLP: ATTN: PATENT DOCKETING	
Address Line 1:	100 SUMMER STREET	
Address Line 2:	SUITE 2250	
Address Line 4:	BOSTON, MASSACHUSETTS 02110	
ATTORNEY DOCKET NUMBER:	LUM-105US03	
NAME OF SUBMITTER:	ROBERT M. ABRAHAMSEN	
SIGNATURE:	/Robert M. Abrahamsen/	
DATE SIGNED:	11/29/2017	
Total Attachments: 2		
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Company Number 09206123

LUMIRA LTD (the Company)

WEDNESDAY



LD1

25/05/2016
COMPANIES HOUSE

#30

Written resolution of the sole shareholder of the Company
pursuant to section 288 Companies Act 2006

CIRCULATION DATE

23 MAY 2016

I, being the sole shareholder of the Company, hereby resolve and agree that the resolution below is passed as written resolution pursuant to section 288 CA 2006 and that such resolution shall take effect as a special resolution

SPECIAL RESOLUTION

THAT the Company name be changed from Lumira Ltd to LumiraDx UK Ltd

AGREEMENT BY THE SOLE SHAREHOLDER OF THE COMPANY TO WRITTEN RESOLUTION

Signed by:

Ben Wang

On behalf of:

Lumira Holdings Ltd

Date:

23 May 2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9206123

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

LUMIRA LTD

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

LUMIRADX UK LTD

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES