504715161 01/05/2018 PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4761883

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City: State/Country:		BARN, FULLER'	VF TECH LTD				
State/Country:	CAMBRID	E 1840 BARN, FULLER'S HILL, LITTLE GRANSEN, SANDY					
-		CAMBRIDGESHIRE					
Postal Code:	UNITED KINGDOM						
	SG19BP						
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NAME OF SUBMITTER:			SHANNON STADNICK				
SIGNATURE:			/Shannon Stadnick/				
DATE SIGNED:		01/05/2018					

Company No 03135528

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1.

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

HIWAVE TECHNOLOGIES (UK) LIMITED (the "Company")

Passed on 24 July 2013 (the "Effective Date")

BY written resolution of the sole shareholder of the Company passed on the Effective Date, the following resolution was duly passed

SPECIAL RESOLUTION

THAT the name of the Company be changed to NVF Tech Ltd

Director



PATENT REEL: 044542 FRAME: 0281 Company No 03135528

1.

HIWAVE TECHNOLOGIES (UK) LIMITED

Record of the written resolution agreed to in accordance with Chapters 1 and 2 of Part 13 of the Companies Act 2006 which has effect as if passed by the Company in general meeting

IT IS RECORDED THAT:

- 1 The required majority of eligible members pursuant to the requirements of Chapters 1 and 2 of Part 13 of the Companies Act 2006 signified their agreement to the special resolution proposed as a written resolution by the directors of the Company circulated on 24 July 2013 (the "**Resolution**"), a copy of which is attached
- 2 The Resolution was treated as passed on 24 July 2013, being the date on which the required majority of eligible members had signified their agreement to the Resolution (and being prior to the date of lapse of the Resolution if not passed)
- 3 A copy of the Resolution was sent to the Company's auditors on 24 July 2013 pursuant to the requirements of Section 502 of the Companies Act 2006 (as amended)

Director Date 25/07/2013



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3135528

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

HIWAVE TECHNOLOGIES (UK) LIMITED

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

NVF TECH LTD

Given at Companies House on 4th August 2013





PATENT REEL: 044542 FRAME: 0283

RECORDED: 01/05/2018