

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4761978

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HIWAVE TECHNOLOGIES LIMITED	08/04/2013
RECEIVING PARTY DATA	
Name:	NVF TECH LTD
Street Address:	TEREK HOUSE PHOENIX PARK, EATON SOCON, ST NEOTS
City:	CAMBRIDGESHIRE
State/Country:	UNITED KINGDOM
Postal Code:	PE19 8EP
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09519588
CORRESPONDENCE DATA	
Fax Number:	
<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:	stadnick@fr.com, apsi@fr.com
Correspondent Name:	LIDIYA MISHCHENKO
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	60TH SOUTH SIXTH STREET
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	16113-9048001
NAME OF SUBMITTER:	SHANNON STADNICK
SIGNATURE:	/Shannon Stadnick/
DATE SIGNED:	01/05/2018
Total Attachments: 3	
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Company No 03135528

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

TUESDAY



A2DPY56B

A30

30/07/2013

#255

COMPANIES HOUSE

Company No 03135528

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**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**