## **PATENT ASSIGNMENT COVER SHEET**

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4980988

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
NAVITAS THERMAL TECHNOLOGIES LIMITED	01/16/2013

#### **RECEIVING PARTY DATA**

Name:	EXERGYN LIMITED	
Street Address:	DCU CLEANTECH INNOVATION CAMPUS	
Internal Address:	OLD FINGLAS ROAD, GLASNEVIN	
City:	DUBLIN	
State/Country:	IRELAND	
Postal Code:	11	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15535153

#### **CORRESPONDENCE DATA**

**Fax Number:** (617)500-2499

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:** 617-500-2500

Email: INFO@ORPATENT.COM
Correspondent Name: OCCHIUTI & ROHLICEK LLP

Address Line 1: 321 SUMMER ST.

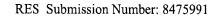
Address Line 4: BOSTON, MASSACHUSETTS 02210

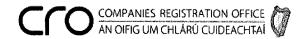
ATTORNEY DOCKET NUMBER:	4B211-003US1	
NAME OF SUBMITTER:	LINDA CARDENTE	
SIGNATURE:	/LindaCardente/	
DATE SIGNED:	05/29/2018	

### **Total Attachments: 2**

source=Assignment\_NameChange\_ExergynLtd#page1.tif source=Assignment\_NameChange\_ExergynLtd#page2.tif

PATENT 504934242 REEL: 045921 FRAME: 0262





#### **RES** - Notice of Resolution

### **Notice of Resolution**

Notice of Resolution (G1, G2 including change of name)

Date of Resolution

16 January 2013

Company details

Company number

509141

Company name

NAVITAS THERMAL TECHNOLOGIES LIMITED

#### **Resolution Details**

Resolution Details

Resolution to be filed

G1Q Registration of change of name

Text of Resolution

It was resolved by the directors that the company should change its name from 'Navitas Thermal Technologies Limited' to 'Exergyn Limited', and that the Memorandum and Articles of Association of the company should be

amended accordingly.

Subject to the approval of the Registrar of

Companies, the name of the company shall be

changed to

Exergyn Limited

The resolution of the above named company

was passed:

In writing:

Pursuant to Section 141 (8)

Please note: The following documents are required with your submission

Amended Memorandum and Articles of Association.

# Particulars of persons verifying the contents of the form

Sign this form with certificate/certificates

Yes

issued by Revenue Online Services (ROS).

Details of Person(s) who are certifying that the information provided is correct

Type of Signature Signature as Director

Type of entity Individual Resident within EEA

Individual details

Surname **HEALY** Forename **ALAN** 





# Particulars of the presenter

## Reference

#### Presenter details

Type of entity Individual Resident within EEA

Surname Healy Forename Alan

Address 29 Bloomfield Avenue

Portobello Dublin 8

E-mail address ahealy@enow.ie
Telephone number 0868361331

## Legal references

#### **Collective Citation:**

Companies Acts, 1963 to 2012

Regulation 9, European Communities (Single Member Private Limited Companies) Regulations, 1994

Companies (Form and Content of Documents Delivered to the Registrar) Regulations 2002

## Legal Function Performed:

Notice of Resolution

Act: Companies Act, 1963

Section: 141 Section: 23

RECORDED: 05/29/2018