

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
<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>	
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	

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 issued by Revenue Online Services (ROS). Yes

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
