

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5127519

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ALERTME.COM LIMITED	04/04/2016
RECEIVING PARTY DATA	
Name:	CENTRICA CONNECTED HOME LIMITED
Street Address:	MILLSTREAM, MAIDENHEAD ROAD
City:	WINDSOR, BERKSHIRE
State/Country:	UNITED KINGDOM
Postal Code:	SL4 5GD
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15510526
CORRESPONDENCE DATA	
Fax Number:	(216)592-5009
<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:	216-696-3898
Email:	patents@tuckerellis.com
Correspondent Name:	MICHAEL G. CRAIG
Address Line 1:	950 MAIN AVENUE
Address Line 2:	SUITE 1100
Address Line 4:	CLEVELAND, OHIO 44113
ATTORNEY DOCKET NUMBER:	015535-000007
NAME OF SUBMITTER:	MICHAEL G. CRAIG
SIGNATURE:	/Michael G. Craig/
DATE SIGNED:	09/06/2018
Total Attachments: 3	
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source=Centrica Connected NameChange#page2.tif	
source=Centrica Connected NameChange#page3.tif	

Company number. 05782908

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ALERTME.COM LTD (the "Company")

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to Centrica Connected Home Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members:


.....
On behalf of British Gas Trading Limited

Date of Signature .

4/4/16

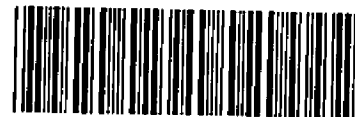
£0.06 B Preferred shareholders
£0.06 C Preferred shareholders
£0.001 Ordinary shareholders
£0.06 Preference shareholders

Signed by Mark Hodges

On behalf of the directors below who have given their written approval

Steve Buck
Justine Campbell
Sarwjit Sambhi
Ian Peters
Gab Barbaro

TUESDAY



L548WWW1

LD1 05/04/2016 #31

COMPANIES HOUSE

PATENT

REEL: 048802 FRAME: 098Z

Written Resolution - Acceptance Procedure

Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 14 April 2016. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Secretariat department by means of

 sending an e-mail to the Secretariat email address

Members do not need to take any action if they do not agree to the Resolution



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5782908

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

ALERTME.COM LTD

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

CENTRICA CONNECTED HOME LIMITED

Given at Companies House on **5th April 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT