

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5195034

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PROXIMAGEN LIMITED	02/21/2018
RECEIVING PARTY DATA	
Name:	BENEVOLENTAI CAMBRIDGE LIMITED
Street Address:	40 CHURCHWAY
City:	LONDON
State/Country:	ENGLAND
Postal Code:	NW1 1LW
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15497324
CORRESPONDENCE DATA	
Fax Number:	(703)716-1180
<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:	703-716-1191
Email:	gbpatent@gbpatent.com
Correspondent Name:	GREENBLUM & BERNSTEIN, P.L.C.
Address Line 1:	1950 ROLAND CLARKE PLACE
Address Line 4:	RESTON, VIRGINIA 20191
ATTORNEY DOCKET NUMBER:	P52572
NAME OF SUBMITTER:	WALTER SCHLAPKOHL
SIGNATURE:	/Walter Schlapkohl/
DATE SIGNED:	10/18/2018
Total Attachments: 4	
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4977050

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

PROXIMAGEN LIMITED

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

BENEVOLENTAI CAMBRIDGE LIMITED

Given at Companies House on 22nd February 2018


Companies House



**PATENT
REEL: 047217 FRAME: 0558**

Company number: 04977050

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

PROXIMAGEN LIMITED (the "Company")

Circulation Date: 21 February 2018

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

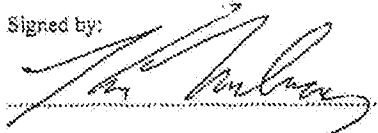
THAT the name of the Company be changed to "BENEVOLENTAI CAMBRIDGE LIMITED".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole shareholder of the Company entitled to vote on the above Resolution (pursuant to a power of attorney conferred by clause 2.2.1(a) of the sale and purchase agreement entered into between Proximagen Group Limited, ACDVA, Inc, and the undersigned on the circulation date stated above relating to the sale of the entire issued share capital in the Company), hereby irrevocably agrees to the Resolution and consents for all purposes to the matters set out above.

Signed by:

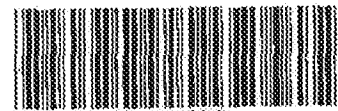


FOR AND ON BEHALF OF
BENEVOLENTAI LIMITED

Date: 21 February 2018

CEEA 1231909-2

THURSDAY



L708483K
LD1 22/02/2018 #15
COMPANIES HOUSE

PATENT
REEL: 047217 FRAME: 0559

NOTES

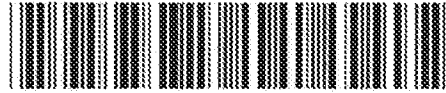
1. If you wish to vote in favour of the Resolution, please indicate your acceptance by signing and dating the document where indicated and returning it to the Company.
2. If you do not agree with the Resolution, there is no need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolution, once indicated, cannot be revoked.
4. The Resolution, if not passed by the requisite majority, will lapse 28 days after the circulation date. If you agree to the Resolution, please make sure your acceptance reaches us on or before this date.
5. If you are signing this document on behalf of another person acting under a power of attorney or other authority please be sure to include a copy of such power of attorney or authority when returning this agreement.



Change of Registered Office Address

Company Name: **BENEVOLENTAI CAMBRIDGE LIMITED**

Company Number: **04977050**



Received for filing in Electronic Format on the **22/02/2018**

X70CJ6DN

New Address Details

New Address: **40 CHURCHWAY
LONDON
ENGLAND
NW1 1LW**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.