

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5263918

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	LINPAC ALLIBERT LIMITED	02/29/2012
RECEIVING PARTY DATA		
Name:	LA 2012 LTD	
Street Address:	WAKEFIELD ROAD, FEATHERSTONE	
City:	PONTEFRACT, WEST YORKSHIRE	
State/Country:	UNITED KINGDOM	
Postal Code:	WF7 5DE	
PROPERTY NUMBERS Total: 3		
Property Type	Number	
Patent Number:	6089373	
Patent Number:	6138851	
Patent Number:	6059114	
CORRESPONDENCE DATA		
Fax Number:	(703)273-7684	
<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:	703-273-7680	
Email:	rshapiro@sasiplaw.com	
Correspondent Name:	RONALD E. SHAPIRO	
Address Line 1:	11350 RANDOM HILLS ROAD, SUITE 740	
Address Line 4:	FAIRFAX, VIRGINIA 22030	
NAME OF SUBMITTER:	RONALD E. SHAPIRO	
SIGNATURE:	/Ronald E. Shapiro/	
DATE SIGNED:	12/03/2018	
Total Attachments: 4		
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source=EC1#page4.tif		

Company number: 05319852

PRIVATE COMPANY LIMITED BY SHARES

PASSED AS A WRITTEN RESOLUTION

OF

LINPAC ALLIBERT LIMITED

(the "Company")

(Circulated 29 February 2012)

Pursuant to section 288 of Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of this resolution, would be the only member entitled to attend and vote at a general meeting of the Company, declares that the following resolution (having been duly proposed by the directors of the Company) is passed as a special resolution of the Company (the "**Resolution**") and shall have effect as if passed by the Company in general meeting duly convened and held

SPECIAL RESOLUTION

It is hereby resolved that the name of the Company shall be changed from **LINPAC ALLIBERT LIMITED** to **LA 2012 LIMITED**

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 29 February 2012, hereby irrevocably agrees to the Resolution

Signature:

Name:

NICK CARR

Director,

LINPAC FINANCE (NO. 3) LIMITED

Date: 29 February 2012

WEDNESDAY



L13OR18B

LD1

29/02/2012

#298

COMPANIES HOUSE

11/5495276_1

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PATENT

REEL: 047663 FRAME: 0187

Company number: 05319852

NOTES

- 1 If you agree with the Resolution, please indicate your agreement to it by signing and dating this document where indicated above and return it to the Company in one of the following ways
 - By hand or by post delivering or returning the signed copy to LINPAC Allibert Limited, 3180 Park Square, Birmingham Business Park, Birmingham B37 7YN, or send a copy by email to simon.joseph@linpac.com,
 - If you do not agree with the Resolution, you do not need to do anything as by failing to reply to this document, you will not be deemed to have agreed with the Resolution
- 2 Once you have indicated your agreement to the Resolution, you may not change your mind and revoke your agreement
- 3 In order for the Resolution to be passed, sufficient agreement must have been received by the Company by the end of the period of 28 days beginning with the circulation date. If sufficient agreement has not been received by that date then the Resolution will lapse. If you do agree to the Resolution, please return this document to the Company as quickly as possible and do ensure your agreement reaches us before or during this date

If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

Company number: 05319852

LINPAC ALLIBERT LIMITED ('THE COMPANY')

WRITTEN RESOLUTION OF THE COMPANY


PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 29 February 2012

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

SPECIAL RESOLUTION

It is hereby resolved that the name of the Company shall be changed from
LINPAC ALLIBERT LIMITED to LA 2012 LIMITED

Signed . . . 

Director/Secretary

for and on behalf of LINPAC Allibert Limited



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5319852

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

LINPAC ALLIBERT LIMITED

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

LA 2012 LIMITED

Given at Companies House on **29th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT