

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5297887

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CAMBRIDGE MEDICAL ROBOTICS LIMITED	02/23/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CMR SURGICAL LIMITED
<b>Street Address:</b>	UNIT 2, CROME LEA BUSINESS PARK
<b>Internal Address:</b>	MADINGLEY ROAD
<b>City:</b>	CAMBRIDGE
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	CB23 7PH
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	29674091
<b>Application Number:</b>	29674092
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<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>	
<b>Phone:</b>	8583141500
<b>Email:</b>	IPDocketingBOS@mintz.com
<b>Correspondent Name:</b>	MINTZ LEVIN COHN FERRIS GLOVSKY AND POPEO, P.C.
<b>Address Line 1:</b>	3580 CARMEL MOUNTAIN ROAD
<b>Address Line 2:</b>	SUITE 300
<b>Address Line 4:</b>	SAN DIEGO, CALIFORNIA 92130-6768
<b>ATTORNEY DOCKET NUMBER:</b>	049595-520C01US-520C02US
<b>NAME OF SUBMITTER:</b>	ERIN WEINLICK
<b>SIGNATURE:</b>	/Erin Weinlick/
<b>DATE SIGNED:</b>	12/21/2018
<b>Total Attachments: 2</b>	
source=Change-of-company-name-resolution#page1.tif	
source=Change-of-company-name-resolution#page2.tif	

Company number 08863657  
PRIVATE COMPANY LIMITED BY SHARES  
CAMBRIDGE MEDICAL ROBOTICS LIMITED

Record of Written Resolution passed by Cambridge Medical Robotics Limited (**Company**) on 23 February 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**1. CIRCULATION**

- 1.1 On 15 February 2018 the directors circulated the following resolution ("**the Resolution**") to the shareholders of the Company proposing that it be passed, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution of the Company:

*"THAT the registered name of the Company be changed to CMR Surgical Limited."*

**2. RESPONSE**

- 2.1 On 23 February 2018 the Company received responses from a majority of shareholders sufficient to pass the Resolution.

**3. EFFECT**

- 3.1 The Resolution was passed by the Company on 23 February 2018.

  
.....  
Secretary

*23 FEB 2018*  
.....  
(Date)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8863657

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

**CAMBRIDGE MEDICAL ROBOTICS LIMITED**

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

**CMR SURGICAL LIMITED**

Given at Companies House on **26th February 2018**

