

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5636270

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
POLYTHERICS LIMITED	11/29/2018

RECEIVING PARTY DATA

Name:	ABZENA (UK) LIMITED
Street Address:	BUILDING 900, BABRAHAM RESEARCH CAMPUS
Internal Address:	BABRAHAM
City:	CAMBRIDGE
State/Country:	UNITED KINGDOM
Postal Code:	CB22 3AT

PROPERTY NUMBERS Total: 22

Property Type	Number
Application Number:	16332797
Application Number:	16303596
Application Number:	16097864
Application Number:	15517971
Application Number:	15517969
Application Number:	15482033
Application Number:	14659598
Application Number:	14444859
Application Number:	14437537
Application Number:	14086702
Application Number:	13919217
Application Number:	13643504
Application Number:	13175820
Application Number:	13077980
Application Number:	12458931
Application Number:	10564340
Application Number:	10070318
PCT Number:	GB2017051044
PCT Number:	GB2017051407

PATENT

Property Type	Number
PCT Number:	GB2017051638
PCT Number:	GB2017052448
PCT Number:	GB2017052731

CORRESPONDENCE DATA

Fax Number: (617)235-9492
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.

Phone: 6179517000
Email: Crena.Pacheco@ropesgray.com
Correspondent Name: ROPES & GRAY LLP
Address Line 1: PRUDENTIAL TOWER
Address Line 2: 800 BOYLSTON STREET
Address Line 4: BOSTON, MASSACHUSETTS 02199-3600

ATTORNEY DOCKET NUMBER:	8286-841-003
NAME OF SUBMITTER:	CRENA PACHECO
SIGNATURE:	/Crena Pacheco/
DATE SIGNED:	07/25/2019

Total Attachments: 3

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P.O. 056 50927/10

THE COMPANIES ACTS 1985 TO 2006

COMPANY NUMBER: 04295642

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of PolyTherics Limited (the "Company")

Resolution Circulated on 29 November 2018 (the "Circulation Date")

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

SPECIAL RESOLUTION

THAT with effect from the passing of this Resolution the name of the Company be changed to 'Abzena (UK) Limited'.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

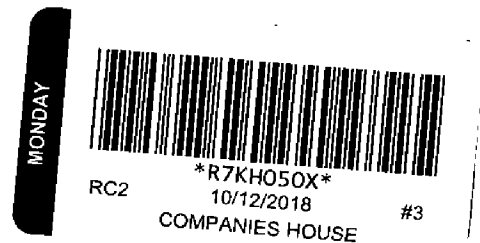
Signed by

Mathieu...

AS DIRECTOR OF ABZENA LTD

Date

NOV 24TH 2018



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Bradley Theobald of Theobald Associates at its office address of 11th Floor, Citypoint, One Ropemaker Street, EC2Y 9HT.
 - **Post:** returning the signed copy by post to Bradley Theobald of Theobald Associates at its office address of 11th Floor, Citypoint, One Ropemaker Street, EC2Y 9HT.
 - **Fax:** faxing the signed copy to the offices of Theobald Associates, as solicitor to the Company on fax number: 020 7397 8400, marked "**URGENT:** For the attention of Bradley Theobald".
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to btheobald@theobaldassociates.com. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. However it would be helpful if you would reply, indicating your disagreement.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4295642**

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

POLYTHERICS LIMITED

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

ABZENA (UK) LIMITED

Given at Companies House on **24th January 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES