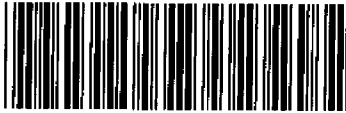


PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5904380

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ULTRAHAPTICS LIMITED	09/18/2019
RECEIVING PARTY DATA	
Name:	ULTRALEAP LIMITED
Street Address:	THE WEST WING, GLASS WHARF
City:	BRISTOL
State/Country:	UNITED KINGDOM
Postal Code:	BS2 0EL
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16734479
CORRESPONDENCE DATA	
Fax Number:	
<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:	6465531590
Email:	patent@koffskyschwalb.com
Correspondent Name:	MARK I. KOFFSKY
Address Line 1:	KOFFSKY SCHWALB LLC
Address Line 2:	349 FIFTH AVENUE, SUITE 733
Address Line 4:	NEW YORK, NEW YORK 10016
ATTORNEY DOCKET NUMBER:	1133.0249 [93-US]
NAME OF SUBMITTER:	MARK I. KOFFSKY
SIGNATURE:	/Mark I. Koffsky/
DATE SIGNED:	01/10/2020
Total Attachments: 4	
source=08781720 Change of Name - September 2019#page1.tif	
source=08781720 Change of Name - September 2019#page2.tif	
source=08781720 Change of Name - September 2019#page3.tif	
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LD1 *L8EAC115*
18/09/2019 #48
COMPANIES HOUSE

Company No. 08781720

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ULTRAHAPTICS LIMITED

(the "Company")

Circulation Date

SEPTEMBER

2019

16 August

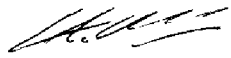
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Section 77(1)(a) of the Companies Act 2006 the directors of the Company propose that the following written resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT**, the registered name of the Company be changed from '**ULTRAHAPTICS LIMITED**' to '**ULTRALEAP LIMITED**'.

Please read the Notes overleaf before signifying your agreement to the Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the member of the Company who would have been entitled to vote on the Resolution on the Circulation Date stated above hereby irrevocably agree to the Resolution.


.....
Ultrahaptics Holdings Limited

Date: 16 ^{SEPTEMBER} ~~AUGUST~~ 2019

Notes

- 1 If you agree to the Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm the date 28 days after the Circulation Date stated overleaf:
 - by hand or by post to the Company's registered office at The West Wing, Glass Wharf, Bristol, England, BS2 0EL; or
 - by attaching a scanned copy of the signed document to an email and sending it to Christopher.olds@ultrahaptics.com.
- 2 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.
- 3 The Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Resolution has been passed.
- 4 The Resolution will be passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Resolution once you have signed and returned this document to the Company.
- 6 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 **8781720**

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

ULTRAHAPTICS LIMITED

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

ULTRALEAP LIMITED

Given at Companies House on **18th September 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**