

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5909302

<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>
LED LIGHTING CONSULTANTS LIMITED	10/17/2014
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	VERDI VISION LIMITED
<b>Street Address:</b>	67 LOUGHBOROUGH ROAD
<b>Internal Address:</b>	LOUGHBOROUGH ROAD
<b>City:</b>	WEST BRIDGFORD, NOTTINGHAM
<b>State/Country:</b>	ENGLAND
<b>Postal Code:</b>	NG2 7LA
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	14893154
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(518)220-1857
<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>	518-220-1850
<b>Email:</b>	AZ5409@IPLAWUSA.COM
<b>Correspondent Name:</b>	SCHMEISER, OLSEN & WATTS, LLP
<b>Address Line 1:</b>	22 CENTURY HILL DRIVE, SUITE 302
<b>Address Line 4:</b>	LATHAM, NEW YORK 12110
<b>ATTORNEY DOCKET NUMBER:</b>	AJONES.51460-NY
<b>NAME OF SUBMITTER:</b>	JASON A. MURPHY
<b>SIGNATURE:</b>	/JASON A. MURPHY/
<b>DATE SIGNED:</b>	01/14/2020
<b>Total Attachments: 3</b>	
source=51460_Change-Name_LEDLighting2VerdiVision#page1.tif	
source=51460_Change-Name_LEDLighting2VerdiVision#page2.tif	
source=51460_Change-Name_LEDLighting2VerdiVision#page3.tif	



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5918576**

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

**LED LIGHTING CONSULTANTS LTD**

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

**VERDI VISION LIMITED**

Given at Companies House on **17th October 2014**



\* N05918576S \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**PATENT**  
**REEL: 051504 FRAME: 0834**



<b>Notice of Change of Name by Resolution</b>
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Company Number: **05918576**

Company Name: **LED LIGHTING CONSULTANTS LTD**

Received for filing in Electronic Format on the: **17/10/2014**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05918576

Existing company name:  
LED LIGHTING CONSULTANTS LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 17th October 2014

That the name of the company be changed to:  
VERDI VISION LIMITED