

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6093744

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SONY COMPUTER ENTERTAINMENT EURPOE LTD.	06/29/2016
RECEIVING PARTY DATA	
Name:	SONY INTERACTIVE ENTERTAINMENT EUROPE LTD.
Street Address:	10 GREAT MARLBOROUGH STREET
City:	LONDON
State/Country:	UNITED KINGDOM
Postal Code:	W1F 7LP
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16867716
CORRESPONDENCE DATA	
Fax Number:	(732)634-6887
<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:	732-634-7634
Email:	ZCustodio@gdiplaw.com
Correspondent Name:	MATTHEW B. DERNIER
Address Line 1:	DERNIER IP LAW, LLC
Address Line 2:	89 HEADQUARTERS PLAZA NORTH, PMB 1469
Address Line 4:	MORRISTOWN, NEW JERSEY 07960
ATTORNEY DOCKET NUMBER:	545-658X3
NAME OF SUBMITTER:	MATTHEW B. DERNIER
SIGNATURE:	/MATTHEW B. DERNIER/
DATE SIGNED:	05/06/2020
Total Attachments: 6	
source=545-658x3_SCEE-to-SIEE_Name-Change_as-filed#page1.tif	
source=545-658x3_SCEE-to-SIEE_Name-Change_as-filed#page2.tif	
source=545-658x3_SCEE-to-SIEE_Name-Change_as-filed#page3.tif	
source=545-658x3_SCEE-to-SIEE_Name-Change_as-filed#page4.tif	
source=545-658x3_SCEE-to-SIEE_Name-Change_as-filed#page5.tif	

NM01

Notice of change of name by resolution



£150 056007

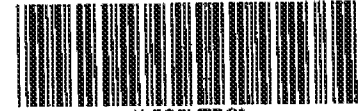
A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members

X What this form is NOT for
You cannot use this form to give
notice of a conditional change of
name

FRIDAY

COMPANIES HOUSE



LD1 29/07/2016 #26

1 Company details

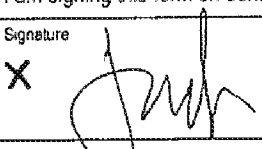
Company number	0 3 2 7 7 9 3	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing company name in full	SONY COMPUTER ENTERTAINMENT EUROPE LIMITED	

2 Proposed name

To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info		1 Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk
The above company resolved to change the company name to		
Proposed name	SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

3 Signature

I am signing this form on behalf of the company		2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature:  This form may be signed by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager	

NM01

Notice of change of name by resolution

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Ref SXC

Company name Baker & McKenzie LLP

Address 100 New Bridge St

Post town London

County/Region

Postcode E C 4 V 6 J A

Country

DX 233 Chancery Lane

Telephone + 44 20 7919 1000

 **Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have given the proposed name in section 2
- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- You have attached a copy of the resolution unless previously filed
- You have signed the form
- You have enclosed the correct fee

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to 'Companies House'

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

 **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CHFP025
05/12 Version 5.0

Company Number 3277793

FRIDAY



LD1

29/07/2016

#27

Sony Computer Entertainment Europe Limited

(the "Company")

SOLE SHAREHOLDER'S WRITTEN RESOLUTIONS

21st JUNE 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolutions 2 - 4 below be passed as a special resolutions of the Company (the "Resolutions")

ORDINARY RESOLUTION

- 1 THAT, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under s550 Companies Act 2006

SPECIAL RESOLUTIONS

- 2 THAT the name of the Company be changed to
Sony Interactive Entertainment Europe Limited
- 3 THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of s28 of the Companies Act 2006, are treated as provisions of the Company's articles of association
- 4 THAT, subject to the change of name of the Company pursuant to resolution 3, above, the articles of association of the Company contained in the document attached hereto be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

BY ORDER OF THE BOARD



Director

AGREEMENT

WE, THE UNDERSIGNED, being the sole shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions



duly authorised signatory
for and on behalf of
Sony Corporation

Dated 6 / 29 / 2016



NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return the signed copy to the company secretary at the registered address of the Company
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse
- 4 A copy of this document was sent to the Company's auditors on the Circulation Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3277793

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

SONY COMPUTER ENTERTAINMENT EUROPE LIMITED

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

SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED

Given at Companies House on **29th July 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT