

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6312909

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Execution Date
EFFECTIVE SPACE SOLUTIONS LTD.	11/02/2015

RECEIVING PARTY DATA

Name:	EFFECTIVE SPACE SOLUTIONS R&D LTD.
Street Address:	BEGIN 132 ST.
City:	TEL AVIV
State/Country:	ISRAEL
Postal Code:	6701101

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	10611504
Application Number:	16815349
Patent Number:	10625882

CORRESPONDENCE DATA**Fax Number:**

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: 7207879149
Email: rick@criticalpathiplaw.com
Correspondent Name: CRITICAL PATH IP LAW
Address Line 1: PO BOX 371470
Address Line 4: DENVER, COLORADO 80237

ATTORNEY DOCKET NUMBER:	2040-4-2
NAME OF SUBMITTER:	RICHARD E. ZELENKA
SIGNATURE:	/Richard E. Zelenka/
DATE SIGNED:	09/23/2020
	This document serves as an Oath/Declaration (37 CFR 1.63).

Total Attachments: 2

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EFFECTIVE SPACE SOLUTIONS LTD.
(THE "COMPANY")

**UNANIMOUS WRITTEN RESOLUTION
OF THE SHAREHOLDERS**

Dated as of November 2, 2015

The undersigned, comprising all of the shareholders (the "**Shareholders**") of the Company, acting by this unanimous written resolution of all Shareholders, in lieu of a meeting, pursuant to the Company's Articles of Association, do hereby resolve in writing as follows:

CHANGING THE NAME OF THE COMPANY

WHEREAS, the Company's Board of Directors, deems it is advisable and in the best interests of the Company to change and the name of the Company.

NOW THEREFORE IT IS HEREBY RESOLVED, to approve the Company to change the name of the Company to the following name:

In English: "**EFFECTIVE SPACE SOLUTIONS R&D LTD.**".

In Hebrew: "פתרונות חלל אפקטיביים מחקר ופיתוח".

GENERAL AUTHORITY

RESOLVED, that Mr. Arie Halsband be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to execute and deliver the Amendment, to take or cause to be taken any and all such further actions, to execute and deliver or cause to be executed and delivered all such other documents, instruments and agreements, and to make such filings, in the name and on behalf of the Company, as he shall in his judgment determine to be necessary, desirable or advisable to carry out fully the intent and purposes of the foregoing resolution and the execution by him of any such document or the doing by him of any act in connection with the foregoing matters shall conclusively establish his authority therefor and the approval of the documents so executed, the filings so made and the actions so taken; and

FURTHER RESOLVED, that all the actions previously taken by any member or officer of the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, adopted, ratified, confirmed and approved in all respects.

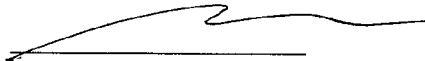
- Signature Page to Follow -

IN WITNESS WHEREOF, the undersigned, comprising all Shareholders of the Company have duly executed this unanimous written resolution as of the date first mentioned above, in one or more counterparts.



Arie Halsband

Singulariteam Fund LP



Renren Lianhe Holdings

- Signature Page to Shareholders Resolution -