

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6877577

<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>
	SMARTWATER LIMITED	05/29/2020
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	THEMIS RISK HOLDINGS LIMITED	
<b>Street Address:</b>	PARTNERSHIP HOUSE, CENTRAL PARK	
<b>City:</b>	TELFORD	
<b>State/Country:</b>	ENGLAND	
<b>Postal Code:</b>	TF2 9TZ	
<b>PROPERTY NUMBERS Total: 2</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	10035951
	<b>Patent Number:</b>	10203227
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<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>	9195785693	
<b>Email:</b>	docket@forrestfirm.com	
<b>Correspondent Name:</b>	WILLIAM LYLE GRAVATT	
<b>Address Line 1:</b>	3700 GLENWOOD AVE STE 240	
<b>Address Line 4:</b>	RALEIGH, NORTH CAROLINA 27612	
<b>NAME OF SUBMITTER:</b>	WILLIAM LYLE GRAVATT	
<b>SIGNATURE:</b>	/William Lyle Gravatt/	
<b>DATE SIGNED:</b>	08/23/2021	
<b>Total Attachments: 2</b>		
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source=20200704 SL to TRHL name change#page2.tif		

Company number: 02935281

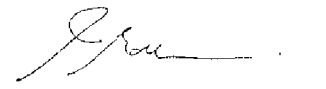
**THE COMPANIES ACT 2006**  
**SMARTWATER LIMITED**  
**WRITTEN RESOLUTION OF SHAREHOLDERS**

**CIRCULATION DATE:** 29th May 2020 (the **Circulation Date**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) the directors of SmartWater Limited (the **Company**) propose that the resolution below is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

1. THAT, the current name of the company being "SmartWater Limited" be and is hereby changed to "Themis Risk Holdings Limited" in accordance with section 77(1) of the Act and the Company's articles of association.



.....  
for and on behalf of  
**SmartWater Limited**

Please read the notes below before signifying your agreement to the Resolution.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2935281

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

**SMARTWATER LIMITED**

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

**THEMIS RISK HOLDINGS LIMITED**

Given at Companies House on **4th July 2020**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES