

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7293592

<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>
CAMBRIDGE MEDICAL ROBOTICS LIMITED	02/26/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CMR SURGICAL LIMITED
<b>Street Address:</b>	C/O CMR SURGICAL LIMITED
<b>Internal Address:</b>	UNIT 2, CROME LEA BUSINESS PARK, MADINGLEY ROAD
<b>City:</b>	CAMBRIDGE
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	CB23 7PH
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	17726740
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)500-2499
<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>	6175002500
<b>Email:</b>	info@orpatent.com
<b>Correspondent Name:</b>	OCCHIUTI & ROHLICEK LLC
<b>Address Line 1:</b>	50 CONGRESS STREET
<b>Address Line 2:</b>	SUITE 1000
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02109
<b>ATTORNEY DOCKET NUMBER:</b>	4L101-003003
<b>NAME OF SUBMITTER:</b>	AMY GELLER
<b>SIGNATURE:</b>	/Amy Geller/
<b>DATE SIGNED:</b>	04/22/2022
<b>Total Attachments: 4</b>	
source=4L101-003003 name change#page1.tif	
source=4L101-003003 name change#page2.tif	
source=4L101-003003 name change#page3.tif	
source=4L101-003003 name change#page4.tif	

Company number 08863657  
**PRIVATE COMPANY LIMITED BY SHARES**  
**CAMBRIDGE MEDICAL ROBOTICS LIMITED**

Record of Written Resolution passed by Cambridge Medical Robotics Limited (**Company**) on 23 February 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**1. CIRCULATION**

- 1.1 On 15 February 2018 the directors circulated the following resolution ("**the Resolution**") to the shareholders of the Company proposing that it be passed, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution of the Company:

*"THAT the registered name of the Company be changed to CMR Surgical Limited."*

**2. RESPONSE**

- 2.1 On 23 February 2018 the Company received responses from a majority of shareholders sufficient to pass the Resolution.

**3. EFFECT**

- 3.1 The Resolution was passed by the Company on 23 February 2018.

  
.....  
Secretary

*23 FEB 2018*  
.....  
(Date)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8863657

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

**CAMBRIDGE MEDICAL ROBOTICS LIMITED**

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

**CMR SURGICAL LIMITED**

Given at Companies House on **26th February 2018**

  
Companies House



**PATENT**  
**REEL: 059679 FRAME: 0160**

# NM01

## Notice of change of name by resolution

001SS0/100



**SATURDAY**

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.

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

SATURDAY



A05 24/02/2018 #21  
COMPANIES HOUSE

### 1 Company details

Company number	0 9 8 6 3 6 5 7
Existing company name in full	CAMBRIDGE MEDICAL ROBOTICS LIMITED

**Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 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**

The above company resolved to change the company name to:

Proposed name 1 CMR SURGICAL LIMITED

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

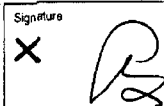
**1 Sensitive words and duplicate names**  
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can 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](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature



This form may be signed by:  
Director 2 . ~~Secretary~~ Person authorised 3 . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

**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.

# 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  
Mr John Davies

Company name  
VSHLaw

Address  
Montague House, Chancery Lane,

Thrapston, KETTERING,

Northamptonshire

Post town

County/Region

Postcode  
N N 1 4 4 L N

Country  
UK

DX

Telephone  
01832 732161

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)