

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7333442

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CAMBRIDGE MEDICAL ROBOTICS LIMITED	02/23/2018
RECEIVING PARTY DATA	
Name:	CMR SURGICAL LIMITED
Street Address:	1 EVOLUTION BUSINESS PARK
Internal Address:	MILTON ROAD
City:	CAMBRIDGE
State/Country:	UNITED KINGDOM
Postal Code:	CB24 9NG
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17663624
CORRESPONDENCE DATA	
Fax Number:	(617)395-7070
<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:	(617) 395-7078
Email:	DRPatents@LALaw.com
Correspondent Name:	LANDO & ANASTASI, LLP
Address Line 1:	60 STATE STREET, 23RD FLOOR
Address Line 4:	BOSTON, MASSACHUSETTS 02109
ATTORNEY DOCKET NUMBER:	C2200-702221
NAME OF SUBMITTER:	DAVID M. ROCCIO
SIGNATURE:	/David M. Roccio/
DATE SIGNED:	05/17/2022
Total Attachments: 2	
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source=Written Resolution of Company Name Change#page2.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

