

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7459363

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
INNOVATE.ME LIMITED	12/23/2021
RECEIVING PARTY DATA	
Name:	DIGI.ME LIMITED
Street Address:	7 BOWER ROAD
Internal Address:	WRECCLESHAM, FARNHAM
City:	SURREY
State/Country:	ENGLAND
Postal Code:	GU10 4ST
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16494396
CORRESPONDENCE DATA	
Fax Number:	(312)321-4299
<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>	
Email:	pchiovari@crowell.com, usassignments@crowell.com
Correspondent Name:	KENT E. GENIN
Address Line 1:	P.O. BOX 10395
Address Line 4:	CHICAGO, ILLINOIS 60610
ATTORNEY DOCKET NUMBER:	520125.5000001
NAME OF SUBMITTER:	KENT E. GENIN
SIGNATURE:	/Kent E. Genin/
DATE SIGNED:	07/29/2022
Total Attachments: 2	
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Company No: 13632195

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

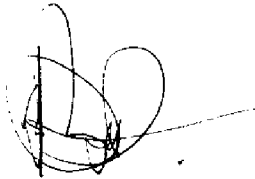
INNOVATE.ME LIMITED ("Company")

Written Resolution

On 7th December 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to DIGI.ME LIMITED.



.....
Signed by Julian Ranger
Director

TUESDAY



AAJUATVN

A11

21/12/2021

#89

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13632195**

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

INNOVATE.ME LIMITED

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

DIGI.ME LIMITED

Given at Companies House on **23rd December 2021**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES