

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7463417

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FILTRONA C&SP LIMITED	10/14/2013
RECEIVING PARTY DATA	
Name:	ESSENTRA PACKAGING & SECURITY LIMITED
Street Address:	LANGFORD LOCKS
Internal Address:	KIDLINGTON
City:	OXFORD
State/Country:	ENGLAND
Postal Code:	OX5 1HX
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	8076643
Patent Number:	8395122
CORRESPONDENCE DATA	
Fax Number:	(269)381-5465
<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:	269-381-1156
Email:	docket@flynnthiel.com
Correspondent Name:	FLYNN THIEL, P.C.
Address Line 1:	2026 RAMBLING ROAD
Address Line 4:	KALAMAZOO, MICHIGAN 49008-1631
ATTORNEY DOCKET NUMBER:	3700.M0001US
NAME OF SUBMITTER:	MARCUS P. DOLCE
SIGNATURE:	/Marcus P. Dolce/
DATE SIGNED:	08/02/2022
Total Attachments: 3	
source=Name Change - Filtrona CSP to Essentra Packaging and Security Limited#page1.tif	
source=Name Change - Filtrona CSP to Essentra Packaging and Security Limited#page2.tif	
source=Name Change - Filtrona CSP to Essentra Packaging and Security Limited#page3.tif	

NM04

BLUEPRINT

OneWorld

Notice of change of name by means provided for in
the articles

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 a change of name by
means provided for in the articles

X What this form is NOT for
You cannot use this form to give
notice of a change of name by a
means other than those provided
in the articles

MONDAY



LD1 14/10/2013 #23
COMPANIES HOUSE

1 Company details

Company number 7 2 7 1 4 0 7

Existing company name in full Filtrona C&SP 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

The above company resolved to change the company name to

Proposed name **1** Essentra Packaging & Security Limited

I confirm that the change of name is being made by means provided for in the
company's articles

Sensitive words
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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

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

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.

Person authorised
Under either section 270 or 274 of
the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles

**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

Company name Patricia Kendall

Address Filtrona plc

Avebury House, 201-249

Avebury Boulevard

Post town Milton Keynes

County/Region Bucks

Postcode M K 9 1 A U

Country England

DX

Telephone 01908 359 100

**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 provided the proposed name in section 2
- ☐ 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 means provided for in the articles

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 or email 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7271407

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

FILTRONA C&SP LIMITED

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

ESSENTRA PACKAGING & SECURITY LIMITED

Given at Companies House on **14th October 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT