

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7695650

<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>
ULTRAHAPTICS LIMITED	09/18/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ULTRALEAP LIMITED
<b>Street Address:</b>	THE WEST WING, GLASS WHARF
<b>City:</b>	BRISTOL
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	BS2 0EL
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	18066267
<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>	6465531590
<b>Email:</b>	patent@koffskyschwalb.com
<b>Correspondent Name:</b>	MARK I. KOFFSKY
<b>Address Line 1:</b>	500 SEVENTH AVENUE, 8TH AVE
<b>Address Line 2:</b>	KOFFSKY SCHWALB LLC
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10018
<b>ATTORNEY DOCKET NUMBER:</b>	1133.0414 [71-US DIV]
<b>NAME OF SUBMITTER:</b>	MARK I. KOFFSKY
<b>SIGNATURE:</b>	/Mark I. Koffsky/
<b>DATE SIGNED:</b>	12/14/2022
<b>Total Attachments: 4</b>	
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WEDNESDAY



LD1 \*L8EAC115\*  
18/09/2019 #48  
COMPANIES HOUSE

Company No. 08781720

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

**ULTRAHAPTICS LIMITED**

(the "Company")

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Circulation Date

SEPTEMBER 2019

16 August

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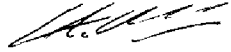
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Section 77(1)(a) of the Companies Act 2006 the directors of the Company propose that the following written resolution (the "**Resolution**") is passed as a special resolution:

**SPECIAL RESOLUTION**

1. **THAT**, the registered name of the Company be changed from '**ULTRAHAPTICS LIMITED**' to '**ULTRALEAP LIMITED**'.

**Please read the Notes overleaf before signifying your agreement to the Resolution.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the member of the Company who would have been entitled to vote on the Resolution on the Circulation Date stated above hereby irrevocably agree to the Resolution.



.....  
Ultrahaptics Holdings Limited

Date: 16 <sup>SEPTEMBER</sup> ~~AUGUST~~ 2019

## Notes

- 1 If you agree to the Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm the date 28 days after the Circulation Date stated overleaf:
  - by hand or by post to the Company's registered office at The West Wing, Glass Wharf, Bristol, England, BS2 0EL; or
  - by attaching a scanned copy of the signed document to an email and sending it to [Christopher.olds@ultrahaptics.com](mailto:Christopher.olds@ultrahaptics.com).
- 2 If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Resolution has been passed.
- 4 The Resolution will be passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Resolution once you have signed and returned this document to the Company.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8781720**

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

**ULTRAHAPTICS LIMITED**

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

**ULTRALEAP LIMITED**

Given at Companies House on **18th September 2019**