

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7711277

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
COMPASS PATHWAYS LIMITED	08/07/2020
RECEIVING PARTY DATA	
Name:	COMPASS PATHFINDER LIMITED
Street Address:	3RD FLOOR, 1 ASHLEY ROAD
City:	ALTRINCHAM, CHESHIRE
State/Country:	UNITED KINGDOM
Postal Code:	WA14 2DT
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17990979
CORRESPONDENCE DATA	
Fax Number:	(202)842-7899
<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:	2028427800
Email:	zippatentdocketingmailboxus@cooley.com, lbonilla@cooley.com
Correspondent Name:	COOLEY LLP, ATTN: PATENT GROUP
Address Line 1:	1299 PENNSYLVANIA AVENUE, NW
Address Line 2:	SUITE 700
Address Line 4:	WASHINGTON, D.C. 20004
ATTORNEY DOCKET NUMBER:	COPA-001/07US 337248-2158
NAME OF SUBMITTER:	AUDREY GALLAGHER
SIGNATURE:	/Audrey T. Gallagher/
DATE SIGNED:	12/23/2022
Total Attachments: 3	
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10229259**

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

COMPASS PATHWAYS LIMITED

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

COMPASS PATHFINDER LIMITED

Given at Companies House on **10th August 2020**



* N10229259H *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PATENT

REEL: 062193 FRAME: 0862



Notice of Change of Name by Resolution

Company Number: **10229259**
Company Name: **COMPASS PATHWAYS LIMITED**

Received for filing in Electronic Format on the: **07/08/2020**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10229259

Existing company name:
COMPASS PATHWAYS LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 7th August 2020

That the name of the company be changed to:
COMPASS PATHFINDER LIMITED