

Form PTO-1595 (Rev. 6-18)
OMB No. 0651-0027 (exp. 10/31/2024)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Fastrak Retail (UK) Limited

Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 1st March 2022

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)

Name: Schafer Systems (UK) Limited

Internal Address: _____

Street Address: Heapy Street

City: Macclesfield

State: _____

Country: United Kingdom Zip: SK11 7JB

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document serves as an Oath/Declaration (37 CFR 1.63).

A. Patent Application No.(s)

B. Patent No.(s)

11,145,227

9,947,143

10,140,778

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Pollard Banknote Limited

Internal Address: _____

Street Address: 140 Otter Street

City: Winnipeg, Manitoba

State: Canada Zip: R3T 0M8

Phone Number: _____

Docket Number: _____

Email Address: _____

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 150.00 USD E

- ☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number _____

Authorized UserName _____

9. Signature:

Debbie Schween

Signature

March 15, 2023

Date

Debbie Schween, Vice President, Legal Affairs

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

OP \$150.00

PATENT

700521817

REEL: 064517 FRAME: 0114

TO:11145227 9947143 10140778 COMPANY:

**FILE COPY****CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**Company Number **5094525**

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

FASTRAK RETAIL (UK) LIMITED

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

SCHAFER SYSTEMS (UK) LIMITED

Given at Companies House on **1st March 2022**



* N05094525H *

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: 064517 FRAME: 0115

TO:11145227 9947143 10140778 COMPANY:



Companies House

NM01 (ef)**Notice of Change of Name by Resolution**Company Number: **05094525**Company Name: **FASTRAK RETAIL (UK) LIMITED**Received for filing in Electronic Format on the:**01/03/2022**

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

TO:11145227 9947143 10140778 COMPANY:

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05094525

Existing company name:
FASTRAK RETAIL (UK) LIMITED

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

On the 3rd January 2022

That the name of the company be changed to:
SCHAFFER SYSTEMS (UK) LIMITED

TO:11145227 9947143 10140778 COMPANY:



UNITED STATES PATENT AND TRADEMARK OFFICE

Facsimile Transmission

To: Name: 11145227 9947143 10140778
 Company:
 Fax Number: 5712730140
 Voice Phone:

From: Name:
 Voice Phone:

37 C.F.R. 1.6 sets forth the types of correspondence that can be communicated to the Patent and Trademark Office via facsimile transmissions. Applicants are advised to use the certificate of facsimile transmission procedures when submitting a reply to a non-final or final Office action by facsimile (37 CFR 1.8(a)).

Fax Notes:

Paper Submission

Date and time of transmission: Tuesday, August 8, 2023 9:52:16 AM
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