

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM414511

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dimplex UK Limited		04/03/2009	Corporation: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	GDC Group Limited		
Street Address:	Millbrook		
City:	Southampton		
State/Country:	UNITED KINGDOM		
Postal Code:	SO158AW		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3608905	DIMPLEX	
Registration Number:	3656461	DIMPLEX	
Registration Number:	3629255		
Registration Number:	0939650	DIMPLEX	
Registration Number:	0634388	DIMPLEX	
CORRESPONDENCE DATA			
Fax Number:	6173453299		
<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:	617-345-3000		
Email:	trademarks@burnslev.com		
Correspondent Name:	Deborah J. Peckham, Burns & Levinson LLP		
Address Line 1:	125 Summer Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	46955.00000		
NAME OF SUBMITTER:	Deborah J Peckham		
SIGNATURE:	/Deborah J Peckham/		
DATE SIGNED:	02/01/2017		

CH \$140.00 3608905

Total Attachments: 2

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1313016

The Registrar of Companies for England and Wales hereby certifies that

DIMPLEX UK LIMITED

having changed its name, is now incorporated under the name of

GDC GROUP LIMITED

Given at Companies House on **3rd April 2009**



C013130162



Companies House
— for the record —



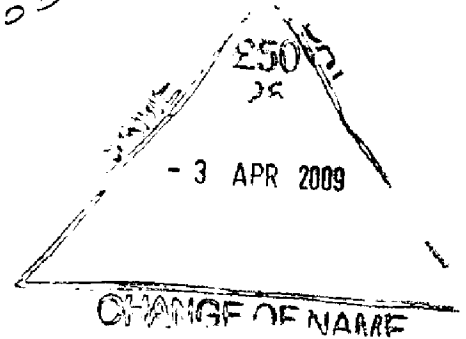
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK

REEL: 005977 FRAME: 0433

Company No. 01313016

07/149/100



SECTION 288 COMPANIES ACT 2006

DIMPLEX UK LIMITED

WRITTEN RESOLUTION

Circulation Date: 25 March 2009

We, the undersigned, being the members of the Company at the Circulation Date entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened:

SPECIAL RESOLUTION

That the name of the Company be changed to "GDC Group Limited".

For and on behalf of Glen Electric Limited

25/03/09
Date

Martin Naughton

25/03/09
Date

FRIDAY



A13 03/04/2009 57
COMPANIES HOUSE