

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM851443

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Whey Forward Health industries Limited		10/31/2019	Limited Corporation: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Promixx Limited		
<b>Street Address:</b>	14 Trade Street		
<b>City:</b>	Cardiff		
<b>State/Country:</b>	WALES		
<b>Postal Code:</b>	CF10 5DT		
<b>Entity Type:</b>	Limited Corporation: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5870096	MIIXR	
<b>Registration Number:</b>	5383475	PROMIXX	
<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>	6173957013		
<b>Email:</b>	nthtrademarks@lalaw.com		
<b>Correspondent Name:</b>	Nathan T. Harris		
<b>Address Line 1:</b>	60 State Street, 23rd Floor		
<b>Address Line 2:</b>	Lando & Anastasi, LLP		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109		
<b>ATTORNEY DOCKET NUMBER:</b>	W2057-2000		
<b>NAME OF SUBMITTER:</b>	Nathan T. Harris		
<b>SIGNATURE:</b>	/Nathan T. Harris/		
<b>DATE SIGNED:</b>	11/06/2023		
<b>Total Attachments: 2</b>			
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COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7832790

Existing company name: Whey Forward Health Industries Limited

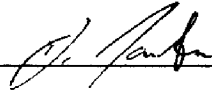
At a General meeting of the members of the above named company, duly convened and held at Unit 3, Freemans Parc, Penarth Road, Cardiff, CF11 8EQ

On the 31<sup>st</sup> day of October 2019 it was Resolved

That the name of the company be changed to:

New name: Promixx Limited

Signed:  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7832790**

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

**WHEY FORWARD HEALTH INDUSTRIES LTD.**

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

**PROMIXX LIMITED**

Given at Companies House on **14th November 2019**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES