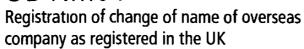
In accordance with Section 1047 and 1048 of the Companies Act 2006

# **OS** NM01





	A fee is payable with this form Please see 'How to pay' on the last page	OMPANIES HOUSE						
1	What this form is for You may use this form to give notice of a change of name by the company previously registered in the UK  What this form is P You cannot use this notice of a change of UK establishment UK establishment	*A5JMTFII* 12/11/2016 #138						
1	Overseas company details	12/1/2010 #100						
xisting company number	FC015308	→ Filling in this form Please complete in typescript or in						
existing name of overseas company or alternative name egistered in the UK	ALLEN SYSTEMS GROUP, INC	bold black capitals.  All fields are mandatory unless specified or indicated by *						
2	Change of name							
	name?  → Yes Go to Section 3  → No Go to Section 4 to change the name to, or from, an alternative nam under section 1048 of the Companies Act 2006	ne						
3	Existing corporate name to new corporate name •							
	Please give the new corporate name below	O If you are an EEA company go to						
lew corporate name	ASG TECHNOLOGIES GROUP, INC	<ul> <li>Section 6 (if applicable) and</li> <li>Section 7 If you are a non-EEA</li> <li>company go to Section 5, then</li> <li>Section 6 (if applicable) and Section 7</li> </ul>						
4	Change of name under Section 1048 of the Companies Act 2	0060						
	The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006	O A company may register an alternative name under which it proposes to carry on business in the						
	Please tick the appropriate box below to indicate the change •	United Kingdom under Section 1048 of the Companies Act 2006						
	Corporate name to an alternative name	You must tick one box						
	Alternative name to a corporate name							
	Alternative name to a new alternative name  Please give the new name below							
la	Theore give the Herr Hume below	_						
lew corporate/ iternative name		_						

CHFP000 05/10 Version 4 0

or expressions that require concains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response  UK establishments  A return must be delivered in respect of any alteration to the company particulars by each UK establishment if, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below  UK establishment name  Registration number  Signature  I am signing this form on behalf of the overseas company	5	Overseas company name restrictions •							_
or restricted words or expressions that require you to seek comments of government department or other specified body    I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response    WK establishments									
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below  UK establishment name  Registration number  Signature  I am signing this form on behalf of the overseas company  Signature		or restricted words or expressions that require you to seek comments of government department or other specified body  I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a	restrictions  A list of sensitive or restricted word or expressions that require consent can be found in guidance available on our website						
particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below  UK establishment name  Registration number  Signature  I am signing this form on behalf of the overseas company  Signature  Signature	6	UK establishments							
7 Signature    am signing this form on behalf of the overseas company   Signature   Signat		particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK							
I am signing this form on behalf of the overseas company  Signature  Signature		UK establishment name	Re	gistra	tion	numb	er		
I am signing this form on behalf of the overseas company  Signature  Signature									
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I am signing this form on behalf of the overseas company  Signature  Signature					<u> </u>				
I am signing this form on behalf of the overseas company  Signature  Signature	· · · · · ·		<u>                                     </u>						<u> </u>
Signature Signature	7								
Signature		I am signing this form on behalf of the overseas company	.						
	Signature								
This form may be signed by Director, Secretary, Permanent representative									
					,				

### **OS** NM01

Registration of change of name of overseas company as registered in the UK

# Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name MICHAEL KRAUS Company name ASG TECHNOLOGIES GROUP, INC Address 708 GOODLETTE ROAD NORTH Post town NAPLES Country NAPLES Country U S A DX Telephone +1 239 435 2200 Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following:

- The company name and number as registered in the UK match the information held on the public Register
- You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate
- ☐ You have completed Section 5, if applicable
- ☐ You have completed Section 6, if applicable ☐ You have signed the form
- ☐ You have signed the form
- You have included copies of any response from an appropriate body, if applicable
- ☐ You have provided the correct fee

### Important information

Please note that all information on this form will appear on the public record

### £ How to pay

A fee of £10 is payable to Companies House to change the name of an overseas company Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address

### **England and Wales**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

### Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

### Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



## **FILE COPY**

# OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company Number FC015308

The Registrar of Companies for England and Wales hereby certifies that

ALLEN SYSTEMS GROUP, INC.

has this day registered a change of name to

ASG TECHNOLOGIES GROUP, INC.

Given at Companies House on 22nd November 2016



