

(ATTORNEY DOCKET: 074480.0104)

FORM PTO 1595

1-31-92

RECORDATION FORM COVER SHEET
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name and Address of Conveying Party(ies):

Distrobot Systems, Inc.
26 Ray Avenue
Burlington, Massachusetts 01803Additional name(s) of conveying party(ies) attached?
☐ Yes ☐ No

2. Name and Address of receiving Party(ies):

Name: Kiva Systems, Inc.
Internal Address:
Street Address: 26 Ray Avenue
City: Burlington
State: Massachusetts Zip: 01803Additional name(s) & Address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: 02/17/2005

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s):

B. Patent No.(s): 6,748,292

Additional Numbers ☐ Yes ☒ No

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

Name: Barton E. Showalter, Esq.
Internal Address: BAKER BOTTS L.L.P.
Street Address: 2001 Ross Avenue, 6th Floor
City: Dallas
State: Texas Zip: 75201-2980

6. Total number of application and patents involved: One

7. Total Fee (37C.F.R. 3.41): \$40.00

☐ Enclosed
☒ Authorized to be charged to deposit account

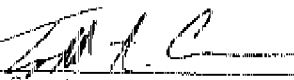
8. Deposit Account Number: 02-0384

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9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Todd A. Cason
Name of Person Signing
Signature11/1/05
Date

Total number of pages including cover sheet

3

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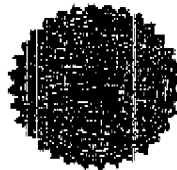
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KIVA SYSTEMS, INC.", CHANGING ITS NAME FROM "DISTECH SYSTEMS, INC." TO "KIVA SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005, AT 3:12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE DEPT COUNTY RECORDER OF DEEDS.

3612945 8100

050123067



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 36A3046

DATE: 02-16-05

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State of Delaware
 Secretary of State
 Division of Corporations
 Delaware AGED 0012325005
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**CERTIFICATE OF AMENDMENT OF
 INCORPORATION AND RELATED CERTIFICATE OF INCORPORATION
 OF
 DIBOROT SYSTEMS, INC.**

The undersigned hereby certifies:

1. This is the duly stated and acting President and Secretary of DIBOROT SYSTEMS, INC., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 10, 2001.
3. Pursuant to Section 342 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Revised, Amended and Restated Certificate of Incorporation was made and adopted by the Board of Directors of this corporation and the Board of Directors of this corporation is now in full effect and its full text is as follows:

The text of this certificate is identical to the text of the "Certificate of Incorporation".

4. The foregoing Certificate of Amendment has been duly adopted by the corporation's Board of Directors and its officers in accordance with the applicable provisions of Sections 342 and 343 of the General Corporation Law of the State of Delaware.

Executed at Delaware, Delaware on January 17, 2001.


 David C. Blum, President and Secretary