

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3077592

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
EXALT HOLDINGS, INC.		10/13/2014
RECEIVING PARTY DATA		
Name:	EXALT WIRELESS, INC.	
Street Address:	580 DIVISION STREET	
City:	CAMPBELL	
State/Country:	CALIFORNIA	
Postal Code:	95008	
PROPERTY NUMBERS Total: 14		
Property Type	Number	
Patent Number:	8611356	
Patent Number:	8094767	
Patent Number:	7587177	
Application Number:	61017128	
Application Number:	61017129	
Application Number:	61017130	
Application Number:	61017132	
Application Number:	61042671	
Patent Number:	8048870	
Patent Number:	8295304	
Patent Number:	8428186	
Patent Number:	8718577	
Application Number:	13769207	
Application Number:	14109758	
CORRESPONDENCE DATA		
Fax Number:	(408)414-1076	
<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:	408/414-1080	
Email:	DSakamoto@h35g.com	
Correspondent Name:	HICKMAN PALERMO TRUONG BECKER ET AL. LLP	
PATENT		

Address Line 1:	1 ALMADEN BOULEVARD, FLOOR 12
Address Line 4:	SAN JOSE, CALIFORNIA 95113
ATTORNEY DOCKET NUMBER:	60170-0010
NAME OF SUBMITTER:	DANIEL D. LEDESMA
SIGNATURE:	/DanielDLedesma#57181/
DATE SIGNED:	10/23/2014
Total Attachments: 2 source=ExaltHoldings_ExaltWireless#page1.tif source=ExaltHoldings_ExaltWireless#page2.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "EXALT HOLDINGS, INC.", CHANGING ITS NAME FROM "EXALT HOLDINGS, INC." TO "EXALT WIRELESS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2014, AT 10:40 O'CLOCK A.M.

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

5600886 8100

141288698

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1777119

DATE: 10-14-14

PATENT
REEL: 034036 FRAME: 0551

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
EXALT HOLDINGS, INC.**

Exalt Holdings, Inc., a Delaware corporation (the "Corporation"), hereby certifies:

1. That the Corporation's Board of Directors has duly proposed, declared advisable and adopted and approved the following resolution:

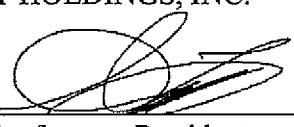
RESOLVED, that Article FIRST of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended to read in full as follows:

"FIRST: The name of this corporation (hereinafter referred to as the **"Corporation"**) is Exalt Wireless, Inc."

2. That the proposed amendment has been duly adopted and approved by written consent of the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be duly acknowledged and signed by its duly authorized officer in accordance with the provisions of Section 103 of the General Corporation Law of the State of Delaware on this 13 day of October, 2014.

EXALT HOLDINGS, INC.

By: 
Amir Zoufonoun, President and Chief Executive Officer