

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3092518

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WIRELESS MATRIX USA INC.	06/04/2013
RECEIVING PARTY DATA	
Name:	CALAMP WIRELESS DATA SYSTEMS, INC.
Street Address:	1401 N. RICE AVENUE
City:	OXNARD
State/Country:	CALIFORNIA
Postal Code:	93030
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D474753
CORRESPONDENCE DATA	
Fax Number:	(949)852-0004
<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:	949.852.0000
Email:	pair@kppb.com
Correspondent Name:	KPPB LLP
Address Line 1:	2400 E. KATELLA
Address Line 2:	SUITE 1050
Address Line 4:	ANAHEIM, CALIFORNIA 92806
ATTORNEY DOCKET NUMBER:	W11-03011
NAME OF SUBMITTER:	TRUDI THOMPSON
SIGNATURE:	/tt/
DATE SIGNED:	11/03/2014
Total Attachments: 5	
source=03011assignment#page1.tif	
source=03011assignment#page2.tif	
source=03011assignment#page3.tif	
source=03011assignment#page4.tif	
source=03011assignment#page5.tif	

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Wireless Matrix USA Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 6/4/13

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other _____

2. Name and address of receiving party(ies)

Name: Calamp Wireless Data Systems, Inc.

Internal Address: _____

Street Address: 1401 N. Rice Avenue

City: Oxnard

State: CA

Country: US Zip: 93030

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document serves as an Oath/Declaration (37 CFR 1.63).

A. Patent Application No (s)

B. Patent No.(s)

D474753

Additional numbers attached? ☐ Yes ☒ No

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

Name: KPPB LLP

Internal Address: Suite 1050

Street Address: 2400 E. Katella

City: Anaheim

State: CA Zip: 92806

Phone Number: 949.852.0000

Docket Number: W11-03011

Email Address: pair@kppb.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ _____

☐ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 50-4407

Authorized User Name _____

9. Signature: / Samuel P. Richey /

November 3, 2014

Signature

Date

Samuel P. Richey

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Delaware

PAGE 1

The First State

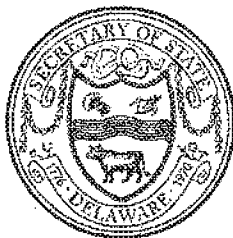
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "WIRELESS MATRIX USA INC.", CHANGING ITS NAME FROM "WIRELESS MATRIX USA INC." TO "CALAMP WIRELESS DATA SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2013, AT 4:15 O'CLOCK P.M.

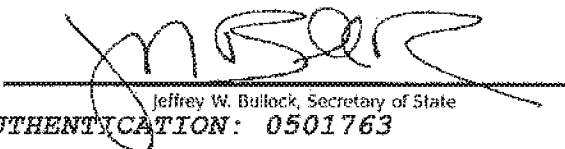
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2377065 8100

130746695

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0501763

DATE: 06-11-13

PATENT
REEL: 034093 FRAME: 0496

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:30 PM 06/06/2013
FILED 04:15 PM 06/06/2013
/ 130746695 - 2377065 FILE

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
WIRELESS MATRIX USA INC.**

Wireless Matrix USA Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL") does hereby certify that:

FIRST: The name of the Corporation is Wireless Matrix USA Inc.

SECOND: The original name of the Corporation was National Satellite Network Holdings, Inc. and the date on which the original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware is February 9, 1994.

THIRD: The board of directors of the Corporation (the "Board"), acting in accordance with the provisions of Sections 141 and 242 of the DGCL adopted resolutions amending and restating its certificate of incorporation to read as set forth in Exhibit I attached hereto.

FOURTH: Thereafter, pursuant to a resolution of the Board, this certificate of amendment was submitted to the sole stockholder of the Corporation for approval pursuant to Section 228 and Section 242 of the DGCL, and was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate of amendment to be executed by its duly authorized officer as of June 4, 2013.

Wireless Matrix USA Inc.

By: 
Name: Richard Vitelle
Title: Treasurer

**AMENDED CERTIFICATE OF INCORPORATION
OF
CALAMP WIRELESS DATA SYSTEMS, INC.**

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation (the "*Corporation*") is:

CalAmp Wireless Data Systems, Inc.

**ARTICLE II
REGISTERED OFFICE**

The address of the registered office of the Corporation in the State of Delaware is 2140 S. Dupont Hwy., Camden, County of Kent, Delaware 19934, and the name of its registered agent at that address is Paracorp Incorporated.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The Corporation shall be authorized to issue one class of shares of stock to be designated Common Stock and the total number of shares which the Corporation shall have authority to issue is 1,000, and each such share shall have a par value of \$0.01.

**ARTICLE V
BOARD POWER REGARDING BYLAWS**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind the bylaws of the Corporation.

**ARTICLE VI
ELECTION OF DIRECTORS**

Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

**ARTICLE VII
LIABILITY**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

**ARTICLE VIII
CORPORATE POWER**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.