

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3424023

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HOFFCO, INC.	12/12/2013
RECEIVING PARTY DATA	
Name:	ARCHON WOODWORKS INC.
Street Address:	2711 CENTERVILLE ROAD, STE 400
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19808
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	6672691
Patent Number:	6481586
Patent Number:	D672588
CORRESPONDENCE DATA	
Fax Number:	(314)480-1505
<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:	314-480-1500
Email:	lori.bowen@huschblackwell.com
Correspondent Name:	SAMUEL DIGIROLAMO
Address Line 1:	190 CARONDELET PLAZA, SUITE 600
Address Line 4:	ST. LOUIS, MISSOURI 63105
ATTORNEY DOCKET NUMBER:	56256
NAME OF SUBMITTER:	SAMUEL DIGIROLAMO
SIGNATURE:	/SAMUEL DIGIROLAMO/
DATE SIGNED:	07/02/2015
Total Attachments: 2	
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source=Name_Change#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 RESTATED CERTIFICATE OF "HOFFCO, INC.", CHANGING ITS NAME FROM "HOFFCO, INC." TO "ARCHON WOODWORKS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2013, AT 6:01 O'CLOCK P.M.


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

3867807 8100

131439416

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0995449

DATE: 12-18-13

PATENT
REEL: 036051 FRAME: 0229

THIRD AMENDED AND RESTATED

CERTIFICATE

OF

INCORPORATION OF HOFFCO, INC.

Hoffco, Inc., a Delaware corporation (the "Corporation"), incorporated on October 29, 2004, does hereby amend and restate the certificate of incorporation of the Corporation pursuant to Sections 242 and 245 of the Delaware General Corporation Law as follows:

A. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 29, 2004.

B. An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 30, 2004.

C. A Certificate of Amendment of the Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on December 2, 2004, whereby the name of the Corporation was changed from "Hoffco Acquisition Corp." to "Hoffco, Inc."

D. A Certificate of Amendment of the Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on July 31, 2008, whereby subparagraph (e) of Section 5 in Article FOURTH was amended.

E. A Second Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 23, 2011.

F. The board of directors of the Corporation adopted a resolution proposing and declaring advisable the following Third Amended and Restated Certificate of Incorporation of the Corporation (the "Restated Certificate of Incorporation").

G. The stockholders of the Corporation duly adopted the Restated Certificate of Incorporation set forth below.

FIRST: The name of the Corporation is: Archon Woodworks Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law ("DGCL").