

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3648805

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FAIRCHILD CONTROLS CORPORATION	10/23/2015
RECEIVING PARTY DATA	
Name:	TRIUMPH THERMAL SYSTEMS - MARYLAND, INC.
Street Address:	540 HIGHLAND STREET
City:	FREDERICK
State/Country:	MARYLAND
Postal Code:	21701
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8042354
CORRESPONDENCE DATA	
Fax Number:	(215)563-4044
<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:	215-563-4100
Email:	docketclerk@ddhs.com
Correspondent Name:	DANN, DORFMAN, HERRELL & SKILLMAN
Address Line 1:	1601 MARKET STREET
Address Line 2:	SUITE 2400
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	2127-P06285US00
NAME OF SUBMITTER:	ROGER W. HERRELL
SIGNATURE:	/roger w herrell/
DATE SIGNED:	12/08/2015
Total Attachments: 2	
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Delaware

The First State

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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 "FAIRCHILD CONTROLS CORPORATION", CHANGING ITS NAME FROM "FAIRCHILD CONTROLS CORPORATION" TO "TRIUMPH THERMAL SYSTEMS - MARYLAND, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2015, AT 5:24 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

2420562 8100
SR# 20150628217

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

Authentication: 10294395
Date: 10-23-15

PATENT
REEL: 037244 FRAME: 0926

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
FAIRCHILD CONTROLS CORPORATION

Fairchild Controls Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. That the Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following new Paragraph:

"1. The name of the corporation is Triumph Thermal Systems – Maryland, Inc. (the 'Corporation')."

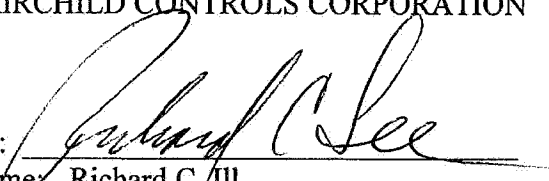
2. That the Certificate of Incorporation of the Corporation is hereby amended by striking out Article 2 thereof and by substituting in lieu of said Article 2 the following new Paragraph:

"2. The address of the Corporation's registered office in Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808. Corporation Service Company is the Corporation's registered agent at that address."

3. That the foregoing amendments to the Certificate of Incorporation of the Corporation have been duly adopted and written consent has been given in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed by its duly authorized officer this 23rd day of October, 2015.

FAIRCHILD CONTROLS CORPORATION

By: 
Name: Richard C. III
Title: Chairman