

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4419221

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ALERT CORPORATION	02/17/2017
RECEIVING PARTY DATA	
Name:	ALERT INNOVATION INC.
Street Address:	101 BILLERICA AVE., BLDG. 3
City:	NORTH BILLERICA
State/Country:	MASSACHUSETTS
Postal Code:	01862
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9598239
CORRESPONDENCE DATA	
Fax Number:	(415)489-4150
<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:	415-489-4100
Email:	lmiller@vierramagen.com
Correspondent Name:	VIERRA MAGEN MARCUS LLP
Address Line 1:	575 MARKET STREET, SUITE 3750
Address Line 4:	SAN FRANCISCO, CALIFORNIA 94105
ATTORNEY DOCKET NUMBER:	ALRT-01001US2
NAME OF SUBMITTER:	BRIAN I. MARCUS
SIGNATURE:	/Brian I. Marcus/
DATE SIGNED:	05/17/2017
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 "ALERT CORPORATION",
CHANGING ITS NAME FROM "ALERT CORPORATION" TO "ALERT INNOVATION
INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
FEBRUARY, A.D. 2017, AT 3:19 O`CLOCK P.M.*

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


Jeffrey W. Bullock, Secretary of State

5429308 8100
SR# 20171087661

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

Authentication: 202074443
Date: 02-21-17

PATENT
REEL: 042489 FRAME: 0865

ALERT CORPORATION
CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:19 PM 02/21/2017
FILED 03:19 PM 02/21/2017
SR 20171087661 - File Number 5429308

PURSUANT TO SECTIONS 141, 228 AND 242 OF THE
GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

ALERT CORPORATION, a Delaware corporation (the "*Corporation*"),

DOES HEREBY CERTIFY:

FIRST: That on December 21, 2016, at a meeting of the Board of Directors of the Corporation, adopted the following resolutions in order to change the Corporation's name to "*Alert Innovation Inc.*" and to amend Article First of the Corporation's Certificate of Incorporation to change such name.

RESOLVED: That the Corporation change its name to "*Alert Innovation Inc.*" and that such change in corporate name be recommended to the stockholders for their approval.

RESOLVED: That the Board of Directors hereby approves an Amendment to Article First of the Certificate of Incorporation, authorizing a change in the name of the corporation to "*Alert Innovation Inc.*", and that such amendment be recommended to the stockholders for their approval.

RESOLVED: That Article First of the Certificate of Incorporation shall be amended to read as follows:

"**FIRST.** The name of the corporation shall be "*Alert Innovation Inc.*"

SECOND: That pursuant to a Written Consent in lieu of Special Meeting of the Stockholders effected on February 17, 2017, the holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote thereon voted in favor of the above-described amendment to the Certificate of Incorporation.

THIRD: That the amendment to the Certificate of Incorporation regarding the change in corporate name was duly adopted by the stockholders in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation will not be reduced under or by reason of the Amendment.

IN WITNESS WHEREOF, the undersigned officer of Alert Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed on behalf of the Corporation this 17th day of February, 2017.

Alert Corporation

By: 

John G. Lert, President