

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4577558

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
UNITHERM FOOD SYSTEMS, INC.	10/26/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	UFS HOLDINGS, INC.
<b>Street Address:</b>	502 INDUSTRIAL ROAD
<b>City:</b>	BRISTOW
<b>State/Country:</b>	OKLAHOMA
<b>Postal Code:</b>	74010
<b>PROPERTY NUMBERS Total: 16</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	9445689
Application Number:	15268772
Patent Number:	9345252
Patent Number:	8875621
Patent Number:	9220276
Patent Number:	9107422
Patent Number:	9504258
Patent Number:	9215892
Application Number:	14977047
PCT Number:	US1354875
Patent Number:	6867392
Patent Number:	6780448
Patent Number:	6622513
Patent Number:	6675589
Application Number:	14800866
PCT Number:	US1642098
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(803)255-9831
<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>	

PATENT

**Phone:** (404) 322-6165  
**Email:** ip@nelsonmullins.com  
**Correspondent Name:** LLOYD G. FARR  
**Address Line 1:** ONE WELLS FARGO CENTER  
**Address Line 2:** 301 SOUTH COLLEGE STREET, 23RD FLOOR  
**Address Line 4:** CHARLOTE, NORTH CAROLINA 28202

<b>ATTORNEY DOCKET NUMBER:</b>	42098/09026
--------------------------------	-------------

<b>NAME OF SUBMITTER:</b>	LLOYD G. FARR
---------------------------	---------------

<b>SIGNATURE:</b>	//Lloyd G. Farr/
-------------------	------------------

<b>DATE SIGNED:</b>	09/01/2017
---------------------	------------

**Total Attachments: 3**

source=UFS Holdings - Name Change Certificate#page1.tif  
source=UFS Holdings - Name Change Certificate#page2.tif  
source=UFS Holdings - Name Change Certificate#page3.tif

OFFICE OF THE SECRETARY OF STATE



**AMENDED  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Amended Certificate of Incorporation of*

**UFS HOLDINGS, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
26th day of October, 2016.*

*Chin Beng*

*Secretary of State*

10/26/2016 11:06 AM

OKLAHOMA SECRETARY OF STATE



SOS



31784200002

**AMENDED  
CERTIFICATE OF INCORPORATION  
(AFTER RECEIPT OF PAYMENT FOR STOCK)  
Oklahoma Corporation**

Filing Fee: Minimum \$50.00

**PLEASE NOTE:**

- ♦ The filing fee is a **MINIMUM** of \$50.00. If the total authorized capital (the number of shares multiplied by the par value) ~~is~~ increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) or \$1.00 per \$1,000.00 of such increase.

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1077:

1. A) Name of the corporation:

Unitherm Food Systems, Inc.

- B) **AS AMENDED:** Name of the corporation:

UFS Holdings, Inc.

(Note: The new name of the corporation shall contain one of the words ~~association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited~~ or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. **AS AMENDED:** NAME and street address of the registered agent for service of process in the state of Oklahoma:

- ♦ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

David P. Howard	502 Industrial Road	Bristow	Oklahoma	74010	Creek
Name	Street Address	City	State	Zip Code	County

(P.O. BOXES ARE NOT ACCEPTABLE)

3. E-MAIL address of the primary contact for the registered business:

4. Duration of the corporation is perpetual, unless otherwise stated: \_\_\_\_\_

5. **AS AMENDED:** Nature of the business or purposes to be conducted or promoted by the corporation:

- ♦ It shall be sufficient to state, either alone or with other businesses or purposes, that 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 Oklahoma.

**RECEIVED**  
OCT 26 2016  
OKLAHOMA SECRETARY  
OF STATE

6. **AS AMENDED:** Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

✦ The par value per share is a dollar (\$) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON	_____	_____	_____
PREFERRED	_____	_____	_____

7. Set forth clearly any and all amendments to the certificate of incorporation:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the proposed amendment(s) to the Certificate of Incorporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which the necessary number of shares as required by Oklahoma Statute voted in favor of the amendment(s).

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

• Signed this 24<sup>th</sup> day of January, 2016 by:



Signature of President or Vice President

David P. Howard

Printed Name

Attested to by:



Signature of Secretary or Assistant Secretary

Amanda J. Howard

Printed Name