

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4683879

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
WHITESELL INTERNATIONAL CORP.	07/19/2017

RECEIVING PARTY DATA

Name:	PENN AUTOMOTIVE, INC.
Street Address:	103 FOULK ROAD
Internal Address:	SUITE 108
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19803

PROPERTY NUMBERS Total: 48

Property Type	Number
Patent Number:	5868535
Patent Number:	6018863
Patent Number:	6122816
Patent Number:	6442830
Patent Number:	6491487
Patent Number:	6592311
Patent Number:	6647608
Patent Number:	6820327
Patent Number:	6851904
Patent Number:	6862927
Patent Number:	6957483
Patent Number:	6993831
Patent Number:	6994500
Patent Number:	6997659
Patent Number:	7001125
Patent Number:	7047617
Patent Number:	7066700
Patent Number:	7112024
Patent Number:	7112025

PATENT

Property Type	Number
Patent Number:	7124492
Patent Number:	7152297
Patent Number:	7165312
Patent Number:	7179034
Patent Number:	7258518
Patent Number:	7287944
Patent Number:	7338245
Patent Number:	7367893
Patent Number:	7380326
Patent Number:	7383624
Patent Number:	7419344
Patent Number:	7425111
Patent Number:	7427180
Patent Number:	7591623
Patent Number:	7597515
Patent Number:	7651401
Patent Number:	7698799
Patent Number:	7744475
Patent Number:	7975522
Patent Number:	8092131
Patent Number:	8109704
Patent Number:	8136235
Patent Number:	8142125
Patent Number:	8186920
Patent Number:	8230571
Patent Number:	8608420
Patent Number:	9328763
Patent Number:	9347481
Patent Number:	RE38061

CORRESPONDENCE DATA

Fax Number: (610)940-1963

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.

Phone: 6109401962

Email: jkonieczny@jmkpc.com

Correspondent Name: JOSEPH M. KONIECZNY, SR.

Address Line 1: P.O. BOX 670

Address Line 4: PLYMOUTH MEETING, PENNSYLVANIA 19462

ATTORNEY DOCKET NUMBER:	PAI-1A
NAME OF SUBMITTER:	JOSEPH M. KONIECZNY, SR.
SIGNATURE:	/Joseph M. Konieczny, Sr./
DATE SIGNED:	11/10/2017
Total Attachments: 2 source=Name Change - FILED (7-19-17) (003)#page1.tif source=Name Change - FILED (7-19-17) (003)#page2.tif	

Delaware

The First State

Page 1

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 "WHITESELL FORMED COMPONENTS, INC.", CHANGING ITS NAME FROM "WHITESELL FORMED COMPONENTS, INC." TO "PENN AUTOMOTIVE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2017, AT 1:21 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

6461130 8100
SR# 20175311416

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

Authentication: 202912754
Date: 07-19-17

PATENT
REEL: 044417 FRAME: 0501

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That pursuant to a unanimous written consent adopted by the Board of Directors of **Whitesell Formed Components, Inc.**, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is PENN Automotive, Inc."

SECOND: That said amendment was duly adopted in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of July, 2017

By: 
Authorized Officer

Name: Elliott Israel

Title: Secretary / Treasurer