

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4737762

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AOL INC.	06/12/2017
RECEIVING PARTY DATA	
Name:	OATH INC.
Street Address:	22000 AOL WAY
Internal Address:	DULLES MAIN
City:	DULLES
State/Country:	VIRGINIA
Postal Code:	20166-9302
PROPERTY NUMBERS Total: 8	
Property Type	Number
Application Number:	14728713
Application Number:	14935173
Application Number:	15005319
Application Number:	15227793
Application Number:	15159584
Application Number:	15184472
Application Number:	62489228
Application Number:	15592063
CORRESPONDENCE DATA	
Fax Number:	(206)344-3113
<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:	(206)344-7600
Email:	seaton@shb.com
Correspondent Name:	SARA EATON (SHOOK, HARDY & BACON LLP)
Address Line 1:	701 5TH AVENUE
Address Line 2:	SUITE 6800
Address Line 4:	SEATTLE, WASHINGTON 98104
ATTORNEY DOCKET NUMBER:	AOLI.224768
NAME OF SUBMITTER:	SARA H. EATON

PATENT

SIGNATURE:	/Sara H. Eaton/
DATE SIGNED:	12/15/2017
Total Attachments: 2 source=2017 6 13 Name Change AOL INC - DE - Amendment#page1.tif source=2017 6 13 Name Change AOL INC - DE - Amendment#page2.tif	

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 "AOL INC.", CHANGING ITS NAME FROM "AOL INC." TO "OATH INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2017, AT 9:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF JUNE, A.D. 2017 AT 12:01 O'CLOCK A.M.

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



4107146 8100
SR# 20174693201

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202690299
Date: 06-12-17

PATENT
REEL: 044884 FRAME: 0484

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:50 AM 06/12/2017
FILED 09:50 AM 06/12/2017
SR 20174693201 - File Number 4107146

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

FIRST: That a meeting of the Board of Directors of AOL Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. 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 "FIRST" so that as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Oath Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment is to become effective at 12:01 AM, June 13, 2017.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12th day of June, 2017.

By: 
Authorized Officer
Title: Assistant Secretary
Name: Michael Howson