504878591 04/20/2018

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1

EPAS ID: PAT4925331 Stylesheet Version v1.2

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

CONVEYING PARTY DATA

Name	Execution Date
UNCHARTED PLAY, INC.	11/14/2017

RECEIVING PARTY DATA

Name:	UNCHARTED POWER, INC.
Street Address:	246 LENOX AVE.
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10027

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	15218621

CORRESPONDENCE DATA

Fax Number: (650)493-6811

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.

650-493-9300 Phone: Email: kfarrell@wsgr.com

Correspondent Name: WILSON SONSINI GOODRICH & ROSATI

Address Line 1: 650 PAGE MILL ROAD

Address Line 4: PALO ALTO, CALIFORNIA 94304-1050

ATTORNEY DOCKET NUMBER:	51675-703.201	
NAME OF SUBMITTER:	KATHLEEN FARRELL	
SIGNATURE:	/Kathleen Farrell/	
DATE SIGNED:	04/20/2018	

Total Attachments: 2

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PATENT REEL: 045993 FRAME: 0134 504878591

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 "UNCHARTED PLAY, INC.", CHANGING ITS NAME FROM "UNCHARTED PLAY, INC." TO "UNCHARTED POWER, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2017, AT 3:12 O'CLOCK P.M.

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

5920585 8100 SR# 20177077904

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

Authentication: 203568154

Date: 11-14-17

PATENT REEL: 045993 FRAME: 0135

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF UNCHARTED PLAY, INC.

FIRST: The name of the corporation is Uncharted Play, Inc. (the "Corporation").

SECOND: The original Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on December 28, 2015. The Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 24, 2016.

THIRD: Article I. of the Corporation's Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

"ARTICLE I

The name of this Corporation is Uncharted Power, Inc."

FOURTH: The foregoing amendment of the Corporation's Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer on November 14, 2017.

By:

UNCHARTED PLAY, INC.

Jessica O. Matthews

Jessica O. Matthews

President

State of Delaware Secretary of State Division of Corporations Delivered 03:12 PM 11/14/2017 FILED 03:12 PM 11/14/2017

SR 20177077904 - File Number 5920585

RECORDED: 04/20/2018

PATENT REEL: 045993 FRAME: 0136