

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5124353

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

CONVEYING PARTY DATA

Name	Execution Date
LIEBERT CORPORATION	08/06/2018

RECEIVING PARTY DATA

Name:	VERTIV CORPORATION
Street Address:	1050 DEARBORN DRIVE
City:	COLUMBUS
State/Country:	OHIO
Postal Code:	43085

PROPERTY NUMBERS Total: 76

Property Type	Number
Application Number:	12166434
Application Number:	12418246
Application Number:	12367783
Application Number:	12388053
Application Number:	12388224
Application Number:	12371644
Application Number:	12416534
Application Number:	12357839
Application Number:	12388078
Application Number:	12371641
Application Number:	12406311
Application Number:	13158679
Application Number:	13158714
Application Number:	10566797
Application Number:	12209572
Application Number:	12492529
Application Number:	12581956
Application Number:	12389713
Application Number:	12966200
Application Number:	13465273

PATENT

Property Type	Number
Application Number:	13038438
Application Number:	13106324
Application Number:	13723661
Application Number:	15498586
Application Number:	13723986
Application Number:	15287817
Application Number:	12434230
Application Number:	13446344
Application Number:	13446374
Application Number:	14693478
Application Number:	13446390
Application Number:	13561154
Application Number:	14169179
Application Number:	14078734
Application Number:	14514466
Application Number:	14169183
Application Number:	14169185
Application Number:	13889593
Application Number:	14046451
Application Number:	14078821
Application Number:	14197594
Application Number:	14078884
Application Number:	14055311
Application Number:	14056258
Application Number:	14078790
Application Number:	14049267
Application Number:	14164891
Application Number:	14191701
Application Number:	14204677
Application Number:	14915493
Application Number:	14504081
Application Number:	15274398
Application Number:	15002661
Application Number:	14529190
Application Number:	14615814
Application Number:	14541667
Application Number:	14855486
Application Number:	15060964

Property Type	Number
Application Number:	15014275
Application Number:	15075535
Application Number:	15095576
Application Number:	15297238
Application Number:	15176559
Application Number:	15151167
Application Number:	15110023
Application Number:	15035047
Application Number:	15403792
Application Number:	14787796
Application Number:	15439051
Application Number:	15412476
Application Number:	15410144
Application Number:	15277569
Application Number:	15727257
Application Number:	15880960
Application Number:	15863102
Application Number:	15863519

CORRESPONDENCE DATA

Fax Number: (248)641-0270

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: (248) 641-1600

Email: cshelby@hdp.com

Correspondent Name: HARNESS DICKEY & PIERCE P.L.C.

Address Line 1: P.O. BOX 828

Address Line 4: BLOOMFIELD HILLS, MICHIGAN 48303

ATTORNEY DOCKET NUMBER:	6499-500229P
NAME OF SUBMITTER:	MARK D. ELCHUK
SIGNATURE:	/MARK D. ELCHUK/
DATE SIGNED:	09/05/2018

Total Attachments: 5

source=Liebert Corporation to Vertiv Corporation#page1.tif

source=Liebert Corporation to Vertiv Corporation#page2.tif

source=Liebert Corporation to Vertiv Corporation#page3.tif

source=Liebert Corporation to Vertiv Corporation#page4.tif

source=Liebert Corporation to Vertiv Corporation#page5.tif



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
08/30/2018	201824201390	AMENDED/RESTATED ARTICLES (AMA)	50.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY SUITE 125
ATTN: TIMOTHY ROBERSON
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
343702

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
VERTIV CORPORATION

and, that said business records show the filing and recording of:

Document(s)

AMENDED/RESTATED ARTICLES

Effective Date: 08/30/2018

Document No(s):

201824201390



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
30th day of August, A.D. 2018.

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busseerv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1990
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☐ Amendment to existing Articles of Incorporation (125-AMDS)
☒ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **LIEBERT CORPORATION**Charter Number **343702**

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

Assistant Secretary

By (if applicable)

Barbara Velasco

Print Name

Signature

By

By (if applicable)

Print Name

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LIEBERT CORPORATION

Pursuant to the Ohio General Corporation Law, the Second Amended and Restated Articles of Incorporation of Liebert Corporation (the "Company") are hereby amended and restated in their entirety as set forth below:

ARTICLE I
NAME

The name of the corporation is Vertiv Corporation.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address and mailing address of the Company is located in Columbus, Franklin County, Ohio, or any other location as the Board of Directors may from time to time determine or the business of the Company may require.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Company.

ARTICLE IV
PURPOSE

The purpose for which the Company is organized is to transact any lawful business.

ARTICLE V
REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Ohio is 4400 Easton Commons Way, Suite 125, Columbus, Ohio 43219. The name of the Company's registered agent at such address is CT Corporation System.

ARTICLE VI
DATE AND MANNER OF ADOPTION

These Third Amended and Restated Articles of Incorporation were approved and adopted by the shareholders on August 6, 2018, and the number of votes cast for the amendment by the shareholders were sufficient for approval and adoption of the amendment.

ARTICLE VII
INDEMNIFICATION

This Company shall indemnify and shall advance expenses on behalf of its officer or director to the full extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the Assistant Secretary of the Company has executed these Third Amended and Restated Articles of Incorporation this 6th day of August, 2018.

LIEBERT CORPORATION

By: 

Barbara Velasco
Assistant Secretary