

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5272183

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

CONVEYING PARTY DATA

Name	Execution Date
LIEBERT CORPORATION	08/30/2018

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 38

Property Type	Number
Patent Number:	6881039
Patent Number:	6988534
Patent Number:	6988535
Patent Number:	6994151
Patent Number:	7000684
Patent Number:	7017654
Patent Number:	7019972
Patent Number:	7021369
Patent Number:	7044196
Patent Number:	7061104
Patent Number:	7077634
Patent Number:	7086839
Patent Number:	7090001
Patent Number:	7104312
Patent Number:	7156159
Patent Number:	7188662
Patent Number:	7201012
Patent Number:	7201214
Patent Number:	7278549
Patent Number:	7293423

PATENT

Property Type	Number
Patent Number:	7301773
Patent Number:	7344363
Patent Number:	7449122
Patent Number:	7599184
Patent Number:	7616444
Patent Number:	7660117
Patent Number:	7715194
Patent Number:	7746634
Patent Number:	7806168
Patent Number:	7836597
Patent Number:	7913719
Patent Number:	8157001
Patent Number:	8250877
Patent Number:	8254422
Patent Number:	8299604
Patent Number:	8464781
Patent Number:	8602092
Patent Number:	6986382

CORRESPONDENCE DATA

Fax Number: (408)530-9797

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: 408 530-9700

Email: tom@hollp.com

Correspondent Name: THOMAS B. HAVERSTOCK

Address Line 1: 162 NORTH WOLFE ROAD

Address Line 4: SUNNYVALE, CALIFORNIA 94086

ATTORNEY DOCKET NUMBER:	COOL-00000
NAME OF SUBMITTER:	THOMAS B. HAVERSTOCK
SIGNATURE:	/Thomas B. Haverstock/
DATE SIGNED:	12/07/2018

Total Attachments: 5

- source=Liebert Name Change to Vertiv Corporation - Ohio#page1.tif
- source=Liebert Name Change to Vertiv Corporation - Ohio#page2.tif
- source=Liebert Name Change to Vertiv Corporation - Ohio#page3.tif
- source=Liebert Name Change to Vertiv Corporation - Ohio#page4.tif
- source=Liebert Name Change to Vertiv Corporation - Ohio#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.

Jon Husted
Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-787-3453)
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 43218
Expedite Filing (Two business day processing time.
Requires an additional \$100.00)
P.O. Box 1990
Columbus, OH 43218

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

Charter Number

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