

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5324581

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
KATANA PERSONAL SECURITY, INC.	06/13/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	KATANA SAFETY, INC.
<b>Street Address:</b>	120 NORTH MARKLEY STREET, UNIT 100
<b>City:</b>	GREENVILLE
<b>State/Country:</b>	SOUTH CAROLINA
<b>Postal Code:</b>	29601
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	10111079
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(877)769-7945
<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>	
<b>Phone:</b>	(612) 335-5070
<b>Email:</b>	apsi@fr.com
<b>Correspondent Name:</b>	ROBERT A. GERHART
<b>Address Line 1:</b>	FISH & RICHARDSON P.C.
<b>Address Line 2:</b>	P.O.BOX 1022
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55440-1022
<b>ATTORNEY DOCKET NUMBER:</b>	44657-0002001
<b>NAME OF SUBMITTER:</b>	NANCY GRANT
<b>SIGNATURE:</b>	/Nancy Grant/
<b>DATE SIGNED:</b>	01/14/2019
<b>Total Attachments: 2</b>	
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# 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 "KATANA PERSONAL SECURITY, INC.", CHANGING ITS NAME FROM "KATANA PERSONAL SECURITY, INC." TO "KATANA SAFETY, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 2018, AT 6:07 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

6285767 8100  
SR# 20185191867

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202905104  
Date: 06-18-18

**PATENT**  
**REEL: 048071 FRAME: 0475**

**SECOND CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
KATANA PERSONAL SECURITY, INC.**

Katana Personal Security, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Katana Personal Security, Inc., a Delaware corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, which was filed on September 7, 2017 with the state of Delaware, and further amended by a Certificate of Amendment, filed April 17, 2018, 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 this corporation is Katana Safety, Inc. (the "Corporation")."

**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.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 13<sup>th</sup> day of June 2018.

By: /s/ Rachel Holbrook  
Rachel Holbrook, President