# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5358835

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
AVOCENT CORPORATION	10/31/2018

## **RECEIVING PARTY DATA**

Name:	AVOCENT HUNTSVILLE, LLC
Street Address:	4991 CORPORATE DRIVE
City:	HUNTSVILLE
State/Country:	ALABAMA
Postal Code:	35805
Name:	VERTIV IT SYSTEMS, INC.
Street Address:	C/O THE CORPORATION TRUST COMPANY
Internal Address:	1209 ORANGE STREET
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19801
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#### **PROPERTY NUMBERS Total: 32**

Property Type	Number
Application Number:	13877513
Application Number:	13877515
Application Number:	13877487
Application Number:	13877517
Application Number:	13877520
Application Number:	13877524
Application Number:	13877534
Application Number:	13877485
Application Number:	13877509
Application Number:	13984417
Application Number:	14005610
Application Number:	14117908
Application Number:	14409959
Application Number:	14349245

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Property Type	Number
Application Number:	14363197
Application Number:	14364252
Application Number:	14390603
Application Number:	14411143
Application Number:	14434569
Application Number:	14437724
Application Number:	14433525
Application Number:	15117566
Application Number:	15523821
Application Number:	15639898
Application Number:	15540950
Application Number:	15678902
Application Number:	15665875
Application Number:	15730198
Application Number:	15808455
Application Number:	62626342
Application Number:	16119484
Application Number:	62744477

#### **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:	6499A-500162P
NAME OF SUBMITTER:	MARK D. ELCHUK
SIGNATURE:	/Mark D. Elchuk/
DATE SIGNED:	02/04/2019

#### **Total Attachments: 3**

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# <u>Delaware</u>

The First State

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 RESTATED CERTIFICATE OF "AVOCENT CORPORATION",

CHANGING ITS NAME FROM "AVOCENT CORPORATION" TO "VERTIV IT

SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF

OCTOBER, A.D. 2018, AT 4:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID RESTATED CERTIFICATE IS THE THIRTY-FIRST DAY OF

OCTOBER, A.D. 2018 AT 11:59 O'CLOCK P.M.



Authentication: 203895754

Date: 11-14-18

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

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SR# 20187629396

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## SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

#### AVOCENT CORPORATION

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

- 1. That Justin Maroldi is the duly elected and acting Assistant Secretary of Avocent Corporation, a Delaware corporation (the "Company"), and the date of filing of the Company's original Certificate of Incorporation under the name Aegean Sea Inc. was March 7, 2000.
- 2. That this Second Amended and Restated Certificate of Incorporation of the Company set forth below has been duly adopted in accordance with Sections 228, 242 and 245 of the Delaware General Corporation Law. Pursuant to Section 228 of the Delaware General Corporation Law, the stockholders have unanimously approved this Second Amended and Restated Certificate of Incorporation.
  - 3. This document shall be effective on October 31, 2018, at 11:59 p.m.
- 4. That the Certificate of Incorporation of the Company shall be amended and restated to read in its entirety as follows:
  - Section 1. The name of the corporation is "Vertiv IT Systems, Inc."
- Section 2. The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle. The name of the Company's registered agent at such address is The Corporation Trust Company.
- <u>Section 3</u>. The purpose of the Company is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the General Corporation Law of the State of Delaware (the "GCL").
- Section 4. The total number of shares of stock which the Company shall have authority to issue is one thousand (1,000), consisting of one thousand (1,000) shares of Common Stock, \$0.01 par value per share.
- Section 5. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to adopt, amend or repeal in any respect the bylaws, and to confer in the bylaws powers and authorities upon the directors in addition to the powers and authorities expressly conferred upon them by statute.
- Section 6. No director shall be personally liable to the Company or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of such director's duty of loyalty to the Company or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the GCL, as the same

PATENT REEL: 048245 FRAME: 0786 exists or hereafter may be amended, or (iv) for any transaction for which such director derived an improper personal benefit. If the GCL hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the GCL as so amended. No amendment to or repeal of this Section 6 shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

Section 7. The Company shall indemnify, defend and hold harmless each director to the fullest extent permitted by the GCL and other applicable law, in each case, as amended from time to time, except to the extent involving (i) a breach of such director's duty of loyalty to the Company or its stockholders, (ii) acts or omissions where such director did not act in good faith and in a manner that such director reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe such director's conduct was unlawful, (iii) a willful or negligent violation of Section 160 or Section 173 of the GCL, as the same exists or hereafter may be amended, or (iv) a transaction for which such director derived an improper personal benefit. No amendment to or repeal of this Section 7 shall apply to or have any effect on the indemnification rights of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

IN WITNESS WHEREOF, the Company has caused this Second Amended and Restated Certificate of Incorporation to be signed this 31st day of October, 2018.

Justin Maroldi

Assistant Secretary

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**RECORDED: 02/04/2019**