

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5537260

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
COMPOSIX CO.	12/14/2009
RECEIVING PARTY DATA	
Name:	TENCATE ADVANCED ARMOR USA, INC.
Street Address:	1051 O'NEILL DRIVE
City:	HEBRON
State/Country:	OHIO
Postal Code:	43025
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	6413074
Patent Number:	6890638
Patent Number:	7617757
CORRESPONDENCE DATA	
Fax Number:	(404)541-3246
<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>	
Phone:	4048156500
Email:	mhouse@kilpatricktownsend.com
Correspondent Name:	KILPATRICK TOWNSEND & STOCKTON LLP
Address Line 1:	SUITE 2800, 1100 PEACHTREE ST NE
Address Line 4:	ATLANTA, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	065377-0808008
NAME OF SUBMITTER:	MINIKIA D. HOUSE, PARALEGAL
SIGNATURE:	/Minikia D. House/
DATE SIGNED:	05/23/2019
This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 2	
source=Composix Co. to TenCate Advanced Armor USA, Inc Name Change 12142009#page1.tif	
source=Composix Co. to TenCate Advanced Armor USA, Inc Name Change 12142009#page2.tif	



Prescribed by:

The Ohio Secretary of State
Central Ohio (614) 466-3910
Toll Free 1-877-SOS-FILE (1-877-767-4453)

www.sos.state.oh.us
e-mail bussery@sos.state.oh.us

Expedite this Form: (extra cost)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43218 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1329 Columbus, OH 43218

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation	<u>Composix Co.</u>
Charter Number	<u>688958</u>
<input type="checkbox"/> Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.	

Complete the information in this section if box (1) is checked.

Name and Title of Officer	<u>Jorg, R. Huber</u>	<u>Chief Executive Officer</u>
	(name)	(title)
(CHECK ONLY ONE (1) BOX)		
<input type="checkbox"/> A meeting of the directors was duly called and held on _____ (Date)		
<input checked="" type="checkbox"/> In a writing signed by all the Directors pursuant to section 1701.54 of the ORC		
The following resolution was adopted pursuant to section 1701.70(B) <u>6</u> of the ORC (Insert proper paragraph number)		
<u>The First Article of the Articles of Incorporation of Composix Co. shall be amended and restated</u>		
<u>in its entirety as follows: "The name of this corporation is TenCate Advanced Armor USA, Inc "</u>		

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See Instructions)


Authorized Representative

Jorg R. Huber
(Print Name)
Chief Executive Officer

December 14 2009
Date

Authorized Representative

(Print Name)

Date

Authorized Representative

(Print Name)

Date