

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5349099

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	VENCORE LABS, INC.	11/01/2018
RECEIVING PARTY DATA		
Name:	PERSPECTA LABS INC.	
Street Address:	150 MOUNT AIRY ROAD	
City:	BASKING RIDGE	
State/Country:	NEW JERSEY	
Postal Code:	07920	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	9696346	
CORRESPONDENCE DATA		
Fax Number:	(518)452-5579	
<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:	518-452-5600	
Email:	karen.scipio@hrfmlaw.com	
Correspondent Name:	HESLIN ROTHENBERG FARLEY & MESITI P.C.	
Address Line 1:	5 COLUMBIA CIRCLE	
Address Line 4:	ALBANY, NEW YORK 12203	
ATTORNEY DOCKET NUMBER:	3899.011A-1	
NAME OF SUBMITTER:	RACHEL L. PEARLMAN	
SIGNATURE:	/Rachel L. Pearlman/	
DATE SIGNED:	01/29/2019	
Total Attachments: 4		
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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 RESTATED CERTIFICATE OF "VENCORE LABS, INC.", CHANGING ITS NAME FROM "VENCORE LABS, INC." TO "PERSPECTA LABS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018, AT 5:32 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF NOVEMBER, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

5009967 8100
SR# 20187376200

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

Authentication: 203711569
Date: 10-30-18

PATENT
REEL: 049671 FRAME: 0725

VENCORE LABS, INC.

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Vencore Labs, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The name of this corporation is Vencore Labs, Inc. and the original Certificate of Incorporation was filed under the corporation's original name, TT Government Solutions, Inc., with the Secretary of State of the State of Delaware on July 13, 2011.

SECOND: The Amended and Restated Certificate of Incorporation in the form of Exhibit A attached hereto has been duly adopted in accordance with the provisions of Sections 242, 245 and 228 of the General Corporation Law of the State of Delaware.

The text of the Amended and Restated Certificate of Incorporation as heretofore amended or supplemented is hereby restated and further amended to read in its entirety as set forth in EXHIBIT A attached hereto.

THIRD: The effective date will be November 1, 2018.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been signed this 26th day of October, 2018.

VENCORE LABS, INC.

By: 

William Luebke
Treasurer

EXHIBIT A
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
VENCORE LABS, INC.

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PERSPECTA LABS INC.

FIRST: The name of the corporation is Perspecta Labs Inc.

SECOND: The address of the corporation's registered office in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801, and the name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware as it now exists or may hereafter be amended and supplemented.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is 1,000 having a par value of \$.01 per share. All such shares are Common Stock.

FIFTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the bylaws of the corporation.

SIXTH: No director of this corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation 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 General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit.

SEVENTH: Election of directors need not be by written ballot unless the bylaws of the corporation shall so provide.