

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5627816

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
INVISITRACK, INC.	01/13/2016
RECEIVING PARTY DATA	
Name:	POLTE CORPORATION
Street Address:	801 E CAMPBELL RD STE 580
City:	RICHARDSON
State/Country:	TEXAS
Postal Code:	75081
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16517133
CORRESPONDENCE DATA	
Fax Number:	
<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:	215-568-3100
Email:	patents@bakerlaw.com
Correspondent Name:	BAKERHOSTETLER
Address Line 1:	CIRA CENTRE 12TH FLOOR
Address Line 2:	2929 ARCH STREET
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19104-2891
ATTORNEY DOCKET NUMBER:	101604.000108
NAME OF SUBMITTER:	HEATHER LUNCEFORD
SIGNATURE:	/Heather Lunceford/
DATE SIGNED:	07/19/2019
Total Attachments: 5	
source=101604-000100-Assignment_2_-_name_change#page1.tif	
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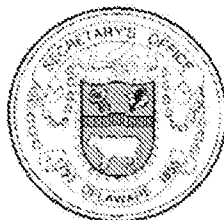
Delaware

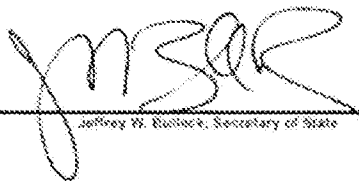
The First State

Page 1

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 "INVISITRACK, INC.",
CHANGING ITS NAME FROM "INVISITRACK, INC." TO "POLTE
CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF
JANUARY, A.D. 2016, AT 12:15 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3645823 8100
SR# 20160195167

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

Authentication: 201756213
Date: 02-01-16

PATENT
REEL: 049809 FRAME: 0158

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION**

INVISITRACK, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable, and recommending such amendment be submitted to the stockholders for consideration thereof. The resolution setting forth the proposed amendment is as follows:

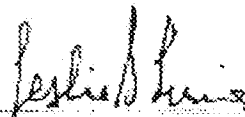
RESOLVED: That, subject to stockholder approval, the Corporation amend its Certificate of Incorporation, as filed with the Secretary of State of the State of Delaware, by changing the Article First thereof so that, as amended, such Article shall be and read in its entirety as follows:

"FIRST. The name of the corporation is PoLTE Corporation (the "Corporation")."

SECOND: That the stockholders of the Corporation, by unanimous written consent in lieu of a meeting and vote of stockholders in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, have approved and adopted the aforesaid amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer on January 13, 2016.



Leslie S. Levine
Chairman of the Board

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:15 PM 01/13/2016
FILED 12:15 PM 01/13/2016
SR 12160127167 File Number 3646823

PATENT
REEL: 049809 FRAME: 0159



Office of the Secretary of State

CERTIFICATE OF AMENDED REGISTRATION OF

PoLTE Corporation
802301647

[formerly: InvisiTrack, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Amended Registration to transact business in this state for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this Certificate of Amended Registration to transact business in this state under the name of:

PoLTE Corporation

Dated: 02/01/2016
Effective: 02/01/2016

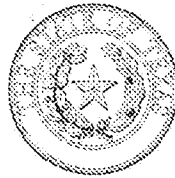


A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Form 406
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

Amendment to Registration

FILED
In the Office of the
Secretary of State of Texas

FEB 01 2016

Corporations Section

Entity Information

1. The legal name of the filing entity is:

InvisiTrack, Inc.

State the name of the entity as currently shown in the records of the secretary of state.

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The registration was issued to the entity on:

9/29/2015

mm/dd/yyyy

The file number issued to the filing entity by the secretary of state is:

802301647

Amendments to Application

4. The registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

PoLTE Corporation

5. The new name of the entity is not available for use in Texas or fails to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its application for registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

6. The registration is amended to change the business or activity stated in its application for registration or amended registration. The business or activity that the entity proposes to pursue in this state is:

The entity certifies that it is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

Other Changes to the Application for Registration

7. The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: Jan. 24, 2016



Signature of authorized person (see instructions)

LESLIE S. LEVINE

Printed or typed name of authorized person.

CHAIR B.D. OF DIRECTORS
POLTE CORPORATION