

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5661718

<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>
APPNEXUS INC.	06/28/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	XANDR INC.
<b>Street Address:</b>	28 WEST 23RD STREET, 4TH FL
<b>City:</b>	NEW YORK
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10010
<b>PROPERTY NUMBERS Total: 7</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	14561615
Application Number:	61874036
Application Number:	16299985
Application Number:	15634468
Application Number:	14746288
Application Number:	13631984
Application Number:	14745844
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(847)510-0710
<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>	8473821501
<b>Email:</b>	DOCKETING@GGIP.COM
<b>Correspondent Name:</b>	GUNTIN & GUST, PLC
<b>Address Line 1:</b>	117 S. COOK ST., #358
<b>Address Line 4:</b>	BARRINGTON, ILLINOIS 60010
<b>ATTORNEY DOCKET NUMBER:</b>	6-0000 NAME CHANGE
<b>NAME OF SUBMITTER:</b>	JILL R. HOLMAN
<b>SIGNATURE:</b>	/JILL R. HOLMAN/
<b>DATE SIGNED:</b>	08/09/2019

**Total Attachments: 3**

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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 "APPNEXUS INC.", CHANGING ITS NAME FROM "APPNEXUS INC." TO "XANDR INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019, AT 11:55 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2019.

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



  
Jeffrey W. Bullock, Secretary of State

4422685 8100  
SR# 20195725553

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

Authentication: 203132991  
Date: 07-01-19

**PATENT**  
**REEL: 050018 FRAME: 0421**

**CERTIFICATE OF AMENDMENT  
OF THE  
ELEVENTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
APPNEXUS INC.**

AppNexus Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL")

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of the Corporation, by written consent, pursuant to Section 141 of the DGCL adopted a resolution proposing and declaring advisable the following amendment (the "Amendment") to the Eleventh Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation");

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing the Article First therefor so that, as amended, the Article First shall be and read as follows:

FIRST. The name of the Corporation is Xandr Inc.

**SECOND:** That the Amendment was duly adopted in accordance with the applicable provisions of Sections 141 and 242 of the DGCL.

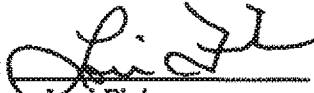
**THIRD:** Pursuant to Section 242(b)(1) DGCL, stockholder approval is not required.

**FOURTH:** That this Certificate of Amendment to the Certificate of Incorporation shall be effective on July 1, 2019.

*[Signature Page Follows]*

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 28<sup>th</sup> day of June, 2019.

**APPNEXUS INC.**

By: 

Name: Lori Fink

Title: Chief Legal Officer and Secretary

[Signature Page to Certificate of Amendment]