# 505618442 08/13/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5665244

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
TRAK MICROWAVE CORPORATION	03/03/2019

### **RECEIVING PARTY DATA**

Name:	SMITHS INTERCONNECT, INC.	
Street Address:	1209 ORANGE STREET, WILMINGTON,	
City:	COUNTY OF NEW CASTLE,	
State/Country:	DELAWARE	
Postal Code:	19801	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	8134511

#### **CORRESPONDENCE DATA**

**Fax Number:** (703)739-2815

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.

Email:iprecordals@cpaglobal.comCorrespondent Name:CPA GLOBAL LIMITEDAddress Line 1:LIBERATION HOUSE

Address Line 2: CASTLE STREET

Address Line 4: ST HELIER, JERSEY JEI IBL

NAME OF SUBMITTER: HEIDI WHITTINGHAM	
SIGNATURE: /IPR/FJ /Smiths/Inter/Inc/2019_054CoN1P/	
DATE SIGNED:	08/13/2019

## **Total Attachments: 5**

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "SMITHS INTERCONNECT, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "TRAK MICROWAVE CORPORATION" TO "SMITHS INTERCONNECT, INC.", FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2019, AT 12:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF MARCH, A.D. 2019 AT 11:59 O'CLOCK P.M.

Authentication: 202364517

Date: 03-04-19

556124 8100X SR# 20191727320

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

**PATENT** REEL: 050034 FRAME: 0310

# STATE OF DELAWARE CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 02/28/2019
FILED 12:39 PM 02/28/2019
SR 20191563471 - File Number 556124

#### MERGING

# SMITHS INTERCONNECT, INC. (a Delaware corporation)

#### WITH AND INTO

# TRAK MICROWAVE CORPORATION (a Delaware corporation)

Pursuant to Title 8, Section 251 of the General Corporation Law of the State of Delaware (the "DGCL"), TRAK Microwave Corporation does hereby certify:

<u>FIRST</u>: The names and jurisdictions of incorporation of each of the constituent corporations (the "<u>Constituent Corporations</u>") are as follows:

Name State of Incorporation

Smiths Interconnect, Inc. Delaware

TRAK Microwave Corporation Delaware

<u>SECOND</u>: An Agreement and Plan of Merger, dated February 28, 2019, between the Constituent Corporations (the "<u>Merger Agreement</u>") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the DGCL.

<u>THIRD</u>: The name of the surviving corporation is TRAK Microwave Corporation (the "<u>Surviving Corporation</u>"), which shall continue its existence as the Surviving Corporation under the name "Smiths Interconnect, Inc."

<u>FOURTH</u>: Upon the effectiveness of the filing of this Certificate of Merger, the Certificate of Incorporation of TRAK Microwave Corporation in effect immediately prior to the merger shall be amended and restated in its entirety by reason of the merger to read as set forth in the Amended and Restated Certificate of Incorporation attached hereto as <a href="Exhibit A">Exhibit A</a>, and as so amended and restated, shall be the Amended and Restated Certificate of Incorporation of the Surviving Corporation until further amended in accordance with the provisions of the DGCL.

<u>FIFTH</u>: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 4726 Eisenhower Blvd. S., Tampa, FL 33634.

SIXTH: A copy of the executed Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the

PATENT REEL: 050034 FRAME: 0311 Constituent Corporations.

<u>SEVENTH</u>: This Certificate of Merger shall become effective at 11:59 pm on March 3, 2019.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, TRAK Microwave Corporation has caused this Certificate of Merger to be signed by an authorized officer this 28th day of February 2019.

TRAK MICROWAVE CORPORATION

Name: David Moorehouse

Title: President

[Signature Page to Certificate of Merger of Smiths Interconnect, Inc. into TRAK Microwave Corporation]

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### **EXHIBIT A**

#### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

#### **OF**

### SMITHS INTERCONNECT, INC.

FIRST: The name of the Corporation is Smiths Interconnect, Inc. (the "Corporation").

SECOND: The registered office of the Corporation is to be located at 1209 Orange Street, in the City of Wilmington, in the County of New Castle, in the State of Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the DGCL.

FOURTH: The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, par value \$0.01 per share (the "Common Stock").

FIFTH: Unless and except to the extent that the Bylaws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

SIXTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

SEVENTH: A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the DGCL as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

EIGHTH: The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation, and any other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law. All rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Amended and Restated Certificate of Incorporation in its present form, or as hereafter amended, are granted subject to the rights reserved in this Article.

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RECORDED: 08/13/2019