

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5882274

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PDV WIRELESS, INC.	08/06/2019
RECEIVING PARTY DATA	
Name:	ANTERIX INC.
Street Address:	3 GARRETT MOUNTAIN PLAZA
Internal Address:	SUITE 401
City:	WOODLAND PARK
State/Country:	NEW JERSEY
Postal Code:	07424
PROPERTY NUMBERS Total: 7	
Property Type	Number
Patent Number:	7054863
Patent Number:	7653691
Patent Number:	7743073
Patent Number:	8577843
Patent Number:	8140627
Patent Number:	9325681
Patent Number:	8291028
CORRESPONDENCE DATA	
Fax Number:	(619)235-0398
<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:	6192381900
Email:	docketing@procopio.com
Correspondent Name:	PROCOPIO, CORY, HARGREAVES & SAVITCH LLP
Address Line 1:	525 B STREET
Address Line 2:	SUITE 2200
Address Line 4:	SAN DIEGO, CALIFORNIA 92101
ATTORNEY DOCKET NUMBER:	116542-000000
NAME OF SUBMITTER:	HELEN J GLENISTER
SIGNATURE:	/Helen J. Glenister/

PATENT

DATE SIGNED:	12/23/2019
Total Attachments: 2 source=2019-08-06_Certificate_of_Name_Change_-_Delaware_SOS_-_to_Anterix_Inc__from_pdvWireless__Inc_#page source=2019-08-06_Certificate_of_Name_Change_-_Delaware_SOS_-_to_Anterix_Inc__from_pdvWireless__Inc_#page	

Delaware

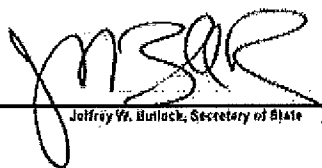
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Page 1

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 "PDVWIRELESS, INC.", CHANGING ITS NAME FROM "PDVWIRELESS, INC." TO "ANTERIX INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 2019, AT 9:48 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5524216 8100
SR# 20196354606

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

Authentication: 203355044
Date: 08-06-19

PATENT
REEL: 051413 FRAME: 0631

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:48 AM 08/06/2019
FILED 09:48 AM 08/06/2019
SR 20196354606 - FileNumber 5524216

**CERTIFICATE OF AMENDMENT NO. 2
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF PDVWIRELESS, INC.,
a Delaware Corporation**

pdvWireless, 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:

1. That on June 14, 2019 resolutions were duly adopted by the Corporation's Board of Directors setting forth, approving and adopting a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation, as previously amended, and declaring such amendment to be advisable and recommended for approval by the Corporation's stockholders, and that such resolutions provide that:

Article I of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

The name by which the corporation is to be known is Anterix Inc. (the "Corporation").

2. That such amendment was approved by the stockholders of the Corporation at the Corporation's Annual Meeting of Stockholders held on August 6, 2019.

3. The aforesaid amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.


4. Except as provided for above, the Amended and Restated Certificate of Incorporation of the Corporation shall remain unchanged.

This amendment shall become effective upon its filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment No. 2 to Amended and Restated Certificate of Incorporation of the Corporation this 6th day of August 2019.

pdvWIRELESS, INC.

By:


Morgan O'Brien
Chief Executive Officer