

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5948137

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
APPNEXUS INC.	06/28/2019
RECEIVING PARTY DATA	
Name:	XANDR INC.
Street Address:	28 WEST 23RD ST
Internal Address:	4TH FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10010
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16777145
CORRESPONDENCE DATA	
Fax Number:	(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>	
Phone:	8473821501
Email:	docketing@ggip.com
Correspondent Name:	GUNTIN & GUST, PLC
Address Line 1:	304 INDIAN TRACE #750
Address Line 4:	WESTON, FLORIDA 33326
ATTORNEY DOCKET NUMBER:	6-0069A-01 2 OF 2
NAME OF SUBMITTER:	STACEY A. HILL
SIGNATURE:	/Stacey A. Hill/
DATE SIGNED:	02/05/2020
Total Attachments: 3	
source=21090701 - DE - Cert Amd Name Chg to (Xandr Inc.)#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 "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

Authentication: 203132991
Date: 07-01-19

PATENT
REEL: 051832 FRAME: 0772

**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.

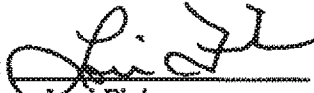
THIRD: Pursuant to Section 242(b)(1) DGCL, stockholder approval is not required.

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 28th day of June, 2019.

APPNEXUS INC.

By: 

Name: Lori Fink

Title: Chief Legal Officer and Secretary

[Signature Page to Certificate of Amendment]