

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5934629

<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>
ATT SOUTHERN INC.	01/30/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ATT SOUTHERN LLC
<b>Street Address:</b>	13485 VETERAN'S WAY
<b>Internal Address:</b>	SUITE 200
<b>City:</b>	ORLANDO
<b>State/Country:</b>	FLORIDA
<b>Postal Code:</b>	32827
<b>PROPERTY NUMBERS Total: 6</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16568732
Application Number:	29717834
Application Number:	29717829
Application Number:	29717832
Patent Number:	D862282
Patent Number:	10450128
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)698-3599
<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>	2126983500
<b>Email:</b>	patents@dechert.com
<b>Correspondent Name:</b>	DECHERT LLP
<b>Address Line 1:</b>	THREE BRYANT PARK
<b>Address Line 2:</b>	1095 AVENUE OF THE AMERICAS
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10036
<b>ATTORNEY DOCKET NUMBER:</b>	120100
<b>NAME OF SUBMITTER:</b>	NOAH SHIER
<b>SIGNATURE:</b>	/Noah Shier/
<b>DATE SIGNED:</b>	01/29/2020

PATENT

**Total Attachments: 8**

source=ATT SOUTHERN LLC\_Change of Name#page1.tif

source=ATT SOUTHERN LLC\_Change of Name#page2.tif

source=ATT SOUTHERN LLC\_Change of Name#page3.tif

source=ATT SOUTHERN LLC\_Change of Name#page4.tif

source=ATT SOUTHERN LLC\_Change of Name#page5.tif

source=ATT SOUTHERN LLC\_Change of Name#page6.tif

source=ATT SOUTHERN LLC\_Change of Name#page7.tif

source=ATT SOUTHERN LLC\_Change of Name#page8.tif

# Delaware

Page 1

The First State

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 ON FILE OF "ATT SOUTHERN LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2011, AT 6:21 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SIXTH DAY OF OCTOBER, A.D. 2011, AT 3:09 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2016, AT 9:10 O`CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ATT SOUTHERN, INC." TO "ATT SOUTHERN LLC", FILED THE THIRTIETH DAY OF JANUARY, A.D. 2019, AT 9:42 O`CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF JANUARY, A.D. 2019, AT 9:42 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

5041327 8100H  
SR# 20200444582

Authentication: 202231438  
Date: 01-22-20

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

**PATENT**  
**REEL: 051973 FRAME: 0117**

# Delaware

The First State

Page 2

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID LIMITED LIABILITY COMPANY, "ATT SOUTHERN LLC".*



  
Jeffrey W. Bullock, Secretary of State

5041327 8100H  
SR# 20200444582

Authentication: 202231438  
Date: 01-22-20

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

**PATENT**  
**REEL: 051973 FRAME: 0118**

STATE OF DELAWARE  
CERTIFICATE OF INCORPORATION  
OF  
ATT SOUTHERN, INC.

1. The name of the corporation is ATT Southern, Inc.
2. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware 19808. The name of the registered agent at such address is Corporation Service Company.
3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
4. The total number of shares of stock which the corporation shall have authority to issue is: Ten Thousand (10,000) shares of common stock each having a par value of \$0.01 per share.
5. The name and mailing address of the sole incorporator is as follows:

Melissa Zeiders, Paralegal  
Stevens & Lee  
17 North 2nd Street, 16th Floor  
Harrisburg, PA 17101

6. The name and mailing address of each person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Seth L. Kaplan	712 Fifth Avenue, New York, NY 10019

7. The corporation is to have perpetual existence.
8. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the corporation.
9. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide. Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.
10. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

11. Pursuant to, and to the full extent permitted by Section 102(b) and any other relevant provision of the General Corporation Law of the State of Delaware, no director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (a) for any breach of the director's duty of loyalty to the corporation or its stockholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) under Section 174 of the General Corporation Law of the State of Delaware, or (d) for any transaction from which the director derived any improper personal benefit.
  
12. Pursuant to, and to the full extent permitted by, Section 145 and any other relevant provision of the General Corporation Law of the State of Delaware, the corporation shall have the power to, and is hereby authorized to, indemnify any person, or the heirs, executors or administrators of such person, who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. The corporation shall have the power to, and is hereby authorized to, indemnify any of said persons in each and every situation where the corporation is obligated to make such indemnification pursuant to said statutory provisions. The corporation shall also have the power to, and is hereby authorized to, indemnify any of said persons in each and every situation where, under the aforesaid statutory provisions, the corporation is not obligated, but is nevertheless permitted or empowered, to make such indemnification, it being understood that, prior to making such indemnification, the corporation shall make, or cause to be made, such determinations or decisions, following such procedures or methods, as are required by said statutes.

I, THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 21 day of September, 2011.

  
\_\_\_\_\_  
Melissa M. Zeiders, Incorporator

**STATE OF DELAWARE  
CERTIFICATE OF CHANGE  
OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE**

The Board of Directors of ATT SOUTHERN, INC.,  
a Delaware Corporation, on this 3rd day of  
October, A.D. 2011, do hereby resolve and order that the  
location of the Registered Office of this Corporation within this State be, and the  
same hereby is Corporation Trust Center  
1209 Orange Street, in the City of Wilmington,  
County of New Castle Zip Code 19801.

The name of the Registered Agent therein and in charge thereof upon whom  
process against this Corporation may be served, is THE CORPORATION TRUST COMPANY.

The Corporation does hereby certify that the foregoing is a true copy of a  
resolution adopted by the Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be  
signed by an authorized officer, the 3rd day of October,  
A.D., 2011.

By:   
Authorized Officer

Name: Marcus D. Hamilton  
Print or Type

Title: Vice President and CFO





STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is ATT Southern, Inc.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 9/21/2011.
- 4.) The name of the Corporation immediately prior to filing this Certificate is ATT Southern, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is ATT Southern LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
30 day of Jan, A.D. 2019.

By: 

Authorized Person

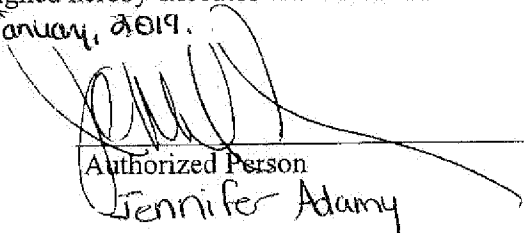
Name: Jennifer Adams

Print or Type

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

- First:** The name of the limited liability company is ATT Southern LLC.
- Second:** The address of its registered office in the State of Delaware is:  
251 Little Falls Drive, New Castle County, Wilmington, Delaware 19808-1674.  
The name of its registered agent at such address is Corporation Service Company.
- Third:** The existence of the limited liability company shall continue until cancellation of its Certificate of Formation.
- Fourth:** Management of the limited liability company is vested in a board of managers as provided in a limited liability company agreement as the same may be adopted, amended or restated from time to time.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Formation of ATT Southern LLC, on this 30 day of January, 2019.

  
Authorized Person

Jennifer Adamy