

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5998108

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LRAD CORPORATION	01/06/2020
RECEIVING PARTY DATA	
Name:	GENASYS INC.
Street Address:	16262 W. BERNARDO DRIVE
City:	SAN DIEGO
State/Country:	CALIFORNIA
Postal Code:	92127
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	8194502
Patent Number:	7551062
Patent Number:	9693148
CORRESPONDENCE DATA	
Fax Number:	(801)566-0750
<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:	8015666633
Email:	docket@tnw.com, ethan.boyce@tnw.com
Correspondent Name:	THORPE NORTH & WESTERN, LLP
Address Line 1:	8180 S 700 E
Address Line 2:	STE 350
Address Line 4:	SANDY, UTAH 84070
ATTORNEY DOCKET NUMBER:	00025-35925.NP
NAME OF SUBMITTER:	PETER M. DE JONGE
SIGNATURE:	/Peter M. de Jonge/
DATE SIGNED:	03/05/2020
Total Attachments: 2	
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Delaware

The First State

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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 "LRAD CORPORATION",
CHANGING ITS NAME FROM "LRAD CORPORATION" TO "GENASYS INC.",
FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2020, AT
1:45 O`CLOCK P.M.

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


Jeffrey W. Bullock, Secretary of State

2290119 8100
SR# 20200081782

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

Authentication: 202140442
Date: 01-07-20

PATENT
REEL: 052095 FRAME: 0913

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
LRAD CORPORATION**


Pursuant to and in accordance with the provisions of the General Corporation Law of the State of Delaware, as amended, the undersigned, LRAD Corporation (the "Corporation") hereby declares and certifies as follows:

1. The name of the Corporation is LRAD Corporation.
2. The Certificate of Incorporation of said corporation was filed by the State of Delaware Secretary of State on March 5, 1992, under the name American Technology Corporation.
3. The Certificate of Incorporation is amended to change the name of the Corporation.
4. To effect the foregoing, Paragraph FIRST of the Certificate of Incorporation is hereby amended in its entirety as follows:

"FIRST. The name of this corporation is Genasys Inc."
5. The amendment specified above does not provide for an exchange, reclassification, or cancellation of issued shares of the Corporation.
6. The amendment specified above has been duly authorized and approved accordance with the provisions of Section 242 of the General Corporation Law by unanimous vote of the members of the board of directors of the Corporation at a meeting held on December 5, 2019.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of the Corporation is executed as of the 6th day of January, 2019.

LRAD CORPORATION,
a Delaware corporation

By 
Title: Chief Executive Officer
Richard S. Danforth

STG_896480