

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6091001

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MARINEXPLORE INC.	05/29/2014
RECEIVING PARTY DATA	
Name:	PLANET OS, INC.
Street Address:	920 STEWART DRIVE
City:	SUNNYVALE
State/Country:	CALIFORNIA
Postal Code:	94085
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16460940
CORRESPONDENCE DATA	
Fax Number:	(801)882-7844
<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:	8018827886
Email:	jdavis@tdiplaw.com, jkehl@tdiplaw.com, docket@tdiplaw.com
Correspondent Name:	JOHN P. DAVIS
Address Line 1:	10 WEST BROADWAY, SUITE 700
Address Line 4:	SALT LAKE CITY, UTAH 84101
ATTORNEY DOCKET NUMBER:	MX0010.2 (US)
NAME OF SUBMITTER:	JOHN P. DAVIS
SIGNATURE:	/John P. Davis/
DATE SIGNED:	05/05/2020
Total Attachments: 2	
source=Name - Change - Marinexplore to Planet OS#page1.tif	
source=Name - Change - Marinexplore to Planet OS#page2.tif	

Delaware

PAGE 1

The First State

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 "MARINEXPLORE, INC.", CHANGING ITS NAME FROM "MARINEXPLORE, INC." TO "PLANET OS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2014, AT 9:38 O'CLOCK A.M.

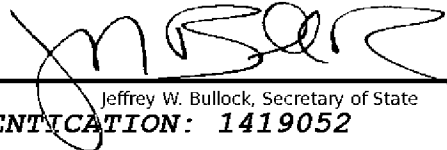
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5106383 8100

140742031

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1419052

DATE: 06-03-14

PATENT
REEL: 052567 FRAME: 0299

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MARINEXPLORE, INC.

Marinexplore, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by written consent of the Board of Directors of said Corporation resolutions were duly adopted proposing and declaring advisable that the Amended and Restated Certificate of Incorporation, as amended, of said Corporation be further amended and that such amendment be submitted to the stockholders of the Corporation for their consideration, as follows:

RESOLVED: That the Board of Directors deems it advisable and in the best interest of the Corporation to further amend the Corporation's Amended and Restated Certificate of Incorporation, as amended, by deleting Article I in its entirety, and substituting for said Article I a new Article I, as follows:

ARTICLE I: NAME.

The name of this Corporation is Planet OS Inc. (the "*Corporation*").

RESOLVED: That the aforesaid proposed amendment be submitted to the stockholders of the Corporation for approval as required by the General Corporation Law of the State of Delaware; and

RESOLVED: That following the approval by the stockholders of the aforesaid amendment as required by law, the officers of the Corporation be, and they hereby are, authorized and directed (i) to prepare, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment setting forth the aforesaid amendment in the form approved by the stockholders, and (ii) to take any and all other actions necessary, desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Marinexplore, Inc. has caused this Certificate to be signed by its President, this 29th day of May, 2014.

/s/ Rainer Sternfeld
Rainer Sternfeld, *President*