

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6121654

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BOMGAR CORPORATION	12/17/2018
RECEIVING PARTY DATA	
Name:	BEYONDTRUST CORPORATION
Street Address:	578 HIGHLAND COLONY PARKWAY
City:	RIDGELAND
State/Country:	MISSISSIPPI
Postal Code:	39157
PROPERTY NUMBERS Total: 16	
Property Type	Number
Patent Number:	8589489
Patent Number:	9621559
Patent Number:	9350701
Patent Number:	9742779
Patent Number:	9577982
Patent Number:	9762613
Patent Number:	9780966
Patent Number:	9225767
Patent Number:	9246979
Patent Number:	10397233
Patent Number:	9961112
Patent Number:	10348772
Patent Number:	10229262
Application Number:	16292880
Patent Number:	10554668
Application Number:	16505245
CORRESPONDENCE DATA	
Fax Number:	(404)365-9532
<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>	

PATENT

Phone: 4042337000
Email: ipdocket@mmmlaw.com
Correspondent Name: MORRIS, MANNING & MARTIN, LLP
Address Line 1: 3343 PEACHTREE ROAD NE
Address Line 2: 1600 ATLANTA FINANCIAL CENTER
Address Line 4: ATLANTA, GEORGIA 30326

NAME OF SUBMITTER:	ADAM J. THOMPSON
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SIGNATURE:	/Adam J. Thompson/
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DATE SIGNED:	05/26/2020
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Total Attachments: 4

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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 "BOMGAR CORPORATION", CHANGING ITS NAME FROM "BOMGAR CORPORATION" TO "BEYONDTRUST CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2018, AT 6:41 O`CLOCK P.M.

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



5530831 8100
SR# 20188201192

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204162872
Date: 12-21-18

PATENT
REEL: 052748 FRAME: 0052

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BOMGAR CORPORATION**

Bomgar Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

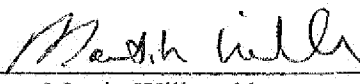
1. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on May 9, 2014.

2. ARTICLE ONE of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the corporation is BeyondTrust Corporation (the "Corporation")."

3. Such amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by the undersigned authorized officer this 14 day of December, 2018.

By: 
Name: Martin Willoughby
Title: Secretary

Whenever a filing is received by the Secretary of State with the words "Bank" or "Trust" or a derivative of either word in the name, we will forward it to the State Bank Commissioner or his designee prior to filing, pursuant to Title 8, Delaware Code, Sections 126 and 395, and Title 5, Delaware Code, Section 721. After review by the Commissioner or his designee, a recommendation will be made to the Secretary of State indicating whether or not the name should be approved.

In order for the Bank Commissioner to determine whether or not to recommend approval, please answer the following questions:

IF THIS FORM IS NOT COMPLETELY FILLED OUT, IT WILL NOT BE REVIEWED BY THE BANK COMMISSIONER.

1. The name on the filing is BeyondTrust Corporation
2. The type of filing is Certificate of Amendment
3. Will the corporation be a bank? Yes ☐ No ☒
4. If not will it be a bank holding company? Yes ☐ No ☒
5. Will the corporation conduct banking business in Delaware? Yes ☐ No ☒
6. If not, will it be conducting a banking business out of state? Yes ☐ No ☒
7. If yes, what type of banking business and where will the business be conducted.
8. Under which federal or state regulatory authority will it operate (OCC, OTS, FRB, SEC, FOREIGN (describe), etc.)? N/A
9. Has application(s) been filed with the above-mentioned agency(ies)? Yes ☐ No ☒
(If yes, which agency(ies) and when was each application filed?) N/A
10. If not a banking business, what type of business will it be conducting?
Development and supplying of privileged account management and vulnerability management
software solutions to reduce IT security risks and simplify compliance reporting.

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11. If not a banking business, will it be regulated by any federal or state agency? Yes _____ No X

11a. If yes, which agency? _____ which state? _____

12. Is the applicant an affiliate of a regulated entity? Yes _____

12a. If yes, identify which entity. _____ Francisco Partners V, L.P.

13. Contact name, address, and telephone number: _____

Melisa Olmos

101 California Street, 48th Floor, San Francisco, CA 94111

(415) 856-7021

(signature) 

(title) Attorney

TO THE OFFICE OF THE STATE BANK COMMISSIONER

Please review and return with your recommendation as soon as possible.

✓ APPROVAL RECOMMENDED

NAME 

____ APPROVAL NOT RECOMMENDED

DATE 12/21/18

This is a Priority Filing Yes _____ No _____

~~Has~~ Had previously been approved by
Corporations as BeyondTrust Inc.