

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6200550

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
UBIQUITI NETWORKS, INC.	08/16/2019
RECEIVING PARTY DATA	
Name:	UBIQUITI INC.
Street Address:	353 N. CLARK ST.
City:	CHICAGO
State/Country:	ILLINOIS
Postal Code:	60654
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	16258456
Application Number:	14720902
Application Number:	16455443
Application Number:	16386182
Application Number:	16359783
Application Number:	16100730
CORRESPONDENCE DATA	
Fax Number:	(312)913-0002
<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:	312-913-0001
Email:	herndon@mbhb.com
Correspondent Name:	MCDONNELL BOEHNEN HULBERT & BERGHOFF LLP
Address Line 1:	300 S. WACKER DRIVE
Address Line 2:	SUITE 3100
Address Line 4:	CHICAGO, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	MANY
NAME OF SUBMITTER:	JOSEPH A. HERNDON
SIGNATURE:	/Joseph A. Herndon/
DATE SIGNED:	07/15/2020

Total Attachments: 2

source=Name Change to Ubiquiti Inc#page1.tif

source=Name Change to Ubiquiti Inc#page2.tif

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 "UBIQUITI NETWORKS, INC.", CHANGING ITS NAME FROM "UBIQUITI NETWORKS, INC." TO "UBIQUITI INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2019, AT 1:32 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF AUGUST, A.D. 2019 AT 4:01 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

4834536 8100
SR# 20196560353

Authentication: 203423395
Date: 08-16-19

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

PATENT
REEL: 053210 FRAME: 0723

CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
UBIQUITI NETWORKS, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Ubiquiti Networks, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Third Amended and Restated Certificate of Incorporation of the Corporation is hereby amended solely to reflect a change in the name of the Corporation by deleting Article I thereof and inserting the following in lieu thereof:

"ARTICLE I

The name of the corporation is Ubiquiti Inc."

2. The Board of Directors of the Corporation has adopted a resolution approving and declaring advisable the amendment described herein in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware.

3. The amendment described herein has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware and shall be effective at 4:01 p.m. Eastern Time on August 19, 2019.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this sixteenth day of August, 2019.

UBIQUITI NETWORKS, INC.

By: /s/ Hartley Nisenbaum
Name: Hartley Nisenbaum
Title: Secretary