

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6235642

<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>
IHI SOUTHWEST TECHNOLOGIES, INC.	05/27/2020
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	IIA NUCLEAR SERVICES, INC.
<b>Street Address:</b>	6766 CULEBRA ROAD
<b>City:</b>	SAN ANTONIO
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	78238
<b>PROPERTY NUMBERS Total: 9</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	8453508
Patent Number:	8904873
Patent Number:	9557303
Patent Number:	9952182
Patent Number:	10532477
Patent Number:	9269463
Patent Number:	9064608
Patent Number:	9058905
Patent Number:	9244024
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(210)886-9883
<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>	210-886-9500
<b>Email:</b>	ted.lee@gunn-lee.com
<b>Correspondent Name:</b>	GUNN, LEE & CAVE, PC
<b>Address Line 1:</b>	8023 VANTAGE DRIVE
<b>Address Line 2:</b>	SUITE 1500
<b>Address Line 4:</b>	SAN ANTONIO, TEXAS 78230
<b>ATTORNEY DOCKET NUMBER:</b>	P-8796.2
<b>NAME OF SUBMITTER:</b>	TED D. LEE

PATENT

<b>SIGNATURE:</b>	/Ted D. Lee/
<b>DATE SIGNED:</b>	08/05/2020
	This document serves as an Oath/Declaration (37 CFR 1.63).
<b>Total Attachments: 7</b> source=Joint Written Consent - Name Change#page1.tif source=Joint Written Consent - Name Change#page2.tif source=Joint Written Consent - Name Change#page3.tif source=Joint Written Consent - Name Change#page4.tif source=Joint Written Consent - Name Change#page5.tif source=Joint Written Consent - Name Change#page6.tif source=Joint Written Consent - Name Change#page7.tif	

IHI SOUTHWEST TECHNOLOGIES, INC.

JOINT WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
AND SOLE STOCKHOLDER  
IN LIEU OF A MEETING

May 27, 2020

The undersigned, being all of the members of the Board of Directors (the "**Board**") of IHI Southwest Technologies, Inc., a Texas corporation (the "**Company**"), and the sole stockholder of the Company (the "**Stockholder**"), do hereby consent to the adoption of the following resolutions and the actions set forth herein as of the date set forth above, and further direct that this joint written consent (this "**Consent**") be filed with the minutes and proceedings of the Company:

NAME CHANGE

**WHEREAS**, the Board has reviewed, considered, evaluated, and discussed a proposed change in the corporate name of the Company to IIA Nuclear Services, Inc. and has determined that it is advisable and in the best interests of the Company and its Stockholder to effect such change in corporate name.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby (a) authorizes and approves, subject to the approval of the Stockholder, the Certificate of Amendment of the Articles of Incorporation of the Company, a copy of which is attached hereto as Exhibit A (the "**Certificate of Amendment**"), pursuant to which the corporate name of the Company will be changed to IIA Nuclear Services, Inc. and (b) transmits to the Stockholder its recommendation that the Stockholder approve the Certificate of Amendment; and

**FURTHER RESOLVED**, that the Shareholder hereby approves the Certificate of Amendment;

**FURTHER RESOLVED**, that each officer of the Company be, and each of them hereby is, authorized to execute and file in the name of and on behalf of the Company the Certificate of Amendment with the Texas Secretary of State; and

**FURTHER RESOLVED**, that any officer or director of the Company be, and hereby is, authorized on behalf of the Company to prepare and file any such other filing as may be necessary or desirable to effect the foregoing change in corporate name and, for the purpose of authorizing the Company to conduct business under such or any other names and in any state as may be desirable, to make and file all necessary certificates, reports, powers of attorney, instruments, and other documents, and to appoint and substitute all necessary agents or attorneys for service of process, as may be required or appropriate under the laws of such state, to authorize the Company to do business under such names and in such jurisdictions, and, whenever it is expedient for the Company to cease doing business under such names and/or in such jurisdictions, to withdraw therefrom, to revoke any appointment of agent or attorney for service

of process, and to file such certificate, reports, revocation of appointment, or surrender of authority of the Company to do business under such names and in any such state, and if in connection with the foregoing, any particular form of resolution shall be required, such resolution shall be deemed hereby adopted, provided that a copy of such resolution shall be inserted in the minute book of the Company following this Consent and that any officer or director of the Company be, and each of them hereby is, authorized to certify to such resolution as having been adopted by this Consent.

### GENERAL ENABLING RESOLUTIONS

**NOW, THEREFORE, BE IT RESOLVED**, that each of the officers and directors of the Company be, and each of them hereby is, authorized, empowered, and directed, acting singly, in the name and on behalf of the Company, at any time and from time to time, to take or cause to be taken any and all actions, to prepare, execute, deliver, and file any and all documents, agreements, instruments, and certificates and to take any and all steps (including the payment of all fees, expenses, indemnities, and other obligations) deemed by such officer or director as necessary or desirable to carry out the transactions contemplated by the foregoing resolutions;

**FURTHER RESOLVED**, that the actions taken by any of the officers or directors of the Company and any person or persons designated and authorized to act by any of such officers or directors, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, be and hereby are severally ratified, confirmed, approved, and adopted as the official acts of the Company;

**FURTHER RESOLVED**, that any officer or director of the Company be, and each hereby is, authorized, severally, and directed to file a copy of this Consent among the permanent records of the Company, along with each agreement or document approved by the Board and the Stockholder, as applicable, herein; and

**FURTHER RESOLVED**, that this Consent may be executed in one or more counterparts, each of which shall be deemed an original and taken together shall constitute one and the same document.

*{Signature page follows}*

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the date first written above.

**BOARD OF DIRECTORS**

DocuSigned by:  
*John Cote*  
\_\_\_\_\_  
John Cote

DocuSigned by:  
*Christopher Niebuhr*  
\_\_\_\_\_  
Christopher Niebuhr

DocuSigned by:  
*Adelina Mardegain*  
\_\_\_\_\_  
Adelina Mardegain

**SOLE STOCKHOLDER**

**HIA Holdings, LLC**

DocuSigned by:  
*John Cote*  
\_\_\_\_\_  
By: John Cote  
Name: John Cote  
Title: Manager

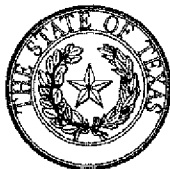
**EXHIBIT A**

**Certificate of Amendment**

(see attached)

**Form 424**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: See instructions**



This space reserved for office use.

### Certificate of Amendment

#### Entity Information

The name of the filing entity is:

IHI Southwest Technologies, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation               |
| <input type="checkbox"/> Nonprofit Corporation             | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association           | <input type="checkbox"/> Professional Association               |
| <input type="checkbox"/> Limited Liability Company         | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 0152963300

The date of formation of the entity is: April 1, 1999

#### Amendments

##### 1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

IIA Nuclear Services, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

##### 2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

**Registered Agent**  
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

**OR**

B. The registered agent is an individual resident of the state whose name is:

*First Name* *M.I.* *Last Name* *Suffix*

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

*Street Address (No P.O. Box)* *City* *TX*  
*State* *Zip Code*

**3. Other Added, Altered, or Deleted Provisions**

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

**Add** each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

**Alter** each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

**Delete** each of the provisions identified below from the certificate of formation.

**Statement of Approval**

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.



**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 5/27/20

By: \_\_\_\_\_

DocuSigned by:  
*John Cote*  
\_\_\_\_\_  
Signature of authorized person

John Cote  
\_\_\_\_\_  
Printed or typed name of authorized person (see instructions)