

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6283487

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
UNCHARTED PLAY, INC	11/14/2017
RECEIVING PARTY DATA	
Name:	UNCHARTED POWER, INC.
Street Address:	69 MARKET STREET
City:	POUGHKEEPSIE
State/Country:	NEW YORK
Postal Code:	12601
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9517388
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	rlin@schoeman.com
Correspondent Name:	SCHOEMAN UPDIKE KAUFMAN & GERBER LLP
Address Line 1:	551 FIFTH AVENUE
Address Line 4:	NEW YORK, NEW YORK 10176
ATTORNEY DOCKET NUMBER:	UNCHARTED-1
NAME OF SUBMITTER:	RITA H. LIN
SIGNATURE:	/Rita H. Lin/
DATE SIGNED:	09/03/2020
Total Attachments: 2	
source=Delaware Certificate [Amendment - Company Name]#page1.tif	
source=Delaware Certificate [Amendment - Company Name]#page2.tif	

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 "UNCHARTED PLAY, INC.", CHANGING ITS NAME FROM "UNCHARTED PLAY, INC." TO "UNCHARTED POWER, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2017, AT 3:12 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

5920585 8100
SR# 20177077904

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

Authentication: 203568154
Date: 11-14-17

PATENT
REEL: 053703 FRAME: 0162

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
UNCHARTED PLAY, INC.

IT IS HEREBY CERTIFIED THAT:

FIRST: The name of the corporation is Uncharted Play, Inc. (the "*Corporation*").

SECOND: The original Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on December 28, 2015. The Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 24, 2016.

THIRD: Article I. of the Corporation's Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

"ARTICLE I

The name of this Corporation is Uncharted Power, Inc."

FOURTH: The foregoing amendment of the Corporation's Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer on November 14, 2017.

UNCHARTED PLAY, INC.

By: Jessica O. Matthews
Jessica O. Matthews
President