

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6315421

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	07/27/2020
CONVEYING PARTY DATA	
Name	Execution Date
VLT, INC.	07/27/2020
NEWLY MERGED ENTITY DATA	
Name	Execution Date
VICOR CORPORATION	07/27/2020
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	VICOR CORPORATION
Street Address:	25 FRONTAGE ROAD
City:	ANDOVER
State/Country:	MASSACHUSETTS
Postal Code:	01810
PROPERTY NUMBERS Total: 10	
Property Type	Number
Patent Number:	RE40072
Patent Number:	6522108
Patent Number:	7015561
Patent Number:	6282107
Patent Number:	6421262
Patent Number:	D510906
Patent Number:	D509472
Patent Number:	6623281
Patent Number:	D506438
Patent Number:	D505114
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<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:	(617) 542-5070

Email:	apsi@fr.com
Correspondent Name:	REX I. HUANG
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	00614-0001001
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NAME OF SUBMITTER:	REX I. HUANG
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SIGNATURE:	/Rex I. Huang/
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DATE SIGNED:	09/24/2020
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Total Attachments: 4

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Secretary of State
State of California

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Delaware

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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 OWNERSHIP, WHICH MERGES:

"VLT, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "VICOR CORPORATION" UNDER THE NAME OF "VICOR
CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2020, AT 6:17
O'CLOCK P.M.



926114 8100M
SR# 20206432377

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203360804
Date: 07-28-20

PATENT
REEL: 053868 FRAME: 0922

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CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
VLT, INC.
WITH AND INTO
VICOR CORPORATION

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), Vicor Corporation (the "Corporation"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "Merger") of VLT, Inc., a California corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on June 26, 2020 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 27th day of July, 2020

Vicor Corporation

By Richard J. Nagel, Jr.

Name: Richard J. Nagel, Jr.

Title: Vice President

Chief Accounting Officer

EXHIBIT A**BOARD RESOLUTIONS**

WHEREAS, Vicor Corporation, a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of VLT, Inc., a California corporation (the "**Subsidiary**"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Corporation merge the Subsidiary with and into the Corporation.

NOW, THEREFORE, BE IT:

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL (the "**Merger**"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation.

OMNIBUS

RESOLVED FURTHER, that the officers of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing.

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.



I hereby certify that the foregoing
transcript of 3 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

AUG 14 2020

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State