

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6346526

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BELL HELICOPTER TEXTRON INC.	06/11/2019
RECEIVING PARTY DATA	
Name:	BELL TEXTRON INC.
Street Address:	3255 BELL FLIGHT BOULEVARD
City:	FORT WORTH
State/Country:	TEXAS
Postal Code:	76118
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17068767
CORRESPONDENCE DATA	
Fax Number:	(214)780-1401
<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:	(214) 780-1380
Email:	jsheridan@shackelford.law
Correspondent Name:	SHACKELFORD
Address Line 1:	9201 N. CENTRAL EXPRESSWAY
Address Line 2:	FOURTH FLOOR
Address Line 4:	DALLAS, TEXAS 75231
ATTORNEY DOCKET NUMBER:	RR60388.P060C1
NAME OF SUBMITTER:	JOHN SHERIDAN
SIGNATURE:	/John Sheridan/
DATE SIGNED:	10/13/2020
Total Attachments: 3	
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source=Change_of_Name#page2.tif	
source=Change_of_Name#page3.tif	



A Textron Company

ASSISTANT SECRETARY'S CERTIFICATE

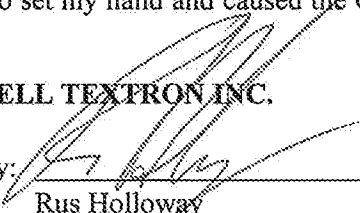
KNOW ALL MEN BY THESE PRESENTS:

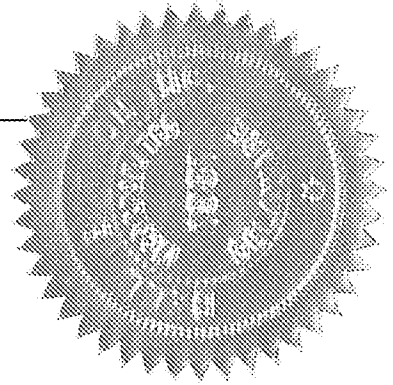
I, RUS HOLLOWAY, of legal age do hereby certify that I am a duly qualified and elected Assistant Secretary of BELL TEXTRON INC. (hereinafter the "Corporation"), a corporation duly organized and existing under the laws of the State of Delaware, United States of America, with principal office located at 3255 Bell Flight Boulevard, Fort Worth, Texas, 76118, United States of America hereby further certify the following:

1. That attached hereto as Annex A is a true and correct copy of the *Certificate of Amendment of Certificate of Incorporation* for the Corporation.
2. The attached documents have been neither modified nor amended, and remain in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Corporate seal to be affixed this 15th day of October, 2019.

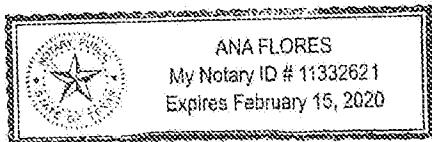
BELL TEXTRON INC.


By: 
Rus Holloway
Assistant Secretary



UNITED STATES OF AMERICA §
STATE OF TEXAS §
COUNTY OF TARRANT §

SUBSCRIBED AND SWORN TO before me on this 15th day of October, 2019, by RUS HOLLOWAY, Assistant Secretary of Bell Textron Inc., a Delaware corporation, on behalf of said Corporation.




Ana Flores, Notary Public
in and for the State of Texas
My Commission expires: 15 February 2020

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 "BELL HELICOPTER TEXTRON INC.", CHANGING ITS NAME FROM "BELL HELICOPTER TEXTRON INC." TO "BELL TEXTRON INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2019, AT 11:27 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2019 AT 12:01 O'CLOCK A.M.

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



924128 8100
SR# 20195467939

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

A handwritten signature in black ink, appearing to read "JBullock", 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: 203039786
Date: 06-17-19

PATENT
REEL: 054056 FRAME: 0655

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

BELL HELICOPTER TEXTRON INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter, the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Corporation's Certificate of Incorporation, as filed with the Secretary of State of the State of Delaware on October 9, 1981, and amended on October 14, 1981, December 21, 1981 and August 18, 1986, be further amended, effective on July 1, 2019 at 12:01 a.m. Eastern Time, by restating Article 1. thereof to read, in its entirety, as follows:

"1. The name of the corporation is

BELL TEXTRON INC."


SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.


FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on July 1, 2019 at 12:01 a.m. Eastern Time.

IN WITNESS WHEREOF, BELL HELICOPTER TEXTRON INC. has caused this Certificate of Amendment to be executed by its Vice President, General Counsel and Secretary and attested by its Assistant Secretary as of the 11th day of June, 2019.

BELL HELICOPTER TEXTRON INC.

By: 
Danny Lee
Vice President, General Counsel
and Secretary

ATTEST


Robert G. Nelson
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 06/17/2019
FILED 11:27 AM 06/17/2019
SR 20195467939 - File Number 924128

PATENT

RECORDED: 10/13/2020

REEL: 054056 FRAME: 0656