

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT6496819

<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>
THERMAL CORP.	10/26/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	AAVID THERMAL CORP.
<b>Street Address:</b>	103 FOULK ROAD
<b>Internal Address:</b>	SUITE 102
<b>City:</b>	WILMINGTON
<b>State/Country:</b>	DELAWARE
<b>Postal Code:</b>	19803
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	17260390
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(414)277-0656
<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>	414-271-6560
<b>Email:</b>	MKEIPDOCKET@MICHAELBEST.COM
<b>Correspondent Name:</b>	MICHAEL BEST & FRIEDRICH LLP
<b>Address Line 1:</b>	790 N. WATER STREET
<b>Address Line 2:</b>	SUITE 2500
<b>Address Line 4:</b>	MILWAUKEE, WISCONSIN 53202
<b>ATTORNEY DOCKET NUMBER:</b>	022232-9147-US02
<b>NAME OF SUBMITTER:</b>	BENJAMIN E. EVANS
<b>SIGNATURE:</b>	/benjamin e. evans/
<b>DATE SIGNED:</b>	01/14/2021
<b>Total Attachments: 4</b>	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp - 28765023.1#page1.tif	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp - 28765023.1#page2.tif	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp - 28765023.1#page3.tif	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp - 28765023.1#page4.tif	

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AAVID THERMAL CORP." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF JANUARY, A.D. 1997, AT 4:30 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 1997, AT 9 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE TWENTIETH DAY OF APRIL, A.D. 2001, AT 3:10 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF OCTOBER, A.D. 2016, AT 5:10 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

2702853 8100H  
SR# 20180941469

Authentication: 202140454  
Date: 02-13-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**PATENT**  
**REEL: 054999 FRAME: 0483**

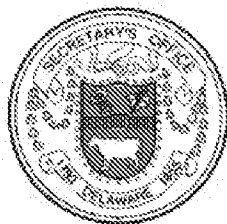
# Delaware

The First State

Page 2

*CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THERMAL CORP." TO "AAVID THERMAL CORP.", FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2016, AT 8:08 O`CLOCK A.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "AAVID THERMAL CORP."*



*JMSAR*  
Jeffrey M. Bullock, Secretary of State

2702853 8100H  
SR# 20180941469

Authentication: 202140454  
Date: 02-13-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**PATENT**  
**REEL: 054999 FRAME: 0484**

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED**

**CERTIFICATE OF INCORPORATION  
OF  
THERMAL CORP.**

\* \* \* \* \*

*Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware*

\* \* \* \* \*

David Wall, being the Vice President of Thermal Corp., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

ARTICLE ONE

The name of the Corporation is Aavid Thermal Corp. (the "Corporation").

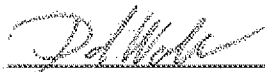
**SECOND:** That the board of directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation for their consideration, approval and adoption thereof.

**THIRD:** That the sole stockholder approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 26th day of October, 2016.

THERMAL CORP.

By:   
Name: David Wall  
Its: Vice President