## 506625718 04/23/2021

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6672527

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
THERMAL CORP.	10/26/2016

### **RECEIVING PARTY DATA**

Name:	AAVID THERMAL CORP.
Street Address:	103 FOULK ROAD
Internal Address:	SUITE 102
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19803

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16372292

#### **CORRESPONDENCE DATA**

**Fax Number:** (414)277-0656

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.

**Phone:** 414-271-6560

Email: MKEIPDOCKET@MICHAELBEST.COM
Correspondent Name: MICHAEL BEST & FRIEDRICH LLP

Address Line 1: 790 N. WATER STREET

Address Line 2: SUITE 2500

Address Line 4: MILWAUKEE, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	022232-9044-US08	
NAME OF SUBMITTER: BENJAMIN E. EVANS		
SIGNATURE:	/benjamin e. evans/	
DATE SIGNED:	04/23/2021	

## **Total Attachments: 4**

 $source = 022232\_ChangeOfName\_ThermalCorp-To-AavidThermalCorp- \ 28765023.1\#page1.tif\\ source = 022232\_ChangeOfName\_ThermalCorp-To-AavidThermalCorp- \ 28765023.1\#page2.tif\\ source = 022232\_ChangeOfName\_ThermalCorp-To-AavidThermalCorp- \ 28765023.1\#page3.tif\\ source = 022232\_ChangeOfName\_ThermalCorp-To-AavidThermalCorp- \ 28765023.1\#page4.tif\\$ 

PATENT 506625718 REEL: 056033 FRAME: 0564



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.



Authentication: 202140454

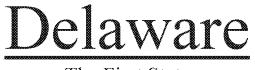
Date: 02-13-18

2702853 8100H SR# 20180941469

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

PATENT REEL: 056033 FRAME: 0565





The First State

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.".

2702853 8100H SR# 20180941469

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

WSRS.

Authentication: 202140454

Date: 02-13-18

PATENT REEL: 056033 FRAME: 0566

## CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:08 AM 10/27/2016
FILED 08:08 AM 10/27/2016
SR 20166379215 - File Number 2702853

# 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.

\* \* \* \* \*

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PATENT REEL: 056033 FRAME: 0567 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 <a href="Mailto:26th">26th</a> day of <a href="October">October</a>, 2016.

THERMAL CORP.

By: Lot Work

Name: David Wall Its: Vice President

> PATENT REEL: 056033 FRAME: 0568

**RECORDED: 04/23/2021**