

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6734253

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GS THERMAL SOLUTIONS INC	04/27/2021
RECEIVING PARTY DATA	
Name:	ADAPTIIV GROW TECHNOLOGIES INC
Street Address:	144 OLD BROOKFIELD ROAD
Internal Address:	SUITE C
City:	DANBURY
State/Country:	CONNECTICUT
Postal Code:	06811
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	9857068
Patent Number:	10925219
Application Number:	17149483
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>	
Phone:	7814545791
Email:	ed@painlesspatenting.com
Correspondent Name:	EDWARD KELLEY
Address Line 1:	31 DUNCAN ST
Address Line 4:	BOSTON, MASSACHUSETTS 02122
NAME OF SUBMITTER:	EDWARD KELLEY
SIGNATURE:	/Edward Kelley/
DATE SIGNED:	05/27/2021
This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 3	
source=20210525-NAME_CHANGE-Commercial Recording Division-CT#page1.tif	
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Business Inquiry

Business Details

Business Name:	ADAPTIV GROW TECHNOLOGIES INC	Citizenship/State Inc:	Domestic/CT
Business ID:	1294469	Last Report Filed Year:	2020
Business Address:	144 OLD BROOKFIELD ROAD, SUITE C, DANBURY, CT, 06811, USA	Business Type:	Stock
Mailing Address:	144 OLD BROOKFIELD ROAD, SUITE C, DANBURY, CT, 06811, USA	Business Status:	Active
Date Inc/Registration:	Jan 02, 2019		
Annual Report Due Date:	01/02/2021		
NAICS Code:	Manufacturing (33)	NAICS Sub Code:	All Other Miscellaneous Electrical Equipment and Component Manufacturing (335999)

Principals Details

Name/Title	Business Address	Residence Address
KEN NGUYEN PRESIDENT	144 OLD BROOKFIELD ROAD, SUITE C, DANBURY, CT, 06811	2 MOUNTAIN VIEW TERRACE, APT 5124, DANBURY, CT, 06810
BRIAN HAJDAROVIC COO	144 OLD BROOKFIELD ROAD, SUITE C, DANBURY, CT, 06811	133 MULBERRY STREET, APT 4B, NEW YORK, NY, 10013
RICK DEPALMA VICE PRESIDENT	144 OLD BROOKFIELD ROAD, SUITE C, DANBURY, CT, 06811	20 FAIRVIEW AVENUE, RIDGEFIELD, CT, 06877

IMPORTANT: There are more principals for this business that are not shown here.

[View All Principals\(7\)](#)

Agent Summary

Agent Name	GERALD L GARAVEL JR
Agent Business Address	NONE
Agent Residence Address	7 WHITEWOOD HOLLOW CT, RIDGEFIELD, CT, 06877, USA
Agent Mailing Address	7 WHITEWOOD HOLLOW CT, RIDGEFIELD, CT, 06877, USA



Secretary of the State of Connecticut

PHONE: 860-509-6033 • EMAIL: scd@ct.gov • WEB: www.concord-state.ct.gov

OFFICE USE ONLY
(label)

CERTIFICATE OF AMENDMENT STOCK CORPORATION

- Use ink. • Print or type.
- Attach additional 8 1/2 x 11 sheets if necessary

FILING PARTY (confirmation will be sent to this address): NAME: John Sweeney, Esq. ADDRESS: 38C Grove Street, Suite 110, Sweeney Legal LLC, CITY: Ridgefield STATE: CT ZIP: 06877		FILING FEE: \$100.00 Make checks payable to "Secretary of the State"
1. NAME OF CORPORATION (required) (must exactly match the name on record with our office, including the business designation, (e.g., Inc., Corp, Corporation, etc): GS Thermal Solutions Inc.		
2. STATEMENT OF AMENDMENT (required) (check only one of the following statements, 2A, 2B, or 2C)		
THE CERTIFICATE OF INCORPORATION IS: <input checked="" type="checkbox"/> 2A AMENDED ONLY. In section 3A below, provide the full text of any amendments to the corporation's certificate of incorporation, including any name changes. <input type="checkbox"/> 2B AMENDED AND RESTATED. In section 3A below, provide the full text of each amendment <u>and</u> attach a complete restatement of the corporation's certificate of incorporation, incorporating the amendments. <input type="checkbox"/> 2C RESTATED. Attach one document consolidating all previous amendments into the corporation's Certificate of Incorporation.		
3. CHECK THE BOX 3A, 3B ON THE NEXT PAGE, OR BOTH, AS APPLICABLE		
<input type="checkbox"/> 3A. TEXT OF AMENDMENTS / SPECIFIC PUBLIC BENEFITS (if electing Benefit Corporation status in Section 3B on the next page, provide the text of the specific public benefits here, if any.) Name Change From: GS Thermal Solutions Inc. To New Name: Adaptiv Grow Technologies Inc		
<input type="checkbox"/> check box if additional pages are attached		

☐ **3B. STATEMENT ELECTING BENEFIT CORPORATION STATUS**

(*Must check box 3B to elect benefit corporation status*)

The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act.

NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, check box 3A in addition to 3B, and set forth the specific public benefits in the space provided for in section 3A above.

4. STATEMENT OF APPROVAL (required) (must check the box for only one statement, 4A, 4B, 4C or 4D)

- ☒ **4A** THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.
- ☐ **4B** THE AMENDMENT WAS APPROVED BY THE INCORPORATORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ **4C** THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ **4D** THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.

5. EXECUTION/SIGNATURE (required) (subject to penalty of false statement)

DATE (mm/dd/yyyy): 04 / 27 / 2021

NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY (print or type)	SIGNATURE
Jerry Garavel	Treasurer	