

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6854342

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THYSSENKRUPP ELEVATOR CORPORATION	02/25/2021
RECEIVING PARTY DATA	
Name:	TK ELEVATOR CORPORATION
Street Address:	11605 HAYNES BRIDGE ROAD
Internal Address:	SUITE 650
City:	ALPHARETTA
State/Country:	GEORGIA
Postal Code:	30009
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16278389
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:	3126085562
Email:	william.cassin@tkelevator.com
Correspondent Name:	WILLIAM J CASSIN
Address Line 1:	1180 W. KRAML CT.
Address Line 4:	PALATINE, ILLINOIS 60067
ATTORNEY DOCKET NUMBER:	180940P00US
NAME OF SUBMITTER:	WILLIAM J. CASSIN
SIGNATURE:	/William J. Cassin/
DATE SIGNED:	08/09/2021
Total Attachments: 2	
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source=Name Change from thyssenkrupp Elevator Corporation to TK Elevator Corporation#page2.tif	

Delaware

The First State

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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 "THYSSENKRUPP ELEVATOR CORPORATION", CHANGING ITS NAME FROM "THYSSENKRUPP ELEVATOR CORPORATION" TO "TK ELEVATOR CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2021, AT 2:46 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

2045231 8100
SR# 20210496210

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

Authentication: 202536868
Date: 02-17-21

PATENT
REEL: 057119 FRAME: 0064

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

THYSSENKRUPP ELEVATOR CORPORATION

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That by Unanimous Consent of the Board of Directors of thyssenkrupp Elevator Corporation resolutions were duly adopted setting forth the following proposed Amendment of the Certificate of Incorporation of said corporation, declaring said Amendment to be advisable and directing that the Amendment be submitted to the sole shareholder for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Certificate of Incorporation of this corporation be amended by changing the Article therefor numbered "1" so that, as amended, said Article shall read as follows:

"The name of the corporation is TK Elevator Corporation."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the holder of all of the outstanding stock of said corporation having a right to vote consented in writing to the aforesaid Amendment in accordance with Section 228 of the General Corporation law of the State of Delaware.

THIRD: That said Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: That said Amendment is to become effective on February 25, 2021.

IN WITNESS WHEREOF, said Corporation, thyssenkrupp Elevator Corporation, has caused this Certificate to be signed by Steve Wedge, an Authorized Officer, this 5th day of February, 2021.

By: Steve Wedge
Authorized Officer

Name: Steve Wedge

Title: Treasurer and Chief Financial Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:46 PM 02/17/2021
FILED 02:46 PM 02/17/2021
SR 20210496210 - File Number 2045231

RECORDED: 08/09/2021

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