

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6956873

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PHILIPS LIGHTING NORTH AMERICA CORPORATION	11/01/2018
RECEIVING PARTY DATA	
Name:	PHILIPS LIGHTING NORTH AMERICA CORPORATION
Street Address:	200 FRANKLIN SQUARE DRIVE
City:	SOMERSET
State/Country:	NEW JERSEY
Postal Code:	08873
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09012319
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:	732 874-3542
Email:	kim.larocca@signify.com
Correspondent Name:	SIGNIFY HOLDING B.V.
Address Line 1:	465 COLUMBUS AVENUE, SUITE 330
Address Line 4:	VALHALLA, NEW YORK 10595
ATTORNEY DOCKET NUMBER:	1997P01369 US
NAME OF SUBMITTER:	JAMES M. WHITE
SIGNATURE:	/James M. White/
DATE SIGNED:	10/07/2021
Total Attachments: 2	
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source=Name Change Signify North America 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 "PHILIPS LIGHTING NORTH AMERICA CORPORATION", CHANGING ITS NAME FROM "PHILIPS LIGHTING NORTH AMERICA CORPORATION" TO "SIGNIFY NORTH AMERICA CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2018, AT 11:38 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF JANUARY, 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.



2796087 8100
SR# 20187411558

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 in a small font.

Authentication: 203728024
Date: 11-01-18

PATENT
REEL: 057747 FRAME: 0457

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PHILIPS LIGHTING NORTH AMERICA CORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That pursuant to a Consent of Directors to Action Taken Without a Meeting, the Board of Directors of Philips Lighting North America Corporation (the "Corporation") duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

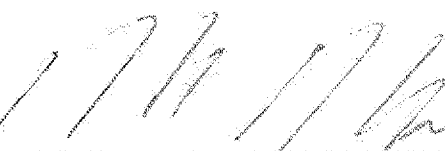
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

"**FIRST:** The name of the corporation (the "Corporation") is Signify North America Corporation."

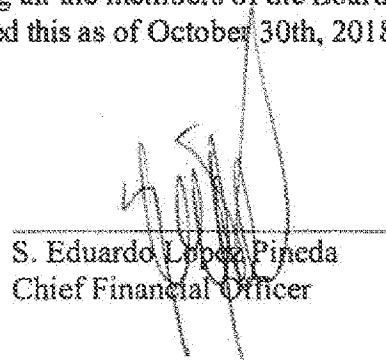
SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment shall become effective on January 28th, 2019 at 12:01 a.m. EST.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of said Corporation has caused this certificate to be signed this as of October 30th, 2018.



Michael L. Manning
VP & General Counsel



S. Eduardo Lopez Pineda
Chief Financial Officer