

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6994251

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF AMENDMENT
CONVEYING PARTY DATA	
Name	Execution Date
BELL HELICOPTER TEXTRON INC.	06/11/2019
RECEIVING PARTY DATA	
Name:	BELL TEXTRON INC.
Street Address:	P.O. BOX 482
City:	FORT WORTH
State/Country:	TEXAS
Postal Code:	76101
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17512974
CORRESPONDENCE DATA	
Fax Number:	(214)866-0010
<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:	2148660001
Email:	kthiesse@chalkerflores.com
Correspondent Name:	DANIEL CHALKER
Address Line 1:	14841 NORTH DALLAS PARKWAY, STE. 575
Address Line 4:	DALLAS, TEXAS 75254
ATTORNEY DOCKET NUMBER:	BELL:16-142DIV
NAME OF SUBMITTER:	KAREN THIESSE
SIGNATURE:	/KAREN THIESSE/
DATE SIGNED:	10/28/2021
Total Attachments: 1	
source=Delaware Name Change to Bell Textron Inc#page1.tif	

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

BELL HELICOPTER TEXTRON INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter, the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Corporation's Certificate of Incorporation, as filed with the Secretary of State of the State of Delaware on October 9, 1981, and amended on October 14, 1981, December 21, 1981 and August 18, 1986, be further amended, effective on July 1, 2019 at 12:01 a.m. Eastern Time, by restating Article 1. thereof to read, in its entirety, as follows:

"1. The name of the corporation is

BELL TEXTRON INC."

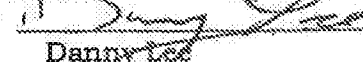
SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.


FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on July 1, 2019 at 12:01 a.m. Eastern Time.

IN WITNESS WHEREOF, BELL HELICOPTER TEXTRON INC. has caused this Certificate of Amendment to be executed by its Vice President, General Counsel and Secretary and attested by its Assistant Secretary as of the 11th day of June, 2019.

BELL HELICOPTER TEXTRON INC.

By: 
Danny Lee
Vice President, General Counsel
and Secretary

ATTEST


Robert G. Nelson
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 06/17/2019
FILED 11:27 AM 06/17/2019

SR 20195467920 File Number 924128

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