

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7099275

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GEMALTO, INC.	04/01/2020
RECEIVING PARTY DATA	
Name:	THALES DIS USA INC.
Street Address:	9442 CAPITAL OF TX HWY NORTH
Internal Address:	ARBORETUM PLAZA II - SUITE 100
City:	AUSTIN
State/Country:	TEXAS
Postal Code:	78759
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16415498
CORRESPONDENCE DATA	
Fax Number:	(703)836-7419
<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:	7032996934
Email:	Ashley.Fernandez@bipc.com
Correspondent Name:	BUCHANAN INGERSOLL & ROONEY PC
Address Line 1:	1737 KING STREET, SUITE 500
Address Line 4:	ALEXANDRIA, VIRGINIA 22314-2727
ATTORNEY DOCKET NUMBER:	1032326-000813
NAME OF SUBMITTER:	ASHLEY FERNANDEZ
SIGNATURE:	/Ashley Fernandez/
DATE SIGNED:	12/30/2021
Total Attachments: 2	
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Delaware

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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 "GEMALTO, INC.", CHANGING ITS NAME FROM "GEMALTO, INC." TO "THALES DIS USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2020, AT 4:18 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2020.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2221542 8100
SR# 20201656247

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

Authentication: 202484535
Date: 02-28-20

PATENT
REEL: 058600 FRAME: 0767

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:18 PM 02/27/2020
FILED 04:18 PM 02/27/2020
SR 20201656247 - File Number 2221542

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GEMALTO, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Gemalto, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by replacing the name of the Corporation with: **Thales DIS USA, Inc.**
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware.
4. This name change of the Corporation will become effective on April 1, 2020.

Signed: February 20, 2020

GEMALTO, INC.

By: 
Alan Pellegrini
President and CEO