

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7134916

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
URBAN AIRSHIP, INC.	12/03/2020
RECEIVING PARTY DATA	
Name:	AIRSHIP GROUP, INC.
Street Address:	1225 WEST BURNSIDE, SUITE 401
City:	PORTLAND
State/Country:	OREGON
Postal Code:	97209
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17581413
CORRESPONDENCE DATA	
Fax Number:	(650)938-5200
<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:	6503357982
Email:	fwurbanairshipopatents@fenwick.com
Correspondent Name:	FREDRICK TSANG
Address Line 1:	FENWICK & WEST LLP
Address Line 2:	801 CALIFORNIA STREET
Address Line 4:	MOUNTAIN VIEW, CALIFORNIA 94041
ATTORNEY DOCKET NUMBER:	32132-51397/US
NAME OF SUBMITTER:	FREDRICK TSANG, REG. NO. 68,680
SIGNATURE:	/Fredrick Tsang/
DATE SIGNED:	01/22/2022
Total Attachments: 2	
source=51397_US_Name_Change_Urban_to_Airship#page1.tif	
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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 "URBAN AIRSHIP, INC.",
CHANGING ITS NAME FROM "URBAN AIRSHIP, INC." TO "AIRSHIP GROUP,
INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D.
2020, AT 1:30 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4695124 8100
SR# 20208549173

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

Authentication: 204227304
Date: 12-03-20

PATENT
REEL: 058817 FRAME: 0309

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:30 PM 12/03/2020
FILED 01:30 PM 12/03/2020
SR 20208549173 - File Number 4695124

CERTIFICATE OF AMENDMENT

**OF THE
SEVENTH RESTATED CERTIFICATE OF INCORPORATION
OF
URBAN AIRSHIP, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, Urban Airship, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "*Corporation*"), does hereby certify that:

FIRST: The name of this corporation is "Urban Airship, Inc." This Corporation was incorporated by the filing of its original certificate of incorporation with the Secretary of State of the State of Delaware on June 19, 2009.

SECOND: Article I of the Corporation's Seventh Restated Certificate of Incorporation (the "*Restated Certificate of Incorporation*") relating to the name of the Corporation, is hereby amended and restated to read in its entirety as follows:

"The name of the corporation is Airship Group, Inc."

THIRD: In accordance with the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware, the foregoing amendment to the Restated Certificate of Incorporation has been duly adopted and declared advisable by the Board of Directors of the Corporation.

FOURTH: In accordance with the Restated Certificate of Incorporation and the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware, the foregoing amendment to the Restated Certificate of Incorporation has been approved by (a) the stockholders by a majority vote and (b) the holders of at least sixty percent (60%) of the currently outstanding shares of the Corporation's preferred stock, voting together as a single class on an as-converted to common stock basis.

FIFTH: This Certificate of Amendment shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 3rd day of December 2020, and the foregoing facts stated herein are true and correct.

URBAN AIRSHIP, INC.

By: Brett Caine
Name: Brett Caine
Title: Chief Executive Officer