

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7220832

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	UBIQUITI NETWORKS, INC.	08/16/2019
RECEIVING PARTY DATA		
Name:	UBIQUITI INC.	
Street Address:	685 THIRD AVENUE, 27TH FLOOR	
City:	NEW YORK	
State/Country:	NEW YORK	
Postal Code:	10017	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17013493
CORRESPONDENCE DATA		
Fax Number:	(650)212-7562	
<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:	650-212-1700	
Email:	info@shayglenn.com, jennifer@shayglenn.com	
Correspondent Name:	SHAY GLENN LLP	
Address Line 1:	2929 CAMPUS DRIVE, SUITE 225	
Address Line 4:	SAN MATEO, CALIFORNIA 94403	
ATTORNEY DOCKET NUMBER:	12556-716.301	
NAME OF SUBMITTER:	JENNIFER MARCELINO	
SIGNATURE:	/Robert Antonio, Reg. No. 63,136/	
DATE SIGNED:	03/11/2022	
Total Attachments: 3		
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RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

TO THE HONORABLE DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE. PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF.

<p>1. Name of conveying party(ies):</p> <p>(1) UBIQUITI NETWORKS, INC.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: UBIQUITI INC. 685 Third Avenue, 27th Floor New York, NY 10017</p>
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<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>EXECUTION DATE(S): (1) 08/16/2019</p>	<p>Name and address of receiving party(ies):</p> <p>Name:</p> <p>Street Address:</p> <p>City: State: Zip:</p> <p>Country:</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

<p>A. Patent Application No.(s) – 17/013,493</p> <p>Title: MULTI-SECTOR ANTENNAS</p>	<p>B. Patent No.(s)</p>
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Additional numbers attached? ☒ Yes ☐ No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Robert Antonio Shay Glenn LLP 2929 Campus Drive, Suite 225 San Mateo, CA 94403</p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <hr/> <p>7. Total fee (37 CFR 1.21(h)(1)): \$0.00</p> <p><input checked="" type="checkbox"/> Please charge any required fees to Deposit Account No. 50-4050.</p>
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DO NOT USE THIS SPACE

8. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

<u>Robert Antonio, Reg. No. 63,136</u>	<u>/Robert Antonio/</u>	<u>March 11, 2022</u>
Name of Person Signing	Signature	Date

Total number of pages including cover sheet, attachments, and documents: **3**

Delaware

The First State

Page 1

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 "UBIQUITI NETWORKS, INC.", CHANGING ITS NAME FROM "UBIQUITI NETWORKS, INC." TO "UBIQUITI INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2019, AT 1:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF AUGUST, A.D. 2019 AT 4:01 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

4834536 8100
SR# 20196560353

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

Authentication: 203423395
Date: 08-16-19

PATENT
REEL: 059243 FRAME: 0745

CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
UBIQUITI NETWORKS, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Ubiquiti Networks, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Third Amended and Restated Certificate of Incorporation of the Corporation is hereby amended solely to reflect a change in the name of the Corporation by deleting Article I thereof and inserting the following in lieu thereof:

"ARTICLE I

The name of the corporation is Ubiquiti Inc."

2. The Board of Directors of the Corporation has adopted a resolution approving and declaring advisable the amendment described herein in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware.

3. The amendment described herein has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware and shall be effective at 4:01 p.m. Eastern Time on August 19, 2019.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this sixteenth day of August, 2019.

UBIQUITI NETWORKS, INC.

By: /s/ Hartley Nisenbaum
Name: Hartley Nisenbaum
Title: Secretary