

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7206276

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VIRTUAL ELECTRIC, INC.	10/05/2021
RECEIVING PARTY DATA	
Name:	CARDWARE, INC
Street Address:	2470 CAMROSE AVE.
City:	SAN JOSE
State/Country:	CALIFORNIA
Postal Code:	95130
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14680946
CORRESPONDENCE DATA	
Fax Number:	(408)938-9069
<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:	4089389060
Email:	misaac@MHBPATENTS.COM
Correspondent Name:	MURABITO, HAO & BARNES LLP
Address Line 1:	111 N MARKET ST
Address Line 2:	STE 700
Address Line 4:	SAN JOSE, CALIFORNIA 95113-1108
ATTORNEY DOCKET NUMBER:	WYAT-0002.USC1
NAME OF SUBMITTER:	ANTHONY C. MURABITO
SIGNATURE:	/ANTHONY C. MURABITO/
DATE SIGNED:	03/03/2022
Total Attachments: 5	
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California Secretary of State
Electronic Filing

FILED

Secretary of State
State of California

Corporation - Statement of Information No Change

Entity Name: CARDWARE, INC.

Entity (File) Number: C3433579

File Date: 10/05/2021

Entity Type: Corporation

Jurisdiction: CALIFORNIA

Document ID: GX17886

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: David Wyatt

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.

Document ID: GX17886

PATENT
REEL: 059317 FRAME: 0847

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VIRTUAL ELECTRIC, INC.

FILED
Secretary of State
State of California

100 AUG 29 2016

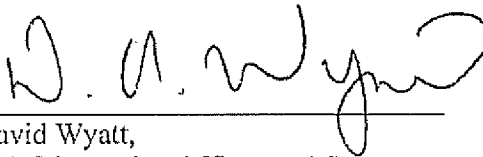
The undersigned certifies that:

1. He is the Chief Executive Officer and the Secretary of

VIRTUAL ELECTRIC, INC., a California corporation.
2. The Articles of Incorporation of this Corporation are amended and restated in their entirety to read as set forth in Exhibit A attached hereto. Exhibit A is hereby formally incorporated by reference as if fully set forth herein.
3. The foregoing Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is Seven Million (7,000,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Dated: August 26, 2016



 David Wyatt,
 Chief Executive Officer and Secretary

EXHIBIT A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VIRTUAL ELECTRIC, INC.

ARTICLE I.

The name of this Corporation is "CARDWARE, INC."

ARTICLE II.

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III.

The Company is authorized to issue one class of stock to be designated as "Common Stock." The total number of shares which the Corporation is Authorized to issue is Fifty Million (50,000,000) shares. Upon amendment of this Corporation's Articles of Incorporation to read as herein set forth, each outstanding share of Common Stock is hereby automatically split up and converted into Five (5) shares.

ARTICLE IV.

The Corporation is to have perpetual existence.

ARTICLE V.

Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide or if any shareholder demands election by ballot at the meeting and before the voting begins.

ARTICLE VI.

Unless otherwise set forth herein, the number of directors that constitute the Board of Directors of the Corporation shall be fixed by, or in the manner provided in, the Bylaws of the Corporation.



ARTICLE VII.

The Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE VIII.

The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. If the General Corporation Law or any other law of the State of California is amended after approval by the stockholders of this Article VIII to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law as so amended. Any repeal or modification of the provisions of this Article VIII by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

To the fullest extent permitted by applicable law, this Corporation is authorized to provide indemnification (and advancement of expenses to) directors, officers and agents of the Corporation (as such term is defined in Section 317 of the General Corporation Law) whether by bylaw, agreement, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification expressly permitted by Section 317 of the General Corporation Law for breach of duty to this Corporation and its shareholders, subject only to the applicable limits upon such indemnification set forth in Section 204(a)(11) of the General Corporation Law.

Neither any amendment nor repeal of this Article VIII, nor the adoption of any provision to these Amended and Restated Articles inconsistent with this Article VIII, shall eliminate or reduce the effect of this Article VIII, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VIII, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE IX.

Meetings of stockholders may be held within or without the State of California, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside of the State of California at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE X.

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Articles, in the manner now and hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.



ARTICLE XI.

No stockholder of the Corporation shall have a right to purchase shares of capital stock of the Corporation sold or issued by the Corporation except to the extent that such a right may from time to time be set forth in a written agreement between the Corporation and any stockholder.

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