

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7237106

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ACE SANITARY HOLDINGS, INC.	11/19/2020
RECEIVING PARTY DATA	
Name:	ACE SANITARY, INC.
Street Address:	5219-5229 MUHLHAUSER ROAD
City:	WEST CHESTER
State/Country:	OHIO
Postal Code:	45011
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7380837
CORRESPONDENCE DATA	
Fax Number:	(312)876-7934
<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:	3128768000
Email:	patents.us@dentons.com, dianetatiana.filatov@dentons.com
Correspondent Name:	DENTONS US LLP
Address Line 1:	P.O. BOX 1302
Address Line 4:	CHICAGO, ILLINOIS 60604
ATTORNEY DOCKET NUMBER:	15800621-000011
NAME OF SUBMITTER:	DIANE TATIANA FILATOV
SIGNATURE:	/Diane Tatiana Filatov/
DATE SIGNED:	03/22/2022
Total Attachments: 1	
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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:16 PM 11/20/2020
FILED 05:16 PM 11/20/2020
SR 20208461949 - FileNumber 4049692

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ACE SANITARY HOLDINGS, INC.**

ACE SANITARY HOLDINGS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware;

DOES HEREBY CERTIFY:

FIRST: Pursuant to written consent of the Board of Directors of ACE SANITARY HOLDINGS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

“RESOLVED, that the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

FIRST: The name of the corporation is ACE SANITARY, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a Consent By Stockholders in Lieu of Special Meeting of said corporation was duly created and produced, in accordance with Section 228 of the General Corporation Law of Delaware, on which Consent have been placed signatures representing the necessary number of shares as required by statute in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ACE SANITARY HOLDINGS, INC. has caused this certificate to be signed by Steven L. Rist, its Secretary, this 19th day of November, 2020.

ACE SANITARY HOLDINGS, INC.

By: 
Steven L. Rist, Secretary

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RECORDED: 03/22/2022

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