

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7283087

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	UBIQUITI NETWORKS, INC.	08/16/2019
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	UBIQUITI INC.	
<b>Street Address:</b>	685 THIRD AVENUE, 27TH FLOOR	
<b>City:</b>	NEW YORK	
<b>State/Country:</b>	NEW YORK	
<b>Postal Code:</b>	10017	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	17404269
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(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>		
<b>Phone:</b>	650-212-1700	
<b>Email:</b>	info@shayglenn.com, jennifer@shayglenn.com	
<b>Correspondent Name:</b>	SHAY GLENN LLP	
<b>Address Line 1:</b>	2929 CAMPUS DRIVE, SUITE 225	
<b>Address Line 4:</b>	SAN MATEO, CALIFORNIA 94403	
<b>ATTORNEY DOCKET NUMBER:</b>	12556-706.305	
<b>NAME OF SUBMITTER:</b>	JENNIFER MARCELINO	
<b>SIGNATURE:</b>	/Robert Antonio, Reg. No. 63,136/	
<b>DATE SIGNED:</b>	04/15/2022	
<b>Total Attachments: 3</b>		
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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.

1. Name of conveying party(ies):

**(1) UBIQUITI NETWORKS, INC.**

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **UBIQUITI INC.**  
**685 Third Avenue, 27<sup>th</sup> Floor**  
**New York, NY 10017**

3. Nature of Conveyance:

☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

**EXECUTION DATE(S): (1) 08/16/2019**

Name and address of receiving party(ies):

Name:  
Street Address:  
City: State: Zip:  
Country:  
Additional name(s) & address(es) attached? ☐ Yes ☒ No

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:

A. Patent Application No.(s) – **17/404,269**

Title: **CLOUD DEVICE IDENTIFICATION AND AUTHENTICATION**

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

**Robert Antonio**  
**Shay Glenn LLP**  
**2929 Campus Drive, Suite 225**  
**San Mateo, CA 94403**

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h)(1)): \$0.00

☒ None required. Please charge fees to **Deposit Account No. 50-4050.**

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.*

**Robert Antonio, Reg. No. 63,136**

**/Robert Antonio/**

**April 15, 2022**

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.



4834536 8100  
SR# 20196560353

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203423395  
Date: 08-16-19

**PATENT**  
**REEL: 059615 FRAME: 0947**

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