

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8028939

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THE NARRATIV COMPANY, INC.	05/09/2022
RECEIVING PARTY DATA	
Name:	HOWL TECHNOLOGIES, INC.
Street Address:	335 MADISON AVE., FL 4
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10017
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	11169825
Application Number:	10795693
CORRESPONDENCE DATA	
Fax Number:	(914)288-0023
<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:	9142880022
Email:	USPTO@LEASONELLIS.COM
Correspondent Name:	LEASON ELLIS LLP
Address Line 1:	ONE BARKER AVENUE
Address Line 2:	FIFTH FLOOR
Address Line 4:	WHITE PLAINS, NEW YORK 106011523
ATTORNEY DOCKET NUMBER:	08262/814676-000
NAME OF SUBMITTER:	ALMA D. CLEMENA FOR JORDAN GARNER
SIGNATURE:	/Alma D. Clemena/
DATE SIGNED:	06/27/2023
Total Attachments: 4	
source=Amendment No. 1 to Certificate of Incorporation (Name Change)#page1.tif	
source=Amendment No. 1 to Certificate of Incorporation (Name Change)#page2.tif	
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Delaware

The First State

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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 "THE NARRATIV COMPANY, INC.", CHANGING ITS NAME FROM "THE NARRATIV COMPANY, INC." TO "HOWL TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2022, AT 11:50 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5566569 8100
SR# 20221850738

Authentication: 203382393
Date: 05-09-22

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

PATENT
REEL: 064144 FRAME: 0857

**CERTIFICATE OF AMENDMENT NO. 1 TO
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
THE NARRATIV COMPANY, INC.**

(Under Section 242 of the Delaware General Corporation Law)

The Narrativ Company, Inc., a corporation organized and existing under the laws of the State of Delaware (the “**Corporation**”), does hereby certify that:

1. That the name of this corporation is The Narrativ Company, Inc. That the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on July 10, 2014 under the name BAM-X, Inc.

2. The Certificate of Incorporation of the Corporation (the “**Certificate of Incorporation**”) is hereby amended by deleting Article First and substituting the following in its place:

“**FIRST:** The name of this Corporation is Howl Technologies, Inc. (the “**Corporation**”).

3. This amendment to the Certificate of Incorporation herein certified was duly adopted by the board of directors and the stockholders of the Corporation in accordance with Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

4. The amendment to the Certificate of Incorporation herein certified shall become effective upon the filing of this Certificate of Amendment with the Office of the Secretary of State of the State of Delaware.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned, being a duly elected officer of the Corporation, has executed this Amendment and affirms the statements herein contained on the 9th day of May, 2022.

By: /s/ Li Haslett Chen
Li Haslett Chen, President

AMENDMENT NO. 1
TO
BYLAWS
OF
THE NARRATIV COMPANY, INC.
(the "Corporation")

(adopted as of May 9, 2022)

The Bylaws of the Corporation are hereby amended as follows:

1. Each instance of "The Narrativ Company, Inc." (including, without limitation, its title) is hereby replaced with "Howl Technologies, Inc."
2. Except as expressly modified hereby, the Bylaws and all of the provisions contained therein shall remain in full force and effect.

By:  _____
Li Haslett Chen
President