

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8069312

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WILEY ORGANICS, INC.	03/17/2020
RECEIVING PARTY DATA	
Name:	WILEY COMPANIES
Street Address:	1245 SOUTH 6TH STREET
Internal Address:	P.O. BOX 640
City:	COSHOCTON
State/Country:	OHIO
Postal Code:	43812
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10365102
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<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:	(202) 783-5070
Email:	stadnick@fr.com, apsi@fr.com
Correspondent Name:	LAUREN A. DEGNAN
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	56181-0002001
NAME OF SUBMITTER:	SHANNON STADNICK
SIGNATURE:	/Shannon Stadnick/
DATE SIGNED:	07/20/2023
Total Attachments: 4	
source=Wiley_Companies_Name_Change#page1.tif	
source=Wiley_Companies_Name_Change#page2.tif	
source=Wiley_Companies_Name_Change#page3.tif	
source=Wiley_Companies_Name_Change#page4.tif	



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/20/2020	202007701712	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

WILEY ORGANICS, INC.
PO BOX 640
COSHOCKTON, OH 43812

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
575959**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
WILEY COMPANIES

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Document No(s):
202007701712

Effective Date: **03/17/2020**



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
20th day of March, A.D. 2020.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

**Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed**

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

**UNANIMOUS WRITTEN CONSENT
OF
THE SHAREHOLDERS
OF
WILEY ORGANICS, INC.**

The undersigned shareholders of Wiley Organics, Inc., an Ohio corporation (the "**Corporation**"), acting by unanimous written consent without a meeting pursuant to Section 1701.54 of the Ohio Revised Code (the "**ORC**"), hereby adopts the following resolutions:

WHEREAS, the persons signing this Unanimous Written Consent are the holders of all of the shares entitled to notice of a shareholders' meetings held for the purpose of considering the following resolution; and

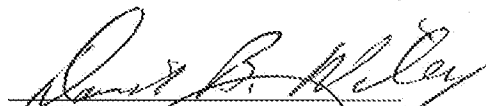
WHEREAS, the undersigned desire to execute this Unanimous Written Consent in lieu of a formal meeting and agree that the adoption of the following resolution shall be valid and have the same force and effect as though such resolutions was adopted at a formal meeting.

NOW THEREFORE LET IT BE:

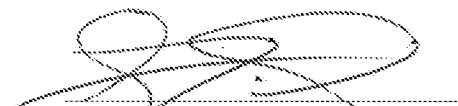
RESOLVED, that this corporation shall, and hereby does, amend and replace Section 1 of its Amended and Restated Articles of Incorporation of Wiley Organics, Inc. adopted December 6, 2016, with "The name of the Corporation shall be Wiley Companies." Such name change is to be effective April 1, 2020.

The undersigned direct that this Unanimous Written Consent shall be entered upon the records of the Corporation.

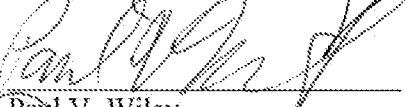
IN WITNESS WHEREOF, the undersigned shareholders have duly executed this Unanimous Written Consent as of March 16, 2020.



David B. Wiley



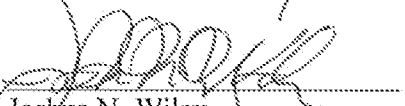
Samuel V. Wiley



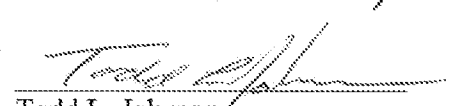
Paul V. Wiley




Lionel J. Etheridge



Joshua N. Wiley



Todd L. Johnson



Daniel A. Wiley



Steven S. Frandsen