

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8105081

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	07/31/2023	
CONVEYING PARTY DATA		
	Name	Execution Date
	AOS HOLDING COMPANY	07/31/2023
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	AOS HOLDING COMPANY	07/31/2023
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	A. O. SMITH CORP.	
Street Address:	11270 W. PARK PLACE	
City:	MILWAUKEE	
State/Country:	WISCONSIN	
Postal Code:	53224	
PROPERTY NUMBERS Total: 23		
Property Type	Number	
Patent Number:	10544962	
Patent Number:	8375897	
Patent Number:	D614680	
Patent Number:	D607094	
Patent Number:	8596226	
Patent Number:	8176937	
Patent Number:	8277912	
Patent Number:	9435565	
Patent Number:	8161918	
Patent Number:	8047164	
Patent Number:	8162232	
Patent Number:	8068727	
Patent Number:	8023807	
Patent Number:	7634977	
Patent Number:	7421784	

PATENT

Property Type	Number
Patent Number:	7513221
Patent Number:	7209651
Patent Number:	7256372
Patent Number:	7051683
Patent Number:	7316206
Patent Number:	7290502
Patent Number:	7032543
Patent Number:	7372005

CORRESPONDENCE DATA

Fax Number:
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.

Phone: 4143594083

Email: jevalensa@aosmith.com

Correspondent Name: A. O. SMITH CORPORATION

Address Line 1: 11270 W. PARK PLACE

Address Line 2: P.O. BOX 245008

Address Line 4: MILWAUKEE, WISCONSIN 53224

NAME OF SUBMITTER:	JEROEN VALENSA
SIGNATURE:	/jeroen valensa/
DATE SIGNED:	08/09/2023
	This document serves as an Oath/Declaration (37 CFR 1.63).

Total Attachments: 1
source=2023.07.31 Certificate of Merger of AOS Holding Company(497683.1)#page1.tif

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is A. O. Smith Corporation
_____, and the name of the corporation being
merged into this surviving corporation is AOS Holding Company
_____.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is A. O. Smith Corporation
_____ a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on July 31, 2023.

SIXTH: The Agreement of Merger is on file at A. O. Smith Corporation, 11270
West Park Place, Milwaukee, WI 53224, the place of business
of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 24th day of July, A.D., 2023.

By: _____

Authorized Officer

Name: James F. Stern

Print or Type

Title: Executive Vice President