

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8220826

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THERMAL CORP.	10/26/2016
RECEIVING PARTY DATA	
Name:	AAVID THERMAL CORP.
Street Address:	103 FOULK ROAD
Internal Address:	SUITE 102
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19803
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16768792
CORRESPONDENCE DATA	
Fax Number:	(414)277-0656
<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:	414-271-6560
Email:	MKEIPDOCKET@MICHAELBEST.COM
Correspondent Name:	MICHAEL BEST & FRIEDRICH LLP
Address Line 1:	790 N. WATER STREET
Address Line 2:	SUITE 2500
Address Line 4:	MILWAUKEE, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	022232-9148-US02
NAME OF SUBMITTER:	JANET P. HABINA
SIGNATURE:	/janet p. habina/
DATE SIGNED:	10/13/2023
Total Attachments: 4	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp#page1.tif	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp#page2.tif	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp#page3.tif	
source=022232_ChangeOfName_ThermalCorp-To-AavidThermalCorp#page4.tif	

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AAVID THERMAL CORP." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF JANUARY, A.D. 1997, AT 4:30 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 1997, AT 9 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE TWENTIETH DAY OF APRIL, A.D. 2001, AT 3:10 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF OCTOBER, A.D. 2016, AT 5:10 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2702853 8100H
SR# 20180941469

Authentication: 202140454
Date: 02-13-18

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

PATENT
REEL: 065238 FRAME: 0204

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CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THERMAL CORP." TO "AAVID THERMAL CORP.", FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2016, AT 8:08 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "AAVID THERMAL CORP."




Jeffrey M. Bullock, Secretary of State

2702853 8100H
SR# 20180941469

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

Authentication: 202140454
Date: 02-13-18

PATENT
REEL: 065238 FRAME: 0205

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED**

**CERTIFICATE OF INCORPORATION
OF
THERMAL CORP.**

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

David Wall, being the Vice President of Thermal Corp., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

ARTICLE ONE

The name of the Corporation is Aavid Thermal Corp. (the "Corporation").


SECOND: That the board of directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation for their consideration, approval and adoption thereof.

THIRD: That the sole stockholder approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 26th day of October, 2016.

THERMAL CORP.

By: 
Name: David Wall
Its: Vice President