

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI475802

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Ballantyne Strong, Inc.	12/23/2022
RECEIVING PARTY DATA	
Company Name:	FG Group Holdings, Inc.
Street Address:	5960 Fairview Road
Internal Address:	Suite 275
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28210
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9664994
CORRESPONDENCE DATA	
Fax Number:	
<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:	4078412330
Email:	mmckinney@allendyer.com,dkimler@allendyer.com
Correspondent Name:	Matthew McKinney
Address Line 1:	255 S. Orange Ave.
Address Line 2:	Suite 1401
Address Line 4:	Orlando, FLORIDA 32801
ATTORNEY DOCKET NUMBER:	0124411
NAME OF SUBMITTER:	Matthew McKinney
SIGNATURE:	Matthew McKinney
DATE SIGNED:	09/05/2024
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 3	
source=FG Group Holdings Inc. (Ballantyne Strong Inc. (DE)) - Name Change#page1.tiff	
source=FG Group Holdings Inc. (Ballantyne Strong Inc. (DE)) - Name Change#page2.tiff	
source=FG Group Holdings Inc. (Ballantyne Strong Inc. (DE)) - Name Change#page3.tiff	

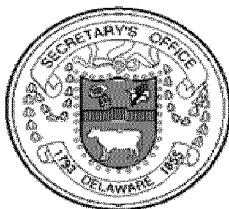
Delaware

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 "BALLANTYNE STRONG, INC.", CHANGING ITS NAME FROM "BALLANTYNE STRONG, INC." TO "FG GROUP HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2022, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2022 AT 5:01 O'CLOCK P.M.



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

2511515 8100
SR# 20224343904

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

Authentication: 205162437
Date: 12-21-22

PATENT
REEL: 068849 FRAME: 0106

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
BALLANTYNE STRONG, INC.

Ballantyne Strong, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: That the name of the Corporation is Ballantyne Strong, Inc. The Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware under the name Ballantyne of Omaha, Inc. on May 30, 1995.

SECOND: That this Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporate filed with the Secretary of State on May 30, 1995 (as amended, the "Certificate of Incorporation").

THIRD: That Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FIRST: The name of this corporation is FG Group Holdings Inc. (hereinafter referred to as the "Corporation").

FOURTH: That at the annual meeting of stockholders of the Corporation on December 6, 2021, a majority of the outstanding stock entitled to vote thereon, voted in favor of the aforesaid amendment to the Certificate of Incorporation.

FIFTH: That the aforesaid amendment to the Certificate of Incorporation was duly adopted in accordance with the applicable versions of Section 242 of the General Corporation Law of the State of Delaware.

SIXTH: That the aforesaid amendment shall not become effective until the 23rd day of December 2022 at 5:01 p.m. Eastern Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on its behalf by the undersigned this 21st day of December 2022, to be effective as of the 23rd day of December 2022 at 5:01 p.m. Eastern Time.

Ballantyne Strong, Inc.

DocuSigned by:
By: Mark D. Roberson
605B40BC480E4BE
Mark D. Roberson
Chief Executive Officer



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9598767

12-14-2022

HOLLAND & HART LLP
ACCOUNTS PAYABLE
555 17TH ST., STE 3200
DENVER, CO 80202

ATTN: ECorp

DESCRIPTION	AMOUNT
7188808 - FG GROUP HOLDINGS INC. - 04/13/2023	
0100C Name Reserve; Charge	
Name Reservation Fee	\$75.00
TOTAL CHARGES	\$75.00
CHARGED TO ACCOUNT	\$75.00
BALANCE	\$0.00