

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI917315

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SynCardia Systems, Inc.	01/06/2017
RECEIVING PARTY DATA	
Company Name:	TAH Windown, Inc.
Street Address:	1992 East Silverlake Road
City:	Tucson
State/Country:	ARIZONA
Postal Code:	85713
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	7811318
Patent Number:	8070455
Patent Number:	8021422
CORRESPONDENCE DATA	
Fax Number:	5206232418
<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:	5207708700
Email:	patents@quarles.com,melanie.montenegro@quarles.com
Correspondent Name:	YAKOV S. SIDORIN
Address Line 1:	QUARLES & BRADY LLP
Address Line 2:	ONE SOUTH CHURCH AVENUE, SUITE 1800
Address Line 4:	TUCSON, ARIZONA 85701
ATTORNEY DOCKET NUMBER:	124342.00012
NAME OF SUBMITTER:	Melanie Montenegro
SIGNATURE:	/Melanie Montenegro/
DATE SIGNED:	03/27/2025
Total Attachments: 5	
source=ACC Change of name from Syncardia Systems Inc. to TAH Windown Inc#page1.tiff	
source=ACC Change of name from Syncardia Systems Inc. to TAH Windown Inc#page2.tiff	
source=ACC Change of name from Syncardia Systems Inc. to TAH Windown Inc#page3.tiff	

source=ACC Change of name from Syncardia Systems Inc. to TAH Windown Inc#page4.tiff

source=ACC Change of name from Syncardia Systems Inc. to TAH Windown Inc#page5.tiff

PATENT

REEL: 070668 FRAME: 0518

AZ CORPORATION COMMISSION
FILED

AZ CORPORATION COMMISSION
FILED

FEB 01 2017



05803025

05754361

JAN 13 2017

FILE NO. F 11524193

FILE NO. F-1152419-3



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
TO APPLICATION FOR AUTHORITY**

Read the Instructions C115i

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

SynCardia Systems, Inc

***** CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND ***
*** COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE. *****

2. ☒ **NAME CHANGE - NAME IN STATE OR COUNTRY OF INCORPORATION** (Foreign Name) - enter the exact NEW name of the foreign corporation:

TAH Windown, Inc.

*** If the new name is not available for use in Arizona or if a corporate identifier must be added to it for use in Arizona, complete number 3 below (complete both number 2 and number 3); otherwise leave number 3 blank.

3. <input type="checkbox"/> NAME CHANGE - NAME USED IN ARIZONA (ENTITY NAME) - Identify the name the foreign corporation is changing by checking 3.1 or 3.2 (check only one), and follow the instructions:	
3.1 <input type="checkbox"/> Name in state or country of incorporation, with a corporate identifier added to it - Enter the NEW name in number 3.3 below.	3.2 <input type="checkbox"/> Fictitious name (check this <i>only</i> if the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) - Enter the NEW name in number 3.3 below.
3.3 If you checked 3.1 or 3.2, enter or print the NEW name to be used in Arizona:	

4. ☐ **FOREIGN DOMICILE CHANGE** - list the NEW domicile state or country: _____

Give the NEW **physical or street address** (not a P.O. Box) of the foreign corporation required to be maintained in its new state or country of incorporation, or, if not so required, of the foreign corporations's statutory or registered agent in its new state or country of incorporation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

5. ☐ **DURATION CHANGE** – the NEW duration or life period of the foreign corporation is (check only one):
- ☐ Perpetual.
 - ☐ Ends after the expiration of _____ years (enter a number of years).
 - ☐ Ends on this date: _____ enter a date).
 - ☐ Ends upon the occurrence of this event: _____ (describe event).

6. ☐ **AMENDMENT PURSUANT TO A.R.S. § 10-1504(B)(4) – see Instructions C115I.**

SIGNATURE: By my signature below, I acknowledge under penalty of law that this document together with any attachments is submitted in compliance with Arizona law.


Signature

B. Lee Fletcher
Printed Name

1/6/17
Date

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

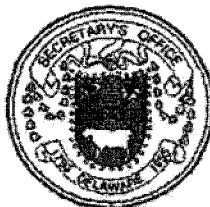
Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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 "SYNCARDIA SYSTEMS, INC.", CHANGING ITS NAME FROM "SYNCARDIA SYSTEMS, INC." TO "TAH WINDOWN, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 5:12 O'CLOCK P.M.



3417151 8100
SR# 20170034531

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 201811324
Date: 01-04-17

PATENT
REEL: 070668 FRAME: 0521

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SYNCARDIA SYSTEMS, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:12 PM 09/16/2016
FILED 05:12 PM 09/16/2016
SR 20165825178 - File Number 3417151

Pursuant to Section 242 and 303 of the General Corporation Law of the State of Delaware

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is: SynCardia Systems, Inc. (the "Corporation"). The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 3, 2001, under the name: Syn-Cor Systems, Inc.

2. The amendment to the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is the change of the Corporation's name.

3. To accomplish the foregoing amendment, Article "FIRST" of the Corporation's Certificate of Incorporation is hereby amended by changing Article "FIRST" thereof so that, as amended, said Article "FIRST" shall be and read, in its entirety, as follows:

"FIRST: The name of the corporation is: TAH Windown, Inc. (the "Corporation")."

4. On July 1, 2016, the Corporation filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code with the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court"), Case No. 16-11599 (MFW), Docket Ref. No. 226 & 236.

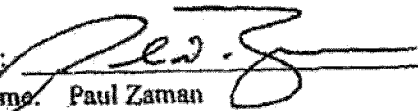
5. This Certificate of Amendment shall be effective upon filing with the Secretary of State of the State of Delaware in accordance with its terms without Board of Directors or Stockholder approval pursuant to Section 303 of the Delaware General Corporation Law (the "DGCL") as it has been adopted pursuant to the *Order Authorizing Name and Case Caption Change* of the Bankruptcy Court, executed by the Honorable Mary F. Walrath, United States Bankruptcy Judge and filed September 15, 2016.

6. This Certificate of Amendment has been duly executed and acknowledged by an officer of the Corporation in accordance with the provisions of Sections 242 and 303 of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by Paul Zaman, its duly authorized Secretary, this 16th day of September, 2016.

SYNCARDIA SYSTEMS, INC.

By: 
Name: Paul Zaman
Title: Secretary