CH \$590.00 218032

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM488735

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------------|----------|----------------|--------------|
| Liebert Corporation | | 08/06/2018 | Corporation: |

RECEIVING PARTY DATA

| Name: | Vertiv Corporation | |
|-----------------|---------------------|--|
| Street Address: | 1050 Dearborn Drive | |
| City: | Columbus | |
| State/Country: | ОНЮ | |
| Postal Code: | 43085 | |
| Entity Type: | Corporation: OHIO | |

PROPERTY NUMBERS Total: 23

| Property Type | Number | Word Mark |
|----------------------|---------|---------------|
| Registration Number: | 2180322 | POWER-TIE |
| Registration Number: | 2154387 | LOAD BUS SYNC |
| Registration Number: | 2282525 | LIEBERT |
| Registration Number: | 2743056 | NPOWER |
| Registration Number: | 3059613 | ICOM |
| Registration Number: | 1184636 | LIEBERT |
| Registration Number: | 2297648 | LIQUI-TECT |
| Registration Number: | 2511965 | MULTILINK |
| Registration Number: | 2489259 | NFINITY |
| Registration Number: | 3059612 | PARADENSER |
| Registration Number: | 1394704 | SITESCAN |
| Registration Number: | 2457495 | MULTIPORT |
| Registration Number: | 1336375 | L LIEBERT |
| Registration Number: | 1185650 | LIEBERT |
| Registration Number: | 1472034 | LIEBERT |
| Registration Number: | 5095620 | FLEXPOWER |
| Registration Number: | 4250557 | SMARTROW |
| Registration Number: | 4846213 | SMARTMOD |
| Registration Number: | 4902942 | SMARTCABINET |

TRADEMARK REEL: 006429 FRAME: 0914

900464934

| Property Type | Number | Word Mark |
|----------------------|---------|------------|
| Registration Number: | 4429196 | OPTIMIZEIT |
| Registration Number: | 4629038 | SMARTEDGE |
| Registration Number: | 4704202 | MOSAIC |
| Registration Number: | 5009676 | SMARTAISLE |

CORRESPONDENCE DATA

Fax Number: 2486410270

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: 248-641-1600 mailroom@hdp.com

Correspondent Name: Michael P. Brennan; Lisa M. DuRoss

Address Line 1: 5445 Corporate Drive

Address Line 2: Suite 200

Address Line 4: Troy, MICHIGAN 48098

| ATTORNEY DOCKET NUMBER: | 6499-500229 |
|-------------------------|----------------|
| NAME OF SUBMITTER: | Lisa M. DuRoss |
| SIGNATURE: | /LMD/ |
| DATE SIGNED: | 09/05/2018 |

Total Attachments: 5

source=Liebert Corporation to Vertiv Corporation#page1.tif source=Liebert Corporation to Vertiv Corporation#page2.tif source=Liebert Corporation to Vertiv Corporation#page3.tif source=Liebert Corporation to Vertiv Corporation#page4.tif source=Liebert Corporation to Vertiv Corporation#page5.tif



DATE 08/30/2018 DOCUMENT ID 201824201390

DESCRIPTION AMENDED/RESTATED ARTICLES (AMA)

FILING 50.00

300.00

CERT COPY 0.00 0.00

Receipt

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

CT CORPORATION SYSTEM 4400 EASTON COMMONS WAY SUITE 125 ATTN: TIMOTHY ROBERSON COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted 343702

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

VERTIV CORPORATION

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

Document(s)

Document No(s):

201824201390

AMENDED/RESTATED ARTICLES

Effective Date: 08/30/2018



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 30th day of August, A.D. 2018.

Gon Hustil
Ohio Secretary of State

onio secretary of state

Form 540 Prescribed by:

Check appropriate box:



Toll Free: (977) 8OS-FILE (877-767-3453) Central Ohto: (614) 466-3910

www.ChioSecretaryofState.gov busserv@OhioSecreteryoiState.gov

File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Mall this form to one of the following:

Regular Filing (non expedite) P.O. Box 1329 Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional \$100,00) P.O. Box 1590 Columbus, OH 43216

Certificate of Amendment

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

| | | | | • |
|--|---------------------------------------|---------------------|-----------|--------------|
| ☑Amended and Restated Articles (122-AMAP) - The following articles supersede the exis | sting articles | and all a | mendme | nts thereto. |
| | <u> </u> | | | |
| omplete the following information: | · · · · · · · · · · · · · · · · · · · | ř. | | |
| Name of Corporation LIEBERT CORPORATION | · · · · · · · · · · · · · · · · · · · | and . | <u> </u> | |
| | | | -3 | |
| Charter Number 343702 | | uinis mme Ean | | 1 |
| heck one box below and provide information as required: | | | (1.7 1 | |
| The articles are hereby amended by the Directors. Pursuant to Ohio Revised 0 directors may adopt amendments if initial directors were named in articles or elesshares have not been received. Also, Ohio Revised Code section 1701.70(B) s in which directors may adopt an amendment to the articles. | ected, but | subscri | otions to |) |
| The resolution was adopted pursuant to Ohio Revised Code section 170 (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 Revise | ed Code se | ection 1 | 701.71. | |
| The articles are hereby amended and restated pursuant to Ohio Revised Code s | section 170 |)1.72. | | |

Form 540

OH008 - 02/01/2018 Wolters Kluwer Online

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Last Revised: 10/01/2017

TRADEMARK

REEL: 006429 FRAME: 0917

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 has the requisite authority to execu | n to the Ohio Secretary of State, the undersigned hereby certifies that he or she ute this document. |
|---|--|
| Required | Luball War |
| Must be signed by all incorporators, if amended by | Signature |
| incorporators, or an authorized officer if amended by directors or | Assistant Secretary |
| shareholders, pursuant to Ohio Revised Code section 1701.73(B) | By (if applicable) |
| and (C). | Barbara Velasco |
| If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box. | Print Name |
| 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 |
| | Ву |
| | By (if applicable) |
| | |
| | Print Name |

Form 540

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Last Revised: 10/01/2017

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF LIEBERT CORPORATION

Pursuant to the Ohio General Corporation Law, the Second Amended and Restated Articles of Incorporation of Liebert Corporation (the "Company") are hereby amended and restated in their entirety as set forth below:

ARTICLE I NAME

The name of the corporation is Vertiv Corporation.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address and mailing address of the Company is located in Columbus, Franklin County, Ohio, or any other location as the Board of Directors may from time to time determine or the business of the Company may require.

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Company.

ARTICLE IV PURPOSE

The purpose for which the Company is organized is to transact any lawful business.

ARTICLE V REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Ohio is 4400 Easton Commons Way, Suite 125, Columbus, Ohio 43219. The name of the Company's registered agent at such address is CT Corporation System.

ARTICLE VI DATE AND MANNER OF ADOPTION

These Third Amended and Restated Articles of incorporation were approved and adopted by the shareholders on August 6, 2018, and the number of votes cast for the amendment by the shareholders were sufficient for approval and adoption of the amendment.

ARTICLE VII INDEMNIFICATION

This Company shall indemnify and shall advance expenses on behalf of its officer or director to the full extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the Assistant Secretary of the Company has executed these Third Amended and Restated Articles of Incorporation this 6 day of August, 2018.

LIEBERT CORPORATION

Barbara Velasco

Assistant Secretary