

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM537974

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ubiquiti Networks, Inc.		08/16/2019	Corporation:
RECEIVING PARTY DATA			
Name:	Ubiquiti Inc.		
Street Address:	685 Third Avenue, 27th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 45			
Property Type	Number	Word Mark	
Registration Number:	4131985		
Registration Number:	5392313		
Registration Number:	4729798	AIRCAM	
Registration Number:	3829292	AIRCONTROL	
Serial Number:	88560082	AIRCUBE	
Registration Number:	4289467	AIRFIBER	
Registration Number:	4585210	AIRGATEWAY	
Registration Number:	3888037	AIRGRID	
Registration Number:	5037110	AIRMAGIC	
Registration Number:	3837240	AIRMAX	
Registration Number:	3746223	AIROS	
Registration Number:	4744452	AIRPRISM	
Registration Number:	3715098	AIRVIEW	
Registration Number:	4168542	AIRVISION	
Registration Number:	4663900	BULLET	
Registration Number:	4232556	BULLET 2 UBIQUITI NETWORKS	
Registration Number:	5065648	CRM POINT	
Registration Number:	4318434	EDGEMAX	
Registration Number:	5122014	EDGEOS	

OP \$1140.00 4131985

Property Type	Number	Word Mark
Registration Number:	4966067	EDGEPOINT
Registration Number:	4972488	EDGESWITCH
Registration Number:	4990065	FIBERPROTECT
Serial Number:	86679026	FRONT ROW
Serial Number:	88270068	GIGABEAM
Registration Number:	5046755	ISOBEAM
Registration Number:	5529532	ISOSTATION
Registration Number:	4896489	LITEBEAM
Registration Number:	4293523	MFI
Registration Number:	4408219	MPORT
Registration Number:	4818815	MULTI-LANE
Registration Number:	4519296	NANOBEAM
Registration Number:	4725417	POWERBEAM
Registration Number:	5083689	PRISM
Serial Number:	88560310	PRISMSTATION
Registration Number:	5751540	ROCKETDISH
Serial Number:	86495700	SUNMAX
Registration Number:	5392191	SUNMAX
Registration Number:	5445838	SUNMAX
Registration Number:	4801275	THE FUTURE CAN'T WAIT
Registration Number:	5115602	U CRM CONTROL
Registration Number:	3856016	UBNT
Serial Number:	88386905	UFIBER
Registration Number:	4068223	UNIFI
Serial Number:	86448421	UNIFI HOME
Registration Number:	5233004	UNIFI VIDEO

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: 6503465750
Email: cynthia@adwerelaw.com
Correspondent Name: Cynthia R. Adwere
Address Line 1: 2625 Middlefield Road #360
Address Line 4: Palo Alto, CALIFORNIA 94306

NAME OF SUBMITTER:	Cynthia R. Adwere
SIGNATURE:	/cynthia adwere/
DATE SIGNED:	08/23/2019

Total Attachments: 2

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Delaware

The First State

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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 "UBIQUITI NETWORKS, INC.", CHANGING ITS NAME FROM "UBIQUITI NETWORKS, INC." TO "UBIQUITI INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2019, AT 1:32 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF AUGUST, A.D. 2019 AT 4:01 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4834536 8100
SR# 20196560353

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

Authentication: 203423395
Date: 08-16-19

TRADEMARK
REEL: 006728 FRAME: 0240

CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
UBIQUITI NETWORKS, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Ubiquiti Networks, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Third Amended and Restated Certificate of Incorporation of the Corporation is hereby amended solely to reflect a change in the name of the Corporation by deleting Article I thereof and inserting the following in lieu thereof:

"ARTICLE I

The name of the corporation is Ubiquiti Inc."

2. The Board of Directors of the Corporation has adopted a resolution approving and declaring advisable the amendment described herein in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware.

3. The amendment described herein has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware and shall be effective at 4:01 p.m. Eastern Time on August 19, 2019.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this sixteenth day of August, 2019.

UBIQUITI NETWORKS, INC.

By: /s/ Hartley Nisenbaum
Name: Hartley Nisenbaum
Title: Secretary