

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM569703

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
POLARIS ACQUISITION CORP		11/27/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	AIRNOV, INC.		
Street Address:	100 Park Ave		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	88644548	AIRNOV	
Serial Number:	88644562	AIRNOV HEALTHCARE PACKAGING	
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:	212 909 3426		
Email:	jordan.romanoff@kirkland.com		
Correspondent Name:	Jordan Romanoff		
Address Line 1:	601 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Jordan M. Romanoff		
SIGNATURE:	/jordan m. romanoff/		
DATE SIGNED:	03/31/2020		
Total Attachments: 4			
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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 "POLARIS ACQUISITION CORP.", CHANGING ITS NAME FROM "POLARIS ACQUISITION CORP." TO "AIRNOV, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2019, AT 4:15 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

7581701 8100
SR# 20198345425

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

Authentication: 204109889
Date: 12-02-19

TRADEMARK
REEL: 006903 FRAME: 0568

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:15 PM 11/27/2019
FILED 04:15 PM 11/27/2019
SR 20198345425 - File Number 7581701

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
POLARIS ACQUISITION CORP.**

* * * * *

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

* * * * *

David Kantor, being the Vice President and Secretary of Polaris Acquisition 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 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 Airnov, Inc. (hereinafter called 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.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to 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 27th day of November, 2019.

POLARIS ACQUISITION CORP.

By: 

Name: David Kantor

Its: Vice President and Secretary

AIRNOV LLC
100 Park Avenue, 31st Floor
New York, NY 10017
(212) 771-1717

CONSENT FOR USE OF SIMILAR NAME

Airnov LLC hereby gives consent to Airnov, Inc. for the use of its name in the certificate of amendment to the certificate of incorporation with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent as of November 27, 2019.

AIRNOV LLC

By: /s/David Kantor
Name: David Kantor
Title: Vice President and Secretary