

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM653820

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NV5 HOLDINGS, INC.		12/08/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	NV5 GLOBAL, INC.		
<b>Street Address:</b>	200 South Park Road, Suite 350		
<b>City:</b>	Hollywood		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33012		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4304381	NV5	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5619622101		
<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>			
<b>Phone:</b>	561-962-2100		
<b>Email:</b>	lpatino@duanemorris.com		
<b>Correspondent Name:</b>	DUANE MORRIS LLP - Boca Raton IPD		
<b>Address Line 1:</b>	1875 NW Corporate Blvd, Suite 300		
<b>Address Line 4:</b>	Boca Raton, FLORIDA 33431-8561		
<b>ATTORNEY DOCKET NUMBER:</b>	G7403-00101		
<b>NAME OF SUBMITTER:</b>	Karen C. KLINE		
<b>SIGNATURE:</b>	/Karen C. Kline/		
<b>DATE SIGNED:</b>	06/14/2021		
<b>Total Attachments: 2</b>			
source=Nv5 GLOBAL INC. from NV5 HOLDINGS INC. - DE - AMENDMENT#page1.tif			
source=Nv5 GLOBAL INC. from NV5 HOLDINGS INC. - DE - AMENDMENT#page2.tif			

CH \$40.00 4304381

# 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 "NV5 HOLDINGS, INC.", CHANGING ITS NAME FROM "NV5 HOLDINGS, INC." TO "NV5 GLOBAL, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2015, AT 8:07 O`CLOCK A.M.

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



  
Jeffrey W. Bullock, Secretary of State

5021455 8100  
SR# 20151236442

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 10565107  
Date: 12-08-15

**TRADEMARK**  
**REEL: 007326 FRAME: 0502**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
NV5 HOLDINGS, INC.**

It is hereby certified that:

1. The name of the corporation is NV5 Holdings, Inc. (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL").
2. The Certificate is hereby amended by deleting ARTICLE I in its entirety and inserting the following new ARTICLE I in lieu thereof:

**ARTICLE I**

The name of this Corporation shall be NV5 GLOBAL, INC.

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the DGCL.
4. Except as hereby amended, the Certificate of Incorporation of the Corporation, as amended, shall remain unchanged.
5. This amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation to be executed by its duly authorized officer this 8<sup>th</sup> day of December, 2015.

NV5 HOLDINGS, INC.

By:   
Name: Richard Tong  
Title: Executive Vice President