

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM670545

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MADE IN SPACE, INC.		01/14/2021	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	REDWIRE SPACE, INC.		
Street Address:	8226 PHILIPS HIGHWAY		
Internal Address:	SUITE 102		
City:	JACKSONVILLE		
State/Country:	FLORIDA		
Postal Code:	32256		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4941903	MADE IN SPACE	
Registration Number:	4941902	MADE IN SPACE	
Registration Number:	4552331	MADE IN SPACE	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128622000		
Email:	jeffrey.norgle@kirkland.com		
Correspondent Name:	Jeffrey Norgle		
Address Line 1:	300 NORTH LASALLE		
Address Line 2:	KIRKLAND & ELLIS LLP		
Address Line 4:	CHICAGO, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	49004-0002		
NAME OF SUBMITTER:	Jeffrey Norgle		
SIGNATURE:	/Jeffrey Norgle/		
DATE SIGNED:	08/26/2021		
Total Attachments: 11			

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "REDWIRE SPACE, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF AUGUST, A.D. 2010, AT 2:04 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE NINTH DAY OF JANUARY, A.D. 2012, AT 2:03 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF JUNE, A.D. 2019, AT 3:56 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SIXTH DAY OF JUNE, A.D. 2020, AT 6:05 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MADE IN SPACE, INC." TO "REDWIRE SPACE, INC.", FILED THE FOURTEENTH DAY OF JANUARY, A.D. 2021, AT 5:35 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4863205 8100H
SR# 20212641309

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

Authentication: 203613659
Date: 07-07-21

TRADEMARK
REEL: 007405 FRAME: 0336


Delaware

The First State

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*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "REDWIRE SPACE, INC.".*




Jeffrey W. Bullock, Secretary of State

4863205 8100H
SR# 20212641309

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

Authentication: 203613659
Date: 07-07-21

TRADEMARK
REEL: 007405 FRAME: 0337

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
MADE IN SPACE, INC.

* * * * *

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

* * * * *

Peter Cannito, being the Chief Executive Officer of Made in Space, Inc., 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 Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article I. in its entirety and substituting in lieu thereof a new Article I. to read as follows:

ARTICLE I.

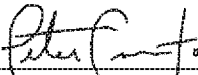
The name of the company is Redwire Space, Inc. (the "Company").

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by 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 the Amended and Restated 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 14th day of January, 2021.

Made in Space, Inc., a Delaware corporation

By: 

Name: Peter Cannito

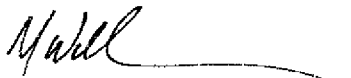
Title: Chief Executive Officer

CERTIFICATE OF INCORPORATION
OF

Made in Space, Inc.

- FIRST:** The name of the corporation is: **Made in Space, Inc.**
- SECOND:** The address of the registered office of the corporation in the State of Delaware is located at:
108 West 13th Street, Wilmington, Delaware 19801
Located in the County of New Castle
The name of the registered agent at that address is:
Business Filings Incorporated
- THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
- FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 1500 shares of common stock having no par value.
- FIFTH:** No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective.
- SIXTH:** The name and address of the incorporator is The Delaware Company, USA, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I, the undersigned, being the incorporator, for the purpose of forming a corporation under the laws of the State of Delaware do make, file, and record this Certificate of Incorporation and do certify that the facts herein are true.



The Delaware Company, USA, Incorporator
Mark Williams, A.V.P.

Dated: August 23, 2010

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
MADE IN SPACE, INC.

The undersigned certifies that:

A. He is the duly elected and acting President, Chief Executive Officer, Chief Financial Officer and Secretary of Made In Space, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "*Company*").

B. The original Certificate of Incorporation of the Company was filed with the Secretary of State of the Secretary of State on August 23, 2010.

C. The Company has not received any payment for any of its stock.

D. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with Section 241 and 245 of the General Corporation Law of the State of Delaware, and restates, integrates and further amends the provisions of the Company's Certificate of Incorporation.

E. The Certificate of Incorporation of this Company is hereby amended and restated to read as follows:

"ARTICLE I

The name of this company is Made In Space, Inc. (the "*Company*")

ARTICLE II

The address of the registered office of this Company in the State of Delaware is 108 West 13th Street, Wilmington, County of New Castle, Delaware, 19801, and the name of the registered agent of this Company in the State of Delaware at such address is Business Filings Incorporated.

ARTICLE III

The purpose of the Company is to engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law ("*DGCL*").

ARTICLE IV

A. The Company is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of stock, which the Company is authorized to issue, is Thirty Million (30,000,000). Twenty Million

(20,000,000) shares shall be designated Common Stock with par value of \$0.0001 per share and Ten Million (10,000,000) shares shall be designated Preferred Stock with par value of \$0.0001 per share.

ARTICLE V

A. The liability of the directors of the Company for monetary damages shall be eliminated to the fullest extent under applicable law. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Company shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended.

B. The Company is authorized to provide indemnification of agents (as defined in Section 317 of the California General Corporation Law ("CGCL")) for breach of duty to the Company and its stockholders through bylaw provisions or through agreements with the agents, or through stockholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the CGCL, subject, at any time or times that the Company is subject to Section 2115(b) of the CGCL, to the limits on such excess indemnification set forth in Section 204 of the CGCL.

C. Any repeal or modification of this Article V shall be prospective and shall not affect the rights under this Article V in effect at the time of the alleged occurrence of any act or omission to act giving rise to liability of indemnification.

ARTICLE VI

The Company reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE VII

Election of directors need not be by written ballot unless the Bylaws of the Company shall so provide.

ARTICLE VIII

The number of directors which shall constitute the whole Board of Directors of the Company shall be fixed from time to time by, or in the manner provided, the Bylaws of the Company or in an amendment thereof duly adopted by the Board of Directors of the Company or by the stockholders of the Company.

ARTICLE IX

Meetings of stockholders of the Company may be held within or outside the State of Delaware, as the Bylaws of the Company may provide. The books of the Company may be kept

(subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors of the Company or in the Bylaws of the Company.

ARTICLE X

Except as otherwise provided in this Amended and Restated Certificate of Incorporation, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Company is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Company.

ARTICLE XI

The Company expressly elects not to be governed by Section 203 of the DGCL.”

* * *

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Incorporation as of the date set forth below and certifies under penalty of perjury that he has read the foregoing Amended and Restated Certificate of Incorporation and knows the contents thereof and that the statements therein are true.

Executed this 3rd day of January, 2012.



Aaron Kemmer, President, Chief Executive Officer, Chief Financial Officer and Secretary

CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 06/19/2019
FILED 03:56 PM 06/19/2019
SR 20195541047 - File Number 4863205

MERGER OF

**MADE IN SPACE MERGER SUB, INC., A DELAWARE CORPORATION
WITH AND INTO
MADE IN SPACE, INC., A DELAWARE CORPORATION**

June 18, 2019

Pursuant to the provisions of Section 251 of the Delaware General Corporation Law (the “DGCL”), the undersigned certifies as follows concerning the merger (the “Merger”) of Made in Space Merger Sub, Inc., a Delaware corporation, with and into Made In Space, Inc., a Delaware corporation (collectively, the “Constituent Corporations”), with Made In Space, Inc. as the surviving corporation (in such capacity, the “Surviving Corporation”).

1 An Agreement and Plan of Merger, dated as of June 18, 2019 (the “Merger Agreement”), has been approved, adopted, certified, executed and acknowledged by the Constituent Corporations in accordance with Section 251 of the DGCL.

2. The name of the Surviving Corporation shall be Made In Space, Inc., a Delaware corporation.

3. The Amended and Restated Certificate of Incorporation of Made In Space, Inc. shall be the Certificate of Incorporation of the Surviving Corporation. Upon the effective time of the Merger, such Amended and Restated Certificate of Incorporation shall be amended as follows:

(a) Paragraph A of Article IV shall be amended and restated to read as follows:

“A. The total number of shares of stock which the Company is authorized to issue is One Hundred (100) shares, all of which shall be designated “Common Stock” had have a par value of \$0.0001 per share.”

4. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation, 8226 Philips Highway, Suite 102, Jacksonville, FL 32256.

5. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the Constituent Corporations.

IN WITNESS WHEREOF, the undersigned officer of Made In Space, Inc. has signed this Certificate of Merger, as of the date first written above.

MADE IN SPACE, INC.

By: /s/ Andrew Rush

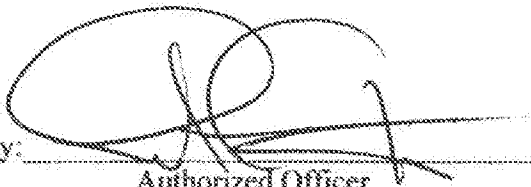
Name: Andrew Rush

Title: Chief Executive Officer

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Made In Space, Inc.
.....
2. The Registered Office of the corporation in the State of Delaware is changed to
850 New Burton Road, Suite 201
.....
(street), in the City of Dover
.....
County of Kent Zip Code 19904. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is Cogency Global Inc.
.....
3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: 
.....
Authorized Officer

Name: Peter Cannito, CEO
.....
Print or Type