

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM692962

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Novitex Enterprise Solutions, Inc.		03/01/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Exela Enterprise Solutions, Inc.		
Street Address:	300 FIRST STAMFORD PLACE, 2D FL. WEST		
City:	STAMFORD		
State/Country:	CONNECTICUT		
Postal Code:	06902		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3667825	DMAIL	
CORRESPONDENCE DATA			
Fax Number:	6462193046		
<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:	212 373 2594		
Email:	rlyne@paulweiss.com, mmcguire@paulweiss.com		
Correspondent Name:	Rebecca B. Lyne		
Address Line 1:	1285 Avenue of the Americas		
Address Line 2:	Paul Weiss Rifkind Wharton & Garrison LLP		
Address Line 4:	New York, NEW YORK 10019-6064		
ATTORNEY DOCKET NUMBER:	022776-002		
NAME OF SUBMITTER:	Rebecca B. Lyne		
SIGNATURE:	/s/ Rebecca Lyne		
DATE SIGNED:	12/07/2021		
Total Attachments: 1			
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**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
NOVITEX ENTERPRISE SOLUTIONS, INC.**

Novitex Enterprise Solutions, Inc., a corporation organized and existing under the laws of the State of Delaware (the "*Corporation*"), does hereby certify as follows:

FIRST: The name of the Corporation is Novitex Enterprise Solutions, Inc. and the date of filing of its Restated Certificate of Incorporation with the Secretary of State of the State of Delaware was January 4, 2008.

SECOND: Article 1 of the Restated Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"1. The name of the Corporation is Exela Enterprise Solutions, Inc."

THIRD: The foregoing amendment was declared advisable and proposed to the Corporation's stockholder by a unanimous written consent of the Corporation's Board of Directors dated February 15, 2018, in accordance with Section 141 of the General Corporation Law of the State of Delaware.

FOURTH: That, in lieu of a meeting and vote of the stockholders, the sole stockholder has given and delivered to the Corporation its written consent to the foregoing amendment, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

FIFTH: That the foregoing amendment was duly adopted in accordance with the applicable provisions of Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Novitex Enterprise Solutions, Inc. has caused this Certificate of Amendment to be signed on its behalf, by Theresa K. Mohan, its General Counsel and Secretary, this 1st day of March, 2018.

NOVITEX ENTERPRISE SOLUTIONS, INC.

By: Theresa K. Mohan
Name: Theresa K. Mohan
Title: General Counsel and Secretary