

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM719481

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
UTC Fire & Security Americas Corporation, Inc.		09/10/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Carrier Fire & Security Americas Corp		
Street Address:	3211 Progress Drive		
City:	Lincolnton		
State/Country:	NORTH CAROLINA		
Postal Code:	28092		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4933330	XPRESSKEY	
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>			
Email:	trademarks@gornitzky.com		
Correspondent Name:	Gornitzky & Co		
Address Line 1:	6480 Calverton Drive, Unit 202		
Address Line 4:	Frederick, MARYLAND 20874		
ATTORNEY DOCKET NUMBER:	T-16050-US		
NAME OF SUBMITTER:	Michelle Rosenberg		
SIGNATURE:	/mw/		
DATE SIGNED:	04/07/2022		
Total Attachments: 2			
source=UTCFSFA DE-Amendment to Carrier Fire Security Americas Corp_#page1.tif			
source=UTCFSFA DE-Amendment to Carrier Fire Security Americas Corp_#page2.tif			

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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 "UTC FIRE & SECURITY AMERICAS CORPORATION, INC.", CHANGING ITS NAME FROM "UTC FIRE & SECURITY AMERICAS CORPORATION, INC." TO "CARRIER FIRE & SECURITY AMERICAS CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2020, AT 4:18 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2020 AT 12:01 O`CLOCK A.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3469499 8100
SR# 20207184634

Authentication: 203632722
Date: 09-10-20

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

TRADEMARK
REEL: 007683 FRAME: 0838

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:18 PM 09/09/2020
FILED 04:18 PM 09/09/2020
SR 20207184634 - FileNumber 3469499

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION OF
UTC FIRE & SECURITY AMERICAS CORPORATION, INC.**

Under Section 242 of the Delaware General Corporation Law

UTC Fire & Security Americas Corporation, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies that:

1. The name of the Corporation is UTC Fire & Security Americas Corporation, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 17, 2001 under the name "Margaret Acquisition, Inc."

2. The Corporation's Restated Certificate of Incorporation is hereby amended by deleting, in its entirety, Article FIRST and inserting in place a new Article FIRST that reads as follows:

"The name of the corporation is Carrier Fire & Security Americas Corporation (the "Corporation")."

3. This Certificate of Amendment of the Restated Certificate of Incorporation (this "Certificate of Amendment") has been duly authorized by the board of directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment is effective on October 1, 2020 at 12:01 a.m.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment of the Corporation's Restated Certificate of Incorporation on this 9th day of September, 2020.

**UTC FIRE & SECURITY AMERICAS
CORPORATION, INC.**

DocuSigned by:
By: *Kate Martinez*
Name: Kate Martinez
Title: Secretary