

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM726927

<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>
OPTIV INC.		04/05/2022	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	OPTIV PARENT INC.		
<b>Street Address:</b>	5100 W. 115th Place		
<b>City:</b>	Leawood		
<b>State/Country:</b>	UNITED STATES		
<b>Postal Code:</b>	66211		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86579559	OPTIV	
<b>Serial Number:</b>	86633787	OPTIV	
<b>Serial Number:</b>	90203912	OPTIV	
<b>Serial Number:</b>	86579587	OPTIV SECURITY	
<b>Serial Number:</b>	88467130	SECURE YOUR SECURITY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	18168428600		
<b>Email:</b>	trademark@stinson.com		
<b>Correspondent Name:</b>	Trademark Group, Stinson LLP		
<b>Address Line 1:</b>	1201 Walnut Street, Suite 2900		
<b>Address Line 4:</b>	Kansas City, MISSOURI 64106		
<b>ATTORNEY DOCKET NUMBER:</b>	0769050.0066		
<b>NAME OF SUBMITTER:</b>	Rhianna A. Bowyer		
<b>SIGNATURE:</b>	/Rhianna A. Bowyer/		
<b>DATE SIGNED:</b>	05/10/2022		
<b>Total Attachments: 3</b>			

CH \$140.00 86579559

source=OPTIV INC. Name Change to OPTIV PARENT INC. - DE AMENDMENT (Filed  
4.5.2022)\_ (85474460\_1)#page1.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 "OPTIV INC.", CHANGING ITS NAME FROM "OPTIV INC." TO "OPTIV PARENT INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2022, AT 1:16 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5626539 8100  
SR# 20221311188

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

Authentication: 203100378  
Date: 04-05-22

**TRADEMARK**  
**REEL: 007717 FRAME: 0868**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:16 PM 04/05/2022  
FILED 01:16 PM 04/05/2022  
SR 20221311188 - File Number 5626539

CERTIFICATE OF AMENDMENT  
OF  
OPTIV INC.  
(under Section 242 of the Delaware General Corporation Law)

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the undersigned, being an authorized officer of Optiv Inc., a Delaware corporation (the "Company"), hereby certifies the following as of this 5th day of April 2022:

FIRST: The name of the Company is Optiv Inc.

SECOND: The original Certificate of Incorporation of the Company was filed with the Secretary of State of the State of Delaware on October 23, 2014 under the name AF Security Holdings Corp.

THIRD: The Certificate of Incorporation of the Company is hereby amended to change Article FIRST thereof, relating to the name of the Company. Accordingly, Article FIRST of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"FIRST: The name of the corporation is Optiv Parent Inc. (the "Corporation")."

FOURTH: This amendment to the Certificate of Incorporation of the Company was approved by the Board of Directors of the Company.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned has duly executed, signed and acknowledged this Certificate of Amendment as of the date first written above.

OPTIV INC.

By: /s/ Bill Croutch  
Name: Bill Croutch  
Title: Secretary