# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM798184

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ASHI HOLDING COMPANY		01/10/2022	Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	HSI USA HOLDING, INC.	
Street Address:	6136 Frisco Square Blvd.	
Internal Address:	Suite 285	
City:	Frisco	
State/Country:	TEXAS	
Postal Code:	75034	
Entity Type:	Type: Corporation: DELAWARE	

### **PROPERTY NUMBERS Total: 1**

	Property Type	Number	Word Mark
[	Serial Number:	97562213	MAKING THE WORKPLACE SAFER AND SMARTER

## CORRESPONDENCE DATA

Fax Number: 2123075598

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.

212-503-0559 Phone:

KSRuisi@venable.com Email:

Correspondent Name: Kristen S. Ruisi

Address Line 1: 151 West 42nd Street, 49th Fl. Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	131637.565679
NAME OF SUBMITTER:	Kristen S. Ruisi
SIGNATURE:	/Kristen S. Ruisi/
DATE SIGNED:	03/28/2023

## **Total Attachments: 4**

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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 "ASHI HOLDING COMPANY", CHANGING ITS NAME FROM "ASHI HOLDING COMPANY" TO "HSI USA HOLDING, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2022, AT 12:31 O'CLOCK P.M.



4182738 8100 SR# 20220075427

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

NIC.

Authentication: 202357041

Date: 01-10-22

Sizie of Delaware
Seinetary of State
Division of Corporations
Delivered 12:31 PM 01/10/2022
FILED 12:31 PM 01/10/2022
SR 28220075427 - File Number 4182738

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ASHI HOLDING COMPANY

\*\*\*\*

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

\*\*\*

Steven Babick, being the Chief Financial Officer of ASHI Holding Company, 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 Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting ARTICLE FIRST in its entirety and substituting in lieu thereof a new ARTICLE FIRST to read as follows:

## ARTICLE FIRST

The name of the corporation (the "Corporation") is: HSI USA Holding, Inc.

**SECOND:** That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That the sole stockholder entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 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 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 10th day of January, 2022.

ASHI HOLDING COMPANY, a Delaware

corporation

By: /s/ Steven Babick

Name: Steven Babick

Its: Chief Financial Officer

TRADEMARK
REEL: 008019 FRAME: 0069

**RECORDED: 03/28/2023**