# CH \$240.00 8708377

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM405692

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
VMTurbo, Inc.		08/15/2016	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Turbonomic, Inc.	
Street Address:	500 Boylston St., 8th Floor	
City:	Boston	
State/Country:	MASSACHUSETTS	
Postal Code:	02116	
Entity Type:	Corporation: DELAWARE	

### **PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Serial Number:	87083770	TURBONOMIC
Serial Number:	87083772	TURBONOMIC
Serial Number:	86888724	DEMAND-DRIVEN CONTROL
Serial Number:	86888714	INTELLIGENT WORKLOAD MANAGEMENT
Serial Number:	86888699	VM TURBO
Serial Number:	86888685	VM TURBO
Serial Number:	86888672	VM TURBO
Serial Number:	86888661	VM TURBO
Serial Number:	85911979	VMTURBO

### CORRESPONDENCE DATA

**Fax Number:** 6126773572

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.

**Phone:** 7815854504

**Email:** dpeterson@gtclawgroup.com, gtcdocketing@cpaglobal.com,

tmg@gtclawgroup.com

Correspondent Name: GTC Law Group PC & Affiliates

Address Line 1: c/o CPA Global

Address Line 2: 900 Second Avenue South, Suite 600 Address Line 4: Minneapolis, MINNESOTA 55402

TRADEMARK REEL: 005923 FRAME: 0257

900384987

ATTORNEY DOCKET NUMBER:	Turbonomic, Inc.
NAME OF SUBMITTER:	Jennifer Heisler Lavalley
SIGNATURE:	/JHL/
DATE SIGNED:	11/16/2016
Total Attachments: 4	

source=Amend No. 2 to 4th AR COI (Name Change)#page1.tif source=Amend No. 2 to 4th AR COI (Name Change)#page2.tif source=Amend No. 2 to 4th AR COI (Name Change)#page3.tif source=Amend No. 2 to 4th AR COI (Name Change)#page4.tif

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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 "VMTURBO, INC.",
CHANGING ITS NAME FROM "VMTURBO, INC." TO "TURBONOMIC, INC.",
FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2016,
AT 10:34 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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

4630415 8100 SR# 20165356895 Authentication: 202834027 Date: 08-16-16

State of Delaware Secretary of State Division of Corporations Delivered 10:34 AM 08/15/2016 FILED 10:34 AM 08/15/2016 SR 20165356895 - File Number 4630415

## SECOND CERTIFICATE OF AMENDMENT OF FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF VMTURBO, INC.

(Pursuant to Sections 242 of the General Corporation Law of the State of Delaware)

VMTurbo, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law")

### DOES HEREBY CERTIFY:

- The name of the corporation is VMTurbo, Inc. The Certificate of Incorporation of the corporation was originally filed with the Secretary of State of the State of Delaware on December 5, 2008. The Amended and Restated Certificate of incorporation was filed with the Secretary of State of the State of Delaware on February 23, 2009. The Second Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on November 17, 2011 and the Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 8, 2012. The Third Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 1, 2013; the Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on September 24, 2013; and the Second Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on April 8, 2014. The Fourth Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 2, 2014 and the Certificate of Amendment to the Fourth Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 15, 2015 (such certificate of incorporation, as amended, the "Fourth Amended and Restated Certificate of Incorporation").
- 2. That the Board of Directors duly adopted resolutions proposing to further amend the Fourth Amended and Restated Certificate of Incorporation of the corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, which resolutions setting forth the proposed amendments are as follows:

"NOW, THEREFORE, BE IT RESOLVED, that the Fourth Amended and Restated Certificate of Incorporation of the Corporation be and hereby is amended by deleting Article

FIRST in its entirety and inserting the following in lieu thereof:

FIRST. The name of the corporation is Turbonomic, Inc. (the 'Corporation')."

- 3. That approval of the foregoing amendment is not required by the requisite number of shares of this corporation pursuant to Section 242 of the General Corporation Law.
- 4. That this Second Certificate of Amendment of the Fourth Amended and Restated Certificate of Incorporation, which amends the provisions of this corporation's Certificate of Incorporation, has been duly adopted in accordance with Section 242 of the General Corporation Law.

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IN WITNESS WHEREOF, this Certificate of Amendment of the Fourth Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 15th day of August, 2016.

**RECORDED: 11/16/2016** 

/s/ J. Benjamin H. Nye

J. Benjamin H. Nye Chief Executive Officer