

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM688189

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HC2 Holdings, Inc.		09/20/2021	Corporation:
RECEIVING PARTY DATA			
Name:	INNOVATE Corp.		
Street Address:	295 Madison Avenue, 12th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	90855274	INNOVATE	
Serial Number:	90723508	MEGASPECTRUM, INC.	
Serial Number:	90717901	INNOVATE CORP.	
Serial Number:	90425612	XIOXOIX	
Registration Number:	4904241	HC2	
Registration Number:	4904240	HC2	
Registration Number:	4846783	HC2 HOLDINGS, INC.	
Registration Number:	4736425	HC2	
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>			
Phone:	2127159108		
Email:	rjurist@kramerlevin.com		
Correspondent Name:	Kramer Levin Naftalis & Frankel LLP		
Address Line 1:	1177 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	071359-00008		
NAME OF SUBMITTER:	Rachel M. Jurist		

CH \$215.00 90855274

SIGNATURE:	/Rachel M. Jurist/
DATE SIGNED:	11/15/2021
Total Attachments: 2 source=HC2 Holdings, Inc.-DE-Amendment (Change of Name)#page1.tif source=HC2 Holdings, Inc.-DE-Amendment (Change of Name)#page2.tif	

Delaware

The First State

Page 1

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 "HC2 HOLDINGS, INC.", CHANGING ITS NAME FROM "HC2 HOLDINGS, INC." TO "INNOVATE CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2021, AT 3:13 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTIETH DAY OF SEPTEMBER, A.D. 2021 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.

2375835 8100
SR# 20213015374

Authentication: 203950910
Date: 08-18-21

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

TRADEMARK
REEL: 007495 FRAME: 0120

**CERTIFICATE OF AMENDMENT
TO
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
HC2 HOLDINGS, INC.**

HC2 Holdings, Inc., a corporation duly organized and existing under the laws of the State of Delaware (the "*Corporation*"), by its duly authorized officer, does hereby certify as follows:

1. The name of the corporation is HC2 Holdings, Inc.
2. The amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation (as amended, the "*Certificate of Incorporation*") set forth below was duly adopted 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, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes to a corporation's name.
3. Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is INNOVATE Corp. (hereinafter, the "*Corporation*")."
4. This Certificate of Amendment to the Certificate of Incorporation shall be effective at 12:01 a.m. Eastern Time on September 20, 2021.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 18th day of August 2021.

HC2 HOLDINGS, INC.

By: _____

Name: Michael J. Sena

Title: Chief Financial Officer