# OP \$90.00 3561696

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM614270

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Advanced Photonix, Inc.		08/02/2018	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Former Luna Subsidiary, Inc.	
Street Address:	1240 Avenida Acaso	
City:	Camarillo	
State/Country:	CALIFORNIA	
Postal Code:	93012	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	3561696	T-RAY
Registration Number:	4218098	T-GAUGE
Registration Number:	4768974	SAF-T-CHEK ADS

### **CORRESPONDENCE DATA**

**Fax Number:** 5409837711

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:** 5409837611

**Email:** mhertz@woodsrogers.com

Correspondent Name: Michael J. Hertz

Address Line 1: 10 South Jefferson Street

Address Line 2: Suite 1800

Address Line 4: Roanoke, VIRGINIA 24011

NAME OF SUBMITTER:	Michael J. Hertz
SIGNATURE:	/Michael J. Hertz/
DATE SIGNED:	12/14/2020

**Total Attachments: 1** 

source=FORMER LUNA SUBSIDIARY INC - NAME CHANGE#page1.tif

TRADEMARK REEL: 007133 FRAME: 0575 State of Delaware Secretary of State Division of Corporations Delivered 12:39 PM 08/03/2018 FILED 12:39 PM 08/03/2018 SR 20186002310 - File Number 2164577

**RECORDED: 12/14/2020** 

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: FIRST: That at a meeting of the Board of Directors of Advanced Photonix, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows: RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " " so that, as amended, said Article shall be and read as follows: The name of this corporation is Former Luna Subsidiary, Inc. (the "Corporation"). SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be day of August signed this 2nd Title: Secretary Name: Talfourd Kemper, Jr. Print or Type

> TRADEMARK REEL: 007133 FRAME: 0576