

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2006)

04-26-2005

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

REC



102988571

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

HyLoft USA, LLC

2. Name and address of receiving party(ies)

Name: HyLoft, Inc.

Internal Address:

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) Dec. 18, 2004

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☒ Other Conversion from LLC to corporation

Street Address: 5175 W. Diablo Dr., Suite 110

City: Las Vegas

State: Nevada

Country: US Zip: 89118

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)
10/758,225

B. Patent No.(s)
6,435,105; 6,715,427; D459,928; D470,353; D477,857; 6,408,031;
D416,152

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Robert Ryan Morishita

Internal Address:

Street Address: 3800 Howard Hughes Pkwy., Suite 850

City: Las Vegas

State: Nevada Zip: 89108

Phone Number: 702-222-2113

Fax Number: 702-227-0615

Email Address: rrm@andersonmorishita.com

6. Total number of applications and patents involved: 8

7. Total fee (37 CFR 1.21(h) & 3.41) \$320.00

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

April 19, 2005

Date

04/21/2005 DBYRNE 00000088 10758225

01 F: 8921

Robert Ryan Morishita

Name of Person Signing

Total number of pages including cover
sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 308-6995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

PATENT

REEL: 021985 FRAME: 0953

700394064



DEAN HELICER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 884 5708
Website: secretaryofstate.biz

Articles of Conversion
(PURSUANT TO NRS 92A.205)
Page 1

FILED 0

DEC 16 2004

IN THE OFFICE OF
DEAN HELICER
SECRETARY OF STATE

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

Articles of Conversion
(Pursuant to NRS 92A.205)
SUBMIT IN DUPLICATE

1. Name and jurisdiction of organization of constituent entity and resulting entity:

HyLoft USA, LLC

Name of constituent entity

Nevada

Jurisdiction

Limited Liability Company

Entity type *

and,

HyLoft, Inc.

Name of resulting entity

Nevada

Jurisdiction

Corporation

Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.
3. Location of plan of conversion: (check one)
- ☐ The entire plan of conversion is attached to these articles.
- ☒ The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- ☐ The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330.

* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust.

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State Form AM Conversion 9003
Revised 01/10/03

PATENT
REEL: 021985 FRAME: 0954



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 4
Carson City, Nevada 89701-4299
(775) 684 6700
Website: secretaryofstate.biz

Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 2

Important: Read attached instructions before completing form.

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4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn: Michael Mikich

c/o: HyLoft, Inc.

5175 W. Diablo Dr. Ste. # 110

Las Vegas, NV 89118

5. Effective date of conversion (optional) (not to exceed 90 days after the articles are filed pursuant to NRS 92A.240)*: none

6. Signatures -- must be signed by:

1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or all the members if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a.; general partnership governed by NRS chapter 87).
2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

HyLoft USA, LLC

Name of constituent entity

Signature

Title

Date

* Pursuant to NRS 92A.205(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

Filing Fee \$350.00

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State Form A44 Corporation 2003
Revised on: 10/24/03

PATENT
REEL: 021985 FRAME: 0955



DEAN HELDER
Secretary of State
208 North Carson Street
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Articles of Incorporation

(PURSUANT TO NRS 78)

FILED # C33 994-04

DEC 16 2004

IN THE OFFICE OF
DEAN HELDER
CLERK OF THE SECRETARY OF STATE

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

1. <u>Name of Corporation:</u>	HyLoft, Inc.			
2. <u>Resident Agent Name and Street Address:</u> (must be a Nevada address where process may be served)	Dana Robinson Name: 5175 W. Diablo Dr. Ste. # 110 Las Vegas NEVADA 89118 Street Address City State Zip Code Optional Mailing Address City State Zip Code			
3. <u>Shares:</u> Number of shares corporation authorized to issue	Number of shares with par value: 75,000,000 Par value: \$.001 Number of shares without par value: N/A			
4. <u>Names & Addresses of Board of Directors/Trustees:</u> (attach additional page if there is more than 3 directors/trustees)	1. Dwayne Dunseath Name: 5175 W. Diablo Dr. Ste. 110 Las Vegas NV 89118 Street Address City State Zip Code 2. Michael Mikich Name: 5175 W. Diablo Dr. Ste. 110 Las Vegas NV 89118 Street Address City State Zip Code 3. Mark Torosian Name: 5175 W. Diablo Dr. Ste. 110 Las Vegas NV 89118 Street Address City State Zip Code			
5. <u>Purpose:</u> (optional - see instructions)	The purpose of this Corporation shall be: All Lawful Purposes			
6. <u>Names, Address and Signature of Incorporator:</u> (attach additional page if there is more than 1 incorporator)	Dana B. Robinson Name: 3803 Mission Blvd # 100 San Diego CA 92109 Address City State Zip Code			
7. <u>Certificate of Acceptance of Appointment of Resident Agent:</u>	I hereby accept appointment as Resident Agent for the above named corporation. (Authorized Signature of R.A. or On Behalf of R.A. Company) <u>[Signature]</u> Date <u>12/3/2004</u>			

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State Form 78 ARTICLES 2003
Revised on: 11/21/03

PATENT
REEL: 021985 FRAME: 0956

Additional Page

4. Names &
Addresses,
of Board of
Directors/Trustees:

4. <u>Tim Matthias</u>				
Name	<u>5175 W. Diablo Dr. Ste. 110</u>	<u>Las Vegas</u>	<u>NV</u>	<u>89118</u>
Street Address		City	State	Zip Code
5. <u>Ken Newby</u>				
Name	<u>5175 W. Diablo Dr. Ste. 110</u>	<u>Las Vegas</u>	<u>NV</u>	<u>89118</u>
Street Address		City	State	Zip Code
6. <u>Bob Stewart</u>				
Name	<u>5175 W. Diablo Dr. Ste. 110</u>	<u>Las Vegas</u>	<u>NV</u>	<u>89118</u>
Street Address		City	State	Zip Code
7. <u>Allen Roberts</u>				
Name	<u>5175 W. Diablo Dr. Ste. 110</u>	<u>Las Vegas</u>	<u>NV</u>	<u>89118</u>
Street Address		City	State	Zip Code