

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2009
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Pearl Process Systems, LLC	06/30/2009
<b>RECEIVING PARTY DATA</b>	
Name:	Pearl Investment Company
Street Address:	1450 Lake Robbins Drive, Suite 160
City:	The Woodlands
State/Country:	TEXAS
Postal Code:	77380
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Patent Number:	7216720
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(406)245-4548
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	406.245.5254
Email:	toni@teaselaw.com
Correspondent Name:	Antoinette M. Tease
Address Line 1:	PO Box 51016
Address Line 4:	Billings, MONTANA 59105
ATTORNEY DOCKET NUMBER:	PEARL
NAME OF SUBMITTER:	Antoinette M. Tease
Total Attachments: 5 source=Pearl Filed Statement of Merger#page1.tif source=Pearl Filed Statement of Merger#page2.tif	

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**PATENT**  
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06-30-2009 10:30:15

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**Statement of Merger**  
**(Surviving Entity is a Domestic Entity)**

filed pursuant to § 7-90-203.7 of the Colorado Revised Statutes (C.R.S.)

1. For each merging entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID Number	<u>20071267497</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>PA Investments, LLC</u>		
Form of entity	<u>Limited Liability Company</u>		
Jurisdiction	<u>Colorado</u>		
<u>Street</u> address	<u>7110 West Jefferson, Suite 300</u> <i>(Street number and name)</i>		
	<u>Lakewood</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80235</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country)</i>	
<u>Mailing</u> address (leave blank if same as street address)	<u></u> <i>(Street number and name or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country)</i>	

ID Number	<u>20061522207</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>Pearl Construction Company, LLC</u>		
Form of entity	<u>Limited Liability Company</u>		

Jurisdiction Colorado

Street address 7110 West Jefferson, Suite 300  
*(Street number and name)*

Lakewood CO 80235  
*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

Mailing address  
(leave blank if same as street address)   
*(Street number and name or Post Office Box information)*

*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

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ID Number 20061522241  
*(Colorado Secretary of State ID number)*

Entity name or true name Pearl Development Company, LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 7110 West Jefferson, Suite 300  
*(Street number and name)*

Lakewood CO 80235  
*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

Mailing address  
(leave blank if same as street address)   
*(Street number and name or Post Office Box information)*

*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

- (If the following statement applies, adopt the statement by marking the box and include an attachment.)*
- ☒ There are more than three merging entities and the ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and the principal address of each additional merging entity is stated in an attachment.

2. For the surviving entity, its entity ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID Number 19961155172  
*(Colorado Secretary of State ID number)*

Entity name or true name Pearl Investment Company

Form of entity Corporation

Jurisdiction Colorado

Street address 1450 Lake Robbins Drive, Suite 160  
*(Street number and name)*

The Woodlands TX 77380  
*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

Mailing address  
(leave blank if same as street address)   
*(Street number and name or Post Office Box information)*

*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

3. Each merging entity has been merged into the surviving entity.

4. (If the following statement applies, adopt the statement by marking the box.)

- ☐ The plan of merger provides for amendments to a constituent filed document of the surviving entity and an appropriate statement of change or other document effecting the amendments will be delivered to the Secretary of State for filing pursuant to Part 3 of Article 90 of Title 7, C.R.S.

5. (If the following statement applies, adopt the statement by marking the box and state the appropriate document number(s).)

- ☐ One or more of the merging entities is a registrant of a trademark described in a filed document in the records of the secretary of state and the document number of each filed document is

Document number

Document number

Document number

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ There are more than three trademarks and the document number of each additional trademark is stated in an attachment.

6. (If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are   
*(mm/dd/yyyy hour:minute am/pm)*

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing this document to be delivered for filing are

Johnston	Amanda	Renee'	
(Last)	(First)	(Middle)	(Suffix)
819 Crossbridge Drive			
(Street number and name or Post Office Box information)			
<hr/>			
Spring	TX	77373	
(City)	(State)	(ZIP/Postal Code)	
USA			
(Province - if applicable)		(Country)	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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**Attachment One**  
**Merged Entities**

ID Number: 20071013710  
Entity Name or True Name: Pearl Development International, Inc.  
Form of Entity: Corporation  
Jurisdiction: Colorado  
Street Address: 7110 West Jefferson, Suite 300  
Lakewood, CO 80235  
Mailing Address:

ID Number: 20061522197  
Entity Name or True Name: Pearl Field Services, LLC  
Form of Entity: Limited liability Company  
Jurisdiction: Colorado  
Street Address: 7110 West Jefferson, Suite 300  
Lakewood, CO 80235  
Mailing Address:

ID Number: 20061522249  
Entity Name or True Name: Pearl Group Management, LLC  
Form of Entity: Limited Liability Company  
Jurisdiction: Colorado  
Street Address: 7110 West Jefferson, Suite 300  
Lakewood, CO 80235  
Mailing Address:

ID Number: 20061522226  
Entity Name or True Name: Pearl Process Systems, LLC  
Form of Entity: Limited Liability Company  
Jurisdiction: Colorado  
Street Address: 7110 West Jefferson, Suite 300  
Lakewood, CO 80235  
Mailing Address:

ID Number: 20071111974  
Entity Name or True Name: Pearl Property Management, LLC  
Form of Entity: Limited Liability Company  
Jurisdiction: Colorado  
Street Address: 7110 West Jefferson, Suite 300  
Lakewood, CO 80235  
Mailing Address: