

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion
CONVEYING PARTY DATA	
Name	Execution Date
American Lighting, Inc.	12/30/2004
RECEIVING PARTY DATA	
Name:	American Lighting, LLC
Street Address:	7660 East Jewell Avenue, #A
City:	Denver
State/Country:	COLORADO
Postal Code:	80231
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	7163310
Patent Number:	7360916
CORRESPONDENCE DATA	
Fax Number:	(703)610-6200
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	303-899-7300
Email:	boxip@hhlaw.com
Correspondent Name:	David L. London, Hogan & Hartson L.L.P.
Address Line 1:	7930 Jones Branch Drive
Address Line 2:	Box Intellectual Property
Address Line 4:	McLean, VIRGINIA 22102
ATTORNEY DOCKET NUMBER:	24837.05
NAME OF SUBMITTER:	David L. London
<p>Total Attachments: 7</p> <p>source=American Lighting Statement of Conversion#page1.tif</p> <p>source=American Lighting Statement of Conversion#page2.tif</p>	

CH \$80.00 7163310

501060543

PATENT
REEL: 023750 FRAME: 0703

source=American Lighting Statement of Conversion#page3.tif
source=American Lighting Statement of Conversion#page4.tif
source=American Lighting Statement of Conversion#page5.tif
source=American Lighting Statement of Conversion#page6.tif
source=American Lighting Statement of Conversion#page7.tif

Document Processing Fee

If document is on paper:

\$60.00

If document is filed electronically:

Currently Not Available

Fees are subject to change.

For electronic filing and to obtain

copies of filed documents visit

www.sos.state.co.us

Deliver paper documents to:

Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

Paper documents must be typed or machine printed.

20041455744 0

3 110.00

SECRETARY OF STATE

12-20-2004 11:17:26

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion

filed pursuant to §7-90-301, et seq. and §7-90-201 Colorado Revised Statutes (C.R.S.)

ID number (if applicable): 20021288265

1. Entity name of the converting entity:

American Lighting, Inc.

(must be exactly as shown on the records of the Secretary of State)

**2. Jurisdiction under which the
converting entity was formed:**

Colorado

**3. Principal office street address of
the converting entity:**

7660 East Jewell Avenue, #A

(Street name and number)

Denver

(City)

CO

(State)

80231

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

**4. Principal office mailing address of
the converting entity:
(if different from above)**

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

5. Form of the converting entity:

Corporation

6. Entity name of the resulting entity:

American Lighting, LLC

**7. Jurisdiction under which the
resulting entity is being formed:**

Colorado

**8. Principal office street address of
the resulting entity:**

7660 East Jewell Avenue, #A

(Street name and number)

Rev. 9/10/2004

1 of 3

Denver CO 80231
(City) (State) (Postal/Zip Code)
(Province - if applicable) (Country - if not US)

9. Principal office mailing address of the resulting entity:
(if different from above)

(Street name and number or Post Office Box information)
(City) (State) (Postal/Zip Code)
(Province - if applicable) (Country - if not US)

10. Form of the resulting entity:

Limited Liability Company

11. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, make the applicable selection):

☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

12. The converting entity has been converted into the resulting entity pursuant to this section.

13. If the resulting entity is an entity for which constituent filed documents are to be filed in the records of the secretary of state, the converting entity shall deliver to the secretary of state for filing pursuant to part 3 of this article, the constituent filed document that complies with the requirements of the organic statutes.

If a constituent filed document is to be filed, submit the constituent filed document for the resulting entity together with the statement of conversion. Mark this box ☒ and include the appropriate constituent filed document that complies with the requirements of the organic statutes. Information contained in the statement of conversion controls over any contrary information contained elsewhere in the filed document. The filing fee of the appropriate constituent filed document is included in the filing fee of the statement of conversion.

14. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

15. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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 named in the document as one who has caused it to be delivered.

16. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Lloyd	Joy	C	
(Last)	(First)	(Middle)	(Suffix)
<hr/>			
(Street name and number or Post Office Box information)			
1200 17th Street, Suite 1500			
<hr/>			
Denver	CO	80202	
(City)	(State)	(Postal/Zip Code)	
<hr/>			
(Province – if applicable)		(Country – if not US)	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**CERTIFICATE OF CONVERSION
OF
AMERICAN LIGHTING, INC.**

In accordance with Colorado Revised Statutes § 7-90-201(5), the converting entity described below hereby delivers to the Secretary of State of Colorado, the following Certificate of Conversion for such entity:

CONVERTING ENTITY: American Lighting, Inc., a Colorado corporation whose address is 7660 East Jewell Avenue, #A, Denver, Colorado 80231.

RESULTING ENTITY: American Lighting, LLC, a Colorado limited liability company whose address is 7660 East Jewell Avenue, #A, Denver, Colorado 80231.

APPROVAL: The conversion was approved by the shareholders of American Lighting, Inc.

FILING: The name and mailing address of the individual who causes this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing is refused, is: Joy C. Lloyd, Hogan & Hartson L.L.P., 1200 Seventeenth Street, Suite 1500, Denver, Colorado 80202.

Articles of Organization of American Lighting, LLC, are being filed with the Colorado Secretary of State simultaneously with the filing of this Certificate of Conversion.

December 30, 2004.

Document Processing Fee

If document is on paper: \$50.00

If document is filed electronically: \$.99

Fees are subject to change.

For electronic filing and to obtain
copies of filed documents visit

www.sos.state.co.us

Deliver paper documents to:

Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

Paper documents must be typed or machine printed.

20041855744 0

1110:00

SECRETARY OF STATE

12-30-2004 11:17:36

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Organization

filed pursuant to 7-90-301, et seq. and §7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

American Lighting, LLC

(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "llc", "l.l.c.", or "ltd." §7-90-601, C.R.S.)

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, make the applicable selection):*

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

7660 East Jewell Avenue

(Street name and number)

#A

Denver

(City)

CO

(State)

80231

(Postal/Zip Code)

United States

(Province - if applicable)

(Country - if not US)

4. Principal office mailing address
(if different from above):

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

(Province - if applicable)

(Country - if not US)

5. Registered agent name (if an individual):

(Last)

(First)

(Middle)

(Suffix)

OR *(if a business organization):*

American Lighting, LLC

6. The person identified above as registered agent has consented to being so appointed.

7. Registered agent street address:

7660 East Jewell Avenue

(Street name and number)

#A

Denver

CO

80231

Rev. 6/14/2004

1 of 3

PATENT

REEL: 023750 FRAME: 0709

8. Registered agent mailing address
(if different from above):

(City)	(State)	(Postal/Zip Code)
(Street name and number or Post Office Box information)		
(City)	(State)	(Postal/Zip Code)
(Province – if applicable)	(Country – if not US)	

9. Name(s) and mailing address(es)
of person(s) forming the limited
liability company:

(if an individual): Lloyd Joy C
(Last) (First) (Middle) (Suffix)

OR (if a business organization):

<u>1200 17th Street</u>		
(Street name and number or Post Office Box information)		
<u>Suite 1500</u>		
<u>Denver</u>	<u>CO</u>	<u>80202</u>
(City)	(State)	(Postal/Zip Code)
(Province – if applicable)	<u>United States</u>	
	(Country – if not US)	

(if an individual) _____
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)		
(City)	(State)	(Postal/Zip Code)
(Province – if applicable)	<u>United States</u>	
	(Country – if not US)	

(if an individual) _____
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)		
(City)	(State)	(Postal/Zip Code)
(Province – if applicable)	<u>United States</u>	
	(Country – if not US)	

(If more than three persons are forming the limited liability company, mark this box ☐ and include an attachment stating the true names and mailing addresses of all additional persons forming the limited liability company)

10. The management of the limited liability company is vested in managers ☒ **OR** is vested in the members ☐.

11. There is at least one member of the limited liability company.

12. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

13. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☒ and include an attachment stating the additional information.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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 named in the document as one who has caused it to be delivered.

14. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Lloyd	Joy	C	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
1200 17th Street			
<small>(Street name and number or Post Office Box information)</small>			
Suite 1500			
<small>(Street name and number or Post Office Box information)</small>			
Denver	CO	80202	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
United States			
<small>(Province - if applicable)</small>	<small>(Country - if not US)</small>		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.