

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Advanced Comfort Technology LLC	12/19/2005
RECEIVING PARTY DATA	
Name:	Advanced Comfort Technology, Inc.
Street Address:	S1832A Horkan Road
City:	Reedsburg
State/Country:	WISCONSIN
Postal Code:	53959-9677
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6935273
CORRESPONDENCE DATA	
Fax Number:	(608)257-1507
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(608) 257-7766
Email:	docket_tlong@lathropclark.com
Correspondent Name:	Theodore J. Long
Address Line 1:	740 Regent Street
Address Line 2:	Suite 400
Address Line 4:	Madison, WISCONSIN 53715
ATTORNEY DOCKET NUMBER:	RELAPR-2
NAME OF SUBMITTER:	Theodore J. Long
Total Attachments: 7 source=ChangeofName#page1.tif source=ChangeofName#page2.tif source=ChangeofName#page3.tif source=ChangeofName#page4.tif	

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PATENT
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Sec. 179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5) and
183.1207(3) & (5),
Wis. Stats.

2005 DEC 19 AM 10:01
STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

12 A047131



E/F

CERTIFICATE OF CONVERSION

1. Before conversion:

Company Name:

Advanced Comfort Technology LLC

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country *)
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* If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status or document of similar import authenticated by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its **date of incorporation** or formation.

2. After conversion:

DEC 19 2005 10:12 AM

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DCORP150

\$150.00

Company Name:

Advanced Comfort Technology, Inc.

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country)
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FILING FEE - \$150.00

DFI/CORP/1000(R02/10/03) Use of this form is mandatory.

1 of 8

PATENT
REEL: 024160 FRAME: 0566

3. A Plan of Conversion containing all the following parts is **attached** as Exhibit A. (**NOTE:** A template for Plan of Conversion is included in this form. Use of the template is **optional**.)

- A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
- B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
- C. The terms and conditions of the conversion.
- D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
- E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
- F. A copy of the articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. (**NOTE:** Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is **optional**.)
- G. Other provisions relating to the conversion, as determined by the business entity.

4. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

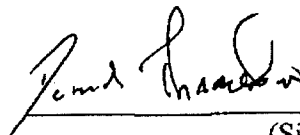
5. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **PRIOR TO CONVERSION:**

Registered Agent (Agent for Service of Process): Dean R. Throndsen	Registered Office: E7266 South Oak Crest Drive Reedsburg, Wisconsin 53959
Additional Entry for a Limited Partnership only →	Record Office:

6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **AFTER CONVERSION:**

Registered Agent (Agent for Service of Process): Dean R. Throndsen	Registered Office in WI (Street & Number, City, State (WI) and ZIP code): E7266 South Oak Crest Drive Reedsburg, Wisconsin 53959
Additional Entry for a Limited Partnership only →	Record Office:

7. Executed on 12/16/05 (date) by the business entity PRIOR TO ITS CONVERSION.



(Signature)

Mark (X) below the title of the person executing the document.

Dean R. Throndsen

(Printed Name)

For a **limited partnership**

Title: ☐ General Partner

For a **limited liability company**

Title: ☒ Member OR ☐ Manager

For a **corporation**

Title: ☐ President OR ☐ Secretary
or other officer title

INSTRUCTIONS (Ref. Ss. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **filing fee of \$150.00**, payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave, 3rd Floor, Madison WI, 53703.) Sign the document manually or otherwise as allowed under sec. 179.14 (1g) (c), 180.0103 (16), 181.0103 (23) or 183.0107 (1g) (c). **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing impaired may call 608-266-8818 for TDY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity **prior to conversion**. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status or document of similar import authenticated by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its **date of incorporation** or formation.

2. Enter the company name, type of business entity, and state of organization of business entity **after conversion**.

3. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may use the template Plan of Conversion provided in this form or may prepare the Plan by other means. Use of the template is **optional**.

Sec. 179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5) and
183.1207(3) & (5),
Wis. Stats.

(T E M P L A T E)

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



EXHIBIT A

PLAN OF CONVERSION

1. Before conversion:

Company Name:

Advanced Comfort Technology LLC

Indicate (X)
Entity Type

- ☐ Limited Partnership (Ch. 179, Wis. Stats.)
☐ Business Corporation (Ch. 180, Wis. Stats.)
☐ Nonstock Corporation (Ch. 181, Wis. Stats.)
☒ Limited Liability Company (Ch. 183, Wis. Stats.)

Organized under the
laws of
Wisconsin
(state or country)

2. After conversion:

Company Name:

Advanced Comfort Technology, Inc.

Indicate (X)
Entity Type

- ☐ Limited Partnership (Ch. 179, Wis. Stats.)
☒ Business Corporation (Ch. 180, Wis. Stats.)
☐ Nonstock Corporation (Ch. 181, Wis. Stats.)
☐ Limited Liability Company (Ch. 183, Wis. Stats.)

Organized under the
laws of
Wisconsin
(state or country)

3. The terms and conditions of the conversion.

Upon approval and complete conversion, the LLC will dissolve and transfer shares and ownership interest per paragraph 4 herein.

4. The manner and basis of converting the shares or other ownership interests of the business entity that is to be converted into shares or other ownership interests of the new form of business entity.

Upon approved conversion, the shares and ownership and the establishment of their values shall be determined and transferred to the new business entity. One unit of ownership of LLC interest will convert to 50 shares of common stock.

5. Other provisions relating to the conversion, as determined by the business entity.

Advanced Comfort Technology, Inc. is a corporation organized as a Statutory Close Corporation under Section 180.1801 to 180.1837 of the Wisconsin Statutes.

6. (OPTIONAL) Effective Date and Time of Conversion

The effective date and time of conversion shall be 01-01-06 (date) at 12:00 a.m. (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the business entity prior to conversion.)

7. The articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion is attached as Exhibit B.

(NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is optional)

(Attach the appropriate governing document after conversion as Exhibit B)

(T E M P L A T E S)
Certificate of Limited Partnership, Articles of Incorporation, and Articles of Organization

For a Wisconsin Limited Partnership (Ch. 179)
EXHIBIT B

Article 1. Name of the Limited Partnership: _____
(Must contain without abbreviation the words "limited partnership")

Article 2. Street address of the record office in Wisconsin:	Article 3. Latest date upon which the limited partnership will dissolve:
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Article 4. Agent for Service of Process:	Article 5. Street address (in Wisconsin) of the agent for service of process:
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Article 6. Name of each General Partner:	Business Address of General Partner (s):
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For a Wisconsin Business Corporation (Ch. 180)
EXHIBIT B

Article 1. Name of the corporation: Advanced Comfort Technology, Inc.
(Must contain "Inc." or other appropriate words or abbreviations. See sec. 180.0401, Wis Stats)

Article 2. The corporation is organized under Ch. 180 of the Wisconsin Statutes.

Article 3. The corporation shall be authorized to issue <u>300</u> shares.
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Article 4. Name of the registered agent: Dean R. Throndsen	Article 5. Street address (in Wisconsin) of the registered office: E7266 South Oak Crest Drive Reedsburg, Wisconsin 53959
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CERTIFICATE OF CONVERSION

Attorney Derek J. Horkan

LaRowe, Gerlach & Roy, LLP

110 Main Street, P.O. Box 231

Reedsburg, Wisconsin 53959

Name Chy

Your return address and phone number during the day: (608) 524-8231

EFFECTIVE DATE: JAN - 1 2006

INSTRUCTIONS (Cont'd)

4. This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.

5. Provide the name of the business entity's registered agent and the address of its registered office **prior** to conversion. If the business entity is a domestic limited partnership, also provide the address of its record office.

6. Provide the name of the business entity's registered agent and the address of its registered office **after** conversion. If the business entity after conversion will be a domestic limited partnership, also provide the address of its record office. NOTE: The address of the registered office must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P O Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.

7. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.

The converting entity is alerted to record a conveyance of title ownership of all real estate located in Wisconsin, pursuant to sec. 179.76(4)(c), 180.1161(4)(c), 181.1161(4)(c) or 183.1207(4)(c), whichever is applicable.

Dom 183 → Dom 180
**STATUTORY
CLOSE**

