

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
XY, Inc.	01/01/2010

RECEIVING PARTY DATA

Name:	XY, LLC
Street Address:	22575 State Highway 6 South
City:	Navasota
State/Country:	TEXAS
Postal Code:	77868

PROPERTY NUMBERS Total: 44

Property Type	Number
Application Number:	09744675
Application Number:	10433183
Application Number:	11536576
Patent Number:	7208265
Application Number:	11608079
Application Number:	12113684
Patent Number:	7371517
Application Number:	10524793
Patent Number:	7094527
Application Number:	11508133
Application Number:	11536492
Patent Number:	6524860
Patent Number:	7195920
Patent Number:	6149867
Application Number:	10523268

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Patent Number:	7618770
Application Number:	12619586
Patent Number:	6357307
Patent Number:	6604435
Patent Number:	6782768
Patent Number:	6263745
Application Number:	10522320
Application Number:	10556981
Application Number:	11442735
Patent Number:	6819411
Patent Number:	7221453
Patent Number:	7586604
Application Number:	12555641
Application Number:	11668148
Patent Number:	7169548
Patent Number:	6746873
Patent Number:	6071689
Patent Number:	6372422
Patent Number:	7629113
Patent Number:	6617107
Application Number:	11400839
Application Number:	11804879
Application Number:	11901915
Application Number:	11004382
Application Number:	12452695
Application Number:	60132001
Application Number:	61217927
Application Number:	12321704
Application Number:	12587909

CORRESPONDENCE DATA

Fax Number: (970)492-0003

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: crmiles@crmiles.com

Correspondent Name: Craig R. Miles, CR MILES P.C.

Address Line 1: 405 Mason Court

Address Line 2: Ste 119
Address Line 4: Fort Collins, COLORADO 80524

ATTORNEY DOCKET NUMBER:	005-000
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NAME OF SUBMITTER:	Craig Miles
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Total Attachments: 5 source=6.24.10 certificates of ownership change#page1.tif source=6.24.10 certificates of ownership change#page2.tif source=6.24.10 certificates of ownership change#page3.tif source=6.24.10 certificates of ownership change#page4.tif source=6.24.10 certificates of ownership change#page5.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A COLORADO CORPORATION UNDER THE NAME OF "XY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "XY, INC." TO "XY, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 6:42 O'CLOCK P.M.

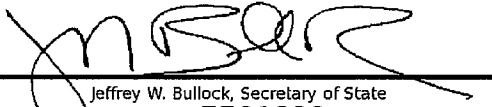
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2010, AT 12:01 O'CLOCK A.M.

4771109 8100V

091147544



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7731388

DATE: 12-30-09

PATENT
REEL: 024651 FRAME: 0385

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 12/29/2009
FILED 06:42 PM 12/29/2009
SRV 091147544 - 4771109 FILE

DELAWARE CERTIFICATE OF FORMATION

**OF
XY, LLC**

This Certificate of Formation of XY, LLC (the "**LLC**") is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the LLC formed hereby is XY, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is 615 South Dupont Highway, Dover, Kent County, Delaware, 19901.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is Capitol Services, Inc., 615 South Dupont Highway, Dover, Kent County, Delaware, 19901.

FOURTH. The delayed effective date and time of this document are January 1, 2010, 12:01 A.M.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Formation to be duly executed as of the 29th day of December, 2009.

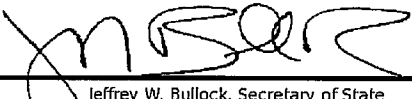
By: /s/ EVAN L. GEDMINAS
Name: Evan L. Gedminas
Title: Authorized Person

4771109 8100V

091147544

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7731388

DATE: 12-30-09

PATENT
REEL: 024651 FRAME: 0387

CERTIFICATE OF COMPANY NAME CHANGE

I, the undersigned Corporate officer, hereby certify that XY, LLC, whose address is 22575 State Highway 6 South, Navasota, TX 77868, USA is a limited liability company duly registered and existing under the laws of the State of Delaware.

I further certify that the name of corporation was formerly **XY, Inc.** having a business address of Moondrift Ranch, 1108 N. Lemay Avenue, Fort Collins, Colorado 80524, but the name changed on January 1, 2010 to the current name as stated above.

Dated this 30th day of March 2010

Signature of Corporate officer [Handwritten Signature]

Printed Name Juan Moreno, co-CEO

STATE OF Texas

COUNTY OF Brazos

On March 30, 2010, before me, the undersigned notary public in and for said County and State, personally appeared Juan Moreno,

Personally known to me [or]

Proved to me on the basis of satisfactory evidence

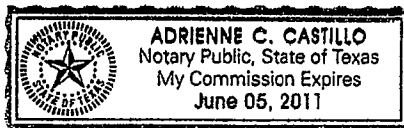
to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Adrienne C. Castillo

Adrienne C. Castillo Notary Public
My commission expire on

June 05, 2011




State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 12/29/2009
FILED 06:42 PM 12/29/2009
SRV 091147544 - 4771109 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A COLORADO CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY

PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the corporation was first formed is Colorado
2. The jurisdiction immediately prior to filing this Certificate is Colorado.
3. The date the corporation was first formed is May 28, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is XY, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is XY, LLC.
6. The delayed effective date and time of this document are January 1, 2010, 12:01 A.M.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this 28 day of December, 2009.

By: 
Name: Evan L. Godmines
Title: Corp. Secretary/Treasurer