

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
Terressentia, LLC	11/17/2010
RECEIVING PARTY DATA	
Name:	Terressentia Corporation
Street Address:	9770 Patriot Boulevard
Internal Address:	Suite 300
City:	Ladson
State/Country:	SOUTH CAROLINA
Postal Code:	29456
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7063867
CORRESPONDENCE DATA	
Fax Number:	(864)233-7342
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	8642711592
Email:	docketing@dority-manning.com
Correspondent Name:	Dority & Manning, P.A.
Address Line 1:	PO Box 1449
Address Line 4:	Greenville, SOUTH CAROLINA 29642
ATTORNEY DOCKET NUMBER:	TERR-3
NAME OF SUBMITTER:	Christina L. Mangelsen, Reg. No. 50,244
Total Attachments: 5 source=TerressentiaLLCNameChangeDocs#page1.tif source=TerressentiaLLCNameChangeDocs#page2.tif source=TerressentiaLLCNameChangeDocs#page3.tif	

OP \$40.00 7063867

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PATENT
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SOUTH CAROLINA
SECRETARY OF STATE

NOV 17 2010

CONVERSION OF A LIMITED LIABILITY COMPANY
TO A CORPORATION

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

FILING FEE: \$135.00

**** Conversion of an entity can result in tax consequences for the entity. Please consult a tax professional such as a CPA or qualified attorney before filing for conversion.**

The following limited liability company hereby converts to a corporation pursuant to the provisions of Section 33-44-908 and Section 33-44-909 of the 1976 South Carolina Code of Laws, as amended, by filing these articles of incorporation.

1. The name of the corporation which complies with Section 33-4-101 of the 1976 South Carolina Code of Laws, as amended is Terressentia Corporation

2. The initial agent for service of process of the corporation is

Earl Hewlette

Name

Earl Hewlette
Signature

and the street address in South Carolina for this agent for service of process is

9770 Patriot Boulevard, Suite 300

Street Address

Ladson (North Charleston), SC 29456

City

State

Zip Code

3. The former name of this corporation while a limited liability company was:

Terressentia, LLC

4. a. The number of votes by the members (entitled to vote) which were cast "for" the conversion was:
1,300,838

- b. The number of votes by the members (entitled to vote) which were cast "against" the conversion was: 0

- c. If this was less than a unanimous vote "for" conversion, specify either the number or percentage of votes required to approve the conversion:

n/a

Specify whether "number" or "percentage"

5. The corporation is authorized to issue shares of stock as follows. Complete "a" or "b", whichever is applicable:

a.



The corporation is authorized to issue a single class of shares, the total number of shares authorized is 10,000,000

101117-0138

TERRESSENTIA CORPORATION

FILED: 11/17/2010

Filing Fee: \$135.00 ORIG

Mark Hammond

South Carolina Secretary of State

PATENT

REEL: 025754 FRAME: 0159

Terressentia Corporation

Name of Corporation

- b. ☐ The corporation is authorized to issue more than one class of shares:

Class of Shares	Authorized No. of Each Class
_____	_____
_____	_____
_____	_____

The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

6. Unless a delayed effective date is specified these articles will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time:
- _____
7. The articles of organization of the limited liability company will be cancelled as of the effective date of this filing.
8. Name, address and signature of each incorporator (only one required):

a. Earl Hewlette

Name

9770 Patriot Boulevard, Suite 300, Ladson (North Charleston), SC 29456

Address

Signature

b.

Name

Address

Signature

c.

Name

Address

Signature

9. I, Jon A. Wallace, an attorney licensed to practice in the state of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of Chapter 2, Title 33 of the 1976 South Carolina Code of Laws, as amended, relating to the articles of incorporation.

Date 11/17/10

Signature

Jon A. Wallace, Esquire

Type or Print Name

602 Rutledge Avenue

Address

Charleston, SC 29403

(843) 266-2626

Telephone Number

FILING INSTRUCTIONS

1. File two copies of this form, the original and either a duplicate or conformed copy.
2. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. This form must be accompanied by the filing fee of \$135.00 payable to the Secretary of State and a self-addressed, stamped envelope.
4. Send to: Secretary of State
P.O. Box 11350
Columbia, SC 29211
5. Filing must include the Department of Revenue Initial Annual Report for Corporations, form CL-1.
6. If the LLC owns real property in South Carolina, notice of this name change must be filed in the register of deeds office of the county where the property is located. S.C. Code § 33-44-909(c).

LLC-CONVERSION OF LLC TO CORP ART OF INC.doc

Form Revised by South Carolina
Secretary of State, September 2004

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
INITIAL ANNUAL
REPORT OF CORPORATIONS

CL-1
(Rev. 7/24/07)
3134

Office Use Only

File Number _____ ENDING PERIOD _____ Month _____ Year _____ SID Number _____

Date "Application for Charter" filed with Secretary of State NOV 17 2010 For Secretary of State Use Only

Date of "Request for authority to do business in this state" (Foreign Corp.) _____

FED EI Number: 75-3212038 _____

Business Code _____

(Office Use Only)

NAME OF CORPORATION

Terressentia Corporation

PHYSICAL ADDRESS OF HEADQUARTERS (NUMBER AND STREET)

9770 Patriot Boulevard, Suite 300

MAILING ADDRESS FOR TAX CORRESPONDENCE

9770 Patriot Boulevard, Suite 300

CITY AND STATE

ZIP

COUNTY

CITY AND STATE

ZIP

Ladson (North Charleston), SC 29456

Ladson (North Charleston), SC 29456

1. State of incorporation: SC

2. Indicate month corporation closes its books: December

3. Nature of principal business in SC: Manufacturing

4. Location of registered office of the corporation in the state of SC is in the city of Ladson (North Charleston)

Registered agent at such address 9770 Patriot Boulevard, Suite 300, Ladson (North Charleston), SC 29456

5. Location of principal office in SC: 9770 Patriot Boulevard, Suite 300, Ladson (North Charleston), SC 29456

6. Date business commenced in SC: 11/17/2010

Telephone # 843-225-3101

7. If a professional corporation, are all shareholders, one-half of the directors (or individuals functioning as directors) and all officers (other than the secretary and treasurer) qualified to practice the professional services engaged in by the corporation? n/a

8. The names and business addresses of the directors (or individuals functioning as directors) and principal officers in the corporation are:

SSN

Name/Title

Business Address and Office

None have been elected or filed at this time.

9. The total number of authorized shares of capital stock itemized by class and series, if any, within each class as follows:

Number of Shares 10,000,000

Class A

Series n/a

10. The total number of issued and outstanding shares of capital stock itemized by class and series, if any, within each class is as follows:

Number of Shares

Class None as of the date of this filing

Series

1. Fee due with this report

2. Interest due

3. Penalty due

4. Total - Due

1. 25 00

2. _____

3. _____

4. _____

Make remittance payable to SC Department of Revenue

Mail To: SC Department of Revenue, License and Registration Unit, Columbia, SC 29214-0140

AFFIDAVIT

I, the undersigned incorporator or principal officer of the corporation for which this return is made, declare that this return, including accompanying statements and schedules, has been examined by me and is to the best of my knowledge and belief a true and complete return made in good faith.

THIS RETURN PREPARED BY

DATE

11/17/10

SIGNATURE OF INCORPORATOR OR OFFICER AUTHORIZED TO SIGN

President

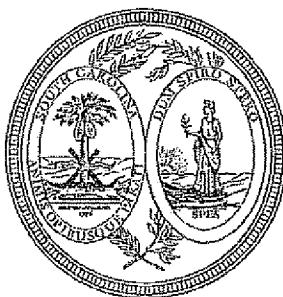
TITLE

31341027

PATENT

REEL: 025754 FRAME: 0162

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

TERRESSENTIA CORPORATION,
a corporation duly organized under the laws of the State of South Carolina on March 16th, 2006, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
17th day of November, 2010.


Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.