RECORDATION FORM COVER SHEET PATENTS ONLY

Atty Ref/Docket No.: 1383.033US1 Patent and Trademark Office To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof. Name and address of receiving party(ies): 1. Name of conveying party(ies): Name: Royal Thoughts, LLC Royal Thoughts, LLC Street Address: 1470 Bayshore Drive Additional name(s) of conveying party(ies) attached? PO box 609 []Yes [X]No City: Englewood State: FL Zip: <u>34223</u> Country: United States of America 3. Nature of conveyance: Additional name(s) & address(es) attached? []Yes [X]No [] Assignment [X] Merger Security Agreement Change of Name [] Other Execution Date: May 26, 2011 4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) B. Patent No.(s) Serial No. 09/907,464, filed July 17, 2001 Serial No. 10/081,142, filed February 22, 2002 Additional numbers attached? []Yes [X]No 6. Total number of applications and patents involved: 2 5. Name and address of party to whom correspondence 7. Total fee (37 CFR 3.41):\$ 80.00 concerning document should be mailed: Name: Timothy E. Bianchi []Enclosed [X] Authorized to be charged to deposit account Address: 19-0743 Schwegman, Lundberg & Woessner, P.A. P.O. Box 2938 Please charge any additional fees or credit any over Minneapolis, MN 55402--0938 payments to our Deposit Account No.: 19-0743 DO NOT USE THIS SPACE Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks Mail Stop Assignment Recordation Services P.O. Box 1450 Alexandria, VA 22313-1450

Timothy E. Bianchi/Reg. No. 39,610

Name of Person Signing

PATENT REEL: 026560 FRAME: 0068

Total number of pages including cover sheet: 14

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state of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 322B

State of Formation and Names of Merging Entities:

MN: ROYAL THOUGHTS, LLC FL: ROYAL THOUGHTS, LLC

State of Formation and Name of Surviving Entity:

FL: ROYAL THOUGHTS, LLC

Effective Date of Merger: 05/26/2011

Name of Surviving Entity after Effective Date of Merger:

ROYAL THOUGHTS, LLC

This certificate has been issued on: 05/26/2011.



Mark Kitchie Secretary of State

PATENT

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MEM

MN

ARTICLES AND CERTIFICATE OF MERGER

ROYAL THOUGHTS, LLC

(a Minnesota limited liability company)
with and into
ROYAL THOUGHTS, LLC

(a Florida limited liability company)

Pursuant to Minnesota Statutes, Section 322B.73 and Florida Statutes, Section 608.4382, Royal Thoughts, LLC, a Minnesota limited liability company ("Royal Thoughts"), and Royal Thoughts, LLC, a Florida limited liability company ("Royal Thoughts-FL"), hereby certify as follows:

ARTICLE 1 Constituent Organizations

Merging Party: Royal Thoughts, LLC, a Minnesota limited liability company.

Surviving Party: Royal Thoughts, LLC, a Florida limited liability company.

ARTICLE 2 Plan of Merger

The plan of merger is as set forth in the Agreement and Plan of Merger ("Plan of Merger"), a copy of which is attached hereto as Exhibit A.

ARTICLE 3 Approval of Plan of Merger

The Plan of Merger has been approved, adopted, certified, executed and acknowledged by Royal Thoughts in accordance with the provisions of Minnesota Statutes, Section 322B.72. The Plan of Merger has been approved, adopted, certified, executed and acknowledged by Royal Thoughts-FL in accordance with the provisions of Florida Statutes, Chapter 608.

ARTICLE 4 Effective Date of Merger

The merger shall be effective upon the latest of the filing of this Articles and Certificate of Merger with the Minnesota Secretary of State and the Florida Department of State.

ARTICLE 5 Articles of Organization

The Articles of Organization of Royal Thoughts-FL, the surviving party, shall be the Articles of the surviving party following the merger.

ARTICLE 6 Survivor a Foreign Limited Liability Company

- (a) Royal Thoughts-FL agrees that It may be served with process in the State of Minnesota in a proceeding for the enforcement of an obligation of a constituent organization and in a proceeding for the enforcement of the rights of a dissenting owner of an ownership interest of a constituent organization against the surviving foreign limited liability company;
- (b) Royal Thoughts-FL irrevocably appoints the Minnesota Secretary of State as its agent to accept service of process in any proceeding, and the address to which process may be forwarded is Royal Thoughts-FL's principal business address of 1470 Bayshore Drive, Englewood, FL 34223, and with a mailing address of:

P.O. Box 609 Englewood, FL 34295-0609

(c) Royal Thoughts-FL agrees that it will promptly pay to any dissenting members of the constituent domestic limited liability company the amount, if any, to which such member is entitled pursuant to Minnesota Statutes, Section 322B.386.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF the parties have executed this Articles and Certificate of Merger effective as of _________, 2011.

MERGED PARTY:

SURVIVING PARTY:

Royal Thoughts, LLC,

Royal Thoughts, LLC,

(a Minnesota limited liability company)

(a Florida Ilmited liability company)

Curtis E. Quady, Chief Manager

Curtis E. Quady, Chief Manager

MMB: 4844-3702-4520, V. 3

PAGE

EXHLBIT A

AGREEMENT AND PLAN OF MERGER
BETWEEN
ROYAL THOUGHTS, LLC
(a Florida limited flability company)
and
ROYAL THOUGHTS, LLC
(a Minnesota limited flability company)

liability compa	AGREEMENT 35 any ("Royal Tho byal Thoughts").	_, 2011, by an ughts-FL") and	id herma	aen Rova	Thomas	hto l	IP AE	مامتدما	Handle of	ı
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WHEREAS, Royal Thoughts-FL was formed in Florida on TYOU AU
2011, and has issued and outstanding membership units (the "Royal Thoughts-FL)Membership
Units");

WHEREAS, Royal Thoughts was formed in Minnesota on August 25, 1998, and has issued and outstanding membership units (the "Royal Thoughts Membership Units"); and

WHEREAS, the respective Members of Royal Thoughts-FL and Royal Thoughts wish to merge Royal Thoughts into Royal Thoughts-FL pursuant to the terms hereof (the "Merger"), and the voting Members of Royal Thoughts-FL and Royal Thoughts have, by resolutions duly adopted, approved the Merger and this Agreement in accordance with the applicable provisions of the Minnesota Limited Liability Company Act and the Florida Limited Liability Company Act.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereto agree as follows:

- 1. Merger, Royal Thoughts shall merge into Royal Thoughts-FL pursuant to the terms and conditions of this Agreement as of the Effective Date (as defined in Section 3 hereof), and the separate company existence of Royal Thoughts shall cease and Royal Thoughts-FL shall be the surviving limited liability company in the Merger (sometimes hereinafter referred to as the "Surviving Company").
- 2. <u>Surviving Company.</u> Royal Thoughts-Ft. shall survive the Merger and shall continue to be governed by the laws of the State of Florida. The separate company existence of Royal Thoughts shall cease upon the Effective Date, and Royal Thoughts-Ft. shall succeed to the property and assets of and exercise all of the powers and privileges of Royal Thoughts and shall assume and be liable for all of the debts, liabilities and obligations of Royal Thoughts from and after the Effective Date.
- 3. <u>Effective Date of the Werger</u>. The Merger shall become effective on the later date of when filled with the Minnesota Secretary of State and the Florida Department of State as provided by law (the "Effective Date").
- 4. Articles of Organization and Operating Agreement of the Surviving Company. The Articles of Organization and the Operating Agreement of Royal Thoughts-FL in

effect immediately prior to the Effective Date shall be the Articles of Organization and the Operating Agreement of the Surviving Company.

- 5. <u>Managers of the Surviving Company.</u> The Managers of Royal Thoughts-FL Immediately prior to the Effective Date shall be the Managers of the Surviving Company; each of such Managers to hold office, subject to the applicable provisions of the Operating Agreement of the Surviving Company, until the expiration of the term for which such manager was elected and until his or her successor is elected and has qualified or as otherwise provided in the Operating Agreement of the Surviving Company.
- 6. <u>Membership Units</u>. On the Effective Date, the Royal Thoughts-FL Membership Units shall be cancelled and extinguished, and the Royal Thoughts Membership Units which are issued and outstanding immediately prior to the Effective Date shall be converted into an equal number (percentage) of membership units of the Surviving Company, resulting in the ownership of the Surviving Company to exactly reflect the ownership of Royal Thoughts immediately prior to the Effective Date.

7. Miscellaneous Provisions.

- (a) <u>Governing Law.</u> This Agreement shall be governed by the laws of the State of Florida, except to the extent Minnesota law is applicable to Royal Thoughts as a result of the Merger.
- (b) <u>Counterparts</u>. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- (c) <u>Headings</u>. The article and section headings contained in this Agreement are solely for the purpose of reference, and are not part of the agreement of the parties and shall not affect in any way the meaning or interpretation of this Agreement.
- (d) <u>Entire Agreement</u>. This Agreement, including the documents and instruments referred to herein, embody the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein. There are no restrictions, promises, representations, warranties, covenants or undertakings, other than those expressly set forth or referred to herein. This Agreement supersedes all prior agreements and understandings between the parties with respect to such subject matter.

[Signature page follows]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by the respective duly authorized officers on the date first above written.

Royal Thoughts, , LLC,

a Florida limited liability company

Curtis E. Quady, Chief Manager

Royal Thoughts, LLC,

a-Wilmesota limited liability company

Curtis E. Quady, Chlef Manager

MMB: 4820-3729-2808, v. 3

STATE OF MINNESOTA DEPARTMENT OF STATE
FILED
MAY 26 2011

May 26 2011

May 26 2011



Florida Department of State

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Division of Corporations

Fax Number : (850) 617-6380

From:

: NRAI CORPORATE SERVICES, INC. Account Name

Account Number : 120080000023 Phone = (6\$1)225-9500 Fax Number : (651)225-9579

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MERGER OR SHARE EXCHANGE

Royal Thoughts, LLC

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MAY, 25, 2011 9:13AM NRAI CORPORATE SERVICES INC.

NO. 5691 P. 2

ARTICLES AND CERTIFICATE OF MERGER

of
ROYAL THOUGHTS, LLC
(a Minnesota (imited liability company)
with and into
ROYAL THOUGHTS, LLC
(a Florida limited liability company)



Pursuant to Minnesota Statutes, Section 322B.73 and Florida Statutes, Section 508.4382, Royal Thoughts, LLC, a Minnesota limited liability company ("Royal Thoughts"), and Royal Thoughts, LLC, a Florida limited liability company ("Royal Thoughts-FL"), hereby certify as follows:

ARTICLE 1 Constituent Organizations

Merging Party: Royal Thoughts, LLC, a Minnesota limited liability company.

Surviving Perty: Royal Thoughts, LLC, a Florida limited liability company.

ARTICLE 2 Plan of Merger

The plan of merger is as set forth in the Agreement and Plan of Merger ("Plan of Merger"), a copy of which is attached hereto as Exhibit A.

ARTICLE 3 Approval of Plan of Morger

The Plan of Merger has been approved, adopted, certified, executed and acknowledged by Royal Thoughts in accordance with the provisions of Minnesota Statutes, Section 322B.72. The Plan of Merger has been approved, adopted, certified, executed and acknowledged by Royal Thoughts-PL in accordance with the provisions of Florida Statutes, Chapter 608.

ARTICLE 4 Effective Date of Merger

The merger shall be effective upon the latest of the filing of this Articles and Certificate of Merger with the Minnesota Secretary of State and the Florida Department of State.

ARTICLE 5 Articles of Organization

The Articles of Organization of Royal Thoughts-FL, the surviving party, shall be the Articles of the surviving party following the merger.

PAGE 02/06

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NRAI CORPORATE SERVICES INC

NO. 6691 P. 3

IN WITNESS WHEREOF, the parties have executed this Articles and Certificate of Merger effective as of May 25 , 2011.

MERGED PARTY:

Royal Thoughts, LLC,

(a Min sessita limited liability company)

Curtis E. Quady, Chief Manager

SURVIVING PARTY:

Royal Thoughts, LLC, is Florida limited liability sempany)

Curtis E. Quady, Chief Manager

MMB: 4844-3702-4520, V. 3

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MAY. 25. 2011 9:13AM

NRAL CORPORATE SERVICES INC



AGREEMENT AND PLAN OF MERGER
BETWEEN
ROYAL THOUGHTS, LLC
(a Florida limited liability company)
and
ROYAL THOUGHTS, LLC
(a Minnesota (imited liability company)

THIS AGREEMENT AND PLAN OF MERGER is made and entered into as of May 25 , 2011, by and between Royal Thoughts, LLC, a Florida limited liability company ("Royal Thoughts-FL") and Royal Thoughts, LLC, a Minnesota limited liability company ("Royal Thoughts").

WHEREAS, Royal Thoughte-FL was formed in Fiorida on <u>May 24</u>
2011, and has issued and outstanding membership units (the "Royal Thoughte-FL Membership Units"):

WHEREAS, Royal Thoughts was formed in Minnesota on August 25, 1998, and has issued and outstanding membership unite (the "Royal Thoughte Membership Unite"); and

WHEREAS, the respective Members of Royal Thoughts-FL and Royal Thoughts wish to merge Royal Thoughts into Royal Thoughts-FL pursuant to the terms hereof (the "Merger"), and the voting Members of Royal Thoughts-FL and Royal Thoughts have, by resolutions duly adopted, approved the Merger and this Agreement in accordance with the applicable provisions of the Minnesota Limited Liability Company Act.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereto agree as follows:

- 1. Merger Royal Thoughts shall merge into Royal Thoughts-FL pursuant to the terms and conditions of this Agreement as of the Effective Date (as defined in Section 3 hereof), and the separate company existence of Royal Thoughts shall cease and Royal Thoughts-FL shall be the surviving limited liability company in the Merger (sometimes hereinafter referred to as the "Surviving Company").
- 2. <u>Surviving Company.</u> Royal Thoughts-FL shall survive the Merger and shall continue to be governed by the laws of the State of Florida. The separate company existence of Royal Thoughts shall cease upon the Effective Date, and Royal Thoughts-FL shall succeed to the property and assets of and exercise all of the powers and privileges of Royal Thoughts and shall assume and be liable for all of the debts, liabilities and obligations of Royal Thoughts from and after the Effective Date.
- 3. <u>Effective Date of the Merger</u>. The Merger shall become effective on the later date of when filed with the Minnesota Secretary of State and the Florida Department of State as provided by law (the "Effective Date").
- 4. Articles of Organization and Operating Agreement of the Surviving Company. The Articles of Organization and the Operating Agreement of Royal Thoughts-FL in

PAGE 04/06

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MAY, 25, 2011 9:13AM

NRAL CORPORATE SERVICES INC.

effect immediately prior to the Effective Date shall be the Articles of Organization and the Operating Agreement of the Surviving Company.

- Managers of the Surviving Company. The Managers of Royal Thoughts-FL immediately prior to the Effective Date shall be the Managers of the Surviving Company; each of such Managers to hold office, subject to the applicable provisions of the Operating Agreement of the Surviving Company, until the expiration of the term for which such manager was elected and until his or her successor is elected and has qualified or as otherwise provided in the Operating Agreement of the Surviving Company.
- Membership Units. On the Effective Date, the Royal Thoughts-Ft. Membership Units shall be cancelled and extinguished, and the Royal Thoughts Membership Units which are issued and outstanding immediately prior to the Effective Date shall be converted into an equal in number (percentage) of membership units of the Surviving Company, resulting in the ownership of the Surviving Company to exactly reflect the ownership of Royal Thoughts immediately prior to the Effective Date.

7. Miscellaneous Provisions.

- Governing Law. This Agreement shall be governed by the laws of the State of Florida, except to the extent Minnesota law is applicable to Royal Thoughts as a result of the Marger.
- Counterparts. This Agreement may be executed in two or more counterparis, each of which shall be deamed an original, but all of which together shall constitute one and the same instrument.
- Headings. The article and section headings contained in this Agreement are solely for the purpose of reference, and are not part of the agreement of the parties and shall not affect in any way the meaning or interpretation of this Agreement.
- Entire Agreement. This Agreement, Including the documents and instruments referred to herein, embody the entire agreement and understanding of the parties hereto in respect of the subject matter contained herein. There are no restrictions, promises, representations, warranties, coverants or undertakings, other than those expressly set forth or referred to herein. This Agreement supersedes all prior agreements and understandings between the parties with respect to such subject matter.

[Signature page follows]

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NRAL CORPORATE SERVICES INC

NO. 6691

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by the respective duly authorized officers on the date first above written.

> Royal Thoughts, , LLC, a Florida limited liability company

Curtis E. Quady, Chief Managé

Royal Thoughts, LLC, a-Mirmesota limited liability company

Curtis E. Quedy, Chief Manager

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