

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
True Velocity, LP	01/04/2012
RECEIVING PARTY DATA	
Name:	True Velocity, Inc.
Street Address:	5956 Sherry Lane, Suite 1221
City:	Dallas
State/Country:	TEXAS
Postal Code:	75225
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	13292843
Application Number:	61456664
CORRESPONDENCE DATA	
Fax Number:	(214)866-0010
Phone:	214-866-0001
Email:	ldaconceicao@chalkerflores.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Laura Da Conceicao
Address Line 1:	Chalker Flores, LLP
Address Line 2:	14951 North Dallas Parkway, Suite 400
Address Line 4:	Dallas, TEXAS 75254
ATTORNEY DOCKET NUMBER:	TRVE:1000 NAME CHANGE
NAME OF SUBMITTER:	Laura Da Conceicao
Total Attachments: 8 source=TRVE1000_NameChange_010412#page1.tif	

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

January 04, 2012

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: TRUE VELOCITY, INC.
File Number: 801529376

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Lynda Boots

Fax: (512) 463-5709
TID: 10337

Dial: 7-1-1 for Relay Services
Document: 402902470002

PATENT
REEL: 027646 FRAME: 0440



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

True Velocity, LP
File Number: 801295261

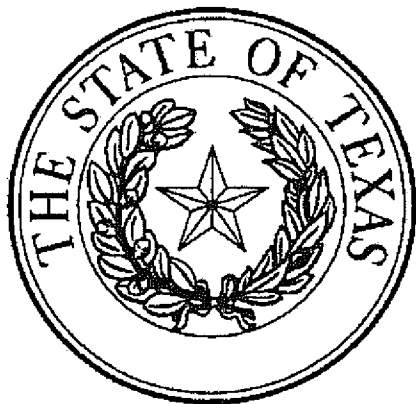
Converting it to

TRUE VELOCITY, INC.
File Number: 801529376

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 01/03/2012

Effective: 01/04/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Lynda Boots

Fax: (512) 463-5709
TID: 10340

Dial: 7-1-1 for Relay Services
Document: 402902470002

PATENT
REEL: 027646 FRAME: 0441



Office of the Secretary of State

CERTIFICATE OF FILING OF

TRUE VELOCITY, INC.
File Number: 801529376

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/03/2012

Effective: 01/04/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Form 643
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



**Certificate of Conversion
of a
Limited Partnership
Converting
to a
Corporation**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
JAN 03 2012
Corporations Section

Converting Entity Information

The name of the converting limited partnership is:
True Velocity, LP

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: 07/19/2010

The file number, if any, issued to the limited partnership by the secretary of state is: 801295257

Converted Entity Information

The limited partnership named above is converting to a corporation. The name of the corporation is:
True Velocity, Inc.

The corporation will be formed under the laws of: Texas

Plan of Conversion

☐ The plan of conversion is attached.

If the plan of conversion is not attached, the following section must be completed.

Alternative Statements

In lieu of providing the plan of conversion, the converting limited partnership certifies that:

1. A signed plan of conversion is on file at the principal place of business of the limited partnership, the converting entity. The address of the principal place of business of the limited partnership is:

5956 Sherry Ln. Suite 1221	Dallas	TX	USA	75225
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

2. A signed plan of conversion will be on file after the conversion at the principal place of business of the corporation, the converted entity. The address of the principal place of business of the corporation is:

5956 Sherry Ln. Suite 1221	Dallas	TX	USA	75225
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

3. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

If the converted entity is a Texas corporation, the certificate of formation of the Texas corporation must be attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. ☐ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: January 4, 2012

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.

☒ In lieu of providing the tax certificate, the corporation as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the converting entity, to execute the filing instrument.

Date: 12/29/2011



Signature of authorized person (see instructions)

Kevin Boscamp - Manager True Velocity, GP, LLP
Printed or typed name of authorized person 215 General Yarringer

CERTIFICATE OF FORMATION

OF

TRUE VELOCITY, INC.

FILED
In the Office of the
Secretary of State of Texas
JAN 03 2012

Corporations Section

ARTICLE ONE-NAME

The name of the corporation is **TRUE VELOCITY, INC.**

ARTICLE TWO-DURATION

The period of its duration is perpetual.

ARTICLE THREE-CONVERSION AND PURPOSE

The corporation is formed as a result of the plan of conversion of True Velocity, LP, from a limited partnership to a corporation. True Velocity, LP, was a limited partnership formed on July 19, 2010, under the laws of the State of Texas and its address was 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which a corporation may be incorporated under the TBOC, except as may be limited in the corporation's Bylaws.

ARTICLE FOUR-STOCK AUTHORIZATION

The aggregate number of shares which the corporation shall have authority to issue is 5,000,000 shares of common stock with the par value of \$.10 each.

ARTICLE FIVE- REGISTERED AGENT

The street address of the initial registered office of the corporation is 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225, and the name of its initial registered agent at such address is Kevin Boscamp.

ARTICLE SIX-DIRECTORS

The number of directors constituting the initial Board of Directors is five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are as follows:

1. Kevin Boscamp, 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225.
2. Ken Willey, 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225.
3. Jonathan O'Sullivan, 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225.
4. Joe Owen, 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225.
5. David Richardson, 5956 Sherry Lane, Suite 1221, Dallas, Texas 75225.

ARTICLE SEVEN-NO PREEMPTIVE RIGHTS

The preemptive right of any shareholder of the corporation to acquire additional, unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of the corporation, is hereby denied.

ARTICLE EIGHT-NO CUMULATIVE VOTING

Cumulative voting by the shareholders of the corporation at any election for directors of the corporation is hereby prohibited. Every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by him/her/it for as many persons as there are directors to be elected and for whose election he/she/it has a right to vote.

ARTICLE NINE-AMENDING BYLAWS

Except to the extent such power may be modified or divested by action of shareholders representing a majority of the issued and outstanding shares of the capital stock of the corporation, the power to alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE TEN-INCORPORATOR

The name and address of the Incorporator is as follows:

David Richardson, 5956 Sherry Lane, Suite 850, Dallas, Texas 75225.

ARTICLE ELEVEN-STOCK TRANSFERS

No holder of any stock of the Corporation shall be entitled as a matter of right to purchase or subscribe for any part of any stock of the Corporation authorized by these Articles or of any additional stock of any class to be issued by reason of any increase of the authorized stock of the Corporation, or of any bonds, certificates of indebtedness, debentures, warrants, options or other securities convertible into any class of stock of the Corporation, but any stock authorized by these Articles or any such additional authorized issue of any stock or securities convertible into any stock may be issued and disposed of by the Board of Directors to such persons, firms, corporations or associations for such consideration and upon such terms and in such manner as the Board of Directors may in its discretion determine without offering any thereof on the same terms or on any

terms to the shareholders then of record or to any class of shareholders, provided only that such issuance may not be inconsistent with any provision of law or with any of the provisions of these Articles.

IN WITNESS WHEREOF, the Incorporator has executed this Certificate of Formation, this 30th day of December, 2011, which, upon filing with the Secretary of State for the State of Texas, shall take effect on January 1, 2012.



David W. Richardson
Incorporator