

FORM PTO-1595

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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To the Director of the U.S. Patent and Trademark Office: Please record the attached document.

Name of conveying party(ies):
LEBO, S.A.

02/19/2013



103655428

2. Name and Address of receiving party(ies):

LEBO, S.L.
Carretera Nacional II, Km. 450
P. Ind. Panama
25170 Torres De Segre (LLEIDA)
SPAIN

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other: Change of Legal Entity

Execution Date(s): November 19, 2007

4. Application number(s) or patent number(s):

☐ This document is being filed together with a new application.
OR

☒ This document is being filed after filing of the application:

(a) Patent Application No(s). _____, filed _____; or

(b) Patent No(s). D477,660, issued July 22, 2003.

5. Name and address of party to whom correspondence concerning document should be mailed:

STAAS & HALSEY LLP

Our Docket: 2340.0002

Attention: William F. Herbert

1201 New York Ave., N.W., 7th Floor

Washington, D.C. 20005

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)..... (\$ 40.00 per Patent or Application in Assignment)

☒ Enclosed
☐ Authorized to be charged to credit card.
☐ Authorized to be charged to deposit account.

8. Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account) (Attach duplicate copy of this page if paying by deposit account)

William F. Herbert, Reg. No. 31,024

Name of Person Signing

Signature

Date

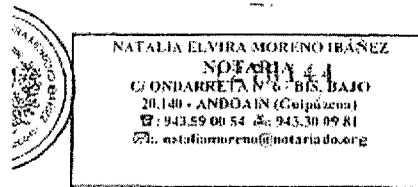
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Total number of pages including cover sheet: 3

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**PUBLICLY RECORDED DOCUMENT OF RESOLUTIONS TO
CONVERT FROM A PUBLIC LIMITED COMPANY INTO A LIMITED LIABILITY
COMPANY AND AMENDMENT OF THE ARTICLES OF ASSOCIATION. -----**

NUMBER ONE THOUSAND THREE HUNDRED AND EIGHTY-THREE.-

In ANDOAIN, my residence on nineteenth November in the year two thousand and seven. -----

Before me, NATALIA ELVIRA MORENO IBÁÑEZ, Notary of the official Association of Notaries of PAMPLONA. -----

THERE APPEARED

ALBERTO SAAVEDRA SALAS, of legal age, married, resident of San Sebastián, province of Guipúzcoa, domiciled in avenida Tolosa, 17 - 4° left, and with National Identity Document Number / Tax Identification Number **14.245.472-P**. -----

AGUSTIN-IGNACIO RUIZ DE MUNAIN ROMAN, of legal age, married, resident of San Sebastián, province of Guipúzcoa, domiciled in calle San Martin, 6 - 2° left, and with National Identity Document Number / Tax Identification Number **15.874.993-W**. -----

ACTING HEREIN

The parties appearing are acting herein in the name and on behalf of

the commercial company called "LEBO, S.A." (SINGLE-MEMBER COMPANY), which, by virtue of the resolution to convert [the company] set forth in this publicly recorded document, shall be called "LEBO, S.L." (SINGLE-MEMBER COMPANY), of Spanish nationality and of indefinite duration, which was constituted by publicly recorded deed executed before the Lleida Notary, Virgilio De la Vega Benayas, on 24 July 1979, with the number 1310 in the records thereof. -----

The company is domiciled in the town of Torres de Segre - 25 - Lleida, Carretera Nacional [major road] II km 450, Panamá Industrial Estate. -----

Registered in the Lleida Commercial Register in volume 35, sheet 191, page L-627. -----

The Corporate Tax Identification Number thereof is A-25020744. -----

The parties appearing are acting herein in their capacity as Joint Directors of the company, office to which they were appointed and which they assure [me] is current, by virtue of the deed executed before the Lleida Notary, José-Manuel Martinez Sanchez, on 31 August 2007, record number 2.512. -----

Registered in the Lleida Commercial Register in volume 35, sheet 191, page L-627. -----

They are entitled to act herein by resolution adopted by the general meeting of shareholders, at its meeting held on nineteenth November two thousand and seven, which is publicly recorded by virtue of this executed deed, whose signatures I legalise.