

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|--|--------------------------------|
| 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: | Ryan Christensen |
| Internal Address: | 22575 State Highway 6 South |
| City: | Navasota |
| State/Country: | TEXAS |
| Postal Code: | 77868 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 13404706 |
| CORRESPONDENCE DATA | |
| Fax Number: | 9704920003 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 9704920000 |
| Email: | patents@sexingtechnologies.com |
| Correspondent Name: | Craig Miles |
| Address Line 1: | 405 Mason Court, Suite 119 |
| Address Line 4: | Fort Collins, COLORADO 80524 |
| ATTORNEY DOCKET NUMBER: | XY-10 CONT 2 |
| NAME OF SUBMITTER: | Cindee Ewell |
| Total Attachments: 4 source=DE Filed Certificate of Conversion - XY LLC#page1.tif source=DE Filed Certificate of Conversion - XY LLC#page2.tif source=DE Filed Certificate of Conversion - XY LLC#page3.tif source=DE Filed Certificate of Conversion - XY LLC#page4.tif | |

CH \$40.00 13404706

PATENT

Delaware

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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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7731388

DATE: 12-30-09

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

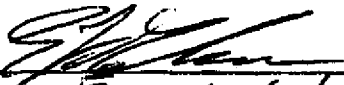
PATENT
REEL: 030106 FRAME: 0565

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. Grodzins
Title: Corp. Secretary/Treasurer

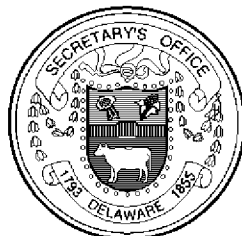
Delaware

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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 CERTIFICATE OF FORMATION OF "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 FORMATION 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: 030106 FRAME: 0567

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