

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
POTTY FRESH PRO, Inc.	06/27/2013
RECEIVING PARTY DATA	
Name:	COGSWELL INNOVATION, INC.
Street Address:	300 SW 2nd Street, Suite 7
City:	Fort Lauderdale
State/Country:	FLORIDA
Postal Code:	33312
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29452306
CORRESPONDENCE DATA	
Fax Number:	2126843999
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2126843900
Email:	zchernina@grr.com
Correspondent Name:	GOTTLIEB RACKMAN & REISMAN PC
Address Line 1:	270 MADISON AVENUE
Address Line 2:	8TH FLOOR
Address Line 4:	NEW YORK, NEW YORK 10016-0601
ATTORNEY DOCKET NUMBER:	8307/008
NAME OF SUBMITTER:	Zoya V. Chernina
Signature:	/Zoya Chernina/
Date:	09/20/2013
Total Attachments: 9	

OP \$40.00 29452306

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

REGINA SANDERS
COGSWELL INNOVATION INC.
300 SW 2ND ST., SUITE 7
FT. LAUDERDALE, FL 33312

Re: Document Number P12000056942

The Articles of Amendment to the Articles of Incorporation for POTTY FRESH PRO INC which changed its name to COGSWELL INNOVATION INC., a Florida corporation, were filed on June 24, 2013, effective July 1, 2013.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Darlene Connell
Regulatory Specialist II
Division of Corporations

Letter Number: 513A00016129

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

PATENT

REEL: 031251 FRAME: 0309

Articles of Amendment
to
Articles of Incorporation
of

POTTY FRESH PRO INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000056942

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

COGSWELL INNOVATION INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

300 SW 2ND ST, STE 7

FORT LAUDERDALE, FL 33312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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The date of each amendment(s) adoption: JUNE 17, 2013
Effective date if applicable: JULY 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 19, 2013

Signature

Regina Sanders
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


REGINA SANDERS

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

State of Florida



Department of State

I certify from the records of this office that COGSWELL INNOVATION INC. is a corporation organized under the laws of the State of Florida, filed on June 19, 2012, effective June 19, 2012.

The document number of this corporation is P12000056942.

I further certify that said corporation has paid all fees due this office through December 31, 2012, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-seventh day of June, 2013



CR2EO22 (1-11)

Ken Detzner
Ken Detzner
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 24, 2013, effective July 1, 2013, to Articles of Incorporation for POTTY FRESH PRO INC which changed its name to COGSWELL INNOVATION INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P12000056942.



CR2EO22 (1-11)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-seventh day of June, 2013

Ken Detzner

Ken Detzner
Secretary of State

PATENT

REEL: 031251 FRAME: 0315

MINUTES OF MEETING OF THE BOARD
OF
COGSWELL INNOVATION, INC.

The Board of Directors of COGSWELL INNOVATION, INC. held a meeting on Monday, July 8th, 2013 at the Cogswell Innovation corporate office located at 300 S.W. 2nd St., Suite 7, Fort Lauderdale, Florida.

Directors present were: David Cogswell, CEO; Timothy Sperry, Vice President of Operations & IT; and Stuart Dodd, Director.

Absent was: Regina Sanders, CFO.

Shareholders present were: Maureen Burke; James Kempland; and Leland Owens

CEO David Cogswell called the meeting to order at 2:05 p.m. It was determined that the presence of three board members constituted a quorum and the meeting could therefore proceed to conduct business. Mr. Cogswell and Mr. Sperry both welcomed new Director Stuart Dodd, who was elected at the recent Annual Shareholders' Meeting.

The first order of business was to appoint someone to fill the vacant fifth seat on the board. A motion to appoint Leland Owens to the Board of Directors was made, seconded, and passed unanimously. That action fulfilled our Bylaws' requirement that our board be composed of five directors.

The following topics were discussed:


- David Cogswell and Tim Sperry's forthcoming meeting with the producers of a reality show, which would be good exposure for our product.
- Miscommunication concerns.
- Motorola cannot do tooling; two other contacts have been found.
- The marketing strategy of Fab.com and other sales strategies.
- The importance of the product's presentation and packaging.
- Emphasis that the product should not be underpriced.
- Ideas to add to design and utility patents; i.e., music, sounds, lights, etc.
- Marketing plan for Jim Kempland's meeting with the SBA.

All were in agreement that the project is on track as it continues to move forward.

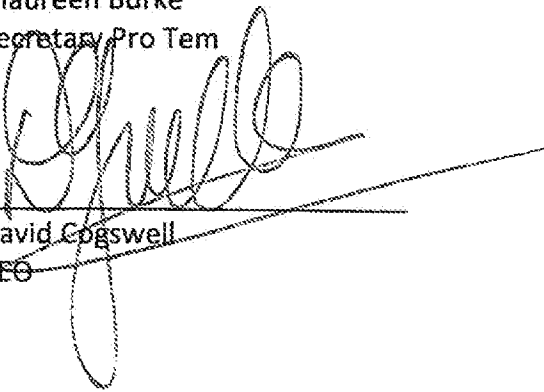
There being no further business, upon motion made, seconded, and carried, the meeting was adjourned at 3:10p.m. by CEO David Cogswell.

Dated: July 9, 2013

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Maureen', written over a horizontal line.

Maureen Burke
Secretary Pro Tem

A handwritten signature in black ink, appearing to be 'David Cogswell', written over a horizontal line.

David Cogswell
CEO