

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2700491

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
LEXIA LEARNING SYSTEMS, INC.	12/30/2013
RECEIVING PARTY DATA	
Name:	LEXIA LEARNING SYSTEMS LLC
Street Address:	200 BAKER AVENUE
Internal Address:	SUITE 315
City:	CONCORD
State/Country:	MASSACHUSETTS
Postal Code:	01742
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13209722
CORRESPONDENCE DATA	
Fax Number:	(617)350-6878
Phone:	617-350-6800
Email:	elizabeth.jannino@gesmer.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	GESMER UPDEGROVE LLP
Address Line 1:	40 BROAD STREET
Address Line 4:	BOSTON, MASSACHUSETTS 02109
ATTORNEY DOCKET NUMBER:	LEXIA.9193
NAME OF SUBMITTER:	MATTHEW E. CONNORS
Signature:	/Matthew E. Connors/
Date:	01/28/2014

Total Attachments: 4

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source=Lexia_Cert_of_Conversion#page4.tif

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 MASSACHUSETTS CORPORATION UNDER THE NAME OF "LEXIA LEARNING SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LEXIA LEARNING SYSTEMS, INC." TO "LEXIA LEARNING SYSTEMS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2013, AT 11:26 O'CLOCK A.M.

5457199 8100V

131486101

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1021939

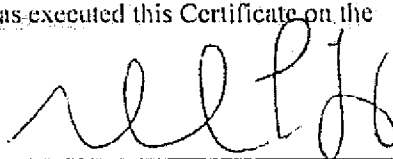
DATE: 12-30-13

PATENT
REEL: 032130 FRAME: 0504

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is the Commonwealth of Massachusetts.
- 2.) The jurisdiction immediately prior to filing this Certificate is the Commonwealth of
Massachusetts.
- 3.) The date the corporation first formed is December 4, 1984.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Lexia Learning
Systems, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Lexia Learning Systems LLC.
- 6.) The effective date is December 30, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
23rd day of December, A.D. 2013.

By: 
Authorized Person

Name: Michael C. Wu
Print or Type

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 "LEXIA LEARNING SYSTEMS LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2013, AT 11:26 O'CLOCK A.M.

5457199 8100V

131486101

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1021939

DATE: 12-30-13

PATENT
REEL: 032130 FRAME: 0506

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION

First: The name of the limited liability company is: Lexia Learning Systems LLC.

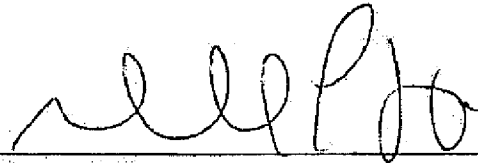
Second: The address of its registered office in the State of Delaware is:

Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware.
Zip Code 19801.

The name of its Registered Agent at such address is The Corporation Trust Company.

Third: The effective date is December 30, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Lexia Learning Systems LLC this 23rd day of December, 2013.



Michael C. Wu
General Counsel and Corporate Secretary