

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2720534

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SYNCROLITE, L.P.	12/28/2012
RECEIVING PARTY DATA	
Name:	SYNCROLITE, LLC
Street Address:	2025 ROYAL LANE
Internal Address:	SUITE 370
City:	DALLAS
State/Country:	TEXAS
Postal Code:	75229
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12355076
CORRESPONDENCE DATA	
Fax Number:	(214)550-8185
Phone:	214-550-2051
Email:	patents@carterscholer.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	BROOKS W TAYLOR C/O CARTER SCHOLER
Address Line 1:	8150 N. CENTRAL EXPRESSWAY
Address Line 2:	SUITE 1950
Address Line 4:	DALLAS, TEXAS 75206
ATTORNEY DOCKET NUMBER:	SYNC01-00020
NAME OF SUBMITTER:	BROOKS W TAYLOR
Signature:	/Brooks W Taylor/
Date:	02/10/2014

PATENT

**Total Attachments: 6**

source=SYNC01-00020 Certificate of Conversion - SYNCROLITE, LP to SYNCROLITE, LLC - 12-28-12#page1.tif

source=SYNC01-00020 Certificate of Conversion - SYNCROLITE, LP to SYNCROLITE, LLC - 12-28-12#page2.tif

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Form 642  
(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



This space reserved for office  
use.

**Certificate of Conversion  
of a  
Limited Partnership Converting  
to a  
Limited Liability Company**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**DEC 28 2012**  
**Corporations Section**

**Converting Entity Information**

The name of the converting limited partnership is:  
Syncrolite, L.P.

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: May 13, 1996

The file number, if any, issued to the limited partnership by the secretary of state is: 8880410

**Converted Entity Information**

The limited partnership named above is converting to a limited liability company. The name of the limited liability company is:

Syncrolite, LLC

The limited liability company 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:

2025 Royal Lane, Suite 370	Dallas	TX	USA	75229
<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 limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

2025 Royal Lane, Suite 370	Dallas	TX	USA	75229
<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.

**RECEIVED**

4

DEC 28 2012

Secretary of State

**PATENT**  
**REEL: 032231 FRAME: 0008**

### Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company 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: DECEMBER 28, 2012, at 2:20 p.m.
- C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> 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

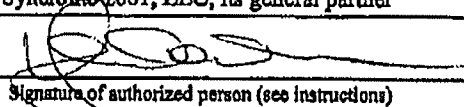
- ☐ Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.
- ☒ In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise 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 to execute the filing instrument.

Date: DECEMBER 28, 2012

Synco-lite 2001, LLC, its general partner

  
Signature of authorized person (see instructions)

Jack Calmes, Member

Printed or typed name of authorized person

**CERTIFICATE OF FORMATION**

**OF**

**SYNCROLITE, LLC**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**DEC 28 2012**  
**Corporations Section**

The undersigned, a natural person eighteen (18) years of age or more, acting as organizer of a limited liability company under the Texas Business Organizations Code, does hereby adopt this Certificate of Formation (this "Certificate") for such entity.

**ARTICLE ONE**

The company is a limited liability company, and the name of the Company is "SYNCROLITE, LLC." (the "Company"). The Company was originally formed as a limited partnership under Texas law on May 13, 1996, and the address of the Company, as a limited partnership, before its conversion to a limited liability company was 2025 Royal Lane, Suite 370, Dallas, Texas 75229. The Company adopted and approved this Certificate, as provided by Texas law and the governing documents of the Company, as a part of its Plan of Conversion, by which the Company converted from a limited partnership, formerly known as Syncrolite, L.P., to a limited liability company.

**ARTICLE TWO**

The purpose for which the Company is organized is to engage in any lawful business for which for-profit limited liability companies may be organized under the laws of the State of Texas.

**ARTICLE THREE**

The address of the initial registered office of the Company is 350 North St. Paul Street, #2900, Dallas, Texas 75201 and the name of its initial registered agent at such address is CT Corporation.

#### **ARTICLE FOUR**

The Company will have managers. The Company shall have one (1) manager, and the name and address of the person who shall serve as the initial manager until the next meeting of the members or until his successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
Jack Calmes	2025 Royal Lane, Suite 370 Dallas, Texas 75229

The number of managers of the Company shall be set at one (1) until changed in the manner provided in the Company Agreement.

#### **ARTICLE FIVE**

A manager of the Company shall not be personally liable to the Company or its members for monetary damages for any act or omission in his or her capacity as a manager, except to the extent otherwise expressly provided by a statute of the State of Texas. Any repeal or modification of this Article Five shall be prospective only, and shall not adversely affect any limitation of the personal liability of a manager of the Company existing at the time of the repeal or modification.

#### **ARTICLE SIX**

The Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate in the manner now or hereafter prescribed by the laws of the State of Texas, and the governing documents of the Company.

#### **ARTICLE SEVEN**

This Certificate shall become effective when accepted and filed by the Secretary of State of Texas.

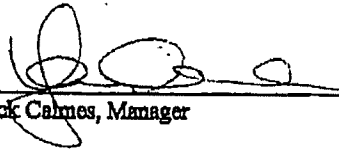
## ARTICLE EIGHT

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Dated: December 28, 2012.

*[Signature page follows.]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation  
on the day above first written.

  
\_\_\_\_\_  
Jack Carnes, Manager

Signature Page to  
Certificate of Formation of Syncrolite, LLC