PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2890955

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Execution Date
CORAVIN, LLC	12/31/2013

RECEIVING PARTY DATA

Name:	CORAVIN, INC.	
Street Address:	154 MIDDLESEX TURNPIKE	
City:	BURLINGTON	
State/Country:	MASSACHUSETTS	
Postal Code:	01803-4403	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14299387

CORRESPONDENCE DATA

Fax Number: (617)646-8646

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (617)646-8000

Email: patents BobH@wolfgreenfield.com

Correspondent Name: ROBERT E. HUNT
Address Line 1: 600 ATLANTIC AVENUE

Address Line 4: BOSTON, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:	W1019.70014US01	
NAME OF SUBMITTER:	JO-ANN BERGANTINO	
SIGNATURE:	/Jo-Ann Bergantino/	
DATE SIGNED:	06/10/2014	

Total Attachments: 2

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PATENT 502844358 REEL: 033109 FRAME: 0182

Delaware

PAGE 1

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 DELAWARE

LIMITED LIABILITY COMPANY UNDER THE NAME OF "CORAVIN, LLC" TO A

DELAWARE CORPORATION, CHANGING ITS NAME FROM "CORAVIN, LLC" TO

"CORAVIN, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF

DECEMBER, A.D. 2013, AT 12:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4945748 8100V

131493978

AUTHENT'TCATION: 1023772

DATE: 12-31-13

Jeffrey W. Bullock, Secretary of State

PATENT REEL: 033109 FRAME: 0183

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

State of Delaware Secretary of State Division of Corporations Delivered 12:38 PM 12/31/2013 FILED 12:32 PM 12/31/2013 SRV 131493978 - 4945748 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The jurisdiction where the limited liability company was first formed, and its jurisdiction immediately prior to filing this Certificate, is Delaware.
- 2. The date on which the limited liability company was first formed is February 25, 2011.
- 3. The name of the Limited Liability Company immediately prior to filing this Certificate is Coravin, LLC.
- 4. The name of the Corporation as set forth in the Certificate of Incorporation is Coravin, Inc.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Delaware Limited Liability Company, has executed this Certificate on the 31st day of December, 2013.

By: <u>/s/ Nicholas Lazaris</u>

Name: Nicholas Lazaris

Title: President, Chief Executive Officer

PATENT REEL: 033109 FRAME: 0184

GRECORDED: 06/10/2014