### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2913173

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	05/01/2012	

### **CONVEYING PARTY DATA**

Name	Execution Date
FILMAX, INC	05/01/2012

### **RECEIVING PARTY DATA**

Name:	FILMAX, LLC	
Street Address:	6775 CORPORATE PARK DRIVE	
City:	LOUDON	
State/Country:	TAIWAN	
Postal Code:	37774	

### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	7409849
Patent Number:	6476723

### **CORRESPONDENCE DATA**

**Fax Number:** (865)523-4478

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:** 865-546-4305

Email: MEVANS@LUEDEKA.COM
Correspondent Name: LUEDEKA NEELY GROUP, PC
Address Line 1: 900 S. GAY ST., SUITE 1871
Address Line 4: KNOXVILLE, TENNESSEE 37902

ATTORNEY DOCKET NUMBER:	67962.US-49658.CP-2290.0	
NAME OF SUBMITTER:	ROBERT O. FOX	
SIGNATURE:	/robertofox/	
DATE SIGNED:	06/25/2014	

### **Total Attachments: 7**

source=1-Merger-inc to Ilc#page1.tif source=1-Merger-inc to Ilc#page2.tif source=1-Merger-inc to Ilc#page3.tif source=1-Merger-inc to Ilc#page4.tif source=1-Merger-inc to Ilc#page5.tif

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source=1-Merger-inc to Ilc#page6.tif source=1-Merger-inc to Ilc#page7.tif

> PATENT REEL: 033175 FRAME: 0184



# STATE OF TENNESSEE Tre Hargett, Secretary of State

**Division of Business Services** 

William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

**CFS** SUITE B 992 DAVIDSON DRIVE NASHVILLE, TN 37205

**Request Type: Certified Copies** 

Request #:

129861

Issuance Date:

06/04/2014

Copies Requested: 1

**Document Receipt** 

Receipt #: 1527455

Payment-Account - CFS, NASHVILLE, TN

Filing Fee:

\$20.00

\$20.00

Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
7057-2592	05/23/2012	Initial Filing
7057-2594	05/23/2012	Duplicate Name Consent
7057-2597	05/23/2012	Merger - Survivor
A0156-0950	02/19/2013	2012 Annual Report (Due 04/01/2013)
A0206-1514	12/30/2013	2013 Annual Report (Due 04/01/2014)

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Filmax, LLC, Control # 687037 was formed or qualified to do business in the State of Tennessee on 05/23/2012. Filmax, LLC has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

# ARTICLES OF ORGANIZATION OF FILMAX, LLC

The undersigned natural person, having capacity to contract and acting as the organizer of Filmax, LLC, a limited liability company created in accordance with the Tennessee Revised Limited Liability Company Act, hereby adopts the following Articles of Organization for such limited liability company (the "Company"):

- 1. The name of the Company is: Filmax, LLC
- 2. The street address and zip code of the initial registered office of the Company, the county in which the office is located and the name of its initial registered agent at that office are:

David Butler 6775 Corporate Park Drive Loudon, Tennessee 37774 Loudon County

3. The name and address of the sole organizer are:

John G. Brock, Esq. Gentry, Tipton & McLemore, P.C. 900 S. Gay Street, Suite 2300 Knoxville, Tennessee 37902

4. The street address and zip code of the principal executive office of the Company and the county in which the office is located are:

6775 Corporate Park Drive Loudon, Tennessee 37774 Loudon County

- 5. The Company shall be member-managed.
- 6. The Company shall have a written operating agreement set out in a single integrated document that may be amended from time to time (the "Operating Agreement"). The Company shall not have oral operating agreements. The Company's Operating Agreement shall be binding upon a person who thereafter becomes a member or holder without the necessity of the person executing the Operating Agreement if the new member or holder otherwise complies with the conditions for becoming a member or holder as set forth in the Operating Agreement.

Dated this / day of May, 2012.

ohn G Brock, Esq., Organizer

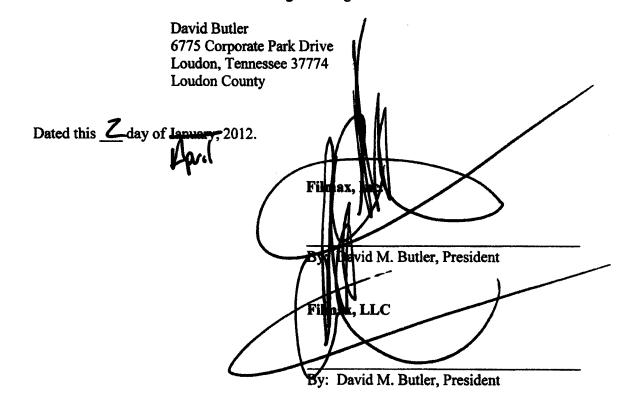
PATENT

### CONSENT OF FILMAX, INC. AND FILMAX, LLC

Pursuant to Sections 48-249-106(b) and 48-249-106(c) of the Tennessee Revised Limited Liability Company Act, the name of a limited liability company must be distinguishable upon the records of the Secretary of State from the corporate name or assumed corporate name of a corporation incorporated or authorized to transact business in this state unless the corporation is under common control with the limited liability company and consents to the use of the same name in writing, and both the corporation and the limited liability company consent in a form satisfactory to the secretary of state to use the same registered agent.

Now, therefore, the undersigned hereby represents the following, as evidenced by the signatures hereto:

- 1. Filmax, Inc. hereby consents to the use of its name by Filmax, LLC.
- 2. Filmax, Inc. and Filmax, LLC are under common control.
- 3. Filmax, Inc. and Filmax, LLC hereby consent to use the same registered agent at the same registered office. The street address and zip code of the registered office, the county in which the office is located and the name of the registered agent at that office are:



**PATENT** 

#### STATE OF TENNESSEE

## COUNTY OF Knox

Before me, the undersigned authority, a Notary Public for the said County and State, personally appeared with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be David M. Butler, the President of Filmax, Inc., a Tennessee corporation, and the President of Filmax, LLC, a Tennessee limited liability company, and that he as such officer, executed the foregoing instrument for the purpose therein contained, by signing the name of the companies, by himself as such officer.

Witness my hand and seal, this 4th day of April , 2012.

Notary Public

My Commission Expires: 1. 27.15

**PATENT** 

## CERTIFICATE AND ARTICLES OF MERGER OF FILMAX, INC. AND FILMAX, LLC

Pursuant to the provisions of Tennessee Code Annotated §§48-249-702 and 48-21-107, this Certificate and Articles of Merger is being filed by the undersigned in the Office of the Secretary of State of Tennessee in order to merge Filmax, Inc., a Tennessee corporation, and Filmax, LLC, a Tennessee limited liability company.

- 1. The name and jurisdiction of each of the constituent parties to the merger are Filmax, Inc., a Tennessee corporation (the "Corporation"), and Filmax, LLC, a Tennessee limited liability company (the "LLC").
- 2. The name of the limited liability company is Filmax, LLC. The date of filing of its Articles of Organization with the Tennessee Secretary of State was April 4, 2012.
- 3. The name of the corporation is Filmax, Inc. The date of filing of its Charter with the Tennessee Secretary of State was September 7, 1984.
- 4. An Agreement and Plan of Merger has been approved and executed by the unanimous approval of the members of the LLC on April 4, 2012 and by the unanimous approval of the shareholders and Board of Directors of the Corporation on April 4, 2012, which satisfies the required percentage of all of the votes entitled to be cast. Pursuant to the Agreement and Plan of Merger, the Corporation will merge with and into the LLC, the LLC shall be the surviving entity and the Corporation shall cease to exist.
  - 5. The name of the surviving constituent party to the merger shall be: Filmax, LLC
- 6. The Agreement and Plan of Merger is on file at the LLC's principal place of business, which is located at the following address:

Filmax, LLC 6775 Corporate Park Drive Loudon, Tennessee 37774

7. A copy of the Agreement and Plan of Merger will be furnished by the LLC, on request and without cost, to any member of the LLC, or to any shareholder of the Corporation.

Dated this 4th day of April, 2012.

Filmax, Inc., a Tennessee corporation

Filmax, LLC, a
Tennessee limited liability company

By: David M. Butler, President

By: David M. Butler, President

**PATENT** 



# **Tennessee Limited Liability Company Annual Report Form**

AR Filing #: 03366117

File online at: http://TNBear.TN.gov/AR

Due on/Before: 04/01/2013

Reporting Year: 2012

FILED: Feb 19, 2013 9:13AM DLN #: A0156-0950.001

Annual	Report	Filina	Fee	Due:

\$300 minimum plus \$50 for each member over 6 to a maximum of \$3000

This Annual Report has been successfully paid for and filed. Please keep this report for your records.

\$20 additional if changes are made	de in block 3 to the registered agen	t/office CC Payment Ref #. 148960970
SOS Control Number: 687037		
Limited Liability Company - Domestic	Date Formed: 05/23/201	2 Formation Locale: TENNESSEE
(1) Name and Mailing Address:	(2) Pri	ncipal Office Address:
Filmax, LLC	6775 (	CORPORATE PARK DR
6775 CORPORATE PARK DR	LOUD	ON, TN 37774-5587
LOUDON, TN 37774-5587		
(3) Registered Agent (RA) and Reg	istered Office (RO) Address:	Agent Changed: No
DAVID BUTLER	• •	Agent County: LOUDON COUNTY
6775 CORPORATE PARK DR		
LOUDON, TN 37774-5587		
(4) This LLC is (change if incorrect): Board Managed (appropriate if form		naged, X Member Managed,
If board, director, or manager managed, managers (or their equivalent). If governor	provide the names and business address	sses, including zip codes, of the governors, directors, or managed, list board members and managers.
Name	Business Address	City, State, Zip
DAVID BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587
APRIL BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587
EDEN BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587
equivalent.	resses, including zip codes, of any LLC	Officers (if governed by the Revised LLC Act), or their
Name	Business Address	City, State, Zip
DAVID BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587
EDEN BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587
APRIL BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587
(6) Number of members on the date tThis LLC is prohibited from o	oing business in Tennessee (check	k if applicable)
(7) Signature: Electronic (9) Type/Print Name: DAVID M BUTLER		(8) Date: 02/19/2013 9:13 AM (10) Title: PRESIDENT
SS-4253	Page 1 of 1	

**PATENT REEL: 033175 FRAME: 0190** 

**RDA 1678** 



# **Tennessee Limited Liability Company Annual Report Form**

File online at: http://TNBear.TN.gov/AR

Due on/Before:04/01/2014 Reporting Year: 2013

FILED: Dec 30, 2013 12:33PM DLN #: A0206-1514.001

**Annual Report Filing Fee Due:** 

\$300 minimum plus \$50 for each member over 6 to a maximum of \$3000 \$20 additional if changes are made in block 3 to the registered agent/office

This Annual Report has been successfully paid for and filed. Please keep this report for your records.

\$20 additional if changes at	re made in block 3 to the registered ag	ent/office CC Payment Ref #: 153639448	
SOS Control Number: 6870 imited Liability Company - Do		012 Formation Locale: TENNESSEE	
1) Name and Mailing Addressilmax, LLC 6775 CORPORATE PARK DR OUDON, TN 37774-5587	677	Principal Office Address: 5 CORPORATE PARK DR JDON, TN 37774-5587	
3) Registered Agent (RA) an DAVID BUTLER 3775 CORPORATE PARK DR OUDON, TN 37774-5587	d Registered Office (RO) Address:	Agent Changed: No_Agent County: LOUDON COUNTY	
This LLC is (change if incorrect Board Managed (appropriate)	et):Director Managed,Manager lift formed prior to 1/1/2006 only).	Managed, X_Member Managed,	
nanagers (or their equivalent). If (	aged, provide the names and business ado governed by the pre-2006 LLC act and boa	dresses, including zip codes, of the governors, directors, or rd managed, list board members and managers.	
Name	Business Address	City, State, Zip	
quivalent.	ess addresses, including zip codes, of any	LLC Officers (if governed by the Revised LLC Act), or their	
lame	Business Address	City, State, Zip	
DAVID BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587	
SHERMAN CHILDERS  NPRIL BUTLER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587	
PRIL BUILER	6775 CORPORATE PARK DR	LOUDON, TN 37774-5587	
	date the annual report is executed: _1 from doing business in Tennessee (ch		
7) Signature: Electronic		(8) Date: 12/30/2013 12:33 PM	
) Type/Print Name: DAVID BUTLE	R	(10) Title: MANAGER	
S-4253	Page 1 of 1	RDA 1678	

PATENT REEL: 033175 FRAME: 0191

**RECORDED: 06/25/2014**