

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2931861

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ARTICLES OF INCORPORATION	
CONVEYING PARTY DATA		
	Name	Execution Date
	IMI CORNELIUS, INC.	01/28/2014
RECEIVING PARTY DATA		
Name:	CORNELIUS, INC.	
Street Address:	380 JACKSON STREET	
Internal Address:	SUITE 700	
City:	ST. PAUL	
State/Country:	MINNESOTA	
Postal Code:	55101	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7331483
CORRESPONDENCE DATA		
Fax Number:	(414)271-5770	
<i>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.</i>		
Phone:	414-271-7590	
Email:	joannk@andruslaw.com	
Correspondent Name:	ANDRUS INTELLECTUAL PROPERTY LAW, LLP	
Address Line 1:	100 EAST WISCONSIN AVENUE	
Address Line 2:	SUITE 1100	
Address Line 4:	MILWAUKEE, WISCONSIN 53202	
ATTORNEY DOCKET NUMBER:	6095-00104	
NAME OF SUBMITTER:	PETER T. HOLSEN	
SIGNATURE:	/Peter T. Holsen/	
DATE SIGNED:	07/09/2014	
Total Attachments: 3		
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**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IMI CORNELIUS, INC.**

January 24, 2014

These Second Amended and Restated Articles of Incorporation, duly adopted pursuant to the authority and provisions of Chapter 302A of the Minnesota Statutes, amend, restate and supersede the original Articles of Incorporation and all amendments thereto in their entirety as follows:

ARTICLE I

The name of this corporation is Cornelius, Inc. (the "Company").

ARTICLE II

The registered office of the Company in Minnesota is 380 Jackson Street, Suite 700, St. Paul, Minnesota 55101.

ARTICLE III

The aggregate number of shares of stock which the Company shall have authority to issue is five thousand (5,000) shares, all of which shall be designated common stock, \$1.00 par value (the "Common Stock"). Shares of Common Stock of the Company acquired by the Company shall become authorized but unissued shares and may be reissued as provided in these articles of incorporation. Each holder of Common Stock shall be entitled to one vote for each share held. No holders of shares of capital stock of the Company will be entitled as such preemptively or as a matter of right to subscribe for or purchase any part of any issue of stock or any securities convertible into stock of any class whatsoever, whether now or hereafter authorized and whether issued for cash, property, services, or by way of dividends or otherwise. No shares of capital stock of the Company will confer on the holder any right to cumulate votes in the election of directors.

ARTICLE IV

Any action required or permitted to be taken at a meeting of the board of directors of the Company may be taken by written action signed, or consented to by authenticated electronic communication, by all of the Directors; provided, however, that if the action is one which does not require shareholder approval, such action may be taken by written action signed, or consented to by authenticated electronic communication, by the number of Directors that would be required to take the same action at a meeting at which all Directors were present.

ARTICLE V

Any action required or permitted to be taken at any annual or special meeting of the shareholders of the Company may be taken without a meeting by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present.

ARTICLE VI

No director of the Company, including a person deemed to be a director under applicable law will have any personal liability to the Company or its shareholders for monetary damages for breach of fiduciary duty as a director, to the full extent such immunity is permitted from time to time under the Minnesota Business Corporation Act. Any repeal or modification of this article by the shareholders of the Company will not adversely affect any right or protection of a director of the Company existing at or prior to the time of such repeal or modification.

ARTICLE VII

The Company shall indemnify its officers and directors to the fullest extent permissible under the provisions of the Minnesota Business Corporation Act, or as required or permitted by other provisions of law. Any repeal or modification of this Article will be prospective only and will not adversely affect any right to indemnification of a director or officer of the Company existing at the time of such repeal or modification.

Signature page follows.

IN WITNESS WHEREOF, the undersigned has executed these Second Amended and Restated Articles of Incorporation as of the date first set forth above.

By: 
Name: Daniel I. Hanrahan

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 28 2014


Secretary of State

Signature Page to Second Amended and Restated Articles of Incorporation