#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2982247

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME AND CORPORATE CONVERSION

#### **CONVEYING PARTY DATA**

Name	Execution Date
ST. ANNE & SANTA CRUZ, LLC	08/04/2014

#### **RECEIVING PARTY DATA**

Name:	PARAPATCH, INC
Street Address:	4249 LENNOX BLVD.
City:	INGLEWOOD
State/Country:	CALIFORNIA
Postal Code:	90304

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number
Application Number:	13776930
Application Number:	14207259
Patent Number:	8684008
PCT Number:	US2014018445

#### **CORRESPONDENCE DATA**

Fax Number: (949)760-9502

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.

9497600404 Phone:

Email: efiling@knobbe.com

**Correspondent Name:** KNOBBE, MARTENS, OLSON & BEAR LLP

Address Line 1: 2040 MAIN STREET

Address Line 2: 14TH FLOOR

Address Line 4: **IRVINE, CALIFORNIA 92614** 

ATTORNEY DOCKET NUMBER:	PARAP.000GEN
NAME OF SUBMITTER:	BRYAN WAHL
SIGNATURE:	/Bryan Wahl/
DATE SIGNED:	08/14/2014

#### **Total Attachments: 8**

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CONV-1A (REV 05/2014)

## State of California Secretary of State

CONV-1A

Secretary of State State of California AUG 0 5 2014

**Certificate of Conversion** 

IMPORTANT — Read all instructions before completing this form.		This Space For Filing Use Only			
Converted Entity Information				<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	
Name of Converted Entity					
ParaPatch, Inc.			•		
2. Form of Entity		3. Jurisdicti	on		
corporation		Delaware		•	
4. Mailing Address of Chief Executive Office		City	City State Zip C		Zip Code
5. Street Address of Chief Executive Office -	Do not list a P.O. Box	City	- A A A A A A A A	State	Zip Code
6. Street Address of the California Office, if a	ny - Do not list a P.O. Box	City		State	Zip Code
o. Oliset/Addieso of and Damarina Orioni, to an		•	1	CA	
7. Malling Address of Agent for Service of Pro	ncess	City		State	Zip Code
7. Ividining Address of Agolitics Co. Wile Co.	, 1209 Orange Str	eet, Wilmingto	n	DB	19801
			····		
Converting Entity Information		<del></del>		······································	
8. Name of Converting Entity	•				
St. Anne & Santa Cruz, LLC	40 Installation		11. CA Secretary of	State File Nu	mber, If any
9. Form of Entity	10. Jurisdiction California	•	201227110116		
limited liability company	1				no belegine tott coe
12. The principal terms of the plan of conver exceeded the vote required. If a vote was	sion were approved by a vol- required, the following was re	equired <u>for each</u>	class:	as of each of	
The class and number of outstanding inter		AND The percentage vote required of each class.			
Class A Membership Interests		80%			• .
				٠	
			•	•	·
Additional Information		·		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
13. Additional information set forth on the atta	ched pages, if any, is incorpor	ated herein by	his reference and mad	e part of this	certificate.
14. I certify under penalty of perjury under the I am the person who executed this instrum	laws of the State of California	that the forego	ling is true and correct	of my own kr	nowledge, I declare
8/4/2014					
Date ////	•		•		
		Eric Willis, Member, President			
Signature of Authorized Person		Type or Print Name and Title of Authorized Person			
Age to the same of					
John a same and the		<del></del>	al Manager of A	ulbadrad Da	rean
Signature of Authorized Person		Type or Pri	nt Name and Tille of A	uulonzed Pe	19011
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	APPROVED BY	SECRETARY OF STATE

**PATENT** 

REEL: 033543 FRAME: 0727



I hereby certify that the foregoing transcript of \_\_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

AUG 05 2014

Date: DEBRA BOWEN, Secretary of State

# 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 CALIFORNIA

LIMITED LIABILITY COMPANY UNDER THE NAME OF "ST. ANNE & SANTA

CRUZ, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM

"ST. ANNE & SANTA CRUZ, LLC" TO "PARAPATCH, INC.", FILED IN THIS

OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2014, AT 8:30 O'CLOCK

A.M.

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

5580813 8100V

141033955

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

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 1593368

DATE: 08-05-14

State of Delaware Secretary of State Division of Corporations Delivered 08:17 AM 08/05/2014 FILED 08:30 AM 08/05/2014 SRV 141033955 - 5580813 FILE

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

1.)	The jurisdiction where the Limited Liability Company first formed is California
2.)	The jurisdiction immediately prior to filing this Certificate is California
	The date the Limited Liability Company first formed is September 19,2012.
	The name of the Limited Liability Company immediately prior to filing this Certificate is St. Anne & Santa Cruz, LLC
5)	The name of the Corporation as set forth in the Certificate of Incorporation is
٠.,	ParaPatch, Inc.
of	WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf the converting Limited Liability Company have executed this Certificate on the day of August, A.D. 2014
	Name: Eric Willis
	Print or Type
	Title: Member and President Print or Type

# Delaware

PAGE 2

### 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 INCORPORATION OF "PARAPATCH,

INC." FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D.

2014, AT 8:30 O'CLOCK A.M.

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

5580813 8100V

141033955

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

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 1593368

DATE: 08-05-14

State of Delaware Secretary of State Division of Corporations Delivered 08:17 AM 08/05/2014 FILED 08:30 AM 08/05/2014 SRV 141033955 - 5580813 FTLE

#### CERTIFICATE OF INCORPORATION OF

#### PARAPATCH, INC.

#### ARTICLE I

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

#### ARTICLE II

The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

#### ARTICLE III

The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time.

#### ARTICLE IV

This Company is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock the Company has authority to issue is 10,000,000 with par value of \$0.001 per share.

#### ARTICLE V

The name and mailing address of the incorporator are as follows:

Eric Willis 4249 Lennox Blvd Inglewood, CA 90304

#### ARTICLE VI

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Company is expressly authorized to make, alter, amend or repeal the bylaws of the Company.

#### ARTICLE VII

Elections of directors need not be by written ballot unless otherwise provided in the bylaws of the Company.

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#### ARTICLE VIII

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time, a director of the Company shall not be personally liable to the Company or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Company shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

The Company shall indemnify, to the fullest extent permitted by applicable law, any director or officer of the Company who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "Proceeding") by reason of the fact that he or she is or was a director, officer, employee or agent of the Company or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding. The Company shall be required to indemnify a person in connection with a Proceeding initiated by such person only if the Proceeding was authorized by the Board.

The Company shall have the power to indemnify, to the extent permitted by the Delaware General Corporation Law, as it presently exists or may hereafter be amended from time to time, any employee or agent of the Company who was or is a party or is threatened to be made a party to any Proceeding by reason of the fact that he or she is or was a director, officer, employee or agent of the Company or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding.

Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim accruing or arising or that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

#### ARTICLE IX

Except as provided in Article VIII above, the Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

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I, the undersigned, as the sole incorporator of the Company, have signed this Certificate of Incorporation on August 4, 2014.

/s/Eric Willis
Eric Willis,
Incorporator

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**RECORDED: 08/14/2014** 

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