# 502964268 09/05/2014

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3010867

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:	14478302

## CORRESPONDENCE DATA

Fax Number:	(617)6	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)6	617)646-8000		
Email:	jberga	rgantino@wolfgreenfield.com		
Correspondent Name:	ROBERT E. HUNT			
Address Line 1:	600 ATLANTIC AVENUE			
Address Line 4:	BOSTON, MASSACHUSETTS 02210			
ATTORNEY DOCKET NUMBER:		W1019.70005US02		
NAME OF SUBMITTER:		JO-ANN BERGANTINO		
SIGNATURE:		/Jo-Ann Bergantino/		
DATE SIGNED:		09/05/2014		
<b>Total Attachments: 2</b> source=W101970005US02-Name_Change-REH#page1.tif source=W101970005US02-Name_Change-REH#page2.tif				



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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

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

AUTHENTICATION: 1023772

DATE: 12-31-13

PATENT REEL: 033694 FRAME: 0295



## 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 31<sup>st</sup> day of December, 2013.

By: <u>/s/ Nicholas Lazaris</u> Name: Nicholas Lazaris Title: President, Chief Executive Officer