

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3119218

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2013

CONVEYING PARTY DATA

Name	Execution Date
BACKJOY ORTHOTICS, LLC	12/31/2013

RECEIVING PARTY DATA

Name:	BACKJOY ORTHOTICS, LLC
Street Address:	6685 GUNPARK DRIVE
Internal Address:	SUITE 200
City:	BOULDER
State/Country:	COLORADO
Postal Code:	80301

PROPERTY NUMBERS Total: 10

Property Type	Number
Patent Number:	8671482
Application Number:	61147053
Application Number:	13574219
Application Number:	13979132
Application Number:	61800719
Application Number:	61951456
PCT Number:	US2010021881
PCT Number:	US2010042785
PCT Number:	US2011050440
PCT Number:	US2014026788

CORRESPONDENCE DATA

Fax Number: (424)229-6815

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: 4242296800

Email: patent@sziplaw.com

Correspondent Name: MICHAEL ZARRABIAN, ESQ.

Address Line 1: 1519 26TH STREET

Address Line 2: SHERMAN & ZARRABIAN LLP

Address Line 4: SANTA MONICA, CALIFORNIA 90404

PATENT

ATTORNEY DOCKET NUMBER:	BAC1-ADM.01
NAME OF SUBMITTER:	MICHAEL ZARRABIAN, REG. NO. 39886
SIGNATURE:	/Michael Zarrabian/
DATE SIGNED:	11/19/2014

Total Attachments: 8

source=2014-05-22_California Certificate of Merger#page1.tif
source=2014-05-22_California Certificate of Merger#page2.tif
source=2014-05-22_California Certificate of Merger#page3.tif
source=2014-05-22_California Certificate of Merger#page4.tif
source=2014-05-22_California Certificate of Merger#page5.tif
source=2014-05-22_Delaware Certificate of Merger#page1.tif
source=2014-05-22_Delaware Certificate of Merger#page2.tif
source=2014-05-22_Delaware Certificate of Merger#page3.tif

200509210059



State of California Secretary of State

OBE MERG

FILED
Secretary of State
State of California

DEC 31 2013

Certificate of Merger

(California Corporations Code sections 1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17552)

YPC

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

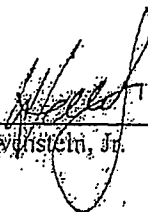
1. NAME OF SURVIVING ENTITY BackJoy Orthotics, LLC		2. TYPE OF ENTITY Limited Liability Company		3. CA SECRETARY OF STATE FILE NUMBER		4. JURISDICTION Delaware													
5. NAME OF DISAPPEARING ENTITY BackJoy Orthotics, LLC		6. TYPE OF ENTITY Limited Liability Company		7. CA SECRETARY OF STATE FILE NUMBER 200509210059		8. JURISDICTION California													
9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NECESSARY.																			
<u>SURVIVING ENTITY</u> <table border="1"> <tr> <th>CLASS AND NUMBER</th> <th>AND</th> <th>PERCENTAGE VOTE REQUIRED</th> </tr> <tr> <td>100% of membership interests</td> <td></td> <td>50.1%</td> </tr> </table>				CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED	100% of membership interests		50.1%	<u>DISAPPEARING ENTITY</u> <table border="1"> <tr> <th>CLASS AND NUMBER</th> <th>AND</th> <th>PERCENTAGE VOTE REQUIRED</th> </tr> <tr> <td>99% of membership interests</td> <td></td> <td>50.1%</td> </tr> </table>				CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED	99% of membership interests		50.1%
CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED																	
100% of membership interests		50.1%																	
CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED																	
99% of membership interests		50.1%																	
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. <input type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.																			
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.																			
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY.																			
PRINCIPAL ADDRESS OF SURVIVING ENTITY 6685 Gunpark Drive, Suite 200			CITY AND STATE Boulder, Colorado			ZIP CODE 80301													
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY. The surviving entity shall be a Delaware limited liability company and shall be governed by the laws of the State of Delaware. The merger shall be effective as of 10:59 pm PST, December 31, 2013.																			
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER. Title 6, Section 18-209 of the Delaware Limited Liability Company Act						15. FUTURE EFFECTIVE DATE, IF ANY <table border="1"> <tr> <td>12</td> <td>-</td> <td>31</td> <td>-</td> <td>2013</td> </tr> <tr> <td>(Month)</td> <td></td> <td>(Day)</td> <td></td> <td>(Year)</td> </tr> </table>		12	-	31	-	2013	(Month)		(Day)		(Year)		
12	-	31	-	2013															
(Month)		(Day)		(Year)															
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.																			
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.																			
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY 				DATE 12/31/13															
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY				TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON William K. Howenstein, Jr. - CEO															
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY 				DATE 12/31/13															
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY				TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON William K. Howenstein, Jr. - CEO															
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY				TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON															

For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing: _____

IN WITNESS WHEREOF, the undersigned, being all of the managers of BackJoy Orthotics, LLC, a California limited liability company (the "Company"), do hereby consent to the merger of the Company into BackJoy Orthotics, LLC, a Delaware limited liability company, pursuant to the certificate of merger to be filed with the Secretary of State of the State of California dated as of December 31, 2013.

MANAGERS:

Dated 12/31/13



William K. Howlister, Jr.

Dated _____

Ronald Snyder

Dated _____

Erik Rehich

200509210059
PATENT

REEL: 034234 FRAME: 0753

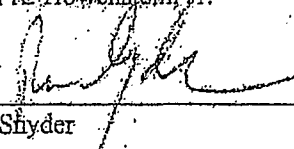
IN WITNESS WHEREOF, the undersigned, being all of the managers of BackJoy Orthotics, LLC, a California limited liability company (the "Company"), do hereby consent to the merger of the Company into BackJoy Orthotics, LLC, a Delaware limited liability company, pursuant to the certificate of merger to be filed with the Secretary of State of the State of California dated as of December 31, 2013.

MANAGERS:

Dated _____

William K. Flouenstein, Jr.

Dated 12-31-13



Ronald Snyder

Dated _____

Eric Rebich

205509210059

PATENT

REEL: 034234 FRAME: 0754

IN WITNESS WHEREOF, the undersigned, being all of the managers of BackJoy Orthotics, LLC, a California limited liability company (the "Company"), do hereby consent to the merger of the Company into BackJoy Orthotics, LLC, a Delaware limited liability company, pursuant to the certificate of merger to be filed with the Secretary of State of the State of California dated as of December 31, 2013.

MANAGERS:

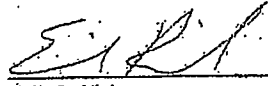
Dated _____

William K. Howenstein, Jr.

Dated _____

Ronald Snyder

Dated 12/31/13



Erik Rebih

200509210059

BACKJOY ORTHOTICS, LLC
STATEMENT PURSUANT TO SECTION 17555(g)(1)(2)(3)

December 31, 2013

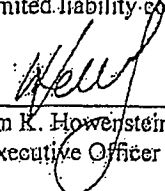
Pursuant to Section 17555(g)(1)(2)(3):

BackJoy Orthotics, LLC, a Delaware limited liability company (the "Surviving Entity"), hereby agrees that the Surviving Entity may be served in the State of California in a proceeding for the enforcement of an obligation of the Surviving Entity or BackJoy Orthotics, LLC, a California limited liability company (the "Disappearing Entity"), which is merged with and into the Surviving Entity, and in a proceeding to enforce the rights of any holder of a dissenting membership interest in the Disappearing Entity.

The Surviving Entity hereby irrevocably appoints the Secretary of State of the State of California as its agent for service of process, and process may be forwarded to 6685 Gunpark Drive, Suite 200, Boulder, CO 80301, Attention: William K. Howenstein, Jr.

The Surviving Entity will promptly pay the holder of any dissenting membership interest in the Disappearing Entity the amount to which that person is entitled under California law.

BACKJOY ORTHOTICS, LLC,
a Delaware limited liability company

By: 
Name: William K. Howenstein, Jr.
Title: Chief Executive Officer

2005090059 PATENT

REEL: 034234 FRAME: 0756

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BACKJOY ORTHOTICS, LLC", A CALIFORNIA LIMITED LIABILITY COMPANY,

WITH AND INTO "BACKJOY ORTHOTICS, LLC" UNDER THE NAME OF "BACKJOY ORTHOTICS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 4:34 O'CLOCK P.M.

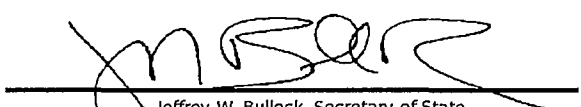
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2014, AT 1:59 O'CLOCK A.M.

5454894 8100M

131496410



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1026554

DATE: 01-02-14

PATENT
REEL: 034234 FRAME: 0757

CERTIFICATE OF MERGER

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA"), the undersigned limited liability companies have executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is BackJoy Orthotics, LLC, a Delaware limited liability company (the "Surviving Company"), and the name of the limited liability company being merged into the Surviving Company is BackJoy Orthotics, LLC, a California limited liability company (the "Non-Surviving Company").

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies pursuant to Title 6, Section 18-209 of the DLLCA.

THIRD: The Certificate of Formation of the Surviving Company shall be its Certificate of Formation.

FOURTH: The merger is to become effective as of 1:59 am Eastern Standard Time, January 1, 2014.

FIFTH: The Agreement and Plan of Merger is on file at BackJoy Orthotics, LLC, 6685 Gunpark Drive, Suite 200, Boulder, Colorado 80301, an office of the Surviving Company.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company upon request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, the Surviving Company and the Non-Surviving Company have caused this Certificate of Merger to be signed by their authorized officers on the 31st day of December, 2013.

SURVIVING COMPANY:

BACKJOY ORTHOTICS, LLC,
a Delaware limited liability company

By: 

Name: William K. Howenstein, Jr.

Title: Chief Executive Officer

NON-SURVIVING COMPANY:

BACKJOY ORTHOTICS, LLC,
a California limited liability company

By: 

Name: William K. Howenstein, Jr.

Title: Chief Executive Officer