

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3389775


SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
OXYGEN ORCHARD, INC.	06/09/2015
RECEIVING PARTY DATA	
Name:	LEE F MATHIS
Street Address:	2815 TALASEK STREET
City:	ROSENBERG
State/Country:	TEXAS
Postal Code:	77471
Name:	TERI H MATHIS
Street Address:	2815 TALASEK STREET
City:	ROSENBERG
State/Country:	TEXAS
Postal Code:	77471
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6712341
CORRESPONDENCE DATA	
Fax Number:	(877)347-7770
<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:	713.446.5337
Email:	teri@oxygenorchard.com
Correspondent Name:	TERI H. MATHIS
Address Line 1:	2815 TALASEK STREET
Address Line 4:	ROSENBERG, TEXAS 77471
NAME OF SUBMITTER:	TERI H MATHIS
SIGNATURE:	/Teri H. Mathis/
DATE SIGNED:	06/09/2015
This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 1	

**RESOLUTION OF BOARD OF DIRECTORS OF
OXYGEN ORCHARD, INC.**

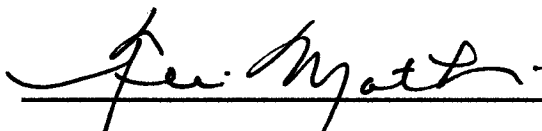
RESOLVED, That, in the judgment of the Board of Directors of Oxygen Orchard, Inc., it is deemed advisable to issue a request to the US Patent and Trademark Office, directing them to remove intellectual property, US Patent # 6,712,341, "Water Aerator Apparatus", from the ownership of Oxygen Orchard, Inc. and to assign said patent to co-inventors Teri H. Mathis and Lee F. Mathis, 2815 Talasek Street, Rosenberg, Texas.

I, Heather Rowland, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Oxygen Orchard, Inc., a corporation organized and existing under the laws of the State of Texas, and that the above is a true and correct copy of a Resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the Bylaws of said Corporation on June 9, 2015 and that such Resolution is now in full force and effect.

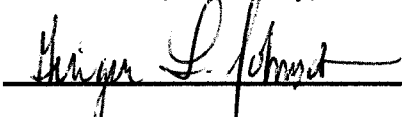
IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of Oxygen Orchard, Inc. to be hereunto affixed, this ninth day of June, 2015.



Heather Rowland, Secretary



Teri Mathis, Chairman, Board of Directors



Ginger Johnson, Member, Board of Directors

Otto Glaser, former Member, Board of Directors, deceased March 28, 2015