PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3492434

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
MINDFRAME, INC.	09/26/2012

RECEIVING PARTY DATA

Name:	MINDFRAME LLC
Street Address:	12 GOODYEAR
Internal Address:	SUITE 125
City:	IRVINE
State/Country:	CALIFORNIA
Postal Code:	92618

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	14611617

CORRESPONDENCE DATA

Fax Number: (949)851-9348

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.

Email: sclin@mwe.com

Correspondent Name: MCDERMOTT WILL & EMERY LLP

Address Line 1: 4 PARK PLAZA

Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	HKN-02746US23	
NAME OF SUBMITTER:	DOUGLAS B. ESPENSCHIED	
SIGNATURE:	/Douglas B. Espenschied/	
DATE SIGNED:	08/20/2015	

Total Attachments: 4

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PATENT 503445810 REEL: 036408 FRAME: 0430

Delaware

PAGE

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
CORPORATION UNDER THE NAME OF "MINDFRAME, INC." TO A DELAWARE
LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MINDFRAME,
INC." TO "MINDFRAME LLC", FILED IN THIS OFFICE ON THE
TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2012, AT 9:40 O'CLOCK A.M.

4380915 8100V

121068742

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

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 9875312

DATE: 09-26-12

State of Delaware Secretary of State Division of Corporations Delivered 09:40 AM 09/26/2012 FILED 09:40 AM 09/26/2012 SRV 121068742 - 4380915 FILE

CERTIFICATE OF CONVERSION FROM A CORPORATION TO LIMITED LIABILITY COMPANY

Pursuant to Sections 18-204 and 18-214 of the Delaware Limited Liability Company Act and Section 266 of the General Corporation Law of the State of Delaware

- 1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Mindframe, Inc.
- 2. The Corporation originally was incorporated on the 2nd day of July, 2007 under the laws of the State of Delaware. The Corporation's jurisdiction of incorporation immediately prior to the filing of this Certificate of Conversion is the State of Delaware.
- 3. The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is Mindframe LLC.
- 4. The Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed in its name this 26th day of September, 2012.

MINDFRAME, INC.

Name: Matthew J. Nicolella

Title: Vice President and Assistant Secretary

1035146.1A-New York Server IA - MSW

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 FORMATION OF "MINDFRAME LLC"

FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D.

2012, AT 9:40 O'CLOCK A.M.

4380915 8100V

121068742

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

AUTHENTYCATION: 9875312

DATE: 09-26-12

State of Delaware Secretary of State Division of Corporations Delivered 09:40 AM 09/26/2012 FILED 09:40 AM 09/26/2012 SRV 121068742 - 4380915 FILE

CERTIFICATE OF FORMATION

OF

MINDFRAME LLC

- 1. The name of the limited liability company is Mindframe LLC.
- 2. The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Mindframe LLC on this 26th day of September, 2012.

Name: Matthew J. Nicolella

Title: Vice President and Assistant Secretary

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