

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3508381

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CANNON EQUIPMENT COMPANY	06/28/2012
RECEIVING PARTY DATA	
Name:	CANNON EQUIPMENT LLC
Street Address:	324 WEST WASHINGTON STREET
City:	CANNON FALLS
State/Country:	MINNESOTA
Postal Code:	55009
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14307987
CORRESPONDENCE DATA	
Fax Number:	(414)271-5770
<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:	414-271-7590
Email:	chloem@andruslaw.com
Correspondent Name:	PETER T HOLSEN
Address Line 1:	100 E WISCONSIN AVE
Address Line 2:	SUITE 1100
Address Line 4:	MILWAUKEE, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	6121-00060
NAME OF SUBMITTER:	PETER T. HOLSEN
SIGNATURE:	/peter t holsen/
DATE SIGNED:	09/01/2015
Total Attachments: 11	
source=Cannon Equipment LLC - Conversion and Certificate of Organization dated 06-28-2012#page1.tif	
source=Cannon Equipment LLC - Conversion and Certificate of Organization dated 06-28-2012#page2.tif	
source=Cannon Equipment LLC - Conversion and Certificate of Organization dated 06-28-2012#page3.tif	
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ARTICLES OF CONVERSION

OF

CANNON EQUIPMENT COMPANY

Pursuant to Section 302A.687 of the Minnesota Business Corporation Act (the "MBCA"), the undersigned hereby certifies the following:

FIRST: Attached hereto as Exhibit A, is a true and complete copy of the Plan of Conversion, dated June 28, 2012 (the "Plan of Conversion"), which has been approved by the board of directors and the sole shareholder of Cannon Equipment Company, a Minnesota corporation (the "Converting Organization"), pursuant to Section 302A.685 of the MBCA.

SECOND: The name of the Converting Organization immediately before the filing of these Articles of Conversion is Cannon Equipment Company. The name to which the Converting Organization is to be changed is Cannon Equipment LLC (the "Converted Organization").

THIRD: The Converted Organization will be a Minnesota limited liability company.

FOURTH: Attached hereto as Exhibit B is a true and complete copy of the Articles of Organization of the Converted Organization.

FIFTH: These Articles of Conversion shall become effective upon the acceptance for filing of these Articles of Conversion by the Secretary of State of Minnesota.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned has caused these Articles of Conversion to be signed by its duly authorized officer on this 28th day of June, 2012.

CANNON EQUIPMENT COMPANY

By: James L. Etter
Name: James L. Etter
Its: Assistant Company Secretary

**EXHIBIT A
TO ARTICLES OF CONVERSION**

**PLAN OF CONVERSION OF
CANNON EQUIPMENT COMPANY INTO
CANNON EQUIPMENT LLC**

Exhibit A-1

PLAN OF CONVERSION OF
CANNON EQUIPMENT COMPANY
INTO
CANNON EQUIPMENT LLC

This Plan of Conversion (the "Plan"), dated as of June 28, 2012, is intended to accomplish the conversion of Cannon Equipment Company, a Minnesota corporation (the "Converting Company"), pursuant to Section 302A.681 et seq. of the Minnesota Business Corporation Act ("MBCA"), into a Minnesota limited liability company effective June 28, 2012, as follows:

RECITALS

WHEREAS, the Board of Directors and the sole shareholder of the Converting Company have determined that it is in the best interests of the Converting Company to be converted into a Minnesota limited liability company pursuant to the terms and conditions contained in this Plan (the "Conversion"), and in accordance with the applicable laws of the State of Minnesota.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Converting Organization. The name of the converting organization is Cannon Equipment Company, a Minnesota corporation (the "Converting Company").
2. Converted Organization. The name of the converted organization is Cannon Equipment LLC, a Minnesota limited liability company (the "Converted Company").
3. Articles of Conversion. As soon as practicable following the Conversion, and provided that this Plan has not been terminated and abandoned pursuant to Section 9 hereof, the Converting Company will cause the appropriate Articles of Conversion (the "Articles") to be executed and filed with the Secretary of State of the State of Minnesota as and in the manner provided in the MBCA.
4. Effective Time of the Conversion. The Conversion shall become effective upon the acceptance for filing of the Articles by the Secretary of State of the State of Minnesota. The time of such effectiveness is herein sometimes referred to as the "Effective Time."
5. Directors and Officers. The directors and officers of the Converting Company at the Effective Time shall continue, respectively, as members of the Board of Directors and officers of the Converted Company following the Conversion until changed in accordance with the Converted Company's Member Control Agreement and applicable law.
6. Certain Effects of the Conversion. Upon and after the Effective Time: (a) the Converting Company shall convert into a Minnesota limited liability company; (b) the outstanding shares of the capital stock of the Converting Company shall be converted into membership interests in the

Converted Company pursuant to the terms of Section 7 hereof; and (c) the Conversion shall otherwise have the effect provided under the applicable law of the State of Minnesota.

7. Conversion of Shares. At the Effective Time, all of the Converting Company's outstanding shares of capital stock shall be converted into all of the membership interests of the Converted Company, with each share of capital stock converted into one unit of membership interest in the Converted Company.

8. Articles of Organization. As of the Effective Time, the Articles of Organization of Cannon Equipment LLC, a copy of which is attached as Exhibit A hereto, will be the Articles of Organization of the Converted Company without further change or amendment until duly amended or repealed in accordance with the provisions thereof and applicable law.

9. Termination of Conversion. The Converting Company, prior to the completion of the Conversion, may terminate this Plan in accordance with Section 301A.689 of the MBCA.

IN WITNESS THEREOF, this Plan of Conversion has been duly executed by the undersigned as of the date first set forth above.

CANNON EQUIPMENT COMPANY

By: 

Name: James L. Etter

Its: Assistant Company Secretary

EXHIBIT B

ARTICLES OF ORGANIZATION
OF
CANNON EQUIPMENT LLC

The undersigned organizer, being a natural person, eighteen years of age or older, in order to organize a limited liability company under Minnesota Statutes, Chapter 322B, as amended, to be the converted organization into which Cannon Equipment Company, a Minnesota corporation (the "Converting Organization"), shall convert pursuant to Minnesota Statutes 302A.681 et seq. and the Plan of Conversion adopted by the sole shareholder and the board of directors of the Converting Organization, hereby adopts the following Articles of Organization to become effective as of the time of conversion:

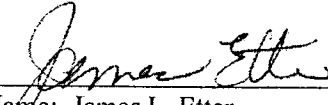
1. The name of this limited liability company is Cannon Equipment LLC (the "Company").
2. The registered office of this Company in Minnesota is located at 101 Broadway Street W. #204, Osseo, MN 55369.
3. The name and address of the organizer of this Company is:

<u>Name</u>	<u>Address</u>
James L. Etter	101 Broadway Street W. #204 Osseo, MN 55369


4. The Company shall have perpetual duration.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization of Cannon Equipment LLC on this 28th day of June, 2012.


Name: James L. Etter

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 28 2012 


Secretary of State

Exhibit B-2

2948630 v.1

PATENT
REEL: 036518 FRAME: 0115

**Office of the Minnesota Secretary of State
Certificate of Conversion**

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

MINNESOTA: CANNON EQUIPMENT COMPANY

After Conversion, Entity is governed by Minnesota Statutes, Chapter: 322B

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

MINNESOTA: CANNON EQUIPMENT LLC

This Certificate has been issued on: 06/28/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

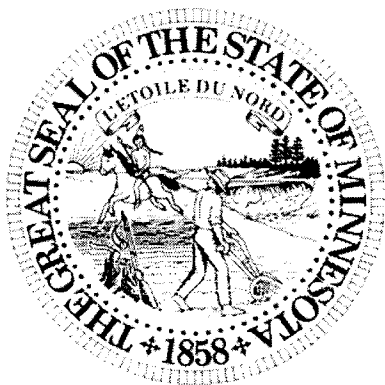
The business entity is now legally registered under the laws of Minnesota.

Name: Cannon Equipment LLC

File Number: 495749200025

Minnesota Statutes, Chapter: 322B

This certificate has been issued on: 06/28/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

Minnesota Business and Lien System, Office of the Minnesota
Secretary of State

Sign In or Create Online
Account

Business Record Details »

Minnesota Business Name
Cannon Equipment LLC

Business Type

Limited Liability Company (Domestic)

MN Statute

322B

File Number

495749200025

Home Jurisdiction

Minnesota

Filing Date

6/28/2012

Status

Active / In Good Standing

Renewal Due Date

12/31/2015

Registered Office Address

2345 Rice Street, Suite 230
Roseville, MN 55113
USA

Registered Agent(s)

Corporation Service Company

Manager

IMI OVERSEAS INVESTMENTS LTD.
324 WEST WASHINGTON STREET
CANNON FALLS, MN 55009
USA

Principal Executive Office Address

324 WEST WASHINGTON STREET
CANNON FALLS, MN 55009
USA

Filing History

Filing History

Select the item(s) you would like to order: Order Selected Copies

<input type="checkbox"/>	Filing Date	Filing	Effective Date
<input type="checkbox"/>	6/28/2012	Original Filing - Limited Liability Company (Domestic)	
<input type="checkbox"/>	11/20/2013	Registered Office and/or Agent - Limited Liability Company (Domestic)	
<input type="checkbox"/>	2/5/2015	Registered Office and/or Agent - Limited Liability Company (Domestic)	

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