

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3624621

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
PROCESS DISPLAYS CO.	09/08/2015
RECEIVING PARTY DATA	
Name:	PROCESS DISPLAYS LLC
Street Address:	7108 31ST AVENUE NORTH
City:	MINNEAPOLIS
State/Country:	MINNESOTA
Postal Code:	55427
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	8006453
Patent Number:	8616091
Application Number:	14067333
Application Number:	14171263
CORRESPONDENCE DATA	
Fax Number:	(312)863-7867
<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:	3128637267
Email:	jaclyn.digrande@goldbergkohn.com
Correspondent Name:	JACLYN DI GRANDE - PARALEGAL
Address Line 1:	GOLDBERG KOHN LTD.
Address Line 2:	55 E MONROE ST., SUITE 3300
Address Line 4:	CHICAGO, ILLINOIS 60603
ATTORNEY DOCKET NUMBER:	1075.263
NAME OF SUBMITTER:	JACLYN DI GRANDE
SIGNATURE:	/jaclyn di grande/
DATE SIGNED:	11/19/2015
Total Attachments: 11	
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**Office of the Minnesota Secretary of State
Certificate of Conversion**

I, Steve Simon, 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

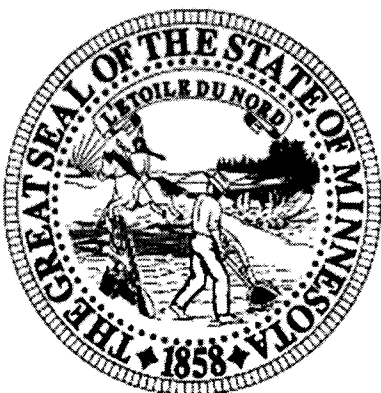
Home Jurisdiction and Name of Converting Entity:

MINNESOTA: PROCESS DISPLAYS CO.

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

DELAWARE: PROCESS DISPLAYS LLC

This Certificate has been issued on: 09/08/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



**ARTICLES OF CONVERSION
OF
PROCESS DISPLAYS CO.,
A MINNESOTA CORPORATION
TO
PROCESS DISPLAYS LLC,
A DELAWARE LIMITED LIABILITY COMPANY**

These Articles of Conversion have been duly executed and are being filed by Process Displays Co., a Minnesota corporation (the "Converting Organization"), pursuant to Section 302A.686 of the Minnesota Business Corporation Act (the "MBCA").

1. The Converting Organization is converting into another organization pursuant to the Plan of Conversion attached as Exhibit A hereto (the "Conversion").

2. The organization into which the Converting Organization is converting is Process Displays LLC, a Delaware limited liability company governed by the Delaware Limited Liability Company Act (the "DLLCA").

3. The Conversion is effective as of September 8, 2015 under the DLLCA.

4. The Conversion was approved by the board of directors and the shareholders of the Converting Organization as required by Section 302A.684 of the MBCA.

5. The Conversion was approved as required pursuant to the DLLCA.

6. For the purposes of Section 302A.691, subdivision 3 of the MBCA, the Minnesota Secretary of State may mail service of process to 7108 31st Avenue North, Minneapolis, Minnesota 55427.

IN WITNESS WHEREOF, the undersigned has executed these articles of conversion effective as of September 8, 2015.

Process Displays Co.

By: Peter Strommen

Its: President

Exhibit A

Plan of Conversion

See attached

108552465.1

PLAN OF CONVERSION
OF
PROCESS DISPLAYS CO.

September 8, 2015

The undersigned, on behalf of Process Displays Co., a Minnesota corporation, for the purpose of converting Process Displays Co. from a Minnesota corporation to a Delaware limited liability company, and pursuant to Section 302A.682 et seq. of the Minnesota Business Corporation Act (the "MBCA") and Section 18-214 of the Delaware Limited Liability Company Act (the "DLLCA"), hereby states as follows:

1. The name of the converting organization is "Process Displays Co.", a Minnesota corporation (the "Converting Organization") governed by the MBCA.
2. The name of the converted organization will be "Process Displays LLC", a Delaware limited liability company (the "Converted Organization") governed by the DLLCA.
3. The effective date of the conversion contemplated hereby shall be September 8, 2015 (the "Effective Date").
4. Membership interests in the Converted Organization shall be designated by units, (each a "Unit"), and shall not be represented by certificates.
5. Upon the Effective Date, each share of Class A voting common stock of the Converting Organization and each share of Class B non-voting common stock of the Converting Organization shall automatically be converted into 0.00309375 Units of the Converted Organization. Certificates representing the voting common stock and the non-voting common stock of the Converting Organization shall be surrendered by the holders thereof to the Converted Organization for cancelation.
6. In accordance with Section 18-214 of the DLLCA, the Converted Organization shall for all purposes continue to be the same organization as the Converting Organization and shall be considered to have been organized on the date that the Converting Organization was originally organized; provided, however, that the Converted Organization shall be a Delaware limited liability company as of the Effective Date. Upon the Effective Date:
 - (a) the Converting Organization shall continue to exist, without interruption, but in the form of the Converted Organization (as a Delaware limited liability company) rather than in its prior organizational form (as a Minnesota corporation);
 - (b) all rights, title, and interests to all real estate and other property owned by the Converting Organization shall continue to be owned by the Converted Organization in its new organizational form without reversion or impairment, without further act or deed, and

without any transfer or assignment having occurred, but subject to any existing liens or other encumbrances thereon;

(c). all liabilities and obligations of the Converting Organization shall continue to be liabilities and obligations of the Converted Organization in its new organizational form without impairment or diminution by reason of the conversion; and

(d). all rights of creditors or other parties with respect to or against the prior shareholders or other owners of the Converting Organization in their capacities as such in existence as of the effective time of the conversion will continue in existence as to those liabilities and obligations and may be pursued by such creditors and obligees as if the conversion had not occurred.

7. A copy of the proposed Certificate of Formation of the Converted Organization is attached hereto as Schedule A.

8. A copy of the proposed Limited Liability Company Agreement of the Converted Organization is attached hereto as Schedule B.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this document to be effective as of the day and year first written above.

PROCESS DISPLAYS CO.

A handwritten signature in black ink, appearing to be 'P. Strommen', written over a horizontal line.

By: Peter Strommen
Its: President

PATENT

REEL: 037148 FRAME: 0139

Schedule A

CERTIFICATE OF FORMATION OF PROCESS DISPLAYS LLC

See attached

PATENT

REEL: 037148 FRAME: 0140

PROCESS DISPLAYS LLC

CERTIFICATE OF FORMATION

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Process Displays LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

Executed on this ___ day of _____, 2015

Peter Strommen

Schedule B

LLC AGREEMENT OF PROCESS DISPLAYS LLC

See attached

108551580.1

PATENT

REEL: 037148 FRAME: 0142

**PROCESS DISPLAYS LLC
LIMITED LIABILITY COMPANY AGREEMENT**

WHEREAS, the Delaware Limited Liability Company Act (the "Act"), provides that a Delaware limited liability company shall have one or more members; and

WHEREAS, the undersigned, Strommen Holdings Inc., constitutes the sole member of Process Displays LLC, a Delaware limited liability company (the "Company"), and desires that this document serve as the Company's limited liability company agreement (the "Agreement") within the meaning of the Act.

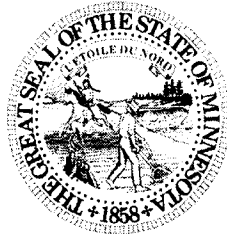
NOW, THEREFORE, the undersigned declares as follows:

1. Tax Status. The Company shall be disregarded as a separate entity for federal and, where permitted, state income tax purposes. Accordingly, for the time period for which the Company has a sole member, all assets, liabilities, and items of income, deduction and credit of the Company shall be treated as assets, liabilities, and such items (as the case may be) of its sole member.
2. Member Management. The Company shall be managed by Strommen Holdings Inc. in its capacity as the sole member.
3. Governing Law. This Agreement and the rights of the parties hereunder shall be governed by and interpreted and enforced in accordance with the laws of the State of Delaware.
4. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the sole member, and its successors and assigns.
5. No Third Party Beneficiary. This Agreement is made solely and specifically among and for the benefit of the sole member, and its successors and assigns, and no other person shall have any rights, interests, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third party beneficiary or otherwise.

IN WITNESS WHEREOF, the undersigned has executed this Agreement as of the ____ day of _____, 2015.

STROMMEN HOLDINGS INC.

By Peter Strommen, Its President
Sole Member of the Company



Work Item 841123100030
Original File Number J-945

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
09/08/2015 11:59 PM

Steve Simon

Steve Simon
Secretary of State