## 503640853 01/08/2016

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3687486

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
PULSEDLIGHT, LLC	10/29/2014

## **RECEIVING PARTY DATA**

Name:	PULSEDLIGHT, INC.
Street Address:	PO BOX 691
City:	BEND
State/Country:	OREGON
Postal Code:	97709

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	8125620

## **CORRESPONDENCE DATA**

**Fax Number:** (503)595-5301

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:** 503-595-5300

Email: sarah.coyne@klarquist.com

Correspondent Name: KLARQUIST SPARKMAN, LLP

Address Line 1: 121 SW SALMON STREET, SUITE 1600

Address Line 2: ONE WORLD TRADE CENTER
Address Line 4: PORTLAND, OREGON 97204

ATTORNEY DOCKET NUMBER:	8796-88243-02	
NAME OF SUBMITTER:	MICHAEL D. JONES	
SIGNATURE:	/Michael D. Jones/	
DATE SIGNED:	01/08/2016	

## **Total Attachments: 7**

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**FILED** 

OCT **2** 9 2014

OREGON SECRETARY OF STATE

## ARTICLES OF CONVERSION OF PULSEDLIGHT, LLC

## **ARTICLE 1 Business Entity Prior to Conversion**

The name and type of business entity prior to conversion is:

Name 1

PulsedLight, LLC

State of Organization

Type of Entity

Oregon

Limited Liability Company

ARTICLE 2
Business Entity After Conversion

The name and type of business entity after conversion will be:

Name

State of Organization

Type of Entity

PulsedLight, Inc.

Oregon

Corporation

ARTICLE 3
Plan of Conversion

A copy of the plan of conversion is attached as Schedule 1.

**ARTICLE 4 Effective Date** 

The effective date of these Articles of Conversion is the date of filing these Articles with the Oregon Secretary of State.

Dated effective: October 29, 2014.

PULSEDLIGHT, LLC, an Oregon limited liability

company

Bv:

DENNIS/COREY, Managei

By:

ROBERT LEWIS, Manager

Person to contact about this filing: Jon J. Napier

Daytime phone number: 541-382-3011

PULSEDLIGHT, INC



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## **SCHEDULE 1**

#### PLAN OF CONVERSION

This Plan of Conversion sets forth the terms and conditions under which PULSEDLIGHT, LLC, an Oregon limited liability company, will convert to an Oregon corporation.

#### SECTION 1 DEFINITIONS

"Business Entity" means:

- 1. before the Effective Time, PULSEDLIGHT, LLC, an Oregon limited liability company; and
- 2. after the Effective Time, PULSEDLIGHT, INC., an Oregon corporation.

"Effective Time" means the effective time and date of the Articles of Conversion filed with the Oregon Secretary of State.

## SECTION 2 BUSINESS ENTITY PRIOR TO CONVERSION

The name and type of the Business Entity prior to conversion is:

Name State of Organization Type of Entity

PulsedLight, LLC Oregon Limited liability company

## SECTION 3 BUSINESS ENTITY AFTER CONVERSION

The name and type of the Business Entity after conversion will be:

Name State of Organization Type of Entity

PulsedLight, Inc. Oregon Corporation

## SECTION 4 MATERIAL TERMS AND CONDITIONS

- **B.** Conversion. At the Effective Time, the Business Entity will convert from an Oregon limited liability company to an Oregon corporation.
- C. Directors. The members of the Business Entity before the Effective Time will be the directors of the Business Entity after the Effective Time.
- **D.** Officers. The officers of the Business Entity after the Effective Time will be as appointed by its shareholders.

## SECTION 5 CONVERSION OF OWNERSHIP INTERESTS

The following will occur at the Effective Time:

# Page 1 SCHEDULE 1 TO ARTICLES OF CONVERSION: PLAN OF CONVERSION

## **SCHEDULE 1**

- **E.** Conversion. Except as otherwise provided in Section F, each membership unit in the Business Entity will be converted into 8.9 shares of common stock of the Business Entity.
- F. No Fractional Shares. No fractional shares will result from the conversion. Any fractional share that would otherwise result from the conversion will be rounded to the nearest whole share.

## SECTION 6 ADDITIONAL ORGANIZATIONAL INFORMATION

The additional organizational information set forth in the Articles of Incorporation attached hereto as Exhibit A will govern the Business Entity after the Effective Time.

#### SECTION 7 ABANDONMENT

At any time before the Effective Time, this Plan of Conversion may be abandoned by the members of the Business Entity.

Page 2 SCHEDULE 1 TO ARTICLES OF CONVERSION: PLAN OF CONVERSION

#### ARTICLES OF INCORPORATION

**OF** 

## PULSEDLIGHT, INC.

## **ARTICLE I**

The name of this Corporation is: PULSEDLIGHT, INC.

## **ARTICLE II**

The purposes of this Corporation are to engage in any lawful activities for which corporations may be organized under Oregon Statutes as from time to time constituted; and this Corporation shall have those powers which are given to corporations under Oregon Statutes presently constituted and those powers which may hereafter and from time to time be given or permitted to corporations under Oregon law.

## **ARTICLE III**

The duration of this Corporation is perpetual.

## **ARTICLE IV**

The name and address of the incorporator executing these Articles of Incorporation is as follows: Jon J. Napier, whose address is 1201 NW Wall Street, Suite 200, Bend, Oregon 97701.

## ARTICLE V

The registered agent of this Corporation for service of process is Jon J. Napier, whose address is 1201 NW Wall Street, Suite 200, Bend, Oregon 97701, which address is the registered office of this Corporation.

Page 1 EXHIBIT A TO PLAN OF CONVERSION: ARTICLES OF INCORPORATION

PATENT REEL: 037470<sup>5</sup> FRAME?-0815 **EXHIBIT A** 

**ARTICLE VI** 

The address where the Division may mail notices is:

Karnopp Petersen LLP 1201 NW Wall Street, Suite 200

Bend, Oregon 97701

ARTICLE VII

The total number of shares of stock which the Corporation shall have authority to issue

shall be 100,000 shares of Common Stock without par value.

ARTICLE VIII

Any vacancy occurring in the Board of Directors of the Corporation may be filled by the

affirmative vote of a majority of the then remaining directors, if any; otherwise such vacancy

shall be filled by the affirmative vote of the holders of a majority of the common shares of the

Corporation. Any directorship to be filled by reason of an increase in the number of directors

may be filled by the affirmative vote of a majority of the directors then in office.

ARTICLE IX

Each share of the Common Stock of this Corporation, after the consideration therefor as

fixed by the Board of Directors has been fully paid in, shall be nonassessable and shall not be

subject to assessment to pay the debts of the Corporation.

<u>ARTICLE X</u>

The Corporation will indemnify a director or officer made party to a proceeding as the

result of the individual being or having been a director or officer to the fullest extent provided by

the laws of the State of Oregon now in effect or later amended.

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## **ARTICLE XI**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date of adoption of this Article and that this provision shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the Corporation or its shareholders; (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) any distribution to shareholders which is unlawful under Oregon law; or (d) any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article shall apply to or have an effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions prior to such amendment or repeal.

If Oregon law is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by Oregon law as so amended.

## ARTICLE XII

In addition to any other method provided for in the Bylaws or these Articles of Incorporation, the shareholders may act by written consent without a meeting if (a) the shareholder action is taken by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted, (b) the shareholder action is evidenced by a written consent describing the action taken that is signed by all shareholders taking such action, and (c) the shareholder action is delivered to the corporation for inclusion in the minutes or filing with the

Page 3 EXHIBIT A TO PLAN OF CONVERSION: ARTICLES OF INCORPORATION

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**EXHIBIT A** 

corporate records. The corporation must give written notice of any action taken pursuant to this

Article to all shareholders who did not consent to such shareholder action in writing by signing

such written consent. The notice provided to such shareholders must contain or be accompanied

by the material required by ORS 60.211.

**ARTICLE XIII** 

Except as may be provided otherwise in the Corporation's Bylaws or these Articles of

Incorporation, the shareholders of the Corporation may act by written consent without a meeting

in any manner permitted under the Oregon Business Corporation Act.

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RECORDED: 01/08/2016