## 503648934 01/14/2016

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3695569

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CONVERSION

## **CONVEYING PARTY DATA**

Name	Execution Date
D B INDUSTRIES, INC.	12/27/2012

## **RECEIVING PARTY DATA**

Name:	D B INDUSTRIES, LLC
Street Address:	3833 SALA WAY
City:	RED WING
State/Country:	MINNESOTA
Postal Code:	55066

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	14994909

## **CORRESPONDENCE DATA**

**Fax Number:** (612)331-7401

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:** 612-331-7400

Email:docket@ipImgroup.comCorrespondent Name:IPLM GROUP, P.A.Address Line 1:P. O. BOX 18455

Address Line 4: MINNEAPOLIS, MINNESOTA 55418

ATTORNEY DOCKET NUMBER:	221-P-340USD1	
NAME OF SUBMITTER:	SCOTT V. LUNDBERG	
SIGNATURE:	/Scott V. Lundberg/	
DATE SIGNED:	01/14/2016	

## **Total Attachments: 11**

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## 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: D B INDUSTRIES, INC.

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

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

MINNESOTA: D B INDUSTRIES, LLC

This Certificate has been issued on: 12/28/2012

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:

D B Industries, LLC

File Number:

637065900023

Minnesota Statutes, Chapter:

322B

This certificate has been issued on:

12/28/2012



Mark Ritchie

Secretary of State State of Minnesota

Mark Ritchie

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27-589

# ARTICLES OF CONVERSION TO A LIMITED LIABILITY COMPANY

D B INDUSTRIES, INC. TO D B INDUSTRIES, LLC

These Articles of Conversion to a Limited Liability Company have been duly executed and are being filed by D B Industries, Inc., a Minnesota corporation (the "Converting Organization"), under Section 302A.687 of the Minnesota Business Corporation Act (the "MBCA").

- 1. A copy of the Plan of Conversion is attached hereto as Exhibit A.
- 2. The name of the Converting Organization before the filing of these Articles of Conversion is D B Industries, Inc. and the name to which the name of the Converting Organization is to be changed is D B Industries, LLC (the "Converted Organization").
  - 3. The Converted Organization will be a Minnesota limited liability company.
- 4. The Plan of Conversion has been approved by the Converting Organization under Section 302A.685 of the MBCA.
- 5. A copy of the Articles of Organization of the Converted Organization is attached hereto as Exhibit 1 to the Plan of Conversion.
- 6. These Articles of Conversion to a Limited Liability Company shall be effective at 11:59 p.m. on December 31, 2012.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion to a Limited Liability Company as of December 27, 2012.

D B INDUSTRIES, INC.

By: Its:

Scott Lutjen

Chief Financial Officer

[Signature Page to Articles of Conversion]

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## Exhibit A

Plan of Conversion

See attached.

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## PLAN OF CONVERSION OF D B INDUSTRIES, INC. TO D B INDUSTRIES, LLC

The undersigned, on behalf of D B Industries, Inc., a Minnesota corporation, for the purpose of converting D B Industries, Inc. to a domestic Minnesota limited liability company, and pursuant to Sections 302A.681 to 302A.691 of the Minnesota Business Corporation Act ("MBCA"), hereby states as follows:

- 1. The name of the converting organization (as that term is defined in Section 302A.011, Subd. 64 of the MBCA) is D B Industries, Inc. (the "Converting Organization").
- 2. The name of the converted organization (as that term is defined in Section 302A.011, Subd. 63 of the MBCA) is D B Industries, LLC (the "Converted Organization").
- 3. The Converted Organization is a Minnesota limited liability company.
- 4. There are no other terms and conditions of the proposed conversion, other than the terms and conditions contained in this Plan of Conversion.
- 5. All outstanding common stock of the Converting Organization, which is held by the Converting Organization's sole shareholder, Redwing US LLC, shall be converted to a one hundred percent (100%) membership interest in the Converted Organization.
- The current officers and directors of the Converting Organization shall be the managers/officers and governors of the Converted Organization.
- 7. A copy of the proposed articles of organization of the Converted Organization is attached hereto as Exhibit 1.
- 8. The conversion contemplated hereby shall be effective at 11:59 p.m. on December 31, 2012.

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IN WITNESS WHEREOF, the undersigned has executed this document on December 2012.

<sup>1</sup> D B INDUSTRIES, INC.

By:

Scott Lutjen Chief Financial Officer Its:

[Signature Page to Plan of Conversion]

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## Exhibit 1

## Articles of Organization

See attached

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## ARTICLES OF ORGANIZATION OF D B INDUSTRIES, LLC

The undersigned organizer, being a natural person 18 years of age or older, in order to form a limited liability company under Minnesota Statutes, Chapter 322B, hereby adopts the following Articles of Organization:

## Article I

The name of this company is D B Industries, LLC.

#### Article II

The registered office of this company is located at 3833 Sala Way, Red Wing, MN 55066.

#### Article III

Unless dissolved earlier according to law, this company shall have perpetual existence.

#### Article IV

Members of this company shall not have the preemptive rights set forth in Section 322B.33 of Minnesota Statutes.

## Article V

No member of this company shall have cumulative voting rights.

## Article VI

Any action required or permitted to be taken at a meeting of the Board of Governors not needing approval by the members may be taken by a written action signed, or consented to by authenticated electronic communication, by the number of governors that would be required to take such action at a meeting of the Board of Governors at which all governors were present.

## Article VII

Any action required or permitted to be taken at a meeting of the members may be taken by a written action signed, or consented to by authenticated electronic communication, by the members who hold voting power equal to the voting power that would be required to take the same action at a meeting of the members at which all members were present.

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## Article VIII

No governor of this company shall be personally liable to this company or its members for monetary damages for breach of fiduciary duty by such governor as a governor; provided, however, that this Article shall not eliminate or limit the liability of a governor (i) for any breach of the governor's duty of loyalty to the company or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Sections 322B.56 or 80A.76 of Minnesota Statutes, (iv) for any transaction from which the governor derived an improper personal benefit or (v) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any governor of the company for or with respect to any acts or omissions of such governor occurring prior to such amendment or repeal.

## · Article IX

Pursuant to Minnesota Statutes, Section 322B.383, Subd. 1(1), a member of this company shall not have the right to dissent from, and obtain payment for, the fair value of the member's membership interests in the event of an amendment of the Articles of Organization that materially and adversely affects the rights or preferences of the membership interests of the member.

#### Article XI

The name and address of the organizer of this company are as follows:

Scott Lutjen 3833 Sala Way Red Wing, MN 55066

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IN WITNESS WHEREOF, I have hereunto set my hand as of the 27th day of December, 2.

Name: Scott Lutien

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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Mark Riskie Secretary of State

[Signature Page to Articles of Organization]

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