

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3704094

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	FACEFIRST, LLC	10/31/2015
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	FACEFIRST, INC	
<b>Street Address:</b>	31416 AGOURA ROAD, STE 250	
<b>City:</b>	WESTLAKE VILLAGE	
<b>State/Country:</b>	CALIFORNIA	
<b>Postal Code:</b>	91361	
<b>PROPERTY NUMBERS Total: 4</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Application Number:</b>	14612207	
<b>Application Number:</b>	14613243	
<b>Application Number:</b>	62128639	
<b>Patent Number:</b>	9141863	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(805)299-4919	
<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>		
<b>Phone:</b>	8053684586	
<b>Email:</b>	pdc@oceanlawgroup.com	
<b>Correspondent Name:</b>	PAUL CHANCELLOR	
<b>Address Line 1:</b>	3463 RED BLUFF COURT	
<b>Address Line 4:</b>	SIMI VALLEY, CALIFORNIA 93063	
<b>NAME OF SUBMITTER:</b>	PAUL D. CHANCELLOR	
<b>SIGNATURE:</b>	/paul d. chancellor/	
<b>DATE SIGNED:</b>	01/20/2016	
<b>Total Attachments: 2</b>		
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**CERTIFICATE OF CONVERSION  
OF  
FACEFIRST, LLC  
FROM A DELAWARE LIMITED LIABILITY COMPANY  
TO A DELAWARE CORPORATION**  
(Pursuant to Section 265 of the Delaware General Corporation Law)

1. The jurisdiction where FaceFirst, LLC (the "Company") first formed is Delaware.
2. The jurisdiction to which the Company is subject immediately prior to filing this Certificate of Conversion (this "Certificate") is Delaware.
3. The date the Company first formed is June 27, 2012.
4. The name of the Company immediately prior to filing this Certificate is FaceFirst, LLC.
5. The name of the corporation as set forth in the Certificate of Incorporation is FaceFirst, Inc.
6. The effective date of this Certificate shall be October 31, 2015.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Company, has executed this Certificate on the 30<sup>th</sup> day of October, 2015.

By: 

Name: Joe Rosenkrantz

Title: Chief Executive Officer

Certificate of Conversion

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FACEFIRST, INC." IS DULY INCORPORATED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FACEFIRST, INC."  
WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE  
BEEN PAID TO DATE.



5176668 8300

SR# 20150892392

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10410248

Date: 11-12-15