

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3765053

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
STORK FABRICATORS, INC.	02/12/2016
RECEIVING PARTY DATA	
Name:	TEXWRAP PACKAGING SYSTEMS LLC
Street Address:	525 VOSSBRINK DRIVE
City:	WASHINGTON
State/Country:	MISSOURI
Postal Code:	63090
PROPERTY NUMBERS Total: 9	
Property Type	Number
Application Number:	14557094
Application Number:	13466601
Application Number:	14152722
Application Number:	14255175
Patent Number:	5956931
Patent Number:	6854242
Patent Number:	7082979
Patent Number:	8903540
PCT Number:	US2015024856
CORRESPONDENCE DATA	
Fax Number:	(937)443-6635
<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>	
Email:	ipdocket@thompsonhine.com
Correspondent Name:	MICHAEL J. NIEBERDING
Address Line 1:	10050 INNOVATION DRIVE, SUITE 400
Address Line 4:	DAYTON, OHIO 45342
ATTORNEY DOCKET NUMBER:	070117_TEXWRAP/LD
NAME OF SUBMITTER:	MICHAEL J. NIEBERDING
SIGNATURE:	/MICHAEL J. NIEBERDING/

DATE SIGNED:	03/02/2016
Total Attachments: 7 source=CertificateOfConversion_20160212#page1.tif source=CertificateOfConversion_20160212#page2.tif source=CertificateOfConversion_20160212#page3.tif source=CertificateOfConversion_20160212#page4.tif source=CertificateOfConversion_20160212#page5.tif source=CertificateOfConversion_20160212#page6.tif source=CertificateOfConversion_20160212#page7.tif	

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF CONVERSION

WHEREAS, a Certificate of Conversion of the following entity:

STORK FABRICATORS, INC. - 00314357
CONVERTING INTO:
Texwrap Packaging Systems LLC - LC001479547

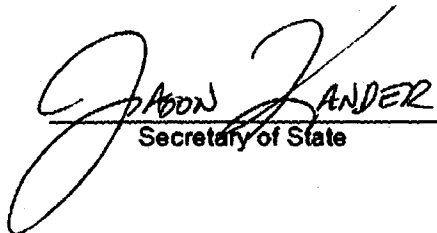
Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

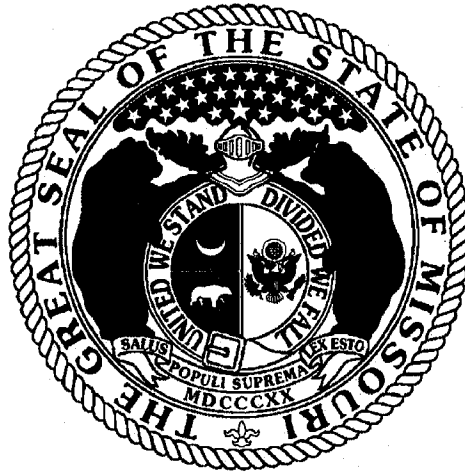
NOW, THEREFORE, I, Missouri, Secretary of State of the State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforementioned entity is effected, with

Texwrap Packaging Systems LLC - LC001479547

As the newly formed entity, pursuant to Chapter 351.409 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of February, 2016.


Secretary of State



CERTIFICATE OF CONVERSION
OF
STORK FABRICATORS, INC.
(a Missouri corporation)
TO
TEXWRAP PACKAGING SYSTEMS LLC
(a Missouri limited liability company)

Pursuant to the provisions of Section 351.409 of the General and Business Corporation Law of Missouri (the "Act"), Stork Fabricators, Inc., a Missouri corporation (the "Corporation"), on this 12th day of February, 2016, does hereby certify that:

1. The name and state of incorporation of the Corporation making the election is as follows:

Name	State of Incorporation
Stork Fabricators, Inc.	Missouri

2. The Corporation filed its original articles of incorporation with the Missouri Secretary of State on April 25, 1988.
3. The Corporation elects to become a Missouri limited liability company and its name shall be Texwrap Packaging Systems LLC.
4. The election to become a limited liability company has been approved by the Corporation's Board of Directors and Shareholder pursuant Section 351.409.2 of the Act.
5. Filed with this Certificate of Conversion are articles of organization that are in the form required by Section 347.039 of the Act, that set forth a name for the limited liability company that satisfies the requirements of Section 347.020 of the Act, and that shall be the articles of organization for the limited liability company formed pursuant to this election unless and until modified in accordance with the Act.
6. Each issued and outstanding share of stock of the Corporation shall, by virtue of the conversion and without any action on the part of the holder thereof, be cancelled and converted into the same number of validly issued, fully-paid and non-assessable membership interests of the limited liability company.
7. The Corporation agrees that it may be served with process in the State of Missouri in any proceeding for enforcement of any obligation of the corporation arising while it was a corporation of this state, and that it irrevocable appoints the Secretary of State of Missouri as it agent to accept service of process in any such action, suit or proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Missouri is Stork Fabricators, Inc., c/o Pro Mach, Inc., 50 East RiverCenter Blvd., Suite 1800, Covington, KY 41011.

Signature Page fo

ORI-02162016-1238 State of Missouri

No of Pages 5 Pages



Conversion - LLC/LP/LLP/LLLP

[Certificate of Conversion - Conversion of Stork Fabricators, Inc. into Texwrap Packaging Systems LLC - February 2016]

1022279

PATENT

REEL: 037975 FRAME: 0679

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed on its behalf by its duly authorized officer as of the date first written above.

STORK FABRICATORS, INC.

By: 

Name: William M. Schult

Title: Secretary

[Certificate of Conversion -- Conversion of Stork Fabricators, Inc. into Texwrap Packaging Systems LLC -- February 2016]

1022279

PATENT

REEL: 037975 FRAME: 0680

STATE OF MISSOURI



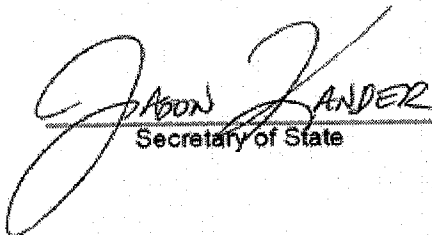
Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

Texwrap Packaging Systems LLC
LC001479547

I, JASON KANDER, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of February, 2016.


Secretary of State

Certification Number: CERT-02162016-0095



TAXATION DIVISION
P O BOX 3666
JEFFERSON CITY MO 65105-3666



Missouri
DEPARTMENT OF REVENUE

Telephone: (573) 751-9268
Fax: (573) 522-1265
E-mail: taxclearance@dor.mo.gov

CERTIFICATE OF TAX CLEARANCE

STORK FABRICATOR INC
525 VOSSBRINK DRIVE
WASHINGTON MO 63090

DATE: FEBRUARY 8, 2016

MISSOURI CORPORATION CHARTER NUMBER: 00314357

Thank you for contacting the Missouri Department of Revenue. In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 8:00 a.m. to 5:00 p.m.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

A handwritten signature in cursive script that reads "Dwayne Maples".

Dwayne Maples
Administrator, Business Tax
Taxation Division

NH:DU2096

CBN001
201603900301191

PATENT

REEL: 037975 FRAME: 0682



State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Articles of Organization

(Submit with filing fee of \$105.00)

1. The name of the limited liability company is:

Texwrap Packaging Systems LLC

(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")

2. The purpose(s) for which the limited liability company is organized: The transaction of any or all lawful business for which a limited liability company may be organized.

3. The name and address of the limited liability company's registered agent in Missouri is:

CSC-Lawyers Incorporating Service Company 221 Bolivar Street, Jefferson City, MO 65101

Name

Street Address: May not use PO Box unless street address also provided

City/State/Zip

4. The management of the limited liability company is vested in: ☒ managers ☐ members (check one)

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual: Perpetual.

(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer (PO box may only be used in addition to a physical street address):

(Organizer(s) are not required to be member(s), manager(s) or owner(s))

William M. Schult, 50 East RiverCenter Blvd., Suite 1800, Covington, KY 41011

7. ☐ Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:

New Series:

☐ The limited liability company gives notice that the series has limited liability.

New Series:

☐ The limited liability company gives notice that the series has limited liability.

New Series:

☐ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 1A.)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

LLC-1 (08/2013)

PATENT

REEL: 037975 FRAME: 0683

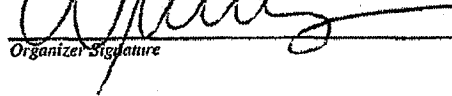
8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

All organizers must sign:


Organizer Signature

William M. Schult
Printed Name

2/12/2010
Date

Organizer Signature

Printed Name

Date

Organizer Signature

Printed Name

Date

LLC-1 (08/2013)

PATENT

RECORDED: 03/02/2016

REEL: 037975 FRAME: 0684