

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4147128

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	ASHBROOK SIMON-HARTLEY OPERATIONS, LP	12/28/2012
RECEIVING PARTY DATA		
Name:	ASHBROOK SIMON-HARTLEY OPERATIONS, INC.	
Street Address:	11600 EAST HARDY STREET	
City:	HOUSTON	
State/Country:	TEXAS	
Postal Code:	77093	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7025888
CORRESPONDENCE DATA		
Fax Number:	(703)712-5050	
<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:	7037125361	
Email:	scotugno@mcguirewoods.com	
Correspondent Name:	SHANNON COTUGNO	
Address Line 1:	1750 TYSONS BLVD	
Address Line 2:	SUITE 1800	
Address Line 4:	TYSONS, VIRGINIA 22102	
ATTORNEY DOCKET NUMBER:	2045149-0001	
NAME OF SUBMITTER:	ROBIN C. VANCE	
SIGNATURE:	/Robin C. Vance/	
DATE SIGNED:	11/17/2016	
	This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 7		
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Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Ashbrook Simon-Hartley Operations, LP
File Number: 800436378

Converting it to

Ashbrook Simon-Hartley Operations, Inc.
File Number: 801708982

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/28/2012

Effective: 12/28/2012



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State



Office of the Secretary of State

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Dated: 12/28/2012

Effective: 12/28/2012



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

Form 643
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



This space reserved for office use.

**Certificate of Conversion
of a
Limited Partnership
Converting
to a
Corporation**

FILED
In the Office of the
Secretary of State of Texas
DEC 28 2012
Corporations Section

Converting Entity Information

The name of the converting limited partnership is:
Ashbrook Simon-Hartley Operations, LP

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: January 6, 2005

The file number, if any, issued to the limited partnership by the secretary of state is: 0800436378

Converted Entity Information

The limited partnership named above is converting to a corporation. The name of the corporation is:
Ashbrook Simon-Hartley Operations, Inc.

The corporation will be formed under the laws of: Texas

Plan of Conversion

☐ The plan of conversion is attached.

If the plan of conversion is not attached, the following section must be completed.

Alternative Statements

In lieu of providing the plan of conversion, the converting limited partnership certifies that:

1. A signed plan of conversion is on file at the principal place of business of the limited partnership, the converting entity. The address of the principal place of business of the limited partnership is:

11600 E. Hardy Road	Houston	TX	USA	77093-1098
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

2. A signed plan of conversion will be on file after the conversion at the principal place of business of the corporation, the converted entity. The address of the principal place of business of the corporation is:

11600 E. Hardy Road	Houston	TX	USA	77093-1098
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

3. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

RECEIVED

DEC 28 2012 System Online

Secretary of State

PATENT
REEL: 040634 FRAME: 0800

Certificate of Formation for the Converted Entity

If the converted entity is a Texas corporation, the certificate of formation of the Texas corporation must be attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.

☒ In lieu of providing the tax certificate, the corporation as the converted entity is liable for the payment of any franchise taxes.

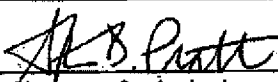
Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the converting entity, to execute the filing instrument.

Ashbrook Simon-Hartley Operations, LP

Date: December 28, 2012

By: Ashbrook Simon-Hartley Operations GP, LLC, its General Partner

By: 
Signature of authorized person (see instructions)

Stephen D. Pratt, Manager

Printed or typed name of authorized person

Form 201
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$300



Certificate of Formation
For-Profit Corporation

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
DEC 28 2012
Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

Ashbrook Simon-Hartley Operations, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

C T Corporation System

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
C. The business address of the registered agent and the registered office address is:			
350 N. St. Paul Street, Suite 2900	Dallas	TX	75201-4234
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3 – Directors

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director 1				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
John	C.	Atanasio		
5400 International Trade Drive	Richmond	VA	23231	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
Stephen	D.	Pratt		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
5400 International Trade Drive	Richmond	VA	23231	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Joseph	M.	Lawrence		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
5400 International Trade Drive	Richmond	VA	23231	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Article 4 – Authorized Shares

(Provide the number of shares in the space below, then select option A or option B, do not select both.)

The total number of shares the corporation is authorized to issue is: 1,000

☐ A. The par value of each of the authorized shares is: _____

OR

☒ B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5 – Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

The company is being formed pursuant to a conversion of Ashbrook Simon-Hartley Operations LP, a Texas Limited Partnership, formed on January 6, 2005 and whose principal office address is 11600 E. Hardy Road, Houston, Texas 77093

Organizer

The name and address of the organizer:

Stephen D. Pratt

Name

5400 International Trade Drive

Richmond

VA

23231

Street or Mailing Address

City

State

Zip Code

Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Acceptance of the related Certificate of Conversion for Ashbrook Simon-Hartley Operations, LP converting into this corporation.

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: December 28, 2012


Signature of organizer

Stephen D. Pratt

Printed or typed name of organizer