PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4265004

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/03/2017

CONVEYING PARTY DATA

Name	Execution Date
PRECISION PET PRODUCTS, INC.	01/03/2017

RECEIVING PARTY DATA

Name:	DOSKOCIL MANUFACTURING COMPANY, INC.
Street Address:	2300 E RANDOL MILL RD.
City:	ARLINGTON
State/Country:	TEXAS
Postal Code:	76011

PROPERTY NUMBERS Total: 21

THOI EITH NOMBENO Total. 21			
Property Type	Number		
Application Number:	10642404		
Application Number:	29176918		
Application Number:	29235160		
Application Number:	29263732		
Application Number:	29293911		
Application Number:	13283768		
Application Number:	14190371		
Application Number:	12966589		
Application Number:	13045035		
Application Number:	13913625		
Application Number:	14182764		
Application Number:	14616518		
Application Number:	14691836		
Application Number:	14716025		
Application Number:	14700900		
Application Number:	15008063		
Application Number:	14701068		
Application Number:	14992473		
Application Number:	14706870		

PATENT REEL: 041201 FRAME: 0968

504218327

Property Type	Number
Application Number:	15085254
Application Number:	14926601

CORRESPONDENCE DATA

Fax Number:

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.

Email: abaggett@giplaw.com

Correspondent Name: GLOBAL IP COUNSELORS, LLP

Address Line 1: 1233 20TH STREET N.W.

Address Line 2: SUITE 600

Address Line 4: WASHINGTON, D.C. 20036

NAME OF SUBMITTER:	JEFFREY J. HOWELL
SIGNATURE:	/Jeffrey J. Howell/
DATE SIGNED:	02/08/2017

Total Attachments: 16

source=PPP Doskocil Merger Documents#page1.tif source=PPP Doskocil Merger Documents#page2.tif source=PPP Doskocil Merger Documents#page3.tif source=PPP_Doskocil_Merger_Documents#page4.tif source=PPP_Doskocil_Merger_Documents#page5.tif source=PPP Doskocil Merger Documents#page6.tif source=PPP Doskocil Merger Documents#page7.tif source=PPP Doskocil Merger Documents#page8.tif source=PPP Doskocil Merger Documents#page9.tif source=PPP Doskocil Merger Documents#page10.tif source=PPP Doskocil Merger Documents#page11.tif source=PPP Doskocil Merger Documents#page12.tif source=PPP Doskocil Merger Documents#page13.tif source=PPP Doskocil Merger Documents#page14.tif source=PPP Doskocil Merger Documents#page15.tif source=PPP Doskocil Merger Documents#page16.tif

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Office of the Secretary of State

January 10, 2017

CT Corporation System 701 Brazos, Ste. 720 Austin, TX 78701 USA

RE:

DOSKOCIL MANUFACTURING COMPANY, INC. (File Number: 24780500)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Phone: (512) 463-5555

Prepared by: Lisa Sartin

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Office of the Secretary of State

CERTIFICATE OF MERGER

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

Precision Pet Products, Inc.
Foreign For-Profit Corporation
California, USA
[Entity not of Record, Filing Number Not Available]

Into

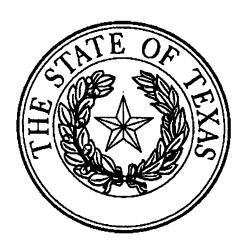
DOSKOCIL MANUFACTURING COMPANY, INC.
Domestic For-Profit Corporation
[File Number: 24780500]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 01/09/2017

Effective: 01/09/2017



Rolando B. Pablos Secretary of State

Form 623 (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

Parent

Filing Fee: see instructions



Parent-Subsidiary Certificate of Merger Business Organizations Code

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JAN 09 2017

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

			•
Doskocil Manufacturin	ig Company, Inc.		
Name of Organization		****	
The organization is a	for-profit corporation	lt is	organized under the laws of
0.6	Specify organizational form (e.		<i>3</i>
Texas US		The file number, if any, is	247805
State Cour	ury	•	Texas Secretary of State file number
If not a domestic entity	its registered or princi	ipal office address in its ju	risdiction of formation is:
	, ; -B	3	•
Street Address		City	State Country
Subsidiary 1			
Presision Pat Products	Ima		
Precision Pet Products	inc.		and the second
Name of Organization	C	16 %	ansanimad under the laws of:
The organization is a:	for-profit corporation	11.18	organized under the laws of:
	Specify organizational form (e.		•
California US	<u> </u>	The file number, if any, is	
State Coun			Texas Secretary of State file number
If not a domestic entity	, its registered or princi	ipal office address in its ju	risdiction of formation is:
•	_		
Street Address	· · · · · · · · · · · · · · · · · · ·	City	State Country
	ding ownership interest		nd the number and percentage
The number of outstand	Caraly large and are		insting one on Callana
of ownership interests	of each class or series of	wned by the parent organ	ization are as ionows:
Number of ownership interests	outstanding Class	Series Number owne	ed by parent Percentage Owned
75,000	Common	75,000	100%
73,000	Common	73,000	10070
The organization w	ill survive the merger.	The organization	on will not survive the merger.
Subsidiary 2			
Subsidiary 2			
Name of Organization		· · · · · · · · · · · · · · · · · · ·	
The organization is a:		It is	organized under the laws of:
ille organization is a.	Specific aggregational form to		

A copy of the resolution of merger is attached resolution was adopted and appropriation as required by the laws of its just the resolution was adopted by the parent organization. Organization of organization, prince the parent or other organization to be created.	olution of Merger ached. broved by the governing authority of the parent brisdiction of formation and by its governing documents.
Resolution of merger is atta The attached resolution was adopted and appropriation as required by the laws of its ju The resolution was adopted by the parent orgonization Organization The name, jurisdiction of organization, prince each entity or other organization to be created. The certificate of formation of each new dorcertificate of merger.	ached. proved by the governing authority of the parent prisdiction of formation and by its governing documents. ganization on 01/03/2017 ions Created by Merger. cipal place of business address, and entity description of ed pursuant to the resolution of merger are set forth below mestic filing entity to be created is being filed with this
A copy of the resolution of merger is atta The attached resolution was adopted and appropriation as required by the laws of its juth The resolution was adopted by the parent organization Organization The name, jurisdiction of organization, prince each entity or other organization to be created.	ached. proved by the governing authority of the parent prisdiction of formation and by its governing documents. ganization on 01/03/2017 ions Created by Merger. cipal place of business address, and entity description of particular to the resolution of merger are set forth below
Resort A copy of the resolution of merger is attached resolution was adopted and appropriation as required by the laws of its juther resolution was adopted by the parent organization. Organization	ached. broved by the governing authority of the parent risdiction of formation and by its governing documents. ganization on 01/03/2017 ions Created by Merger.
Resort A copy of the resolution of merger is attached resolution was adopted and appropriation as required by the laws of its ju	olution of Merger ached. proved by the governing authority of the parent risdiction of formation and by its governing documents. ganization on 01/03/2017
Resort A copy of the resolution of merger is attached resolution was adopted and appropriation as required by the laws of its ju	olution of Merger ached. proved by the governing authority of the parent risdiction of formation and by its governing documents.
Resolution of merger is atta	olution of Merger
The number of outstanding ownership interests of ownership interests of cach class or series tumber of ownership interests outstanding Class	City State Country sts of each class or series and the number and percentage owned by the parent organization are as follows: Series Number owned by parent Percentage Owner
f not a domestic entity, its registered or princ	cipal office address in its jurisdiction of formation is:
Country	The file number, if any, is: Texas Secretary of State file number
The organization is a: Specify organizational form (c	
uhsidiary 3 ame of Organization	
The organization will survive the merger	The organization will not survive the merger.
umber of ownership interests outstanding Class	Series Number owned by parent Percentage Owner
fownership interests of each class or series	sts of each class or series and the number and percentage owned by the parent organization are as follows:
rect Address he number of outstanding ownership interes	City State Country
vet Address he number of outstanding ownership interes	Texas Secretary of State file number cipal office address in its jurisdiction of formation is: City State Country

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Form 623

Name of	New Organization 2	Jurisaicuon	Entily. 13the free man neuronsy
Principa	I Pluce of Business Address	City	State Zip Code
Name of	New Organization 3	Jurisdiction	Entity Type (See instructions)
Principa	I Place of Business Address	City	State Zip
•	•	ss of Filing (Select either A, B. or C.)	•
٠.		•	
A. 🗾	This document becomes effective w	when the document is accepted and	filed by the secretary of
В. 🗌	This document becomes effective a stee of signing. The delayed effective		n ninety (90) days from
c. 🗌	This document takes effect on the o	occurrence of the future event or fac	t, other than the
passa	ge of time. The 90th day after the da	te of signing is:	ner described below:
The f	ollowing event or fact will cause the	document to take effect in the mar	mer described below.
		Tax Certificate	,
	Attached hereto is a certificate from 2, Tax Code, have been paid by the	the comptroller of public accounts non-surviving filing entity.	that all taxes under title
	In lieu of providing the tax certifications will be liable for the p	ate, one or more of the surviving, a	equiring or newly created exes.
		Execution	
mate herei Busi	undersigned signs this document sub rially false or fraudulent instrument. In are true and correct, and that the poness Organizations Code, or other land the filing instrument.	The undersigned certifies that the serion signing is authorized under the	ne provisions of the
Date	: 01/03/2017		· · · · · · · · · · · · · · · · · · ·
	,	Doskocil Manufacturing C Parent Organization Name	ompany, inc.
		any Julian	
		Signature of authorized person (see instr	
		Alice Tillett, Chief Execut	ive Officer and President

7

JOINT WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER OF DOSKOCIL MANUFACTURING COMPANY, INC.

The undersigned, being all of the members of the board of directors (the "Board") and the sole shareholder (the "Shareholder") of Doskocil Manufacturing Company, Inc., a Texas corporation (the "Corporation"), do hereby waive the holding of a meeting, and notice thereof, and consent to and adopt the following resolutions by written consent, pursuant to the provisions of Sections 21.415 and 6.201 of the Business Organizations Code of the State of Texas, as amended (the "Code"), effective as of January 3, 2017:

I. APPROVAL OF MERGER

WHEREAS, the Corporation desires to effect a short-form merger of its wholly-owned subsidiary, Precision Pet Products, Inc., a California corporation, with and into it, whereby the Corporation shall be the surviving entity (the "Merger"), pursuant to Section 10.006 of the Code and Chapter 11 of the General Corporation Law of the State of California, as amended, in each case, as applicable;

WHEREAS, the Board and the Shareholder have determined that the consummation and performance of the Merger are desirable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and it hereby is, approved and authorized, and in connection therewith, that any officer of the Corporation (each, a "Designated Officer", and together, the "Designated Officers") be, and each hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Corporation, a certificate of merger (the "Certificate of Merger") in substantially the form previously presented to, and heretofore reviewed by, the Board and the Shareholder, together with such changes, additions and omissions thereto as the Board and the Shareholder shall approve, such approval to be evidenced conclusively by any Designated Officer's execution and delivery of the Certificate of Merger for filing with the Secretary of State of the State of Texas, the Secretary of State of the State of California, and such other states as necessary and required, and such changes, additions and omissions are hereby further authorized and approved;

FURTHER RESOLVED, that any Designated Officer be, and each hereby is, authorized, empowered and directed to do all such acts and things, and to execute and deliver on behalf of the Corporation any and all other documents, certificates and instruments any Designated Officer deems necessary or advisable to consummate the Merger, including, but not limited to, the filing of the Certificate of Merger and these resolutions with each of the Secretary of State of the State of Texas and the Secretary of State of the State of California, as applicable.

II. GENERAL AUTHORITY

RESOLVED, that any and all actions heretofore taken by any Designated Officer within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Corporation;

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FURTHER RESOLVED, that the Board and the Shareholder be, and each hereby is, authorized, empowered and directed to take such other action as may be necessary or advisable to carry out the intent and purposes expressed in the foregoing resolutions;

FURTHER RESOLVED, that this written consent, as executed by the undersigned, may be transmitted by facsimile machine, portable document format (.pdf) or any other electronic means and shall be treated in all manners and respects as an original document and an original signature; and

FURTHER RESOLVED, that this written consent may be executed in counterparts, all such executed counterparts together shall constitute one instrument.

[Remainder of this page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the sole Shareholder of the Corporation, have executed this written consent as of the date first set forth above.

Paul H. Peterson

Being all of the members of the Board

PETMATE HOLDINGS CO., a Delaware corporation

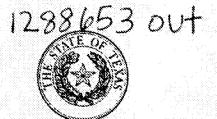
Name: Paul H. Peterson

Its: Secretary

Being the sole shareholder of the Corporation

D1381730

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Rolando B. Pablos Secretary of State

> FILED US Secretary of State State of California VM

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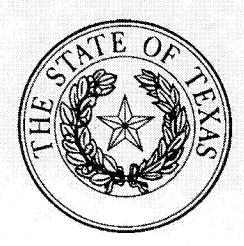
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DOSKOCIL MANUFACTURING COMPANY, INC. Filing Number: 24780500

Certificate of Merger

January 09, 2017

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2017.



RR

Rolando B. Pablos Secretary of State

S

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10266 Dial: 7-1-1 for Relay Services Document: 708248500003

Form 623 (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 Foe: see instructions



Parent-Subsidiary
Certificate of Merger
Business Organizations Code

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FILED
In the Office of the
Secretary of State of Texas

JAN 09 2017

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent					
Doskocil Manufactu	iring Compai	w. inc.			
Name of Organization is:	a Encorati	t corporation		baciarona si d	under the laws of
the organization is		umiuranui fiam (e g	, for sprofts cosp	unitions 11 to or France to .	muce one rasks or
Texas	USA	T	he file num	ber, if any, is 247805	o. 6
1900	Caunay Lity, its regist	ered or princi	pal office a	Trou Scores ddress in its jurisdiction o	y of State file number From ation is:
Shert Ashra		**************************************	***************************************	Sign .	State Commy
Subsidiary 1					
Precision Pet Produ	cis, Inc				
The organization is	a: <u>for-prof</u>	it corporation	•	It is organized:	under the laws of:
On 1280an Sa	Specify was USA	anicationul form (e.g	A 100 011		
California	Commo	······································	ne me num	ber, if any, is	y of State file number
		ered or princi	pal office a	ddress in its jurisdiction o	
Sures Address	**********************	*******************************		Chr	Sizie County
				iss or series and the numb e purent organization are a	
Number of ownership inter	ests possimiling	Class	Series	Number owned by porem	Percempge Owned
75,000		Common		75,000	100%
☐ The organization	n will curvive	the mersor	[2] T	he organization will not s	urvive the merger
Land of Maria			ا استک	and rate morning	m com managery
Subsidiary 2			*		
Name of Organization			***************************************	*	
The organization is:		minument form leg	., for profit com		under the laws of:
Form p21			\$		

JAN 09 2017

Secretary of State

D1381730

State Commy If not a domestic entity, its registers		number, if any, is:	
		Fires	Secretary of State file number tion of formation is:
Surnation The number of outstanding owners of owners of outstanding owners of ownership interests of each class	or series owned !	by the parent organization	Serre Country number and percentage n are as follows:
Number of ownership inversits outstanding	Ckns Scrie	Knuber owned by p	rom Percemage Owner
☐ The organization will survive the	ne merger.	The organization wil	not survive the merger.
Subsidian)			
Name of Organization The organization is a: Name of Organization is a:	solouri familes, for yes	h comercial number il ano ic	nized under the laws of:
Nove Cossary If not a domestic entity, its registers		Texas	Secretary of State file number that of formation is:
Screenisters The number of outstanding owners of ownership interests of each class Number of presenting interests outstanding		y the parent organization	are as follows:
The organization will survive the	ne merger. [☐ The organization will	
			not survive the merger.
ě.	Résolution o	f Merger	not survive the merger.
A copy of the resolution of mer		f Merger	not survive the merger.
The attached resolution was adopted	ger is attached. I and approved by	the governing authority	of the parent
The attached resolution was adopted organization as required by the laws	ger is attached. I and approved by s of its jurisdiction	the governing authority to formation and by its non 01/03/2017	of the parent governing documents.
The attached resolution was adopted organization as required by the laws. The resolution was adopted by the p	ger is attached. I and approved by s of its jurisdiction	the governing authority to formation and by its non 01/03/2017	of the parent
The attached resolution was adopted organization as required by the laws. The resolution was adopted by the particular organization of organization of each entity or other organization of each.	ger is attached. I and approved by of its jurisdiction parent organizatio ganizations Cre on, principal plac be created pursua	the governing authority to formation and by its non 01/03/2017 uted by Merger, e of business address, and to the resolution of me	of the parent governing documents. white: dentity description of rger are set forth below.
The attached resolution was adopted organization as required by the laws. The resolution was adopted by the p	ger is attached. I and approved by of its jurisdiction parent organizatio ganizations Cre on, principal plac be created pursua	the governing authority to formation and by its non 01/03/2017 uted by Merger, e of business address, and to the resolution of me	governing documents. white dentity description of rger are set forth below.

Form 623

D1381730

Name of New Organization 1	Juisthnia	Easily Type (See insertentional)
<u> </u>		***************************************
Principal Place of Susiness Address	Cap.	Sune Zip Code
Name of New Organization I	Luishensa	Early Type (See instructions)
Principal Place of Business Address	City	Sun Zp
Effectiver	ness of Filing (Select cities A, B, or C.)	
A. This document becomes effective state.	when the document is accepted and f	îled by the secretary of
B. 1 This document becomes effective the date of signing. The delayed effective		
C. This document takes effect on the passage of time. The 90th day after the c	occurrence of the future event or fac-	
The following event or fact will cause the		
	<u> </u>	
	Tax Certificate	>-
Attached hereto is a certificate from 2. Tax Code, have been paid by the	m the comptroller of public accounts a non-surviving filing entity.	that all taxes under title
	cate, one or more of the surviving, ac payment of the required franchise tax	
	Execution	
The undersigned signs this document su materially false or fraudulent instrument herein are true and correct, and that the Business Organizations Code, or other texecute the filing instrument.	t. The undersigned certifies that the st person signing is authorized under the	atements contained provisions of the
Onte: 01/03/2017		
	Doskocil Manufacturing Cor Parent Organization Name	mpany, Inc.
	any sulest	
	Signature of authorized person free transc	
	Alice Tillett, Chief Executive inneed or typed name of authorized person	e Utilicer and infestment

Form 623

7

JOINT WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER OF DOSKOCIL MANUFACTURING COMPANY, INC.

The undersigned, being all of the members of the board of directors (the "Board") and the sole shareholder (the "Shareholder") of Doskocil Manufacturing Company, Inc., a Texas corporation (the "Corporation"), do hereby waive the holding of a meeting, and notice thereof, and consent to and adopt the following resolutions by written consent, pursuant to the provisions of Sections 21.415 and 6.201 of the Business Organizations Code of the State of Texas, as amended (the "Code"), effective as of January 3, 2017:

I. APPROVAL OF MERGER

WHEREAS, the Corporation desires to effect a short-form merger of its wholly-owned subsidiary. Precision Pet Products, Inc., a California corporation, with and into it, whereby the Corporation shall be the surviving entity (the "Merger"), pursuant to Section 10,006 of the Code and Chapter 11 of the General Corporation Law of the State of California, as amended, in each case, as applicable:

WHEREAS, the Board and the Shareholder have determined that the consummation and performance of the Merger are desirable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Merger he, and it hereby is, approved and authorized, and in connection therewith, that any officer of the Corporation (each, a "Designated Officer", and together, the "Designated Officers") be, and each hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Corporation, a certificate of merger (the "Certificate of Merger") in substantially the form previously presented to, and heretofore reviewed by, the flourd and the Shareholder, together with such changes, additions and omissions thereto as the Board and the Shareholder shall approve, such approval to be evidenced conclusively by any Designated Officer's execution and delivery of the Certificate of Merger for filing with the Secretary of State of the State of Texas, the Secretary of State of the State of California, and such other states as necessary and required, and such changes, additions and omissions are hereby further authorized and approved;

FURTHER RESOLVED, that any Designated Officer be, and each hereby is, authorized, empowered and directed to do all such acts and things, and to execute and deliver on behalf of the Corporation any and all other documents, certificates and instruments any Designated Officer deems necessary or advisable to consummate the Merger, including, but not limited to, the filing of the Certificate of Merger and these resolutions with each of the Secretary of State of the State of California, as applicable.

II. GENERAL AUTHORITY

RESOLVED, that any and all actions heretofore taken by any Designated Officer within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Corporation;

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FURTHER RESOLVED, that the Board and the Shareholder be, and each hereby is, authorized, empowered and directed to take such other action as may be necessary or advisable to carry out the intent and purposes expressed in the foregoing resolutions;

FURTHER RESOLVED, that this written consent, as executed by the undersigned, may be transmitted by facsimile machine, portable document format (.pdf) or any other electronic means and shall be treated in all manners and respects as an original document and an original signature; and

FURTHER RESOLVED, that this written consent may be executed in counterparts, all such executed counterparts together shall constitute one instrument.

[Remainder of this page intentionally left blank. Signature page follows.]

1

IN WITNESS WHEREOF, the undersigned, being all of the incidens of the Board of Directors and the sole Shareholder of the Corporation, have executed this written consent as of the date first set forth above.

Paul H. Peterson

Being all of the members of the Board

PETMATE HOLDINGS CO., a Delaware corporation

usor

Name: Paul H. Peterson

its: Secretary

Being the sale shareholder of the Corporation

Physicism Press of Land Wester Common is the Observal of Theorems and the Side Shareholder of Thirtiesh Administratory Company, his effection the product Atministratory

transcript of page(s)
as a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JAN 1 7 2017

Oale:_____

ALEX PADILLA, Secretary of States

PATENT

REEL: 041201 FRAME: 0985

RECORDED: 02/08/2017