

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4268201

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	12/29/2016	
CONVEYING PARTY DATA		
	Name	Execution Date
	HEADWATER PARTNERS I LLC	12/29/2016
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	HEADWATER MANAGEMENT LLC	12/29/2016
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	HEADWATER RESEARCH LLC	
Street Address:	1011 PRUITT PLACE	
City:	TYLER	
State/Country:	TEXAS	
Postal Code:	75703	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15428891
CORRESPONDENCE DATA		
Fax Number:		
<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:	903-201-6211	
Email:	ann.taylor@headwaterllc.com	
Correspondent Name:	ANN TAYLOR	
Address Line 1:	1011 PRUITT PLACE	
Address Line 4:	TYLER, TEXAS 75703	
ATTORNEY DOCKET NUMBER:	MERGER RALEP121C1	
NAME OF SUBMITTER:	ANN TAYLOR	
SIGNATURE:	/Ann Taylor/	
DATE SIGNED:	02/09/2017	
Total Attachments: 3		

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HEADWATER PARTNERS I LLC", A DELAWARE LIMITED LIABILITY
COMPANY,

WITH AND INTO "HEADWATER MANAGEMENT LLC" UNDER THE NAME OF
"HEADWATER RESEARCH LLC", A LIMITED LIABILITY COMPANY ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF
DECEMBER, A.D. 2016, AT 3:02 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20167326785

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203606635
Date: 12-29-16

PATENT
REEL: 041219 FRAME: 0018

CERTIFICATE OF MERGER

MERGING

**HEADWATER PARTNERS I LLC
A DELAWARE LIMITED LIABILITY COMPANY**

WITH AND INTO

**HEADWATER MANAGEMENT LLC
A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act

Headwater Management LLC, a Delaware limited liability company (the "**LLC**"), does hereby certify as follows:

FIRST: The LLC is a limited liability company duly formed and existing under the laws of the State of Delaware and Headwater Partners I LLC (the "**Company**") is a limited liability company duly formed and existing under the laws of the State of Delaware.

SECOND: The Agreement and Plan of Merger (the "**Merger Agreement**"), dated as of December 29, 2016, by and among the Company and the LLC, setting forth the terms and conditions of the merger of the Company with and into the LLC (the "**Merger**"), has been approved, adopted, certified, executed and acknowledged by the LLC and the Company in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The LLC shall be the surviving entity of the Merger (the "**Surviving LLC**") and the name of the Surviving LLC shall be changed to "Headwater Research LLC".

FOURTH: The executed Merger Agreement is on file at the principal place of business and office of the Surviving LLC at the following address: 1011 Pruitt Place, Tyler, Texas 75703.

FIFTH: A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any member of the Company or the LLC.

SIXTH: The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

* * *

IN WITNESS WHEREOF, Headwater Management LLC has caused this Certificate of Merger to be executed by an authorized person on December 29, 2016.

HEADWATER MANAGEMENT LLC

By: /s/ Greg Raleigh

Name: Greg Raleigh

Title: Manager

[Signature Page to Certificate of Merger]