

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4834461

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
SEQUENCE:	1	
CONVEYING PARTY DATA		
	Name	Execution Date
	VEDANTE CORP	12/31/2017
RECEIVING PARTY DATA		
Name:	BARBARA KANTOR	
Street Address:	2525 ARAPAHOE AVE. E4 PMB459	
City:	BOULDER	
State/Country:	COLORADO	
Postal Code:	80302	
PROPERTY NUMBERS Total: 2		
	Property Type	Number
	Patent Number:	9027514
	Patent Number:	D753344
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:	3039008253	
Email:	Bckantor@icloud.com	
Correspondent Name:	BARBARA KANTOR	
Address Line 1:	PO BOX 461012	
Address Line 4:	DENVER, COLORADO 80246	
NAME OF SUBMITTER:	BARBARA KANTOR	
SIGNATURE:	/Barbara Kantor/	
DATE SIGNED:	02/21/2018	
	This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 2		
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CONSENT RESOLUTIONS
OF THE SOLE DIRECTOR AND MAJORITY SHAREHOLDER OF
VEDANTE CORP

The undersigned, being the sole director and majority shareholder of **VEDANTE CORP**, a Delaware corporation (the "Company") hereby adopts by this consent in writing and pursuant to Sections 141(f) and 228 of the General Corporation Law of the State of Delaware the following Resolutions with the same force and effect as if they have been unanimously adopted at a duly convened meeting of the Board of Directors and Shareholders of the corporation:

Approval of Stock Redemption Agreements

RESOLVED: That the forms of Redemption Agreement attached hereto as Exhibits A and B whereby the Company shall purchase and redeem from its shareholders, all of the issued and outstanding shares of Common Stock and Series A Preferred Stock of the Company, pursuant to the terms and conditions set forth in the Agreement, is hereby confirmed, ratified and approved in all respects.

Borrowing Approval

RESOLVED: That the Company be and is hereby authorized to borrow from Barbara Kantor, on such terms and subject to such conditions as she and the Company may agree, sufficient sums to enable the Company to (i) perform under the Stock Redemption Agreements authorized in the preceding resolution to redeem all of the outstanding shares of the Company's Common and Series A Preferred Stock, and (ii) satisfy and retire the claims of all third party creditors of the Company.

Approval of Plan of Liquidation and Dissolution of the Company

RESOLVED: That it is in the best interest of the Company to formally liquidate and dissolve the Company by winding up its affairs and filing a Certificate of Dissolution with the Secretary of State of the State of Delaware; and

BE IT FURTHER RESOLVED: That the Company is hereby authorized to adopt and implement a Plan of Liquidation pursuant to which the Company will (i) satisfy and retire the claims of all third party creditors, (ii) arrange for the sale or other disposition of all of the Company's tangible and intangible assets ("Assets") to Barbara Kantor in satisfaction of the debt owed to her and (iii) prepare and file a Certificate of Dissolution with the Delaware Secretary of State, all with an effective date of December 31, 2017.

BE IT FURTHER RESOLVED: That the Board of Directors has determined that the aggregate debt owed to Barbara Kantor (after giving effect to the borrowings approved in these resolutions) substantially exceeds the fair market value of the Assets; and that the agreement of Barbara Kantor to accept the Assets in full satisfaction of the debt is fair and reasonable and in the best interests of the Company and its shareholders.


Consent Resolutions of the
Sole Director and Majority Shareholder
of Vedante Corp
December 31, 2017
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other actions which they, in their sole and absolute discretion, may deem necessary or advisable to consummate this action as provided for herein or contemplated hereby.

BE IT FURTHER RESOLVED: That these Consents in writing may be executed by telecopy or other facsimile transmission, and such facsimile transmission shall be valid and binding to the same extent as if it were an original. Further, these Consents may be signed in one or more counterparts, all of which when taken together shall constitute the same document, and when signed by all of the directors of the Company may be certified by any proper officer of the Company as having been unanimously adopted by the Board of Directors and Majority Shareholder of the Company effective as of the date below written.

Dated effective this 31st day of December, 2017.

DIRECTOR:



Barbara C. Kantor

SHAREHOLDER:



Barbara C. Kantor as to 97.5% of the issued and outstanding shares of Common and Preferred Stock of the Company