

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4982357

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	THORAD INC	05/01/2015
RECEIVING PARTY DATA		
Name:	THORAD LLC	
Street Address:	1811 ALAMO BOUND	
City:	LEANDER	
State/Country:	TEXAS	
Postal Code:	78641	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	8159341	
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:	(512) 337-6399	
Email:	bmills55@msn.com	
Correspondent Name:	BILL MILLS	
Address Line 1:	1811 ALAMO BOUND	
Address Line 4:	LEANDER, TEXAS 78641	
NAME OF SUBMITTER:	WILLIAM A MILLS	
SIGNATURE:	/William A Mills/	
DATE SIGNED:	05/30/2018	
	This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 12		
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Form 632
(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
Corporation Converting
to a
Limited Liability Company

FILED
In the Office of the
Secretary of State of Texas
MAY 22 2015
Corporations Section

Converting Entity Information

The name of the converting corporation is:
THORAD Corporation

The jurisdiction of formation of the corporation is: Austin, Texas

The date of formation of the corporation is: November 26, 2007

The file number, if any, issued to the corporation by the secretary of state, is: 800901544

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

THORAD LLC

The limited liability company will be formed under the laws of: Texas

☒ The plan of conversion is attached.

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

☒ Instead of attaching the plan of conversion, the corporation certifies to the following statements:

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

<u>700 Lavaca Street, Suite 1400</u>	<u>Austin</u>	<u>TX</u>	<u>USA</u>	<u>78701</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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

<u>1811 Alamo Bound</u>	<u>Leander</u>	<u>TX</u>	<u>USA</u>	<u>78641</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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.

Certificate of Formation for the Converted Entity

☒ The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is 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

403 ☒ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

☒ In lieu of providing the tax certificate, the limited liability company 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.

Date: May 22, 2015

William A. Mills
W. A. Mills Secretary
Signature and title of authorized person on behalf of the
converting entity

Form 205
(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



This space reserved for office use.

Certificate of Formation
Limited Liability Company

FILED
In the Office of the
Secretary of State of Texas
MAY 22 2015

Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

WUM
THORAD Limited Liability ~~Corporation~~ *Company WUM*

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

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

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

~~THORAD Corporation~~

OR

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

William	A	Mills	
<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:

1811 Alamo Bound	Leander	TX	78641
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

☒ A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

☐ B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

GOVERNING PERSON 1

NAME (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

James	T	McInnis	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

OR

IF ORGANIZATION

Organization Name

ADDRESS

222 East Baker	Hamilton	Tx	USA	76531
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 2						
NAME (Enter the name of either an individual or an organization, but not both.)						
IF INDIVIDUAL						
William				Mills		
<i>First Name</i>		<i>M.I.</i>		<i>Last Name</i>		<i>Suffix</i>
OR						
IF ORGANIZATION						
<i>Organization Name</i>						
ADDRESS						
1811 Alamo Bound		Leander		Tx	USA	78641
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 3						
NAME (Enter the name of either an individual or an organization, but not both.)						
IF INDIVIDUAL						
Corrinne				McInnis		
<i>First Name</i>		<i>M.I.</i>		<i>Last Name</i>		<i>Suffix</i>
OR						
IF ORGANIZATION						
<i>Organization Name</i>						
ADDRESS						
222 East Baker		Hamilton		Tx	USA	76531
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Country</i>	<i>Zip Code</i>

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company 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 LLC ENTITY IS BEING FORMED PURSUANT TO THE
 PLAN OF CONVERSION FROM THORAD CORP TO
 THORAD LLC IN ACCORDANCE WITH THE MOTION OF, AND
 VOTE OF THE BOARD OF DIRECTOR AND THE STOCK HOLDERS AS
 IDENTIFIED ON THE MEETING RECORD DATED MARCH 3, 2015
 ADDRESS: 700 LAVALA STREET SUITE 1400
 AUSTIN, TX 78701
 NOVEMBER 24, 2007 A CORPORATION UNDER TEXAS LAW

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
AND STOCK HOLDERS OF THORAD Limited Liability Company

The special Meeting of Board of Directors and Stock Holders of THORAD Limited Liability Company was held via telephone conference on the May 14, 2015 in lieu of physical meeting, Present on the call were the following shareholders and Board members:

Names of Shareholders	Number of Shares
James T. McInnis	14,000,000 shares
Bill Mills	10,000,000 shares
Ron Cassoni	10,000,000

Names of Board Members Present

James T. McInnis President, Corrinne McInnis Vice President, Bill Mills Secretary

The meeting was called to order by James T. McInnis, President

It was moved, seconded and unanimously carried that James T. McInnis act as Chairman and that Bill Mills act as Secretary. The Chairman then stated that all of the current shares of the Company were represented. 100,000,000 shares with a par value Ten Cents (\$0.10) per share.

In accordance with the letter(s) from Michael J. Waugh, which were notarized by a Licensed Notary of the Public of the State of Texas, in respect to the Resignation of Michael J. Waugh from the Board of Directors of THORAD LLC, thus leaving the Treasurer position vacant.

Hence, it was motioned, seconded and voted by the Board of Directors that Bill Mills, Company Secretary, fill the vacant Treasurer position and be assigned as Agent of Record with the Office of the Secretary of State of the state of Texas. This assignment was accepted by Bill Mills.

There was an additional accompanying letter of Reassignment of THORAD LLC Shares of Stock originally issued to Michael J. Waugh, reassigning said Shares of Stock to Corrinne McInnis.

The Board of Directors motioned, seconded and voted to recognize Michael J. Waugh's Letter of Reassignment of Stock.

Herewith, the Board of Directors motioned, seconded and voted that the company stock shares should be redistributed as indicated below.

Corrinne McInnis	-	66 % of Shares equivalent to	66,000,000 shares
James T. McInnis	-	14 % of Shares equivalent to	14,000,000 shares
William Mills	-	10 % of Shares equivalent to	10,000,000 shares
Ronald Cassoni	-	10 % of Shares equivalent to	10,000,000 shares

Michel J. Waugh further issued a letter, relinquishing all Legal Claim as inventor of the THORAD technology patent, Patent Number US 8159341 B2, identified as Hazard Detection and Mitigation System and assigning the full right of control and ownership of the THORAD Patent, Patent Number US 8159341 B2, identified as Hazard Detection and Mitigation System, to THORAD LLC under Legal control and Ownership of THORAD LLC's appointed Board of Directors.

The Board of Directors accepted this letter per Michael J. Waugh's wishes and accept full control and rights to the Patent stated above.

The THORAD LLC Board of Directors further discussed the potential sale of all or a portion of THORAD LLC, or its Shares of Stock to a potential interested party.

It was motioned, seconded and voted that the Board of Directors have the authority to pursue this potential sale or investment and act in accordance with the best interest of the company and its Stock Holders.

It was determined that James McInnis and Bill Mills will control and negotiate this opportunity in the best interest of the company and its Stock Holders with the assistance of Stock Holder Ronald Cassoni.

There being no further business, the President called for a close to the meeting. This was seconded and voted upon and the meeting and its decisions were accepted as approved. The minutes were ordered to be signed by the Secretary, Bill Mills and President, James McInnis.

Further the minutes and the letters from Michael J. Waugh were to be legally filed with the Secretary of the State of Texas at the earliest possible date.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Organizer

The name and address of the organizer:

William A Mills

Name

1811 Alamo Bound

Street or Mailing Address

Leander

City

Tx

State

78641

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 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:

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: May 22, 2015



Signature of organizer

William A Mills

Printed or typed name of organizer

. . . .

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
THORAD Corporation

A special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President to initiate a Registered Entity Change was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was:

RESOLVED, that the Registered Entity Change presented to the meeting is hereby approved and adopted by this Board of Directors and it is ordered that a copy of said Entity Change be registered with the Office of Secretary of State, for the State of Texas. Further, the document will be annexed to the minutes of this meeting; and it was further;

RESOLVED, that the Shares of Stock associated with THORAD Corporation be transferred in their current state to the newly registered THORAD Limited Liability ~~Corporation~~ ^{Company LLC}. Furthermore; the par value of the stock shall be THREE Cents (\$0.03) per share.

RESOLVED, that with the Registered Entity Change, reappointment of the positions of members of the Board of Directors is in order as follows;

Board President / CEO
Vice President
Secretary
Treasurer

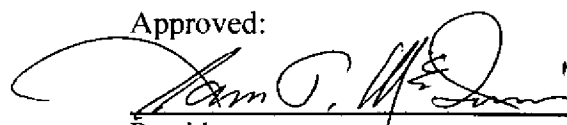
JAMES McINNIS
CORINE McINNIS
WILLIAM MILLS
MICHAEL J WAUGH

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Date: April 19, 2015



Secretary

Approved:


President

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
AND STOCK HOLDERS

OF
THORAD Limited Liability Company

The special Meeting of Board of Directors and Stock Holders of THORAD Limited Liability Company was held via telephone conference on the May 14, 2015 in lieu of physical meeting, Present on the call were the following shareholders and Board members:

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James T. McInnis	14,000,000
Bill Mills	10,000,000
Ron Cassoni	10,000,000

<u>Names of Board Members Present</u>	
James T. McInnis	President
Corrinne McInnis	Vice President
Bill Mills	Secretary

The meeting was called to order by James T. McInnis, President

It was moved, seconded and unanimously carried that James T. McInnis act as Chairman and that Bill Mills act as Secretary.

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The Board of Directors motioned, seconded and voted to recognize Michael J. Waugh's Letter of Reassignment of Stock.

Herewith, the Board of Directors motioned, seconded and voted that the company stock shares should be redistributed as indicated below.

Corrinne McInnis	-	<u>66</u>	% of Shares equivalent to	<u>66,000,000</u>	shares
James T. McInnis	-	<u>14</u>	% of Shares equivalent to	<u>14,000,000</u>	shares
William Mills	-	<u>10</u>	% of Shares equivalent to	<u>10,000,000</u>	shares
Ronald Cassoni	-	<u>10</u>	% of Shares equivalent to	<u>10,000,000</u>	shares

Michel J. Waugh further issued a letter, relinquishing all Legal Claim as inventor of the THORAD technology patent, Patent Number US 8159341 B2, identified as Hazard Detection and Mitigation System and assigning the full right of control and ownership of the THORAD Patent, Patent Number US 8159341 B2, identified as Hazard Detection and Mitigation System, to THORAD LLC under Legal control and Ownership of THORAD LLC's appointed Board of Directors.

The Board of Directors accepted this letter per Michael J. Waugh's wishes and accept full control and rights to the Patent stated above.

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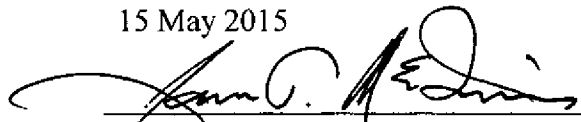
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Further the minutes and the letters from Michael J. Waugh were to be legally filed with the Secretary of the State of Texas at the earliest possible date.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

15 May 2015



President



Secretary

Shareholders Acknowledgement:

Corrinne McInnis 

James T. McInnis 

William Mills 

Ronald Cassoni 

**CERTIFIED
COPY**

Michael J. Waugh
700 Lavaca Street, Suite 1400
Austin, Texas 78701
May 1, 2015

James T. McInnis, President/CEO
THORAD Limited Liability Corporation
700 Lavaca Street Suite 1400
Austin, Texas 78701

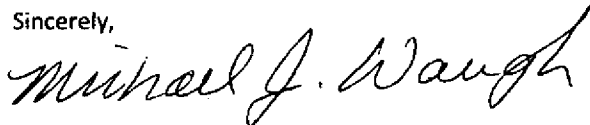
Dear James T. McInnis:

I, Michael J. Waugh, do hereby resign from the Board of Directors of the THORAD LLC on May 1, 2015. I understand that I may be retained as a regular employee of THORAD LLC until my services are deemed unnecessary, and have no legal claim upon THORAD LLC and/or its Board of Directors beyond that of a regular employee in the state of Texas.

I further understand that my services are retained as a regular employee status at a "Sweat Equity" level of compensation, without guarantee of continued service or compensation per the requirements of the company.

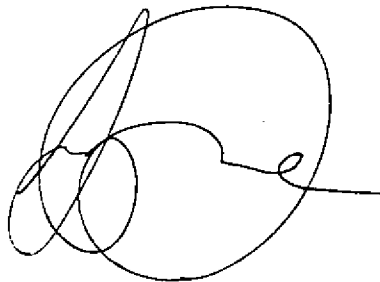
I hereby release THORAD LLC from any responsibility for any actions of which I may enacted while in their service as the inventor of the THORAD technology and as a member of the Board of Directors of THORAD Corporation or THORAD LLC. I further release any control over the THORAD technology of which I am the inventor to the company, THORAD LLC. And its Board of Directors.

Sincerely,



Michael J Waugh

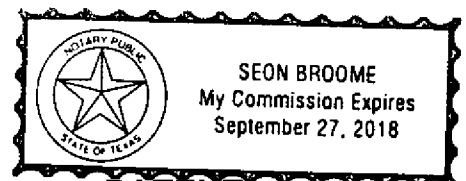
Notary of the Public:



Name:



Stamp:



PATENT

REEL: 046267 FRAME: 0083

**CERTIFIED
COPY**

Michael J. Waugh
700 Lavaca Street, Suite 1400
Austin, Texas 78701
May 1, 2015

James T. McInnis, President/CEO
THORAD Limited Liability Corporation
700 Lavaca Street Suite 1400
Austin, Texas 78701

Dear James T. McInnis:

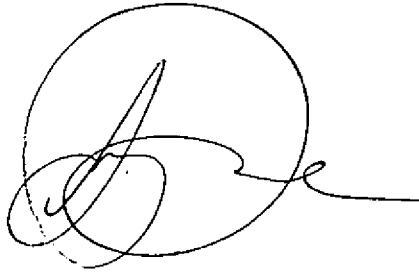
I, Michael J. Waugh, do hereby release all rights and control of the patent, Patent Number US 8159341 B2, identified as Hazard Detection and Mitigation System to the THORAD LLC. I relinquish all legal claim to this patent as inventor to the same, THORAD LLC whose registered address is at 700 Lavaca Street, Suite 1400, Austin, Texas 78701

Sincerely,



Michael J. Waugh

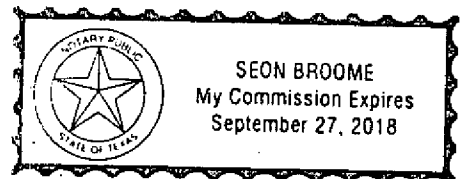
Notary of the Public:



Name:



Stamp:



**CERTIFIED
COPY**


Michael J. Waugh
THORAD limited Liability Corporation
700 Lavaca Street, Suite 1400
Austin, Texas 78701
May 1, 2015

James T. McInnis, President /CEO
THORAD Limited Liability Corporation
700 Lavaca Street Suite 1400
Austin, Texas 78701

Dear James T. McInnis:

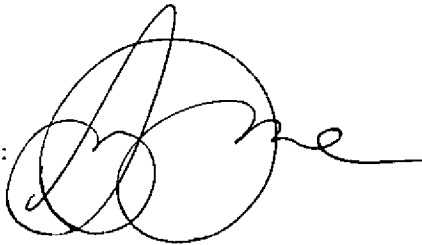
I, Michael J. Waugh, do hereby reassign all my shares (66%) 66,000,000 shares of stock in THORAD LLC to Ms. Corrinne McInnis. In doing this, I relinquish all legal claim to said shares and any future value of the same stock in THORAD LLC to Ms. Corrinne McInnis.

Sincerely,



Michael J. Waugh

Notary of the Public:



Name:



Stamp:

