

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5059437

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	TOTAL ENERGY RESOURCES, INC.	04/24/2014
RECEIVING PARTY DATA		
Name:	OGI PROCESS EQUIPMENT, INC.	
Street Address:	8939 WEST 21ST ST	
City:	SAND SPRINGS	
State/Country:	OKLAHOMA	
Postal Code:	74063	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14216355
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:	6123736900	
Email:	request@slwip.com	
Correspondent Name:	SCHWEGMAN LUNDBERG & WOESSNER P.A.	
Address Line 1:	P.O. BOX 2938	
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402	
ATTORNEY DOCKET NUMBER:	5057.018US1	
NAME OF SUBMITTER:	KIMBERLIE PATES	
SIGNATURE:	/Kimberlie Pates/	
DATE SIGNED:	07/20/2018	
Total Attachments: 4		
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source=5057018US1_ASSN#page2.tif		
source=5057018US1_ASSN#page3.tif		
source=5057018US1_ASSN#page4.tif		

RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 5057.018US1

Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Total Energy Resources, Inc.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement ☒ Change of Name

☐ Other

Execution Date:

2. Name and address of receiving party(ies):

Name: OGI Process Equipment, Inc.

Street Address: 8939 West 21st St

City: Sand Springs State: OK Zip: 74063

Country: United States of America

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Serial No. 14/216,355

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas C. Obermark

Address:

Schwegman Lundberg & Woessner, P.A.

P.O. Box 2938

Minneapolis, Minnesota 55402

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):\$ 0.00

☐ Enclosed

☐ Authorized to be charged to deposit account 19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas C. Obermark/Reg. No. 55,506

/ Tom Obermark /

July 18, 2018

Name of Person Signing

Signature

Date

Total number of pages including cover sheet: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Mail Stop Assignment Recordation Services

P.O. Box 1450

Alexandria, VA 22313-1450

PATENT
REEL: 046409 FRAME: 0724

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

OGI PROCESS EQUIPMENT, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
30th day of April, 2014.*

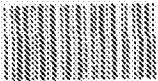
Secretary of State

PATENT

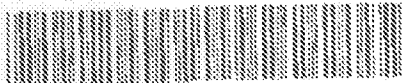
REEL: 046409 FRAME: 0725

04/30/2014 09:00 AM

OKLAHOMA SECRETARY OF STATE



SOS



24351560002

AMENDED CERTIFICATE OF INCORPORATION

(AFTER RECEIPT OF PAYMENT FOR STOCK)

Oklahoma Corporation

OF STATE

(01, State Capitol

Oklahoma City, Oklahoma 73105-4897

(405) 522-2520

Filing Fee: Minimum \$50.00

PLEASE NOTE:

- ✧ The filing fee is a MINIMUM of \$50.00. If the total authorized capital (the number of shares multiplied by the par value) is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) or \$1.00 per \$1,000.00 of such increase.

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1077:

1. A) Name of the corporation:

TOTAL ENERGY RESOURCES, INC.

- B) AS AMENDED: Name of the corporation:

OGI PROCESS EQUIPMENT, INC.

(Note: The new name of the corporation shall contain one of the words association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. AS AMENDED: NAME and street address of the registered agent for service of process in the state of Oklahoma:

- ✧ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Name	Street Address	City	State	Zip Code	County
			Oklahoma		

(P.O. BOXES ARE NOT ACCEPTABLE)

3. E-MAIL address of the primary contact for the registered business:

4. Duration of the corporation is perpetual, unless otherwise stated: _____

5. AS AMENDED: Nature of the business or purposes to be conducted or promoted by the corporation:

- ✧ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

(SOS FORM 0004-07/12)

6. AS AMENDED: Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

❖ The par value per share is a dollar (\$) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON	_____	_____	_____
PREFERRED	_____	_____	_____

7. Set forth clearly any and all amendments to the certificate of incorporation:

Name change

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the proposed amendment(s) to the Certificate of Incorporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which the necessary number of shares as required by Oklahoma Statute voted in favor of the amendment(s).

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

• Signed this 24th day of April, 2014 by:

Dana S. Weber

Signature of President or Vice President

Attested to by:

[Signature]

Signature of Secretary or Assistant Secretary

Michael P. Howard

Printed Name

Dana S. Weber

Printed Name