

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5455203

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AUDIO FUSION SYSTEMS, LLC	01/16/2019
RECEIVING PARTY DATA	
Name:	AUDIO FUSION SYSTEMS, INC.
Street Address:	304 SUMMER ALCOVE WAY
City:	AUSTIN
State/Country:	TEXAS
Postal Code:	78732
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15454049
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:	5128538800
Email:	jolah@intprop.com
Correspondent Name:	MEYERTONS HOOD KIVLIN KOWERT & GOETZEL
Address Line 1:	P.O. BOX 398
Address Line 4:	AUSTIN, TEXAS 78767-0398
ATTORNEY DOCKET NUMBER:	6916-00101
NAME OF SUBMITTER:	LAWRENCE J. MERKEL
SIGNATURE:	/Lawrence J. Merkel/
DATE SIGNED:	04/03/2019
Total Attachments: 2	
source=Audio_Fusion_Systems_Cert_of_Conversion_20181212.doc#page1.tif	
source=Audio_Fusion_Systems_Cert_of_Conversion_20181212.doc#page2.tif	

**CERTIFICATE OF CONVERSION
OF
AUDIO FUSION SYSTEMS, LLC
(A Texas Limited Liability Company)
INTO
AUDIO FUSION SYSTEMS, INC.
(A Texas Corporation)**

Pursuant to the provisions of the Texas Business Organizations Code, the undersigned Texas limited liability company, Audio Fusion Systems, LLC (the “**Converting Entity**”), adopts these Certificate of Conversion for the purpose of converting into Audio Fusion Systems, Inc., a Texas corporation (the “**Converted Entity**”), and hereby certifies as follows:

FIRST: The name, state of formation, organizational form, and file number assigned by the Secretary of State of the Converting Entity are as follows and the formation date of the Converting Entity was November 20, 2013:

<u>Name</u>	<u>State of Organization</u>	<u>Organizational Form</u>	<u>File Number</u>
Audio Fusion Systems, LLC	Texas	Limited Liability Company	801890933

SECOND: A Plan of Conversion (the “**Plan**”) has been approved by the membership interest of the Converting Entity. The Converted Entity is being created pursuant to the Plan.

THIRD: A copy of the executed Plan is on file at the principal place of business of the Converting Entity. The address of the principal place of business of the Converting Entity is 304 Summer Alcove Way, Austin, TX 78732. An executed Plan will be on file, from and after the conversion, at the principal place of business of the Converted Entity. The address of the principal place of business of the Converted Entity will be 304 Summer Alcove Way, Austin, TX 78732.

FOURTH: The Plan will be furnished by the Converting Entity (prior to the conversion) or by the Converted Entity (after the conversion), on written request and without cost, to any member with an ownership in the Converting Entity or any shareholder of the Converted Entity. The Converted Entity is being created pursuant to the Plan.

FIFTH: The Plan has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Converting Entity.

SIXTH: The Converted Entity is a Texas corporation. The certificate of formation of the Texas corporation is attached to this certificate as Attachment A.

SEVENTH: The Converted Entity will be responsible for the payment of all fees and franchise taxes which may be owed by the Converting Entity and the Converted Entity will be obligated to pay such fees and franchise taxes if the same are not timely filed.

Signature Page Follows

EXECUTED January 16, 2019.

AUDIO FUSION SYSTEMS, LLC
A Texas limited liability company

By: Kevin Slick
Kevin Slick, President