

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5465332

|                                   |   |                       |
|-----------------------------------|---|-----------------------|
| <b>SUBMISSION TYPE:</b>           | NEW ASSIGNMENT  |                       |
| <b>NATURE OF CONVEYANCE:</b>      | CORPORATE CONVERSION  |                       |
| <b>CONVEYING PARTY DATA</b>       |   |                       |
|                                   | <b>Name</b>   | <b>Execution Date</b> |
|                                   | ST. MARTIN INVESTMENTS, INC.  | 12/31/2018            |
| <b>RECEIVING PARTY DATA</b>       |   |                       |
| <b>Name:</b>                      | ROTOCHOPPER, INC.   |                       |
| <b>Street Address:</b>            | 217 WEST STREET   |                       |
| <b>City:</b>                      | ST. MARTIN  |                       |
| <b>State/Country:</b>             | MINNESOTA   |                       |
| <b>Postal Code:</b>               | 56376   |                       |
| <b>PROPERTY NUMBERS Total: 11</b> |   |                       |
|                                   | <b>Property Type</b>  | <b>Number</b>         |
|                                   | Patent Number:  | 6742732               |
|                                   | Patent Number:  | 9866089               |
|                                   | Patent Number:  | 7325759               |
|                                   | Patent Number:  | 8066213               |
|                                   | Patent Number:  | 7611085               |
|                                   | Patent Number:  | 7946513               |
|                                   | Patent Number:  | 6207228               |
|                                   | Patent Number:  | 5975443               |
|                                   | Patent Number:  | 6776198               |
|                                   | Patent Number:  | 9604227               |
|                                   | Application Number:   | 15425432              |
| <b>CORRESPONDENCE DATA</b>        |   |                       |
| <b>Fax Number:</b>                | (952)697-2631   |                       |
|                                   | <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> |                       |
| <b>Phone:</b>                     | 9526972630  |                       |
| <b>Email:</b>                     | docketing@billionarmitage.com   |                       |
| <b>Correspondent Name:</b>        | BENJAMIN C. ARMITAGE  |                       |
| <b>Address Line 1:</b>            | 7401 METRO BLVD   |                       |
| <b>Address Line 2:</b>            | SUITE 425   |                       |
| <b>Address Line 4:</b>            | MINNEAPOLIS, MINNESOTA 55439  |                       |

PATENT

|                                |                        |
|--------------------------------|------------------------|
| <b>ATTORNEY DOCKET NUMBER:</b> | 4014                   |
| <b>NAME OF SUBMITTER:</b>      | BENJAMIN C. ARMITAGE   |
| <b>SIGNATURE:</b>              | /Benjamin C. Armitage/ |
| <b>DATE SIGNED:</b>            | 04/09/2019             |

**Total Attachments: 16**

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source=Corporate Conversion from St. Martin Investments to Rotochopper#page16.tif

**CERTIFICATE OF CONVERSION  
OF  
ST. MARTIN INVESTMENTS, INC.  
INTO  
ROTOCHOPPER, INC.**

Pursuant to the Wisconsin Business Corporation Law, St. Martin Investments, Inc., a Wisconsin corporation (the "Corporation"), hereby executes this Certificate of Conversion, to be effective as of 10:59 PM Central Standard Time on December 31, 2018:

1. Attached hereto as Exhibit A is a true and correct copy of the Plan of Conversion.
2. The Plan of Conversion has been approved by the Corporation in accordance with Section 180.1161 of the Wisconsin Business Corporation Law.
3. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is St. Martin Investments, Inc., a Wisconsin corporation. The name of the corporation into which the Corporation is being converted is Rotochopper, Inc., a Delaware corporation (the "Converted Corporation").
4. The Converted Corporation does not have a fee simple ownership in any Wisconsin real estate.
5. The Registered Agent and Registered Office of the Corporation prior to conversion is as follows:

Vincent Hundt  
N591 Co Rd. PI  
Coon Valley, WI 54623

6. The Registered Agent and Registered Office of the business entity after conversion is as follows:

The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801  
New Castle County

[Signature Page Follows]



PATENT

REEL: 048836 FRAME: 0504

**IN WITNESS WHEREOF**, the undersigned has signed this Certificate of Conversion as of the date first written above.

**ST. MARTIN INVESTMENTS, INC.**

By: 

Name: James Brick

Title: Vice President

[SIGNATURE PAGE TO WI CERTIFICATE OF CONVERSION OF ST. MARTIN INVESTMENTS, INC. INTO ROTOCHOPPER, INC. (DE)]

**EXHIBIT A**

**PLAN OF CONVERSION**

(see attached)

**PLAN OF CONVERSION**  
**ST. MARTIN INVESTMENTS, INC.**

This plan of conversion (the "Plan") is to be effective as of 10:59 PM Central Standard Time on December 31, 2018.

**RECITALS**

A. St. Martin Investments, Inc. is a corporation organized under the laws of the State of Wisconsin (the "Corporation").

B. The board of directors of the Corporation deems it advisable and in the best interest of the Corporation to convert the Corporation into a corporation organized under the laws of the State of Delaware (the "Conversion").

C. The Conversion is permitted under the laws of the States of Wisconsin and Delaware.

D. The terms and conditions of the proposed Conversion and the manner and basis of converting the common shares in the Corporation into common stock in the corporation following the Conversion are as set forth below.

NOW, THEREFORE, in consideration of the foregoing recitals and the provisions herein contained, the Corporation hereby adopts the Plan, which shall consist of the following:

1. Converting Organization. The name of the entity that is being converted is St. Martin Investments, Inc., a Wisconsin corporation.

2. Converted Organization. The name of the entity into which the Corporation is being converted is Rotochopper, Inc., a Delaware corporation ("NewCo").

3. Effective Time. The conversion of the Corporation into NewCo shall be effective as of 10:59 PM Central Standard Time on Monday, December 31, 2018 (the "Effective Time").

4. Conversion of Corporation Shares. At the Effective Time, and without any further action of the Corporation or its shareholders, or of NewCo or its shareholders, each of the common shares in the Corporation held by its shareholders immediately prior to the Conversion shall be converted into the right to receive an equivalent number of shares of common stock in NewCo. Upon the conversion of the common shares in the Corporation into shares of common stock in NewCo, as set forth above, such shares of common stock in NewCo shall be duly authorized, validly issued, fully paid and nonassessible.

5. Organizational Documents. Upon and after the Effective Time, the Certificate of Incorporation attached hereto as Exhibit A and filed with the Delaware Secretary of State shall be the Certificate of Incorporation of NewCo, until thereafter amended.

6. Effect of Conversion.

(a) Existence. At the Effective Time, in accordance with the provisions of the Wisconsin Business Corporation Law and the Delaware General Corporation Law, the Corporation shall be converted into NewCo and NewCo shall succeed to and continue to have all of the rights and obligations of the Corporation. Upon and after the Effective Time, the Corporation shall no longer exist as a corporation, but shall exist henceforth as a limited liability company formed under the laws of the State of Delaware. NewCo shall be deemed to be the same entity as the Corporation, and the existence of NewCo shall be deemed to have commenced on the date the Corporation was incorporated.

(b) Rights and Powers of the Corporation. Upon and after the Effective Time, the identity, existence, purposes, powers, objects, franchises, privileges, rights and immunities of the Corporation shall continue unaffected and unimpaired by the Conversion and NewCo shall be fully vested therewith. All property, real, personal, intangible (including intellectual property) and mixed, and all debts due on any account, as well as all other things and causes of action and every other interest of or belonging to or due to the Corporation shall be vested in NewCo without further act or deed. Confirmatory deeds, assignments or similar instruments to accomplish that vesting may be signed and delivered at any time in the name of NewCo by its officers, employees or agents. The title to any real estate or interest therein, vested by deed or otherwise in the Corporation, shall not revert or in any way become impaired by reason of the Conversion.

(c) Debts and Liabilities of the Corporation. Upon and after the Effective Time, NewCo shall be responsible and liable for all the debts, liabilities, duties and obligations of the Corporation. A claim of or against, or a pending proceeding by or against, the Corporation may be prosecuted against NewCo as if the Conversion had not taken place. The rights of creditors and all liens upon the property of the Corporation shall be preserved unimpaired and shall not be affected by the Conversion. All debts, liabilities, duties and obligations of the Corporation shall remain attached to NewCo and may be enforced against NewCo to the same extent as if said debts, liabilities and duties had originally been incurred or contracted by NewCo in its capacity as a limited liability company.

(d) No Deemed Transfer or Dissolution. The rights, privileges, powers and interests in property of the Corporation, as well as the debts, liabilities and duties of the Corporation, shall not be deemed, as a consequence of the Conversion, to have been transferred to NewCo for any purpose whatsoever. The Corporation shall not be required to, nor shall it, dissolve or wind up its affairs under the Wisconsin Business Corporation Law. The Conversion shall not be deemed to constitute a dissolution of the Corporation, but shall constitute a continuation of the Corporation in the form of a corporation in the State of Delaware under the name "Rotochopper, Inc."

(e) Further Actions. If, upon or after the Effective Time, NewCo shall determine that any returns or reports, or any filings of any kind, are required to be made by the Corporation to the Internal Revenue Service or to any other state or federal administrative or regulatory agency, or if any assignments, deeds or assurances are necessary or desirable to vest in NewCo any property of the Corporation, NewCo shall be empowered to make and execute all

necessary returns or reports, or filings of any kind, and all proper assignments, deeds or assurances, and to do all other things necessary and proper to effect the Conversion and to vest title to all property of the Corporation in NewCo.

7. Conditions of Conversion. Consummation of the Conversion shall be subject to satisfaction of the following conditions:

(a) The Conversion and Plan shall have been approved by the shareholders of the Corporation.

(b) All necessary documents shall have been properly executed, filed and recorded, and all such acts and things required to accomplish the Conversion, in accordance with this Plan and the laws of the States of Wisconsin and Delaware, shall have been performed.

8. General.

(a) This Plan may be terminated and the Conversion and other transactions herein provided for abandoned by the Corporation at any time prior to the Effective Time.

(b) The headings set forth herein are inserted for convenience of reference only and are not intended to be part of, or to affect the meaning or interpretation of, this Plan.

[SIGNATURE PAGE FOLLOWS]



**IN WITNESS WHEREOF**, the Corporation has executed this Plan of Conversion as of the date first set forth above.

**THE CORPORATION:**

**ST. MARTIN INVESTMENTS, INC.**

By: 

Name: James Brick

Its: Vice President

**[SIGNATURE PAGE - PLAN OF CONVERSION (ST. MARTIN INVESTMENTS, INC.  
INTO ROTOCHOPPER, INC.)]**

**EXHIBIT A**

**Certificate of Incorporation**

**(Attachment Removed)**



For Office



**State of Wisconsin**  
**Department of Financial Institutions**

***Endorsement***

**CERTIFICATE OF CONVERSION - Ch. 180**

**ST. MARTIN INVESTMENTS, INC.**

**Received Date: 12/27/2018**

**Filed Date: 12/28/2018**

**Filing Fee: \$150.00**

**Expedited Fee: \$25.00**

**Total Fee: \$175.00**

**Entity ID#: R037481**

**2 of 2 with Merger**

**DOM 180 -> UNL FGN**

**Delayed Effective Date: December 31, 2018**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ROTOCHOPPER, INC." FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018, AT 4:10 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018 AT 11:59 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

7212834 8100F  
SR# 20188386104

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204199024  
Date: 12-29-18

**PATENT**  
**REEL: 048836 FRAME: 0513**

# Delaware

The First State


Page 1

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 CONVERSION OF A WISCONSIN CORPORATION UNDER THE NAME OF "ST. MARTIN INVESTMENTS, INC." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ST. MARTIN INVESTMENTS, INC." TO "ROTOCHOPPER, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018, AT 4:10 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018 AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

7212834 8100F  
SR# 20188386104

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204199024  
Date: 12-29-18


**PATENT**  
**REEL: 048836 FRAME: 0514**

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO  
A DELAWARE CORPORATION PURSUANT TO  
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW**

The undersigned hereby files this Certificate of Conversion pursuant to Section 265 of the Delaware General Corporation Law and certifies as follows:

1. The jurisdiction where the non-Delaware corporation was first formed is Wisconsin.
2. The jurisdiction of the non-Delaware corporation immediately prior to filing this Certificate of Conversion is Wisconsin.
3. The date the non-Delaware corporation was first formed is September 13, 2001.
4. The name of the non-Delaware corporation immediately prior to filing this Certificate of Conversion is St. Martin Investments, Inc.
5. The name of the Delaware corporation into which the non-Delaware corporation is herein being converted, as set forth in its Certificate of Incorporation, is Rotochopper, Inc.
6. The future effective time of the conversion contemplated within this Certificate of Conversion shall be **11:59 PM Eastern Standard Time, December 31, 2018.**

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Conversion on December 27, 2018.

  
\_\_\_\_\_  
James Brick, Authorized Person

**CERTIFICATE OF INCORPORATION  
OF  
ROTOCHOPPER, INC.**

This Certificate of Incorporation shall be effective as of **11:59 PM Eastern Standard Time on December 31, 2018.**

**ARTICLE 1.  
NAME**

The name of the corporation is Rotochopper, Inc. (the "Corporation").

**ARTICLE 2.  
REGISTERED OFFICE**

The Corporation's registered office in the State of Delaware is to be located at Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, New Castle County. The name of its registered agent at such address is The Corporation Trust Company.

**ARTICLE 3.  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time.

**ARTICLE 4.  
AUTHORIZED SHARES**

The Corporation shall have authority to issue (i) fifty thousand (50,000) shares of Class A Common Stock, \$.0001 par value per share ("Class A Common Stock") and (ii) two-hundred and fifty thousand (250,000) shares of Class B Common Stock, \$.0001 par value per share ("Class B Common Stock").

**ARTICLE 5.  
ELECTION OF DIRECTORS**

The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

**ARTICLE 6.  
BYLAWS**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

**ARTICLE 7.**  
**LIMITATION OF DIRECTORS' LIABILITY**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit. If the Delaware General Corporation Law is amended after approval by the stockholders of this Article 7 to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law as so amended. Any amendment, repeal or modification of the foregoing provisions of this Article 7 shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

**ARTICLE 8.**  
**INDEMNIFICATION**

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) agents of the Corporation (and any other persons to which Delaware General Corporation Law permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the Delaware General Corporation Law, subject only to limits created by applicable Delaware General Corporation Law (statutory or non-statutory), with respect to actions for breach of duty to the Corporation, its stockholders, and others. Any amendment, repeal or modification of the foregoing provisions of this Article 8 shall not adversely affect any right or protection of a director, officer, agent, or other person existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such amendment, repeal or modification.

**ARTICLE 9.**  
**AMENDMENT OF CERTIFICATE OF INCORPORATION**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

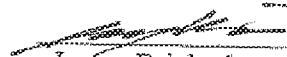


**ARTICLE 10.**  
**INCORPORATOR**

The name and mailing address of the incorporator is:

James Brick – Vice President, Rotochopper, Inc.  
217 West Street  
St. Martin, MN 56376

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate of Incorporation, and do certify that the facts herein stated are true, and I have accordingly executed this document on December 27, 2018.

  
James Brick, the sole incorporator of  
Rotochopper, Inc.