505409862 04/03/2019

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5456652

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
WIGWAG LLC	12/31/2013

RECEIVING PARTY DATA

Name:	WIGWAG INC.
Street Address:	4005 BANISTER LANE
Internal Address:	SUITE 100C
City:	AUSTIN
State/Country:	TEXAS
Postal Code:	78704

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	8806209
Patent Number:	8954956
Patent Number:	9674879

CORRESPONDENCE DATA

Fax Number: (503)439-6500

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.

Email: docketing@bltg-ip.com

Correspondent Name: BERKELEY LAW & TECHNOLOGY GROUP, LLP

Address Line 1: 17933 NW EVERGREEN PLACE

Address Line 2: SUITE 250

Address Line 4: BEAVERTON, OREGON 97006

ATTORNEY DOCKET NUMBER:	252.P118, P119, P120
NAME OF SUBMITTER:	TERRI FULLER
SIGNATURE:	/Terri Fuller/
DATE SIGNED:	04/03/2019

Total Attachments: 12

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PATENT 505409862 REEL: 049171 FRAME: 0438



Delaware

PAGE 1

The First State

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 CONVERSION OF A DELAWARE

LIMITED LIABILITY COMPANY UNDER THE NAME OF "WIGWAG LLC" TO A

DELAWARE CORPORATION, CHANGING ITS NAME FROM "WIGWAG LLC" TO

"WIGWAG INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF

DECEMBER, A.D. 2013, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2014, AT 12:01 O'CLOCK A.M.

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

4529229 8100V

131487609

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 1024925

DATE: 12-31-13

State of Delaware Secretary of State Division of Corporations Delivered 01:54 PM 12/30/2013 FILED 01:45 PM 12/30/2013 SRV 131487609 - 4529229 FILE

CERTIFICATE OF CONVERSION

OF

WIGWAG LLC

TO

WIGWAG INC.

Pursuant to Section 18-216 of the Delaware Limited Liability Company Act (the "Act") and Section 265 of the Delaware General Corporation Law (the "DGCL"), WigWag LLC, a Delaware limited liability company (the "Converting LLC"), hereby executes this Certificate of Conversion for the purpose of converting (the "Conversion") the Converting LLC from a Delaware limited liability company to a Delaware corporation (the "Corporation") and, in connection therewith, certifies as follows:

- 1. The Converting LLC was formed under the laws of the State of Delaware by the filing of a certificate of formation with the Secretary of State of the State of Delaware on April 4, 2008. The original name of the Converting LLC was "Framez LLC." The Converting LLC changed its name from "Framez LLC" to "WigWag LLC" by filing an amendment to its certificate of formation with the Secretary of State of the State of Delaware on January 20, 2012.
- 2. The name of the Converting LLC immediately prior to the Conversion is WigWag LLC.
- 3. The name of the Corporation, as set forth in its certificate of incorporation filed in the office of the Secretary of State of the State of Delaware, is WigWag Inc.
- 4. The Conversion has been duly authorized and approved in accordance with the provisions of Section 18-216 of the Act and Section 265 of the DGCL.
- 5. This Certificate of Conversion, and the Conversion provided for herein, shall become effective at 12:01 a.m. on January 1, 2014.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on December 30, 2013.

WIGWAG LLC

By:

/s/ Thomas E. Hemphill
Thomas E. Hemphill

Name:

Title:

Member

By:

/s/ Travis McCollum_

Name:

Travis McCollum

Title:

Member

SIGNATURE PAGE TO CERTIFICATE OF CONVERSION OF WIGWAG LLC

PATENT

REEL: 049171 FRAME: 0442

Delaware

PAGE 2

The First State

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 CERTIFICATE OF INCORPORATION OF "WIGWAG INC."

FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D.

2013, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JANUARY, A.D. 2014, AT 12:01 O'CLOCK A.M.

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

4529229 8100V

131487609

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1024925

DATE: 12-31-13

CERTIFICATE OF INCORPORATION

OF

WIGWAG INC.

ARTICLE 1

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

ARTICLE 2

The address of the registered office of the Corporation in the State of Delaware is 1675 South State Street, Suite B, City of Dover, County of Kent, State of Delaware 19901. The name of its registered agent at such address is Capitol Services, Inc.

ARTICLE 3

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may now or hereafter be organized under the General Corporation Law of the State of Delaware as set forth in Title 8 of the Delaware Code (the "DGCL").

ARTICLE 4

The Corporation is authorized to issue one class of stock to be designated "Common Stock," with a par value of \$0.001 per share. The total number of shares that the Corporation is authorized to issue is 12,000,000.

ARTICLE 5

The business and affairs of the Corporation shall be managed by and under the direction of the Board of Directors (the "Board"). The exact number of directors of the Corporation shall be fixed by or in the manner provided in the Bylaws of the Corporation (the "Bylaws").

ARTICLE 6

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to adopt, amend or repeal in any respect any or all of the Bylaws.

ARTICLE 7

Elections of directors need not be by written ballot unless the Bylaws shall so provide.

ARTICLE 8

Meetings of stockholders of the Corporation may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision of applicable law) outside the State of Delaware at such place or places as may be designated from time to time by the Board or in the Bylaws.

ARTICLE 9

A director of this 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 which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL, or (iv) for any transaction from which the director derived an improper personal benefit. If the DGCL is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided in this Article, shall be eliminated or limited to the fullest extent permitted by the DGCL as so amended. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE 10

To the fullest extent permitted by applicable law, the Corporation is also authorized to provide indemnification of (and advancement of expenses to) its agents (and any other persons to which Delaware law permits this 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 DGCL, subject only to limits created by applicable Delaware law (statutory or non-statutory), with respect to actions for breach of duty to this Corporation, its stockholders, and others. Any repeal or modification of any of the foregoing provisions of this Article 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 this Corporation with respect to any acts or omissions of such director, officer, or agent occurring prior to, such repeal or modification.

ARTICLE 11

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

ARTICLE 12

This Certificate of Incorporation shall become effective at 12:01 a.m. on January 1, 2014.

ARTICLE 13

The name and mailing address of the incorporator is Thomas E. Hemphill, Two Park Place, Suite 200, 4009 Banister Lane, Austin, Texas 78704.

The undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the DGCL, does make this Certificate of Incorporation, hereby declaring and certifying that this is its act and deed and the facts stated in this Certificate of Incorporation are true, and accordingly has hereunto executed this Certificate of Incorporation on December 30, 2013.

INCORPORATOR:

/s/ Thomas E. Hemphill

Thomas E. Hemphill

PLAN OF CONVERSION

OF

WIGWAG LLC

TO

WIGWAG INC.

THIS PLAN OF CONVERSION (this "Plan"), dated as of December 30, 2013, is hereby authorized, adopted and approved by WigWag LLC, a Delaware limited liability company (the "Converting LLC"), in order to set forth the terms, conditions and procedures governing the conversion of the Converting LLC to a Delaware corporation pursuant to Section 18-216 of the Delaware Limited Liability Company Act (the "Act") and Section 265 of the Delaware General Corporation Law (the "DGCL").

- 1. Definitions. Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in that certain Limited Liability Company Agreement dated March 7, 2013 by and between the Converting LLC and the Members set forth therein.
- 2. Conversion; Effect of Conversion. On the terms and subject to the conditions of this Plan, and pursuant to the relevant provisions of the Act and the DGCL, the Converting LLC shall convert (the "Conversion") into a Delaware corporation named "WigWag Inc." (the "Corporation") at the Effective Time (as defined below). The Converting LLC shall not be required to wind up its affairs or pay its liabilities and distribute its assets, and the Conversion shall not be deemed to constitute a dissolution of the Converting LLC and shall constitute a continuation of the existence of the Converting LLC in the form of a Delaware corporation. The Conversion shall otherwise have the effects specified in Section 265 of the DGCL and Section 18-216 of the Act.
- 3. Certificate of Conversion; Certificate of Incorporation; Effective Time. The Conversion shall be effected by the filing with the Secretary of State of the State of Delaware of (a) a duly executed certificate of conversion substantially in the form attached as Exhibit A hereto (the "Certificate of Conversion") and (b) a duly executed certificate of incorporation of the Corporation substantially in the form attached as Exhibit B hereto (the "Certificate of Incorporation"). The Conversion shall become effective at the date and time set forth in the Certificate of Conversion and in the Certificate of Incorporation (the "Effective Time").
- 4. Effect of the Conversion on the Membership Interests of the Converting LLC. On the terms and subject to the conditions of this Plan, at the Effective Time, automatically and by virtue of the Conversion and without any further action on the part of the Converting LLC, the Corporation or any equity holder thereof, each Common Unit of the Converting LLC shall be converted into 0.85 shares of the common stock, par value \$0.001 per share, of the Corporation (the "Common Stock"), such that the proportional ownership interest of each record holder of Membership Interests in the Converting LLC immediately prior to the Effective Time shall be the same as such holder's proportional ownership interest in the Corporation immediately following the Effective Time. All such shares of Common Stock (the "Shares") will be duly

issued, fully paid and nonassessable. Immediately following the Effective Time, all Membership Interests of the Converting LLC shall no longer be outstanding and shall automatically be canceled and retired and shall cease to exist, and each holder of a Membership Interest immediately prior to the Effective Time shall cease to have any rights in respect thereof, except the right to receive that portion of the Shares into which such Membership Interest was converted pursuant to the Conversion and this Section 4.

- 5. Further Assurances. If, at any time after the Effective Time, the Corporation shall determine or be advised that any deeds, bills of sale, assignments, agreements, documents or assurances or any other acts or things are necessary, desirable or appropriate, consistent with the terms of this Plan, (a) to vest, perfect or confirm, of record or otherwise, in the Corporation its right, title or interest in, to or under any of the rights, privileges, immunities, powers, purposes, franchises, properties or assets of the Converting LLC, or (b) to otherwise carry out the purposes of this Plan, the Corporation and its appropriate officers and directors (or their designees), are hereby authorized to solicit in the name of the Converting LLC any third-party consents or other documents required to be delivered by any third party, to execute and deliver, in the name and on behalf of the Converting LLC, all such deeds, bills of sale, assignments, agreements, documents and assurances and do, in the name and on behalf of the Converting LLC, all such other acts and things necessary, desirable or appropriate to vest, perfect or confirm its right, title or interests in, to or under any of the rights, privileges, immunities, powers, purposes, franchises, properties or assets of the Converting LLC and otherwise to carry out the purposes of this Plan.
- 6. Implementation and Interpretation. This Plan shall be implemented and interpreted, prior to the Effective Time, by the Members and, following the Effective Time, by the board of directors of the Corporation, (a) each of which shall have full power and authority to delegate and assign any matters covered hereunder to any other party or parties, including, without limitation, any officers of the Corporation and (b) the interpretations and decisions of which shall be final, binding and conclusive on all parties.
- 7. Severability. If any provision of this Plan or the application thereof to any Person or circumstance is held invalid or unenforceable to any extent, the remainder of this Plan and the application of such provision to other Persons or circumstances shall not be affected thereby, and such provision shall be enforced to the greatest extent permitted by law.
- 8. Governing Law. This Plan shall be construed in accordance with and governed by the laws of the State of Delaware, without regard to the conflict of laws provisions thereof.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Plan on December 30, 2013.

WIGWAG LLC

By: Name:

Thomas E. Hemphill

Title:

Member

By: Name:

Travis McCollum

Title:

Member

SIGNATURE PAGE TO PLAN OF CONVERSION OF WIGWAG LLC

EXHIBIT A

CERTIFICATE OF CONVERSION

[See Attached]

A-1

EXHIBIT B

CERTIFICATE OF INCORPORATION

[See Attached]

B-1