

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5547840

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF CORPORATE ORGANIZATION

CONVEYING PARTY DATA

Name	Execution Date
BIOMASS CONTROLS, LLC	05/14/2019

RECEIVING PARTY DATA

Name:	BIOMASS CONTROLS PBC
Street Address:	99 CANAL STREET
City:	PUTNAM
State/Country:	CONNECTICUT
Postal Code:	06260

PROPERTY NUMBERS Total: 12

Property Type	Number
Application Number:	61410598
Patent Number:	8812162
Application Number:	61658749
Patent Number:	9709267
Application Number:	61877663
Patent Number:	9513005
Patent Number:	10139166
Application Number:	14656577
Application Number:	15363123
Patent Number:	10001276
Patent Number:	10247413
Application Number:	16180257

CORRESPONDENCE DATA

Fax Number: (617)443-0004

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.

Phone: 617-443-9292

Email: emiller@sunsteinlaw.com

Correspondent Name: GEORGE J. JAKOBSCHKE

Address Line 1: SUNSTEIN KANN MURPHY & TIMBERS LLP

Address Line 2: 125 SUMMER STREET

PATENT

Address Line 4: BOSTON, MASSACHUSETTS 02110	
ATTORNEY DOCKET NUMBER:	3655/001
NAME OF SUBMITTER:	GEORGE J. JAKOBSCHKE
SIGNATURE:	/George J. Jakobsche, #39,236/
DATE SIGNED:	05/30/2019
Total Attachments: 8 source=eem3655_CertofConversion#page1.tif source=eem3655_CertofConversion#page2.tif source=eem3655_CertofConversion#page3.tif source=eem3655_CertofConversion#page4.tif source=eem3655_CertofConversion#page5.tif source=eem3655_CertofConversion#page6.tif source=eem3655_CertofConversion#page7.tif source=eem3655_CertofConversion#page8.tif	

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 CONNECTICUT LIMITED LIABILITY COMPANY UNDER THE NAME OF "BIOMASS CONTROLS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BIOMASS CONTROLS, LLC" TO "BIOMASS CONTROLS PBC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2019, AT 12:09 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

7419133 8100F
SR# 20193868486

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

Authentication: 202825029
Date: 05-14-19

PATENT
REEL: 049327 FRAME: 0520

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
OF
BIOMASS CONTROLS, LLC,
A NON-DELAWARE LIMITED LIABILITY COMPANY
INTO
BIOMASS CONTROLS PBC,
A DELAWARE PUBLIC BENEFIT CORPORATION**

FIRST: The jurisdiction where the limited liability company was first formed is the State of Connecticut.

SECOND: The jurisdiction immediately prior to filing this certificate is the State of Connecticut.

THIRD: The date the limited liability company was first formed is April 13, 2015.

FOURTH: The name of the limited liability company immediately prior to filing this certificate is Biomass Controls, LLC.

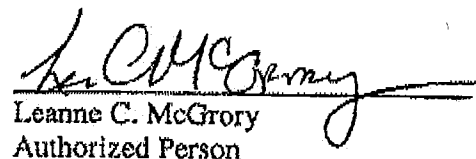
FIFTH: The name of the public benefit corporation is as set forth in the certificate of incorporation is Biomass Controls PBC.

* * *

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting limited liability company, for the purpose of converting the limited liability company to a public benefit corporation under the laws of the State of Delaware, has executed this Certificate of Conversion this 14th day of May, 2019.

BIOMASS CONTROLS, LLC

By:


Leanne C. McGrory
Authorized Person

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 "BIOMASS CONTROLS PBC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2019, AT 12:09 O'CLOCK P.M.

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



7419133 8100F
SR# 20193868486

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202825029
Date: 05-14-19

PATENT
REEL: 049327 FRAME: 0522

CERTIFICATE OF INCORPORATION

OF

BIOMASS CONTROLS PBC

A PUBLIC BENEFIT CORPORATION

FIRST: *Name.* The name of the corporation is Biomass Controls PBC (the "Corporation").

SECOND: *Registered Office and Agent.* The registered office of the Corporation in the State of Delaware is located at 301 N. Market Street, Suite 1410, Farmers Bank Building, Wilmington, County of New Castle, Delaware, 19801. The registered agent of the Corporation at such address is Delaware Incorporators & Registration Service, LLC.

THIRD: 1. *Purpose:* 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 the State of Delaware.

2. *Public Benefit Corporation.* The Corporation shall be a public benefit corporation as contemplated by subchapter XV of the Delaware General Corporation Law (the "DGCL"), or any successor provisions, that is intended to operate in a responsible and sustainable manner and to produce a public benefit or benefits, and is to be managed in a manner that balances the stockholders' pecuniary interests, the best interests of those materially affected by the corporation's conduct and the public benefit or benefits identified in this certificate of incorporation. If the DGCL is amended to alter or further define the management and operation of public benefit corporations, then the Corporation shall be managed and operated in accordance with the DGCL, as so amended.

3. *Specific Purpose(s).* The Corporation exists to provide solutions that contribute to the improvement of public health, gender equity and environment through the refinement of biogenic materials.

4. *Third Party Standard.* The Corporation shall deliver its public benefit statement annually, make it available to the public on its website or upon request, and prepare it in accordance with a third party standard applied consistently with any application of that standard in prior statements or accompanied by an explanation of the reasons for any inconsistent application. A third party standard means a credible standard for defining, reporting, and assessing a corporation's social and environmental performance that:

(a) Assesses the effect of the business and its operations on the interests of those materially affected by the Corporation's conduct;

(b) Is developed by an organization that is not under the control of the Corporation or its affiliates; and

(c) Has information publicly available concerning:

(i) The criteria and relative weighting the standard uses to assess the Corporation's overall social and environmental performance;

(ii) The process by which the standard is developed and revised; and

(iii) The independence of the organization that developed the standard, including:

1. The material owners;

2. The members of the organization's governing body and how they are selected; and

3. The organization's material sources of financial support.

In addition to the requirements under Section 366(b) of the DGCL, the statement shall include all of the following:

- a. A narrative description of the process and rationale for selecting the third party standard used to prepare the statement; and
 - b. A statement of any connection between the entity that established the third party standard, or its directors, managers, officers, or material owners, and the Corporation, or its directors, officers, and material owners, including any financial or governance relationship that might materially affect the credibility of the objective assessment of the third party standard;
 - c. The assessment shall include an assessment of the Corporation's creation of a material positive impact on society and the environment, taken as a whole, from the business and operations of the Company.
5. *Severability.* To the extent that any provision of this ARTICLE THIRD is found to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of any other provision of this ARTICLE THIRD.

FOURTH: *Stock.* The Corporation shall have authority to issue ten thousand (10,000) shares of common stock, having a par value of One Cent (\$0.01) per share.

FIFTH: *Board of Directors.* The business and affairs of the Corporation shall be managed by or under the direction of the board of directors, the number of members of which shall be set forth in the bylaws of the Corporation. The directors need not be elected by ballot unless required by the bylaws of the Corporation.

SIXTH: *Liability Limitation.* To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary

damages for a breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended 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 disinterested failure to satisfy DGCL § 365 shall not, for the purposes of Sections 102(b)(7) or 145 of the DGCL, or for the purposes of any use of the term "good faith" in this certificate of incorporation or the bylaws in regard to indemnification or advancement of expenses of officers, directors, employees and agents, constitute an act or omission not in good faith, or a breach of the duty of loyalty. Any repeal or modification of this ARTICLE SIXTH shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

SEVENTH: *Bylaws.* In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the board of directors is expressly authorized to make, amend and repeal the bylaws.

EIGHTH: *Incorporator.* The name and mailing address of the incorporator is Delaware Incorporators & Registration Service, LLC, 301 N. Market Street, Suite 1410, Farmers Bank Building, Wilmington, Delaware 19801.

NINTH: This Certificate of Incorporation shall be effective upon filing.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

THE UNDERSIGNED, being the incorporator, for the purpose of forming a public benefit corporation under the laws of the State of Delaware, has executed this Certificate of Incorporation on this 14th day of May, 2019 to be effective upon filing.

DELAWARE INCORPORATORS &
REGISTRATION SERVICE, LLC

By: Leanne C. McGroary
Leanne C. McGroary
Vice President