

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5349205

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CINCINNATI SUB-ZERO PRODUCTS, INC.	03/27/2016
RECEIVING PARTY DATA	
Name:	CINCINNATI SUB-ZERO PRODUCTS, LLC
Street Address:	12011 MOSTELLER ROAD
City:	CINCINNATI
State/Country:	OHIO
Postal Code:	45241
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	6374621
Patent Number:	6422083
Patent Number:	6502464
Patent Number:	7299698
Patent Number:	7363818
CORRESPONDENCE DATA	
Fax Number:	(248)566-8403
<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:	(248) 566-8402
Email:	jlyons@honigman.com
Correspondent Name:	BRANDON C. GRIFFITH
Address Line 1:	39400 WOODWARD AVENUE, SUITE 101
Address Line 4:	BLOOMFIELD HILLS, MICHIGAN 48304
ATTORNEY DOCKET NUMBER:	207377-439070
NAME OF SUBMITTER:	BRANDON C. GRIFFITH
SIGNATURE:	/Brandon C. Griffith/
DATE SIGNED:	01/29/2019
Total Attachments: 7	
source=Certificate of Conversion (Cincinnati Sub-Zero Products)#page1.tif	

source=Certificate of Conversion (Cincinnati Sub-Zero Products)#page2.tif
source=Certificate of Conversion (Cincinnati Sub-Zero Products)#page3.tif
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source=Certificate of Conversion (Cincinnati Sub-Zero Products)#page7.tif



Form 700 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390
Columbus, OH 43216

Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: \$99
Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) ☒ Converting Within The Records of the Ohio
Secretary of State

(2) ☐ Converting Off The Records of the Ohio
Secretary of State

(187-VXX)

Name of the converting entity

Jurisdiction of Formation

Charter/Registration Number

The converting entity is a:
(Check Only (1) One Box)

- ☒ Domestic Corporation (For-Profit or Nonprofit)
- ☐ Foreign Corporation (For-Profit or Nonprofit)
- ☐ Domestic Nonprofit Limited Liability Company
- ☐ Foreign Nonprofit Limited Liability Company
- ☐ Domestic For-Profit Limited Liability Company
- ☐ Foreign For-Profit Limited Liability Company

- ☐ Partnership
- ☐ Domestic Limited Partnership
- ☐ Foreign Limited Partnership
- ☐ Domestic Limited Liability Partnership
- ☐ Foreign Limited Liability Partnership

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists
and that those laws permit the conversion.

RECEIVED
SECRETARY OF STATE
2016 MAR 28 PM 1:52
CLIENT SERVICE CENTER

Name of the converted entity Cincinnati Sub-Zero Products, LLC

Jurisdiction of Formation Ohio

The converted entity is a:
(Check Only (1) One Box)

- | | |
|---|---|
| <input type="checkbox"/> Domestic Corporation (For-Profit) | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Foreign Corporation (For-Profit or Nonprofit) | <input type="checkbox"/> Domestic Limited Partnership |
| <input type="checkbox"/> Domestic Nonprofit Limited Liability Company | <input type="checkbox"/> Foreign Limited Partnership |
| <input type="checkbox"/> Foreign Nonprofit Limited Liability Company | <input type="checkbox"/> Domestic Limited Liability Partnership |
| <input checked="" type="checkbox"/> Domestic For-Profit Limited Liability Company | <input type="checkbox"/> Foreign Limited Liability Partnership |
| <input type="checkbox"/> Foreign For-Profit Limited Liability Company | |

Effective Date
(Optional)

3/23/16

(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Marc W. Rubin

Name

250 E. Fifth Street, Suite 2350

Mailing Address

Cincinnati

City

Ohio

State

45202

Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Marc W. Rubin

Name of Statutory Agent

250 E. Fifth Street, Suite 2350

Mailing Address

Cincinnati

City

Ohio

State

45202

Zip Code

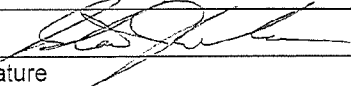
See instructions for additional filing requirements if

- (1) the conversion creates a new domestic entity,
- (2) the converted entity is a foreign entity that desires to transact business in Ohio; or
- (3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required

Must be signed by an authorized representative.


Signature

By (if applicable)

Steven Berke
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

Cincinnati Sub-Zero Products, Inc.

Name of Corporation

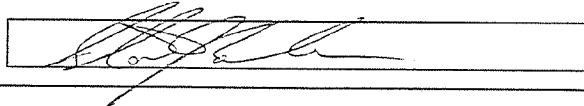
The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1701.95 of the ORC.

Agency	Date Notified	Agency	Date Notified
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215 *Only required for domestic for-profit corporations	3/28/2016	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight: P.O. Box 182413 Columbus, OH 43218-2413 Regular: P.O. Box 182413 Columbus, OH 43218-2413	3/28/2016
Ohio Department of Taxation Taxpayer Services Division/Tax Release Unit PO Box 182382 Columbus, OH 43218-2382 Dissolution@tax.state.oh.us *Complete this date notified field only if the corporation is a domestic non-profit corporation or foreign corporation. [see* note below]		<input checked="" type="checkbox"/> The corporation is not required to pay or the department of taxation has not assessed any personal property tax.	

*Note: Domestic for-profit corporations must submit with this filing a Certificate of Tax Clearance issued by the Ohio Department of Taxation.

Note: This affidavit must be signed by one or more persons executing the certificate or by an officer of the corporation.

Signature



Title

President

Steven J. Berke

Name

12011 Mosteller Road

Mailing Address

Cincinnati

City

Ohio

State

45241

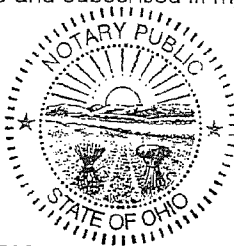
Zip Code

Sworn to and subscribed in my presence on

3/27/2016

Date

Seal



MARC W. RUBIN

Notary Public
State of Ohio

My Commission Expires 12/31/2016
Section 147.03 O.R.C.

Commission
Expires

Does not expire
Date

AFFIDAVIT OF PERSONAL PROPERTY

State of

County of

Name of Officer

Title of Officer

of
Name of Corporation

and that this affidavit is made in compliance with Section of the Ohio Revised Code.

That above-named corporation: (Check one (1) of the following)

- ☐ Has no personal property in any county in Ohio
☐ Is the type required to pay personal property taxes to state authorities only
☒ Has personal property in the following county (ies)

Signature:

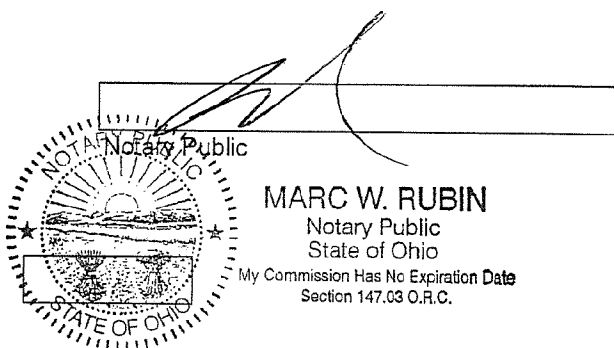
Title:

Sworn to and subscribed in my presence on Date

Seal

Expiration date of Notary Public's Commission

Date



201608801382

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/28/2016	201608801382	CONVERSION WITHIN SOS RECORDS (CVS)	99.00	300.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

MARC W. RUBIN
250 EAST FIFTH STREET
CINCINNATI, OH 45202

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

180249

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CINCINNATI SUB-ZERO PRODUCTS, LLC
and, that said business records show the filing and recording of:

Document(s)
CONVERSION WITHIN SOS RECORDS

Document No(s):
201608801382

Effective Date: 03/28/2016

CHANGE BUSINESS TYPE DOM. PROFIT LIM. LIAB. CO.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of March, A.D. 2016.

Jon Husted

Ohio Secretary of State

Exhibit A

Patents

NATURE OF INTEREST	REGISTERED PATENT NO.	ISSUE DATE	COUNTRY OF ISSUE
Refrigeration system with scroll compressor	6,374,621	4/23/2002	USA
Tuned Energy Redistribution system for vibration systems	6,422,083	7/23/2002	USA
Energy Redistribution system for a vibration system	6,502,464	1/7/2003	USA
Vibration test module having controllable vibration	7,299,698	11/27/2007	USA
Programmable Vibrator	7,363,818	4/29/2008	USA