## 505698192 09/30/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5745002

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/10/2015

## **CONVEYING PARTY DATA**

Name	Execution Date
DD66 LLC	09/10/2015

### **RECEIVING PARTY DATA**

Name:	THE DUCHOSSOIS GROUP, INC.	
Street Address:	845 NORTH LARCH AVENUE	
City:	ELMHURST	
State/Country:	ILLINOIS	
Postal Code:	60126	

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16552769

### **CORRESPONDENCE DATA**

**Fax Number:** (312)577-7007

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:** 3125777000

Email: hdoneg@fitcheven.com
Correspondent Name: JONATHAN H. URBANEK

Address Line 1: FITCH, EVEN, TABIN & FLANNERY LLP

Address Line 2: 120 SOUTH LASALLE STREET. SUITE 2100

Address Line 4: CHICAGO, ILLINOIS 60603-3406

ATTORNEY DOCKET NUMBER:	5569-147405-US	
NAME OF SUBMITTER:	JONATHAN H. URBANEK	
SIGNATURE:	/Jonathan H. Urbanek/	
DATE SIGNED:	09/30/2019	

### **Total Attachments: 13**

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PATENT 505698192 REEL: 050562 FRAME: 0342

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source=5569_147405_Merger_DD66_LLC_to_Duchossois_Group_Inc#page8.tif
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source=5569_147405_Merger_DD66_LLC_to_Duchossois_Group_Inc#page10.tif
source=5569_147405_Merger_DD66_LLC_to_Duchossois_Group_Inc#page11.tif
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## **DESCRIPTION OF ENTITY STRUCTURE**

To Whom It May Concern,

D66 LLC is a single member LLC whose sole member is The Duchossois Group, Inc. The Duchossois Group, Inc. is a Delaware corporation.

Signed:

Mary Wong

Vice President, Taxes, Assistant Secretary and Assistant Treasurer

D66 LLC

# LIMITED LIABILITY COMPANY AGREEMENT OF

#### DD66 LLC

a Single Member Delaware Limited Liability Company

THIS LIMITED LIABILITY COMPANY AGREEMENT (this "Agreement") of DD66 LLC (the "Company"), is entered into as of September 10, 2015, by THE DUCHOSSOIS GROUP, INC. (the "Member").

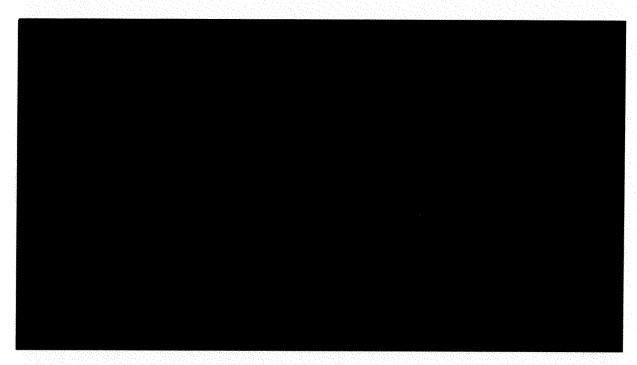
### **RECITALS**

- A. The Member has formed the Company for the purposes described in this Agreement.
- B. A Certificate of Formation for the company was filed with the Delaware Secretary of State on September 10, 2015.
- C. The Member desires to adopt and approve a limited liability company agreement for the Company.

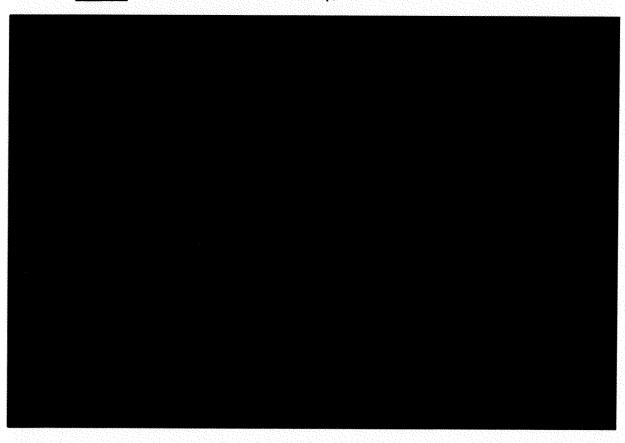
NOW, THEREFORE, the Member hereby provides as follows:

ARTICLE I
DEFINITIONS

REDACTED

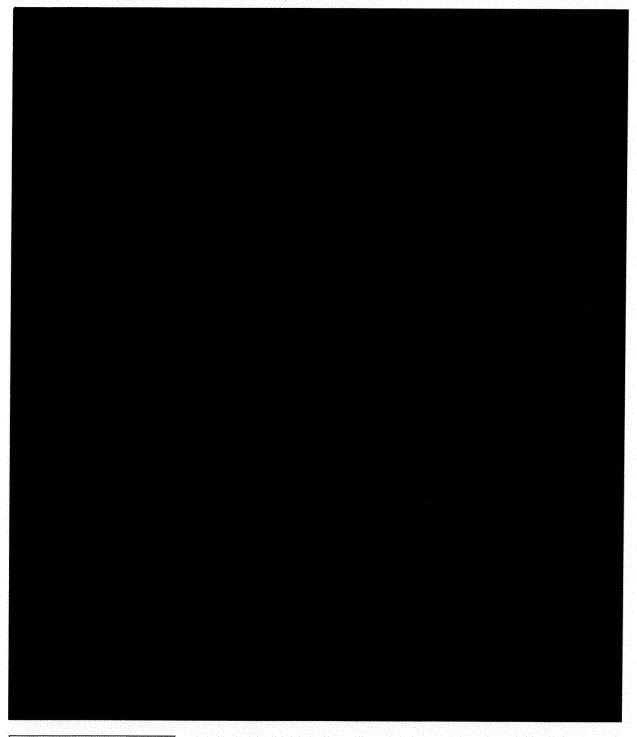


"Member" shall mean The Duchossois Group, Inc.

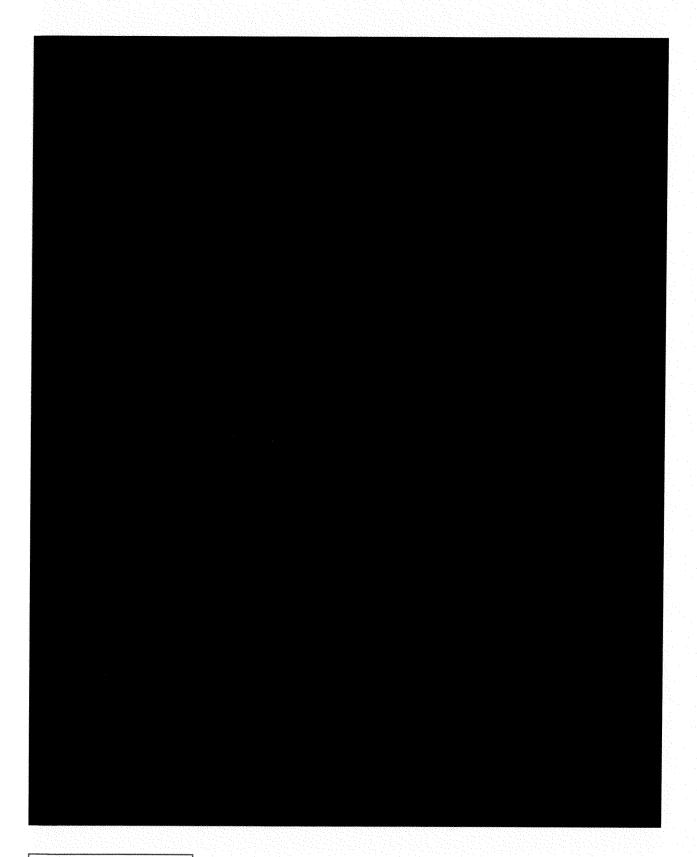


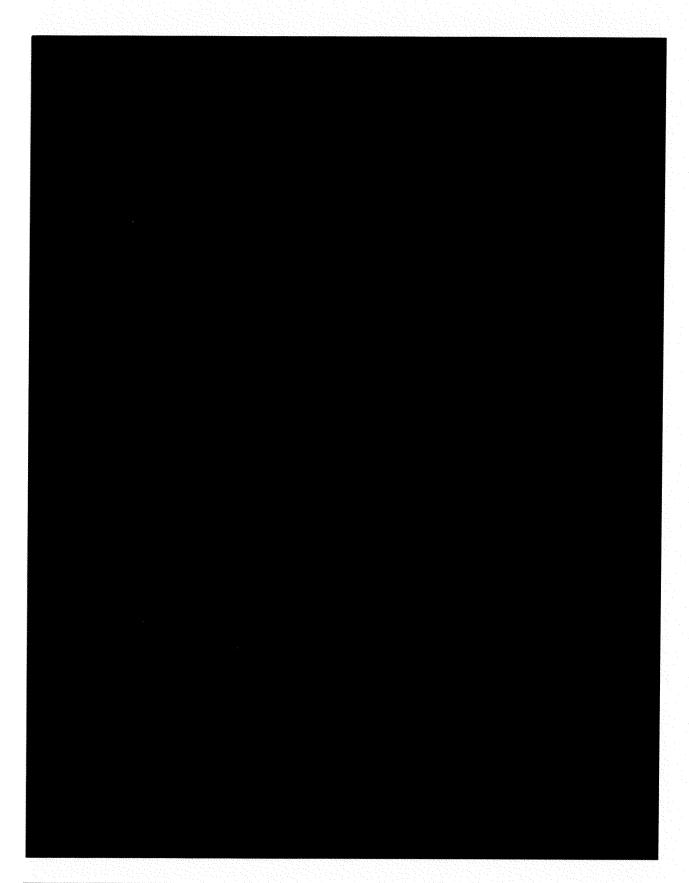
# ARTICLE II ORGANIZATION

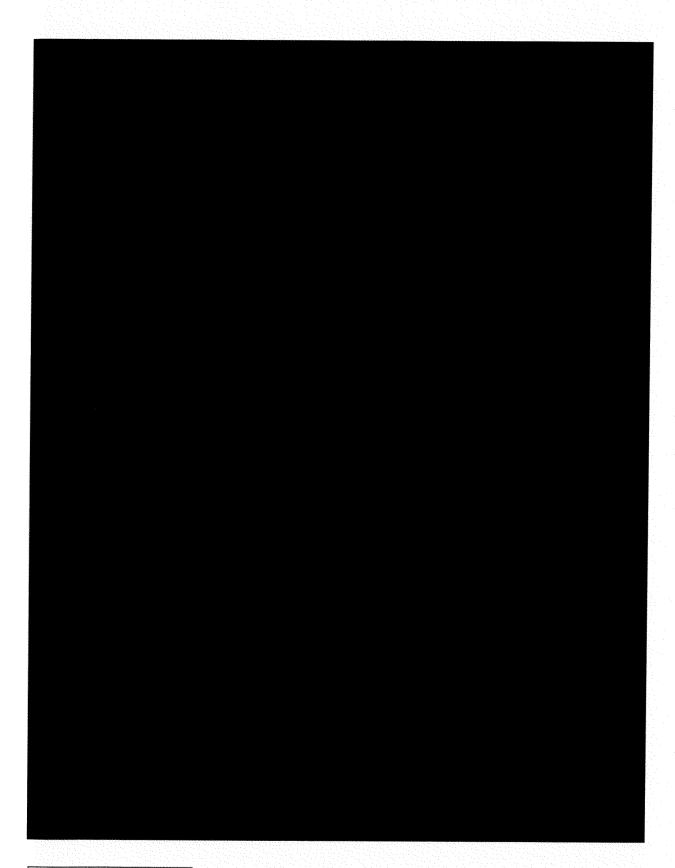
- 2.1 Formation. The Member hereby forms a limited liability company pursuant to the Act.
- 2.2 Name. The name of the Company is "DD66 LLC".

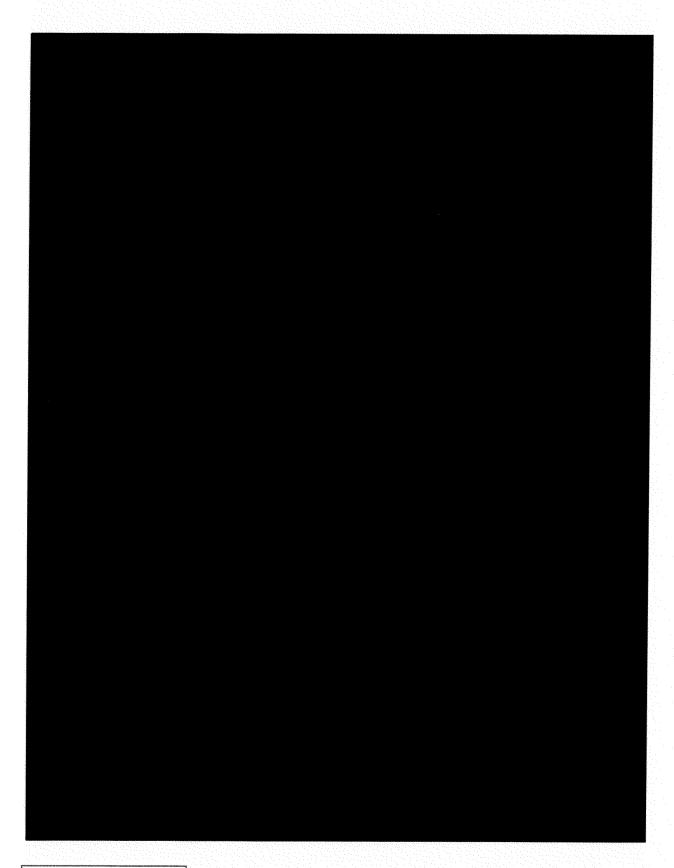


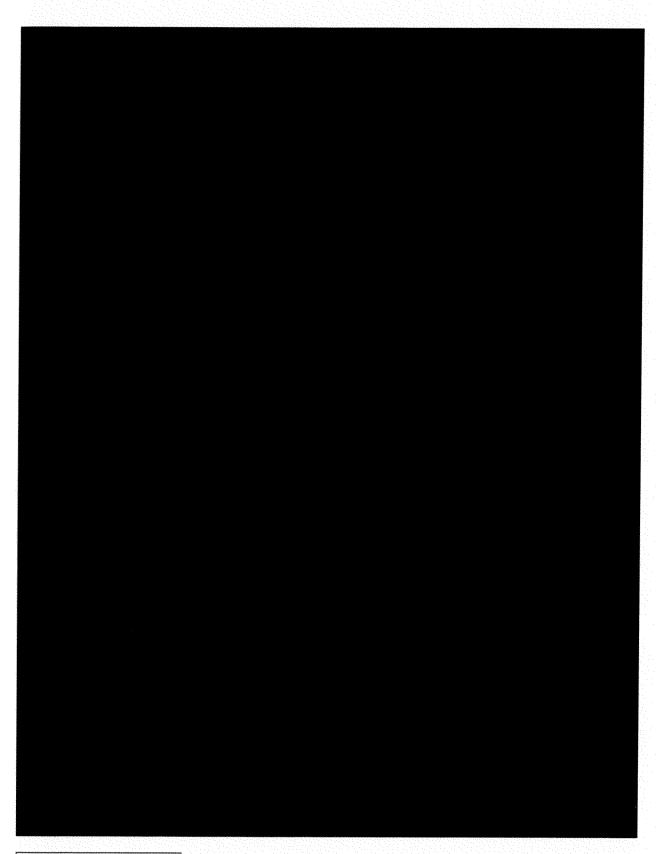
REDACTED

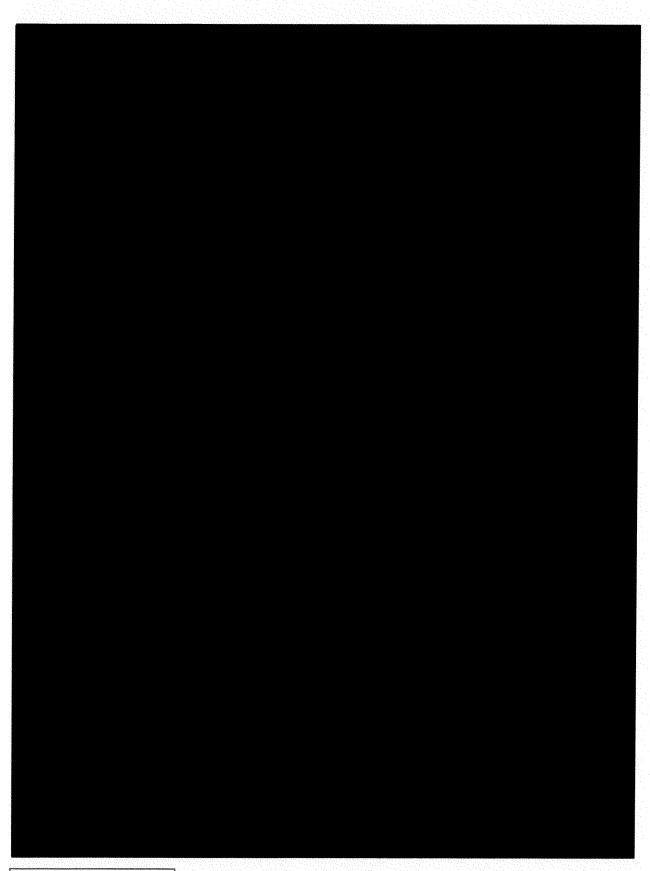


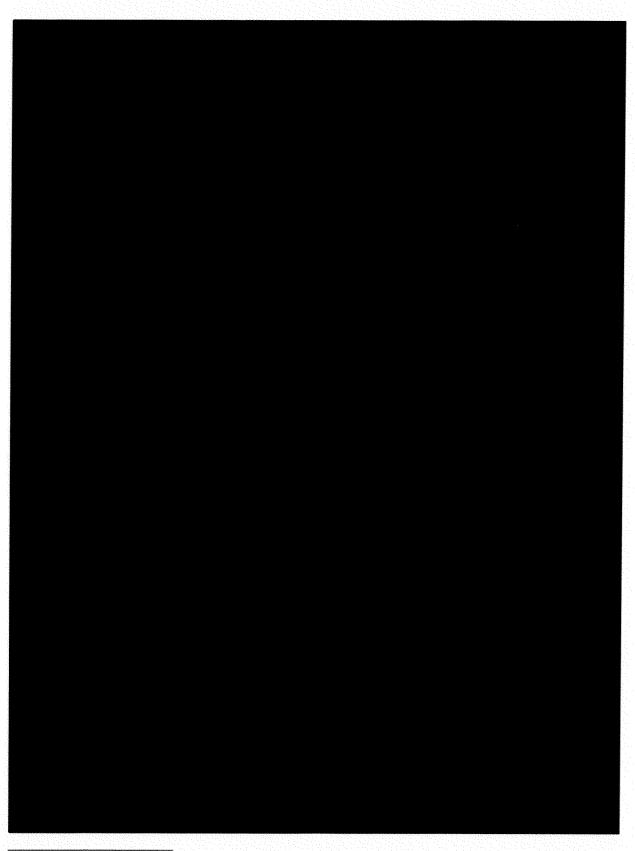


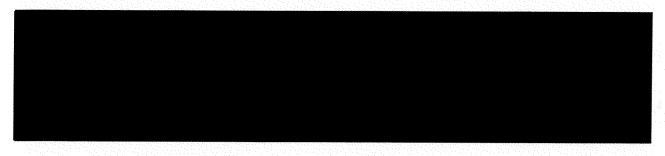












IN WITNESS WHEREOF, this Limited Liability Company Agreement has been executed as of the date first above written.

THE DUCHOSSOIS GROUP, INC. as the Sole Member

Name: Eric A. Reeves

Title: Vice President and General Counsel

REDACTED

# SCHEDULE A

# Name and Address of Member

The Duchossois Group, Inc. 845 N. Larch Avenue Elmhurst, Illinois 60126

# **Member Interests**

100 units, representing 100% of the Company's Membership Interests

PATENT REEL: 050562 FRAME: 0356

RECORDED: 09/30/2019