505805610 12/05/2019

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5852439

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/12/2013

CONVEYING PARTY DATA

Name	Execution Date
VAPOR PATH DESIGN LLC	09/12/2013

RECEIVING PARTY DATA

Name:	VAPORPATH, INC.	
Street Address:	9300 NORTH TOWN DRIVE, NE	
City:	BAINBRIDGE ISLAND	
State/Country:	WASHINGTON	
Postal Code:	98110	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	15589799

CORRESPONDENCE DATA

Fax Number: (253)859-8915

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: 253-859-9128

Email: usptomail@earthlink.net
Correspondent Name: RADFORD GOODLOE
Address Line 1: 24722 104TH AVENUE SE

Address Line 2: SUITE 102

Address Line 4: KENT, WASHINGTON 98030-5322

ATTORNEY DOCKET NUMBER:	FD1-3711-U-C2
NAME OF SUBMITTER:	VALERIE MCMANUS
SIGNATURE:	/VALERIE MCMANUS/
DATE SIGNED:	12/05/2019

Total Attachments: 4

source=03_MERGER_VAPOR_PATH_DESIGN_LLC_VAPORPATH_INC#page1.tif source=03_MERGER_VAPOR_PATH_DESIGN_LLC_VAPORPATH_INC#page2.tif source=03_MERGER_VAPOR_PATH_DESIGN_LLC_VAPORPATH_INC#page3.tif source=03_MERGER_VAPOR_PATH_DESIGN_LLC_VAPORPATH_INC#page4.tif

PATENT 505805610 REEL: 051191 FRAME: 0750



Secretary of State

CERTIFICATE OF MERGER

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the listed "Merging Entities" into:

VAPORPATH, INC.

WA Profit Corporation UBI: 603-333-152

Filing Date: September 12, 2013

Merging Entities:

602-719-416

VAPOR PATH DESIGN LLC



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 9/16/2013

SECRETARY OF STATE
SEPTEMBER 12, 2013
STATE OF WASHINGTON

09/12/13 2491919-002 \$90.00 R bd: 2604290

ARTICLES OF MERGER VAPOR PATH DESIGN LLC AND VAPORPATH, INC.

Pursuant to the provisions of RCW 23B.11.080 and RCW 25.15.395, the following Articles of Merger are executed for the purpose of merging VAPOR PATH DESIGN LLC, a Washington limited liability company (the "Disappearing LLC"), with and into VAPORPATH, INC., a Washington corporation (the "Surviving Corporation").

- 1. The Plan of Merger is attached hereto as Exhibit A.
- 2. The Plan of Merger was duly approved by the members of the Disappearing LLC pursuant to RCW 25.15.400.
- 3. The Plan of Merger was duly approved by the Board of Directors of the Surviving Corporation pursuant to RCW 23B.11.030. Shareholder approval was not required.

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4. These Articles of Merger shall be effective upon filing.

Dated: September 12, 2013

VAPORPATH, INC.

VAPOR PATH DESIGN LLC

Doughts Fleming, Manages

4811-5683-9445,01 63383.00001

EXHIBIT A PLAN OF MERGER

This Plan of Merger is made as of the 2 day of September, 2013, by and between VAPOR PATH DESIGN LLC, a Washington limited liability company ("Disappearing LLC") and VAPORPATH, INC., a Washington corporation ("Surviving Corporation"). Surviving Corporation and Disappearing LLC are sometimes collectively referred to in this Plan of Merger as the "Constituent Entities."

RECITALS

- A. Surviving Corporation is a corporation organized and existing under the laws of the State of Washington.
- B. Disappearing LLC is a limited liability company organized and existing under the laws of the State of Washington.
- C. Surviving Corporation and Disappearing LLC have deemed it advisable and in the best interests of their respective members and shareholders that Disappearing LLC be merged with and into Surviving Corporation as authorized by the laws of the state of Washington and pursuant to the terms and conditions of this Plan of Merger.

NOW THEREFORE, in consideration of the foregoing recitals, the covenants and conditions set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

I. <u>Parties.</u> The name of the Surviving Corporation is Vaporpath, Inc., a Washington corporation. The name of the Disappearing LLC is Vapor Path Design LLC, a Washington limited liability company.

2. Merger.

- (a) <u>Effectiveness</u>. The Disappearing LLC shall be merged with and into the Surviving Corporation pursuant to the applicable provisions of the Washington Business Corporation Act (the "Corporate Act"), the Washington Limited Liability Company Act (the "LLC Act"), and in accordance with the terms and conditions of this Plan of Merger (the "Merger"). The Merger shall become effective upon filing of the Articles of Merger at 12:01 a.m. PDT (the "Effective Time").
- (b) Articles of Incorporation and Bylaws. The Articles of Incorporation of the Surviving Corporation, as in force and effect immediately prior to the Effective Time, shall continue to be the Articles of Incorporation of the Surviving Corporation and shall continue in full force and effect until altered, amended or changed in the manner prescribed by the provisions of the Corporate Act. The Bylaws of the Surviving Corporation, as in force and effect immediately prior to the Effective Time, shall continue to be the Bylaws of the Surviving Corporation, and shall continue in full force and effect until altered, amended or changed as therein provided or in the manner prescribed by the provisions of the Corporate Act.

- (c) <u>Conversion of LLC Interests</u>. At and as of the Effective Time, by virtue of the Merger and without any action on the part of the holders thereof, each outstanding limited liability company Unit (as defined in the Disappearing LLC's Operating Agreement) held by the members of the Disappearing LLC shall be converted into one hundred thousand (100,000) shares of common stock of the Surviving Corporation.
- 3. Effect of Merger. At the Effective Time, the separate existence of Disappearing LLC shall cease, and Disappearing LLC shall be merged, in accordance with the provisions of this Plan of Merger, with and into the Surviving Corporation, and the Surviving Corporation shall continue its corporate existence under the laws of the State of Washington and thereupon and thereafter all the rights, privileges, properties and franchises of each of the Constituent Entities shall vest in the Surviving Corporation. The Surviving Corporation shall be responsible and liable for all liabilities and obligations of the Constituent Entities, all other property, rights, privileges, powers and franchises of the Constituent Entities shall be vested in the Surviving Corporation, and all other effects of the Merger specified in the Corporate Act and LLC Act shall result therefrom.
- 4. <u>Further Assurances</u>. Each of the Constituent Entities shall take, or cause to be taken, all action or do, or cause to be done, all things necessary, proper or advisable under the laws of the State of Washington to consummate and make effective the Merger.
- 5. Governing Law. This Plan of Merger shall be governed by and construed and enforced in accordance with the laws of the State of Washington.

Dated as of the date first written above.

VAPORPATH, INC.

Barry Goffe, President

VAPOR PATH DESIGN LLC

Douglas Fleming Managas

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