

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5904080

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ERMI, INC.	03/29/2019
RECEIVING PARTY DATA	
Name:	ERMI LLC
Street Address:	441 ARMOUR PLACE NE
City:	ATLANTA
State/Country:	GEORGIA
Postal Code:	30324
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	15902237
Patent Number:	6669660
Patent Number:	6872186
CORRESPONDENCE DATA	
Fax Number:	(704)221-1197
<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:	7043750057
Email:	sharris@shumaker.com
Correspondent Name:	SHUMAKER, LOOP & KENDRICK, LLP
Address Line 1:	101 SOUTH TRYON STREET
Address Line 4:	CHARLOTTE, NORTH CAROLINA 28280
ATTORNEY DOCKET NUMBER:	306397
NAME OF SUBMITTER:	SANDRADEE S. HARRIS
SIGNATURE:	/Sandradee S. Harris/
DATE SIGNED:	01/10/2020
Total Attachments: 9	
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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **04/01/2019** converting

ERMI, INC.

a Domestic Profit Corporation

to

ERMI LLC

a Foreign Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **03/29/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
CONVERTING
ERMI, INC., A GEORGIA CORPORATION,
TO

ERMI LLC, A DELAWARE LIMITED LIABILITY COMPANY

**Pursuant to Section 14-2-1109.3 of the Georgia Business Corporation Code and
Section 18-214 of the Delaware Limited Liability Company Act**

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is ERMI, Inc. (the "*Corporation*"). The Corporation was first incorporated in the State of Georgia on November 12, 1992.

2. Immediately prior to the filing of this Certificate of Conversion, the Corporation is a corporation organized under the laws of the State of Georgia and the Georgia Business Corporation Code, O.C.G.A. § 14-2-101 et seq.

3. Pursuant to Section 14-2-1109.3 of the Georgia Business Corporation Code and Section 18-214 of the Delaware Limited Liability Company Act, the Corporation elects to convert to a Delaware limited liability company, and the name of such limited liability company, as set forth in the Certificate of Formation, is ERMI LLC (the "*Converted Company*").

4. A plan of conversion has been approved and adopted as required by Section 14-2-1109.3(c) of the Georgia Business Corporation Code.

5. The authority of the Corporation's registered agent in the State of Georgia to accept service on its behalf is revoked as of the effective time of the conversion of the Corporation to the Converted Company and the Secretary of State of the State of Georgia is irrevocably appointed as the agent for service of process on the Converted Company in any proceeding to enforce an obligation of the Corporation arising prior to the effective time of the conversion.

6. A copy of any process served on the Secretary of State of the State of Georgia under the immediately preceding paragraph may be mailed to the Converted Company at 441 Armour Place NE, Atlanta, Georgia 30324.

7. The Secretary of State of the State of Georgia shall be notified of any change in the Converted Company's mailing address.

8. This Certificate of Conversion shall be effective as of 12:01 a.m. on April 1, 2019.

The undersigned has executed this Certificate of Conversion on this 29th day of March, 2019.

ERMI, Inc.

By: Lauren E. Jirak
Name: Lauren E. Jirak, Esq.
Title: Attorney-in-fact

2019 MAR 29 AM 10:49
STATE OF ILLINOIS
CORPORATIONS DIVISION



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: corporate@getmotion.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. ERM LLC
Name of Limited Liability Company
Name Reservation Number (Optional)
April 1, 2019
Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)
2. Lauren E. Jirak, Esq.
Name of Filing Person
303 Peachtree Street, NE, Suite 3600 Atlanta Georgia 30308
Address City State Zip Code
lej@phrd.com 404-880-4743
Filer's Email Address Telephone Number
3. ERM LLC
Name of Limited Liability Company in State or Country of Formation
Delaware April 1, 2019 Perpetual
Jurisdiction (Home State or Country) Date of Formation in Home State or Country Period of Duration
4. 441 Armour Place NE Atlanta Georgia 30324
Address of Principal Place of Business City State Zip Code
5. Corporation Service Company compliancemail@csccglobal.com
Name of Registered Agent in Georgia Registered Agent's Email Address
40 Technology Pkwy South, #300
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Norcross Gwinnett GA 30092
City County State Zip Code
6. Chute 15, Inc., 441 Armour Place NE Atlanta Georgia 30324
Manager's Name & Address (person with substantial responsibility for managing LLC's business activities) City State Zip Code
7. 441 Armour Place NE Atlanta Georgia 30324
Address Where Limited Liability Company's Records Are Maintained City State Zip Code
8. Effective Date: (Choose one) [] Upon filing [x] Delayed effective date and/or time: April 1, 2019
(A delayed effective date must be within 90 days of the filing date.)
9. NOTICE: Mail the following items to the Secretary of State at the above address
(1) This application;
(2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.
This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.
Signature of Authorized Person Date 3/29/19
Lauren E. Jirak, Esq. Attorney-in-fact
Print Name Title

FORM 241
(Rev 10/2015)

PATENT
REEL: 051561 FRAME: 0966

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 GEORGIA CORPORATION UNDER THE NAME OF "ERMI, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ERMI, INC." TO "ERMI LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2019, AT 1:25 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 APRIL, A.D. 2019 AT 12:01 O`CLOCK A.M.



7350446 8100F
SR# 20192397563

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

A handwritten signature in black ink, appearing to read "JBULLOCK", 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: 202548403
Date: 03-29-19

PATENT
REEL: 051561 FRAME: 0967

CERTIFICATE OF CONVERSION
CONVERTING
ERMI, INC., A GEORGIA CORPORATION,
TO
ERMI LLC, A DELAWARE LIMITED LIABILITY COMPANY

**Pursuant to Section 14-2-1109.3 of the Georgia Business Corporation Code and
Section 18-214 of the Delaware Limited Liability Company Act**

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is ERMI, Inc. (the "*Corporation*"). The Corporation was first incorporated in the State of Georgia on November 12, 1992.
2. Immediately prior to the filing of this Certificate of Conversion, the Corporation is a corporation organized under the laws of the State of Georgia and the Georgia Business Corporation Code, O.C.G.A. § 14-2-101 et seq.
3. Pursuant to Section 14-2-1109.3 of the Georgia Business Corporation Code and Section 18-214 of the Delaware Limited Liability Company Act, the Corporation elects to convert to a Delaware limited liability company, and the name of such limited liability company, as set forth in the Certificate of Formation, is ERMI LLC (the "*Converted Company*").
4. A plan of conversion has been approved and adopted as required by Section 14-2-1109.3(c) of the Georgia Business Corporation Code.
5. The authority of the Corporation's registered agent in the State of Georgia to accept service on its behalf is revoked as of the effective time of the conversion of the Corporation to the Converted Company and the Secretary of State of the State of Georgia is irrevocably appointed as the agent for service of process on the Converted Company in any proceeding to enforce an obligation of the Corporation arising prior to the effective time of the conversion.
6. A copy of any process served on the Secretary of State of the State of Georgia under the immediately preceding paragraph may be mailed to the Converted Company at 441 Armour Place NE, Atlanta, Georgia 30324.
7. The Secretary of State of the State of Georgia shall be notified of any change in the Converted Company's mailing address.
8. This Certificate of Conversion shall be effective as of 12:01 a.m. on April 1, 2019.

The undersigned has executed this Certificate of Conversion on this 29th day of March, 2019.

By: Lauren E. Jirak
Name: Lauren E. Jirak, Esq.
Title: 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 FORMATION OF "ERMI LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2019, AT 1:25 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF APRIL, A.D. 2019 AT 12:01 O`CLOCK A.M.



7350446 8100F
SR# 20192397563

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

A handwritten signature in black ink, appearing to read "JBULLOCK", 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: 202548403
Date: 03-29-19

PATENT
REEL: 051561 FRAME: 0970

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
ERMI LLC**

The undersigned authorized person, desiring to form a limited liability company pursuant to Sections 18-201 and 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

I.

The name of the limited liability company is ERMI LLC (the "LLC").

II.

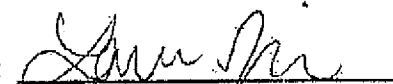
The address of the registered office of the LLC in the State of Delaware is 251 Little Falls Drive, Wilmington, Delaware 19808, County of New Castle. The name of the LLC's registered agent for service of process in the State of Delaware at such address is Corporation Service Company.

III.

This Certificate of Formation shall be effective as of 12:01 a.m. on April 1, 2019.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of ERMI LLC on March 29, 2019.

By:



Lauren E. Jirak, Esq.
Authorized Person