

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5929957

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CONVERSION WITH CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
ROM3 REHAB, LLC		01/02/2020
RECEIVING PARTY DATA		
Name:	ROM TECHNOLOGIES, INC.	
Street Address:	2620 REGATTA DRIVE, SUITE 102	
City:	LAS VEGAS	
State/Country:	NEVADA	
Postal Code:	89128	
PROPERTY NUMBERS Total: 29		
Property Type	Number	
Application Number:	62393348	
Application Number:	15700287	
Application Number:	15700293	
Application Number:	15700298	
Application Number:	15700308	
Application Number:	15700320	
Application Number:	15700327	
Application Number:	16241167	
PCT Number:	US2017050895	
Application Number:	62816531	
Application Number:	62816550	
Application Number:	62816557	
Application Number:	62816503	
Application Number:	62816542	
Application Number:	62901666	
Application Number:	62901464	
Application Number:	62901411	
Application Number:	29706122	
Application Number:	62910232	
Application Number:	62904013	

Property Type	Number
Application Number:	62911638
Application Number:	62911515
Application Number:	62931278
Application Number:	62923829
Application Number:	16676130
Application Number:	16675753
Application Number:	16676069
Application Number:	62942361
Application Number:	29717404

CORRESPONDENCE DATA

Fax Number: (844)670-6009

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: (512) 770-4200

Email: rnjones@dickinson-wright.com

Correspondent Name: DICKINSON WRIGHT PLLC

Address Line 1: 1825 EYE STREET N.W.

Address Line 2: SUITE 900

Address Line 4: WASHINGTON, D.C. 20006

ATTORNEY DOCKET NUMBER:	91346-1 (86844-1)
NAME OF SUBMITTER:	STEPHEN A. MASON
SIGNATURE:	/Stephen A. Mason/
DATE SIGNED:	01/27/2020

Total Attachments: 2

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STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada.
- 3.) The date the Limited Liability Company first formed is Nov. 12, 2013.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is ROM3 Rehab, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is ROM Technologies, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 2nd day of January, A.D. 2020.

By: Bruce E. Methven

Name: Bruce E. Methven
Print or Type

Title: Attorney

Print or Type

**STATE of DELAWARE CERTIFICATE of
INCORPORATION A STOCK
CORPORATION**

- **First:** The name of this Corporation is ROM Technologies, Inc.
- **Second:** Its registered office in the State of Delaware is to be located at 2140 S. DuPont Hwy., in the City of Camden, County of Kent, Zip Code 19934.

The registered agent in charge thereof is Paracorp Incorporated.

- **Third:** 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 Delaware.

- **Fourth:** The amount of the total stock of this corporation is authorized to issue is 75,000,000 shares (number of authorized shares) with a par value of \$0.000001 per share. Paper certificates need not be issued for shares.

- **Fifth:** The name and mailing address of the incorporator are as follows:
Name: Bruce E. Methven
Mailing Address: 2232 Sixth Street, Berkeley, CA
Zip Code: 94710

- **Sixth:** As the company was a limited liability company before conversion to a corporation, the former units of the company are converted to shares of the Corporation on a 1:1 basis; replacement paper certificates need not be issued. All convertible notes and warrants are amended from units to shares on a 1:1 basis; replacement convertible notes and warrants need not be issued.

- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this

2nd day of January, A.D. 2020.

BY: Bruce E. Methven
(Incorporator)

NAME: Bruce E. Methven
(type or print)

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 01/02/2020
FILED 03:56 PM 01/02/2020

SR 20200024532 - File Number: 7780119

RECORDED: 01/27/2020

**PATENT
REEL: 051720 FRAME: 0252**