

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5964460

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	CONVEXITY SCIENTIFIC LLC	09/21/2017
RECEIVING PARTY DATA		
Name:	CONVEXITY SCIENTIFIC INC.	
Street Address:	418 MEADOW ST	
City:	FAIRFIELD	
State/Country:	CONNECTICUT	
Postal Code:	06824	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	29680836
CORRESPONDENCE DATA		
Fax Number:		
<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>		
Email:	request@slwip.com	
Correspondent Name:	SCHWEGMAN LUNDBERG & WOESSNER, P.A.	
Address Line 1:	P.O. BOX 2938	
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402	
ATTORNEY DOCKET NUMBER:	5223.001US2	
NAME OF SUBMITTER:	DIANA JOHNSON	
SIGNATURE:	/Diana Johnson/	
DATE SIGNED:	02/14/2020	
Total Attachments: 3		
source=5223.001US2 Assignment Convexity Scientific LLC to Convexity Scientific Inc signed#page1.tif		
source=5223.001US2 Assignment Convexity Scientific LLC to Convexity Scientific Inc signed#page2.tif		
source=5223.001US2 Assignment Convexity Scientific LLC to Convexity Scientific Inc signed#page3.tif		

RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 5223.001US2

Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Convexity Scientific LLC

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment

☐ Merger

☐ Security Agreement ☐ Change of Name

☐ Other

Execution Date: September 21, 2017

2. Name and address of receiving party(ies):

Name: Convexity Scientific Inc.

Street Address: 418 Meadow St

City: Fairfield State: CT Zip: 06824

Country: United States of America

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Serial No. 29/680,836

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Aaron R. Wininger

Address:

Schwegman Lundberg & Woessner, P.A.

P.O. Box 2938

Minneapolis, Minnesota 55402

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 0.00

☐ Enclosed

☐ Authorized to be charged to deposit account 19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743


DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Aaron R. Wininger/Reg. No. 45,229

Name of Person Signing



Signature

2020-02-13

Date

Total number of pages including cover sheet: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Mail Stop Assignment Recordation Services

P.O. Box 1450

Alexandria, VA 22313-1450

PATENT
REEL: 051821 FRAME: 0749

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

First: The jurisdiction where the Corporation first formed is Delaware.

Second: The jurisdiction immediately prior to filing this Certificate is Delaware.

Third: The date the Limited Liability Company first formed is September 2, 2014.

Fourth: The name of the Limited Liability Company immediately prior to filing this Certificate is:
Convexity Scientific LLC

Fifth: The name of the Corporation as set forth in the Certificate of Incorporation is: Convexity
Scientific 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 21st day of
September, 2017.

BY: Paul J. Reiferson Signature

Name: Paul J. Reiferson -please print
Authorized Person

CERTIFICATE OF INCORPORATION
OF

Convexity Scientific Inc.

FIRST: The name of the corporation is: Convexity Scientific Inc. **SECOND:** Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

THIRD: The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 250,000 shares having a par value of \$ 0.01 per share.

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

SIXTH: This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

SEVENTH: In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

EIGHTH: The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

NINTH: The incorporator is Paul J. Reiferson, whose mailing address is 89 Steep Hill Road, Weston, CT 06883.

TENTH: To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this 21st day of September, 2017.

BY: Paul J. Reiferson Signature

Name: Paul J. Reiferson -please print
Incorporator

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 09/22/2017
FILED 12:00 PM 09/22/2017
SR 20176291962 - File Number 5595598