

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6098938

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AUTOAUTO, LLC	10/25/2019
RECEIVING PARTY DATA	
Name:	MASTER AI, INC.
Street Address:	10036 MILLA CIR
City:	AUSTIN
State/Country:	TEXAS
Postal Code:	78748
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10389820
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:	ryan@masterai.ai
Correspondent Name:	RYAN ZACHARY HENNING
Address Line 1:	10036 MILLA CIR
Address Line 4:	AUSTIN, TEXAS 78748
NAME OF SUBMITTER:	RYAN ZACHARY HENNING
SIGNATURE:	/Ryan Zachary Henning/
DATE SIGNED:	05/08/2020
Total Attachments: 3	
source=DE or Non-DE LLC to DE Corp09 - Signed#page1.tif	
source=DE or Non-DE LLC to DE Corp09 - Signed#page2.tif	
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**Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

**Certificate of Conversion from a
Delaware or Non-Delaware Limited Liability Company
to a Delaware Corporation**

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Conversion from a Delaware or Non-Delaware Limited Liability Company to a Delaware Corporation. The fee to file the Certificate of Conversion is \$164.00 for a 1 page document. Please add \$9 for each additional page. A Certificate of Incorporation is required to be filed simultaneously with the Certificate of Conversion. Enclosed for your convenience, please find a form for a Stock Certificate of Incorporation. Forms for a Non-Stock Certificate of Incorporation can be found on our web site. The fee for filing the Certificate of Incorporation is a minimum of \$89.00 for a 1 page document. Please add \$9 for each additional page. Filing fees for the Certificate of Incorporation will vary depending on the amount of authorized stock. You may contact our office for assistance in calculating these fees. Please submit the filing with 1 cover sheet with Conversion first. You will receive a stamped “filed” copy of your document. If you would like a certified copy it will be an additional \$100.00. (\$50.00 for the Conversion and \$50.00 for the Certificate of Incorporation) Expedited services are available please contact our office concerning these fees. Delaware entities converting to any other non-Delaware or domestic entity must also pay all applicable taxes. Please contact our Franchise Tax Department for assistance. Please make any check payable to “Delaware Secretary of State”.

In order to process your request in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. For your convenience a cover sheet is available at the following link. <http://corp.delaware.gov/filingmemo.pdf>. Please make sure you thoroughly complete all information requested on these forms. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

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 Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the Limited Liability Company first formed is January 02, 2017.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is AutoAuto, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Master AI, 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 25 day of October, A.D. 2019.

By: 

Name: Ryan Henning
Print or Type

Title: Member, AutoAuto, LLC
Print or Type

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is Master AI, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at
8 The Green STE A Street, in the City of Dover
County of Kent Zip Code 19901.

The registered agent in charge thereof is A Registered Agent, Inc.

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
10,000 shares (number of authorized shares) with a par value of
0.0001 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:

Name Ryan Henning
Mailing Address 10036 Milla Circle
Austin, TX Zip Code 78748

• **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
25 day of October, A.D. 2019.

BY: 
(Incorporator)

NAME: Ryan Henning
(type or print)