#### 506091542 06/04/2020

#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6138262

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CORPORATE CONVERSION FROM WA TO DE

#### **CONVEYING PARTY DATA**

Name	Execution Date
OSSIA INC.	08/18/2015

#### **RECEIVING PARTY DATA**

Name:	OSSIA INC.
Street Address:	1100 112TH AVENUE NE
Internal Address:	SUITE 301
City:	BELLEVUE
State/Country:	WASHINGTON
Postal Code:	98004

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16725215

#### **CORRESPONDENCE DATA**

**Fax Number:** (215)568-6499

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: 215-568-6400
Email: awolf@vklaw.com
Correspondent Name: THOMAS A. MATTIOLI
Address Line 1: 30 SOUTH 17TH STREET
Address Line 2: VOLPE AND KOENIG, P.C.

Address Line 4: PHILADELPHIA, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	OSS-PT003.3	
NAME OF SUBMITTER:	THOMAS A. MATTIOLI	
SIGNATURE:	/Thomas A. Mattioli/	
DATE SIGNED:	06/04/2020	

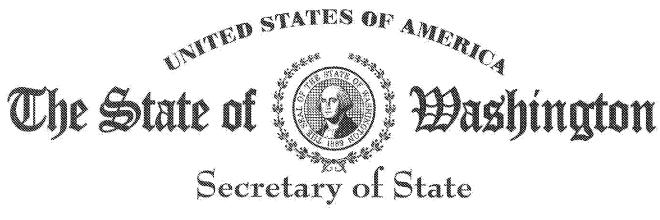
#### **Total Attachments: 6**

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PATENT 506091542 REEL: 052844 FRAME: 0450

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PATENT REEL: 052844 FRAME: 0451



I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF CONVERSION

to

#### OSSIA INC.

a/an DE Profit Corporation. Conversion documents are effective on the date indicated below.

Date: 8/18/2015

UBI Number: 602-866-851



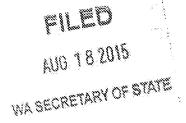
Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 8/18/2015

**PATENT** 

REEL: 052844 FRAME: 0452



#### OSSIA INC.

#### ARTICLES OF CONVERSION

These Articles of Conversion (these "Articles of Conversion") are filed in accordance with Section 265 of the Delaware General Corporation Law ("DGCL"), 8 Del. C. § 265 and the Revised Code of Washington ("RCW") 23B.09, and provide for the following

- 1. By the filing of these Articles of Conversion, Ossia Inc., a Washington corporation, (the "Converting Entity") is hereby converted into Ossia Inc., a Delaware corporation (the "Surviving Entity").
- 2. The name and form of the Converting Entity before the conversion was: Ossia Inc., a Washington corporation.
- The name and form of Surviving Entity after the conversion is: Ossia Inc., a Delaware corporation.
- 4. The conversion shall be effective on the date that, in accordance with DGCL § 265, a certificate of conversion and a certificate of incorporation for the Surviving Entity are filed with the Secretary of State of the State of Delaware.
- The plan of conversion was duly approved by the Board of Directors of the Converting Entity and the shareholders of the Converting Entity entitled to vote thereon in accordance with RCW Chapter 23B.09.
- The street and mailing address of the Surviving Entity, as required by RCW 23.15.070 is:

11235 SE 6th St #200 Bellevue, WA 98004

These Articles of Conversion are duly executed by the Converting Entity by its duly authorized officer

OSSIA INC.

Dated: August 17, 2015

Name: Howard Mendelsohn

Title: Chief Financial Officer

LEGAL127306554.1



PAGE

## The First State

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 CONVERSION OF A WASHINGTON CORPORATION UNDER THE NAME OF "OSSIA INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2015, AT 6:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5805331 8100V

151182432

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

Selfrey W. Bullock, Secretary of State
AUTHENTY CATION: 2652927

DATE: 08-17-15

PATENT REEL: 052844 FRAME: 0454 State of Delaware Secretary of State Division of Corporations Delivered 07:06 PM 08/17/2015 FILED 06:57 PM 08/17/2015 SRV 151182432 - 5805331 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The jurisdiction where the Non-Delaware Corporation first formed is Washington.
- 2. The jurisdiction immediately prior to filing this Certificate of Conversion is Washington.
- The date on which the Non-Delaware Corporation first formed is September 24, 2008.
- 4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate of Conversion is Ossia Inc.
- 5. The name of the corporation as set forth in the Certificate of Incorporation Ossia Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate of Conversion on this 17th day of August, 2015.

OSSIA INC.

a Washington corporation

By: Howard Mendelsohn

Title: Chief Financial Officer



PAGE 1

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OSSIA INC.

a Washington corporation

By: Howard Mendelsohn

Title: Chief Financial Officer

PATENT REEL: 052844 FRAME: 0457

RECORDED: 06/04/2020