## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6169829

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CONVERSION OF ENTITY AND CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
FRANCIS SERVICES, INC.	08/29/2014

#### **RECEIVING PARTY DATA**

Name:	FRANCIS TORQUE SERVICES, LLC
Street Address:	8 DUFRESNE LOOP
City:	LULING
State/Country:	LOUISIANA
Postal Code:	70070

#### **PROPERTY NUMBERS Total: 6**

Property Type	Number
Patent Number:	8020626
Patent Number:	8157018
Patent Number:	8347972
Patent Number:	8640780
Patent Number:	9890599
Application Number:	16594315

#### **CORRESPONDENCE DATA**

Fax Number:

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:** 2259262685

Email: INFO@ROYKIESEL.COM

Correspondent Name: ROY KIESEL FORD DOODY & NORTH

Address Line 1: PO BOX 15928

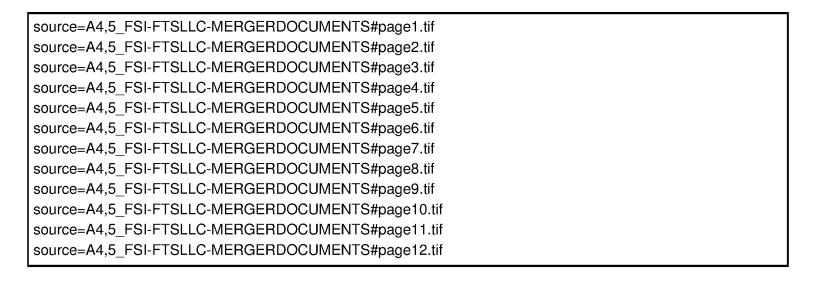
Address Line 4: BATON ROUGE, LOUISIANA 70895

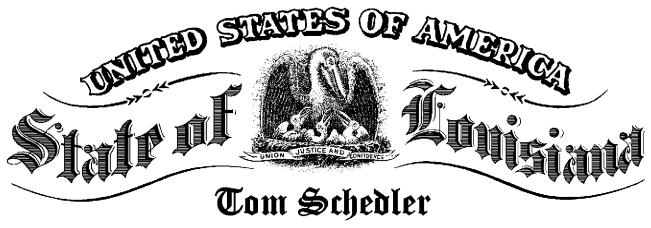
ATTORNEY DOCKET NUMBER:	99266.001-A4,5
NAME OF SUBMITTER:	BRETT NORTH
SIGNATURE:	/BAN/
DATE SIGNED:	06/24/2020

**Total Attachments: 12** 

PATENT REEL: 053033 FRAME: 0313

506123104





SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the attached document(s) of

#### FRANCIS TORQUE SERVICE, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.

33526490K	ORIGE	8/11/1981	3 page(s)
40233754	OWNER	6/18/2010	1 page(s)
41627193	NMCHG	8/29/2014	6 page(s)
41627193	CONVT	8/29/2014	
42846748	17 AR	11/1/2017	1 page(s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 22, 2017

Secretary of State
WEB 33526490K



Certificate ID: 10891306#SWM73

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions

displayed.

www.sos.la.gov

Page 1 of 1 on 11/22/2017 4:15:26 PM

**PATENT** 

REEL: 053033 FRAME: 0315

ARTICLES OF INCORPORATION

OF

FRANCIS SERVICES, INC.

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ORLEANS

\* \* \* \* \* \* \* \* \* \* \*

BE IT KNOWN, that on this // day of August, 1981,

BEFORE ME, Michael R. Miller, a Notary Public duly appointed and commissioned in and for the Parish of Orleans, State of Louisiana, and residing therein,

PERSONALLY CAME AND APPEARED the subscriber hereto, who declared unto me, Notary, in the presence of the undersigned competent witnesses, that he is of the full age of majority and that, availing himself of the provisions of the Business Corporations Act of the State of Louisiana, he does hereby form a corporation subject to the following Articles of Incorporation, to wit:

1.

The name of the Corporation is FRANCIS SERVICES, INC.

2.

The purpose of the Corporation is to engage in any lawful activity for which corporations may be formed under the Business Corporation Law of the State of Louisiana.

З.

The aggregate number of shares which the Corporation shall have the authority to issue is ten thousand (10,000) shares of common stock; said shares shall be denominated "common stock", shall be the only class of shares issued, and shall have no par value.

4.

The name and post office address of the incorporator of this Corporation are:

Dale L. Francis 3710 Rue Mignon New Orleans, Louisiana 70114

5.

Shareholders shall have preemptive rights. In the event any shareholder does not exercise his preemptive right the shares in respect of which such rights are not exercised shall then be offered pro rata to



the remaining shareholders who shall have preemptive rights to such shares, ad infinitum, before any such shares may be offered to outside purchasers.

6.

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within eighteen months after the dividend or redemption price becomes payable or the shares become issuable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificates for the shares to such shareholders within such time, shall, at the expiration of such time, revert in full ownership to the corporation, and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease; provided that the Board of Directors may, at any time, for any reason satisfactory to it, but need not, authorize (a) payment of the amount of any cash or property dividend or redemption price or (b) issuance of any shares, ownership of which has reverted to the corporation pursuant to this provision, to the entity who or which would be entitled thereto had such reversion not occurred.

THUS DONE AND PASSED in triplicate originals in my office in the Parish of Orleans, State of Louisiana, on the day, month, and year hereinabove written, in the presence of the undersigned competent witnesses who sign with me, Notary, and with the said appearer, after due reading of the whole.

WITNESSES:

State of Louisiana

INITIAL REPORT OF FRANCIS SERVICES, INC.

This initial report is filed pursuant to La. R.S. 12:25(A) and 12:101.

- (1) The registered office of the Corporation is located in the Parish of Orleans, State of Louisiana; the municipal address of the registered office is 3710 Rue Mignon, New Orleans, Louisiana 70114.
- (2) The registered agent of the Corporation and the municipal address are: Dale L. Francis, 3710 Rue Mignon, New Orleans, Louisiana 70114.

This initial report is dated this / day of August, 1981, at New Orleans, Louisiana.

DALE L. FRANCIS, Incorporator

# Jay Dardenne Secretary of State

## DISCLOSURE OF OWNERSHIP

(R.S. 12:25 E, 12:205 E and 12:304 A (II))



Enclose \$20 filing fee Make remittance payable to Secretary of State
Do Not Send Cash

Return to:

Commercial Division ·

P. O. Box 94125 Baton Pouge, LA 70804-9125 Phone (225) 925-4704

REFORE I	ME, the undersigned Notary the undersigned who, after	y in and for the parish/county herei being duly sworn, did depose and	n abova . sav that	shown, perso	anally como and	
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## CONVERSION APPLICATION

FRANCIS SERVICES, INC.

(a Louisiana corporation Charter #33526490D)

into

FRANCIS TORQUE SERVICE, LLC

(a Louisiana limited liability company)

(Filed pursuant to La. R.S. 12:1603)

I.

The name of the converting entity is Francis Services, Inc., a Louisiana corporation ("Converting Entity"). The name of the converted entity shall be FRANCIS TORQUE SERVICE, LLC, a Louisiana limited liability company ("Converted Entity").

II.

The Converted Entity will be a limited liability company governed by the Louisiana Limited Liability Company Law, La. R.S. 12:1301, et seq. (as amended from time to time or any successor statute, the "Act").

Ш.

The Converting Entity is continuing its existence in the organizational form of the Converted Entity.

IV.

Upon effectiveness of the conversion to be effected by this Conversion Application (the "Conversion"), each outstanding share of common stock, no par value per share, of the Converting Entity, shall be converted into a corresponding percentage of membership interest in the Converted Entity in the same ratio that each shareholder's outstanding shares bear to the total number of outstanding shares; with Dale L. Francis, as the sole shareholder of the Corporation, becoming the holder of 100% of the membership interests in the Converted Entity.

V.

The Conversion has been authorized and approved in accordance with La. R.S. 12:1601, et seq. by each of the sole shareholder and sole director of the Converting Entity.

VI.

The Conversion shall be effective on the 29th day of August, 2014.

#### VII.

Upon the effectiveness of the Conversion, the Articles of Organization of the Converted Entity, as provided shall read in their entirety as follows:

#### ARTICLE I Name

The name of this limited liability company ("Company") shall be:

#### FRANCIS TORQUE SERVICE, LLC

# ARTICLE II Purpose

The purpose of the Company shall be to engage in any lawful activity for which limited liability companies may be formed under the Act.

# ARTICLE III Management

The Company shall be managed by a Manager, who shall be a Member - initially Dale L. Francis. The Manager shall be elected by the Members as provided in the operating agreement of the Company as may be in effect from time to time. The vote, consent, or approval of the Members shall not be required for (a) the incurrence of any indebtedness by the Company (whether or not in the ordinary course of business), (b) the sale, exchange, lease, mortgage, pledge or other transfer of all or substantially all of the assets of the Company or (c) the alienation, lease, or encumbrance of any immovable and other real property of the Company, all of which may be authorized by the Manager. Any limitation on the ability of the Manager to bind the Company is contained in a written operating agreement.

Persons dealing with the Company may rely upon a certificate of a Manager to establish the membership of any Member, the authenticity of any records of the Company or the authority of any person to act on behalf of the Company.

#### ARTICLE IV Term

The Company shall have perpetual existence, unless dissolved sooner as provided in the operating agreement of the Company.

# ARTICLE V Membership Interests

The membership interests (as defined in the Act) of the members of the Company shall be divided into and consist of percentages of membership interests ("Interest"). Each percentage Interest shall be in all economic respects equal to every other Interest, including all rights to dividends, distributions and the assets of the Company, and Members shall be entitled to one vote for each percentage Interest held on all matters for which members are entitled to vote. Interest in the Company shall equal 100%.

The rights represented by the Interests shall include: (i) the right to receive liquidating distributions and such other dividends and distributions authorized from time to time by the board of directors from the Company; and (ii) all other rights, benefits and privileges enjoyed by the members (under the Act, these Articles of Organization or the operating agreement of the Company) in their capacity as members, including rights to vote, consent and approve. Interest shall be issued, and the holders thereof admitted as Members, for such consideration as determined by the Manager. The Interest may, but need not be, represented by certificates in such form as determined by the Manager. Upon issuance, each Interest shall be non-assessable.

All distributions made by the Company shall be determined by the Manager and shall be identical with respect to each outstanding Interest. No Member shall be required to make any additional contribution to the capital of the Company after issuance of each member's Interest.

#### ARTICLE VI Limitation of Liability and Indemnification

Pursuant to La. R.S. §12.1315, and except as otherwise expressly provided by applicable law, no member, manager, employee or agent of the Company is or shall be liable, solely by reason of being a member, manager, employee or agent of the Company, for any debt, obligation or liability of the Company.

Each former, present or future manager, shall be and is hereby indemnified by the Company from and against any and all judgments, settlements, penalties, fines and expenses (including reasonable legal fees and expenses) to the extent indemnification would be either mandatory or permissive under Section 83 of the Louisiana Business Corporation Law, La. R.S. §12.1, et. seq., as amended, if such manager were an officer of director of a Louisiana business corporation.

A manager may cause the Company to procure or maintain insurance to the extent such insurance would be permitted under La. R.S. §12:83(F) if the Company were a Louisiana business corporation. Neither the amendment nor repeal of this Article V, nor the adoption of any provision of these Articles inconsistent with this Article V, shall eliminate or reduce the protection afforded by this Article V to each manager of the Company with respect to any action or inaction occurring prior to the effective time of such amendment, repeal or adoption.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned authorized officer of the Converting Entity has executed this Conversion Application on this 29 day of August 2014, to be effective August 29th 2014.

WITNESSES:

P. Strauer

FRANCIS SERVICES, INC., converting into FRANCIS TORQUE SERVICE, LLC

Ву

Name: FRANCISCO J. CESTERO

Title: OF

NOTARY PUBLIC

PATENT

**REEL: 053033 FRAME: 0323** 

## INITIAL REPORT BY DOMESTIC LIMITED LIABILITY COMPANY

(To be filed when the Articles of Organization are filed) (La. R.S. 12:1305, and included pursuant to La. R.S. 12:1603(a))

State of Louisiana Parish of

To: The Secretary of State

Baton Rouge, Louisiana

Complying with R.S. 12:1305, FRANCIS TORQUE SERVICE, LLC hereby makes its initial report as follows:

I.

Municipal Address or Location of Its Registered Office:

#8 DUFRESNE LOOP LULING, LA 70070

II.

Name and Municipal Address or Location of Each Registered Agent:

Francisco J Cestero #8 DUFRESNE LOOP LULING, LA 70070

III.

The undersigned accepts the designation as registered agent pursuant to R.S. 12:1305:

I hereby accept the appointment as registered agent.

Francisco J Cestero

Sworn to and subscribed before me,

This Areday of August, 2014.

NOTARY PUBLIC

Name: Christine Mbick

Notary Id./Bar Roll No. 129788

My commission expires upon death

OF LOUISMAN

IV.

Name and address of the Initial Member and Manager:

Dale L. Francis #8 DUFRESNE LOOP LULING, LA 70070

Executed at LUCING, Louisiana, on this 25 day of August, 2014.

Marie: FRANCISCO J. CESTERC

Title: CFO

### Tom Schedler Secretary of State



## **LIMITED LIABILITY COMPANY ANNUAL REPORT**

For Period Ending

8/11/2017

# 



Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

33526490 K

FRANCIS TORQUE SERVICE, LLC

RECORDED: 06/24/2020

DALE FRANCIS 8 DUFRESNE LOOP LULING, LA 70070

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) (Do not use P. O. Box)

Registered Office Address in Louisiana

8 DUFRESNE LOOP

**LULING, LA 70070** 

Federal Tax ID Number

Our records indicate the following registered agents for the company.	Indicate any changes or deletions below.	All agents must have a Louisiana address.	Do not use a P. O. Box.	A
NEW REGISTERED AGENT REQUIRES A NOTARIZED SI	GNATURE.			
DALE EDANIOLO				

DALE FRANCIS

angela@torqlite.com	hereby accept	the appointment of registered agent(s).			and subscribed before me on YNAME MUST BE TYPED OR PRI	NTED WITH NOTARY #
DALE L. FRANCIS 8 DUFRESNE LOOP LULING, LA 70070  The filling of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:13  To be signed by a manager, member, or agent DALE FRANCIS (SIGNED ELECTRONICALLY)  Signee's address  Manager, Member  Ma		New Registered Agent Signature		N	otary Signature	Date
DALE L. FRANCIS 8 DUFRESNE LOOP LULING, LA 70070  The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:13  To be signed by a manager, member, or agent DALE FRANCIS (SIGNED ELECTRONICALLY)  Signee's address  PRESIDENT  Title Phone Date 11/01/2017  Email Address angela@torqlite.com  (For Office Use On						mes and addresses. Do not use a P.
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**UNSIGNED REPORTS WILL BE RETURNED** 

**PATENT** 

**REEL: 053033 FRAME: 0326**