#### 506141759 07/07/2020

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6188489

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
SYSTEMS, INC.	02/09/2018

### **RECEIVING PARTY DATA**

Name:	SYSTEMS, LLC
Street Address:	W194N11481 MCCORMICK DRIVE
City:	GERMANTOWN
State/Country:	WISCONSIN
Postal Code:	53022-3035

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

Property Type	Number
Application Number:	16919239

### **CORRESPONDENCE DATA**

Fax Number: (312)577-7007

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: 3125777000

Email: hdoneg@fitcheven.com **Correspondent Name:** JONATHAN H. URBANEK

Address Line 1: FITCH EVEN TABIN & FLANNERY LLP Address Line 2: 120 SOUTH LASALLE STREET/SUITE 2100

Address Line 4: CHICAGO, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	20935-149193-US
NAME OF SUBMITTER:	JONATHAN H. URBANEK
SIGNATURE:	/Jonathan H. Urbanek/
DATE SIGNED:	07/07/2020

### **Total Attachments: 9**

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**PATENT** REEL: 053144 FRAME: 0744 506141759

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PATENT REEL: 053144 FRAME: 0745

### United States of America

State of Wisconsin



### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



DATE:

NOV @ 9 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

MARY ANN McCOSHEN, Administrator Division of Corporate and Consumer Services

Department of Financial Institutions

BY: Joh E. Ku

### DO NOT STAPLE

Scc. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats.

### State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



### CERTIFICATE OF CONVERSION

1. Before con	version:	,
Company Nam	ne:	THE REPORT OF THE PERSON OF TH
SYSTEMS, INC.		
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.)  Business Corporation (Ch. 180, Wis. Stats.)  Nonstock Corporation (Ch. 181, Wis. Stats.)  Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of  WI  (state or country *)
2. Does the co	onverting entity have a fee simple ownership interest in any Wisconsin re	eal estate?
☐ Yes		•
NOTE: Sec. 7 You may access	∑ – If you answer yes, the entity is required to file a report with the Wise r sec. 73.14 of the Wis. Stats. within 60 days after the effective date of the 3.14(2)(a) provides a penalty of \$200 for each day that the report is late set the form at: <a href="http://www2.revenue.wi.gov/internet/merger.html">http://www2.revenue.wi.gov/internet/merger.html</a>	ne conversion. , not to exceed \$7,500.
status (various State or other a	out-of-state) business entity is converting to a Wisconsin business entity ly called "certificate of existence" or "certificate of good standing") issuappropriate official in the jurisdiction where the foreign business entity is business entity and its date of incorporation or formation.	ied by the Secretary of
3. After conv	ersion:	
Company Nan SYSTEMS, LLC	ne:	
Indicate (X) Entity Type	Limited Partnership (Ch. 179, Wis. Stats.)  Business Corporation (Ch. 180, Wis. Stats.)  Nonstock Corporation (Ch. 181, Wis. Stats.)	Organized under the laws of WI
and the second s	Limited Liability Company (Ch. 183, Wis. Stats.)	(state or country)

BC8C2W

**PATENT** 

- 4. A Plan of Conversion containing all the following parts is attached as Exhibit A. (NOTE: A template for Plan of Conversion is included in this form. Use of the template is optional.)
  - A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
  - B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
  - C. The terms and conditions of the conversion.
  - D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
  - E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
  - F. A copy of the articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. If converting the entity to another state or country, the governing document is not required. (NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is optional.)
  - G. Other provisions relating to the conversion, as determined by the business entity.
- 5. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.
- 6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity PRIOR TO CONVERSION:

Registered Agent (Agent for Service of Process): Michael J. Pilgrim	Registered Office: W194N11481 McCormick Dr Germantown, WI 53022-3035		
Additional Entry for a Limited Partnership only →	Record Office:		

7. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity AFTER CONVERSION:

Registered Agent (Agent for Service of Process): CT Corporation System	Registered Office in WI (Street & Number, City, State (WI) and ZIP code): 301 S. Bedford St. Suite 1 Madison, Wisconsin 53703
Additional Entry for a Limited Partnership only →	Record Office:

2

	•	ha.
8. Executed on 01/18/2018 (date business entity PRIOR TO ITS CONVERS	e) by the SION. Brulen	Julian :
	(Signatu	re)
Mark (X) below the title of the person exe	` •	
document.	BRENDAN G	H.ROY
For a limited partnership	(Printed N	**************************************
-	de reseases s	
Title: General Partner	For a corporation	
For a limited liability company	Title: President OR I S	ecretary
Title: Member OR Manager	or other officer title	
account of the second	Executive Vice I	President
(5), Wis. Stats. for document content)	& (5), 180.1161(3) & (5), 181.1161(3) & (5	
Please use BLACK Ink. Submit one or	riginal along with the required filing fee o	of \$150.00 to the
address listed below. Make checks pay	able to the "Department of Financial Ins	titutions". Filing
fee is non-refundable. Sign the docume	nt manually or otherwise allowed under	sec. 179.14 (1g)(c),
180.0103 (16), 181.0103 (23) or 183.010	17 (1g)(c), Wis. Stats.	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
27847400008	Physical Address for Express Mail:	
	Department of Financial Institutions	Phone: 608-261-7577
211021111	Division of Corporate & Consumer Services	TTY: 711
	201 W. Washington Ave – Suite 300	
Milwaukee WI 53293-0348	Madison WI 53703	

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity **prior to** conversion. Definitions of foreign entity types are set forth in ss. 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

- 2. Select yes or no to indicate whether the converting entity has a fee simple ownership interest in any Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the filing requirements with that department.
- 3. Enter the company name, type of business entity, and state of organization of business entity after conversion.

-

### EXHIBIT "A"

#### PLAN OF CONVERSION

#### CONVERTING

### SYSTEMS, INC., a Wisconsin corporation

#### INTO

### SYSTEMS, LLC, a Wisconsin limited liability company

### 1. Name and State of Formation before Conversion

The name of the company is Systems, Inc. (the "Company") and is a corporation governed by and incorporated in accordance with the laws of the State of Wisconsin.

### 2. Name and State of Formation after Conversion

The Company shall convert into a limited liability company to be known as Systems, LLC (the "LLC"), and it is to be a limited liability company governed by and organized in accordance with the laws of the State of Wisconsin.

#### 3. The Conversion

- a. The Company shall convert into Systems, LLC (the "LLC") and shall exist as a limited liability company governed by and organized in accordance with the laws of the State of Wisconsin (the "Conversion").
- b. From and after the Effective Date (as defined below), the existence, purpose, powers, franchises, rights and immunities of the Company shall continue unaffected and unimpaired by the Conversion, and it shall continue its existence as Systems, LLC, a limited liability company, governed by and organized in accordance with the laws of the State of Wisconsin. From and after the Effective Date, Systems, LLC shall continue to be vested with full title to all properties and assets owned by the Company, unaffected and unimpaired by the Conversion. Upon the Effective Date, the Company shall cease to exist as a corporation in accordance with the Wisconsin Business Corporation Law (the "WBCL") and shall continue as a limited liability company in accordance with the Wisconsin Limited Liability Company Law (the "WLLCL").
- c. The Company shall not be required to wind up its affairs, or pay its liabilities and distribute its assets, as a result of the Conversion, and the Conversion shall not constitute a dissolution of the Company, but shall constitute a continuation of the existence of the Company in the form of Systems, LLC.

CHICAGO/#3067952

### 4. Manner of Converting Shares

On the Effective Date, as a result of the Conversion, the outstanding common shares of the Company shall be converted into membership interests in Systems, LLC. Upon the Conversion, (a) such outstanding common shares of the Company shall be deemed to be cancelled and no longer outstanding, (b) any and all issued and outstanding certificates representing such common shares of the Company shall be automatically canceled, shall no longer represent any interest in the Company and shall be deemed to be null and void and of no further force or effect, and (c) the sole shareholder of the Company shall be deemed to own 100% of the membership interests in Systems, LLC.

#### 5. Effective Date

The Conversion shall become effective (the "Effective Time") at 11:59 P.M. CST, upon the date of filing of the Certificate of Conversion of the Company into the LLC and the Articles of Organization of the LLC with the Department of Financial Institutions of the State of Wisconsin.

### 6. Articles of Organization

The Articles of Organization of Systems, LLC is attached hereto as Annex I.

### 7. Approval of Plan

Upon the approval and adoption by the Company's Board of Directors of this Plan of Conversion and any other documents, instruments and agreements required, necessary or appropriate to effectuate the Conversion, the Certificate of Conversion shall be executed, filed and recorded in accordance with the WBCL and the WLLCL.

### 8. Abandonment of Plan

Notwithstanding anything contained herein to the contrary, this Plan of Conversion may be terminated and abandoned by the Board of Directors of the Company at any time prior to the filing of the Certificate of Conversion and Plan of Conversion, if the Board of Directors of the Company should decide that it would not be in the best interest of the Company to effectuate such Conversion.

CHICAGO/#3067952

### ANNEX I

### ARTICLES OF ORGANIZATION

### OF

### SYSTEMS, LLC

- Article 1. The name of the limited liability company formed hereby is Systems, LLC.
- Article 2. The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.
- Article 3. The address of the registered office of the Company in the State of Wisconsin is 301 S. Bedford St., Suite 1, Madison, WI 53703.
- Article 4. The name and address of the registered agent for service of process on the Company in the State of Wisconsin is CT Corporation System, 301 S. Bedford St., Suite 1, Madison, WI 53703.
- Article 5. These Articles of Organization shall be effective upon filing with the Department of Financial Institutions of the State of Wisconsin.
- Article 6. The management of the limited liability company shall be vested in a manager or managers.

CHICAGO/#3057952

Fee simple ownership interest 🔲 Yes 🔲 🗅	No (for DFI use only)
CERTIFICATE OF CONVERSION	

CT Corp PICK UP BASKET Attn: Tricia Trainor 608-251-4712

<b>L</b>	1
& Enter your return address within	the bracket above.
Phone number during the day: (312	) 609 - 7523

## INSTRUCTIONS (Cont'd)

- 4. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may use the template <u>Plan of Conversion</u> provided in this form or may prepare the Plan by other means. Use of the template is optional.
- 5. This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.
- 6. Provide the name of the business entity's registered agent and the address of its registered office prior to conversion. If the business entity is a domestic limited partnership, also provide the address of its record office.
- 7. Provide the name of the business entity's registered agent and the address of its registered office after conversion. If the business entity after conversion will be a domestic limited partnership, also provide the address of its record office. NOTE: The address of the registered office must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P O Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.
- 8. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.

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For Office



#### State of Wisconsin

### Department of Financial Institutions

### Endorsement

# CERTIFICATE OF CONVERSION - Ch. 180 SYSTEMS, INC.

Received Date: 2/7/2018 Filed Date: 2/9/2018

Filing Fee: \$150.00

Expedited Fee: \$25.00 Entity ID#: 1S10779

Total Fee: \$175.00

Certificate of Conversion converting a WI domestic Corp (Chap 180) into a WI domestic LLC (Chap 183)

Name Change
Changes Registered Agent & Registered Office Address

Effective Date: February 9, 2018

RECORDED: 04/07/2020

PATENT REEL: 052488 FRAME: 0758