

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6503397

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
IMI CORNELIUS INC.	01/24/2014
RECEIVING PARTY DATA	
Name:	CORNELIUS, INC.
Street Address:	101 BROADWAY STREET WEST
Internal Address:	SUITE 200
City:	OSSEO
State/Country:	MINNESOTA
Postal Code:	55369
PROPERTY NUMBERS Total: 10	
Property Type	Number
Patent Number:	6763676
Patent Number:	6935532
Patent Number:	7305847
Patent Number:	7337618
Patent Number:	7337627
Patent Number:	7437879
Patent Number:	7445133
Patent Number:	7513122
Patent Number:	7757498
Patent Number:	8087544
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>	
Phone:	4142717590
Email:	claires@andruslaw.com
Correspondent Name:	ANDRUS INTELLECTUAL PROPERTY LAW, LLP
Address Line 1:	790 NORTH WATER STREET
Address Line 2:	SUITE 2200
Address Line 4:	MILWAUKEE, WISCONSIN 53202

PATENT

ATTORNEY DOCKET NUMBER:	5904-00005
NAME OF SUBMITTER:	PETER T. HOLSEN
SIGNATURE:	/Peter T. Holsen/
DATE SIGNED:	01/19/2021

Total Attachments: 6

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State of Minnesota

SECRETARY OF STATE

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This Public Document: Amendment of Articles of Incorporation

2. has been signed by Steve Simon

3. acting in the capacity of Secretary of State, State of Minnesota

4. bears the seal/stamp of Steve Simon, Secretary of State, State of Minnesota

CERTIFIED

5. at: St. Paul, Minnesota

6. Date: August 14, 2017

7. by: Secretary of State, State of Minnesota

8. File No: 9606847-1

9. Seal/Stamp:

10. Signature:



Ann Kaner-Roth
Deputy Secretary of State

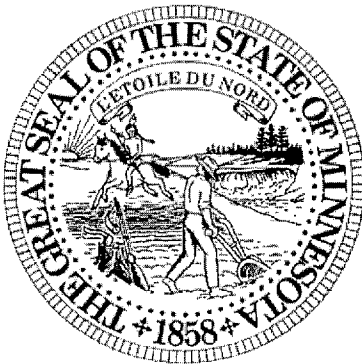
Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
05/21/1990	Business Corporation (Domestic) Business Name	500013309249
01/28/2014	Amendment - Business Corporation (Domestic)	729900000069

This certificate has been issued on: 07/26/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

B-281



AMENDMENT OF ARTICLES OF INCORPORATION

► READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME THE CORNELIUS COMPANY

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box:

[Empty box for effective date]

The following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified article(s), indicating which article(s) is(are) being amended or added. If the full text of the amendment will not fit in the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

ARTICLE 1 Name. The name of this corporation is IMI CORNELIUS INC. *K*

443600

This amendment has been approved pursuant to chapter 302A, Minnesota Statutes.
I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Phillip A. Erickson
 (Signature of Authorized Person) Phillip A. Erickson
 Company Secretary

INSTRUCTIONS:

1. Type or print with dark black ink.
2. Filing fee: \$35.00.
3. Make check payable to Secretary of State.
4. Mail or bring completed forms to:

Secretary of State
 Business Services Division
 180 State Office Building
 Saint Paul, MN 55155
 (612) 296-2803
 SC-00175-03 (9/88)

FOR USE BY THE SECRETARY OF STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 21 1990 *K*

Joan Anderson Howe
 Secretary of State

B.281

AC

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IMI CORNELIUS, INC.**

January 24, 2014

These Second Amended and Restated Articles of Incorporation, duly adopted pursuant to the authority and provisions of Chapter 302A of the Minnesota Statutes, amend, restate and supersede the original Articles of Incorporation and all amendments thereto in their entirety as follows:

ARTICLE I

The name of this corporation is Cornelius, Inc. (the "Company").

ARTICLE II

The registered office of the Company in Minnesota is 380 Jackson Street, Suite 700, St. Paul, Minnesota 55101.

ARTICLE III

The aggregate number of shares of stock which the Company shall have authority to issue is five thousand (5,000) shares, all of which shall be designated common stock, \$1.00 par value (the "Common Stock"). Shares of Common Stock of the Company acquired by the Company shall become authorized but unissued shares and may be reissued as provided in these articles of incorporation. Each holder of Common Stock shall be entitled to one vote for each share held. No holders of shares of capital stock of the Company will be entitled as such preemptively or as a matter of right to subscribe for or purchase any part of any issue of stock or any securities convertible into stock of any class whatsoever, whether now or hereafter authorized and whether issued for cash, property, services, or by way of dividends or otherwise. No shares of capital stock of the Company will confer on the holder any right to cumulate votes in the election of directors.

ARTICLE IV

Any action required or permitted to be taken at a meeting of the board of directors of the Company may be taken by written action signed, or consented to by authenticated electronic communication, by all of the Directors; provided, however, that if the action is one which does not require shareholder approval, such action may be taken by written action signed, or consented to by authenticated electronic communication, by the number of Directors that would be required to take the same action at a meeting at which all Directors were present.

ARTICLE V

Any action required or permitted to be taken at any annual or special meeting of the shareholders of the Company may be taken without a meeting by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present.

ARTICLE VI

No director of the Company, including a person deemed to be a director under applicable law will have any personal liability to the Company or its shareholders for monetary damages for breach of fiduciary duty as a director, to the full extent such immunity is permitted from time to time under the Minnesota Business Corporation Act. Any repeal or modification of this article by the shareholders of the Company will not adversely affect any right or protection of a director of the Company existing at or prior to the time of such repeal or modification.

ARTICLE VII

The Company shall indemnify its officers and directors to the fullest extent permissible under the provisions of the Minnesota Business Corporation Act, or as required or permitted by other provisions of law. Any repeal or modification of this Article will be prospective only and will not adversely affect any right to indemnification of a director or officer of the Company existing at the time of such repeal or modification.

Signature page follows.

IN WITNESS WHEREOF, the undersigned has executed these Second Amended and Restated Articles of Incorporation as of the date first set forth above.

By: 
Name: Daniel I. Hanrahan

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 28 2014

NK

Mark Ritchie
Secretary of State

Signature Page to Second Amended and Restated Articles of Incorporation