# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6537557

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CONVERSION

### **CONVEYING PARTY DATA**

Name	Execution Date
MILLENNIUM ENGINEERING AND INTEGRATION CO.	02/02/2021

## **RECEIVING PARTY DATA**

Name:	MILLENNIUM ENGINEERING AND INTEGRATION LLC	
Street Address:	251 LITTLE FALLS DRIVE	
City:	WILMINGTON	
State/Country:	DELAWARE	
Postal Code:	19808	

# **PROPERTY NUMBERS Total: 4**

Property Type	Number
Patent Number:	8039138
Patent Number:	7629075
Patent Number:	7186978
Patent Number:	7439510

### **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.

Email: rschwartz@paulweiss.com, cmannino@paulweiss.com,

mmcguire@paulweiss.com

Correspondent Name: REBECCA B. SCHWARTZ

Address Line 1: PAUL WEISS RIFKIND WHARTON &GARRISON LLP

Address Line 2: 1285 AVENUE OF THE AMERICAS
Address Line 4: NEW YORK, NEW YORK 10019-6064

ATTORNEY DOCKET NUMBER:	23070-003
NAME OF SUBMITTER:	2/5/2021
SIGNATURE:	/s/ Rebecca Schwartz
DATE SIGNED:	02/05/2021

**Total Attachments: 3** 

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## MILLENNIUM ENGINEERING AND INTEGRATION CO.

## ARTICLES OF CONVERSION

#### FROM A

## MARYLAND CORPORATION

TO A

### DELAWARE LIMITED LIABILITY COMPANY

# February <u>2</u>, 2021

Millennium Engineering and Integration Co., a Maryland corporation (the "Company"), hereby files these articles of conversion (these "Articles") with the Maryland State Department of Assessments and Taxation ("SDAT") for the purposes of converting from a Maryland corporation to a Delaware limited liability company under Section 3-903 of the Maryland General Corporation Law (the "MGCL") and Section 214 of the Delaware Limited Liability Company Act (the "DE Act") and certifies:

<u>FIRST</u>: The Company is a Maryland corporation, formed by the filing of Articles

of Incorporation with SDAT on June 5, 1995. The name under which the Company was originally formed was "Millennium Engineering and Integration Co.". The name of the Company immediately prior to the filing

of these Articles is "Millennium Engineering and Integration Co.".

SECOND: By virtue of these Articles, and the Certificate of Conversion and Certificate

of Formation filed with the Secretary of State of the State of Delaware, the Company is converting into a Delaware limited liability company under and

pursuant to the MGCL and the DE Act.

THIRD: The name of the Delaware limited liability company into which the

Company shall be converted is "Millennium Engineering and Integration

LLC" (the "Converted Entity").

FOURTH: Upon the completion of the conversion in accordance with the MGCL and

the DE Act, the Converted Entity shall, for all purposes of the laws of the State of Maryland and the State of Delaware, continue as the same entity as

the Company.

<u>FIFTH</u>: The conversion has been approved in accordance with Section 3-903 of the

MGCL and Section 214 of the DE Act.

PATENT REEL: 055231 FRAME: 0046 <u>SIXTH</u>: The manner and basis of converting the issued and outstanding shares of

stock in the Company into interest in the Converted Entity is as follows: Upon completion of the conversion, all issued and outstanding shares of stock in the Company will be immediately converted into 100% of the

membership interests in the Converted Entity.

SEVENTH: The conversion is effective on the date these Articles are accepted by

SDAT.

**EIGHTH:** The location of the principal office of the Converted Entity in the State of

Delaware is: Corporation Service Company, 251 Falls Drive, Wilmington,

Delaware 19808.

NINTH: The name and address of the resident agent of the Converted Entity in the

State of Maryland is CSC-Lawyers Incorporating Service Company, 7 St.

Paul Street, Suite 820, Baltimore, Maryland 21202.

[Signature page follows]

PATENT REEL: 055231 FRAME: 0047 The undersigned acknowledges these Articles to be the act and deed of the Company and, further, as to all matters or facts required to be verified under oath, the undersigned acknowledges that, to the best of his or her knowledge, information and belief, these matters and facts relating to the Company are true in all material respects and that this statement is made under the penalties of perjury.

IN WITNESS WHEREOF, these Articles have been duly executed and attested on behalf of the Company as of the date first set forth above.

MILLENNIUM ENGINEERING AND INTEGRATION CO.

Patrick Murphy

Name: Patrick Murphy Title: President & CEO

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**RECORDED: 02/05/2021**