

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6563535

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Execution Date
TOMPKINS ROBOTICS, LLC	02/18/2021

RECEIVING PARTY DATA

Name:	TOMPKINS ROBOTICS, INC.
Street Address:	6870 PERRY CREEK ROAD
City:	RALEIGH
State/Country:	NORTH CAROLINA
Postal Code:	27616

PROPERTY NUMBERS Total: 25

Property Type	Number
Patent Number:	9975148
PCT Number:	US1819135
Patent Number:	10248112
Application Number:	16353250
Application Number:	62545814
PCT Number:	US1846460
Patent Number:	10870131
Patent Number:	10899542
PCT Number:	US2024624
Application Number:	17156963
Application Number:	62588862
Application Number:	16197261
Application Number:	62727619
PCT Number:	US1948286
Application Number:	16552671
Application Number:	62771621
PCT Number:	US1950191
Application Number:	62792111
Application Number:	62776001
PCT Number:	US1964353

PATENT

Property Type	Number
Application Number:	62884693
PCT Number:	US2045326
Application Number:	62892575
PCT Number:	US2046940
Application Number:	63055515

CORRESPONDENCE DATA

Fax Number: (919)882-8195

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: 9193482194

Email: docket@nkpatentlaw.com

Correspondent Name: NK PATENT LAW

Address Line 1: 4917 WATERS EDGE DR.

Address Line 2: SUITE 275

Address Line 4: RALEIGH, NORTH CAROLINA 27606

ATTORNEY DOCKET NUMBER:	735/MISC
NAME OF SUBMITTER:	SANDRA HESS
SIGNATURE:	/Sandra Hess/
DATE SIGNED:	02/22/2021

Total Attachments: 3

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NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

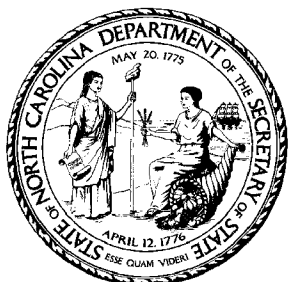
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

TOMPKINS ROBOTICS, INC.

the original of which was filed in this office on the 18th day of February, 2021.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of February, 2021.

Elaine F. Marshall

Secretary of State

SOSID: 1605117
 Date Filed: 2/18/2021 8:57:00 AM
 Elaine F. Marshall
 North Carolina Secretary of State
C2021 042 03189

**ARTICLES OF INCORPORATION
 INCLUDING ARTICLES OF CONVERSION
 OF
 TOMPKINS ROBOTICS, INC.**

Pursuant to Sections 55-2-02 and 55-11A-03 of the North Carolina General Statutes, the undersigned converting business entity does hereby submit these Articles of Incorporation Including Articles of Conversion for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina.

1. The name of the resulting corporation is Tompkins Robotics, Inc. (the "*Corporation*"). The Corporation is being formed pursuant to a conversion of a business entity.
2. The name of the converting business entity is Tompkins Robotics, LLC, a limited liability company whose organization and internal affairs are governed by the laws of the State of North Carolina. A plan of conversion has been approved by the converting business entity as required by law.
3. The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina.
4. The Corporation shall have the authority to issue fifty million (50,000,000) shares, no par value per share, all of one class designated Common Stock.
5. The street address and county of each of the initial registered office of the Corporation and the principal office of the Corporation is 6870 Perry Creek Road, Raleigh, Wake County, North Carolina 27616, and the name of the initial registered agent at such address is John C. Spain. The mailing address of each of the initial registered office of the Corporation and the principal office of the Corporation is the same as the street address.

6. The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Tompkins International, LLC	6870 Perry Creek Road Raleigh, North Carolina 27616

7. Except to the extent that the North Carolina General Statutes prohibit such limitation or elimination of liability of directors for breaches of duty, no director of the Corporation shall be liable to the Corporation or to any of its shareholders for monetary damages for breach of duty as a director. No amendment to or repeal of this provision or adoption of a provision inconsistent herewith shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal or adoption of an inconsistent provision. The provisions of this Article shall not be deemed to limit or

preclude indemnification of a director by the Corporation for any liability that has not been eliminated by the provisions of this Article.

- 8. Provided that the Corporation is not a public corporation at the time of the taking of such action, any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting and without prior notice, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote thereon were present and voted. A shareholder's consent to action taken without meeting may be made by electronic mail or any other electronic form and delivered by electronic means. Prior notice of any action to be taken without meeting by the shareholders, including, without limitation, fundamental corporate actions described in Articles 10, 11, 12 and 14 of Chapter 55 of the North Carolina General Statutes, shall not be required to be given to any shareholder.
- 9. To the extent permitted by the North Carolina General Statutes, the Corporation may conduct any transaction or take any action by electronic mail or any other electronic means.
- 10. The Board of Directors may from time to time make, amend, supplement or repeal the Bylaws of the Corporation.
- 11. These Articles of Incorporation Including Articles of Conversion will be effective upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation Including Articles of Conversion to be executed this the 8th day of February 2021.

INCORPORATOR:

TOMPKINS INTERNATIONAL, LLC

By: DocuSigned by:
Jeffrey J. Kaplan
 Jeffrey J. Kaplan, Executive Vice President-
 Corporate Development and Chief Financial
 Officer