

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6744516

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	10/27/2016	
CONVEYING PARTY DATA		
	Name	Execution Date
	21CT, INC.	10/27/2016
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	DEUMBRA, INC.	10/27/2016
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	DEUMBRA, INC.	
Street Address:	6011 WEST COURTYARD DRIVE	
Internal Address:	BUILDING 5, SUITE 300	
City:	AUSTIN	
State/Country:	TEXAS	
Postal Code:	78730	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15990421
CORRESPONDENCE DATA		
Fax Number:	(512)476-1513	
<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:	5123918237	
Email:	iplaw@rrsfirm.com	
Correspondent Name:	J. ROGER WILLIAMS, JR.	
Address Line 1:	816 CONGRESS AVE., SUITE 1200	
Address Line 4:	AUSTIN, TEXAS 78701	
ATTORNEY DOCKET NUMBER:	21CT003CON / 2365.023	
NAME OF SUBMITTER:	J. ROGER WILLIAMS, JR.	
SIGNATURE:	/J. Roger Williams, Jr. Reg. No. 45428/	
DATE SIGNED:	06/03/2021	

Total Attachments: 6

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FILED
In the Office of the
Secretary of State of Texas
OCT 27 2016

ARTICLES OF CONVERSION
OF
21CT, INC.
(a Delaware corporation)
TO
DEUMBRA, INC.
(a Texas corporation)

Corporations Section

Pursuant to the provisions of Sections 10.101 through 10.156 of the Texas Business Organizations Code (the "**TBOC**"), the undersigned hereby adopts and authorizes the following Articles of Conversion for the purpose of effecting a conversion in accordance with Sections 10.101 through 10.156 of the TBOC and Section 266 of the Delaware General Corporation Law (the "**DGCL**").

ARTICLE I

A Plan of Conversion (the "**Plan**") was adopted in accordance with the provisions of Sections 10.102 and 10.103 of the TBOC and Section 266 of the DGCL providing for the conversion (the "**Conversion**") of 21CT, Inc., a corporation organized under the laws of the State of Delaware (the "**Converting Entity**"), to DeUmbra, Inc., a corporation organized under the laws of the State of Texas (the "**Converted Entity**").

ARTICLE II

The Plan has been duly authorized and approved by all action required under the laws of the State of Delaware and the Converting Entity's constituent documents. An executed copy of the Plan is on file at the principal place of business of the Converting Entity at 6011 W. Courtyard Drive, Building 5, Suite 300, Austin, TX 78730, and following the Conversion will be on file at the principal place of business of the Converted Entity at 6011 W. Courtyard Drive, Building 5, Suite 300, Austin, TX 78730. A copy of the Plan (together with exhibits) will be provided without cost by the Converting Entity (prior to the Conversion) or the Converted Entity (after the Conversion), upon written request to the secretary of the Converting Entity (prior to the Conversion) or secretary of the Converted Entity (after the Conversion).

ARTICLE III

The Converted Entity will be responsible for the payment of all fees and franchise taxes, if any, of the Converting Entity and will be obligated to pay such fees and franchise taxes if the same are not timely paid.

ARTICLE IV

These Articles of Conversion shall be effective immediately upon the filing with and acceptance of these Articles of Conversion with the Texas Secretary of State. The Converting Entity is registered with the Texas Secretary of State as a foreign entity under File Number 0800574795 and will be automatically withdrawn upon filing of these Articles of Conversion.

RECEIVED

OCT 27 2016

Secretary of State

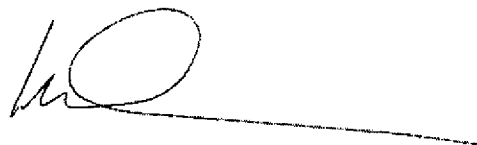
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FILED
OCT 27 2016
PATENT FILE

REEL: 056476 FRAME: 0662

IN WITNESS WHEREOF, 21CT, Inc. has caused these Articles of Conversion to be duly executed and delivered as of October 27, 2016.

21CT, Inc.

A handwritten signature in black ink, appearing to be 'Irene Williams', written over a horizontal line.

By: _____
Irene Williams
President and Chief Executive Officer

CERTIFICATE OF FORMATION
OF
DEUMBRA, INC.

Corporations Section

The undersigned natural person of the age of eighteen (18) years or more, acting as organizer of a corporation under the Texas Business Organizations Code (the "**TBOC**"), does hereby adopt the following Certificate of Formation for the Corporation:

ARTICLE I.

The entity being formed is a business corporation. The name of this corporation is DeUmbra, Inc. (the "**Corporation**").

ARTICLE II.

The address of the registered office of the Corporation in the State of Texas is 206 E. 9th Street, Suite 1300, Austin, TX 78701 and the name of the registered agent at that address is Capitol Corporate Services, Inc.

ARTICLE III.

The purpose of the Corporation is to engage in any lawful business for which business corporations may be organized under the TBOC.

ARTICLE IV.

This Corporation is authorized to issue one class of stock to be designated "Common Stock." The total number of shares which the Corporation is authorized to issue is 1,000 shares, all of which shall be Common Stock, par value \$0.0001 per share.

ARTICLE V.

The number of directors of the Corporation shall be fixed from time to time in the manner provided in the Bylaws, but no decrease shall have the effect of shortening the term of any incumbent director. The number constituting the initial Board of Directors is one, and the name and address of the initial director(s) who are to serve as the director(s) until the first annual meeting of shareholders, or until their respective successors are elected and qualified, is as follows:

NAME	ADDRESS
Irene Williams	6011 W. Courtyard Drive, Building 5, STE 300, Austin, TX 78730

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ARTICLE VI.

A. ***Limitation of Director's Liability.*** A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith which constitute a breach of duty to the Corporation or involve intentional misconduct or a knowing violation of law, (iii) for any transaction from which the director derived any improper personal benefit, regardless of whether the benefit resulted from an action taken within the scope of such person's duties, (iv) for an act or omission for which the liability of the director is expressly provided for by statute, or (v) for an act related to an unlawful stock repurchase or payment of a dividend. If the TBOC is amended hereafter to authorize the further limitation of the liability of directors, then the limitation on personal liability provided in this Article shall, without the necessity of further action by the Corporation or the Board of Directors, be modified to provide such limitation to the fullest extent permitted by the TBOC as so amended.

The Corporation shall indemnify, in accordance with and to the fullest extent now or hereafter permitted by the laws of the State of Texas, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including, without limitation, an action by or in the right of the Corporation), by reason of his acting as a director, officer, employee or agent of, or his acting in any other capacity for, on behalf of, or at the request of, the Corporation, against any liability or expense actually or reasonably incurred by such person in respect thereof.

B. ***Indemnification of Directors and Officers.*** To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of, and advancement of expenses to, directors, officers, employees and agents of the Corporation (and any other persons to which the TBOC permits the Corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise, subject only to limits created by applicable law (statutory or non-statutory), with respect to actions for breach of duty to the Corporation, its shareholders, and others.

C. ***Amendment, Repeal or Modification.*** Any amendment, repeal or modification of the foregoing provisions of this Article shall not adversely affect any right or protection of a director, officer, agent, or other person existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such amendment, repeal or modification.

ARTICLE VII.

Any action required by statute to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such

action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

ARTICLE VIII.

Except as otherwise provided in this Certificate of Formation, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE IX.

The Corporation is being formed pursuant to a plan of conversion. The name, address, date of formation, prior form of organization and jurisdiction of formation of the converting entity are as follows:

<u>Name and Address</u>	<u>Date of Formation</u>	<u>Prior Form of Organization</u>	<u>Jurisdiction of Organization</u>
21CT, Inc. 6011 W. Courtyard Drive, Building 5, STE 300, Austin, TX 78730	May 17, 2007	Corporation	Delaware

ARTICLE X.

The name of the Corporation's organizer is Angela Spencer, and the organizer's mailing address is Andrews Kurth Kenyon LLP, 111 Congress Avenue, Suite 1700, Austin, Texas 78701.

* * * * *

IN WITNESS WHEREOF, this Certificate of Formation has been signed by the organizer of the Corporation on this 27th day of October, 2016.

By: /s/ Angela Spencer
Angela Spencer
Organizer