

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6762798

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	FRESH-PAK CORP.	12/31/2020
RECEIVING PARTY DATA		
Name:	FRESH-PAK LLC	
Street Address:	16240 PORT NORTHWEST	
Internal Address:	STE. 300	
City:	HOUSTON	
State/Country:	TEXAS	
Postal Code:	77041	
PROPERTY NUMBERS Total: 4		
	Property Type	Number
	Application Number:	10895203
	Application Number:	13460754
	Application Number:	14167825
	Application Number:	15890777
CORRESPONDENCE DATA		
Fax Number:	(404)815-6555	
<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:	404-745-2584	
Email:	mweller@kilpatricktownsend.com	
Correspondent Name:	KILPATRICK TOWNSEND & STOCKTON LLP	
Address Line 1:	SUITE 2800	
Address Line 2:	1100 PEACHTREE STREET NE	
Address Line 4:	ATLANTA, GEORGIA 30309	
ATTORNEY DOCKET NUMBER:	107159	
NAME OF SUBMITTER:	MADDIE M. WELLER	
SIGNATURE:	/Maddie M. Weller/	
DATE SIGNED:	06/15/2021	
Total Attachments: 3		

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PATENT

REEL: 056595 FRAME: 0098



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Fresh-Pak Corp.
File Number: 123747200

Converting it to

Fresh-Pak LLC
File Number: 803878724

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/31/2020

Effective: 12/31/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

Form 632
(Revised 05/11)

This space reserved for office use.



Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions

Converting Entity Information

The name of the converting corporation is:

Fresh-Pak Corp.The jurisdiction of formation of the corporation is: TexasThe date of formation of the corporation is: July 16, 1992The file number, if any, issued to the corporation by the secretary of state, is: 123747200

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Fresh-Pak LLCThe limited liability company will be formed under the laws of: Texas☐ The plan of conversion is attached.*If the plan of conversion is not attached, the following statements must be completed.*☒ Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

<u>16240 PORT NW, STE 300</u>	<u>Houston</u>	<u>TX</u>	<u>USA</u>	<u>77041</u>
<small>Street or Mailing Address</small>	<small>City</small>	<small>State</small>	<small>Country</small>	<small>Zip Code</small>

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

<u>16240 PORT NW, STE 200</u>	<u>Houston</u>	<u>TX</u>	<u>USA</u>	<u>77041</u>
<small>Street or Mailing Address</small>	<small>City</small>	<small>State</small>	<small>Country</small>	<small>Zip Code</small>

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

☒ The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

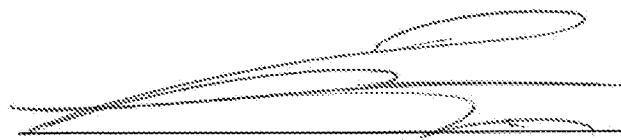
☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

☒ In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 12/29/2020



John Bazbaz, President

Signature and title of authorized person on behalf of the converting entity