

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6855840

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION	
SEQUENCE:	2	
CONVEYING PARTY DATA		
	Name	Execution Date
	AMTEC TECHNOLOGIES LLC	12/29/2017
RECEIVING PARTY DATA		
Name:	ACTIVE CYPHER INC.	
Street Address:	160 GREENTREE DRIVE, SUITE 101	
City:	DOVER	
State/Country:	DELAWARE	
Postal Code:	19904	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7752453
CORRESPONDENCE DATA		
Fax Number:	(714)546-9035	
	<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:	7146415100	
Email:	jngo@rutan.com	
Correspondent Name:	RUTAN & TUCKER, LLP	
Address Line 1:	18575 JAMBOREE ROAD, 9TH FLOOR	
Address Line 4:	IRVINE, CALIFORNIA 92612	
ATTORNEY DOCKET NUMBER:	034183.0002	
NAME OF SUBMITTER:	WILLIAM W. SCHAAL, REG. NO. 39018	
SIGNATURE:	/William W. Schaal/	
DATE SIGNED:	08/09/2021	
Total Attachments: 4		
source=2-Redacted-Certificate of Conversion-Amtec-to-AC#page1.tif		
source=2-Redacted-Certificate of Conversion-Amtec-to-AC#page2.tif		
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CERTIFICATE OF CONVERSION
OF
AMTEC TECHNOLOGIES LLC
(a California limited liability company)
TO
ACTIVE CYPHER INC.
(a Delaware corporation)

Pursuant to Section 265 of the General Corporation Law of the State of Delaware
and
Sections 17710.01-17710.09 of the California Revised Uniform Limited Liability Company Act

FIRST. The other entity was first formed as a California limited liability company on August 20, 2012.

SECOND. The jurisdiction where the other entity was first formed is the State of California.

THIRD. The name and type of entity of the other entity immediately prior to the filing of this Certificate of Conversion is Amtec Technologies LLC, a California limited liability company.

FOURTH. The name of the corporation as set forth in its certificate of incorporation is Active Cypher Inc.

FIFTH. The effective date and time of this Certificate of Conversion shall be January 1, 2018, at 12:00:00 a.m.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 29th day of December, 2017:

AMTEC TECHNOLOGIES LLC

By: Gregory R. Morrell

Name: Greg Morrell
Title: President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ACTIVE CYPHER INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 5:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JANUARY, A.D. 2018 AT 12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



6686081 8100F
SR# 20177859677

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201904795

Date: 01-02-18

PATENT
REEL: 057131 FRAME: 0784

**CERTIFICATE OF INCORPORATION
OF
ACTIVE CYPHER INC.**

Active Cypher Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify as follows:

FIRST: The name of this corporation is Active Cypher Inc. (the "Corporation").

SECOND: The address of the corporation's registered office in the State of Delaware is 160 Greentree Drive, Suite 101, City of Dover, County of Kent, Delaware 19904. The name of its registered agent at that address is National Registered Agents, Inc.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "General Corporation Law").

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is [REDACTED]

The rights, preferences, powers, privileges, and the restrictions, qualifications and limitations of the Series B Common Stock are identical with those of the Series A Common Stock other than in respect of voting rights as set forth herein, and for all purposes under this Certificate of Incorporation, the shares of Common Stock shall together constitute a single class of capital stock of the Corporation.

Except as otherwise required by law or this Certificate of Incorporation, at all meetings of stockholders and pursuant to all written actions in lieu of meetings (a) the holders of Series A Common Stock are entitled to ten votes for each share of Series A Common Stock, and (b) the holder of Series B Common Stock are entitled to one vote for each of share of Series B Common Stock. The number of authorized shares of Series A Common Stock or Series B Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by (in addition to any vote of the holders of one or more other series of Common Stock that may be required by the terms of this Certificate of Incorporation) the affirmative vote of the holders of shares of capital stock of the Corporation representing a majority of the votes represented by all outstanding shares of capital stock of the Corporation entitled to vote, irrespective of the provisions of Section 242(b)(2) of the General Corporation Law.

FIFTH: Unless and except to the extent that the Bylaws of the Corporation (the "Bylaws") shall so require, the election of directors of the Corporation need not be by written ballot.

SIXTH: Subject to any additional vote required by this Certificate of Incorporation or the Bylaws, 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.

SEVENTH: A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted by the General Corporation Law as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

EIGHTH: Unless the Corporation consents in writing to the selection of an alternative forum, to the fullest extent permitted by law, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of the Corporation, (ii) any action or proceeding asserting a claim of breach of a fiduciary duty owed by any current or former director, officer or stockholder of the Corporation to the Corporation or the Corporation's stockholders, (iii) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the General Corporation Law, this Certificate of Incorporation or the Bylaws, or (iv) any action or proceeding asserting a claim governed by the internal affairs doctrine.

NINTH: The effective date and time of this Certificate of Incorporation shall be January 1, 2018, at 12:00:00 a.m.

TENTH: The name of the Corporation's incorporator is Gregory R. Morrell and the incorporator's mailing address is 871 Amigos Way, Newport Beach, CA 92660.

* * *

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Incorporation this 29th day of December, 2017.



Gregory R. Morrell, Incorporator