

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6897761

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
2KDIRECT LLC	10/08/2008
RECEIVING PARTY DATA	
Name:	2KDIRECT, INC.
Street Address:	3000 BROAD STREET, SUITE 115
City:	SAN LUIS OBISPO
State/Country:	CALIFORNIA
Postal Code:	93401
PROPERTY NUMBERS Total: 14	
Property Type	Number
Application Number:	17146429
Application Number:	61231970
Application Number:	12547433
Application Number:	15469348
Application Number:	15803321
Application Number:	16013525
Application Number:	12572207
Application Number:	16856018
Application Number:	14274400
Application Number:	62404048
Patent Number:	10891661
Patent Number:	9436953
Patent Number:	10672037
Patent Number:	10482500
CORRESPONDENCE DATA	
Fax Number:	(206)359-7198
<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:	206 359-8000
Email:	patentprocurement@perkinscoie.com

Correspondent Name:	PERKINS COIE LLP
Address Line 1:	P.O.BOX 1247
Address Line 2:	PATENT-SEA
Address Line 4:	SEATTLE, WASHINGTON 98111

ATTORNEY DOCKET NUMBER:	042889-8000
--------------------------------	-------------

NAME OF SUBMITTER:	PAMELA BAUMGART
---------------------------	-----------------

SIGNATURE:	/Pamela Baumgart/
-------------------	-------------------

DATE SIGNED:	09/02/2021
---------------------	------------

Total Attachments: 5

source=2008-10-08 Certificate of Conversion - for recording (042889-8000)#page1.tif

source=2008-10-08 Certificate of Conversion - for recording (042889-8000)#page2.tif

source=2008-10-08 Certificate of Conversion - for recording (042889-8000)#page3.tif

source=2008-10-08 Certificate of Conversion - for recording (042889-8000)#page4.tif

source=2008-10-08 Certificate of Conversion - for recording (042889-8000)#page5.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "2KDIRECT LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "2KDIRECT LLC" TO "2KDIRECT, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2008, AT 6:18 O'CLOCK P.M.

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



4610476 8100V

081024725

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6904090

DATE: 10-09-08

PATENT
REEL: 057396 FRAME: 0171

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Limited Liability Company first formed is California.
2. The jurisdiction prior to filing this Certificate is California.
3. The date the Limited Liability Company first formed is December 1, 2003.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is 2KDirect LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is 2KDirect, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on this 8th day of October, 2008.

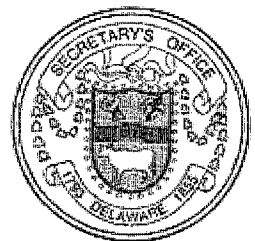
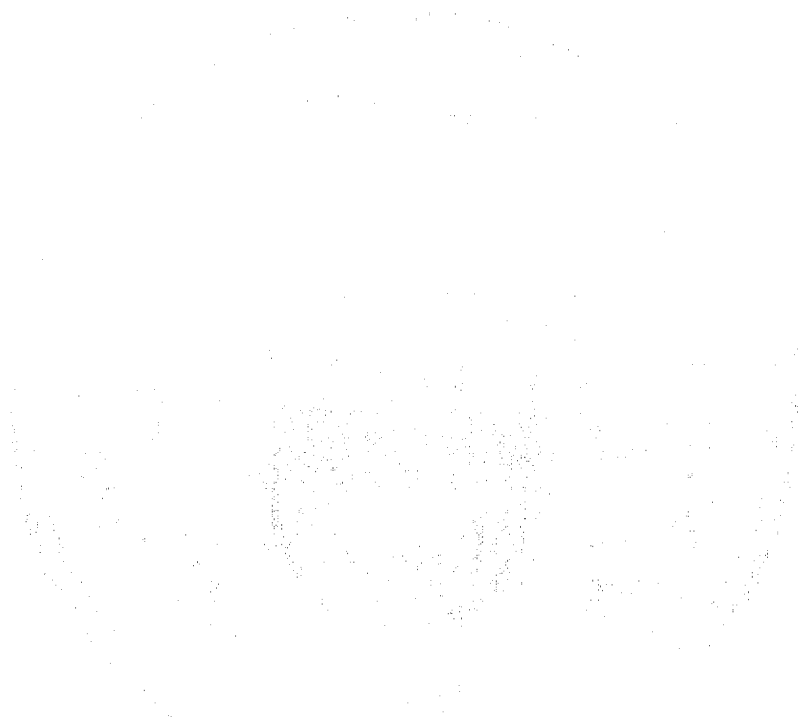
By: 
Joe Bonzi, Manager



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for 2KDIRECT, INC. whose file number is 4610476 on 10/09/2008 under request number 081024725 for authentication number 6904090.



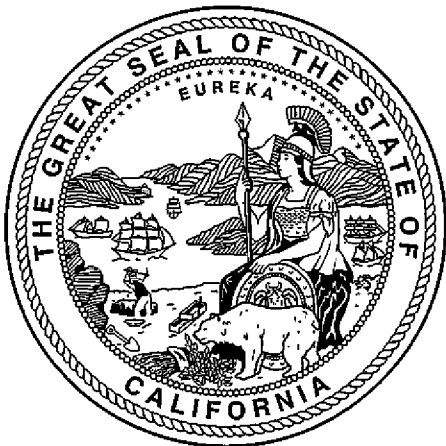
[Back](#)

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 09 2008

DEBRA BOWEN
Secretary of State



State of California
Secretary of State

CERTIFICATE OF CONVERSION

200402610110

File #

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 08 2008

This Space For Filing Use Only

IMPORTANT — Read all instructions before completing this form.

CONVERTED ENTITY INFORMATION

- | | | | |
|--|--|---------------------------------------|----------------------------------|
| 1. NAME OF CONVERTED ENTITY
2KDirect, Inc. | | | |
| 2. FORM OF ENTITY
Corporation | | 3. JURISDICTION
Delaware | |
| 4. MAILING ADDRESS OF CHIEF EXECUTIVE OFFICE
3000 Broad Street, Suite 115 | | CITY AND STATE
San Luis Obispo, CA | ZIP CODE
93401 |
| 5. STREET ADDRESS OF CHIEF EXECUTIVE OFFICE | | CITY AND STATE | ZIP CODE |
| 6. STREET ADDRESS OF THE CALIFORNIA OFFICE, IF ANY
3000 Broad Street, Suite 115 | | CITY
San Luis Obispo | STATE
CA
ZIP CODE
93401 |
| 7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS
National Registered Agents, Inc. 160 Greentree Dr, Ste 101 | | CITY AND STATE
Dover, CT | ZIP CODE
19904 |

CONVERTING ENTITY INFORMATION

- | | | |
|--|--------------------------------|---|
| 8. NAME OF CONVERTING ENTITY
2KDirect LLC | | |
| 9. FORM OF ENTITY
Limited Liability Company | 10. JURISDICTION
California | 11. CA SECRETARY OF STATE FILE NUMBER, IF ANY
200402610110 |
12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:
- | STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE | AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS |
|--|--|
| Class A Active Membership Interests | 100% |
| All Membership Interests (Class A Active and Class A Passive) | Majority |

ADDITIONAL INFORMATION

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON

October 8, 2008
DATE

Joe Bonzi, Manager
TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

CONV-1A (REV 08/2005)

APPROVED BY SECRETARY OF STATE



RECORDED: 09/02/2021

PATENT
REEL: 057396 FRAME: 0175