### 506904931 10/04/2021

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6951755

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
ROCHESTER GAUGES, INC	05/22/2018

### **RECEIVING PARTY DATA**

Name:	ROCHESTER GAUGES, LLC.
Street Address:	11616 HARRY HINES BLVD.
City:	DALLAS
State/Country:	TEXAS
Postal Code:	75229

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16173993

### **CORRESPONDENCE DATA**

**Fax Number:** (215)542-5825

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:** 215-542-5824

Email: PATENTS@PHD-IP.COM
Correspondent Name: HOWARD IP LAW GROUP

Address Line 1: P.O. BOX 226

Address Line 4: FORT WASHINGTON, PENNSYLVANIA 19034

ATTORNEY DOCKET NUMBER:	ROCHESTER-01
NAME OF SUBMITTER:	EDWARD J. HOWARD
SIGNATURE:	/Edward J. Howard/
DATE SIGNED:	10/04/2021

### **Total Attachments: 7**

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PATENT REEL: 057696 FRAME: 0268 Corporations Section P.O.Box 13697 Austin. Texas 78711-3697



# Office of the Secretary of State

### CERTIFICATE OF CONVERSION

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

ROCHESTER GAUGES, INC. File Number: 14396200

Converting it to

Rochester Gauges, LLC File Number: 803024105

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Sccretary 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: 05/22/2018

Effective: 05/22/2018



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Rolando B. Pablos Secretary of State

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

# CERTIFICATE OF FILING OF

Rochester Gauges, LLC File Number: 803024105

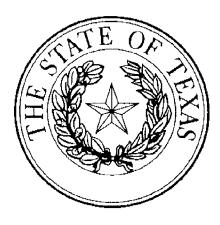
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Sccretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 05/22/2018

Effective: 05/22/2018



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Rolando B. Pablos Secretary of State

FILED In the Office of the Secretary of State of Texas

MAY 2 2 2018

Corporations Section

MAY 2 2 20

# CERTIFICATE OF CONVERSION OF ROCHESTER GAUGES, INC.

Pursuant to Section 10.101 et seq of the Texas Business Organizations Code (the "Code"), the undersigned converting entity certifies the following Certificate of Conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the Code.

- 1. The converting entity is Rochester Gauges, Inc., a Texas corporation (the "Converting Entity") formed under the laws of the State of Texas and governed by the Code.
  - 2. The Converting Entity's date of formation is January 2, 1958.
- 3. The converted entity is Rochester Gauges, LLC, a Texas limited liability company (the "Converted Entity"), which intends to file a Certificate of Formation in the form attached as Exhibit "A" pursuant to the Code simultaneously with this Certificate of Conversion.
- 4. An executed Agreement and Plan of Conversion (the "Plan of Conversion") is on file at the principal place of business of the Converting Entity, located at 11616 Harry Hines Blvd., Dallas, Texas 75229.
- 5. An executed Plan of Conversion will be on file after the conversion, at the principal place of business of the Converted Entity, located at 11616 Harry Hines Blvd., Dallas, Texas 75229.
- 6. A copy of the Plan of Conversion will be furnished by the Converting Entity (prior to the conversion) or by the Converted Entity (after the conversion), on written request and without cost, to any owner of the Converting Entity or the Converted Entity.
- 7. The Plan of Conversion has been approved by the sole shareholder of the Converting Entity in accordance with the laws of the State of Texas and the governing documents of the Converting Entity.
- 8. The Converted Entity will be responsible for the payment of all fees and taxes of the Converting Entity, and will be obligated to pay such fees and taxes if they are not timely paid.
- 9. The conversion shall be effective on the date this Certificate of Conversion is filed with the Secretary of State for the State of Texas.
  - The Converted Entity will be liable for the payment of any franchise taxes.

[signature page follows]

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The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Code to execute the filing instrument.

Dated: May 22, 2018

ROCHESTER GAUGES, INC.

a Texas corporation

By:

C. Kevin LaDue

Its:

President

# EXHIBIT "A"

# **Certificate of Formation**

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FILED
In the Office of the
Secretary of State of Texas

MAY 2 2 2018

### CERTIFICATE OF FORMATION FOR ROCHESTER GAUGES, LLC

Corporations Section

The undersigned, acting as the sole organizer of a limited liability company under Titles 1 and 3 of the Texas Business Organizations Code (the "Code"), adopts the following Certificate of Formation for Rochester Gauges, LLC, a Texas limited liability company (the "Company"):

### ARTICLE I NAME

The name of the Company is Rochester Gauges, LLC.

### ARTICLE II PURPOSE

The purpose for which the Company is organized is the transaction of any or all lawful business for which limited liability companies may be organized under the Code.

### ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's initial registered office in the State of Texas is 11616 Harry Hines Blvd., Dallas, Texas 75229, and the name of the Company's initial registered agent at that address shall be C. Kevin LaDue.

# ARTICLE IV INITIAL MEMBERS

The Company will be managed by its members. The name and address of the initial members are:

Name

Address

Gas Equipment Company, Inc.

11616 Harry Hines Blvd. Dallas, Texas 75229

### ARTICLE V LIMITATION OF MEMBER LIABILITY

A member of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in the member's capacity as a manager, member or managing member except that this Article V does not eliminate or limit the liability of a member to the extent the member is found liable for (i) a breach of the member's duty of loyalty to the Company or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of the member to the Company or an act or omission that involves intentional misconduct or a knowing violation

PATENT REEL: 057696 FRAME: 0274 of the law; (iii) a transaction from which the member received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the member's office; or (iv) an act or omission for which the liability of a member is expressly provided by an applicable statute. Any repeal or amendment of this Article V by the members of the Company shall be prospective only and shall not adversely affect any limitation on the liability of a member of the Company existing at the time of such repeal or amendment. In addition to the circumstances in which a member of the Company is not liable as set forth in the preceding sentences, a member shall not be liable to the fullest extent permitted by any provision of the statutes of Texas hereafter enacted that further limits the liability of a member or of a director of a corporation.

### ARTICLE VI ORGANIZER

The name and address of the organizer is Scot W. O'Brien, 1445 Ross Avenue, Suite 2400, Dallas, Texas 75202.

### ARTICLE VII EFFECTIVENESS

This document becomes effective when the document is filed by the Secretary of State for the State of Texas,

# ARTICLE VII CONVERSION

The Company is being created pursuant to a Plan of Conversion filed by Rochester Gauges, Inc. as the converted entity pursuant to the Plan of Conversion. Rochester Gauges, Inc., a Texas corporation formed on January 2, 1958, whose address is 11616 Harry Hines Blvd., Dallas, Texas 75229. This Certificate of Formation is being filed contemporaneously with, and in accordance with, that certain Certificate of Conversion of Rochester Gauges, Inc.

The undersigned affirms that the person designated as the registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing.

Date: May 22, 2018		
	Scot W. O'Brien	
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**RECORDED: 10/04/2021**