

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6974090

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
INTEGRITY SECURITY SERVICES, INC.	12/18/2018
RECEIVING PARTY DATA	
Name:	INTEGRITY SECURITY SERVICES LLC
Street Address:	30 W. SOLA STREET
City:	SANTA BARBARA
State/Country:	CALIFORNIA
Postal Code:	93101
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17503784
CORRESPONDENCE DATA	
Fax Number:	(703)997-4905
<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:	7039170000
Email:	sjerome@mh2law.com
Correspondent Name:	MH2 TECHNOLOGY LAW GROUP LLP
Address Line 1:	1951 KIDWELL DRIVE
Address Line 2:	SUITE 310
Address Line 4:	TYSONS CORNER, VIRGINIA 22182
ATTORNEY DOCKET NUMBER:	0252.0004-CON3
NAME OF SUBMITTER:	SUSANNE JEROME
SIGNATURE:	/Susanne Jerome/
DATE SIGNED:	10/18/2021
Total Attachments: 10	
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "INTEGRITY SECURITY SERVICES LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2018, AT 8:12 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7199092 8100F
SR# 20188205772

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

Authentication: 204125207
Date: 12-18-18

PATENT
REEL: 057906 FRAME: 0628

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

This Certificate of Conversion of INTEGRITY Security Services LLC, a California limited liability company (the "Company") dated as of December 18, 2018 is being duly executed and filed by the undersigned to convert the California limited liability company to a Delaware limited liability company.

1. The name of the Company immediately prior to filing this Certificate of Conversion is:

INTEGRITY SECURITY SERVICES LLC

2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is:

CALIFORNIA

3. The jurisdiction where the Company was first formed is:

CALIFORNIA

4. The Company was originally formed as INTEGRITY Security Services, Inc., a California corporation, on November 20, 2001. INTEGRITY Security Services, Inc. was converted to INTEGRITY Security Services LLC, a California limited liability company, on December 18, 2018.

5. The name of the limited liability company as set forth in its Certificate of Formation is:

INTEGRITY SECURITY SERVICES LLC


6. The conversion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Liability Company Act.

7. This Certificate of Conversion shall be effective as of its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by the Company on the date and year first above written.

**INTEGRITY SECURITY SERVICES LLC, a
California limited liability company**

By: Green Hills Software, Inc.
Its: Sole Member

By: 
Name: Daniel O'Dowd
Title: Chief Executive Officer

Delaware

The First State

Page 1

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 FORMATION OF "INTEGRITY SECURITY SERVICES LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2018, AT 8:12 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7199092 8100F
SR# 20188205772

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

Authentication: 204125207
Date: 12-18-18

PATENT
REEL: 057906 FRAME: 0628

CERTIFICATE OF FORMATION
OF
INTEGRITY SECURITY SERVICES LLC
(a Delaware limited liability company)

This Certificate of Formation of INTEGRITY Security Services LLC, dated as of December 18, 2018, is being duly executed and filed by Imole Ogowewo, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del C. § 18-101, *et seq.*).

FIRST: The name of the limited liability company formed hereby is INTEGRITY Security Services LLC (the "Company").

SECOND: The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801.

THIRD: The name and address of the registered agent of the Company for service of process in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

By: /s/ Imole Ogowewo

Name: Imole Ogowewo
Authorized Person



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

DEC 18 2018 

Date: _____


ALEX PADILLA, Secretary of State



**State of California
Secretary of State**

2365996 - Out

**Limited Liability Company
Articles of Organization - Conversion**

LLC-1A

File #

201834810055

FILED *enr*
Secretary of State
State of California

ICC DEC 14 2018 *enr*

01486038

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

INTEGRITY Security Services LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager More Than One Manager All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code
30 West Sola Street, Santa Barbara CA 93101

5. Initial Mailing Address of Limited Liability Company, if different from item 4 City State Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

CT Corporation System

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code
CA

c. If an individual, Mailing Address of Agent for Service of Process City State Zip Code

Converting Entity Information

7. Name of Converting Entity
INTEGRITY Security Services, Inc.

8. Form of Entity 9. Jurisdiction 10. CA Secretary of State File Number, if any
Corporation **California** **2365996**

11. 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, the following was required for each class:

The class and number of outstanding interests entitled to vote. AND The percentage vote required of each class.
2,080,000 shares common stock **51%**

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

David Sequino
Signature of Authorized Person

David Sequino, CEO and President
Type or Print Name and Title of Authorized Person

Jeff Hazarian
Signature of Authorized Person

Jeff Hazarian, CFO
Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 14 2018

Date:

A handwritten signature in cursive script, appearing to read "Alex Padilla".

ALEX PADILLA, Secretary of State

PATENT

REEL: 057996 FRAME: 0696



CALIFORNIA
SECRETARY OF STATE



Business Entities, 1500 11th St., 3rd Floor,
Sacramento, CA 95814

Thank You for Doing Business in California

Congratulations on the registration of your limited liability company with the California Secretary of State (SOS). Please see below for important information.

What's next? Required Filings

SOS Statement of Information – Limited liability companies must fill out and file a complete Statement of Information (Form LLC-12) within the **first 90 days** of registering with the SOS, and every 2 years thereafter before the end of the calendar month of the original registration date.

How can you file your Statement of Information?

- Currently, Statements of Information can be submitted on paper to the SOS through the mail, or submitted in person (drop off) to the Sacramento office. Additional information regarding Statements of Information, including forms, instructions and fees is available at www.sos.ca.gov/business/be/statements.
- Current processing times for Statements of Information may be found at www.sos.ca.gov/business/be/processing-times.
- Limited liability companies may file their Statement of Information using our secure E-File Statement of Information filing service at <https://llcbizfile.sos.ca.gov>.

Franchise Tax Board (FTB) Tax Filing – Once your limited liability company is registered with the SOS, you are required to file a tax return with FTB for each taxable year even if you are not conducting business or have no income. Contact FTB at www.ftb.ca.gov or (800) 852-5711 for forms and requirements concerning franchise taxes or income taxes.

Be aware, if you fail to file a return by the original or extended due date, or fail to pay taxes when due, a penalty may be imposed by FTB. Please visit www.ftb.ca.gov/businesses/Penalty-Information.shtml for tax penalty related information.

Other Business Information and Resources

All business entities are subject to state and federal tax laws. You may wish to contact the following agencies to assist you with these issues:

- Internal Revenue Service – www.irs.gov or call (800) 829-1040 for forms and issues concerning Federal tax, employer identification numbers, subchapter S elections.
- State Board of Equalization – www.boe.ca.gov or call (800) 400-7115 for forms and issues concerning sales taxes or use taxes.
- Employment Development Department – www.edd.ca.gov or call (800) 300-5616 for forms and issues concerning employment and payroll taxes.
- CalGold – www.calgold.ca.gov for appropriate permit, licensing, and contact information for the various agencies that administer and issue these permits.
- SOS Business Resources – www.sos.ca.gov/business/be/resources for a list of agencies you may need to contact to ensure proper compliance with California state law.
- CA Governor's Office of Business and Economic Development (Go-Biz) – www.business.ca.gov for a range of business services including, site selection and permit assistance.
- The California Business Incentives Gateway (CBIG) – <https://cbig.ca.gov> is a web portal that connects business owners and entrepreneurs with financial incentives.