

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7065758

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
QUACK RACK LLC	02/02/2021
RECEIVING PARTY DATA	
Name:	QUACK RACK INC.
Street Address:	2209 PINE DRIVE
City:	FRIENDSWOOD
State/Country:	TEXAS
Postal Code:	77546
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	29560420
Application Number:	29637909
Application Number:	29637910
Application Number:	29639926
CORRESPONDENCE DATA	
Fax Number:	(972)628-3616
<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:	9726283600
Email:	IPDocketing@munckwilson.com
Correspondent Name:	STEVEN R. GREENFIELD
Address Line 1:	P.O. DRAWER 800889
Address Line 4:	DALLAS, TEXAS 75380
NAME OF SUBMITTER:	STEVEN R. GREENFIELD
SIGNATURE:	/Steven R. Greenfield, Reg. #38166/
DATE SIGNED:	12/09/2021
Total Attachments: 7	
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PATENT

REEL: 058438 FRAME: 0940

**ARTICLE IV
EFFECT OF CONVERSION**

Upon the Conversion Date:

(a) QUACK RACK LLC, as the converting entity, shall continue to exist without interruption in the organizational form of QUACK RACK, INC., the converted entity and will be responsible for the payment of all franchise taxes;

(b) The certificate of formation of QUACK RACK LLC is attached.

(c) The certificate of formation of QUACK RACK INC. is attached.

IN WITNESS WHEREOF, the undersigned has signed this Plan, as of the Plan Date.

QUACK RACK LLC


By: Garrett Walker

Its: Authorized Representative

Date signed: 2/6/12



Office of the Secretary of State

CERTIFICATE OF CONVERSION

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

Quack Rack LLC
File Number: 802318549

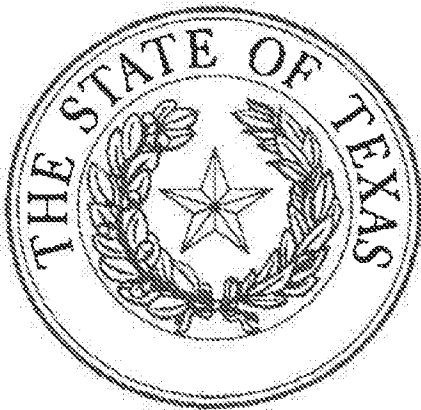
Converting it to

Quack Rack Inc.
File Number: 803929481

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: 02/02/2021

Effective: 02/02/2021



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

Ruth R. Hughes
Secretary of State

Form 636
(Revised 05/11)

This space reserved for office use.

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



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

Filing Fee: See Instructions

The name of the converting limited liability company is:

QUACK RACK LLC

The jurisdiction of formation of the limited liability company is: TEXAS

The date of formation of the limited liability company is: October 23, 2015

The file number, if any, issued to the limited liability company by the secretary of state is: 802318549

The limited liability company named above is converting to a: ☒ for-profit corporation
☐ professional corporation ☐ nonprofit corporation. The name of the corporation is:

QUACK RACK INC.

The corporation 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 limited liability company certifies to the following statements:

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

2209 Pine Drive FRIENDSWOOD TEXAS USA 77546
Street or Mailing Address City State Country Zip Code

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

2209 Pine Drive FRIENDSWOOD TEXAS USA 77546
Street or Mailing Address City State Country Zip Code

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.

☒ The converted entity is a Texas corporation. The certificate of formation of the Texas corporation 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.

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.

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:

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

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

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

Date: February 2, 2021

Ray Walker attorney in fact for
Garrett Walker
Manager
Signature and title of authorized person on behalf of the
converting entity

Form 201
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$300



This space reserved for office use.

Certificate of Formation For-Profit Corporation

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

Quack Rack Inc.

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

Article 2 - Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Garrett

Walker

First Name

M.I.

Last Name

Suffix

C. The business address of the registered agent and the registered office address is:

2209 Pine Drive

Friendswood

TX

77546

Street Address

City

State

Zip Code

Article 3 - Directors

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director				
Garrett		Walker		
First Name	M.I.	Last Name		Suffix
2209 Pine Drive		Friendswood	Tx	77546
Street or Mailing Address	City	State	Zip Code	Country

Director #2				
First Name	M.I.	Last Name	Suffix	
Street or Mailing Address		City	State	Zip Code Country

Director #3				
First Name	M.I.	Last Name	Suffix	
Street or Mailing Address		City	State	Zip Code Country

Article 4 – Authorized Shares

(Provide the number of shares in the space below, then select option A or option B, do not select both.)

The total number of shares the corporation is authorized to issue is: 1,000,000

☐ A. The par value of each of the authorized shares is: _____
OR

☒ B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5 – Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This Texas business corporation is being formed pursuant to a plan of conversion. It was previously QUACK RACK, LLC, a Texas limited liability company formed on October 23, 2015 with an address of 2209 Pine Drive, Friendswood, Texas 77546.

Organizer

The name and address of the organizer:

RAY WALKER

Name

5445 LASPIER DRIVE DALLAS

Street or Mailing Address

City

TEXAS

State

75231

Zip Code

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

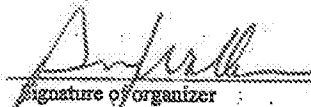
- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a 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:

Execution

The undersigned affirms that the person designated as 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 instrument.

Date: February 2, 2021



Signature of organizer

RAY WALKER

Printed or typed name of organizer