

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7091777

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AURORA SYSTEMS INC.	03/12/2018
RECEIVING PARTY DATA	
Name:	AD SOLUTIONS, INC.
Street Address:	11819 N PENNSYLVANIA ST
City:	CARMEL
State/Country:	INDIANA
Postal Code:	46032
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	16475647
Application Number:	16500344
Application Number:	16599062
CORRESPONDENCE DATA	
Fax Number:	(206)682-6031
<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:	206-622-4900
Email:	JadeO@SeedIP.com
Correspondent Name:	SEED IP LAW GROUP LLP
Address Line 1:	701 FIFTH AVENUE, SUITE 5400
Address Line 4:	SEATTLE, WASHINGTON 98104
ATTORNEY DOCKET NUMBER:	120219.001
NAME OF SUBMITTER:	DUNCAN STARK
SIGNATURE:	/Duncan Stark/
DATE SIGNED:	12/23/2021
Total Attachments: 13	
source=120219.001-Name Change Doc-AD Solutions Inc#page1.tif	
source=120219.001-Name Change Doc-AD Solutions Inc#page2.tif	
source=120219.001-Name Change Doc-AD Solutions Inc#page3.tif	
source=120219.001-Name Change Doc-AD Solutions Inc#page4.tif	

source=120219.001-Name Change Doc-AD Solutions Inc#page5.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page6.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page7.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page8.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page9.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page10.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page11.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page12.tif
source=120219.001-Name Change Doc-AD Solutions Inc#page13.tif

Corporations and Charities Filing System

Business Information



BUSINESS INFORMATION

Business Name:

AD SOLUTIONS, INC.

UBI Number:

603 337 914

Business Type:

WA PROFIT CORPORATION

Business Status:

ACTIVE

Principal Office Street Address:

11819 N PENNSYLVANIA ST, CARMEL, IN, 46032-4555, UNITED STATES

Principal Office Mailing Address:

PO BOX 4265, CARMEL, IN, 46082-4265, UNITED STATES

Expiration Date:

10/31/2020

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/ Registration Date:

10/01/2013

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

OTHER MANUFACTURING

REGISTERED AGENT INFORMATION

Registered Agent Name:

C T CORPORATION SYSTEM

Street Address:

711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501, UNITED STATES

Mailing Address:

711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501, UNITED STATES

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		DAVID	SIMPSON
GOVERNOR	INDIVIDUAL		MICHAEL	WAGNES
GOVERNOR	INDIVIDUAL		HATSUKI	MIYATA

Back

- [Filing History](#)
- [Name History](#)
- [Print](#)
- [Return to Business Search](#)

BUSINESS INFORMATION

Business Name:

AD SOLUTIONS, INC.

UBI Number:

603 337 914

Business Type:

WA PROFIT CORPORATION

Business Status:

ACTIVE

Principal Office Street Address:

11819 N PENNSYLVANIA ST, CARMEL, IN, 46032-4555, UNITED STATES

Principal Office Mailing Address:

11819 N. PENNSYLVANIA ST., CARMEL, IN, 46032, UNITED STATES

Expiration Date:

10/31/2021

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/ Registration Date:

10/01/2013

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

OTHER MANUFACTURING

REGISTERED AGENT INFORMATION

Registered Agent Name:

C T CORPORATION SYSTEM

Street Address:

711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501, UNITED STATES

Mailing Address:

711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501, UNITED STATES

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		DAVID	SIMPSON
GOVERNOR	INDIVIDUAL		THOMAS	MARTINEAU
GOVERNOR	INDIVIDUAL		HATSUKI	MIYATA

603 337 914

State of Washington

Secretary of State

CORPORATIONS DIVISION
James M. Dolliver Building
801 Capitol Way South
PO Box 40234
Olympia WA 98504-0234
360.725.0377

FILED
SECRETARY OF STATE

October 1, 2013

STATE OF WASHINGTON

[IAR]

Application for Profit Corporation

Office Information

Application ID 2854195
Tracking ID 2615186
Validation ID 2503559-001
Date Submitted for Filing: 10/1/2013

Contact Information

Contact Name Heather Hem
Contact Address 1907 Everett Avenue
Everett
WA
98201

Contact Email royal.highness@frontier.com
Contact Phone 425-259-5511

Articles of Incorporation

Preferred Name AURORA SYSTEMS INC
Alternate Name 1 ~~AURORA SYSTEMS I INC~~
Alternate Name 2 ~~AURORA SYSTEMS H INC~~
Purpose Any Lawful Purpose
Duration Perpetual
Incorporation Date Effective Upon Filing by the Secretary of State
Expiration Date 10/31/2014

Number of Shares 50000
Authorized Shares All of One Class

Registered Agent Information

Agent is Individual
Agent Name GREGORY GOLDFINCH
Agent Street Address 2812 RUCKER AVENUE
EVERETT
WA
98201

Agent Mailing Address Same as Street Address

Agent Email Address
Submitter/Agent Relationship Submitter has signed consent of specified agent

Incorporators Information

Incorporator #1
Incorporator Name GREGORY GOLDFINCH
Incorporator Address 2812 RUCKER AVENUE
Everett
WA
98201

Incorporator #2
Incorporator Name GEOFFREY GOLDFINCH
Incorporator Address 2812 RUCKER AVENUE
Everett
WA
98201

Incorporator #3
Incorporator Name SCOTT MURPHY

Incorporator Address

2812 RUCKER AVENUE
EVERETT
WA
98201

Signature Information

Signed By

HEATHER HEM

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AD SOLUTIONS, INC. F/K/A
AURORA SYSTEMS INC

Pursuant to RCW 23B.10.070, the following Second Amended and Restated Articles of Incorporation (the "Articles") are hereby submitted for filing:

ARTICLE ONE

NAME

The name of the corporation is AD Solutions, Inc. (the "Corporation").

ARTICLE TWO

REGISTERED AGENT

The address of the registered office of the Corporation in the State of Washington.

ARTICLE THREE

PURPOSES

The Corporation is organized for the purposes of transacting any and all lawful business for which a corporation may be incorporated under the Washington Business Corporation Act, Title 23B of the Revised Code of Washington, now or hereafter in force (the "Act").

ARTICLE FOUR

CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of no par value common stock. The board of directors of the Corporation (the "Board") shall be authorized to set by resolution of the Board the powers, preferences, rights, qualifications, limitations and restrictions with respect to the authorized common stock and preferred stock, if any, of the Corporation. The Board is also authorized to decrease the number of shares of any series of preferred stock prior or subsequent to the issue of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status of undesignated preferred stock.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have no preemptive rights to acquire additional shares of stock or securities convertible into shares of stock issued by the Corporation.

ARTICLE SIX

DIRECTORS

The name and mailing address of each person who is to serve as a director of the Corporation until their successors are elected and qualified are as follows:

<u>Name:</u>	<u>Mailing Address:</u>
David Simpson	11819 N. Pennsylvania Street Carmel, IN 46032
S. Wade Sheek	11819 N. Pennsylvania Street Carmel, IN 46032
Michael J. Wagnes	11819 N. Pennsylvania Street Carmel, IN 46032

ARTICLE SEVEN

CUMULATIVE VOTING

Shareholders of the Corporation shall not have the right to cumulate votes in the election of directors.

ARTICLE EIGHT

LIMITATION OF DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except for:

- (a) Acts or omissions involving intentional misconduct by the director or a knowing violation of law by the director;
- (b) Conduct violating RCW 23B.08.310 (which involves certain distributions by the Corporation);
- (c) Any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation with respect to any acts or omissions of such director occurring prior to such repeal or modification.

ARTICLE NINE

INDEMNIFICATION

The Corporation may indemnify to the fullest extent not prohibited by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that such person or such person's testator or intestate is or was a director, officer, employee benefit plan fiduciary, agent or employee of the Corporation or any predecessor of the Corporation or serves or served at the request of the Corporation or any predecessor of the Corporation as a director, officer, agent, employee benefit plan fiduciary or employee of another corporation, partnership, limited liability company, joint venture, trust or other entity or enterprise. The indemnification provided for in this ARTICLE NINE shall not be deemed exclusive of any other rights to which those indemnified may be entitled under these Articles, the bylaws of the Corporation (the "Bylaws"), any agreement or vote of the shareholder or disinterested directors or otherwise, both as to action in their official capacities and as to action in another capacity while holding such office, (i) shall continue as to a person who has ceased to be a director, officer, employee benefit plan fiduciary, agent or employee and (ii) shall inure to the benefit of the heirs, executors and administrators of such persons. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee benefit plan fiduciary, agent or employee of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of the Act.

ARTICLE TEN

MANAGEMENT OF THE CORPORATION

The business and affairs of the Corporation, and the control and disposition of its property and funds, shall be managed by or under the direction of the Board. The qualification, tenure, number, election, powers and duties of the members of the Board shall be as provided in the Bylaws. The Board shall have the power and authority to adopt, amend and restate the Bylaws from time to time. No officer, member of the Board, or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services actually rendered to or on behalf of the Corporation. Any director may at any time be removed effective immediately, with or without cause, by the vote, either in person or represented by proxy, of a majority of the shares of stock issued and outstanding and entitled to vote at a special meeting held for such purpose or by the written consent of a majority of the shares of stock issued and outstanding.

ARTICLE ELEVEN

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE TWELVE

ELECTION OF DIRECTORS

Elections of directors need not be by written ballot unless the Bylaws of the Corporation so provide.

ARTICLE THIRTEEN

MEETINGS OF THE SHAREHOLDER

Meetings of the shareholder may be held within or without the State of Washington, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the Act) outside the State of Washington at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

ARTICLE FOURTEEN

DISSOLUTION OF THE CORPORATION

Upon dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation in furtherance of the Corporation's purposes, as the Board determines.


ARTICLE FIFTEEN

RESERVATION OF RIGHTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles, in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholder herein are granted subject to this reservation. No amendment, modification or repeal of any provision set forth in these Articles shall affect any individual's right to indemnification or the limitation of liability with respect to any acts or omissions of such individual occurring prior to such amendment, modification or repeal.

[Signature page follows.]

The undersigned, as Vice President and Secretary of the corporation, has signed these Amended and Restated Articles of Incorporation on this 12 day of MARCH, 2018.

BY: 
Name: S. Wade Sheek
Its: Vice President and Secretary

CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System (C T) hereby consents to serve as Registered Agent in the State of Washington for the named entity. C T understands it will be our responsibility to accept service of process, notices, and demands on behalf of the entity; to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

DATED: March 7, 2018.

CT CORPORATION SYSTEM

By: 

Name: Cristie Myers

Its: Assistant Secretary

Address of Registered Agent:

OFFICER'S CERTIFICATE

OF

AURORA SYSTEMS INC.

March 12, 2018

The undersigned, being the Officer of Aurora Systems, Inc., a Washington corporation (the "Company"), states;

1. The Amended and Restated Articles of Incorporation, replacing its Articles of Incorporation in its entirety, was adopted by the shareholders pursuant to RCW 23B.10.030 and RCW 23B.10.040 on March 12, 2018;

IN WITNESS WHEREOF, I have executed this Certificate as of the date first set forth above.

By:



Name: S. Wade Sheek

Title: Vice President and Secretary

[Officer's Certificate]

Work Order #: 2018031200119250-1

PATENT

Received Date: 03/12/2018

RECORDED: 12/23/2021

Page: 7 of 7

REEL: 058546 FRAME: 0281

Amount Received: \$80.00