

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7349515

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AVANGARD INNOVATIVE LP	03/09/2022
RECEIVING PARTY DATA	
Name:	AVANGARD INNOVATIVE LLC
Street Address:	11906 BRITTMOORE PARK DRIVE
City:	HOUSTON
State/Country:	TEXAS
Postal Code:	77041
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17025852
CORRESPONDENCE DATA	
Fax Number:	
<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:	4046457700
Email:	kmurrock@mcciplaw.com
Correspondent Name:	MEUNIER CARLIN & CURFMAN LLC
Address Line 1:	999 PEACHTREE ST NE
Address Line 2:	SUITE 1300
Address Line 4:	ATLANTA, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	11454-003US2
NAME OF SUBMITTER:	KATE MURROCK
SIGNATURE:	/Kate Murrock/
DATE SIGNED:	05/25/2022
Total Attachments: 11	
source=11454-003US2 Change of Name - Avangard Innovative#page1.tif	
source=11454-003US2 Change of Name - Avangard Innovative#page2.tif	
source=11454-003US2 Change of Name - Avangard Innovative#page3.tif	
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source=11454-003US2 Change of Name - Avangard Innovative#page11.tif

Form 642
(Revised 05/11)

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

Filing Fee: See instructions



Certificate of Conversion
of a
Limited Partnership Converting
to a
Limited Liability Company

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

MAR 09 2022

Corporations Section

Converting Entity Information

The name of the converting limited partnership is:
Avangard Innovative LP

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: December 21, 2006

The file number, if any, issued to the limited partnership by the secretary of state is: 800750190

Converted Entity Information

The limited partnership named above is converting to a limited liability company. The name of the limited liability company is:
Avangard Innovative LLC

The limited liability company will be formed under the laws of: Texas

Plan of Conversion

The plan of conversion is attached.

If the plan of conversion is not attached, the following section must be completed.

Alternative Statements

In lieu of providing the plan of conversion, the converting limited partnership certifies that:

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

11906 Brittonmoore Park Dr. Houston TX USA 77041-7225
Street or Mailing Address City State Country Zip Code

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

11906 Brittonmoore Park Dr. Houston TX USA 77041-7225
Street or Mailing Address City State Country Zip Code

3. 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.

Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company must be 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.

Approval of the Plan 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.

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

- 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:

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.
- In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

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 Business Organizations Code to execute the filing instrument.

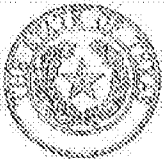
Date: February 22 2022

Ayungui Inojosa, C.F.L.

Signature of authorized person (see instructions)

Ricardo J. Perez

Printed or typed name of authorized person

<p>Form 205 (Revised 05/11)</p> <p>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</p>	 <p>Certificate of Formation Limited Liability Company</p>	<p style="text-align: right;">This space reserved for office use.</p> <p style="text-align: center;">FILED In the Office of the Secretary of State of Texas</p> <p style="text-align: center;">MAR 09 2022</p> <p style="text-align: center;">Corporations Section</p>
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Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Avanguard Innovative LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

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:

Innovative Holdings Group, LLC

OR

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

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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C. The business address of the registered agent and the registered office address is:

<u>11906 Brittmoore Park Dr.</u>	<u>Houston</u>	<u>TX</u>	<u>77041-7225</u>
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

GOVERNING PERSON 1				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
<u>Ricardo</u>	<u>J.</u>	<u>Perez</u>		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
OR				
IF ORGANIZATION				
<u>Organization Name</u>				
ADDRESS				
<u>11906 Brittmoore Park Dr</u>	<u>Houston</u>	<u>TX</u>	<u>USA</u>	<u>77041-7225</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 2				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
First Name	M.I.	Last Name	Suffix	
OR				
IF ORGANIZATION				
Organization Name				
ADDRESS				
Street or Mailing Address		City	State	Country Zip Code

GOVERNING PERSON 3				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
First Name	M.I.	Last Name	Suffix	
OR				
IF ORGANIZATION				
Organization Name				
ADDRESS				
Street or Mailing Address		City	State	Country Zip Code

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company 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 entity is being formed pursuant to a plan of conversion. The name of the converting entity was Avangard Innovative LP. The address of the converting entity was 11906 Brittmoore Park Dr, Houston, Texas, 77041-7225. The converting entity was formed as a Texas limited partnership on December 21, 2006.

Initial Mailing Address:

The initial mailing address of Avangard Innovative LLC follows:

11906 Brittmoore Park Dr., Houston, Texas 77041-7225.

Organizer

The name and address of the organizer:

Richard A. Fera
Name

11906 Westchase Park Dr
Street or mailing address

Houston
City

TX 77041-7725
State Zip Code

Effectiveness of Filing (Section 6.03, a (1))


- 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 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:


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 22, 2022



Richard A. Fera
Printed name of organizer

Form 509 (Revised 05/19) Submit with relevant filing instrument. Filing Fee: None	 Consent to Use of Similar Name	
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(1) Avangard Innovative GP LLC - 800781681

Name and file number of the entity or individual who holds the existing name on file with the secretary of state

consents to the use of

(2) Avangard Innovative LLC

Proposed name

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

(3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 02/15/2022



Signature of Authorized Person

Ricardo J. Perez

Name of Authorized Person (type or print)

President

Title of Authorized Person, if any (type or print)

State of TEXAS

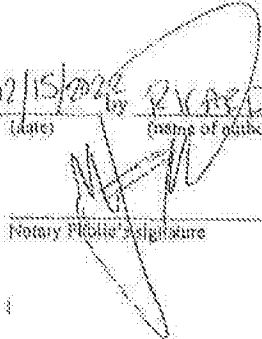
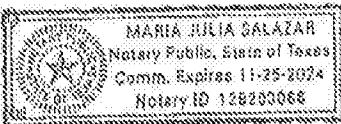
County of TARRANT

This instrument was acknowledged before me on


02/15/2022
(date)

RICARDO J. PEREZ
(name of authorized person)

(Seal)



Notary Public's Signature

Form 509 (Revised 05/19) Submit with relevant filing instrument. Filing Fee: None	 Consent to Use of Similar Name	
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(1) Avguard Innovative Organics, LLC - 862652247

Name and file number of the entity or individual who holds the existing name on file with the secretary of state.

consents to the use of

(2) Avguard Innovative LLC

Proposed name

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

(3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 02/15/2022



Signature of Authorized Person

Ricardo J. Perez

Name of Authorized Person (type or print)

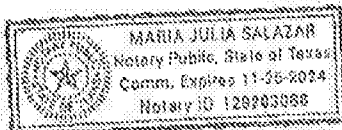
Title of Authorized Person, if any (type or print)

State of TEXAS

County of HARRIS

This instrument was acknowledged before me on 02/15/22 by Ricardo J. Perez
(date) (name of authorized person)


(Seal)



Page 3/3



Notary Public Signature

<p>Form 509 (Revised 05/19)</p> <p>Submit with relevant filing instrument.</p> <p>Filing Fee: None</p>	 Consent to Use of Similar Name	
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(1) Avguard Innovative AVA, LLC - 802756384

Name and file number of the entity or individual who holds the existing name on file with the secretary of state

consents to the use of

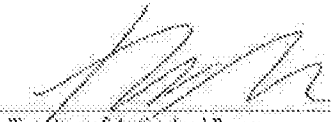
(2) Avguard Innovative LLC

Proposed name

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

(3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 2/21/2022



Signature of Authorized Person

Ricardo J. Perez

Name of Authorized Person (type or print)

Manager

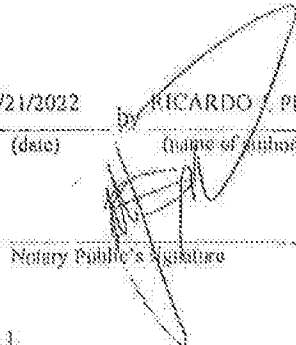
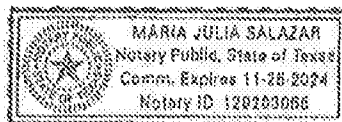
Title of Authorized Person, if any (type or print)

State of Texas

County of Harris

This instrument was acknowledged before me on 2/21/2022 by RICARDO PEREZ
(date) (name of authorized person)

(Seal)



Notary Public's Signature

Form 509



Office of the Secretary of State

March 16, 2022

Haynes and Boone, LLP
2323 Victory Avenue, Suite 700
Dallas, TX 75219 USA

RE: Avangard Innovative LLC
File Number: 804478015

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <https://www.sos.texas.gov/>



Office of the Secretary of State

CERTIFICATE OF CONVERSION

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

Avangard Innovative LP
File Number: 800750190

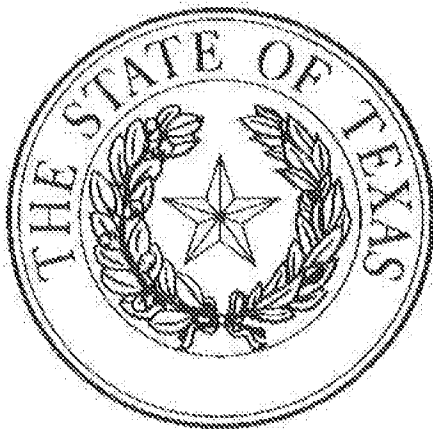
Converting it to

Avangard Innovative LLC
File Number: 804478015

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: 03/09/2022

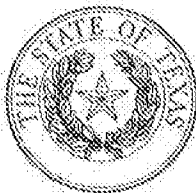
Effective: 03/09/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>



Office of the Secretary of State

CERTIFICATE OF FILING OF

Avangard Innovative LLC
File Number: 804478015

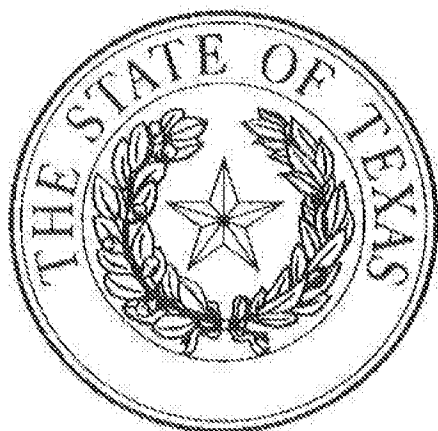
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary 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: 03/09/2022

Effective: 03/09/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555

Fax: (512) 463-5709

Prepared by: Elizabeth "Annie" Denton

TID: 10306

RECORDED: 05/25/2022

PATENT

REEL: 060201 FRAME: 0013