

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7394494

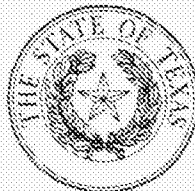
SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ENTITY CONVERSION LLC TO INC	
CONVEYING PARTY DATA		
	Name	Execution Date
	XFIT, LLC	08/23/2019
RECEIVING PARTY DATA		
Name:	XFIT, INC.	
Street Address:	7500 RIALTO BLVD., BLDG 1, STE. 122	
City:	AUSTIN	
State/Country:	TEXAS	
Postal Code:	78735	
PROPERTY NUMBERS Total: 7		
Property Type	Number	
Application Number:	16845665	
Application Number:	15312065	
Patent Number:	8079938	
Patent Number:	8337366	
Patent Number:	9084924	
PCT Number:	US1145220	
PCT Number:	US1255519	
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:	5124773830	
Email:	dsolis@iptechlaw.com	
Correspondent Name:	H. DALE LANGLEY, JR.	
Address Line 1:	1803 WEST AVENUE	
Address Line 4:	AUSTIN, TEXAS 78701	
ATTORNEY DOCKET NUMBER:	XFIT:004-CONT	
NAME OF SUBMITTER:	H. DALE LANGLEY, JR.	
SIGNATURE:	/H. Dale Langley, Jr./	
DATE SIGNED:	06/22/2022	

Total Attachments: 3

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Office of the Secretary of State

CERTIFICATE OF CONVERSION

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

XFIT, LLC
File Number: 802803817

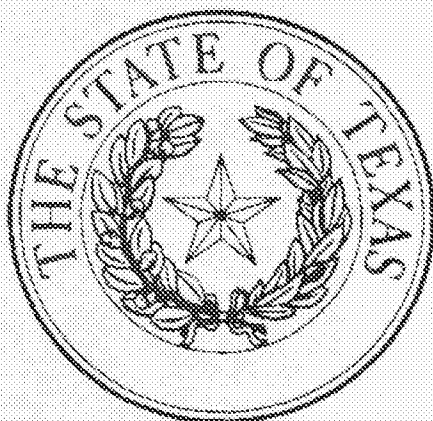
Converting it to

XFit, Inc.
File Number: 803404402

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: 08/26/2019

Effective: 09/01/2019



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

Ruth R. Hughes
Secretary of State

**CERTIFICATE OF CONVERSION OF
XFIT, LLC
A LIMITED LIABILITY COMPANY
TO
XFIT, INC.
A FOR-PROFIT CORPORATION**

FILED
In the Office of the
Secretary of State of Texas

AUG 26 2019

Corporations Section

This certificate of conversion is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Article I – Converting Entity Information

The name of the converting limited liability company is: XFit, LLC.

The jurisdiction of formation of the limited liability company is: Texas.

The date of formation of the limited liability company is: August 30, 2017.

The file number issued to the limited liability company by the secretary of state is:
802803817

Article II – Plan of Conversion

The limited liability company named above is converting to a for-profit-corporation.

The corporation will be formed under the laws of: Texas.

The plan of conversion is attached.

Article III – Certificate of Formation for the Converted Entity

The converted entity is a Texas corporation. The certificate of formation of the Texas corporation is attached to this certificate as an exhibit to the plan of conversion.

Article IV – 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.

Article V – Effectiveness of Filing

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: September 1, 2019.

Certificate of Conversion
XFit, LLC to
XFit, Inc.

**PATENT
REEL: 060392 FRAME: 0625**

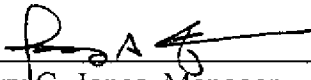
Article VI - Tax Certificate

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

Article VII – Execution

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

Date: August 23, 2019



Terry G. Jones, Manager