### 507415814 08/01/2022

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7462742

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
EXOS CORPORATION	12/31/2012

### **RECEIVING PARTY DATA**

Name:	EXOS, LLC	
Street Address:	1430 DECISION STREET	
City:	VISTA	
State/Country:	CALIFORNIA	
Postal Code:	92081-8553	

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16723005

### **CORRESPONDENCE DATA**

**Fax Number:** (949)760-9502

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.

Phone: 949-760-0404
Email: efiling@knobbe.com

Correspondent Name: KNOBBE MARTENS OLSON & BEAR LLP

Address Line 1: 2040 MAIN STREET

Address Line 2: 14TH FLOOR

Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	DJOEX.005C2	
NAME OF SUBMITTER:	GREGORY A. HERMANSON	
SIGNATURE:	/Gregory A. Hermanson/	
DATE SIGNED:	08/01/2022	

### **Total Attachments: 8**

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> PATENT REEL: 061043 FRAME: 0277

### Office of the Minnesota Secretary of State Certificate of Conversion

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

MINNESOTA: EXOS CORPORATION

After Conversion, Entity is governed by Minnesota Statutes, Chapter: 322B

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

MINNESOTA: EXOS LLC

This Certificate has been issued on: 12/31/2012

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Mark Ritchie

Secretary of State

State of Minnesota

# Office of the Minnesota Secretary of State Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name:

Exps LLC

File Number:

637842000029

Minnesota Statutes, Chapter:

322B

This certificate has been issued on:

12/31/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

2481152







These Articles of Conversion relate to the conversion of Exos Corporation, a Minnesota corporation, into Exos LLC, a Minnesota limited liability company.

- 1. The plan of conversion, dated as of December 31, 2012, is attached hereto as Exhibit A.
- 2. The name of the converting organization is Exos Corporation. The name of the converted organization shall be Exos LLC.
- The converted organization shall be a limited liability company governed by Chapter 322B of the Minnesota Statutes.
- 4. The plan of conversion has been approved by the converting organization pursuant to Section 302A.685 of the Minnesota Statutes.
- 5. The articles of organization attached as <u>Annex I to</u> the plan of conversion shall be the articles of organization of the converted organization.
- 6. The conversion provided for herein shall be effective at 11:59 p.m. (Central Time) on December 31, 2012.

[Signature page follows]

PATENT REEL: 061043 FRAME: 0280 IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion

DATED: December \_\_\_\_, 2012.

FXOS CORPORATION

Name: Vickie L. Carps/

Title: Executive Vice President, Chief Financial Officer and Treasurer

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### PLAN OF CONVERSION

This Plan of Conversion is adopted by Exos Corporation, a Minnesota corporation (the "Company"), as of this 31st day of December, 2012.

WHEREAS, the board of directors of the Company has determined that it is advisable and in the best interests of the Company and its shareholders to convert (the "Conversion") the Company (which is the "converting organization" under Chapter 302A of the Minnesota Statutes) from a Minnesota corporation into a Minnesota limited liability company (the "Converted Organization").

WHEREAS, in order to effect the Conversion, the board of directors of the Company has approved, and the shareholders of the Company have thereafter adopted, this Plan of Conversion.

- 1. <u>Conversion.</u> Pursuant to Section 302A.681 of the Minnesota Statutes, the Company shall be converted into the Converted Organization. The name of the Converted Organization shall be "Exos LLC." The Converted Organization shall be a limited liability company governed by Chapter 322B of the Minnesota Statutes.
- 2. <u>Effective Time</u>. The Conversion shall be effective at 11:59 p.m. (Central Time) on December 31, 2012 (the "Effective Time").
- 3. <u>Organizational Documents.</u> The articles of organization attached as <u>Annex 1</u> hereto shall be the articles of organization of the Converted Organization.
- 4. <u>Conversion of Capital Stock.</u> At the Effective Time, each share of common stock of the Company, par value \$0.01 per share, shall be converted into one membership interest in the Converted Organization, by virtue of the conversion and without any action on the part of the holder thereof.
- 5. Articles of Conversion. In accordance with this Plan of Conversion and for the purposes of effecting the Conversion, an officer of the Company shall file articles of conversion, which articles shall contain a copy of this Plan of Conversion and the Annex hereto, with the Minnesota Secretary of State.

DATED: December 31, 2012

**EXOS CORPORATION** 

Name: Vickie L. Capps

Title: Executive Vice President, Chief

Financial Officer and Treasurer

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# ARTICLES OF ORGANIZATION OF EXOS LLC

ARTICLE 1 Name

The name of this limited liability company is Exos LLC.

## ARTICLE 2 Registered Office

The address of this limited liability company's registered office in this state is c/o NRAI Corporate Services, 590 Park Street, Suite 6, St. Paul, MN 55103.

## ARTICLE 3 Organizer

The name and address of the sole organizer of this limited liability company is:

Jonathan Nygren
Faegre Baker Daniels LLP
2200 Wells Fargo Center
90 South Seventh Street
Minneapolis, MN 55402

# ARTICLE 4 Cumulative Voting Prohibition

Members will have no rights of cumulative voting.

# ARTICLE 5 Preemptive Rights Prohibition

Members will have no statutory preemptive rights.

## ARTICLE 6 Dissenters' Rights Prohibition

A member's right to dissent from or obtain payment for the fair value of the member's membership interest are limited to the fullest extent permitted by Minnesota law. Pursuant to Minnesota Statutes Section 322B 383, subdivision 1(1) (or similar provisions of future law), a member will have no right to dissent from, and obtain payment for the fair value of the member's membership interest in the event of, an amendment of the articles that materially and adversely affects the rights or preferences of the membership interest of the dissenting member in that it:

(1) alters or abolishes a preferential right of the membership interests; (2) creates, alters, or abolishes a right in respect of the redemption of the membership interests, including a provision

PATENT REEL: 061043 FRAME: 0283 respecting a sinking fund for the redemption or repurchase of the membership interests; (3) alters or abolishes a preemptive right of the owner of the membership interests to make a contribution; (4) excludes or limits the right of a member to vote on a matter or to cumulate votes; (5) changes a member's right to resign or retire; or (6) establishes or changes the conditions for or consequences of expulsion.

## ARTICLE 7 Governor Action by Written Consent

If this limited liability company is managed by a board of governors, any action required or permitted to be taken at a meeting of the board of governors may be taken by written action signed, or consented to by authenticated electronic communication, by all of the governors then in office, unless the action is one which need not be approved by the members, in which case such action will be effective if signed by, or consented to by authenticated electronic communication, the number of governors that would be required to take the same action at a meeting at which all governors were present.

## ARTICLE 8 Member Action by Written Consent

Any action required or permitted to be taken at a meeting of the members may be taken by written action signed, or consented to by authenticated electronic communication, by members having voting power equal to the voting power that would be required to take the same action at a meeting at which all members entitled to vote were present.

## ARTICLE 9 Limitation of Governor Liability

If this limited liability company is managed by a board of governors, no governor of this limited liability company will be personally liable to the limited liability company or its members for monetary damages for breach of fiduciary duty by such governor to the fullest extent provided by Minnesota law. Any repeal or modification of this Article by the members of this limited liability company will be prospective only and will not adversely affect any limitation on the personal liability of a governor of this limited liability company existing at the time of such repeal or modification.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

DEC 31 2012

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## STATE OF MINNESOTA

DEPARTMENT OF STATE I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED

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Secretary of State

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**RECORDED: 08/01/2022**