

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7579333

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	RESOLUTION PRODUCTS, INC.	08/10/2017
RECEIVING PARTY DATA		
Name:	RESOLUTION PRODUCTS, LLC	
Street Address:	2340 ENERGY PARK DRIVE	
Internal Address:	SUITE 100	
City:	ST. PAUL	
State/Country:	MINNESOTA	
Postal Code:	55108	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17861380
CORRESPONDENCE DATA		
Fax Number:	(877)769-7945	
<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:	+1 (612) 766-2015	
Email:	apsi@fr.com	
Correspondent Name:	KIERSTEN M. BATZLI	
Address Line 1:	FISH & RICHARDSON P.C.	
Address Line 2:	P.O.BOX 1022	
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022	
ATTORNEY DOCKET NUMBER:	26022-0009003	
NAME OF SUBMITTER:	KRISTYN WALDHAUSER	
SIGNATURE:	/Kristyn Waldhauser/	
DATE SIGNED:	10/07/2022	
Total Attachments: 8		
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PATENT

REEL: 061627 FRAME: 0213

FILING FEE \$150.00

OPTIONAL EXPEDITED SERVICE + \$25.00

DO NOT STAPLESec. 178.1144,
179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5) and
183.1207(3) & (5),
Wis. Stats.State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services**CERTIFICATE OF CONVERSION****1. Before conversion:**

Company Name: Resolution Products, Inc.		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Wisconsin (state or country *)

* If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

2. After conversion:

Company Name: Resolution Products, LLC		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of Delaware (state or country)

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3. A Plan of Conversion containing all the following parts is required to be attached as Exhibit A.
(NOTE: A template for Plan of Conversion is included in this form. Use of the template is optional.)

- A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
- B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
- C. The terms and conditions of the conversion.
- D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
- E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 178.0114, 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
- F. A copy of the statement of partnership authority, registration statement, articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. If converting the entity to another state or country, the governing document is not required. (NOTE: Templates for each are included in this form. Use of the templates is optional.)
- G. Other provisions relating to the conversion, as determined by the business entity.

4. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

5. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **PRIOR TO CONVERSION**:

Registered Agent (Agent for Service of Process): Brian Seemann	Registered Office: 1402 Heggen Street Hudson, WI 54016
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office:

6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **AFTER CONVERSION**:

Registered Agent (Agent for Service of Process): The Corporation Trust Company	Registered Office in WI (Street & Number, City, State (WI) and ZIP code): 1209 Orange Street, Wilmington, Delaware 19801
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office:

7. Executed on 8/9/2017 (date) by the business entity PRIOR TO ITS CONVERSION.



(Signature)

Mark (X) below the title of the person executing the document.

Brian Seemann

(Printed Name)

For a corporation

Title: ☒ President OR ☐ Secretary
or other officer title _____

For a limited liability company

Title: ☐ Member OR ☐ Manager

For a limited partnership/general partnership/
limited liability partnership

Title: ☐ General Partner ☐ Partner

This document was drafted by Brandon Kaster

INSTRUCTIONS (Ref. Sec. 178.1141, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

Please use **BLACK Ink**. Submit one original along with the required filing fee of \$150.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under sec. 178.0108, 179.14 (1g)(c), 180.0103 (16), 181.0103 (23) or 183.0107 (1g)(c), Wis. Stats.

Mailing Address:

Dept. of Financial Institutions
Box 93348
Milwaukee WI 53293-0348

Physical Address for Express Mail:

Department of Financial Institutions
Division of Corporate & Consumer Services
201 W. Washington Ave - Suite 300
Madison WI 53703

Phone: 608-261-7577
TTY: 711

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity prior to conversion. Definitions of foreign entity types are set forth in ss. 178.0102(4) (5) & (6), 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

2. Enter the company name, type of business entity, and state of organization of business entity after conversion.

EXHIBIT A

PLAN OF CONVERSION

This Plan of Conversion (the "Plan") is adopted as of August 10, 2017, for the conversion of Resolution Products, Inc., a Wisconsin corporation, into Resolution Products, LLC, a Delaware limited liability company.

1. **Converting Organization.** The converting organization is Resolution Products, Inc., a Wisconsin corporation (the "Converting Organization").
2. **Converted Organization.** The converted organization will be named Resolution Products, LLC, a Delaware limited liability company (the "Converted Organization").
3. **Mechanics of Conversion.** The Converting Organization shall be converted into the Converted Organization (the "Conversion") by the filing of (i) a certificate of conversion with the Delaware Secretary of State (the "Certificate of Conversion"), (ii) a certificate of formation with the Delaware Secretary of State (the "Certificate of Formation"), and (iii) Certificate of Conversion with the Wisconsin Department of Financial Institutions (the "WI Certificate of Conversion").
4. **Effective Time.** The Conversion shall be effective upon the filing of the Certificate of Conversion and Certificate of Formation with the Delaware Secretary of State and the filing of the WI Certificate of Conversion with the Wisconsin Department of Financial Institutions, unless a subsequent effective time is specified in the Certificate of Conversion (the "Effective Time").
5. **Conversion of Shares into Units.** At the Effective Time, the sole shareholder of the Converting Organization shall become the sole member of the Converted Organization, as each share of capital stock held by the sole shareholder of the Converting Organization shall be automatically converted into one (1) unit of membership interest in the Converted Organization, such that the ownership percentage of the sole member of the Converted Organization immediately after the Conversion shall be equal to the ownership percentage of the sole shareholder of the Converting Entity immediately prior to the Conversion.
6. **Directors and Officers.** The directors of the Converting Organization immediately before the Effective Time will constitute the Board of Managers of the Converted Organization. The officers of the Converting Organization immediately before the Effective Time will be the managers of the Converted Organization, with the same titles.
7. **Actions to Give Effect.** This Plan shall be adopted and approved as provided by the laws governing the internal affairs of both the Converting Organization and the Converted Organization.

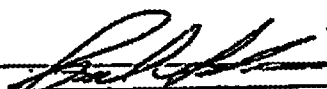
[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have approved this Plan of Conversion to be executed as of the date first written above.

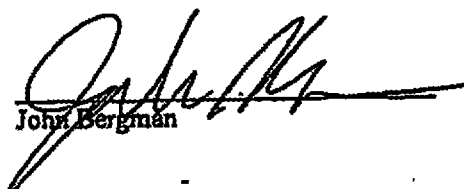
BOARD:



Brian Seemann



Paul Saldin



John Bergman

SOLE SHAREHOLDER:

RESPROD HOLDCO, INC.



By: Brian Seemann
Its: Chief Executive Officer



For Office



**State of Wisconsin
Department of Financial Institutions**

Endorsement

CERTIFICATE OF CONVERSION - Ch. 180

RESOLUTION PRODUCTS, INC.

Received Date: 8/10/2017

Filed Date: 8/11/2017

Filing Fee: \$150.00

Expedited Fee: \$25.00

Entity ID#: R051410

Total Fee: \$175.00

CONVERTS A WI BUSINESS CORP OUT TO A DE LLLC

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "RESOLUTION
PRODUCTS, LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF
AUGUST, A.D. 2017, AT 2:19 O'CLOCK P.M.



6507472 8100F
SR# 20175669525

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203038372
Date: 08-10-17

PATENT
REEL: 061627 FRAME: 0220

**CERTIFICATE OF FORMATION
OF
RESOLUTION PRODUCTS, LLC**

This Certificate of Formation for Resolution Products, LLC is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §§ 18-101, et seq.).

1. The name of the limited liability company formed hereby is Resolution Products, LLC (the "Company").
2. The address of the registered office of the Company in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801. The name and address of the registered agent of the Company is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.
3. The Conversion shall become effective on August 10, 2017.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Resolution Products, LLC as of this 10 day of August, 2017.



By: Brandon R. Kaster
Authorized Person