

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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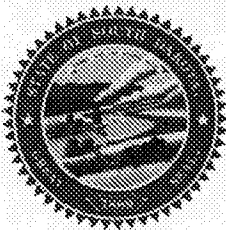
EPAS ID: PAT7646710

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/28/2022
CONVEYING PARTY DATA	
Name	Execution Date
AEROSTAR INTERNATIONAL, INC.	07/26/2022
RECEIVING PARTY DATA	
Name:	AEROSTAR INTERNATIONAL, LLC
Street Address:	7115 THOMAS EDISON DR.
City:	COLUMBIA
State/Country:	MARYLAND
Postal Code:	21046
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	17121038
Application Number:	16996099
Application Number:	16862748
CORRESPONDENCE DATA	
Fax Number:	(864)286-3282
<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:	18643854151
Email:	doug@kimandlahey.com
Correspondent Name:	KIM AND LAHEY LAW FIRM, LLC
Address Line 1:	3620 PELHAM RD. PMB #213
Address Line 4:	GREENVILLE, SOUTH CAROLINA 29615
NAME OF SUBMITTER:	DOUGLAS W. KIM
SIGNATURE:	/Douglas W. Kim (44828)/
DATE SIGNED:	11/15/2022
Total Attachments: 7	
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OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

Aerostar International, LLC
3901 W. 59TH ST.
SIOUX FALLS, SD 57108

July 28, 2022

ACKNOWLEDGMENT OF CONVERSION

Business ID: DL231567

Effective Date: 07/28/2022

AEROSTAR INTERNATIONAL, INC. converted from a SOUTH DAKOTA Business
Corporation to
Aerostar International, LLC
a SOUTH DAKOTA Limited Liability Company

A handwritten signature of Steve Barnett in cursive script.

Steve Barnett
Secretary of State
State of South Dakota

State of South Dakota

Office of the Secretary of State

Certificate of Conversion

Domestic Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Conversion for

Aerostar International, LLC

BUSINESS ID# DL231567

with an effective date of: July 28, 2022, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Conversion and attach hereto a duplicate of the Application for Conversion.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, July 28, 2022.

Steve Barnett

Steve Barnett
Secretary of State

07/28/2022 1:17 PM

STATE OF SOUTH DAKOTA
ARTICLES OF CONVERSION
PURSUANT TO SECTION 953 OF THE
SOUTH DAKOTA BUSINESS CORPORATIONS ACT

1. The name of the converting entity before the conversion is Aerostar International, Inc., a South Dakota corporation, with a charter filed by the Secretary of State of South Dakota on June 23, 2010 (the "**Converting Corporation**").
2. The articles of conversion are being filed in connection with the conversion of the Converting Corporation into AEROSTAR INTERNATIONAL, LLC (the "**Converted Company**"), a South Dakota limited liability company (the "**Conversion**").
3. The Conversion was duly approved by the shareholders as required by Section 952 of the South Dakota Business Corporations Act, among other South Dakota laws, and consistent with the Articles of Incorporation or Bylaws of the Converting Corporation.
4. The jurisdiction under which the Converted Company will be organized is South Dakota.
5. A copy of the plan of conversion, in the form as approved by the shareholders, is attached hereto as Exhibit A.
6. The address of Converted Company's executive office is 3901 W. 59th Street, Sioux Falls, SD, 57108
7. These Articles of Conversion are effective on delivery to the Office of the Secretary of State of South Dakota in accordance with Section 123 of the South Dakota Business Corporations Act.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned have executed these Articles on the 26th day of July, 2022.

AEROSTAR INTERNATIONAL,
INC.

By:  7/26/22
Name: Richard Martin Jr
Its: General Counsel

E0226-2208 07/28/2022 12:33PM Rec'd by SD SOS

EXHIBIT A

PLAN OF CONVERSION

(See attached)

B0228-2209 07/28/2022 12:33PM Rec'd by SD SOS

PLAN OF CONVERSION
OF
AEROSTAR INTERNATIONAL, INC.
TO A SOUTH DAKOTA LIMITED LIABILITY COMPANY

This Plan of Conversion (the "**Plan of Conversion**") is adopted and approved for the purpose of converting Aerostar International, Inc., a South Dakota corporation (the "**Corporation**") to a South Dakota limited liability company (the "**Conversion**").

The Corporation shall cause to be filed with the Secretary of State of South Dakota, pursuant to the requirements of Sections 951 and 954 of the South Dakota Business Corporations Act (the "**Act**"), the necessary Plan of Conversion and all related documents, as outlined below.

1. **Name and Form of Converting Organization.** The converting organization is Aerostar International, Inc. a South Dakota corporation.

2. **Name and Form of Converted Organization.** The converted organization to be formed pursuant to such conversion is Aerostar International, LLC, a South Dakota limited liability company (the "**LLC**").

3. **Terms and Conditions of the Proposed Conversion.**

A. **Effective Date.** The effective date and time of the conversion shall be July 26, 2022.

B. **Operating Agreement.** The Sole Member of the LLC shall adopt an operating agreement (the "**Operating Agreement**").

4. **Conversion of Shares.** Simultaneously with the adoption and approval of the Plan of Conversion described above, the outstanding capital stock of the Corporation's sole shareholder shall be converted into a 100% membership interest in the LLC.

5. **Articles of Conversion.** Subsequent to the adoption and approval of the Plan of Conversion described above and the Conversion of Shares, articles of conversion (the "**Articles of Conversion**") shall be adopted and approved on behalf of the Corporation in accordance with Section 952 of the Act, and shall be delivered by the Corporation to the Office of the South Dakota Secretary of State for filing.

6. **Governing Law.** This Plan shall be governed by, and interpreted in accordance with, the laws of the State of South Dakota, particularly including, but not limited to, the Act.

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7. **General.** In connection with the Conversion, the officers of the Corporation are authorized, empowered and directed to, and shall have full right and unlimited discretion in the name of the Corporation and on its behalf to:

(a) prepare, execute, acknowledge and file any certificates, tax returns or instruments necessary or advisable under applicable law to effect the Conversion; and

(b) do all other acts deemed by such officer to be necessary or desirable for the purpose of effecting the Conversion.

8. **Other Actions.** The Corporation shall use its reasonable best efforts to take such other actions as it deems necessary or advisable in connection with the consummation of this Plan of Conversion and the transactions contemplated hereby.