

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7803697

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SEABOARD INTERNATIONAL INC.	09/29/2020
RECEIVING PARTY DATA		
Name:	SEABOARD INTERNATIONAL LLC	
Street Address:	601 WEIR WAY	
City:	FORT WORTH	
State/Country:	TEXAS	
Postal Code:	76108	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17601703
CORRESPONDENCE DATA		
Fax Number:	(309)273-1966	
<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:	(309) 675-8091	
Email:	Mayernich_Linda_L@cat.com	
Correspondent Name:	CATERPILLAR INC.	
Address Line 1:	100 NE ADAMS STREET	
Address Line 2:	AB6450	
Address Line 4:	PEORIA, ILLINOIS 61629-6450	
ATTORNEY DOCKET NUMBER:	20-1229US02	
NAME OF SUBMITTER:	LINDA L. MAYERNICH	
SIGNATURE:	/Linda L. Mayernich/	
DATE SIGNED:	02/17/2023	
Total Attachments: 6		
source=Cert_SILLC#page1.tif		
source=Cert_SILLC#page2.tif		
source=Cert_SILLC#page3.tif		
source=Cert_SILLC#page4.tif		
source=Cert_SILLC#page5.tif		



Office of the Secretary of State

CERTIFICATE OF CONVERSION

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

SEABOARD INTERNATIONAL INC.

File Number: 74985800

Converting it to

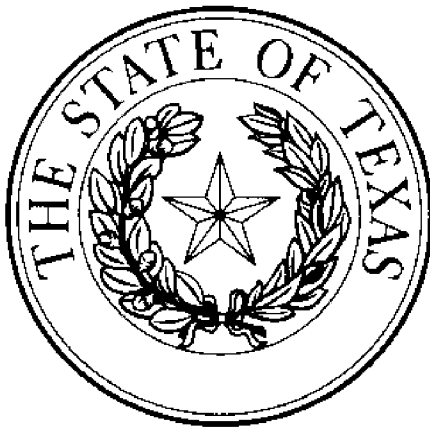
Seaboard International LLC

File Number: 803782842

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: 09/30/2020

Effective: 09/30/2020



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

Ruth R. Hughes
Secretary of State

Form 632
(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



This space reserved for office use.

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

Converting Entity Information

The name of the converting corporation is:

Seaboard International Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: April 29, 1985

The file number, if any, issued to the corporation by the secretary of state, is: 0074985800

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Seaboard International LLC

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

☐ The plan of conversion is attached.

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

☒ Instead of attaching the plan of conversion, the corporation certifies to the following statements:

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

<u>601 Weir Way</u>	<u>Fort Worth</u>	<u>TX</u>	<u>USA</u>	<u>76108</u>
Street or Mailing Address	City	State	Country	Zip Code

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:

<u>601 Weir Way</u>	<u>Fort Worth</u>	<u>TX</u>	<u>USA</u>	<u>76108</u>
Street or Mailing Address	City	State	Country	Zip Code

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

☒ The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is 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: September 30, 2020

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

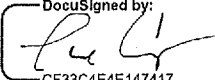
☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

☒ 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.

Date: September 29, 2020

DocuSigned by:

 CE33C4E4E147417

Paul Coppinger, President

Signature and title of authorized person on behalf of the converting entity

Form 205
(Revised 05/11)

This space reserved for office use.



Certificate of Formation
Limited Liability Company

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

Article 1 – Entity Name and Type

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

Seaboard International 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:

CT Corporation System

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>
-------------------	-------------	------------------	---------------

C. The business address of the registered agent and the registered office address is:

<u>1999 Bryan Street, Suite 900</u>	<u>Dallas</u>	<u>TX</u>	<u>75201</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>Paul</u>	<u>Coppinger</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>601 Weir Way</u>	<u>Fort Worth</u>	<u>TX</u>	<u>USA</u>	<u>76108</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				
Tristan		Taylor		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS				
601 Weir Way	Forth Worth	TX	USA	76108
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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

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.]

The limited liability company (the “Company”) is formed under a Plan of Conversion adopted as of September 29, 2020 wherein Seaboard International Inc., a Texas corporation, whose address is 601 Weir Way, Fort Worth, Texas 76108 formed on April 29, 1985 is converted to the Company.

Organizer

The name and address of the organizer:

Paul Coppinger

Name

601 Weir Way

Street or Mailing Address

Forth Worth

City

TX 76108

State Zip Code

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

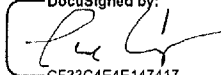
- A. ☐ This document becomes effective when the document is filed by the secretary of state.
- B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: September 30, 2020
- C. ☐ This document takes effect upon 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: September 29, 2020

DocuSigned by:


Signature of organizer

Paul Coppinger

Printed or typed name of organizer