

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7859638

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CORPORATE CONVERSION FROM WA TO DE
CONVEYING PARTY DATA	
Name	Execution Date
OSSIA INC.	08/18/2015
RECEIVING PARTY DATA	
Name:	OSSIA INC.
Street Address:	2425 152ND AVENUE NE
Internal Address:	SUITE 2425
City:	REDMOND
State/Country:	WASHINGTON
Postal Code:	98052
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17994895
CORRESPONDENCE DATA	
Fax Number:	(215)568-6499
<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:	2155686400
Email:	awolf@vklaw.com
Correspondent Name:	THOMAS A. MATTIOLI
Address Line 1:	VOLPE KOENIG
Address Line 2:	30 SOUTH 17TH STREET SUITE 1800
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	OSS-PT002.11
NAME OF SUBMITTER:	THOMAS A. MATTIOLI
SIGNATURE:	/THOMAS A. MATTIOLI/
DATE SIGNED:	03/22/2023
Total Attachments: 4	
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source=OSSIA Conversion Documents For Recordation#page4.tif	

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF CONVERSION

to

OSSIA INC.

a/an DE Profit Corporation. Conversion documents are effective on the date indicated below.

Date: 8/18/2015

UBI Number: 602-866-851



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Handwritten signature of Kim Wyman in cursive script.

Kim Wyman, Secretary of State

Date Issued: 8/18/2015

FILED
AUG 18 2015
WA SECRETARY OF STATE

OSSIA INC.

ARTICLES OF CONVERSION

These Articles of Conversion (these "*Articles of Conversion*") are filed in accordance with Section 265 of the Delaware General Corporation Law ("*DGCL*"), 8 *Del. C.* § 265 and the Revised Code of Washington ("*RCW*") 23B.09, and provide for the following

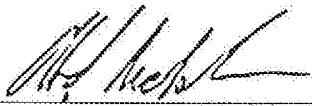
1. By the filing of these Articles of Conversion, Ossia Inc., a Washington corporation, (the "*Converting Entity*") is hereby converted into Ossia Inc., a Delaware corporation (the "*Surviving Entity*").
2. The name and form of the Converting Entity before the conversion was: Ossia Inc., a Washington corporation.
3. The name and form of Surviving Entity after the conversion is: Ossia Inc., a Delaware corporation.
4. The conversion shall be effective on the date that, in accordance with DGCL § 265, a certificate of conversion and a certificate of incorporation for the Surviving Entity are filed with the Secretary of State of the State of Delaware.
5. The plan of conversion was duly approved by the Board of Directors of the Converting Entity and the shareholders of the Converting Entity entitled to vote thereon in accordance with RCW Chapter 23B.09.
6. The street and mailing address of the Surviving Entity, as required by RCW 23.15.070 is:

11235 SE 6th St #200
Bellevue, WA 98004

These Articles of Conversion are duly executed by the Converting Entity by its duly authorized officer

OSSIA INC.

Dated: August 17, 2015

By: 
Name: Howard Mendelsohn
Title: Chief Financial Officer

Delaware

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The First State

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 CONVERSION OF A WASHINGTON CORPORATION UNDER THE NAME OF "OSSIA INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2015, AT 6:57 O'CLOCK P.M.

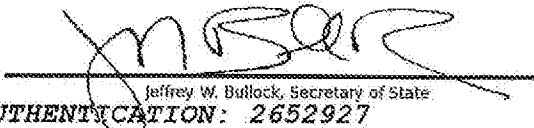
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5805331 8100V

151182432

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2652927

DATE: 08-17-15

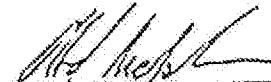
PATENT
REEL: 063143 FRAME: 0521

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Non-Delaware Corporation first formed is Washington.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Washington.
3. The date on which the Non-Delaware Corporation first formed is September 24, 2008.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate of Conversion is Ossia Inc.
5. The name of the corporation as set forth in the Certificate of Incorporation Ossia Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate of Conversion on this 17th day of August, 2015.

OSSIA INC.
a Washington corporation



By: Howard Mendelsohn
Title: Chief Financial Officer