

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8130253

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SOLIO SECURITY, INC.	12/14/2015
RECEIVING PARTY DATA		
Name:	RECONASENSE, INC.	
Street Address:	110 WILD BASIN ROAD	
Internal Address:	SUITE 200	
City:	AUSTIN	
State/Country:	TEXAS	
Postal Code:	78746	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	12780655
CORRESPONDENCE DATA		
Fax Number:		
<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:	5123471611	
Email:	mjones@ipaustin.com	
Correspondent Name:	EGAN, ENDERS & HUSTON LLP.	
Address Line 1:	1101 S CAPITAL OF TEXAS HWY	
Address Line 2:	BLDG. C, SUITE 200	
Address Line 4:	AUSTIN, TEXAS 78746	
ATTORNEY DOCKET NUMBER:	5801-001	
NAME OF SUBMITTER:	CHARLES D. HUSTON	
SIGNATURE:	/Charles D. Huston/	
DATE SIGNED:	08/23/2023	
Total Attachments: 6		
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source=Reconasense#page2.tif		
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Office of the Secretary of State

CERTIFICATE OF FILING OF

ReconaSense, Inc.
801526462

[formerly: Solio Security, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Restated Certificate of Formation for the above named domestic for-profit corporation has been received in this office and has been found to conform to the applicable provisions of 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 filing effective on the date shown below.

Dated: 12/14/2015

Effective: 12/14/2015



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
DEC 14 2015

AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
SOLIO SECURITY, INC.

Corporations Section

Solio Security, Inc. (the "*Corporation*"), a corporation organized and existing under the laws of the State of Texas, hereby certifies as follows:

1. The Corporation was incorporated in Texas pursuant to the Certificate of Formation filed with the Secretary of State of the State of Texas on December 27, 2011 (the "*Existing Certificate*").

2. This Amended and Restated Certificate of Formation (the "*Restated Certificate*") restates, integrates and amends the Existing Certificate of the Corporation in its entirety as set forth in Exhibit A, in accordance with the provisions of Sections 3.051 through 3.54, Sections 3.056 through 3.059 and Section 3.063 of the Texas Business Organizations Code ("*TBOC*"), to, among other things:

- (a) Change the name of the Corporation from "Solio Security, Inc." to "ReconaSense, Inc.";
- (b) Increase the authorized number of shares of Common Stock and Preferred Stock;
- (c) Provide for a 1-to-487.5 forward split of each issued and outstanding share of Class A Common Stock; and
- (d) Add and amend certain other rights, preferences and limitations as set forth below in the full text of the Restated Certificate.

3. Each amendment has been approved in the manner required by the TBOC and the Corporation's governing documents.

4. This Restated Certificate does not contain any other changes in the Existing Certificate other than omissions allowed by Section 3.059 of the TBOC and has been duly adopted by the Board and shareholders of the Corporation in accordance with the provisions of Sections 21.052 through 21.055 and 21.364 of the TBOC.

5. The Existing Certificate is hereby superseded by the following Restated Certificate (the "*Certificate of Formation*"), which accurately states the text of the Existing Certificate and all amendments thereto and further amends the remaining text thereof.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Formation on this 14 day of December, 2015.

SOLIO SECURITY, INC.

By: 

Name: Jeffrey A. Brown
Title: Chief Executive Officer

EXHIBIT A
AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
SOLIO SECURITY, INC.

ARTICLE I

The name of the entity is ReconaSense, Inc. (the "*Corporation*").

ARTICLE II

The type of filing entity being formed is a for-profit corporation.

ARTICLE III

The purpose for which the Corporation is organized is to transact any and all lawful business for which a for-profit corporation may be organized under the *TBOC*.

ARTICLE IV

(A) **Classes of Stock.** The Corporation is authorized to issue two classes of stock to be designated, respectively, "*Class A Common Stock*" and "*Class B Common Stock*" (together, the "*Common Stock*"). The total number of shares which the Corporation is authorized to issue is 10,000,000 shares, each with a par value of \$0.0001 per share, of which 6,000,000 shares shall be designated Class A Common Stock and 4,000,000 shares shall be designated Class B Common Stock.

Effective immediately and automatically upon the filing of this Restated Certificate with the Secretary of State of the State of Texas, each share of Common Stock outstanding immediately prior to such filing (the "*Old Common Stock*") shall be split and reconstituted as Four Hundred Eighty-Seven and Fifty Hundredths (487.5) shares of Common Stock (such split, the "*Forward Split*"). The Forward Split shall occur without any further action on the part of the Corporation or the holders of Common Stock and whether or not certificates representing the holders' shares of Old Common Stock are surrendered to the Corporation for cancellation. All references to the number of shares of Common Stock herein shall be on a post-split basis, unless otherwise indicated.

The Corporation shall not be obligated to issue certificates evidencing the shares of Common Stock outstanding as a result of the Forward Stock Split unless and until the certificates evidencing the Old Common Stock held by a holder are either delivered to the Corporation or its transfer agent, or the holder notifies the Corporation or its transfer agent that such certificates have been lost, stolen or destroyed and executes an agreement satisfactory to the Corporation to indemnify the Corporation from any loss incurred by it in connection with such certificates. Each stock certificate that, immediately prior to the effective time of the Forward Stock Split, represented shares of Old Common Stock shall, from and after the effective time of the Forward Stock Split, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified, provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified

The following is a statement of the designations and the powers, preferences, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

(B) Common Stock. The powers, preferences, privileges and rights of Class A Common Stock and Class B Common Stock, and the qualifications, limitations or restrictions thereof, except as otherwise required by law and subject to the express terms of the Preferred Stock and any series thereof that may come into existence from time to time, shall be:

1. Class A Common Stock. In all matters submitted to a vote of the shareholders of the Corporation, each holder of Class A Common Stock shall be entitled to one vote, in person or by proxy, for each share of Class A Common Stock standing in such holder's name on the stock transfer records of the Corporation.

2. Class B Common Stock. Except as provided by law, and notwithstanding anything to the contrary set forth herein, holders of Class B Common Stock shall not vote on any matter presented to the shareholders of the Corporation for consideration. For the avoidance of doubt, any shareholder holding capital stock of another class or series in addition to Class B Common Stock shall not be prevented from voting such other shares based on this Section 2. There shall be no cumulative voting. The number of authorized shares of Class B Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of outstanding shares of Class A Common Stock, irrespective of the provisions of Sections 21.364(c) and (d) of the TBOC.

ARTICLE V

The name of the Corporation's initial registered agent shall be Jeffrey A. Brown. The street address of the Corporation's initial registered office shall be 110 Wild Basin Road, Suite 200, Austin, TX 79746.

ARTICLE VI

The business and affairs of the Corporation shall be managed by or under the direction of the Board. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. Except as otherwise set forth herein, the Board of Directors of the Corporation is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE VII

The number of directors constituting the initial Board of Directors is three (3), and listed below are the names and addresses of the persons who are so serve as the directors until the first annual meeting of the shareholders of until their successors are elected and qualified:

NAME	ADDRESS
Jeffrey A. Brown	110 Wild Basin Road, Suite 200, Austin, TX 79746
Pamela G. Brown	110 Wild Basin Road, Suite 200, Austin, TX 79746
Clayton A. Brown	110 Wild Basin Road, Suite 200, Austin, TX 79746

ARTICLE VIII

Meetings of shareholders may be held within or without the State of Texas, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Texas at such place or places as may be designated from time to time by the Board or in the Bylaws of the Corporation.

ARTICLE IX

(A) To the fullest extent permitted by the TBOC, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.

(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article IX, nor the adoption of any provision of the Restated Certificate inconsistent with this Article IX, shall eliminate or reduce the effect of this Article IX in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article IX, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Restated Certificate, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI

Any action of the Corporation that, under the provisions of the TBOC or any other applicable law, is required to be authorized or approved by the holders of any specified fraction that is in excess of one-half or any specified percentage that is in excess of fifty percent of the outstanding shares (or of any class or series thereof) of the Corporation shall, notwithstanding any law, be deemed effectively and properly authorized or approved if authorized or approved by the vote of the holders of more than fifty percent of the outstanding shares entitled to vote thereon (or, if the holders of any class or series of the Corporation's shares shall be entitled by the TBOC or any other applicable law to vote thereon separately as a class, by the vote of the holders of more than fifty percent of the outstanding shares of each such class or series).

Without limiting the generality of the foregoing, the foregoing provisions of this Article shall be applicable to any required shareholder authorization or approval of: (a) any amendment to this Certificate of Formation; (b) any plan of merger, share exchange, conversion or reorganization involving the Corporation; (c) any sale, lease, exchange, or other disposition of all, or substantially all, the property and assets of the Corporation; and (d) any voluntary dissolution, liquidation or winding up of the Corporation.

Nothing contained in this Article is intended to require shareholder authorization or approval of any action of the Corporation whatsoever unless such approval is specifically required by the other provisions of these Articles of Incorporation, the Bylaws of the Corporation, or the TBOC or other applicable law.

ARTICLE XII

Any action that may be taken, or that is required by law or the Restated Certificate or Bylaws of the Corporation to be taken, at any annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

ARTICLE XIII

The Corporation shall indemnify and advance expenses to, and may provide indemnity insurance for, each person who is or was a director, officer, employee or agent of the Corporation, and each nominee or designee not a director of the Corporation in every capacity in which such person serves for which the Corporation may or is required to indemnify or advance expenses to such person, for amounts incurred by such person in connection with any action, suit or proceeding to which such person was, is or may be a party by reason of such person's position with the Corporation or service on behalf of the Corporation, when and to the fullest extent permitted or required by the laws of the State of Texas and any other applicable law, as such laws now exist and to such greater extent as they may provide in the future.

Any repeal or modification of this Article shall operate prospectively only and shall not adversely affect the rights existing at the time of such repeal or modification of any of the aforementioned persons.

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