

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8151778

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
TUBELITE INC.	02/25/2023
RECEIVING PARTY DATA	
Name:	APOGEE SFS US, LLC
Street Address:	4400 WEST 78TH STREET
Internal Address:	SUITE 520
City:	MINNEAPOLIS
State/Country:	MINNESOTA
Postal Code:	55435
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	9557023
Patent Number:	11015344
Patent Number:	7536832
Patent Number:	10047923
Application Number:	18458471
Application Number:	63403192
CORRESPONDENCE DATA	
Fax Number:	(612)340-8827
<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:	612-340-2600
Email:	IP.Docket@Dorsey.com
Correspondent Name:	DORSEY & WHITNEY LLP
Address Line 1:	50 SOUTH SIXTH STREET, SUITE 1500
Address Line 2:	INTELLECTUAL PROPERTY PRACTICE GROUP
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402-1498
ATTORNEY DOCKET NUMBER:	TUBELITE CONVERSION
NAME OF SUBMITTER:	STEPHANIE PAGE
SIGNATURE:	/Stephanie Page/
DATE SIGNED:	09/06/2023

Total Attachments: 5

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

FEB 24 2023

AC1

(FOR BUREAU USE ONLY)

\$250 MC CEPAS 23022465431429

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

FEB 24 2023

ADMINISTRATOR
CORPORATIONS DIVISION

Name

Apogee Enterprises, Inc.; Attn: Meghan M. Elliott

Address

4400 West 78th Street, Suite 520

City

State

ZIP Code

Minneapolis, MN 55435

EFFECTIVE DATE: 2/25/2023

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appear on page 2.

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION**For use by a Corporation Converting into a Business Organization**

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: Tubelite Inc.		Entity ID: 800031110
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

2. After Conversion

Entity Name: Apogee SFS US, LLC	
Indicate (X) Entity Type	<input type="checkbox"/> Domestic Profit Corporation
	<input type="checkbox"/> Foreign Profit Corporation
	<input type="checkbox"/> Domestic Limited Liability Company
	<input checked="" type="checkbox"/> Foreign Limited Liability Company
<p>If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.</p> <p>If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.</p>	

SS



3. Surviving Business Organization (After Conversion Entity)

Governing Statute:

Delaware Limited Liability Company Act

Street Address:

4400 West 78th Street, Suite 520, Minneapolis, MN 55435

Principal Place of Business:

4400 West 78th Street, Suite 520, Minneapolis, MN 55435

4. Complete only if before conversion entity is a domestic profit corporation.

Designation and number of outstanding shares in each class and series 100 shares (no preferred shares)

Indicate class and series of shares entitled to vote _____ Each share is entitled to one vote

Indicate class and series entitled to vote as a class, if any _____

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

5. Complete only if before conversion entity is a nonprofit corporation and it is organized on a stock basis.

Designation and number of outstanding shares in each class _____

Indicate class of shares entitled to vote _____

Indicate class of shares entitled to vote as a class, if any _____

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

6. Complete only if before conversion entity is a nonprofit corporation and it is organized on a membership basis.

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

7. Complete only if before conversion entity is a nonprofit corporation and it is organized on directorship basis.

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

8. Complete only if before conversion entity is a domestic profit or nonprofit corporation.

The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

Each share of Tubelite Inc. will convert into one membership unit of Apogee SFS US, LLC (i.e, 1:1 ratio)

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the 25 day of February, 2023.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date

12. **Signatures:** Complete only Section (a) or (b) if the converting corporation is domestic.

Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____.

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 22 day of February, 2023.

DocuSigned by:

By Meghan M. Elliott
(Signature of Authorized Officer or Agent)

Meghan M. Elliott

(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____.

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

Schedule A

Title	Patent No.	Issue Date	App No.	Filing Date
INDIRECT DAYLIGHTING DEVICE	9,557,023	01/31/2017	13/294,810	11/11/2011
CASSETTE FRAME COMPONENTS AND METHODS OF INSTALLATION	11,015,344	05/25/2021	16/393,522	04/24/2019
MOUNTING BRACKET FOR A SHADE	7,536,832	05/26/2009	11/591,758	11/01/2006
INDIRECT DAYLIGHTING DEVICE	10,047,923	08/14/2018	15/419,539	01/30/2017
THERMAL BARRIER			18/458,471	08/30/2023
THERMAL BARRIER			63/403,192	09/01/2022