

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8183612

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	CRIUS TECHNOLOGY GROUP, LLC	12/22/2021
RECEIVING PARTY DATA		
Name:	CRIUS TECHNOLOGY GROUP, INC.	
Street Address:	15511 W HWY. 71	
Internal Address:	SUITE 110124	
City:	AUSTIN	
State/Country:	TEXAS	
Postal Code:	78738	
PROPERTY NUMBERS Total: 2		
	Property Type	Number
	Application Number:	18217135
	Application Number:	18222851
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>		
Email:	christopher.freerks@fisherbroyles.com	
Correspondent Name:	FISHERBROYLES LLP	
Address Line 1:	501 CONGRESS AVE	
Address Line 2:	SUITE 150	
Address Line 4:	AUSTIN, TEXAS 78701	
ATTORNEY DOCKET NUMBER:	15992.003US2;15992.001U14	
NAME OF SUBMITTER:	TED NACCARELLA	
SIGNATURE:	/Ted Naccarella/	
DATE SIGNED:	09/22/2023	
Total Attachments: 6		
source=CriusTechnologyGroupInc_ConversionDocs#page1.tif		
source=CriusTechnologyGroupInc_ConversionDocs#page2.tif		
source=CriusTechnologyGroupInc_ConversionDocs#page3.tif		
source=CriusTechnologyGroupInc_ConversionDocs#page4.tif		

source=CriusTechnologyGroupInc_ConversionDocs#page5.tif

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PATENT

REEL: 065017 FRAME: 0773

Form 636
(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
Limited Liability Company
Converting
to a
Corporation**

FILED
In the Office of the
Secretary of State of Texas
DEC 30 2021
Corporations Section

Converting Entity Information

The name of the converting limited liability company is:
Crius Technology Group, LLC

The jurisdiction of formation of the limited liability company is : Texas

The date of formation of the limited liability company is: 12/21/2016

The file number, if any, issued to the limited liability company by the secretary of state is: 802609155

Plan of Conversion—Alternative Statements

The limited liability company named above is converting to a: ☒ for-profit corporation
☐ professional corporation ☐ nonprofit corporation. The name of the corporation is:

Crius Technology Group, Inc

The corporation 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 limited liability company certifies to the following statements:

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

<u>15511 W Hwy. 71, Suite 110124</u>	<u>Austin</u>	<u>TX</u>	<u>USA</u>	<u>78738</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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

<u>15511 W Hwy. 71, Suite 110124</u>	<u>Austin</u>	<u>TX</u>	<u>USA</u>	<u>78738</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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 corporation. The certificate of formation of the Texas corporation 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: 01/01/2022

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 limited liability company.

☒ In lieu of providing the tax certificate, the corporation 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: 12/22/2021

David Pierson

CEO, Manager

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

**Form 201
(Revised 05/11)**

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



**Certificate of Formation
 For-Profit Corporation**

This space reserved for office use.

FILED
 In the Office of the
 Secretary of State of Texas

DEC 30 2021**Corporations Section****Article 1 – Entity Name and Type**

The filing entity being formed is a for-profit corporation. The name of the entity is:

Crius Technology Group, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

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:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Samuel	W	Eastman	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>

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

2110 S Lamar Blvd., Suite G	Austin	TX	78704
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3 – Directors

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director 1				
David	W	Pierson		
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
15511 W Hwy 71, Suite 110124	Austin	TX	78738	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
John	H	Dalton		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
15511 W Hwy 71, Suite 110124	Austin	TX	78738	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Clint	L	Pierson		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
15511 W Hwy 71, Suite 110124	Austin	TX	78738	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Article 4— Authorized Shares

(Provide the number of shares in the space below, then select option A or option B; do not select both.)

The total number of shares the corporation is authorized to issue is: 10,000,000

☒ A. The par value of each of the authorized shares is: \$0.0001

OR

☐ B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5— Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This Certificate of Formation is being filed as part of the conversion of Crius Technology Group, LLC, a Texas limited liability company, into Crius Technology Group, Inc., a Texas corporation. This conversion of a domestic limited liability company into a domestic corporation is discussed in greater detail in the Supplemental Provisions/Information attached hereto as Schedule A.

The initial mailing address for Crius Technology Group, LLC shall be: 15511 W Hwy 71, Suite 110124, Austin, TX 78738.

The Supplemental Provisions/Information attached hereto as Schedule A shall be fully incorporated by reference to this Certificate of Formation for Crius Technology Group, Inc.

Organizer

The name and address of the organizer:

David W Pierson

Name

15511 W Hwy 71, Suite 110124

Street or Mailing Address

Austin

City

TX

State

78738

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: 01/01/2022
- C. ☐ This document takes effect upon the occurrence of a 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: 12/22/2021

David Pierson

Signature of organizer

David W. Pierson

Printed or typed name of organizer

SCHEDULE A

Certificate of Formation for Crius Technology Group, Inc.

Supplemental Provisions / Information

1. Formation by Conversion. Crius Technology Group, Inc., a Texas corporation (the "Corporation" or the "Converted Entity") shall be formed by the filing of a Certificate of Conversion of a Limited Liability Company Converting to a Corporation (the "Certificate of Conversion") having an effective date of January 1, 2022 (the "Effective Date"). As of the Effective Date, the Converting Entity shall be converted into the Converted Entity pursuant to Section 10.101 of the Texas Business Organizations Code (the "TBOC").

(a) **Converting Entity.** Crius Technology Group, LLC, a Texas limited liability company (the "Converting Entity") was formed upon the filing of its Certificate of Formation with the Texas Secretary of State on December 21, 2016. The principal office of the Converting Entity is 15511 W Hwy. 71, Suite 110124, Austin, TX 78738. Pursuant to a valid Plan of Conversion, the Converting Entity shall cease to exist upon conversion into the Converted Entity on the Effective Date.

(b) **Converted Entity.** Crius Technology Group, Inc., a Texas corporation, shall be formed on the Effective Date pursuant to the Certificate of Conversion and the Certificate of Formation this Schedule A is attached to. The principal office of the Converted Entity is 15511 W Hwy. 71, Suite 110124, Austin, TX 78738. Pursuant to a valid Plan of Conversion, the Converting Entity shall cease to exist upon conversion into the Converted Entity on the Effective Date.

2. Indemnification. To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) agents of the Corporation (and any other persons to whom Texas law permits the Corporation to provide indemnification) through the Corporation's Bylaws provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise in excess of the indemnification and advancement otherwise permitted by Chapter 8 of the TBOC, subject only to the limits created by applicable Texas law (statutory or non-statutory), with respect to actions for breach of duty to the Corporation, its shareholders, directors and others.

3. Action by Written Consent. Any action required by the TBOC to be taken at any annual or special meeting of the shareholders of the Corporation, or any action that may be taken at any annual or special meeting of the shareholders of the Corporation, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing setting forth the action to be taken shall be signed by the holder or holders of shares of the Corporation 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.

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