

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8283755

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TWG SUPPLY INC.	02/24/2021
RECEIVING PARTY DATA	
Name:	TWG SUPPLY, LLC
Street Address:	1010 E. DALLAS RD., STE 101
City:	GRAPEVINE
State/Country:	TEXAS
Postal Code:	76051
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	10907850
Application Number:	17162383
Application Number:	62738142
PCT Number:	US2019053645
CORRESPONDENCE DATA	
Fax Number:	(214)453-0810
<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:	8173050690
Email:	tim@ackermannlaw.com
Correspondent Name:	TIMOTHY G. ACKERMANN
Address Line 1:	PO BOX 2384
Address Line 4:	GRAPEVINE, TEXAS 76099-2384
ATTORNEY DOCKET NUMBER:	096-002-US
NAME OF SUBMITTER:	TIMOTHY G. ACKERMANN
SIGNATURE:	/Timothy G Ackermann 44493/
DATE SIGNED:	11/17/2023
Total Attachments: 7	
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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

FILED
 In the Office of the
 Secretary of State of Texas

FEB 24 2021

Corporations Section

The name of the converting corporation is:
TWG Supply Inc

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: September 7, 2010

The file number, if any, issued to the corporation by the secretary of state, is: 0801315849

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

TWG Supply, 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:

1010 E. Dallas Rd, Ste. 101 Grapevine TX USA 76051
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:

1010 E. Dallas Rd, Ste. 101 Grapevine TX USA 76051
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 (Governor's Consent)

- 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: _____
 - 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:
- _____
- _____

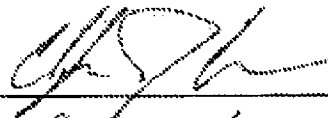
Tax Certificate

- 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: 2/24/2021



 President/Manager
 Signature and title of authorized person on behalf of the converting entity

**PLAN OF CONVERSION FOR
TWG SUPPLY INC
TO TWG SUPPLY, LLC**

The undersigned ("Directors/Stockholders"), being all of the Directors/Stockholders of TWG Supply Inc, a Texas corporation (the "Company"), do hereby certify for the records of the Company that we consent to and adopt the following actions:

Actions of the Directors/Shareholder:

BE IT RESOLVED that TWG Supply Inc, a Texas corporation, is a legal company currently under the laws of the State of Texas and is the converting entity.

BE IT RESOLVED that the Directors/Shareholders of TWG Supply Inc wish to convert TWG Supply Inc into a Texas limited liability company, the converted entity.

BE IT RESOLVED that TWG Supply Inc, a Texas corporation, the converting entity, will continue its existence in the organizational form of the converted entity, which shall be a limited liability company.

BE IT RESOLVED that TWG Supply, LLC will be managed as a Manager-Managed limited liability company under the jurisdiction of Texas.

BE IT RESOLVED that Giblin, LLC, the sole Stockholder of TWG Supply Inc, the converting entity, will be the sole Member of TWG Supply, LLC, the converted entity.

BE IT RESOLVED that TWG Supply, LLC will file a Certificate of Formation with the Texas Secretary of State, which may be attached to this Plan of Conversion.

BE IT RESOLVED that TWG Supply, LLC, the converted entity, in lieu of providing a tax certificate from the Texas Comptroller of Public Accounts, will assume and be liable for the payment of all required franchise taxes on behalf of TWG Supply Inc, the converting entity.

The undersigned, by signing this Certificate of Conversion, evidence the ratification and adoption of the foregoing resolutions by unanimous consent.

DATED: February 24, 2021.



Christopher Giblin, Manger of Giblin, LLC

<p>Form 205 (Revised 05/11)</p> <p>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</p>	<p style="text-align: right;">This space reserved for office use.</p> <div style="text-align: center;">  Certificate of Formation Limited Liability Company </div> <div style="text-align: right;"> <p>FILED In the Office of the Secretary of State of Texas FEB 24 2021 Corporations Section</p> </div>
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Article 1 – Entity Name and Type

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

TWG Supply, 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:

BC Counselors at Law, PLLC

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

1701 W. Northwest HWY, 1st Floor	Grapevine	TX	76051
<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			
Christopher		Gihlin	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
OR			
IF ORGANIZATION			
<i>Organization Name</i>			
ADDRESS			
1010 E. Dallas Rd, Ste. 101	Grapevine	TX	USA 76051
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>

GOVERNING PERSON 2				
NAME (Enter the name of either an individual or an organization, but not both.) IF INDIVIDUAL				
First Name	M.I.	Last Name	Suffix	
OR IF ORGANIZATION				
Organization Name				
ADDRESS				
Street or Mailing Address		City	State	Country Zip Code

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

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.]

This company, TWG Supply, LLC, is being formed under a plan of conversion submitted by TWG Supply Inc. The converting entity, TWG Supply Inc, with an address of 1010 E Dallas Road, Suite 101, Grapevine, TX 76051, was formed on September 7, 2010 as a for-profit corporation, and was under the jurisdiction of Texas.

Organizer

The name and address of the organizer:

Spencer S. Chaffin

Name

1701 W. Northwest HWY, 1st Floor

Grapevine

TX 76051

Street or Mailing Address

City

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: _____
- 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:

[Empty rectangular box for event or fact]

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: 2/24/2021

Signature of organizer

Christopher Giblin

Printed or typed name of organizer



Office of the Secretary of State

CERTIFICATE OF CONVERSION

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

TWG SUPPLY INC
File Number: 801315849

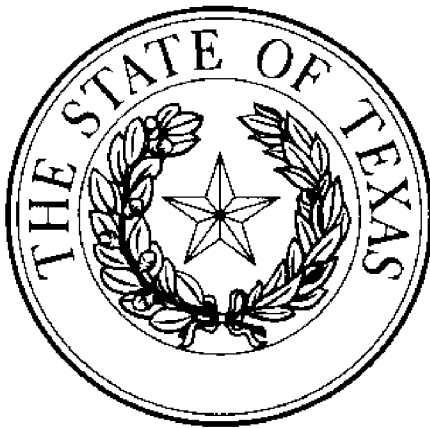
Converting it to

TWG Supply, LLC
File Number: 803955669

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: 02/24/2021

Effective: 02/24/2021



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

Ruth R. Hughs
Secretary of State