# 508253818 11/29/2023 PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT8301010

SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		CHANGE OF NAME		
CONVEYING PARTY	DATA			
		Name	Execution Date	
Q5ID, INC.			09/13/2023	
RECEIVING PARTY	ΔΤΑ			
Name:	ARTIUS.II	ARTIUS.ID, INC.		
Street Address:	801 BART	801 BARTON SPRINGS		
City:	AUSTIN	AUSTIN		
State/Country:	TEXAS	TEXAS		
Postal Code:	78704	78704		
Property Type		Number		
		885980		
Patent Number:	10	693872		
CORRESPONDENCE		2)575-0671		
Fax Number:	(21	12)575-0671 <b>ne e-mail address first; if that is uns</b>	uccessful, it will be sent	
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ARTIUS.ID, INC.

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#### ARTICLES OF CONVERSION

#### OF

### Q5ID, Inc.

### ARTICLE 1 Business Entity Prior to Conversion

The name and type of business entity prior to conversion is Q5ID, Inc., an Oregon corporation.

### ARTICLE 2 Business Entity After Conversion

The name and type of business entity after conversion will be artius.iD, Inc., a Texas corporation.

#### ARTICLE 3 Plan of Conversion

The plan of conversion is attached as Exhibit A.

# 142971498

## **ARTICLE 4**

### Approval

Shareholder approval of the plan of conversion was not required, and the plan of conversion was duly authorized and approved in accordance with the statutes governing corporations.

#### ARTICLE 5 Principal Office

The physical street address of the Company's principal office is:

801 Barton Springs Austin, TX 78704

#### ARTICLE 6 Individual with Direct Knowledge

The name and address of the individual with direct knowledge of the operations and business

activities of the Company is:

Michael F. Marcotte 801 Barton Springs Austin, TX 78704

I - ARTICLES OF CONVERSION - Q5ID, INC.

#### ARTICLE 7 Effective Date

These articles of conversion will become effective on September  $\frac{9/13/2023}{2023}$ .

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter, or otherwise misrepresent the identity of the person or officers, directors, employees, or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Dated: September \_\_\_\_\_, 2023

Q5ID, INC.

DocuSigned by: Michael F. Mareatte

By: Michael F. Marcotte Its: President and Secretary

> PATENT REEL: 065714 FRAME: 0222

Person to contact about this filing: Darius Hartwell Daytime phone number: 503-796-2984

2 – ARTICLES OF CONVERSION – Q5ID, INC.

## EXHIBIT A

## **Plan of Conversion**

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ARTICLES OF CONVERSION – Q5ID, INC. Exhibit A: Plan of Conversion PDX\133483\247054\DCS\37212988.3

## **Plan of Conversion**

This Plan of Conversion (the "Plan") is adopted pursuant to chapter 10, subchapter C, of the Texas Business Organizations Code (the "Code") and is approved by the Board of Directors of Q5ID, Inc., an Oregon corporation validly existing in the state of Oregon.

1. The name of the converting entity is Q5ID, Inc.

2. The name of the converted entity is artius.iD, Inc.

3. The converting entity, Q5ID, Inc. shall continue its existence in the organizational form of the converted entity, artius.iD, Inc.

4. The converted entity will be a corporation formed under the laws of the state of Texas.

5. The manner and basis of converting the shares of stock in the converting entity into shares of stock in the converted entity are as follows:

a. On the effectiveness of the conversion under this Plan, ONE HUNDRED PERCENT (100%) of the shares of stock in Q5ID, Inc. shall be converted into shares of stock in artius.iD, Inc. with no change in the number of shareholders or the number of shares owned by each shareholder.

b. The shares of stock in Q5ID, Inc. are represented by certificates, and after the effectiveness of the conversion under this Plan per the Certificate of Formation of artius.iD, Inc., the shares of stock in artius.iD, Inc. shall be re-certificated to reflect the corporate name of the converted entity. All shares issued as of the effectiveness of the conversion shall be common stock without par value. The Board of Directors shall have the authority to issue shares of preferred stock. In the event such shares of preferred stock are issued, the certificate of formation of the converted entity shall be amended to reflect the preferences, limitations and relative rights of such shares as required by the Code.

6. The certificate of formation of the converted entity is attached hereto as Exhibit A.

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7. The conversion will be effective as of the filing of a corresponding certificate of conversion with the secretary of state of Texas under section 10.155(a) of the Code.

# 142971498

8. In accordance with the requirements of the Code, a copy of this Plan will be maintained in the records of the converting entity and of the converted entity, and a copy of this Plan will be provided without charge, on written request, to any shareholder, director or officer of the converting entity before the conversion is effective or to any shareholder, director or officer of the converted entity after the conversion is effective.

#### **CERTIFICATE**

The undersigned hereby certifies that the foregoing Plan of Conversion was duly adopted and effective as of the  $\frac{9/13/2023}{4}$  of September, 2023 following the unanimous written consent of the Board of Directors of the converting entity of even date therewith authorizing such Plan of Conversion.

Q5ID, Inc.

By: Michael Marcotte, Chairman

**RECORDED: 11/29/2023**