

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8410177

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THE CLIMATE CORPORATION	12/03/2021
RECEIVING PARTY DATA	
Name:	CLIMATE LLC
Street Address:	4 CITY PLACE
Internal Address:	SUITE 100
City:	SAINT LOUIS
State/Country:	MISSOURI
Postal Code:	63141
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	10537060
Application Number:	16677102
CORRESPONDENCE DATA	
Fax Number:	(314)726-7501
<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:	3147267500
Email:	bgpefile@harnessip.com
Correspondent Name:	BRIAN G. PANKA
Address Line 1:	7700 BONHOMME AVE.
Address Line 2:	SUITE 400
Address Line 4:	SAINT LOUIS, MISSOURI 63105
ATTORNEY DOCKET NUMBER:	5089C-000122-US-COC/COD
NAME OF SUBMITTER:	BRIAN G. PANKA
SIGNATURE:	/Brian G. Panka/
DATE SIGNED:	01/30/2024
Total Attachments: 6	
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source=Climate_LLC_Address_Change#page1.tif
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE CLIMATE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE CLIMATE CORPORATION" TO "CLIMATE LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2021, AT 1:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRD DAY OF DECEMBER, A.D. 2021 AT 11:59 O'CLOCK P.M.



4158551 8100V
SR# 20213958406

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204864570
Date: 12-03-21

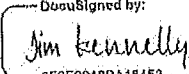
PATENT
REEL: 066379 FRAME: 0519

CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

THE CLIMATE CORPORATION

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is May 11, 2006.
4. The name of the Corporation immediately prior to filing this Certificate is The Climate Corporation.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Climate LLC.
6. The conversion is effective as of 11:59 p.m. Eastern Time on December 3, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 1st day of December 2021.

DocuSigned by:

 By: _____
 Jim Kennelly
 Vice President, Finance

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CLIMATE LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2021, AT 1:35 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRD DAY OF DECEMBER, A.D. 2021 AT 11:59 O`CLOCK P.M.



4158551 8100V
SR# 20213958406

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204864570
Date: 12-03-21

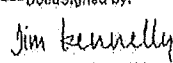
PATENT
REEL: 066379 FRAME: 0521

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:35 PM 12/02/2021
FILED 01:35 PM 12/02/2021
SR 20213958406 - File Number 4158551

CERTIFICATE OF FORMATION
OF
CLIMATE LLC

1. The name of the limited liability company is Climate LLC (the "*Company*").
2. The address of the Company's registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.
3. The Certificate of Formation is effective as of 11:59 p.m. Eastern Time on December 3, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 1st day of December 2021.

DocuSigned by:
By: 
PROF00102A10455
Jim Kennelly
Vice President, Finance

CLIMATE LLC
WRITTEN CONSENT
OF SOLE MEMBER

September 23, 2022

The undersigned, Queeny Holding Company, being the sole member (the “*Sole Member*”) of Climate LLC, a Delaware limited liability company (the “*Company*”), does hereby take the following actions and adopt the following resolutions by written consent pursuant to Section 18-302(d) of the Delaware Limited Liability Company Act and the Amended and Restated Limited Liability Company Agreement (the “*LLC Agreement*”) of the Company:

Principal Business Office

WHEREAS, the Sole Member has deemed it desirable to designate 4 City Place, Suite 100, St. Louis, Missouri 63141 as the Company’s Principal Business Office.

NOW, THEREFORE, BE IT RESOLVED, the Company’s Principal Business Office shall be 4 City Place, Suite 100, St. Louis, Missouri 63141 until otherwise determined pursuant to the LLC Agreement by the members of the Company; and

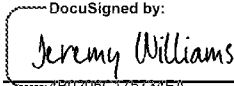
FURTHER RESOLVED, that any officer of the Company be, and each of them hereby is authorized, empowered and directed in the name and on behalf of the Company to execute any and all documents, make any and all filings, and take any other actions which may be necessary, appropriate, proper or advisable in furtherance of these resolutions, such documents and filings, and actions to contain or be made on such terms and conditions and be in such form as the officer taking such executing such document, making such filing or taking such action shall in his or her discretion determine to be necessary, appropriate, proper or advisable, the taking or execution and delivery thereof to be conclusive evidence of his or her approval; and

FURTHER RESOLVED, that any and all lawful and proper actions taken by any officer of the Company or other individual on behalf of the Company that would have been authorized if taken by such officer or individual after the adoption of these resolutions hereby are ratified, confirmed, adopted, and approved in all respects as the duly authorized acts of the Company.

The actions taken by this Written Consent shall have the same force and effect as if taken at a meeting of the members duly called and constituted pursuant to the LLC Agreement and the laws of the State of Delaware, and any signatures of the undersigned that are transmitted by facsimile, scanned e-mail, DocuSign, or other electronic means shall be deemed to be an original signature for all purposes.

IN WITNESS WHEREOF, the Sole Member has executed this Written Consent as of the date first set forth above.

**QUEENY HOLDING COMPANY,
the Sole Member**

By: 
Name: Jeremy Williams
Title: President