

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

Assignment ID: PATI566321

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	Entity Conversion	
SEQUENCE:	2	
CONVEYING PARTY DATA		
	Name	Execution Date
	Applied Avionics, Inc.	08/14/2024
RECEIVING PARTY DATA		
Company Name:	Applied Avionics, LLC	
Street Address:	3201 Sandy Lane	
City:	Fort Worth	
State/Country:	TEXAS	
Postal Code:	76112	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Patent Number:	7906915	
Patent Number:	8350493	
Patent Number:	8222771	
Patent Number:	8587158	
Patent Number:	8624442	
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>		
Phone:	2163634677	
Email:	dpoirier@beneschlaw.com	
Correspondent Name:	Mr. Duncan Poirier	
Address Line 1:	127 Public Square	
Address Line 2:	Suite 4900	
Address Line 4:	Cleveland, OHIO 44114	
ATTORNEY DOCKET NUMBER:	39156-00087	
NAME OF SUBMITTER:	Mr. DUNCAN POIRIER	
SIGNATURE:	Mr. DUNCAN POIRIER	
DATE SIGNED:	10/16/2024	

Total Attachments: 2

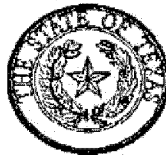
source=Applied Avionics, Inc. (TX) to Applied Avionics, LLC (DE) - TX CoC#page1.tiff

source=Applied Avionics, Inc. (TX) to Applied Avionics, LLC (DE) - TX CoC#page2.tiff

**Form 632
(Revised 12/23)**

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**

Converting Entity Information

The name of the converting corporation is:

Applied Avionics, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: June 14, 1968

The file number, if any, issued to the corporation by the secretary of state, is: 0024814000

Converted Entity Information

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

Applied Avionics, LLC

The limited liability company will be formed under the laws of: Delaware

Plan of Conversion or Alternative Statements

☐ The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

☒ In lieu of attaching the plan of conversion, the converting corporation certifies that:

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:

3201 Sandy Lane	Fort Worth	TX	USA	76112
<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 limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

3201 Sandy Lane	Fort Worth	TX	USA	76112
<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 limited liability company. The certificate of formation for the Texas limited liability company is attached to this certificate of conversion as an attachment or exhibit to either (i) the plan of conversion or (ii) this certificate if the plan has not been attached to the certificate of conversion. The certificate of formation includes a statement that the converted entity is formed under a plan of conversion and the name, address, date of formation, prior form of organization, and jurisdiction of formation of the converting entity.

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, or a later date and time, not more than 90 days from the date of signing. The delayed effective date or date and time, as applicable, 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 Certification

- ☐ Attached hereto is a certificate from the comptroller of public accounts that certifies the corporation as the converting entity is in good standing for purposes of conversion.
- ☒ In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any required 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. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Texas Business Organizations Code, or other law applicable to and governing the converting entity, to execute the filing instrument.

Date: August 14, 2024

By: Applied Avionics, Inc.

Name of converting entity (see instructions)

Loren Jensen Pres. & CEO

Signature and title of authorized person (see instructions)

Loren Jensen, President and Chief Executive Officer

Printed or typed name of authorized person